

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

JUNE 11, 2018
6:00 PM
-AGENDA-

1. Approve Agenda

1.1 June 11, 2018

2. Announcements

- 2.1 The Waterford Township Board of Trustees is now accepting resumes and letters of interest from individuals interested in appointment to the Board of Trustees to fill a vacant Trustee position. If interested, please email your resume and letter of interest to Waterford Township Supervisor Gary Wall at gwall@waterfordmi.gov no later than June 15, 2018 at 4:30 p.m. EST.
- 2.2 Concerts in the Park is a wonderful series of free concerts at Hess-Hathaway Park located at 825 S. Williams Lk. Rd. Concerts are every Thursday evening in June. Local talent begins at 6 p.m.; the featured band starts at 7 p.m. Food, beverage and ice cream are available at all concerts. June 14 and 21 features our annual bar-b-q and brew! Billy's Tip'n Inn chicken & ribs, sides, beer and wine. June 7 and 28 feature two of the best food trucks in town! June 7th - Shredderz Food Truck and June 28 - Bigalora Wood Fired Pizza Food Truck. Come hungry! Thank you to our generous sponsors who support this wonderful free summer concert series. Become one of our well recognized sponsors! For more information call 248-666-8600.
- 2.3 The Waterford Historical Society presents our annual Log Cabin Day Festival on Sunday, June 24, 2018. Event hours are 12:00 noon to 5:00 p.m. and will take place at 4490 Hatchery Road in Fish Hatchery Park. Enjoy activities for all ages: strawberry shortcake, Bob Lowe, White Elephant Sale, Living History encampments with traditional craft demonstrations, kid's Hands on History, Local Authors, lace making, spinning, quilting, and much more. Thanks to our local sponsor's we are once again able to offer free admission and parking. Bring your family and your love of Waterford history – There is something for all ages! Parking at 2303 Crescent Lake Road. Free shuttle to grounds. All handicap parking on site. For more information please call 248-683-2697.
- 2.4 The 5th Annual Legends Softball Game will be held on Saturday, July 7, 2018 at 7:00 p.m. The game will be held at the Old Drayton Ballpark (Shell Park) 4373 Dixie Hwy. Anyone 45+ who ever played softball in Waterford is welcome! Fast Pitch * Slow Pitch * Men's * Women's. Pre-register by calling 248-674-6201 or email.
- 2.5 The last day to register for the August 7, 2018, State Primary Election will be Monday, July 9, 2018. If you are not currently registered to vote or need to register at a new address, you may do so at the Waterford Township Clerk's office, 5200 Civic Center Drive, Waterford, MI 48329, Monday – Friday, 7:30 am – 4:30 pm. To check if you are registered to vote visit michigan.gov/vote.

3. Awards and Presentations

3.1 51st District Court – 2017 Annual Report

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 May 29, 2018, Meeting Minutes
4.2 June 11, 2018, Bill Payment
4.3 Receive the Clerk's Office Jan-Mar 2018 Report
4.4 Receive the Department of Public Work's May 2018 Report
4.5 Receive the 51st District Court's May 2018 Report
4.6 Receive the Library's April 2018 Report
4.7 Receive the Parks and Recreation's April 2018 Report
4.8 Fireworks Display Application – Elizabeth Lake
4.9 Fireworks Display Application – Lotus Lake
4.10 Fireworks Display Application – Williams Lake
4.11 Banner Request – Waterford Rotary

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1 West Nile Resolution
6.2 Authorization for Tri-Party Cost Participation Agreement Frembes Construction
6.3 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.