

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

JUNE 10, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 June 10, 2019

2. Announcements

- 2.1 Join us every Thursday night in June for Waterford's annual free Summer Concerts in the Park at Hess-Hathaway Park. Join the Waterford Area Chamber of Commerce and Waterford Parks & Recreation for a family friendly evening of entertainment as we listen to some great music, eat, dance, and enjoy the park setting with friends and neighbors. Food, beverage and ice cream are available at all concerts. June 13, 20 & 27 features BAR-B-Q and Brew with Billy's Tip N' Inn serving up chicken, ribs, sides, beer and wine – come hungry! Local talent goes on stage at 6:00 p.m., the headliner begins at 7:00 p.m.
- 2.2 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 10:00 a.m., 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: greatlakesburncamp.org
- 2.3 The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) Census team workers will begin going door to door, June 3rd, in Waterford Township to verify compliance with the Michigan State Dog Law of 1919 that requires all dogs to have a valid dog license. This law was enacted to ensure all dogs have current rabies vaccinations. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. If you have any questions or concerns, please contact OCAS/PAC at 248-975-4463.
- 2.4 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 Special Presentation for Charlie the Barber (Charlie Burgin)
3.2 Silver Lifesaving Award Presentations

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 May 28, 2019, Meeting Minutes
4.2 June 10, 2019, Bill Payment
4.3 Receive the Clerk's Office January - March 2019 and April 2019 Reports
4.4 Receive the Department of Public Works May 2019 Report
4.5 Receive the Library's April 2019 Report
4.6 Receive the 51st District Court's May 2019 Report
4.7 Fireworks Display - Loon Lake
4.8 Banner Permit - Battle Blaze Fundraiser
4.9 Block Party Permit - 2078 Lone Birch Dr
4.10 Reappoint Rick Schneider as Alternate on Zoning Board of Appeals
4.11 Reappoint Matt Marko & Brian Papke to Economic Development Corporation

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Possible Adoption of Zoning Ordinance 2019-Z-003; Rezoning Case No. 19-05-01; 5761 Cooley Lake Rd, Ordinance
- 6.2 Possible Adoption of Zoning Ordinance 2019-Z-004; Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St

7. Introduction

- 7.1 Possible Introduction of Waste Materials and Residential Single Hauler Ordinance Amendment 2019-006
- 7.2 Possible Introduction of Waste Hauler Licensing Ordinance Amendment 2019-007

8. New Business

- 8.1 Consider Approval of Request for Proposals for Single Residential Waste Hauler Contract
- 8.2 Appoint Review Committee for Single Residential Waste Hauler Proposals
- 8.3 Neptune Water Meter R900 MIU Purchase
- 8.4 M Tech / GapVax Combination Sewer Cleaning Truck Purchase
- 8.5 Consideration of Approving a Resolution Authorizing the Implementation of Recommendations Necessary to Receive Redevelopment Ready Community Certification from the Michigan Economic Development Corporation (MEDC)
- 8.6 Public Comments Limited to Three (3) Minutes per Topic

9. Closed Session

- 9.1 Possible Closed Session To Consult With Township Attorney Regarding Trial And Settlement Strategy For RBI, Inc. V Waterford Et Al, Oakland County Circuit Court Case No. 2018-169635-CH

10. Return to Open Session

- 10.1 Consider Approval Of Settlement Offer In RBI, Inc. V Waterford Et Al, Oakland County Circuit Court Case No. 2018-169635-CH


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.