

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

FEBRUARY 25, 2022  
TOWNHALL AUDITORIUM  
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Election Inspectors Needed

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.II. Absentee Ballots Have Mailed

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](mailto:elections@waterfordmi.gov).

2.III. Blind Date With A Book

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.IV. Michigan Activity Pass

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](http://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.V. Job Openings

Come work with the best team around, Team Waterford! Now hiring for multiple positions. Visit [www.waterfordmi.gov/jobs](http://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.VI. 2022 Dog Licenses

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.I. January 24, 2022, Meeting Minutes

Documents:

[M01-24-22.DOCX.PDF](#)

3.II. February 14, 2022, Bill Payment

Documents:

[BILL PAYMENT FEB 14.PDF](#)

3.III. Receive The 51st District Court 4th Quarter Caseload And Financial Trend Analysis Repot

Documents:

[D51 COURT REPORT - Q4 TREND REVIEW.PDF](#)

3.IV. Receive The 51st District Court January 2022 Report

Documents:

[D51 COURT REPORT - JANUARY 2022.PDF](#)

3.V. Receive The Library's November And December 2021 Reports

Documents:

[LIBRARY REPORT - NOVEMBER 2021.PDF](#)  
[LIBRARY REPORT - DEC 2021.PDF](#)

3.VI. Receive The Department Of Public Works January 2022 Report

Documents:

[20220204160852919.PDF](#)

3.VII. Drayton Plains Nature Center Advisory Committee Re-Appoint – Terri Chapdelaine And Theresa Serowoky

Documents:

[DNC APPOINTMENT CHAPDELAINE AND SEROWOKY.PDF](#)

3.VIII. Appoint Jim Powers To Parks & Recreation Board

Documents:

[20220208101937493.PDF](#)

3.IX. Memorial Day Parade Permit - Keego Harbor

Documents:

[CHARTER TOWNSHIP OF WATERFORD.PDF](#)

4. Board Liaison Reports (Verbal)

5. Closed Session

5.I. Possible Closed Session To Consider Confidential Attorney-Client Discussion On MMRMA Settlement

6. New Business

6.I. SCADA Upgrade For Water Treatment Facility 31-1

Documents:

[BOARDPACKET\\_PERCEPTIVECONTROLS\\_31-1\\_2-1-2022.PDF](#)

6.II. DPW Vehicle/Equipment Purchase Request

Documents:

[BOARDPACKET\\_VEHICLEANDEQUIPMENTREQUEST\\_2-3-2022.PDF](#)

6.III. Peerless Midwest Well Maintenance / Budget Amendment Request

Documents:

[BOARDPACKET\\_PEERLESSMIDWEST\\_2-3-2022.PDF](#)

6.IV. District Court Exterior Renovation / Budget Amendment Request

Documents:

[BOARDPACKET\\_COURT\\_EXTERIORRESTORATION\\_1-28-2022.PDF](#)

6.V. Resolution To Adopt Poverty Exemption Policy

Documents:

[ASSESSING RESOLUTION TO ADOPT POVERTY EXEMPTION.PDF](#)

6.VI. Resolution – Police Department Records Retention Schedule

Documents:

[20220207143024815.PDF](#)  
[WATERFORD TOWNSHIP POLICE SCHEDULE APPROVED 08072001.PDF](#)  
[WATERFORD TOWNSHIP POLICE SCHEDULE APPROVED 08071979.PDF](#)

6.VII. Courthouse Public Bathroom Remodel

Documents:

[MEMO TO THE BOARD - COURTHOUSE PUBLIC BATHROOM  
REMODEL.PDF](#)

6.VIII. Single Source Vendors For 2022

Documents:

[2022 SINGLE SOURCE LIST AND MEMO.PDF](#)

6.IX. Consideration Application By Misty Mee, LLC, For Medical Marihuana Processor License At 5325 Dixie Hwy

Documents:

[5325 DIXIE HWY APP.PDF](#)

6.X. Consider Supplemental Application By Main Property Holdings, LLC For Medical Marihuana Provisioning Center License At 7265 Highland Road

Documents:

[7265 HIGHLAND RD. SUPPLEMENT APP NO 2 MAIN PROPERTY  
HOLDINGS APP.PDF](#)

6.XI. Consider Supplemental Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 6744 Highland Rd

Documents:

[6744 HIGHLAND RD APP.PDF](#)

6.XII. Consider Supplemental Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 2460 Dixie Hwy

Documents:

[2460 DIXIE HWY SUPPLEMENTAL APPLICATION 5 DNVK1 APP ONLY.PDF](#)

6.XIII. Consider Supplemental Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 7766 Highland Rd And VL 13-18-353-035

Documents:

[7766.SUPPLEMENTAL APPLICATION USB SUBMITTED APP.PDF](#)

- 6.XIV. Consider Supplemental Application By Golden Rockies, Inc. For Medical Marihuana Provisioning Center License At 5770 & 5806 Dixie Hwy

Documents:

[NO. 11 GOLDEN ROCKIES 5770 5806 DIXIE SUPPLEMENTAL APPLICATION.PDF](#)

- 6.XV. Consider Supplemental Application By Attitude Wellness D/B/A Lume Cannabis Co. For Medical Marihuana Provisioning Center License At 3455 Highland Road

Documents:

[3455 HIGHLAND RD APPLICATION \(WATERFORD\) - MEDICAL MARIJUANA SUPPLEMENTAL APP.PDF](#)

- 6.XVI. Consider Supplemental Application By Revolution Strains, LLC For Medical Marihuana Provisioning Center License At 3432 Highland Road

Documents:

[3432 HIGHLAND SUPP APP 11-17-21.PDF](#)

- 6.XVII. Consider Supplemental Application By Galaxy Farms Group, LLC For Medical Marihuana Provisioning Center License At 3560 Elizabeth Lake Road

Documents:

[PUFF-GALAXY FARMS GROUP - 3560 ELIZABETH LK RD SUPPLEMENTAL APPLICATION.PDF](#)

- 6.XVIII. Consider Supplemental Application By Michigan Community Collective, LLC For Medical Marihuana Provisioning Center License At 205 N. Telegraph Road

Documents:

[205 N TELEGRAPH SUPPLEMENTAL APPLICATION.PDF](#)

- 6.XIX. Consider Supplemental Application By D&R Investment Group, LLC For Medical Marihuana Provisioning Center License At 4641 Highland Rd

Documents:

[4641 HIGHLAND RD. SUPPLEMENT NO. 9 D-R INVESTMENT GROUP APP.PDF](#)

- 6.XX. Consider Supplemental Application By Holistic Vibes Flint LLC For Medical Marihuana Provisioning Center License At 2135 Dixie Hwy

Documents:

[2135 DIXIE SUPPLEMENTAL APPLICATION - HOLISTIC VIBES FLINT LLC - PART 1.PDF](#)

- 6.XXI. Public Comments Limited To Three (3) Minutes Per Speaker

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.