

## CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive  
Waterford, Michigan 48329

MARCH 27, 2017

6:00 P.M.

- AGENDA -

### 1. Approve Agenda

### 2. Announcements

#### 2.I. Charitable Funds Solicitation

The Knights of Columbus, Council 5436 and Council 13485 will be soliciting funds for their 41st Annual MI Drive (Tootsie Roll Drive), benefiting local citizens with disabilities, on Friday, April 7th and Saturday, April 8th, from 9:00 a.m. until 6:00 p.m. at the following intersections: Sashabaw Rd at Williams Lk Rd, Crescent Lake Road at M-59, Williams Lake Road and Airport Road, Voorheis Rd at M-59, Pontiac Lk Rd at M-59, and Cass Lake Road at Elizabeth Lake Road

#### 2.II. Poetry Readings And Discussion Of Their Work

The Waterford Township Library will be holding a Poetry Readings and Discussion of Their work on Wednesday, April 13, 2017, from 5:30 p.m. until 7:30 p.m. John Hazard, Glen Armstrong, and David James will read and discuss their work. For more information and to sign up please visit the Library's [WEB-PAGE](#).

#### 2.III. 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.IV. Town Hall Forum - Subdivision Roads

A Town Hall Forum regarding Subdivision Roads will be held on Wednesday, April 12, 2017, from 6:00 p.m. until 8:00 p.m. in the Town Hall Auditorium. Take this opportunity to meet with your Township Board and your neighbors to hear information, share ideas, and shape the future of our community. If you are unable to attend the event, but would like to share input or ask questions, please email [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov) or call 248-674-6201.

#### 2.V. Earth Day, April 22, 2017

Join other members of our community and spend the morning cleaning up Waterford on Saturday, April 22, 2017, from 8:00 a.m. until 12:00 p.m. Bring gloves, garbage bags, rakes, and a wheelbarrow if you have one. Water will be supplied. You will be given instructions and the area where you will be working at 8:00 a.m. on April 22nd in front of Town Hall. You MUST RSVP by email at [srobinson@waterfordmi.gov](mailto:srobinson@waterfordmi.gov). For more information please visit [waterfordmi.gov/earthday](http://waterfordmi.gov/earthday) or call 248-674-6201.

Documents:

[EARTH DAY HANDOUT.PDF](#)

#### 2.VI. Town Hall Forum - Community Center

A Town Hall Forum regarding a Community Center will be held on Wednesday, April 26, 2017, from 6:00 p.m. until 8:00 p.m. in the Town Hall Auditorium. Take this opportunity to meet with your Township Board and your neighbors to hear information, share ideas, and shape the future of our community. If you are unable to attend the event, but would like to share input or ask questions, please email [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov) or call 248-674-6201.

#### 2.VII. Clinton River Walk Clean Up, April 29, 2017

Join us at the Clinton River Walk Clean Up on Saturday, April 29, 2017, between 9:00 a.m. and 12:00 p.m. behind Planet Fitness at Highland Rd and Crescent Lake Rd. Please bring gloves, rakes, brooms, pruners, wheel barrow if you have one. Water and insect repellent will be provided. Activities include trash pick up, branch pruning, and walk way sweeping. This is a family friendly activity - Bring the Kids!

Documents:

[RIVER WALK CLEAN UP.PDF](#)

#### 2.VIII. Neighborhood Preservation Volunteers Needed

Neighborhood Preservation Volunteers Needed. Our homes and neighborhoods are our most valuable investment. Help preserve the integrity of the community by assisting the Township to identify nuisance violations as a volunteer with our Neighborhood Preservation Corps team. Just two hours per week from April through October makes a difference in helping improve Waterford's visual appeal and keeps Waterford a great place to live, work and play. For more information, please call or email the Supervisor's office at 248-674-6201 or [SUPERVISOR@WATERFORDMI.GOV](mailto:SUPERVISOR@WATERFORDMI.GOV)

#### 2.IX. 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. March 13, 2017, Meeting Minutes

Documents:

[M3-13-17.PDF](#)

