

CHARTER TOWNSHIP OF WATERFORD  
5200 Civic Center Drive  
Waterford, Michigan 48329

February 13, 2023  
6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Property Taxes Due - February 14, 2023

Winter 2022 property taxes are payable without penalty through February 14, 2023. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit

[WWW.WATERFORDMI.GOV/TAXES](http://WWW.WATERFORDMI.GOV/TAXES).

2.II. Ask The Tech Guy

Ask the Tech Guy will be held on Saturday, February 18, 2023, from 10:30 a.m. to 12:30 p.m. in the Library's Group Study Room. One-on-one assistance with your own device or computer (bring it in with you). Our computer systems administrator will do his best to troubleshoot your problem, answer your questions, or advise you on what to do. Please make an appointment by registering yourself online, calling the adult desk at 248-618-7693, or coming to the adult desk. Registration is required.

2.III. Office Closing - February 20, 2023

Township Offices will be closed on Monday, February 20, 2023, in observance of Presidents Day. Emergency services are available.

Documents:

[PRES DAY.PDF](#)

2.IV. State Of The Township

Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 22, 2023, 7:30 a.m. - 9:15 a.m. @ Overtyme Grill & Taproom. You'll enjoy a buffet-style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber of Commerce office or on their website at [www.waterfordchamber.org](http://www.waterfordchamber.org).

2.V. GFL - Year Four

Beginning March 30, 2023, Waterford moves into the fourth year of its contract with GFL Environmental providing curbside collection service for residential customers. On February 13, 2023, GFL will send invoices to Waterford customers for second-quarter services for April, May, and June 2023 that reflect the contracted 3% annual increase. A full-page newsletter reflecting discounts and annual reminders will be mailed with your paper invoices or emailed to customers who receive electronic bills, and the newsletter is also available on the Township website at [WWW.WATERFORDMI.GOV/TRASH](http://WWW.WATERFORDMI.GOV/TRASH)

Documents:

[FEBRUARY 2023 NEWSLETTER INSERT.PNG](#)

2.VI. Mother - Son Dance

Calling all moms (mother figures) and sons! On Saturday, March 25, 2023, from 6:00 p.m. to 8:00 p.m., get ready for the fun to TAKE FLIGHT by dancing the night away. The event will include light refreshments, games, a craft, a STEM challenge, music, dancing, and a keepsake photo to remind you of your very special date. The cost is \$15/per person for Residents. Pre-registration is required and you must register by March 17, 2023. Please visit [WATERFORDMI.GOV/PARKS](http://WATERFORDMI.GOV/PARKS) or call Parks and Recreation at 248-674-5441.

Documents:

[MOTHER AND SON DANCE.JPG](#)

#### 2.VII. 2023 Dog Licenses

2023 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

#### 2.VIII. Waterford Township's 12 Months To Self-Preservation Program

When disasters strike, having a plan in place helps ensure a more successful outcome for you and your family.

Waterford Township is pleased to announce a partnership with Tenuta's Food Lane to help residents become self-reliant for the first 72 hours of a disaster. Each month for one year, Tenuta's will be selling a select item or type of item at cost. This will allow people to purchase and stock up on items that will help their family during a natural disaster. The program began in January 2023 and will run through the end of the year. The products offered will include cases of water, canned meats and vegetables, dry goods, pet food, batteries, and so on. Whether you're a thrifty shopper or interested in helping your family become self-reliant, please take advantage of this program throughout 2023. Tenuta's is located at 3515 Sashabaw in Waterford Township and has been a staple of our community since 1950. Don't forget to tell your neighbors and loved ones.

Stay tuned to the Township website and Facebook page for monthly updates, videos, and further resources to help Waterford families Make A Plan, beginning with Waterford Township's 12 Months to Self-Preservation. [www.waterfordmi.gov/makeaplan](http://www.waterfordmi.gov/makeaplan)

Documents:

[021323 SELF PRESERVATION.PDF](#)

#### 2.IX. Just Ducky Outdoor Art Exhibition

The 4th bi-annual outdoor art exhibition on the Riverwalk, "Just Ducky," returns to Waterford from June 15th through the end of September. 108 plywood cutouts of rubber ducks are now being sold for \$30.00 each while supplies last. To participate, purchase a duck, take it home to decorate it, then return it to the Library no later than June 1st. The ducks will then be hung in the trees along our Riverwalk in time for the June 15th exhibition opening at 6:00 PM by Buffalo Wild Wings. To purchase a duck, contact the Friends of the Library (Joyce) at 248-860-0761 or Sue Camilleri at 248-420-7735. Additional sales days will be held at the Waterford Township Public Library every Saturday from 11:00-1:00 until they are all sold. Proceeds from duck sales support the Riverwalk.

