

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT:

Donna Wall	Shelly Schloss	Grant Smith
Crystal McCready	Joan Rogers	John Paul Torres
Steve McCready	Rick Schneider	Sam Pernell

Supervisor Gary Wall called the meeting to order at 6:01 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present.

1. APPROVE AGENDA

1.1 January 13, 2020

Moved by Joliat,
Seconded by Frasca, RESOLVED, to amend the agenda, by moving agenda item 7.3, Resolution To Exempt/Opt Out The Charter Township Of Waterford From The Regional Transportation Authority (RTA) County-Wide Millage, Or To Allow Waterford Township Residents The Opportunity To Vote To Opt In Or Opt Out after the announcements and add item 6.2, Designated Residential Waste Hauler Ordinance Amendment and item 6.3 Resolution Establishing Designated Waste Hauler Late Payment Penalty.

Motion carried unanimously.

Moved by Birch;
Seconded by Thomas, RESOLVED, to approve the January 13, 2020 agenda, as amended.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Waterford Township administrative offices will be closed on Monday, January 20, 2020, in observance of Martin Luther King, Jr.'s Day. All Emergency services will be available.
- 2.2 Morning storytime sessions are held Tuesdays and Wednesdays in the Storytime & Craft Room. Session 1 will be held January 14 - February 12, 2020. Sessions are designed for specific ages. Contact the Children's desk, 248-618-7693 to find out which is the right fit for your child. No registration required.
- 2.3 Storytime: Snow Much Fun! Join us on Saturday, January 18th, 10:30 a.m. – 11:30 a.m. in the Library's Storytime & Craft Room. Recommended for students in preschool through second grade. How about an indoor snow day? Snow in the library! Why, yes, of course. Come and make snowflakes, an edible snowman, and make your very own play snow to take home. It's going to be "snow much fun".
- 2.4 Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. beginning January 21st. Join us for this pilot program created with a grant from the Oakland County Great Start Collaborative. We will be meeting two evenings a week through the winter and spring months. Storytimes last 35-45 minutes and include stories and hands-on activities. Children are welcome to wear jammies and bring blankets and stuffed toys. No registration required.
- 2.5 The Faygo Book, presented by the author, will be held on Thursday, January 23, 6:30 p.m. The Faygo Book is the social history of a company that has forged a bond with a city and its residents for more than a century. Author Joe Grimm mixes the ingredients of a successful beverage company confectioned in dicey times in a boom-and-bust town. These stories and facts will tickle the taste buds and memories of Detroiters and Faygo lovers everywhere. Faygo will be served. Space is limited - Registration required.
- 2.6 As previously announced Waterford Township has joined with White Lake, Highland and Walled Lake to form the West Oakland Transportation Authority (WOTA) to provide Smart Bus rides for anyone 55 and older and the disabled age 18 and older. Rides are provided for doctor appointments, hair appointments, work, grocery stores and everyday activities. The cost is \$2.50 per ride, so a round trip ride would cost \$5.00. You must complete an application before rides will be provided. Applications are on the website and have been distributed at various Waterford Township Facilities. If you know of someone that needs this service, please call 248-887-4979 or visit the website at: info@RideWOTA.org for more information.
- 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. Everyone living in the 50 states, District of Columbia, and five U.S. territories (Puerto Rico, American Samoa, the Commonwealth of Northern Mariana Islands, Guam, and the U.S. Virgin Islands) is required by law to be counted 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. Residents questions or concerns can be addressed by calling 800-923-8282 or go to www.2020census.gov.
- 2.8 The monthly paper and cardboard recycling provided free of charge to Waterford residents and business owner's moves to the SECOND Saturday of each month. The truck is here from 9:00 a.m. to 1:00 p.m. in the front parking lot of Town Hall near the pond. These dates and details are on the Township website calendar as well. This service will still be provided when the Single Source Trash Hauler takes effect on March 30th.

