CHARTER TOWNSHIP OF WATERFORD 5200 CIVIC CENTER DRIVE WATERFORD, MI 48329 MAY 11, 2015 6:00 PM - A G E N D A –

APPROVE AGENDA – MAY 11, 2015 APPROVE MINUTES – <u>APRIL 27, 2015</u> APPROVE BILL PAYMENT – MAY 11, 2015

ANNOUNCEMENTS:

- The Waterford Township Department of Public Works will host its first ever Open House on Saturday, May 16th from 9:00 AM to Noon at their administration building, 5240 Civic Center Drive. In celebration of National Drinking Water Week and National Public Works Week, DPW staff will host educational programs, have equipment on display, and much more. This event is free and open to the public.
- 2. The annual Memorial Day parade hosted by the Heart of the Lakes VFW post 1008 will be held Monday, May 25 at 10:00 a.m. The parade route begins at Burke Lumber at Dixie Hwy. and Sashabaw Rd., and continues north where it concludes at Walton Blvd./Williams Lake Rd. A public memorial service will be held at the Drayton Plains Cemetery at the conclusion of the parade. If you are interested in your group being in the parade, please contact Donna at the VFW Post, 248-674-2826 to register.
- 3. Township Offices will be closed on Monday, May 25, 2015, in observance of Memorial Day. Emergency services will be available.
- 4. Summer hours, 7:30 a.m. 4:30 p.m., will begin on Tuesday, May 26, 2015.
- 5. Join us at the unveiling of an analemmatic sundial on the Township Campus Monday June 8 at 5:00 PM in the center of the campus near the flag poles. Mott High School ceramic students created the stones under the supervision of the ceramic instructor George Bowersox. This project was made possible by a grant from the National Endowment of the Arts and the Anton Art Center. ART WORKS!

AWARDS & PRESENTATIONS:

- 1. Foreign Exchange / Host Families Recognition by Resident Joy Thomassen
- 2. American Public Works Association Project of the Year Environmental Project Less Than \$5 Million

REPORTS:

- 1. Library Annual Report 2013 and 2014
- 2. Library Report March 2015
- 3. Fire Department April 2014
- 4. Fire Department 2014 Annual Report

NEW BUSINESS:

- 1. Budget Amendment Request Waterford Regional Fire Department
- 2. Motorway Drive Street Lighting Special Assessments Districts 164 & 165
- 3. Purchase of Stationary Generator
- 4. Consideration of Printed Board Packets for Board Members
- 5. Banner Request Waterford Senior Center
- 6. Banner Request Quake on the Lake

Sue Camilleri, 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. MINUTES ARE AVAILABLE UPON REQUEST AT THE CLERK'S DEPARTMENT, AND ON THE TOWNSHIP'S WEB SITE.

CITIZEN'S COMMENTS WILL BE LIMITED TO THREE MINUTES PER TOPIC.