

# CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE  
WATERFORD, MICHIGAN 48329

JANUARY 27, 2020

6:00 PM

-AGENDA-

## 1. Approve Agenda

1.1. January 27, 2020

## 2. Announcements

- 2.1 Morning storytime sessions are held Tuesdays and Wednesdays in the Storytime & Craft Room. Session 1 will be held January 14 - February 12, 2020. Sessions are designed for specific ages. Contact the Children's desk, 248-618-7693 to find out which is the right fit for your child. No registration required.
- 2.2 Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. beginning January 21st. Join us for this pilot program created with a grant from the Oakland County Great Start Collaborative. We will be meeting two evenings a week through the winter and spring months. Storytimes last 35-45 minutes and include stories and hands-on activities. Children are welcome to wear jammies and bring blankies and stuffed toys. No registration required.
- 2.3 The monthly paper and cardboard recycling provided free of charge to Waterford residents and business owners moves to the SECOND Saturday of each month. The truck is here from 9:00 a.m. to 1:00 p.m. in the front parking lot of Town Hall near the pond. These dates and details are on the Township website calendar as well. This service will still be provided when the Single Source Trash Hauler takes effect on March 30th.
- 2.4 Census Day 2020 is observed nationwide on April 1, 2020. By this date, every home will receive an invitation to participate in the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, and support for you and your community. Every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. For more information visit [2020census.gov](http://2020census.gov) or call 800-923-8282
- 2.5 Join the Waterford Area Chamber Commerce as they host the annual State of the Township breakfast February 19, 2020, 7:30 a.m. - 9:15 a.m. @ Overtyme Fireside Banquet Room. You'll enjoy a buffet style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$20 each and available for advance purchase only from the Waterford Area Chamber Commerce office or on their website at [www.waterfordchamber.org](http://www.waterfordchamber.org)
- 2.6 Gather the family and make plans to attend the 21st Annual Taste of Waterford on Thursday, February 20, 2020 from 6:00 p.m. - 9:00 p.m. at the Oakland Schools Conference Center in Waterford! This year's family-fun event for all ages takes us on a magical journey with the amazing Anthony Grupido. Admission includes all you can eat food from over 30 area restaurants who donate their food and staff to help support youth and families at this important community event. Participate in the pick-a-prize raffle and try your luck at the 50/50. This extremely popular community fun(d)raiser won't leave you hungry as you beat the winter blues with friends and neighbors. For tickets, contact the Waterford Coalition for Youth at 248-618-7424, or visit [2020wcfytaste.eventbrite.com](http://2020wcfytaste.eventbrite.com)
- 2.7 As we near the March 30, 2020, launch date for Waterford's transition to a single designated residential waste hauler program, keep up with all the latest information by visiting the Waterford Township website at [www.waterfordmi.gov/trash](http://www.waterfordmi.gov/trash). On this page you can also subscribe to receive email and/or text updates as information becomes available. Veterans & seniors: please stop by Town Hall with identification showing age or veteran status for your 5% discount by March 3, 2020. Snowbirds: please call 248-674-6201 or visit [www.waterfordmi.gov](http://www.waterfordmi.gov) for information about service suspension options and delay of cart delivery.
- 2.8 Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at [Michigan.gov/REALID](http://Michigan.gov/REALID). Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes. [Michigan.gov/SOSAppointments](http://Michigan.gov/SOSAppointments).

**3. Awards & Presentations**

- 3.1. Ms. Jodi L. Burchett, State of Michigan Drinking Water D2 Certified Operator

**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. January 13, 2020 Meeting Minutes  
4.2. January 27, 2020, Bill Payment  
4.3. Receive the Treasurer's Office December 2019 Report

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

**6. Open business**

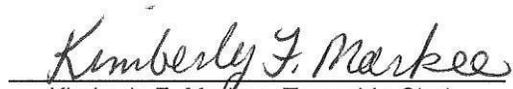
- 6.1 Possible Adoption of Ordinance 2020-001; Floodplain Permit Exemption Repeal Ordinance  
6.2 Possible Adoption of Ordinance 2020-002; Designated Residential Waste Hauler Ordinance Amendment  
6.3 Resolution Establishing Designated Waste Hauler Late Payment Penalty

**7. Introduction**

- 7.1. Fire Prevention Code Ordinance Amendment 2020-003

**8. New Business**

- 8.1. Resolution to Adopt Poverty Exemption Policy & Guidelines For 2020  
8.2 2020 Fire Engine Purchase  
8.3 Budgeted Rescue/Ambulance Remount  
8.4 Purchase of Two (2) Marked Patrol Vehicles  
8.5 Award Drinking Water Well & Well Pump Maintenance Contract  
8.6 2020 State Of Michigan Wellhead Protection Project Grant  
8.7 2020 Sewer Lining Contract to Liqui-Force, Now Granite  
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.