

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

JANUARY 22, 2018
6:00 P.M.

-AGENDA-

1. **Approve Agenda**

1.1 January 22, 2018

2. **Announcements**

2.1 Waterford Township offers free recycling collection of magazines and cardboard including shipping boxes, cereal boxes, toothpaste boxes, etc. on the first Saturday of every month. The next collection will take place Saturday, February 3, 2018 from 9am to 1pm in the parking lot of Town Hall. Waterford residents only, please.

2.2 Winter 2017 property taxes are due and payable without penalty through Wednesday, February 14, 2018. Payments may be mailed, paid in person at the Waterford Township Treasurer's Office, placed in the after hours drop box located near the lower entrance door to Town Hall, paid online through your financial institution, or paid through the Waterford Township website at www.waterfordmi.gov. Please contact the Treasurer's office at 248-674-6220 with any questions.

2.3 Tickets are now on sale for the annual State of the Township Breakfast. Don't miss out on this opportunity to hear the latest news and plans in Waterford Township from speakers including Township Supervisor Gary Wall, Waterford School District Superintendent Keith Wunderlich, and Oakland Community College Chairman of the Board of Trustees John McCulloch. This year's event will take place Wednesday, February 21st at 7:30am at the Overtyme Fireside Lounge. Tickets are \$20 each and may be purchased at the Waterford Area Chamber of Commerce office or online at www.waterfordchamber.org.

2.4 Oakland County Animal Control has announced an increase on the 2018 license fees effective January 1, 2018. This is the first increase in 24 years.

The license fees are:

\$10.50 if dog is spayed or neutered

\$18.00 if dog is not spayed or neutered

***If pet owner is a senior citizen (65 years or older):

\$ 9.75 if dog is spayed or neutered

\$16.50 if dog is not spayed or neutered

2.5 Keepsake Waterford Montage - Get Your Copy Now! Pick up your copy of the new Waterford montage featuring iconic locations around Waterford that will surely stir up some fond memories and hometown pride! A beautifully crafted artist's rendering to be displayed in your home, business location, or office for years to come. Just \$10 cash or check. Available at Town Hall in the Supervisor's office, the Waterford Public Library or the Waterford Chamber office while supplies last! Call 248-674-6201 for more information.

3. **Awards and Presentations**

3.1 Certificate of Achievement for Excellence in Financial Reporting – Barb Miller

3.2 Department of Corrections

4. 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.

- 4.1 January 8, 2018, Meeting Minutes
- 4.2 January 22, 2018, Bill Payment
- 4.3 Receive the Cable Department's December 2017 Report
- 4.4 Receive the Clerk's Office November 2017 Report
- 4.5 Receive the Clerk's Office 2017- 4th Quarter Business License Report
- 4.6 Receive the Department Of Public Works' October 2017 Report
- 4.7 Receive Development Services' October and November 2017 Reports
- 4.8 Receive the Fire Department's December 2017 Report
- 4.9 Receive the IT Department's September and October 2017 Reports
- 4.10 Receive the Treasurer's Office December 2017 Report
- 4.11 Reappointment of Donna Kelley to the Parks and Recreation Board
- 4.12 Appointment of Nicole Alef to the Library Advisory Board

5. Board Liaison Reports (Verbal)

6. Old Business

- 6.1 Rezoning Case No. 17-11-03, Skipper Properties, LLC Located at the S.E. Corner of Cass Elizabeth Road and Parkway; Parcel ID No. 13-35-301-001
- 6.2 Rezoning Case No. 17-11-04, Vacant Property Located on Rural Street, East off Dixie Hwy; Parcel ID 13-04-253-013 and 13-04-253-014
- 6.3 Resolution Withdrawing and Rescinding Application for Road Commission S.A.D. Improvement County Roads in Elizabeth Lake Golf and Country Club Summer Home Sites Subdivision

7. New Business

- 7.1 2018 NO HAZ (North Oakland Housing Hazardous Waste Consortium) Program Interlocal Agreement and Resolution
- 7.2 Approval of 2018 Single Source Vendors
- 7.3 Resolution to State legislators Regarding The Headlee Amendment
- 7.4 Resolution of Tentative Declaration of Intent to Implement S.A.D. for Crescent Lake
- 7.5 Public Comments – Public Comments Will Be Limited To Three (3) Minutes per Topic



Sue Camilleri, Township 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.