

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

May 8, 2023

6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Memorial Day Parade 2023 - Sign Up Now!

The annual Memorial Day Parade will be held on Monday, May 28, 2023. Are you interested in participating in the parade? If so, please call VFW Post 1008 between April 1, 2023, to May 12, 2023, at 248-674-2826 to sign up.

Documents:

[MEMORIAL DAY SIGN UP.PDF](#)

2.II. Free Document Shredding For Oakland County Residents

Friday, May 19, 2023, from 11:00 a.m. to 1:00 p.m. at the Oakland County Farmers Market, 2350 Pontiac Lake Road, Oakland County Residents may bring their confidential, personal documents to be shredded on-site for free by Rapid Shred's state-of-the-art, high volume shredding truck. Please arrive early as there is typically a line of cars, but the line moves quickly. Residents must limit documents to three or four boxes of PAPER ONLY for the shredding truck. Electronic recycling includes computers, laptops, tablets, printers, fax machines, and more. This event is not for commercial customers.

Documents:

[FREE-DOCUMENT-SHREDDING-ELEC-REYCLING-OAKLAND-CTY-2023.PDF](#)

2.III. 2023 Dog Licenses

2023 dog licenses are available at the Treasurer's Office. Proof of a current rabies vaccination certificate is needed to obtain a license. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. For more information, please call Animal Control at (248) 858-1090. 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. Costs increase as of June 2nd, so don't delay; get your license today!

Documents:

[SLIDE1.PNG](#)

2.IV. Bottled Goodbyes

Bottled Goodbyes will be held on Wednesday, June 7, from 7:00 p.m. – 8:00 p.m. in the Community Room. Bottled messages have been discovered onshore nearly as long as glass containers have existed. Based on Ric Mixer's book, Bottled Goodbyes, his presentation chronicles the most famous messages ever recovered, including three bottles found after the Titanic disaster. Please visit waterfordmi.gov/library or call 248-618-7693, as registration is required.

Documents:

[20230607 BOTTLED GOODBYES.JPG](#)

2.V. Volunteers Needed

The Community Greenways Advisory Committee needs four (4) high school kids to assist with the rubber duck race on the Clinton River at the ribbon cutting for Just Ducky on Wednesday, June 28th, at 6:00 p.m. Two kids will dump the ducks in the river by Crescent Lake Road and herd them along, and two kids will be at the finish line (waders will be provided) to pick up the winner, and all four (4) will gather up all of the ducks. Please get in touch with Sue at 248-420-7735.

Documents:

[JUST DUCKY VOLUNTEERS.PDF](#)

2.VI. Just Ducky Outdoor Art Exhibition

The 4th bi-annual outdoor art exhibition on the Riverwalk returns to Waterford. Join us at the "Just Ducky" exhibition opening on Wednesday, June 28th at 6:00 p.m. for the exhibition opening next to Buffalo Wild Wings. 108 duck cutouts that have been decorated by artists, amateurs, and people with a sense of humor will be hanging in the trees along the Riverwalk. The opening will include music and a rubber duck race on the river. The exhibit will be open through the end of September. Come on down and join in the fun!

Documents:

[JUST DUCKY EXHIBITION.PDF](#)

2.VII. Concerts In The Park

Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park right here in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks. Bring your chairs, blankets, and dancing shoes, and get ready to have some fun! For more information and the full lineup, visit www.waterfordchamber.org or www.waterfordmi.gov/parks

Documents:

[SLIDE3.PNG](#)

2.VIII. 2023 Beautification Awards

Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 31, 2023. The form can be found on the Township's website @ www.waterfordmi.gov/clerk; the Clerk's Office; or by emailing kmarkee@waterfordmi.gov. Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.

