

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

MARCH 14, 2022  
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Weekly Knitting Group

Stop by the Library for the weekly Knitting Group meeting on Wednesdays from 10:00 am – 12:00 pm. Share patterns, exchange ideas, show off your projects, and socialize while you knit! No registration is required. Email Liz with questions: [ewaun@waterfordmi.gov](mailto:ewaun@waterfordmi.gov)

Documents:

[FEB 2022 LIBRARY - KNITTING GROUP.JPG](#)

2.II. Miracle Of A Plant-Based Diet

The Miracle of a Plant-Based Diet will be presented on Wednesday, March 16 at 7:00 pm on Zoom, by Dr. Joel Kahn, Clinical Professor of Medicine/Cardiology at Wayne State University School of Medicine and author of The Plant-Based Solution. Register through the Library's Calendar of Events, including your email address to receive the link to the Zoom meeting.

2.III. Michigan Activity Pass

Check out a Michigan Activity Pass for discounts at one of Michigan's cultural destinations or state parks and recreation areas including Michigan Philharmonic (Plymouth), Maybury Farm (Northville), Arts & Scraps (Detroit), Marshall M. Fredericks Sculpture Museum (Saginaw), and the MSU Tollgate Farm & Education Center (Novi). For more information visit [michiganacvititypass.info](http://michiganacvititypass.info).

2.IV. 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.

2.V. Adult Softball League

Parks and Recreation Adult Softball League Team registration is open! Slowpitch leagues are offered for Men (Monday and Thursdays), Women (Tuesdays) & COED (Wednesday and Sundays). All leagues are Double Header games. Each team will receive one set of softballs before the season. Contact the Recreation Office for a

Team Packet after January 10<sup>th</sup> or visit our website for more information,  
[WATERFORDMI.GOV/PARKS](http://WATERFORDMI.GOV/PARKS)

Documents:

[\\_ADULT SOFTBALL SUMMER 2022.PDF](#)

#### 2.VI. Summer Ball Leagues

Summer Ball Leagues are committed to teaching the game in a fun, recreational, and instructional atmosphere. We are focused on improving every player's ability while enhancing the experience for every family. Boys 5-9 and girls 5-17 have the opportunity to participate in baseball and softball at various levels. Volunteer coaches are needed. Registration runs from January 10 through May 6, with late registration being May 7<sup>th</sup> through May 13<sup>th</sup> with a \$10 fee added to the program fee. Games are June 13<sup>th</sup> through July 22<sup>nd</sup>, with no games from July 1- July 8 between 5:30 p.m. and 8:00 p.m. Visit the website for more information, [WATERFORDMI.GOV/PARKS](http://WATERFORDMI.GOV/PARKS)

Documents:

[SUMMER BALL WPR 2022.PDF](#)

#### 2.VII. Youth Spring Soccer

Youth Spring Soccer registration, for boys and girls born in the years 2007-2017, runs from January 10<sup>th</sup> through March 18<sup>th</sup>. Late Registration runs from March 19<sup>th</sup> – March 25<sup>th</sup> and \$10 is added to the program fee. Games run Sundays, April 24<sup>th</sup> through June 5<sup>th</sup> (No games 5/29) at the Civic Center Soccer Fields. Weekly practices will be scheduled by a volunteer coach. Participants in Girls/Boys UNDER 12 and Girls UNDER 14/16 will have away games in surrounding communities on various days of the week. Participants in Boys UNDER 14 will also have away games in surrounding communities on various days of the week. All other age groups will have all home games on Sunday at the Civic Center Soccer fields. Visit the website for more information, [WATERFORDMI.GOV/PARKS](http://WATERFORDMI.GOV/PARKS)

Documents:

[YOUTH SPRING SOCCER 2022.PDF](#)

#### 2.VIII. 7th Annual Earth Day Cleanup

Join us for the 7th Annual Waterford Township Earth Day Cleanup event on Saturday, April 23, 2022, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Just a few hours is all it takes to make a real difference! Sign up in advance online at [WWW.WATERFORDMI.GOV/EARTHDAY](http://WWW.WATERFORDMI.GOV/EARTHDAY) or call 248-674-6201.

#### 2.IX. Neighborhood Preservation Corp Volunteers Needed

The Waterford Township Neighborhood Preservation Corps is seeking volunteers for

the 2022 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at [WWW.WATERFORDMI.GOV/NPC](http://WWW.WATERFORDMI.GOV/NPC) or contact the Supervisor's office at 248-674-6201.

