CHARTER TOWNSHIP OF WATERFORD 5200 CIVIC CENTER DRIVE WATERFORD, MI 48329 AUGUST 25, 2014 6:00 PM - A G E N D A –

APPROVE AGENDA – AUGUST 25, 2014 APPROVE MINUTES – <u>AUGUST 11, 2014</u> APPROVE BILL PAYMENT – AUGUST 25, 2014

ANNOUNCEMENTS:

- 1. Township offices will be closed on Monday, September 1, 2014 in observance of Labor Day. Emergency services will be available.
- 2. The Waterford Coalition for Youth is holding a Zombie 5k Run & Mini Monster 1 mile Run/Walk on Saturday, October 18, 2014 at Hess Hathaway Park. Register online at www.runsignup.com. For more information call 248-618-7424.
- 3. The 12th Annual Longest Breakfast Table fundraiser will be held Saturday, September 13th at Fire Station One at 2495 Crescent Lake Rd. Police and Fire personnel will be cooking and serving pancakes, sausage, juice and coffee to the community from 8:30am to 11:00am. Come see the fire trucks, rescue units and entertainment from community groups. \$5 is the suggested donation and all proceeds benefit the Police Benevolent Fund and Firefighter charities.
- 4. Also on Saturday, September 13th, is the Parks & Recreation Big Wheels Keep On Rollin' event at Hess Hathaway Park. From 11:30 to 2:30 pm, come see and climb aboard large trucks, equipment and other unusual vehicles including the Wolverine Four-Wheelers 12th annual Show & Shine featuring trucks, Jeeps and 4x4s. Just \$5 per car at the entrance.
- 5. The 23rd annual Walk & Roll for Meals on Wheels event returns to the Waterford Senior Center Saturday, September 27, 2014. The 3-mile route escorted by the Waterford Police Department, can be walked, run, roller-skated, rollerbladed, biked or as a passenger in the Senior Center's van! \$15 registration fee, kids are free with a paid adult. Pledge sheets are available in the Waterford Senior Center office 3621 Pontiac Lake Rd. For details, please call Donielle or Maureen at 248-682-9450. The Waterford Meals on Wheels program serves 1,200 meals each week to homebound seniors. Every \$5 donation provides a hot meal and a visit from a caring volunteer.
- 6. A friendly reminder from the Treasurer's office: 2014 Summer taxes are due without interest by Monday, September 15th. For more information, please call the Treasurer's office at 248-674-6220.

REPORTS:

1. Treasurer's Report - 2014

NEW BUSINESS:

- 1. Amend April 28, 2014 Minutes
- 2. Moving 65 and older Retirees to the Medicare Advantage Prescription Drug Plan
- 3. Appointment of Donald Irwin Drayton Plains Nature Center Advisory Board
- 4. Recommendation to Prepay OMI Debt Series 2014-A Segment 4 Contracts 5 & 6
- 5. Recommendation to Approve Peerless Midwest Contract Change Order 2014 Water Production Well and Pump Services
- 6. Banner Permit Waterford Parks and Recreation

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.