

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

AUGUST 26, 2019
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 August 26, 2019

2. Announcements

- 2.1 Waterford Township offices will be closed on Monday, September 2, 2019, in observance of Labor Day. All Emergency services will be available.
- 2.2 Beginning Tuesday, September 3, 2019, general administrative office hours return to Fall & Winter operating hours of 8:00 p.m. to 5:00 p.m. Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov
- 2.3 The 17th Annual Longest Breakfast Table fundraiser pancake breakfast will be held on Saturday, September 7, 2019, 8:30 a.m. -11:00 a.m. at Fire Station 1 on Crescent Lake Rd. & Hatchery. Join us while Waterford Police & Firefighters flip pancakes for the community! Enjoy fresh pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends. All proceeds benefit the Police Benevolence Fund and Firefighters Charities.
- 2.4 Join us Saturday, September 7, 2019, at the Waterford Township Civic Center Campus 5200 Civic Center Dr. for Big Wheels Keep on Rollin'. Did you ever want to see big rigs up close? Don't miss your opportunity to climb aboard some large trucks, equipment and see other unusual vehicles at this attention-grabbing event. 11:00 a.m. to 2:00 p.m., \$5 per family. Sponsored by Waterford Parks & Recreation.
- 2.5 Waterford Township's monthly paper and cardboard recycling September date has been moved to Saturday, September 14th. This service is provided every month -- usually on the first Saturday -- from 9:00 a.m. to 1:00 p.m. in the parking lot at Township Hall. Waterford residents only, please.
- 2.6 The last day to pay your 2018 summer tax bill without interest is Monday, September 6, 2019. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
- 2.7 Join us in the Library's Community Room to hang out with friends and make new ones. Drop in anytime - no registration required. Tuesday Teen's, for 6th - 12th graders, is held every 2nd and 4th Tuesday (September - May) 3:30 p.m. - 5:00 p.m. Activities include games, crafts, activities, snacks, hang out with friends, and do homework
- 2.8 Stop by the Library for Fall Story Time. Weekly drop in Storytimes for Little Tots at the Library. Fall Dates: September 10th - November 20th: Babytime - Tuesdays at 10:00 a.m., 2-year old Storytime - Tuesdays at 11:00 a.m., Toddlertime - Wednesdays at 10:00 a.m., 3-year old Storytime - Wednesdays at 11:00 a.m. Come join the fun!
- 2.9 The Waterford Township Public Library will host Author Doc Fletcher on Thursday, September 26, 2019, at 6:30 p.m., to present The History of Tiger Stadium.
- 2.10 September is Library Card Sign-up Month. New school year, new clothes, new supplies....new library card! Students, who live in Waterford Township, sign up for your first library card and get a free book. Elementary (grades k-5): get a free paperback book from the Children's Department. Teens (grades 6th-12th): pick out a free book at the Adult Reference desk. This offer is valid only for Waterford residents getting their very first Waterford library card and not for replacement cards for active library accounts. Parents or legal guardians must apply for library cards for kids under 18 years-of-age.

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 August 12, 2019 Meeting Minutes
- 3.2 August 26, 2019, Bill Payment
- 3.3 Receive the Clerk's Office June 2019
- 3.4 Receive the Fire Department's July 2019 Report
- 3.5 Receive the Library's July 2019 Report
- 3.6 Receive the Treasurer's Office July 2019 Report
- 3.7 General Employees' Pension Board Reappointments - Bill Flury and Brian Siebert

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.1 Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract
- 5.2 Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019
- 5.3 Reintroduction of Waste Hauler Licensing Ordinance 2019-007

6. Introduction

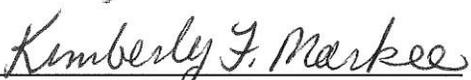
- 6.1 Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential
- 6.2 Introduction of Ordinance 2019-008 - Massage Establishment Licensing Ordinance Amendment
- 6.3 Ledyard Ave Road Vacation

7. New Business

- 7.1 Request To Establish A Public Hearing Date For 9-9-19 And Establish The Tentative Levy For Voter Approved Public Safety Special Assessment For The 2020 Budget Year
- 7.2 Residential Water Meter Purchase
- 7.3 Resolution Relocating Voting Precinct 20 to Haviland Elementary School
- 7.4 Request to Purchase Election Day Voting Booths
- 7.5 Public Comments Limited to Three (3) Minutes per Topic

8. Closed Session

- 8.1 Approval to Recess into Closed Session to Consider Attorney/Client Privileged Documents and Opinions Which are Exempt from Disclosure Pursuant to Section 8 of the Open Meetings Act Concerning Contract and Related Matters
- 8.2 Approval to Recess Into Closed Session to Discuss Collective Bargaining Negotiations Pursuant to Section 8 of the Open Meetings Act


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.