

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

JUNE 24, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 June 24, 2019

2. Announcements

- 2.1 Join us this Thursday night 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 27th 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 Looking for your next read? Come to a Book Tasting at the Waterford Library on Saturday, June 29, 2019 at 2:00 p.m. in the community room. We will have a wide variety of delicious books for you to "taste"! For more information call 248-674-4831.
- 2.3 The Waterford Historical Society's 23rd Annual Log Cabin Day Festival will be held on Sunday, June 30th, 12:00 p.m. - 5:00 p.m., Fish Hatchery Park, 4490 Hatchery Rd. Come on out for free family fun! Hands-on history, live entertainment, arts & crafts, local authors, white elephant sale, strawberry shortcake and more! Event parking is located at 2303 Crescent Lk. Rd. with shuttle service provided to the park. For more information contact the Waterford Historical Society 248-683-2697.
- 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.
- 2.5 Looking to keep your kids active and entertained this summer? The many summer day camps offered by the Waterford Parks and Recreation Department will provide them with hours of fun and memories for years to come. Check out the full lineup of camps online at www.waterfordmi.gov/parks
- 2.6 The Waterford Library will be holding Night Lights July 1st - July 3rd, from 10:00 a.m. - 12:00 p.m. and 2:00 p.m. - 4:00 p.m., in the Children's Department Craft Room. Light up the night by making celestial lanterns and constellation templates for your flashlight. Recommended for ages 3-12; drop-in / no registration required. Call 248-674-4831 for more information.
- 2.7 The 6th Annual Legends Softball Game will be held on Saturday, July 6, 2019, at 7:00 p.m. at The Old Drayton Ballpark (Shell Park), 4373 Dixie Highway. Anyone 45+ who ever played softball in Waterford is welcome! Pre-Register by calling 248-674-6201 or e-mail gwall@waterfordmi.gov.
- 2.8 The Ring of Steel: Jedi Academy will be held at the Waterford Library on Tuesday, July 9, 2019, from 2:00 p.m. - 4:00 p.m. Learn about the ways of the Jedi Knights when costumed instructors bring the martial arts of the Star Wars movie to life. There will be opportunities for the audience to practice what they've learned. A traveling museum of arms and armor is party of this program. Registration is required. 6th-12th graders only. Please be respectful of the tweens and teens as they enjoy a library program planned just for them. Call 248-674-4831 for more information.
- 2.9 The Waterford Library will be making Galaxy Slime on Thursday, July 22, 2019, at 10:00 a.m. and 10:45 a.m. Mix paint, liquid starch, glue, and sparkles to create some cool cosmic slime! Register for only one session. Registration begins Tuesday, June 11. Call 248-674-4831 for more information.
- 2.10 The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) Census team workers will be going door to door, 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.

3. Awards and Presentations

- 3.1 Audit Presentation - Plante and Moran

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 June 10, 2019, Meeting Minutes
4.2 June 24, 2019, Bill Payment
4.3 Parks and Recreation May 2019 Report
4.4 Receive the Treasurer's Office May 2019 Report

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 MTech / GapVax Combination Sewer Cleaning Truck Budget Amendment

7. Introduction

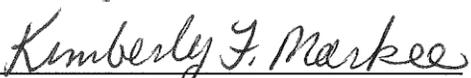
- 7.1 Rezoning Case No. 19-06-01; Request from R-1A, Single Family Residential District to R-1C, Single Family; 13-05-401-001 and 13-05-326-004
7.2 Rezoning Case No. 19-06-02; Rezone from PL to R-1A - 13-16-201-001 & 002

8. New Business

- 8.1 Request to Approve Glock 9mm Handguns and Accessories Purchase
8.2 Citizen to Address the Board - Kathy Skubik, Mike Krombeen and Bridgette Becker
8.3 Request for License Fee Leniency – Massage Establishment Application
8.4 Public Comments Limited to Three (3) Minutes per Topic

9. Closed Session

- 9.1 Possible Closed Session to Discuss Attorney-Client Privileged Material Regarding Contract Negotiations with the Waterford Professional Firefighters Association, Local 1335


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.