Documents:

[2023 BEAUTIFICATION APPLICATION.PDF](#)

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. April 24, 2023, Board Meeting Minutes

Documents:

[M4-24-23.PDF](#)

3.II. April 24, Work Session Minutes

Documents:

[WS 04 24 23.PDF](#)

3.III. May 8, 2023, Bill Payment

Documents:

[BILL PAYMENT MAY 08.PDF](#)

3.IV. Receive DPW's April 2023 Report

Documents:

[DPW APRIL 2023.PDF](#)

3.V. Receive The 51st District Court's Q1: Caseload And Financial Trends Report

Documents:

[D51 COURT REPORT - Q1 FILING AND FINANCIAL TRENDS.PDF](#)

3.VI. Receive The Library's March 2023 Report

Documents:

[LIBRARY REPORT - MAR 2023.PDF](#)

3.VII. Banner Permit - Waterford School District

Documents:

[BANNER PERMIT - WATERFORD SCHOOL DISTRICT.PDF](#)

3.VIII. Parade/Walk Permit - Keego Harbor

Documents:

[PARADE PERMIT - KEEGO.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.I. Possible Adoption Of Ordinance 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment - Site And Building Plans

Documents:

[LTR TO BOARD RE MMFL ORDINANCE AMENDMENT.PDF](#)
[AMEND TO MMFL ORDINANCE FOR SITE AND BUILDING PLANS 042423 REVISED.PDF](#)

6. New Business

- 6.I. Upgrade AXON Body Worn Camera Technology To Respond Device Plus, Sixty-Six Licenses.

Documents:

[20230420101711544.PDF](#)
[20230420101616521.PDF](#)

- 6.II. Purchase Of Unmarked Arson Investigator Vehicle

Documents:

[PURCHASE OF UNMARKED POLICE VEHICLE.PDF](#)

- 6.III. Notice Of Hearing And Request For License Revocation - Kevin Clark

Documents:

[NOTICE OF HEARING AND REQUEST FOR LICENSE REVOCATION.PDF](#)
[REVOCATION OF SOLICITORS LICENSE_REDACTED.PDF](#)

- 6.IV. Sewer Lift Station Rehab Approval - Sunshine Terrace And Forestlawn

Documents:

[BOARDPACKET_SEWERSITEREHAB_SUNSHINE AND FORESTLAWN_4-25-23.PDF](#)

- 6.V. Ferguson Waterworks Purchase Request / Budget Adjustment Request

Documents:

[BOARDPACKET_FERGUSONPURCHASE_4-25-23.PDF](#)

6.VI. Sea Wall Installation At Hickory Nut Sewer Site – Budget Adjustment Request

Documents:

[BOARDPACKET_HICKORYNUTSEWERSITE_SEAWALL_4-27-23.PDF](#)

6.VII. Bathroom Remodeling Project - Bid Approval

Documents:

[BOARDPACKET_BATHROOMREHAB_4-26-23.PDF](#)

6.VIII. 2023 West Nile Mosquito Management Program Resolution

Documents:

[WEST NILE RESOLUTION MEMO.PDF](#)

6.IX. 2020B - Series 2023 OMI Bond Prepayment Recommendation

Documents:

[OMI SERIES 2020B - 2023 SERIES PREPAYMENT REC MEMO - 5-8-23
MTG.PDF](#)

6.X. Request To Accept Quote From Library Design Assoc. For Furniture Purchases

Documents:

[LIBRARY - REQUEST TO ACCEPT QUOTE FROM LIBRARY DESIGN
ASSOC. FOR FURNITURE PURCHASE.PDF](#)
[20230329 QUOTE FURNISHINGS FOR ADULTS SERVICES AND
CONFERENCE ROOM.PDF](#)

6.XI. Resolution To Support A Special Assessment District (SAD) Road Improvement Project For Charest Ave. And Authorizing Contribution Of Funds

Documents:

[CHAREST AVE BOARD PACKET.PDF](#)

6.XII. Resolution To Support A Special Assessment District (SAD) Road Improvement Project For Percy King Rd. And Percy King Ct., And Authorizing Contribution Of Funds

Documents:

[PERCY KING SAD BOARD PACKET.PDF](#)

6.XIII. Citizen To Address The Board - Daryl Repphun; A Community Recycling Event

6.XIV. Citizen To Address The Board - Scott Novack - Regarding Landsdowne

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

7. Closed Session

7.1. Possible Closed Session To Consider Confidential Attorney-Client Discussion Of 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.