

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive  
Waterford, Michigan 48329

July 10, 2023

6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. 2023 Beautification Awards

Summer 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](http://www.waterfordmi.gov/clerk); the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto: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](#)

2.II. Summer Family Scavenger Hunt

The Waterford Library has put together a Summer Family Scavenger Hunt from June 5, 2023, to July 31, 2023. Pick up a scavenger hunt form from the Library's Children's desk. Visit the various parks and walking trails in our community listed. Find the item pictured on the form and check it off the list. Return your completed form to the Children's desk by July 31, 2023, for an entry in the drawing for a \$25 gift card.

Documents:

[20230605 SUMMER SCAVENGER HUNT.JPG](#)

2.III. Juggling With Joel Tacey

Joel Tacey returns to the Library on Thursday, July 13, 2023, to lead a workshop on juggling. From 2:00 p.m. to 3:00 p.m., the Teen participants (6th-12th grades) will see a juggling demonstration and then get hands-on juggling practice. One attendee will win a juggling instruction book and a set of beanbags. For more information and to register, visit the Adult Reference Desk.

Documents:

[20230713 JUGGLING WITH JOEL TACEY.JPG](#)

2.IV. Big Wheels / Meet The Fleet

Big Wheels has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you Meet the Fleet! There will be more community fun than ever. Please save Saturday, August 5, from 10:00 a.m. – 1:00 p.m. The event will take place at Waterford Township Town Hall, 5200 Civic Center Drive. For more information please visit [waterfordmi.gov/parksandrec](http://waterfordmi.gov/parksandrec).

Documents:

[MEET THE FLEET 8X11 EVENT FLYER 2023.PNG](#)

2.V. GFL Recycling Make Up Day

The GFL paper and cardboard recycling truck was not at Town Hall this past Saturday. They will return to the Town Hall parking lot on Saturday, July 15th, from 9:00 a.m. to 1:00 p.m. In addition, September's collection date will be the THIRD week as well due to Labor Day, which is Saturday, September 16th.

3. Awards & Presentations

3.I. Plante Moran Audit Presentation For Fiscal Year 2022

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. June 26, 2023, Meeting Minutes

Documents:

[M06-26-23.PDF](#)

4.II. June 26, 2023, Board Work Session Minutes

Documents:

[WS 06 26 23.PDF](#)

4.III. July 10, 2023, Bill Payment

Documents:

[BILL PAYMENT JULY 10.PDF](#)

4.IV. Receive The Clerk's Office May 2023 Report

Documents:

[MONTHLY REPORTS- CLERKS - MAY 2023.PDF](#)

5. Board Liaison Reports (Verbal)

6. Introduction

6.I. Possible Introduction Of Ordinance 2023-Z-012, Medical Marihuana Text Amendments To Zoning Ordinance

Documents:

[2023-Z-012 VI.10 MODIFY APPROVAL PROCESS FOR MEDICAL MARIHUANA.PDF](#)

- 6.II. Possible Introduction Of Ordinance 2023-Z-013, Text Amendment To The Zoning Ordinance Adult Use Marihuana Establishments

Documents:

[2023-Z-013 ADULT USE ESTABLISHMENTS ZON ORD TEXT AMENDS 062323.DOCX.PDF](#)

- 6.III. Possible Introduction Of Ordinance 2023-005 Amendment And Restatement Of Medical Marihuana Ordinance

Documents:

[AMENDMENT AND RESTATEMENT OF MMFL ORDINANCE 070623 V2.PDF](#)  
[2023-005 SHOWING THE CHANGES TO MMFL ORDINANCE 070223.PDF](#)

- 6.IV. Possible Introduction Of Ordinance 2023-006 Adult Use Marihuana Establishment Ordinance

Documents:

[2023-006 ADULT USE MARIHUANA ESTABLISHMENT ORDINANCE 070223.PDF](#)

- 6.V. Review Of Draft Adult Use Ordinance Application

Documents:

[ADULT USE LICENSE APPLICATION 071023V2.PDF](#)

## 7. New Business

- 7.I. Purchase Of Two (2) Marked Police-Patrol Vehicles

Documents:

[20230630075940711.PDF](#)

- 7.II. Approval Of Township Depositories For 2023

Documents:

[TOWNSHIP DEPOSITORIES FOR 2023.PDF](#)

- 7.III. Defined Contribution Committee Selection Of Investment Consultant

Documents:

[DEFINED CONTRIBUTION COMMITTEE SELECTION OF INVESTMENT CONSULTANT.PDF](#)  
[ANDCO CONSULTING.PDF](#)

7.IV. Resolution Supporting Oakland County ARPA Senior Center Interlocal Agreement

Documents:

[FULL OAK CO ARPA INTERLOCAL AGMT LETTER AND RESOLUTION 7-3-23.PDF](#)

7.V. Park Alcohol Sales License Agreement

Documents:

[2023 PARK ALCOHOL SALES LICENSE AGREEMENT.PDF](#)

7.VI. 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 website.