

## CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive  
Waterford, Michigan 48329  
248-674-6266

FEBRUARY 27, 2017

6:00 p.m.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Investiture Ceremony For Judge Todd A. Fox

The investiture ceremony for Judge Todd A. Fox will be held Thursday, March 2, 2017, at 5:00 p.m. in the Kettering High School Auditorium, located on 2800 Kettering Dr. in Waterford, Michigan 48329. A reception will immediately follow the ceremony.

2.II. Waterford Township Neighborhood Preservation Corps

The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2017 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. The NPC will have its 2017 planning meeting Friday, March 10th at 9:00 a.m. at Town Hall 5200 Civic Center Dr. in the 3rd floor conference room. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or the Supervisor's office: [SUPERVISOR@WATERFORDMI.GOV](mailto:SUPERVISOR@WATERFORDMI.GOV)

2.III. St. Patrick's Mother Son Dance

The Mother-Son Dance will be held on Friday, March 10, 2017, from 6:00 p.m. - 8:00 p.m. There will be music and dancing with DJ Marky Mark, photography and refreshments. Tickets are \$12.00 per person, non-refundable, and there are no sales the day of the event. Contact Parks and Recreation for more information at 248-674-5441 or register [ON-LINE](#).

2.IV. Open Mic Readings And Small Press Book Fair

The Waterford Township Library is holding an Open Mic Readings and Small Press Book Fair on Saturday, March 18, 2017, from 1:00 p.m. until 4:00 p.m., in the Community Room. For more information and sign up information go to [WATERFORDMI.GOV/LIBRARY](http://WATERFORDMI.GOV/LIBRARY).

Documents:

[OPEN MIC LIBRARY.JPG](#)

2.V. Waterford Historical Society's 16th Annual Fashion Show

The Waterford Historical Society presents its 16th annual Fashion Show on Saturday, March, 25, 2017. The show is styled exclusively for this event by The Clothing Cove of Milford and modeled by the women of Waterford including Township Clerk Sue Camilleri and Township Treasurer Margaret Birch. The show takes place at the Silver Lake Golf Club at 2602 W. Walton Blvd. in Waterford. Lunch is provided along with an opportunity to shop from The Clothing Cove travelling boutique. Tickets are \$30.00 each and benefit the Waterford Historical Society. Event starts at 11:00 a.m. For tickets please call Betty Seymour 248-666-4265.

2.VI. Kids' Poetry Camp

The Waterford Township Library will be holding a Kids' Poetry Camp on Saturday,

March 25, 2017, from 10:00 a.m. until 11:30 a.m. in the Community Room.

Elementary age kids (K-8th grade) can explore poetry by writing some of their own with poet/teacher Glen Armstrong. For more information and to sign up visit the Library's [HTTPS://WWW.WATERFORDMI.GOV/LIBRARY](https://www.waterfordmi.gov/library).

2.VII. Waterford Parks & Recreation - Bunny Brunch!

Welcome Spring with Waterford Parks and Recreation at the Bunny Brunch! Join us at the Waterford Recreation Center April 15, 2017, from 10:30 a.m. until 12:30 p.m., for a breakfast brunch, crafts, games, an egg hunt, and even take home a family portrait from Unique Image. The cost is \$12.00/per person and \$14.00/non-resident. Pre-register by April 9, 2017 (if openings still exist) at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or call 248-674-5441.

Documents:

[BUNNY BRUNCH FLYER FINAL 2017.JPG](#)

2.VIII. 2017 Cable Department Scholarship Announcement

The Waterford Cable Commission is happy to announce the 2017 Waterford Cable Commission Scholarship. Four scholarships are available, each one in the sum of \$1,000. Any 2017 graduating senior pursuing further studies in the media arts, and is a Waterford resident, may apply. The application process opens on Wednesday, February 1st, 2017 and closes on Friday, May 12th, 2017. Applications are available on the Township website only, as well as further information and guidelines regarding the scholarship and application process.