Documents:

[JUST DUCKY.PNG](#)

#### 2.X. Helping Community In Times Of Need - Food Distribution

Families and individuals in need of food are encouraged to attend a drive-up distribution provided by Gleaners Community Food Bank from 9:00 a.m. - 11:00 a.m. on Wednesday, February 22nd at the Oakland County Farmers Market. Stay in your vehicle and groceries, such as milk, fresh fruits,

vegetables, lean proteins, and other shelf-stable items, will be placed into your trunk while supplies last. Walk-up guests without vehicles or those without a trunk are welcome to obtain groceries from a self-service table. If walking, please be prepared to carry the groceries or have a cart. No appointment, identification, or proof of eligibility is needed to receive food. If you wish to pick up for another household, you may do so without their presence in the car. For assistance with other critical needs, like utility bills and healthcare, [click here](#).

Documents:

[GLEANERS FOOD DISTRIBUTION FLYER.PDF](#)

### 3. Awards & Presentations

#### 3.I. Congressional District 11 Update By 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.I. January 23, 2023, Work Session Minutes

Documents:

[WS 01 23 23.PDF](#)

#### 4.II. January 23, 2023, Meeting Minutes

Documents:

[M01-23-23.PDF](#)

#### 4.III. February 13, 2023, Bill Payments

Documents:

[BILL PAYMENT FEB 13.PDF](#)

#### 4.IV. Receive The 51st District Courts January 2023 Report

Documents:

[D51 COURT REPORT - JANUARY 2023.PDF](#)

#### 4.V. Receive The Fire Department's December 2022 And January 2023 Reports

Documents:

[TWP. REPORT DEC. 2022.PDF](#)  
[FIRE DEPT. JANUARY REPORT 2023.PDF](#)

#### 4.VI. Receive The Library's September, October, November And December 2022 Reports

Documents:

[LIBRARY REPORT - SEP 2022.PDF](#)  
[LIBRARY REPORT - OCTOBER 2022.PDF](#)  
[LIBRARY REPORT - NOVEMBER 2022.PDF](#)  
[LIBRARY REPORT - DECEMBER 2022.PDF](#)

#### 4.VII. Receive The Department Of Public Works December 2023 Report

Documents:

[DPW MONTHLY DEC 2022.PDF](#)

4.VIII. Receive The Treasurer's Office January 2023 Report

Documents:

[20230208083545028.PDF](#)

4.IX. Zoning Board Of Appeals Reappointment Of Stan Moore And Rick Schneider

Documents:

[ZBA REAPPOINT MOORE AND SCHNEIDER MEMO.PDF](#)

5. Board Liaison Reports (Verbal)

6. Open Business

6.I. Request Received For Extension Of Time For Issuance Of A Provisioning Center License Under The Medical Marihuana Facilities Licensing Ordinance-Golden Rockies

Documents:

[GOLDEN ROCKIES.PDF](#)

6.II. Resolution Extending Period To Issue A License For Medical Marihuana Conditionally Approved Applicants On March 14, 2022, Until October 20, 2023.

Documents:

[RES EXTENDING PERIOD TO ISSUE A LICENSE TO 102023 V2.PDF](#)

6.III. Possible Adoption Of Resolution Extending Medical Marihuana Provisioning Center License Period For Golden Rockies Until June 13, 2023.

