CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

> FEBRUARY 24, 2020 6:00 PM -AGENDA-

1. Approve Agenda

1.1 February 24, 2020

2. Announcements

- 2.1 Middle and high school students are welcome to join us every other Tuesday to hang out with friends and to meet new ones on February 25th, from 3:30 p.m. 5:00 p.m. in the Community Room. We'll provide games, activities, craft materials, and light refreshments for you to enjoy. Or, just come and work on homework or socialize with other kids your age.
- 2.2 Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. 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 blankies and stuffed toys. No registration required
- 2.3 Would you like to earn \$175.00 for one day? If yes, please sign up to be an Election Worker. The pay starts at \$175.00. You need to be a registered voter in the State of Michigan and take a training class prior to the election. You could take a vacation day from your regular job, and earn some extra money. There may be a few openings left. If you are interested please contact the Clerk's Office on 248-674-6266 or email elections@waterfordmi.gov.
- 2.4 If you requested an Absent Voter Ballot, you should have received a blue and white envelope in the mail. The State of Michigan has changed the color of the envelope to blue and white, so do not mistake it for junk mail. Please complete your ballot and return it to the Clerk's Office as soon as possible. It must be returned before 8:00 p.m. on March 10, 2020 for it to be counted. Feel free to drop it in the drop box located in the parking lot by the Police Department. Contact the Clerk's Office on 248-674-6266 or email elections@waterfordmi.gov for any concerns.
- 2.5 As we near the March 30, 2020, launch date for Waterford's transition to a single designated residential waste hauler program, keep up with all the latest information by visiting the Waterford Township website at www.waterfordmi.gov/trash. On this page you can also subscribe to receive email and/or text updates as information becomes available. Veterans & seniors: please stop by Town Hall with identification showing age or veteran status for your 5% discount by March 3, 2020. Snowbirds: please call 248-674-6201 or visit www.waterfordmi.gov for information about service suspension options and delay of cart delivery.
- 2.6 The monthly paper and cardboard recycling provided free of charge to Waterford residents and business owners 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.
- 2.7 A free shredding day will be held on April 22, 2020, from 9:30 a.m. 11:30 a.m., in the front parking lot of Town Hall for Waterford Residents. This event is sponsored by Treasurer Birch.
- 2.8 Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at Michigan.gov/REALID. Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes

3. 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.

- 3.1 February 10, 2020, Meeting Minutes
- 3.2 February 24, 2020, Bill Payment
- 3.3 Receive the Clerk's Office December 2019 Preliminary Report
- 3.4 Receive the Treasurer's Office January 2020 Report
- 3.5 Appoint Sue Camilleri as ZBA Alternate Member
- 3.6 Reappoint Dave Kramer to Planning Commission
- 3.7 Banner Permit Census 2020
- 3.8 Banner Permit Waterford Chamber of Commerce

4. Board Liaison Reports (Verbal)

5. Open business

5.1 Rezoning Case No. 19-12-03; Rezone From R-M1, Low Density Multiple Family Residential To R-1A, Single Family Residential

6. New Business

- 6.1 Appointment of DPW Engineer
- 6.2 Receive EGLE SAW Grant Final Report (WWAMP)
- 6.3 Sewer Rate Review
- 6.4 Resolution Approving Temporary Polling Location Relocation for the May 5, 2020 Election
- 6.5 Temporary Precinct Consolidation for the May 5, 2020, Election
- 6.6 Public Comments Limited to Three (3) Minutes per Topic

Kumberly F. Markee 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.