

**CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

AUGUST 12, 2019

6:00 PM

-AGENDA-

**1. Approve Agenda**

1.1 August 12, 2019

**2. Announcements**

2.1 Park It Family Fun Night at Hess-Hathaway Park – Wednesday, August 21. Event begins at 6:00 p.m. with live music starting at 6:30 p.m. and the movie “Incredibles 2” beginning at 8:20 p.m. Bring your blankets and lawn chairs and join us for a movie under the stars with your family and friends. Event includes giveaways, live music, movie and activities for the kids.

2.2 Waterford Township offers free monthly recycling collection of magazines and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc, free of food debris and dry.) Please note: this service is usually provided the first Saturday of every month from 9am to 1pm in the parking lot at Township Hall, however due to on-campus events in September, the monthly recycling date moves to the 2nd Saturday of the month. Bring your paper recycling Saturday, September 14, 2019. 2019 Dates are: September 14, October 5, November 2, and December 7 Beginning January 2020, this service will be held on the second Saturday of every month.

**3. 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.*

3.1 July 22, 2019 Meeting Minutes

3.2 August 12, 2019, Bill Payment

3.3 Receive the Department of Public Work's July 2019 Report

3.4 Receive the Fire Department's June 2019 Report

3.5 Receive the Library's June 2019 Report

3.6 Banner Permit - Lifepointe Christian Church

3.7 Block Party Permit - Leota Blvd

3.8 Walk Permit -Waterford Senior Center

3.9 Banner Permit - DTI Festival

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

**5. Open Business**

5.1 5397 & 5445 Hatchery Rd. Listing Agreement Extension Resolution

5.2 Reintroduction of Waste Hauler Licensing Ordinance 2019-007

**6. New Business**

6.1 Interlocal Agreement for Central Support Services with Oakland County Resolution

6.2 Approved 2019 Capital Improvement Revolving Fund Redirection

6.3 Citizen to Address the Board - Re: A Men's Softball Tournament

6.4 Citizen to Address the Board -H. Bradford and J. Bradford

6.5 Citizen to Address the Board - J. Frase

6.6 Public Comments Limited to Three (3) Minutes per Topic

**7. Closed Session**

7.1 Possible Closed Session to Discuss Confidential Attorney-Client Privileged Correspondence Regarding Waste Material Hauler Bid Issues

  
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.