Documents:

[RES EXTENDING PERIOD TO ISSUE A LICENSE TO 061323 V2.DOCX.PDF](#)

6.IV. MJ Highland's Request For A 30-Day Extension Of Its Medical Marihuana Provisioning Center Conditional Approval

Documents:

[LETTER TO CLERK RE 30 DAY EXTENSION.PDF](#)

6.V. Possible Adoption Of Resolution Extending Medical Marihuana Provisioning Center License Period For MJ Highland, LLC To April 3, 2023

Documents:

[RES EXTENDING PERIOD TO ISSUE A LICENSE TO 040123.PDF](#)

7. Introduction

7.I. Possible Introduction Of Ordinance 2023-002; Retirement Ordinance

Documents:

[SECURE ACT MEMO TO TOWNSHIP BOARD \(W2468673-2XFBCF5\).PDF](#)  
[2023-002 GEN EMP RETIREMENT SYSTEM.PDF](#)

7.II. Possible Introduction Of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures In RM-2 Zoning District

Documents:

[2023-Z-004 PUD PROCEDURES IN THE RM-2 ZONING DISTRICT.PDF](#)

7.III. Possible Introduction Of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District

Documents:

[2023-Z-005 AUTO DEALER IN C-4 ZONING DISTRICT V2.PDF](#)

7.IV. Possible Introduction Of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities In The C-2 And C-3

Documents:

[2023-Z-006 VEHICLE SERVICE FACILITIES IN THE C-2 AND C-3 V2.PDF](#)

8. New Business

8.I. Purchase Of Ten (10) Mobile Data Computers

Documents:

[20230130095151589.PDF](#)

8.II. Shell Park License Agreement Renewal

Documents:

[LICENSE AGMT RENEWAL LTR - SHELL PARK.PDF](#)  
[LICENSE AGREEMENT SHELL PARK -1-24-23.PDF](#)

8.III. DPW Sale Authorization Request – 1999 John Deere Backhoe

Documents:

[BOARDPACKET\\_SALEAUTHORIZATIONREQUEST\\_DPW\\_1999JOHNDEERE\\_1-19-23.PDF](#)

8.IV. Cass Lake Road & Bangor Claims Release Authorization

Documents:

[BOARDPACKET\\_CASSLAKE BANGOR\\_CLAIMSRELEASE\\_1-30-23.PDF](#)

8.V. Peerless Midwest 2023 Well And Pump Rehabilitation Work

Documents:

[BOARDPACKET\\_PEERLESSMIDWEST\\_2023\\_1-31-23.PDF](#)

8.VI. Water Treatment Plant 5-1 Filter Media Replacement (David K)

Documents:

[BOARDPACKET\\_5-1FILTERMEDIAREPLACEMENT\\_1-31-23.PDF](#)

8.VII. Pontiac Lake Road Water Main Replacement And Budget Amendment

Documents:

8.VIII. Main Street Water Storage Tank Rehabilitation Project

Documents:

[BOARDPACKET\\_MAINSTREETTOWER\\_REHAB\\_2-7-23.PDF](#)

8.IX. Lot Split Request - 13-12-105-005, 2946 Walton Blvd

Documents:

[ASKAR - DOCUMENTATION FOR BOARD RE SPLIT.PDF](#)

8.X. 2023 Rescue/Ambulance Remount

Documents:

[REMONUNT RESCUE MEMO FOR THE BOARD 2023.PDF](#)

8.XI. Request For Annual Fire Gear Purchases

Documents:

[FIRE GEAR 2023.PDF](#)  
[FIRE GEAR BIDS 2023.PDF](#)

8.XII. Fire Station 1 - Exterior Restoration

Documents:

[BOARDPACKET\\_NATIONALRESTORATION\\_FS1\\_2-3-23.PDF](#)

8.XIII. 2023 LED Street Light Conversion Project

Documents:

[2023 WATERFORD TWP-DTE STREETLIGHT CONVERSION PROJECT 2-13-2023 BD MTG..PDF](#)

8.XIV. Request For Authorization Of Tri-Party Funding - Lansdowne Rd.

Documents:

[2023 TRI PARTY LANSDOWNE BOARD MEMO.PDF](#)  
[PROJECT NO. 56912 - LANSDOWNE ROAD, CHARTER TOWNSHIP OF WATERFORD.PDF](#)

8.XV. Class C Liquor License Transfer; 7726 Cooley Lake Road

Documents:

[LIQUOR LICENSE TRANSFER RESOLUTION 7726 COOLEY LAKE RD\\_REDACTED.PDF](#)

8.XVI. Public Comments Limited To Three (3) Minutes Per Speaker

9. Closed Session

9.I. Possible Closed Session To Consider Confidential Attorney-Client Discussion Of Pending Litigation

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 website.