

## CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive  
Waterford, Michigan 48329

MARCH 13, 2017

6:00 P.M.

- AGENDA -

### 1. APPROVE AGENDA

1.1 March 13, 2017

### 2. ANNOUNCEMENTS

- 2.1 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 [www.waterfordmi.gov/library](http://www.waterfordmi.gov/library).
- 2.2 Be sure to stop by this year's Expo Thursday, March 23, 2017, from 5:30 p.m. until 8:00 p.m. at Waterford Mott High School. More than 100 vendors will be featured this year with information about the products and services they offer the community. Win door prizes, see the interactive nature discovery, check out the drone demo, face painting, concessions and more. For more information please visit [waterfordchamber.org](http://waterfordchamber.org).
- 2.3 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>.
- 2.4 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.
- 2.5 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.
- 2.6 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.
- 2.7 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@waterformi.gov](mailto:srobinson@waterformi.gov). For more information please visit [waterfordmi.gov/earthday](http://waterfordmi.gov/earthday) or call 248-674-6201.
- 2.8 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.
- 2.9 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 pickup, branch pruning, and walk way sweeping. This is a family friendly activity - Bring the Kids!
- 2.10 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.

- 2.11 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.
- 2.12 Thank you to the Waterford Township Dispatchers, Waterford Police Department, Waterford Fire Department and all of the Township employees that answered extra phone calls and helped direct citizens during the recent wind storm.

**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.*

- 3.1 Approval of February 27, 2017, Meeting Minutes
- 3.2 Approval of March 13, 2017, Bill Payment
- 3.3 Receive The Human Resources Report - November And December 2016
- 3.4 Approval Of Zoning Board Of Appeals - Reappointment Of Stan Moore And Colleen Murphy
- 3.5 Approval Of Planning Commission - Reappointment Of Scott Sintkowski
- 3.6 Approval Of Hess Hathaway Park Advisory Board - Reappointment John Barker

**4. BOARD LIASON REPORTS (VERBAL)**

**5. INTRODUCTION**

- 5.1 Introduction of Ordinance Amendment 2017-001, Chapter 9 Health and Sanitation, Article 5, Division 2.

**6. NEW BUSINESS**

- 6.1 Approval of School Liaison Contract with Waterford School District
- 6.2 Approval Of Resolution Supporting Proposed School Sign Flashers On Walton Blvd For The Greyson Elementary School
- 6.3 2017-2018 DPW Pavement Repairs
- 6.4 Approval of Civic Center Drive Asphalt Improvements
- 6.5 Public Comments – Public comments will be limited to three (3) minutes per topic

**7. EXECUTIVE SESSION**

- 7.1 Confidential Attorney-Client Privileged Opinion Letter from Township Attorney Dove regarding 2786 Voorheis Road



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