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.I. February 13, 2017, Meeting Minutes

Documents:

[M2-13-17.PDF](#)

3.II. February 27, 2017, Bill Payment

Documents:

[FEB 23 BILL PAYMENT.PDF](#)

3.III. Assessor's Office Report - December 2016

Documents:

[ASSESSORS OFFICE DEC 2016 BD REPT.PDF](#)

3.IV. Cable Department - December 2016 And January 2017

Documents:

[CABLEDEPARTMENTREPORT\\_DEC2016.PDF](#)  
[CABLEDEPARTMENTREPORT\\_JAN2017.PDF](#)

3.V. Clerk's Office Preliminary Report - December 2016

Documents:

[CLERKS REPORT DECEMBER 2016 PRELIMINARY.PDF](#)

3.VI. DPW - November 2016, December 2016 And January 2017

Documents:

[DPW NOV 16.PDF](#)  
[DPW DEC 2016.PDF](#)  
[DPW JAN 2017.PDF](#)

3.VII. Fire Department Report - January 2017

Documents:

[FIRE DEPT REPORT JAN 17.PDF](#)

3.VIII. IS Department Report - January 2017

Documents:

[JAN 2017 REPORT - COMPLETE.PDF](#)

3.IX. Library Report - December 2016

Documents:

[LIBRARY REPORT - DEC 2016.PDF](#)

3.X. Parks And Recreation Report - December 2016

Documents:

[PR REPORT DEC16.PDF](#)

3.XI. Treasurer's Report - January 2017

Documents:

[TREASURER JAN 17.PDF](#)

3.XII. Construction Board Of Appeals - Reappointment Of Steve Meredith

Documents:

[MEREDITH CONSTRUCTION BOARD OF APPEALS REAPPOINT.PDF](#)

3.XIII. Reappointment Of Murray Day And Aubrey Golden To The Drayton Plains Nature Center Advisory Board

Documents:

[NATURE CENTER ADVISORY BOARD REAPPOINTMENTS.PDF](#)

3.XIV. Planning Commission - Appointment Of David Kramer

Documents:

[PLANNING COMMISSION APPOINT DAVE KRAMER.PDF](#)

3.XV. Banner Permit - Orchard Lake Fine Arts Fair

Documents:

[BANNER PERMIT - OLFAF.PDF](#)

3.XVI. Banner Request - Waterford Area Chamber Of Commerce

Documents:

[BANNER PERMIT - WATERFORD AREA CHAMBER OF COMMERCE.PDF](#)

3.XVII. Banner Permit - Waterford Kettering High School

Documents:

[BANNER PERMIT - WKHS.PDF](#)

4. Board Liaison Reports (Verbal)

5. New Business

5.I. Proposed LED Street Lighting Agreements; Lighting Conversion Agreement With Energy Reduction Coalition (ERC) And Purchase Agreement With The Detroit Edison Company (DTE)

Documents:

[CAMILLERI LED LIGHTING CONVERSION SAD LETTER.PDF](#)  
[LTR TO BD RE STREET LIGHTS 2-20-17.PDF](#)  
[ERC AGREE, ADDEN AND ATTACH 2-20-17.PDF](#)  
[DTE STREET LIGHT PURCH AGREE 2-1-17.PDF](#)

5.II. Township Hall Elevator Improvements

Documents:

[2017-02-27 TWP BOARD PACKET - TOWNSHIP HALL ELEVATOR IMPROVEMENTS.PDF](#)

5.III. Request For 2017 Aquasight Purchase

Documents:

[2017-02-27 TWP BOARD PACKET - 2017 AQUASIGHT ROLL-OUT 00-1219 .PDF](#)

5.IV. Stormwater, Asset Management, And Wastewater (SAW) Grant

Documents:

5.V. 2017-2019 Janitorial Services

Documents:

[2017-02-27 TWP BOARD PACKET - 2017-2018-2019 JANITORIAL SERVICES.PDF](#)

5.VI. Elizabeth Lake Woods Sanitary Sewer Repair

Documents:

[2017-02-27 TWP BOARD PACKET - ELIZABETH LAKE WOODS SANITARY SEWER REPAIR 28-110.1 .PDF](#)

5.VII. Public Comments

Citizen's comments will be limited to three (3) minutes per topic

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. Minutes are available upon request at the clerk's department, and on the Township's web site.