

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

DECEMBER 11, 2019

6:00 PM

-AGENDA-

1. Approve Agenda

1.1. December 11, 2019

2. Announcements

- 2.1. The Waterford Goodfellows will once again distribute Christmas baskets with food and toys to Waterford Township families in need this year. More than 100 Waterford families will be provided with fresh food items for a holiday meal, non-perishable food items to help stock their pantries, and toys for school-aged children. Donations of non-perishable food items and new, unwrapped toys and are now being accepted through December 19th at the following locations: Waterford Township Hall, Fire Station Headquarters, Waterford Police Department, Milner Insurance Agency on Sashabaw, All Saints Cemetery off Nelsey Rd., and at all Waterford School District school buildings
- 2.2. Grinch Day! Saturday, December 21st from 10:30 a.m. – 11:15 a.m. in the Library's Storytime & Craft Room. This event is recommended for students in preschool through second grade. It's Grinch Day! Wear green. Hear the classic story of How the Grinch Stole Christmas by Dr. Seuss. Decorate an ornament to keep. Play Pin the Heart on the Grinch and Grinch Heart Hunt games. Enjoy a Grinchy treat and juice. No registration required. (We're showing the movie in the afternoon)!!!
- 2.3. Dr. Seuss' classic children's book returns to the screen in a new animated feature. The Grinch tries to steal Christmas from Whoville. Feel free to bring pillows, blankets, drinks, and snacks. No peanuts, please. We'll provide the "green" popcorn. Children under 9 need to be accompanied by an adult. No registration required.
- 2.4. Attend the Library's Lego Club! Students meet one Saturday a month, in the Storytime & Craft Room, to create their own Lego structure. Saturday, December 14, 2019, there will be two sessions: 10:15 a.m. - 11:00 a.m. or 11:30 a.m.-12:15 p.m. Creations are displayed in the library until the next meeting. Then the students can make new structures. No registration required.
- 2.5. Waterford Township administrative offices and the Library will be closed for the upcoming holidays Christmas Eve & Christmas Day (December 24th & 25th), and New Year's Eve and New Year's Day (December 31st & January 1st). Emergency services remain available during this administrative closure. On behalf of the Board of Trustees and the Waterford Township staff, we wish you a healthy, happy and safe holiday season.
- 2.6. Waterford Township offers free monthly recycling of magazines, paper, and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc. clean and free of debris) to Waterford residents in the parking lot of Town Hall located at 5200 Civic Center Dr. Recycling events run 9am to 1pm. Beginning January 11, 2020 monthly recycling will permanently move to the SECOND Saturday of each month.
- 2.7. Census Day 2020 is observed nationwide on April 1, 2020. By this date, every home will receive an invitation to participate in the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, and support for you and your community. Every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. Resident questions or concerns can be addressed by calling 800-923-8282 or go to www.2020census.gov.

3. Awards & Presentations

- 3.1. Recognition Of Mr. Derek VanDam's Promotion To Distribution Foreman
- 3.2. Recognition Of Mr. Allan Gill, State Of Michigan Drinking Water S1 Licensed Operator
- 3.3. Year In Review – Presentation
- 3.4. 2020 FY Budget Presentation

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. November 25, 2019, Meeting Minutes
- 4.2. December 11, 2019, Bill Payment
- 4.3. Receive The Clerk's Office October 2019 Report
- 4.4. Receive The 51st District Courts November 2019 Report
- 4.5. Receive The Library Departments October 2019 Report
- 4.6. Library Advisory Board - Appointment Of JoAnn Kohler And Tracie McDonnell
- 4.7. Reappoint Al Pavlish To Cable Commission

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1. 2020 FY Budget Public Hearing
- 6.2. Appropriations Act Of 2020
- 6.3. Capital Projects (330) Fund Allocation Resolutions
- 6.4. 2019 Recommended Year-End Budget Amendments and Fund Balance Designations
- 6.5. Resolution Approving Updated Fee Schedules
- 6.6. 2020 Single Source Vendor Approval
- 6.7. Purchase of Uninterruptible Power Supply
- 6.8. Resolution Supporting Local Cable Franchising & PEG Channels
- 6.9. Promote Mr. Justin Westlake to Waterford Township DPW F&O Superintendent
- 6.10. Public Comments Limited To Three (3) Minutes Per Topic


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.