

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

AUGUST 24, 2020
6:00 PM
-AGENDA-

NOTICE OF REGULAR TOWNSHIP BOARD MEETING TO BE HELD ELECTRONICALLY

Please take notice that a regular meeting of the Waterford Township Board will be held on August 24, 2020, at 6:00 p.m. by electronic remote access.

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-154, issued in response to the COVID-19 state of emergency. The public may participate in the meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/602570213>. New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/602570213>

You may also dial in using your phone: United States (Toll Free): 1 877 309 2073 or United States: 1 517-317-3129
Access Code: 602-570-213

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Kim Markee, Township Clerk, by email to publiccomments@waterfordmi.gov, or by mail at 5200 Civic Center Drive, Waterford, Michigan 48329. A copy of the meeting material may be found on the link on the Township's homepage at www.waterfordmi.gov.

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kim Markee, Township Clerk, by email, phone, or mail at the below.

Kim Markee, Township Clerk
Charter Township of Waterford
5200 Civic Center Drive, Waterford, Michigan 48329
Phone (248) 674-6266 or Email: publiccomments@waterfordmi.gov

1. Approve Agenda

1.1 August 24, 2020

2. Announcements

- 2.1 Waterford Township offices will be closed on Monday, September 7, 2020, in observance of Labor Day. All Emergency services will be available.
- 2.2 Beginning Tuesday, September 8, 2020, general administrative office hours return to regular operating hours of 8:00 p.m. to 5:00 p.m. Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov
- 2.3 Life Point Church, Waterford Police, and the Waterford Regional Fire Department regret to announce the 16th Annual Longest Breakfast Table has been CANCELLED due to the COVID-19 Pandemic. We'll see everyone in 2021. Please watch for other opportunities to support the Police and Fire Benevolent Funds.
- 2.4 Waterford Township residents impacted by COVID-19 may be eligible for rental payment assistance. This program provides rental payment assistance to Waterford Township residents who have lost their job, been furloughed, or had their hours reduced because of the economic impact of COVID-19. Assistance can be provided one-time or short-term for up to three consecutive months. Assistance will be provided to qualified rental households on a first come, first serve basis until the allocated funds are exhausted or the assistance program is no longer found to be necessary. Visit the Waterford Township www.waterfordmi.gov for more information and to fill out an application if you qualify.

- 2.5 It's not too late to respond to the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide services, products, planning, and support for you and our community. Every year, \$675 billion in federal funding goes to hospitals, fire departments, schools, roads, and other resources based on census data. It is estimated that each Census response impacts local funding by approximately \$18,000 over the course of 10 years. Take 10 minutes today to complete the Census online at www.2020census.gov or by phone 800-923-8282. Your action today helps shape Waterford's future for the next 10 years. Visit Waterford Township's Census information page at www.waterfordmi.gov/census for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You count, We count, Everyone counts. Get counted, It counts!

3. Awards & Presentations

- 3.1 Congresswoman Haley Stevens

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 August 10, 2020, Meeting Minutes
4.2 August 24, 2020, Bill Payment
4.3 Receive the Library' June and July 2020 Reports
4.4 Receive the Treasurer's Office July 2020 Report

5. Board Liaison Reports (Verbal)

6. Open Business

- 6.1 Waterford Township Master Plan Update Amendment

7. New Business

- 7.1 Waterford Professional Firefighter Association, Local 1335 One-Year Extension
7.2 Corrective Action Plan Resolution
7.3 20 Additional Sewer Supervisory Control and Data Acquisition SCADA System Updates
7.4 Purchase of Storage Area Network Equipment
7.5 Resolution to Recognize September 2020 as National Recovery Month
7.6 Resolution to Recognize September 2020 as National Suicide Prevention Month
7.7 Public Comments Limited to Three (3) Minutes per Speaker


Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda 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.