New Business Item

7.3 Resolution To Exempt/Opt Out The Charter Township Of Waterford From The Regional Transportation Authority (RTA) County-Wide Millage, Or To Allow Waterford Township Residents The Opportunity To Vote To Opt In Or Opt Out

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION TO EXEMPT/OPT OUT THE CHARTER TOWNSHIP
OF WATERFORD FROM THE RTA COUNTY-WIDE MILLAGE,
OR TO ALLOW WATERFORD TOWNSHIP RESIDENTS
THE OPPORTUNITY TO VOTE TO OPT IN OR OPT OUT**

WHEREAS, the Regional Transit Authority OF Southeast Michigan (the “RTA”) was initiated in 2012 with the goal to manage and secure transportation resources, significantly enhance mobility options, improve quality of life for residents, and increase economic viability for the region; and

WHEREAS, the RTA’s vision is to create a region with sufficient and secure funding to support enhanced public transportation options that will ensure accessibility; satisfy the integrated mobility needs of the community; and promote livable, healthy, and sustainable growth; and

WHEREAS, Waterford Township is excluded from the core area flexible mobility service for the Regional Transit Authority of Southeast Michigan (RTA) Master Plan and therefore opposes the county-wide RTA proposal that continues to propose a tax to areas without benefit. The 2016 ballot proposal for the RTA to levy 1.2 mills was defeated. In 2018, two Counties did not approve a ballot proposal for a potential levy of 1.5 mills. Potentially, in 2020, a currently unknown tax rate, or as noted in HB 5229, a bill to amend 2011 PA 258 “up to 5 mills for a 20 year tax increase” is being considered. The proposed regional mass transit system does not connect or directly provide equitable beneficial services to Waterford Township residents or the region. RTA as proposed reflects inequality in terms of benefits as the RTA Master Plan benefits select communities in Oakland County; and

Potential Financial Obligation for Waterford Taxpayers

Millage Rate	Per Year	20 years
1 mill	\$2,229,262	\$44,585,240
1.2 mills	\$2,675,114	\$53,502,280
1.5 mills	\$3,343,893	\$66,877,860
2 mills	\$4,458,524	\$89,170,480
3 mills	\$6,687,786	\$133,755,720
4 mills	\$8,917,048	\$178,340,960
5 mills	\$11,146,310	\$222,926,200
Based on 2019 estimated Taxable Values		

WHEREAS, the Regional Transit Master Plan: “The Regional Transit Authority developed a master plan that focuses on building a regional transit system to better connect Wayne, Washtenaw, Oakland, and Macomb counties. This plan would provide a quick and seamless transit network across the region, enabling more people to access jobs and other services. The plan would also implement the regions first bus rapid transit lines along Woodward, Gratiot, and Michigan Ave, along with a Detroit to Ann Arbor rail line, in order to connect more people to more places in a timely manner”. (from RTA website on December 12, 2019). However, Waterford

Resolution To Exempt/Opt Out The Charter Township Of Waterford From The Regional Transportation Authority (RTA) County-Wide Millage, Or To Allow Waterford Township Residents The Opportunity To Vote To Opt In Or Opt Out Continued.

Township is excluded from the core area, therefore, creating inequality in terms of benefits, if any benefit, from the RTA; and

WHEREAS, the majority of the excluded Waterford Township residents' mode of transportation remains their individual vehicles for which they are already paying individual costs and insurance; and

WHEREAS, Waterford Township's most critical public transportation needs are for our senior and disabled adult populations; and

WHEREAS, Waterford Township currently operates in partnership with other Western Oakland County communities, a regional transportation system for its qualifying residents at a much lower cost than what is proposed under the RTA plan. Waterford's participation in Western Oakland Transportation Authority (WOTA) currently costs \$300,000 -- \$185,000 from general fund, the balance from a combination of SMART credits and CDBG grant funding. Based on current taxable value, a 1 mill levy for Waterford Township equates to \$2,229,262. Therefore, Waterford's current transportation solution is equivalent to just 13.46% of 1 mill; and

