

**CHARTER TOWNSHIP OF WATERFORD**  
5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

APRIL 22, 2019  
6:00 PM  
- AGENDA-

**1. Approve Agenda**

1.1 April 22, 2019

**2. Announcements**

- 2.1 Spring Garden Fair hosted by the Library Garden Club, Thursday, April 25, 2019, from 10:00 a.m. -8:00 p.m., Saturday, April 27, 2019, from 10:00 a.m.-4:00 p.m., and Sunday, April 28, 201, from 1:00 p.m. - 4:00 p.m. for more information please contact the Library at 248-674-4831.
- 2.2 You may have seen the blue pinwheels by the back door at Town Hall this month. April is Child Abuse Awareness month. The pinwheel is the national symbol for child abuse prevention. By its very nature, the pinwheel connotes whimsy and childlike notions. In essence, it has come to serve as the physical embodiment, or reminder, of the great childhoods we want for all children. Money donated, by Clerk Markee, for the pinwheels at Town Hall supports the Care House of Oakland County.
- 2.3 The 2019 Poetry Leaves Exhibition will open on Wednesday, May 1, from 5:30 – 7:30 p.m. with a ribbon cutting and a reception at the Township Hall Auditorium. Selected community members will each read their poem submitted for the project. The Exhibition will run May 1st - 15th on the Township Campus including Township Hall, 1st, 2nd & 3rd floors, DPW lobby and Library. Remote locations include: Waterford Recreation Center, Waterford Senior Center, Mason Middle School, and Grayson Elementary School. Stroll through these areas and enjoy the poetry!
- 2.4 The Library's Youth, Teen, and Adult Departments will be giving out comic books on Free Comic Book Day (while supplies last). One comic book per person please. No registration required. Drop in anytime on Saturday, May 4, 2019, between 10:00 a.m. and 5:00 p.m. For more information visit [freecomicbookday.com](http://freecomicbookday.com) or contact the Library at 248-674-4831.
- 2.5 Join Parks and Recreation for a Unicorn Utopia Party on Saturday, May 4, 2019, at Hess-Hathaway Community Building from 3:00 p.m. - 5:00 p.m. Dress up in your favorite special gown or outfit for the magical chance to meet a unicorn. Each child will have a unique photo opportunity on a unicorn and a ride. There will be a craft, hayride, Hess-Hathaway animal tour and a special treat and drink. Children must be accompanied by an adult. The fee is \$18.00 per child and pre-registration is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or 248-674-5441.
- 2.6 Join us for the Spring Riverwalk Cleanup on Saturday, May 11th from 9:00 a.m. to Noon. Volunteers will meet behind Planet Fitness near Crescent Lake Rd. & Highland Rd. Bring gloves, rakes, pruners, wheel barrows, tarps. Insect repellent, water and trash bags will be provided. Family friendly activity, all are welcome!
- 2.7 Join Parks and Recreation for a Family Dance Party on Saturday, May 18, 2019, from 6:00 p.m. - 8:00 p.m. at the Waterford Recreation Center. A professional 4x6 photograph and refreshments are included. Pre-registration, \$12.00 per person, is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or call 248-674-5441.
- 2.8 The Waterford Regional Fire Department, Local 1335 Waterford Firefighters will hold their 2nd Annual Charity Video Game Tournament fundraising event on June 22, 2019 at the Waterford Regional Fire Department at 2495 Crescent Lake Road, Waterford, MI 48329. Goods and services donated by area businesses will be represented in items up for raffle. The proceeds from this fundraising event are to benefit the Great Lakes Burn Camp for Kids. The Great Lakes Burn Camp is a special place for kids ages 7-17 to meet, heal, grow and support other burn survivors. Kids share their stories and bond with other kids in a comfortable, relaxed environment. Unconditional love and acceptance is only part it. Please check out their website at: [www.greatlakesburncamp.org](http://www.greatlakesburncamp.org)
- 2.9 Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, June 28, 2019. The form can be found on the Township's website; the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov), (be sure to include your return email address) and a form will be emailed to you. Award signs will be placed from August 15th to 30th, 2019. Please contact the Clerk's office with any questions.

**3. Awards and Presentations**

- 3.1 MEDC Redevelopment Ready Communities Program Evaluation Presentation - Elizabeth King

**4. Consent Agenda**

*Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.*

- 4.1 April 8, 2019, Meeting Minutes  
4.2 April 22, 2019, Bill Payment  
4.3 Receive the 51<sup>st</sup> District Court's 1<sup>st</sup> Quarter Report  
4.4 Receive the Fire Department's March 2019 Report  
4.5 Receive the Library Department's February 2019 Report  
4.6 Receive the Treasurer's March 2019 Report  
4.7 Receive the Police Department's 1st Quarter 2019 Report  
4.8 Parade/Walk Permit - City of Keego Harbor

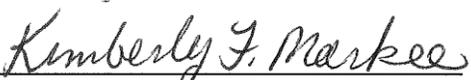
**5. Board Liaison Reports (Verbal)**

**6. Old Business**

- 6.1 Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment  
6.2 Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment

**7. New Business**

- 7.1 2019 Park Alcohol Sales License Agreement  
7.2 Mental Health Awareness Month - May 2019 Proclamation  
7.3 Appoint Members to Water & Sewer Hardship Advisory Board- Russ Williams, Trustee Joliat and Linda Zabik  
7.4 Charter Township of Waterford Water & Sewer Advisory Board Per Diem Resolution  
7.5 Approve Waterford Youth Assistance Election Results  
7.6 Request for Leniency for Annual Massage Establishment Licensing Fee  
7.7 High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement and Resolution  
7.8 Hess-Hathaway Barn Preservation, Phase 2 Wood Exterior  
7.9 Public Comments Limited to Three (3) Minutes per Topic

  
Kimberly F. Markee, Township Clerk

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.