### 3. Awards & Presentations

- 3.I. Planning Commission Annual Report Presented By Mr. Jeffrey Polkowski, Superintendent Of Planning And Zoning
- 3.II. Oakland County Treasurer - Avoiding Tax Foreclosure And Prevention

### 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. February 25, 2022, Meeting Minutes

Documents:

[M02-25-22.DOCX.PDF](#)

#### 4.II. February 28, 2022, Meeting Minutes

Documents:

[M02-28-22.DOCX.PDF](#)

#### 4.III. March 14, 2022, Bill Payments

Documents:

[BILL PAYMENT 31422.PDF](#)

#### 4.IV. Receive The Fire Department's January 2022 Report

Documents:

[JAN. REPORT 22 PDF.PDF](#)

#### 4.V. Receive The Planning Commission's 2021 Annual Report

Documents:

[UPDATED 2021 PC ANNUAL REPORT.PDF](#)

#### 4.VI. Parade/Walk Permit - VFW Post 1008

Documents:

[20220309103754249.PDF](#)

#### 4.VII. Parade/Walk Permit - Waterford Friends Of The Library

Documents:

[WALK PERMIT - FRIENDS OF THE LIBRARY.PDF](#)

5. Board Liaison Reports (Verbal)

6. Introduction

6.I. Rezoning Case No. 2022-Z-001; Rezone 3130 Dixie Hwy From O-1 To R-1A

Documents:

[2022Z001 REZONING CASE NO 2022Z001 REZONE 3130 DIXIE HWY FROM O.PDF](#)

6.II. Rezoning Case No. 2022-Z-002; Rezone 4667 Dixie Hwy From HT-2 To C-3

Documents:

[2022Z002 REZONE 4667 DIXIE HWY FROM HT2 TO C3.PDF](#)

6.III. Introduction Of Text Amendment 2022-Z-003; Commercial Storage Establishments As Special Use Approval In M-1 And M-2

Documents:

[2022-Z-003 STORAGE SPECIAL USE IN M-1 AND M-2 UPDATED.PDF](#)

6.IV. Introduction Of Zoning Ordinance Text Amendment 2022-Z-004; Lots As Permitted Use In C-UB And C-UL

Documents:

[2022-Z-004 LOFTS IN C-UB AND C-UL.PDF](#)

6.V. Introduction Of Zoning Ordinance Text Amendment 2022-Z-005; Applications And Procedures

Documents:

[2022-Z-005 UPDATED PACKET.PDF](#)

7. Open Business

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

Documents:

[5325 DIXIE HWY APP.PDF](#)

7.II. Final Decision Resolution Conditionally Approving Medical Marihuana Facility License Application - 2460 Dixie Hwy, Application No. 5

Documents:

[APP 5 2460 DIXIE HWY APPROVAL DECISION 31422.PDF](#)

7.III. Final Decision Resolution Conditionally Approving Medical Marihuana Facility License

Application - 4641 Highland Rd, Application No. 9

Documents:

[APP 9 4641 HIGHLAND APPROVAL DECISION 31422.PDF](#)

7.IV. Final Decision Resolution Conditionally Approving Medical Marihuana Facility License Application - 5770 & 5806 Dixie Hwy, Application No. 11

Documents:

[APP 11 5770-5806 DIXIE APPROVAL DECISION 31422.PDF](#)

7.V. Final Decision Resolution Conditionally Approving Medical Marihuana Facility License Application - 205 N Telegraph Rd, Application No. 15

Documents:

[APP 15 205 N TELEGRAPH APPROVAL DECISION 31422.PDF](#)

8. New Business

8.I. Assignment Of Easement - Cass Lake Rd

Documents:

[LETTER TO BOARD EASEMENT ASSIGNMENT 030422.PDF](#)

8.II. 2022 Water System Reliability Study/Budget Amendment Request

Documents:

[BOARDPACKET\\_WATERSYSTEMRELIABILITYSTUDY2022\\_3-2-2022.PDF](#)

8.III. Clerk's Office Budget Amendment Request

Documents:

[03-2022 BOARD REQUEST OFFICE FURNITURE QUOTES.PDF](#)

8.IV. 2022 Emergency Response Fire Staff Vehicle Replacement

Documents:

[STAFF VEHICLES 2022 PDF.PDF](#)  
[2 VEHICLEDETAILPDF.PDF](#)  
[1 VEHICLEDETAILPDF.PDF](#)

8.V. Fire Department Request To Purchase 12 Sets Of Fire Gear

Documents:

[FIRE GEAR REQUEST 2022.PDF](#)  
[LAKELAND 2022.PDF](#)  
[THE FIRESTORE 2022.PDF](#)  
[DARLEY 2022.PDF](#)

8.VI. Resolution – High Intensity Drug Trafficking Area (HIDTA Sub-Recipient Agreement Between The County Of Oakland And The Township Of Waterford

Documents:

[HIDTA AGREEMENT APPROVAL REQUEST 2022 SIGNED.PDF](#)  
[HIDTA RESOLUTION 2022.PDF](#)  
[HIDTA AGREEMENT 2022.PDF](#)

8.VII. 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.