WHEREAS, Waterford Township requests our Oakland County Executive and Oakland County Commissioners, the State Senate, and House of Representatives for fairness and equity for all of the proposed Oakland County communities including the excluded RTA communities and their ability to opt in or opt out by a vote of the local governing body or a vote of the residents of the community; and

WHEREAS, the Township supports the concept, and the decision of the communities that derive a direct benefit for the core area flexible mobility, and their choice to select the opt in option and assessing only the communities that opt in; and

WHEREAS, under 2011 PA 258, HB 5229, Section 7 (2) "A proposal for a tax shall not be placed on the ballot unless the proposal is adopted by a resolution of the governing body of each local government participating in the joint endeavor." This section should remain, without amendment in the act, as it protects and offers equality for all.

NOW THEREFORE, BE IT RESOLVED the RTA 20 year proposal did not pass by the voters in 2016 at 1.2 mills and the Township opposes the RTA ballot proposal being placed repetitively on a county wide ballot, possibly, at a higher rate, while continuing to exclude this Township with equitable direct services or a repetitive service at a higher tax rate.

BE IT FURTHER RESOLVED, the Oakland County administration must include an opt-out clause in the pending state legislative amendments, which would allow any of the excluded Townships in Oakland County that will not receive any direct benefit from the RTA plan, to opt-out and be considered exempt from the millage and the burdens it would create for the respective communities; and

BE IT FURTHER RESOLVED, the Board directs the Clerk to forward a certified copy of this resolution to the following: Oakland County Executive Coulter, the elected County Commissioner Representatives, the Governor, State Senator, State Representatives, State Transportation Committee, Northern and Western Oakland County Communities, Michigan Townships Association, SEMCOG Executive Director, SEMCOG Township representative, and Executive Director of the RTA, for the purposes of requesting the State and County to allow the

Resolution To Exempt/Opt Out The Charter Township Of Waterford From The Regional Transportation Authority (RTA) County-Wide Millage, Or To Allow Waterford Township Residents The Opportunity To Vote To Opt In Or Opt Out Continued.

Charter Township of Waterford the ability to opt-out of the RTA plan, or alternatively, to allow the residents of Waterford Township the right to vote on an opt-in or opt-out option.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on January 13, 2020.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Moved by Joliat,
Seconded by Thomas; RESOLVED, to approve Resolution to Exempt or Opt out the Charter Township of Waterford from the Regional Transportation Authority (RTA) County-Wide Millage, or to Allow Waterford Township Residents the Opportunity to Vote to Opt in or Opt Out. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.

3. AWARDS AND PRESENTATIONS

3.1 Oakland County Treasurer Andy Meisner Re: Foreclosure Prevention Efforts

Treasurer Meisner stated that the Township raises valuable concerns to the Regional Transportation Authority. He appreciated the WOTA to serve our residents but also believes there is a way to have a Regional Transportation Authority possibly utilizing Uber or Lyft..

Treasurer Meisner discussed the process of property tax foreclosure. The deadline is March 31st. He does not want to see anyone fall through the cracks. They work with families enacting payment plans they can manage.

The Treasurer’s office offers an Entrepreneurial Boot Camp for new business start-ups.

Treasurer Meisner advised the Board that the Oakland County Treasurer offers a Local Government Investment Pool and thanked Treasurer Birch for participating.

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 December 11, 2019, Meeting Minutes
- 4.2 January 13, 2020, Bill Payment
- 4.3 Receive the Clerk's Office November 2019 Report
- 4.4 Receive the Department Of Public Work's November 2019 Report
- 4.5 Receive the Library's November 2019 Report
- 4.6 Receive the Treasurer's Office November 2019 Report
- 4.7 Appoint Colleen Murphy to the Planning Commission

The following memo was received from Supervisor Wall.

