

**CHARTER TOWNSHIP OF WATERFORD**

5200 Civic Center Drive  
Waterford, Michigan 48329

NOVEMBER 13, 2017  
6:00 P.M.

**-AGENDA-**

**1. APPROVE AGENDA**

1.1 November 13, 2017

**2. ANNOUNCEMENTS**

2.1 Waterford Township Administrative Offices and the Library will also be closed Thursday and Friday November 23rd & 24th in observance of Thanksgiving. Emergency Services remain available during this closure.

2.2 Tickets are still on sale for the Waterford Area Chamber of Commerce annual Women Rock event this Thursday, November 16th from 10am to 2pm. Enjoy inspiring speakers, shopping with dozens of vendors, a fashion show, lunch, networking and valuable time with other women in business. For tickets and more information, visit [www.waterfordchamber.org](http://www.waterfordchamber.org)

2.3 Join us for one of Waterford Township's favorite community events – the annual Tree Lighting at Town Hall. Celebrate the season with a variety of activities including: crafts, cookie decorating, Pontiac-Waterford Big Chief Chorus, performance by the Waterford Mott Jazz Band, an opportunity to write a soldier a letter, a photo opportunity with Santa Claus and your chance to see a reindeer up close. Entry events are free, concessions will be available for purchase. We will also be collecting non-perishable food items and unwrapped new toys for the Waterford Goodfellows annual holiday baskets helping Waterford families this holiday season. We look forward to seeing you on Tuesday, November 28th from 6 to 8pm at Town Hall 5200 Civic Center Dr.

2.4 If you, or someone you know, lives in Waterford or whose children attend Waterford schools, are in need of a Christmas basket this year come to the Waterford Recreation Center on Saturday, December 2nd from 9:00 a.m.-2:00 p.m. Bring your license with a current address. If your kids attend Waterford Schools, please bring their current report card or a letter from their school stating they attend. The address to the Waterford Recreation Center is 5640 Williams Lake Rd. Waterford, MI 48329. **This will be the only day to sign up.**

Want to donate? Donation boxes for non-perishable food and new, unwrapped toys are placed at Civic Center Campus at Town Hall, the Library, and the Department of Public Works. Goodfellows will also be collecting these items at Waterford Township's Annual Tree Lighting Celebration on Tuesday, November 28th for 6:00 p.m. - 8:00 p.m.

2.5 Save the date for the annual Holiday Extravaganza and WinterFUN Festival Saturday, December 2nd. This annual family friendly community event brings together Waterford Township, Auburn Hills, the City of Pontiac and White Lake Township for a unified holiday celebration. WinterFUN Festival begins at 8am and features plenty of free activities for families including a live ice carving competition, a petting farm, live Santa reindeer, s'mores, craft projects, face painting and much more. Then head over to the parade that starts at 11am. All events are free. For more information, visit [www.holidayextravaganza.org](http://www.holidayextravaganza.org)

2.6 Oakland County Animal Control has moved from its Auburn Hills facility to Pontiac. The new shelter is located at 1200 N. Telegraph Road, Building 42 East, in Pontiac, next to the Oakland County Sheriff's Office headquarters. Dogs are required to be licensed every year by Michigan State Law. For the convenience of our residents, the Township sells Oakland County dog tags. The 2018 tags will be available in January at the Waterford Township Treasurer's Office.

**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 October 23, 2017, Meeting Minutes
- 3.2 November 1, 2017, Special Board Meeting Minutes
- 3.3 November 13, 2017, Bill Payment
- 3.4 Receive the Clerk's Office September 2017 Report
- 3.5 Receive the Department of Public Works' October 2017 Reports
- 3.6 Receive Development Services September 2017 Report
- 3.7 Receive the Library's September 2017 Report
- 3.8 Receive Parks and Recreation's October 2017 Report
- 3.9 Receive the Police Department's August, September, October And 2017- 3rd Quarter Violation Summary Reports
- 3.10 2018-2020 Oakland County Annual Permit Application Municipality Community Event
- 3.11 2018-2020 Oakland County Annual Permit Application Municipality Maintenance
- 3.12 Reappointment of Ken Fuerst, Kathy Hepler and Bob Piggott to the Cable Commission
- 3.13 Small Business Saturday Proclamation
- 3.14 World Pancreatic Cancer Day Proclamation
- 3.15 Walk Permit Application - Waterford Township Friends of the Library

**4. Board Liaison Reports (Verbal)**

**5. Old Business**

- 5.1 Possible Adoption of the Historic District Repeal Ordinance 2017-006

**6. Introduction**

- 6.1 Endowment Care Deposit Resolution
- 6.2 Ordinance 2017-007; Township Cemetery Ordinance Amendment
- 6.3 Ordinance 2017-008; Rental Certification Ordinance Amendment
- 6.4 Rezoning Case No. 17-09-01, 4720 & 4740 Pontiac Lake Road, Parcel ID No. 13-22-176-012 & 016
- 6.5 Rezoning Case No. 17-10-01, (Formerly) 2946 Walton Blvd., Parcel Id No. 13-12-105-005
- 6.6 Rezoning Case No. 17-10-02, Vacant Property Located On Rural St., East off Dixie Hwy, Parcel Id No. 13-04-253-013 & 014

**7. New Business**

- 7.1 Promotion of Hugo Cardenas – Facilities and Operations Superintendent
- 7.2 Resolution Applying for Road Commission SAD Improvement of County Roads in Elizabeth Lake Golf and Country Club Summer Home Sites Subdivision
- 7.3 Recommendation for Award of Contract for Waterford Township Landscaping Maintenance 2018-2019-2020
- 7.4 Recommendation of Award of Contract for Waterford Township Facilities Trash & Recycling Material Removal 2018-2019-2020
- 7.5 Facilities and Operations Budget Amendment
- 7.6 Citizen to Address the Board - Fanaero Properties, LLC
- 7.7 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic

**8. Closed Session**

- 8.1 Possible Closed Session Regarding Settlement Discussion - Case 2:16-CV-13409



Sue Camilleri, Township Clerk