CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive Waterford, Michigan 48329 NOVEMBER 14, 2016 6:00 P.M. - AGENDA –

- 1. Approve Agenda
- 1.1 November 14, 2016, Agenda
- 2. Approve Minutes
- 2.1 October 26, 2016, Meeting Minutes
- 3. Approve Bill Payment
- 3.1 October 24, 2016, Bill Payment

4. Announcements

- 4.1 Waterford Township administrative offices and the Library will also be closed Thursday, November 24 and Friday, November 25, 2016, in observance of Thanksgiving. Emergency services remain available during this administrative closure. On behalf of the employees of Waterford Township, we wish you a safe, happy and healthy holiday season.
- 4.2 Last chance to see Waterford Street Art Exhibition, The Post Impressions Street Art Exhibition, at the Kroger Plaza will close the end of November. If you haven't stopped by to check out the artwork be sure to do so before November 30th. Dozens of hand crafted and decorated posts by Waterford residents, businesses and the community at large are on display. You don't want to miss this unique and creative exhibit.
- 4.3 This is your last chance to purchase tickets for the Chamber's third annual Women Rock event this Thursday, November 17, 2016 from 10am to 2pm. Grab your girlfriends, moms, sisters and any other wonderful lady you might know to come out and have some fun! Enjoy lunch, a fashion show, inspiring Women speakers, networking and shopping! This is a great day out for all those business owners, administrative assistants, sales force and other employees who deserve a small token of thanks for their hard work too. Tickets are \$25 per person. Visit the chamber website for more information and to purchase your tickets today WWW.WATERFORDCHAMBER.ORG.
- 4.4 The Waterford Township Police Department and Waterford Regional Fire Department will go face to face in a friendly fundraising and awareness competition during No-Shave November to help fight cancer.

No-Shave November is a month long journey during which participants forgo shaving in order to Evoke conversation and raise cancer awareness. The goal of No-Shave November is to grow awareness by embracing our hair, which many cancer patients lose, and letting it grow. Police Officers and Firefighters will donate the money typically spent on shaving to help educate people about cancer prevention, save lives, and aid those fighting the battle.

The growing may begin at 12:01 a.m. on November 1, 2016, and the Police Officers and Firefighters may keep their beard, mustache, or goatee through the end of November. In order to participate, each member who chooses to do so must donate \$25.00 through the No-Shave.org website. https://no-shave.org/

Donations can be made online per participant or in support of the whole team. Search the No Shave website for these team names: Police: Waterford Police Blue Beards / Fire: Waterford Regional Fire Department. The No-Shave.org website, https://no-shave.org/ will handle all the donations. We will not accept "cash." The website calculates all donations, per person and per team.

Our goal is \$5,000.00 for the cause and bragging rights to the winner. We are encouraging our Police Officers and Firefighters to tell their friends, family, and citizens when they ask. Donations can be made in the name of the Police Officer or Firefighter and/or the team name.

- 4.5 Join us Tuesday, November 29th for the 30th Annual Tree Lighting celebration at Town Hall from 6:00 p.m. to 8:00 p.m. Come see the official Township tree for its ceremonial lighting and visit with Santa & Mrs. Claus (don't forget your cameras!). Concessions will be available for purchase. Several free craft activities for children. We are also accepting donations of non-perishable food items and unwrapped toys for the Goodfellows baskets for Waterford families this holiday season.
- 4.6 Plan ahead to attend the 35th Annual Holiday Extravaganza on Saturday, December 3rd in Pontiac. Join Waterford Township along with Auburn Hills, Pontiac and White Lake as we come together to kick off the holiday season with family friendly holiday fun including a parade, WinterFUN festival and more fun for the whole family. The WinterFUN Festival from 8:00 a.m. to 10:30 a.m. at the Crofoot located at 1 Saginaw St. is free and features live ice carving, a visit with a reindeer, face painting, crafts, and more! Then at 11am, head outside for a huge parade featuring 100 characters and dozens of floats. The parade route will begin on Cesar E. Chavez Ave at the Oakland Livingston Human (OLHSA) and continue down Saginaw Street and ends at the Pontiac City Square (Lot 9). For more information, visit www.holidayextravaganza.org
- 4.7 Save the Date for the Waterford Senior Center's Holiday Bazaar and Craft Show, and the Waterford Garden Club's annual Holiday Greens Market December 1st & 2nd 9:00 a.m. to 5:00 p.m. Free admission. Craft and specialty vendors, raffles, and a terrific selection of handmade holiday greens including wreaths, arrangements, roping, and more from the Waterford Garden Club. The Waterford Senior Center is located at 3621 Pontiac Lake Rd.
- 4.8 Save the Date for Waterford Coalition for Youth's "Dashing Through December" on Saturday, December 3rd from 10:00 a.m. to 4:00 p.m. at Donelson Hills Elementary. Featuring handmade and private/home business vendors with offerings to help jump-start your holiday shopping. Vendors who would like to sign up for a table can call the Coalition at 248-618-7424. Proceeds benefit Waterford Coalition for Youth programs.
- 4.9 Attention all "Snowbirds"! Headed to a warmer climate? Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessments notices are not forwarded. Please call 248-674-6270 to let us know your Winter address.
- 4.10 Waterford Township is seeking a member to serve on the Board of Review for the two-year period January 1, 2017 through December 31, 2018. The Board of Review consists of three taxpaying Electors of Waterford Township who shall be property owners of land within the Township. The members shall be appointed by the Township Board of Trustees. If you wish to serve the community as a member of the Board of Review, please submit a letter of interest and qualifications to Gary Wall, Waterford Township Supervisor by December 2, 2016. Submissions may be emailed to GWALL@WATERFORDMI.GOV; mailed to Gary Wall, Township Supervisor 5200 Civic Center Dr. Waterford, MI 48329; hand delivered to the same address; or faxed to 248-674-5451.

5. Reports

- 5.1 Department of Public Works Report July October 2016
- 5.2 Library Report September 2016
- 6.3 Parks and Recreation August September 2016

6. New Business

- 6.1 Small Saturday
- 6.2 Public Comments Citizen's comments will be limited to three (3) minutes per topic