Recently, Planning Commission member David Hardin resigned from the Planning Commission for personal reasons. I thank David for his service to the Waterford community in this important role and wish him well.

At this time, I respectfully request the Township Board's approval for the appointment of Waterford Township resident Colleen Murphy to the Planning Commission to complete Mr. Hardin's current term through March 31, 2021.

The Planning Commission is responsible for:

- Developing, adopting, and overseeing the implementation of the Township's master plan.
- Monitoring the effectiveness of the zoning ordinance, and recommending ordinance revisions and amendments to the Township Board where necessary.
- Reviewing rezoning requests from property owners and making an approval or denial recommendation to the Township Board, which is responsible for making the final decision on rezoning requests.
- Considering and deciding requests from property owners seeking one of the special approval uses listed in the property's zoning classification.
- Reviewing site plans to ensure compliance with the zoning ordinance requirements and the goals and objectives of the master plan.
- Reviewing and discussing planning concepts and issues and their applicability to the current and future development of the Township.
- Assisting in the education of the general public on planning issues and concepts.

Ms. Murphy has served multiple terms on Waterford's Zoning Board of Appeals. Her knowledge, insight, and contributions have been beneficial in this role and I feel confident her success will continue going forward as a member of the Planning Commission. Colleen is a Landscape Architect by trade and is an active member of the Waterford community and Waterford Area Chamber of Commerce. Her experience brings unique perspective to the deliberations and decisions required of Planning Commission members.

Thank you for your consideration.

- 4.8. Appoint Rick Schneider to the Zoning Board of Appeals

The following memo was received from Supervisor Wall.

As you are aware, at a meeting of the Township Board on January 13, 2020 I asked the Board to approve the appointment of Colleen Murphy to the Planning Commission. Assuming a successful vote by the Board to approve this appointment, Ms. Murphy's departure from the Zoning Board of Appeals creates a vacancy.

At this time, I respectfully request the Township Board's approval for the appointment of Waterford resident Rick Schneider to the Zoning Board of Appeals to complete Ms. Murphy's current term through March 31, 2020 and carry his appointment for three-years through March 31, 2023. Mr.

Consent Agenda Continued.

Schneider has been serving as an alternate member of the ZBA for more than three years and wishes to continue in this role. With his experience in the construction trades and serving on the ZBA as an alternate, I believe he will continue to be an asset to the ZBA.

The Zoning Board of Appeals is responsible for:

- Hearing requests for variances from the non-use requirements of the Zoning Ordinance, and granting such variances where practical difficulties exist.
- Conducting appeals of administrative actions made in carrying out or enforcing any Ordinance provisions.
- Hearing and deciding requests for interpretation of the Ordinance.
- Hearing and deciding appeals from the decision of the Planning Commission regarding special approval uses.

Thank you for your consideration.

Moved by Thomas,

Seconded by Markee, RESOLVED, to approve Consent Agenda items 4.1 through 4.8. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

Clerk Markee swore in Mr. Rick Schneider to the Zoning Board of Appeals.

5. BOARD LIASON REPORTS (VERBAL)

Steve Thomas, Cable Commission

Howard Heitzing, a Cable Commissioner, is in hospice care, please keep him in your prayers.

Supervisor Wall

The Waterford Kettering Music Department donated \$7,000.00 and 4,000 canned goods to the Waterford Goodfellows. Our Lady of the Lakes donated a lot toys for the baskets. Leftover food went to Blessings in a Backpack (2,123 cans) and 292 lbs. of canned goods were donated to Open Door off of Cooley Lake Road.

Clerk Markee

A few friendly reminders from the Library:

Tuesday Teens meets on the 2nd and 4th Tuesdays each month from 3:30 p.m. – 5:00 p.m.

Middle and High School students are welcome to join us to hang out with friends and to meet new ones. Games, activities, craft materials and light refreshments provided for you to enjoy. Or just come and work on homework or socialize with other kids your age.

