

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

APRIL 08, 2019  
6:00 PM  
- AGENDA-

**1. Approve Agenda**

1.1 April 08, 2019

**2. Announcements**

- 2.1 Join the Friends of the Library on Saturday, April 13, 2019, for the 2nd annual Book It! - 5K event. Pets are welcome to participate with owners. Proceeds to benefit the Waterford Public Library. Start/Finish at the Warming House on the Civic Center campus. Registration begins at 8:30 a.m. with a 10:00 a.m. race start. Registration information available at the Library. Take advantage of early bird discount before March 25, 2019.
- 2.2 Join us for the 4th Annual Waterford Township Earth Day Cleanup event on Saturday, April 13, 2019, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing our part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Sign up in advance by calling 248-674-6201, or email [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov) or online at [www.waterfordmi.gov/earthday](http://www.waterfordmi.gov/earthday). Volunteers will check in at Town Hall on Saturday, April 13th to receive their supplies
- 2.3 Kick off the spring season by gathering with friends and family on Earth Day to clean up one of your favorite parks in Waterford. The Parks and Recreation Department will supply each park with garbage bags and any necessary equipment for the cleanup. Call 248-674-5441 or email Sara at [sfrederick@waterfordmi.gov](mailto:sfrederick@waterfordmi.gov) to sign up for a park by 4/12/2019. Time slots are available all day. Children must be accompanied by an adult.
- 2.4 The 51st District Court, the Waterford Coalition for Youth, and Waterford Youth Assistance cordially invite the community to Court Night Open House on Wednesday, April 17, 2019, from 4:30 p.m. - 6:30 p.m. at the 51st District Court, 5100 Civic Center Drive. There will be special presentations at 4:45 p.m. and 5:45 p.m. For more information please contact 248-618-7598.
- 2.5 Spring Garden Fair hosted by the Library Garden Club, Thursday, April 25, 2019, from 10:00 a.m. -8:00 p.m., Saturday, April 27, 2019, from 10:00 a.m.-4:00 p.m., and Sunday, April 28, 201, from 1:00 p.m. - 4:00 p.m. for more information please contact the Library at 248-674-4831.
- 2.6 Spend a fun morning on the farm at Hess-Hathaway Park for our Annual Sheep Shearing and Pancake Breakfast that will include wool spinning demonstrations. Saturday, April 27, 2019, 9:00 a.m.-11:00 a.m., sheep are sheared at 10AM. The fee for breakfast is: \$3.00 for those 10 years and under, \$5.00 for those 11 years and over (cash only). For more information visit [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or call Waterford Parks and Recreation at 248-674-5441
- 2.7 Join Parks and Recreation for a Unicorn Utopia Party on Saturday, May 4, 2019, at Hess-Hathaway Community Building from 3:00 p.m. - 5:00 p.m. Dress up in your favorite special gown or outfit for the magical chance to meet a unicorn. Each child will have a unique photo opportunity on a unicorn and a ride. There will be a craft, hayride, Hess-Hathaway animal tour and a special treat and drink. Children must be accompanied by an adult. The fee is \$18.00 per child and pre-registration is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or 248-674-5441.
- 2.8 The Library's Youth, Teen, and Adult Departments will be giving out comic books on Free Comic Book Day (while supplies last) on Saturday, May 4, 2019. One comic book per person please. No registration required. Drop in anytime between 10:00 a.m. and 5:00 p.m. For more information visit [freecomicbookday.com](http://freecomicbookday.com) or contact the Library at 248-674-4831.
- 2.9 Waterford's 25th Annual Business Recognition Breakfast Tickets are now available for the 2019 Waterford Business Recognition Breakfast. Join us Friday, May 10, 2019, at 7:15 a.m. at OCC Highland Lakes Campus. Waterford Township and the Waterford Area Chamber of Commerce host the annual event to acknowledge longevity, commitment, community service, and beautification efforts of the Waterford business community. Tickets are \$20 each and may be purchased online at [www.waterfordmi.gov](http://www.waterfordmi.gov) or from the Waterford Township Supervisor's office at 248-674-6201 or [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov).
- 2.10 Join us for the Spring Riverwalk Cleanup on Saturday, May 11, 2019, from 9:00 a.m. to Noon. Volunteers will meet behind Planet Fitness near Crescent Lake Rd. & Highland Rd. Bring gloves, rakes, pruners, wheel barrows, tarps. Insect repellent, water and trash bags will be provided. Family friendly activity, all are welcome!
- 2.11 Join Parks and Recreation for a Family Dance Party on Saturday, May 18, 2019, from 6:00 p.m. - 8:00 p.m. at the Waterford Recreation Center. A professional 4x6 photograph and refreshments are included. Pre-registration, \$12.00 per person, is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or call 248-674-5441.

**3. Awards and Presentations**

- 3.1 Representative Andrea Schroeder Presenting Posthumous Proclamation for Jeannie Richards

**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 March 19, 2019, Special Joint Meeting Minutes with the Zoning Board of Appeals  
4.2 March 25, 2019, Meeting Minutes  
4.3 March 26, 2019, Special Joint Meeting Minutes with the Planning Commission  
4.4 April 08, 2019, Bill Payment  
4.5 Receive the Department of Public Work's March 2019 Report  
4.6 Receive the Fire Department's 2018 Annual Report  
4.7 Receive the Parks & Recreation's February and March 2019 Reports  
4.8 Planning Commission - Reappoint Steve Reno & Sandra Werth  
4.9 Zoning Board of Appeals - Appoint Todd Bonnivier; Reappoint Steve Reno, Rick Schneider, David Zuehlke

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

**6. Old Business**

- 6.1 Possible Adoption of Wireless Facilities in Right-of-Way Ordinance 2019-003

**7. Introduction**


- 7.1 Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment  
7.2 Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment

**8. New Business**

- 8.1 Resolution Establishing Fees for Wireless Facilities, Wireless Support Structures, and Utility Poles in Public Right-of-Way  
8.2 Waterford Township Campus Repairs  
8.3 Resolution to Support the Reinstatement of the State Historic Tax Credits - Mr. Jordan Bellant  
8.4 Public Comments Limited to Three (3) Minutes per Topic

**9. Closed Session**

- 9.1 Possible Closed Session to Discuss Tentative Settlement MMRMA Lawsuit

  
Kimberly F. Markee, 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. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.