

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

MARCH 09, 2020  
6:00 PM  
-AGENDA-

**1. Approve Agenda**

1.1. March 09, 2020

**2. Announcements**

- 2.1 The Presidential Primary Election will be held in the Charter Township of Waterford on Tuesday, March 10, 2020. The polls will be open from 7:00 a.m. through 8:00 p.m. To verify where you vote visit [www.mi.gov/vote](http://www.mi.gov/vote) or contact the Clerk's office at 248-674-6266.
- 2.2 Please complete your absentee ballot and return it to the Clerk's Office as soon as possible. It must be returned before 8:00 p.m. on March 10, 2020 for it to be counted. Feel free to drop it in the drop box located in the parking lot by the Police Department. Contact the Clerk's Office on 248-674-6266 or email [elections@waterfordmi.gov](mailto:elections@waterfordmi.gov) for any concerns.
- 2.3 Join us on Thursday, March 12, 2020, at 7:00 p.m. in the Community Room. We will be discussing this 2019-2020 Great Michigan Read title. Please note that we will be meeting in the Community Room instead of the Conference room for this special edition of our monthly evening book discussion group. Registration is required.
- 2.4 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.
- 2.5 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.
- 2.6 Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. 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
- 2.7 Join us for the Friends of Library, General Membership Meeting, on Sunday, March 15th, from 2:00 p.m. - 3:30 p.m. in the Community Room. All current members and prospective members are welcome. It is a great opportunity to get to know other members and find out how you can participate in activities the Friends are planning.
- 2.8 It's spring! On Saturday, March 21st, from 10:30 a.m. - 11:00 a.m., in the Storytime/Craft Room, celebrate the beginning of the season by creating a tie-dye shirt. Bring a clean, prewashed shirt. One shirt per person. Limited number of students per session, so registration is required.
- 2.9 A free shredding day will be held on April 22, 2020, from 9:30 a.m. - 11:30 a.m., in the front parking lot of Town Hall for Waterford Residents. This event is sponsored by Treasurer Birch.
- 2.10 There is a special election on May 5th 2020 for the Waterford School District. There will be one question on the ballot for a Bond Proposition. The absentee ballot applications mailed on March 2nd, so look for them in your mailbox. These applications are red, white and green. If you want to vote using an absentee ballot for the May 5th Election, complete the application and return it to the Clerk's Office using our drop box in the parking lot, US Mail, or walk it in, as soon as possible. After receiving your application, the ballot will be mailed to you sometime during the first two weeks of April. If you have any questions, call 248-674-6266 or e-mail [elections@waterfordmi.gov](mailto:elections@waterfordmi.gov).
- 2.11 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).
- 2.12 Join us for the 5th Annual Earth Day Township Cleanup event Saturday, April 25, 2020 from 8:00 a.m. to 2:00 p.m. Volunteers will be out in the community doing our part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Sign up in advance by emailing [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov), calling 248-674-6201, or online at [www.waterfordmi.gov/earthday](http://www.waterfordmi.gov/earthday). Community service hours are available!

**3. Awards & Presentations**

3.1. Certificate of Achievement for Excellence in Financial Reporting

**4. Consent Agenda**

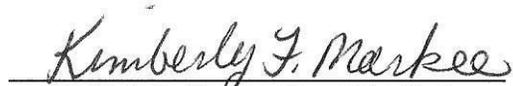
*Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.*

- 4.1. February 24, 2020, Meeting Minutes
- 4.2. March 9, 2020, Bill Payment
- 4.3. Receive the DPW February 2020 Report
- 4.4. Receive the Library's January 2020 Report

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

**6. New Business**

- 6.1. Authorization of Tri-Party Project
- 6.2. Resolution and Recommendation for DPW Miscellaneous Water-Sewer Fee Schedules
- 6.3. Resolution on Department of Public Works Cost Based Fees
- 6.4. Purchase of a 2020, 80,000# Dump Truck
- 6.5. Resolution Regarding Three-County Regional Transit Plan and HB 5550
- 6.6. Public Comments Limited to Three (3) Minutes per Topic
- 6.7. Possible Closed Session to Discuss Union Bargaining Items with Attorney Client Privileges

  
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.