

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

AUGUST 22, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. The 18th Annual Longest Breakfast table in Waterford will take place on Saturday, September 10th, from 8:30 a.m. to 11:00 a.m. at the Waterford Fire Station One, 2495 Crescent Lake Road. The police and firefighters of Waterford will be flipping pancakes for you! Get to know local police and firefighters, free giveaways for the kids, and see emergency vehicles up close. The suggested Donation is \$5.00 per person. All proceeds go to Police Benevolence Fund and Firefighter's charities.
- 2.2. Township Offices will be closed on Monday, September 5, 2022, in observance of Memorial Day. All emergency services will be available.
- 2.3. Waterford Township has designated \$1 Million in one-time funding contributions to the repaving of subdivision roads for residents willing to take on a road improvement Special Assessment District (SAD) through the Road Commission for Oakland County (RCOC). Funding for this one-time opportunity made possible by the American Rescue Plan Act, and designated by the Township Board, is limited in amount and in the time frame in which it can be used. Residents interested in subdivision road SAD projects and applying for Township funding will need to ACT QUICKLY. Visit the website for more information about subdivision roads in Waterford Township, links to the RCOC SAD page, and details regarding the \$1 million Township funding contribution. www.waterfordmi.gov/roads

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 Meeting Minutes, August 8, 2022
- 3.2 Special Meeting Minutes, August 15, 2022
- 3.3 Bill Payment, August 22, 2022
- 3.4 Receive Clerk's Office June 2022 Report
- 3.5 Receive the Fire Department's July 2022 Report
- 3.6 Receive the Treasurer's Office July 2022 Report
- 3.7 Reappoint Brian Seibert and Bill Flury to the General Employees' Pension Board
- 3.8 Appoint Bill Lambert to the Library Advisory Board
- 3.9 Banner Permit – Lifepoint Christian Church, Longest Breakfast Table

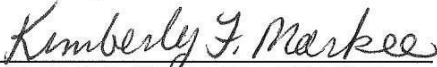
4. Liaison Reports (Verbal)

5. Open Business

- 5.1. Possible Adoption of Ordinance 2022-Z-013; Rezone 3510 Highland Rd From C-2 to C-3
- 5.2. Possible Adoption of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd Form PL to R-1C

6. New Business

- 6.1. Request to Approve a New Position
- 6.2. Police & Fire – Request for a Public Hearing for Special Assessment District (SAD) 2023 Budget Year
- 6.3. Fire Department Request for Renewing Its Annual Service Contract with Stryker Medical
- 6.4. Replacement of the Privacy Fence at Fire Station One
- 6.5. Perceptive Controls, Inc. Proposal for Supervisory Control and Data Acquisition (SCADA) Upgrade at Water Treatment Plants 28-1, Main Street Water Treatment Plant and Storage Tank 11-TK-1 (Main Street Tank), and Water Storage Tank 5-TK-1 (Madeday Tank)
- 6.6. Pipeline Management Proposal / Budget Amendment Request
- 6.7. Builders Square Sewer Lift Station (24-1) Wet-Well Rehabilitation
- 6.8. Waterford Township Cross-Connection Inspection Program – HydroCorp
- 6.9. Summit Place Mall Brownfield Reimbursement Request Review
- 6.10. Chest Compression Systems Used for Cardiac Arrest Patients (Mechanical CPR)
- 6.11. National Suicide Prevention Month Proclamation
- 6.12. National Recovery Month – September 22 Proclamation
- 6.13. Resolution Approving Waterford Youth Assistance New Board of Directors Member and Election Results
- 6.14. 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.