The Used Book Sale will be held on Saturday, February 1, 2020, from 10:00 a.m. until 4:30 p.m. Bag sale, \$5.00 a bag, all day Sunday.

6. INTRODUCTION**6.1 Flood Damage Prevention and Control Ordinance Amendment 2020-001**

The following memo was received from Stacy St. James, Environmental Coordinator, Development Services.

The enclosed proposed amendment to the Flood Damage Prevention and Control Ordinance in Article II of Chapter 8 of the Charter Township of Waterford Code of Ordinances proposes to delete Section 8-051. Actions not requiring permit.

This proposal is in response to a recently received communication from a representative of the Michigan Department of Environment, Great Lakes, and Energy (EGLE) regarding a Community Assistance Visit (CAV) originally conducted by the EGLE in 2013. The State conducts CAV's on behalf of the Federal Emergency Management Agency (FEMA). The purpose of the CAV is part informational and part audit of a community's performance in the National Flood Insurance Program (NFIP). Waterford participates in the NFIP, allowing flood insurance to be available for any property located within the Township. As a condition of participation, FEMA requires that the floodplain regulations be enforced. The current floodplain ordinance includes Section 8-051, which lists actions not requiring a permit. In order to meet NFIP requirements, ALL development within the floodplain needs to go through a floodplain review. There should not be any exemptions to the floodplain development in the ordinance. Therefore, it is being proposed to delete this section of the ordinance. The State has recently confirmed that this amendment would meet the requirements as requested. A "marked-up" copy of the proposed changes is included for reference.

If there are any questions with these requests, please feel free to contact me before the meeting.

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2020-001**

FLOODPLAIN PERMIT EXEMPTION REPEAL ORDINANCE

An Ordinance to provide for compliance with the National Flood Insurance Program as administered by the Michigan Department of Environment, Great Lakes, and Energy by repealing Section 8-051 in Division 1 of Article II of Chapter 8 of the Waterford Charter Township Code.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 8-051 in Division 1 of Article II in Chapter 8 of the Waterford Charter Township Code that reads as follows is hereby repealed in its entirety.

Sec. 8-051. Actions not requiring permit.

The following uses are allowed in those areas designated in Sections 8-048 and 8-049 without a permit, subject to any required Township Engineer determinations being first obtained in writing:

- (a) Conservation of natural habitats, soil, vegetation, water, fish and wildlife.
- (b) Outdoor recreation including play and sporting areas; field trails for nature study, hiking and horseback riding, swimming, skin diving, boating, trapping, hunting (as permitted by local ordinance) and fishing where otherwise legally permitted and regulated.

Flood Damage Prevention and Control Ordinance Amendment 2020-001 Continued.

- (c) Grazing, farming, gardening and harvesting of crops, and forestry and nursery practices where otherwise legally permitted and regulated.
- (d) Dams and other water control devices, and temporary alteration or diversion of water or circulation for emergency maintenance or aquaculture purposes, if in compliance with state statutes.
- (e) Public and/or privately owned boat launching and landing facilities, and fishing docks which have obtained the necessary state permits.
- (f) Public and/or private rafts and diving platforms, slides, swings and other water recreation devices.
- (g) Municipal or utility use such as waterworks, sewer lines, pumping stations, transmission lines, parks and recreation facilities, when involving any alteration of existing natural conditions of special flood hazard areas.
- (h) Driveways, streets, culverts and bridges where alternative means of access are proven to be impractical by the Township Engineer.
- (i) Other uses, which after review by the Township Engineer, are determined to be in keeping with the intent of this Article.

Section 2 of Ordinance

Should any section, subdivision, sentence, clause or phrase of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

CERTIFICATION

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on _____, 2020.

CHARTER TOWNSHIP OF WATERFORD

_____ By: _____
Date Kimberly F. Markee, Township Clerk

Introduced: January 13, 2020
Published:
Adopted:
Published:

Moved by Markee,
Seconded by Frasca; RESOLVED, to introduce the Flood Damage Prevention and Control Ordinance Amendment 2020-001 and schedule for possible adoption at the January 27, 2020, Board meeting. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.

