

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

FEBRUARY 14, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 16, 2022, 7:30 a.m. - 9:15 a.m. @ OverTime 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 Commerce office or on their website at www.waterfordchamber.org.
- 2.2. Oakland County's Veterans Affairs is hosting a resource fair on Thursday, February 24, 2022, for all veterans, active duty, guard and reserves, and their families at the American Legion Post 377 at 4819 Mary Sue St. in Clarkston. Attendees will have opportunities to pick up free food boxes and other items and several organizations will also be at the event to connect veterans with the services they need. The event is free, but pre-registration is required. For more information, visit the Veterans Affairs website at www.oakgov.com/veterans
- 2.3. It's time to vote again! Governor Whitmer has called a Special Elections for Waterford Township to replace our 43rd District State Representative, Andrea Schroeder who sadly passed away. The Elections dates are March 1, and May 3, 2022. Only residents in the 43rd District will vote. Absentee Ballot Applications mailed on January 4, 2022. If you want to vote by mail, you must complete the application, sign it, and return it to the Clerk's Office. If you want to promote democracy, sign up to work these Elections. We are always looking for excellent Election Workers. For more information go to [www. waterfordmi.gov/clerk](http://www.waterfordmi.gov/clerk) and look for "Election Information".
- 2.4. Absentee ballots have been mailed! Do not mistake them for junk mail or unofficial mail. Look for a blue and white envelope to arrive in your mailbox by February 4, 2022. Place your ballot in the gold envelope, place that inside of the green and white envelope, and return it as soon as possible. You must sign the green and white envelope. Please call the Clerk's office with any questions at 248-674-6266 or e-mail elections@waterfordmi.gov.
- 2.5. Hey Teens! Are you looking for something new to read and you don't know where to start? Do you like the element of surprise? Between February 1st through February 28th try a Blind Date with a Book. These books are wrapped in paper so you can't see what you're checking out. Wrappers include clues about the book's subject, plot, setting, and characters. You won't know what you've got until you get home (or into the parking lot if you're really eager!)
- 2.6. Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas including the following locations. More details are available at michiganactivitypass.info: DNR Outdoor Adventure Center (Detroit), Michigan Miniatures Museum (Grand Haven), Dr. T.K. Lawless International Dark Sky Park (Vandalia), Sloan Museum (Flint), Michigan Firehouse Museum (Ypsilanti)
- 2.7. Come work with the best team around, Team Waterford! Now hiring for multiple positions. Visit www.waterfordmi.gov/jobs or scan the QR code on the screen for a list of full and part-time openings in various departments. Waterford Township offers great benefits (full-time) including health, dental and optical; tuition reimbursement, paid vacation, ICMA retirement account, and more.
- 2.8. 2022 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.

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 January 24, 2022, Meeting Minutes
- 3.2 February 14, 2022, Bill Payment
- 3.3 Receive the 51st District Court 4th Quarter Caseload and Financial Trend Analysis Report
- 3.4 Receive the 51st District Court January 2022 Report
- 3.5 Receive the Library's November and December 2021 Reports
- 3.6 Receive the Department of Public Works January 2022 Report
- 3.7 Drayton Plains Nature Center Advisory Committee Re-Appoint – Terri Chapdelaine and Theresa Serowoky
- 3.8 Appoint Jim Powers to the Parks & Recreation Board
- 3.9 Memorial Day Parade Permit - Keego Harbor

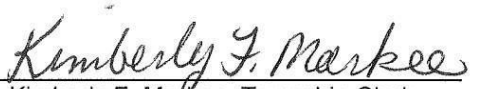
4. Liaison Reports (Verbal)

5. Closed Session Board

- 5.1. Possible Closed Session to consider confidential Attorney-Client Discussion on MMRMA Settlement

6. New Business

- 6.1 SCADA Upgrade for Water Treatment Facility 31-1
- 6.2 DPW Vehicle/Equipment Purchase Request
- 6.3 Peerless Midwest Well Maintenance / Budget Amendment Request
- 6.4 District Court Exterior Renovation / Budget Amendment Request
- 6.5 Resolution to Adopt Poverty Exemption Policy
- 6.6 Resolution – Police Department Records Retention Schedule
- 6.7 Courthouse Public Bathroom Remodel
- 6.8 Single Source Vendors For 2022
- 6.9 Consideration Application by Misty Mee, LLC, for Medical Marihuana Processor License at 5325 Dixie Hwy
- 6.10 Consider Supplemental Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road
- 6.11 Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd
- 6.12 Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy
- 6.13 Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035
- 6.14 Consider Supplemental Application By Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
- 6.15 Consider Supplemental Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road
- 6.16 Consider Supplemental Application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road
- 6.17 Consider Supplemental Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road
- 6.18 Consider Supplemental Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
- 6.19 Consider Supplemental Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd
- 6.20 Consider Supplemental Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy
- 6.21 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.