#### 3.II. March 27, 2017, Bill Payment

Documents:

[MARCH 27 BILL PAYMENT.PDF](#)

#### 3.III. Receive The Cable Department's 2016 Annual Report

Documents:

[2016ANNUALREPORT\\_CABLEDEPT.PDF](#)

3.IV. Receive The Cable Department's February 2017 Report

Documents:

[CABLEDEPARTMENTREPORT\\_FEB2017.PDF](#)

3.V. Receive Development Services January And February 2017 Reports

Documents:

[DS JAN 2017.PDF](#)  
[DS FEB 2017.PDF](#)

3.VI. Receive The Department Of Public Works February 2017 Report

Documents:

[DPW REPORT - FEB 17.PDF](#)

3.VII. Receive The District Court February 2017 Report

Documents:

[D51 COURT REPORT - FEBRUARY 2017.PDF](#)

3.VIII. Receive The Fire Department's February 2017Report

Documents:

[FIRE DEPT FEB 2017.PDF](#)

3.IX. Receive The Library's January 2017 Report

Documents:

[LIBRARY REPORT - JANUARY 2017.PDF](#)

3.X. Receive Parks And Recreation January And February 2017 Reports

Documents:

[PR REPORT JAN17.PDF](#)  
[PR REPORT FEB17.PDF](#)

3.XI. Receive The Treasurer's Office February 2017 Report

Documents:

[TREASURERS REPORT FEB 2017.PDF](#)

3.XII. Approval Of Class C And SDM Liquor License Transfer, 2661 Dixie Hwy

Documents:

[LIQUOR RESOULTION - 2661 DIXIE HWY\\_REDACTED.PDF](#)

3.XIII. Approval Of Class C And SDM Liquor License Transfer, 5550 Cooley Lake Road

Documents:

[5550 COOLEY LAKE ROAD - REDACTED\\_REDACTED.PDF](#)

3.XIV. Approval Of Parade Permit - VFW Post 1008 - Heart Of The Lakes

Documents:

[PARADE PERMIT - VFW HEART OF THE LAKES POST 1008.PDF](#)

3.XV. Approval Of Banner Permit - Miles For Mason

Documents:

[BANNER PERMIT MILES FOR MASON.PDF](#)

3.XVI. Approval Of Child Abuse Prevention And Awareness Month Resolution

Documents:

[CHILD ABUSE PREVENTION AND AWARENESS MONTH.PDF](#)

3.XVII. Approval Of Matthew A. Jones, Planning Commission Alternate

Documents:

[PLANNING COMMISSION APPOINT MATTHEW A JONES.PDF](#)

4. Board Liaison Reports (Verbal)

5. Awards & Presentations

5.1. Recognition Of Honesty - Kevin Sheppard

6. Old Business

6.1. Adoption Of Ordinance 2017-001, Duty To Control Weeds And Grasses Amendment

Documents:

[2017-001 MEMO TO THE BOARD.PDF](#)  
[ORDINANCE 2017-001.PDF](#)

7. New Business

7.I. Request To Purchase New Fire Engine

Documents:

[NEW FIRE ENGINE REQUEST.PDF](#)  
[FIRE TRUCK REQUEST - FINANCE DEPT REVIEW 3.2017.PDF](#)

7.II. Request To Purchase A Five Year Generator Inspections Contract

Documents:

[REQUEST TO PURCHASE A 5 YR GENERATOR INSP CONTRACT.PDF](#)

7.III. Request To Purchase SCADA Upgrades

Documents:

[REQUEST TO PURCHASE SCADA UPGRADES.PDF](#)

7.IV. Request To Purchase Water Meters To Complete Meter Change-Out Program

Documents:

[DWP METER CHANGE OUT PROGRAM.PDF](#)

7.V. Request To Purchase Sewer Jetting And Vacuuming Truck

Documents:

[REQUEST TO PURCHASE SEWER JETTING AND VACUMMING TRUCK.PDF](#)

8. Executive Session

8.1. Possible Closed Session To Consider Confidential Attorney-Client Privileged Communication Regarding Summit Place Property

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.