6.2 Designated Residential Waste Hauler Ordinance Amendment

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2020-002
DESIGNATED RESIDENTIAL WASTE HAULER ORDINANCE AMENDMENT**

An Ordinance to amend the invoice due date provisions of the Designated Residential Waste Hauler Ordinance in Division 1A of Article III in Chapter 9 of the Waterford Charter Township Code.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 9-066 in Division 1A, Designated Residential Waste Hauler, of Article III, Waste Materials Control, in Chapter 9, Health and Sanitation, of the Waterford Charter Township Code is amended to read as follows:

Sec. 9-066. - Responsibility and invoices for services and delinquencies.

- (a) The designated solid waste hauler shall bill for services in advance by sending an invoice directly to each residential premises for which services are to be provided. The invoices shall be in accordance with the rates established by the township board under Section 9-065.
- (b) Invoices shall be in writing and transmitted to customers prior to the beginning of the billing period for which the charges are imposed and shall conspicuously note the due date for payment and any late penalty that will apply and be payable after that date.
- (c) The due date for payment of invoices shall be at least 45 days after the transmittal date of the invoice and 30 days after the start of the billing period for which the charges are imposed.
- (d) If an invoice is not paid by the due date, a late payment penalty in an amount approved by the township board under Section 9-065 shall accrue on the unpaid invoice amount and be payable, collectable, and enforceable as provided in this Section.
- (e) If an invoice is not paid by the due date, it shall be considered delinquent and the designated waste hauler shall send a written notice of delinquency and the late payment penalty to the customer. The notice of delinquency shall include written notice that if the delinquent charges and late payment penalty are not paid, they will be added to the township tax bill for the property as provided in Section 9-067, and how the notice of delinquency may be disputed with the designated waste hauler.
- (f) The payment of all invoices and late payment penalties shall be a personal obligation of the owner of the residential premises for which the services are provided and shall be secured by a lien on that residential premises until paid in full.

Section 2 of Ordinance

Should any Section, subdivision, sentence, clause or phrase of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

Designated Residential Waste Hauler Ordinance Amendment Continued.

CERTIFICATION

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on _____, 2020.

CHARTER TOWNSHIP OF WATERFORD

Date

By: _____
Kimberly F. Markee, Township Clerk

Introduced: January 13, 2020
Adopted:
Published:

Moved by Markee,
Seconded by Joliat; RESOLVED, to introduce the Designated Residential Waste Hauler Ordinance Amendment which allows GFL to add a penalty for a late fee.

No action was taken on Clerk Markee's motion.

Clerk Markee read the following Resolution.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION ESTABLISHING DESIGNATED WASTE HAULER
LATE PAYMENT PENALTY**

RECITALS:

- A. On August 26, 2019, the Board of Trustees awarded a five (5) year Single Residential Waste Hauler Contract to GFL Environmental USA, Inc. ("GFL"), and adopted a Designated Residential Waste Hauler Ordinance as part of Ordinance No. 2019-006.
- B. Sections 9-065 and 9-066(d) of the Designated Residential Waste Hauler Ordinance require the Board of Trustees to adopt a resolution specifying the late payment penalty that shall accrue and be payable, collectable, and enforceable on GFL's invoices that are not paid by the date they are due.

IT IS THEREFORE RESOLVED that the late payment penalty on GFL's invoices that are not paid by the date payment is due shall be ten (10%) percent of the unpaid amount.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 13, 2020.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Designated Residential Waste Hauler Ordinance Amendment Continued.

Clerk Markee stated that the Ordinance is being introduced and may be adopted in two weeks, and will allow this information to be included in the mail-out to our residents regarding GFL.

