

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

APRIL 11, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. Waterford Township offices will be closed on Friday, April 15, 2022, in observance of Good Friday. All Emergency services will be available.
- 2.2. Join us for the 7th Annual Waterford Township Earth Day Cleanup event on Saturday, April 23, 2022, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Just a few hours is all it takes to make a real difference! Sign up in advance online at www.waterfordmi.gov/earthday or call 248-674-6201.
- 2.3. Earth Day Shredding will occur on Saturday, April 23, 2022, from 10:00 a.m. to 1:00 p.m. at the Township Civic Center Campus. Documents should be in boxes or paper bags in the trunk of your vehicle for easier access and flow of traffic. We will remove the boxes, empty the documents into the container for shredding and return the empty box to the resident. Please limit boxes to three (3) per household. This event is sponsored by the Preserve at All Saints.
- 2.4. The Waterford Police Department will host a collection event for citizens to dispose of all unused and expired pill form medications during the DEA National Take-Back event. Stop by the Police Station at 5150 Civic Center Dr. on Saturday, April 23, 2022, between 10:00 a.m. and 2:00 p.m. Remove all pills from their original containers and place them into one clear plastic zip closure bag. No packaging, needles, aerosols, or liquids can be accepted at this event.
- 2.5. Did you know the Waterford Public Library has been delivering books and other library materials to homebound Waterford residents for over 45 years? Whether you are laid up because you've just had surgery, or you can't see well enough to drive anymore, we can deliver library materials to your home or apartment, and they will return to pick them up again. If you or someone you know could use this service, please call, 248-618-7682, or use our online application form. For more information please contact Jean Hansen at 248-618-7682 or jhansen@waterfordmi.gov.
- 2.6. Join Parks and Recreation for the annual Sheep Shearing and Pancake Breakfast at Hess-Hathaway Park, 825 S. Williams Lake Road. The event will be held on Saturday, April 23, 2022, from 9:00 a.m. to 11:00 a.m. and will include a pancake breakfast, sheep shearing, wool spinning demos, visit the farm animals, crafts, and much more! While admission is free, donations are accepted to benefit the park.
- 2.7. Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas, including Castle Museum of Saginaw County (Saginaw), Michigan History Center (Lansing), and the American Arab National Museum (Dearborn). More details are available at michiganacvitypass.info.
- 2.8. The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2022 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at www.waterfordmi.gov/npc or contact the Supervisor's office at 248-674-6201.

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. March 28, 2022, Meeting Minutes
- 3.2. April 5, 2022, Meeting Minutes
- 3.3. April 11, 2022, Bill Payment
- 3.4. Reappoint David Zuehlke, Sue Camilleri and Jerry Frericks as Zoning Board of Appeals Alternates
- 3.5. Reappoint Art Frasca to the Planning Commission and Zoning Board of Appeals
- 3.6. Banner Permit - Waterford Optimist Club of Waterford
- 3.7. Banner Permit - Waterford Senior Center, Walk and Roll For Meals on Wheels
- 3.8. Banner Permit - Waterford Senior Center, Annual Flea Market
- 3.9. Banner Permit - Waterford Senior Center, Senior Expo
- 3.10. Banner Permit - Waterford Area Chamber of Commerce
- 3.11. Banner Permit - Waterford School District

4. Liaison Reports (Verbal)

5. New Business

- 5.1. Library Millage Resolution
- 5.2. Fire Department Millage Resolution
- 5.3. Water Treatment Plant 16-1 Filter Media Replacement and Budget Amendment
- 5.4. Purchase of New Cemetery Dump Truck and Service Van and Budget Amendment
- 5.5. Water Main Repair at Cass Lake Road and Bangor And Budget Amendment
- 5.6. 2022 LED Street Light Conversion Project
- 5.7. Fire Station 5 2022 Budgeted Pavement Project
- 5.8. Mental Health Awareness Month Proclamation
- 5.9. Staff Upgrade Recommendations - Staff Analyst, Accounting Coordinator and Staff Analyst, Safety Coordinator at DPW
- 5.10. Public Comments Limited to three (3) Minutes Per Speaker


Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda 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.