

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

MAY 13, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 May 13, 2019

2. Announcements

- 2.1 The Library will be closed Friday, May 24th, Sunday, May 26th, and Monday, May 27th - Memorial Day weekend. The Library is always closed on Friday and traditionally observe this holiday closing Sunday and Monday.
- 2.2 Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 27, 2019. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the VFW Post, no later than May 15th, at 248-674-2826.
- 2.3 Waterford Township offices will be closed on Monday, May 27, 2019, in observance of Memorial Day. All Emergency services will be available. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, May 28, 2019 at 6:00 p.m. as posted.
- 2.4 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
- 2.5 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, (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 Citizen Award

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 22, 2019, Meeting Minutes
- 4.2 May 6, 2019, Meeting Minutes
- 4.3 May 13, 2019, Bill Payment
- 4.4 Receive the Assessor's Office 2019 Annual Report
- 4.5 Receive the Department of Public Work's April 2019 Report
- 4.6 Receive the 51st District Court's April 2019 Report
- 4.7 Receive the Library's March 2019 Report
- 4.8 Construction Board of Appeals - Mr. William Modisett
- 4.9 Fireworks Display - Elizabeth Lake
- 4.10 Fireworks Display - Maceday / Lotus Lake
- 4.11 Fireworks Display - Williams Lake
- 4.12 Banner Permit - Waterford Historical Society
- 4.13 Banner Permit - Waterford Parks and Recreation

5. Board Liaison Reports (Verbal)

6. Introduction

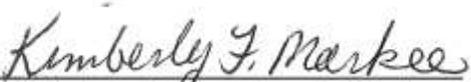
- 6.1 Introduction of Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance

7. Old Business

- 7.1 Possible Adoption of Ordinance 2019-004, Fireworks Display Ordinance Amendment

8. New Business

- 8.1 Wilmont Relief Drain 2019-2021 Assessment Roll
8.2 Resolution to Declare May 12-18, 2019, Police Week in the Charter Township of Waterford
8.3 Proclamation ALS Awareness Month May 2019
8.4 DPW SCADA System Upgrades
8.5 Water Main Replacement Engineering Services
8.6 Resolution Approving Liquor License Transfer, 2553 Elizabeth Lake Road
8.7 Citizen to Address the Board – James Hendin
8.8 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.