Moved by Markee,

Seconded by Joliat; RESOLVED, to introduce the Designated Residential Waste Hauler Ordinance Amendment 2020-002 and place on the January 27, 2020 board meeting agenda for possible adoption.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7. NEW BUSINESS

7.1 2020 North Oakland Household Hazardous (NO HAZ) Waste Consortium Program Interlocal Agreement and Resolution

The following memo was submitted by Stacy St. James, Environmental Coordinator, Development Services.

In 2003, Waterford Township joined several northern Oakland County communities to create the North Oakland Household Hazardous Waste Consortium (NO HAZ). Through this cooperative effort, NO HAZ was able to provide residents of the participating communities a safe, reliable, environmentally responsible way to dispose of their household hazardous waste (HHW). We consistently receive calls and emails from residents wanting to know where to dispose of their HHW. There are no convenient, local locations which provide the same level of service that can be found at a NO HAZ organized collection event. Partnering with our neighboring communities to hold various HHW collection events throughout northern Oakland County is a great service to offer our residents. In addition, the goals of this program strongly correlate with other ongoing efforts we have in the Township, which include the Wellhead Protection program.

The vendor, which handles and processes the HHW for the events, indicated that due to the increased cost of skilled labor and extensive consolidation in the hazardous waste disposal market, the disposal costs have been driven up. For 2020, our estimated obligation has increased to \$26,467.45. As in previous years, it is being proposed to have the program costs funded through the following accounts:

59044-84500 - DPW Professional Services (\$13,233.72)

17470-96410 - Environmental Projects (\$13,233.73)

Attached you will find the 2020 Interlocal Agreement and associated Resolution.

THE NORTH OAKLAND HOUSEHOLD HAZARDOUS WASTE CONSORTIUM

WHEREAS, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and

2020 North Oakland Household Hazardous (NO HAZ) Waste Consortium Program Interlocal Agreement and Resolution Continued.

WHEREAS, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

WHEREAS, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

WHEREAS, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

WHEREAS, Oakland County, through its Waste Resource Management Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NoHaz), and

WHEREAS, the NoHaz Consortium has developed a household hazardous waste collection program, and

WHEREAS, a NoHaz Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NoHaz program, and,

WHEREAS, the NoHaz Interlocal agreement establishes a NoHaz advisory board to assist and advise Oakland County in the development of the NoHaz program.

Now Therefore be it Resolved: That our community, Waterford Township, hereby approves the attached NoHaz Interlocal Agreement and authorizes its signature, and

Be it Further Resolved: That we will charge residents \$15 to participate in NoHaz events in 2020, and

Be it Further Resolved: That we hereby appoint Stacy St. James as our official representative to the NoHaz Advisory Board, to work with the Oakland County Waste Resource Management Division as needed to plan the NoHaz program for 2020.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Waterford Township Board, at a regular meeting held on January 13th, 2020.

Kimberly Markee, Clerk
The Charter Township of Waterford

Trustee Joliat read the North Oakland Household Hazardous Waste Consortium Resolution.

2020 North Oakland Household Hazardous (NO HAZ) Waste Consortium Program Interlocal Agreement and Resolution Continued.

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to approve the 2020 The North Oakland Household Hazardous Waste Consortium (NoHaz) Resolution for Waterford Township where DPW Fund Account 59044-84500 DPW Professional services will pay \$13,233.72 and fund 17470-96410 Environmental Projects will fund \$13,233.73 to provide Waterford Residents a NoHaz waste drop off approximately 5 times throughout the year. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7.2 Engineering Proposal for Civic Center Drive Reconstruction Project

The following memo was received from Derek Diederich, Twp. Budget Director and Russell Williams, DPW Administrative Superintendent.

One of the approved projects for Budget Year 2020 was the reconstruction of the portion of the Civic Center Drive nearest and adjacent to Pierce Middle School. For the last few years the Township has been slowly repairing and replacing some of its parking lots and portions of the Civic Center Drive. The portions done up to now were at a maintenance point in their life cycle whereby the remedy employed was to mill down a few inches and recap the portions fixed. The North portion of the Civic Center Drive next to Pierce Middle School is in such a deteriorated state that the road needs to be completely reconstructed right down to the base layer. Please see the attached picture that outlines the proposed project scope.

With the magnitude of this project and what is needed from a design, survey, construction, and project management point of view the DPW has reached out to the Township's Engineering Firm and garnered proposals to handle the design, survey work, RFP bidding process and project management for this project. Please find enclosed a proposal from DLZ Engineering for professional services to oversee a project of this nature.

Recommended Board Action:

It is our joint recommendation that the Township Board Authorize the Township Supervisor to sign the attached proposal and to authorize the professional engineering expenditures of \$74,000 to line item: 24690-97010 – Capital – Infrastructure Preservation in the Township's (246) Improvement Revolving Fund. We have attached page 87 where this project was budgeted for your reference.

We would also encourage the board to get the planning for this project started early in 2020, so that the design and Request For Proposal (RFP) can go out as expeditiously as possible to try to ensure this project is ready to go for the 2020 Road Construction Season.

Thank you for your time and attention to this matter. Should you have any questions please do not hesitate to contact our office.

Engineering Proposal for Civic Center Drive Reconstruction Project Continued.

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to approve the DLZ Engineering proposal and authorize the Township Supervisor to sign the attached proposal and to authorize the professional engineering expenditures of \$74,000 to line item: 24690-97010 – Capital - Infrastructure Preservation in the Township’s (246) Improvement Revolving Fund. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.4 Proclamation to Celebrate the 200th Birthday of Oakland County

**PROCLAMATION TO CELEBRATE
THE 200TH BIRTHDAY OF OAKLAND COUNTY**

WHEREAS, on March 28, 2020, Oakland County, Michigan will celebrate its 200th Birthday; and

WHEREAS, the Bicentennial Celebration will include all 61 Oakland County communities in numerous events, such as the 200 Oak Tree Plantings, Festivals, Concerts, and much more; and

WHEREAS, Oakland County is home to 1.25 million residents within 907 square miles; boasts model rural, suburban and urban communities and schools, as well as 11 colleges and universities; prides its heritage as the frontier of freedom, key role in the Civil War, epicenter of the auto industry, arsenal of democracy, pivotal roles with civil rights and union organization; and the home of the titans of industry, entertainment, culture and politics; and

WHEREAS, Waterford Township recognizes the significance of Oakland County’s Bicentennial Celebration and looks forward to participating in the many events honoring the outstanding contributions of the County to the Southeast Michigan region and the State of Michigan as a whole. We urge the citizens, businesses, non-profit organizations, and schools of Waterford Township to take part in commemorating this historic event.

NOW, THEREFORE, BE IT RESOLVED THAT Waterford Township proudly joins the other 60 communities in Oakland County to designate the beginning of this celebration on March 28, 2020 -- the 200th Birthday of the founding of Oakland County, Michigan.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on January 13, 2020.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Trustee Thomas read the Proclamation to Celebrate the 200th Birthday of Oakland County

Proclamation to Celebrate the 200th Birthday of Oakland County Continued.

Moved by Joliat,

Seconded by Markee; RESOLVED, to accept the Proclamation to Celebrate the 200th Birthday of Oakland County. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7.5 Public Comments limited to three (3) minutes per topic.

Grant Smith, Waterford Youth Assistance

The Annual Waterford Youth Assistance Recognition Evening will be held on March 18th. The nomination forms will be released electronically, shortly. If you know of a Waterford School District Student that has given back to the community, activities worthy of recognition, they will have the opportunity to recognize the nominees.

February 2020 will have shop lifting program for 5th graders and co-parenting seminars. You may find their seminars at www.waterforyouthassistance.com.

ADJOURNMENT

Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 7:05 p.m.

Motion carried unanimously.

Kimberly F. Markee, Clerk

Gary Wall, Supervisor