

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive
Waterford, Michigan 48329

November 13, 2023

6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Office Closing - November 23 And November 24, 2023

Township Offices will be closed on Thursday, November 23, 2023, and Friday, November 24, 2023, in observance of Thanksgiving. Emergency services will be available.

Documents:

[THANKSGIVING OFFICE CLOSING.PDF](#)

2.II. 2023 Waterford Goodfellows Information

The 2023 Waterford Goodfellows Holiday assistance sign-up period will be from November 26th through November 30th. The sign-up for holiday assistance is for Waterford School District Students and Waterford Residents only. You must register using the application on the Waterford Goodfellows Facebook page. The application will be posted beginning November 26th on the Waterford Goodfellows Facebook page.

Upon acceptance of your application, you will receive an email with a number and time for pick up. All pick-ups must be made on Saturday, December 16th at the assigned time ONLY. Pick-up will be at the Waterford Community Center. 5640 Williams Lake Road.

Drop-off for donations can be made to your local elementary school, Town Hall, and Township Library. Questions will be answered ONLY via email WATERFORDGOODFELLOWS@GMAIL.COM. Please visit the Waterford Goodfellows Facebook page by searching for Waterford Goodfellows on Facebook for more information.

Documents:

[2023 GOODFELLOWS PHONE LINE MESSAGE.PDF](#)

2.III. Volunteers Needed For Shop With A Hero

The Waterford Community Coalition will hold its annual "Shop with a Hero" on Saturday, December 9, 2023, from 8:00 a.m. to 12:00 p.m. at the Waterford Meijer at

4200 Highland Road. Volunteers are needed to help wrap presents and other small tasks. Please sign up [HERE](#).

Monetary Donations are needed. Please call the Waterford Community Coalition at 947-229-7140 to have your donation picked up. Your donation is tax-deductible and 100% of your contribution will go directly to the event.

Documents:

[SWH VOLUNTEER DONATION.PDF](#)

2.IV. Holiday Extravaganza Parade

The Annual Holiday Extravaganza Holiday Parade is Saturday, December 2, 2023, at 11:00 a.m. The parade route will begin on Cesar E. Chavez Ave at the Oakland Livingston Human Service Agency (OLHSA) and continues down Saginaw Street and ends at the Pontiac City Square (Lot 9).

3. Awards & Presentations

3.I. Waterford Community Coalition - Debbie Wertz, Program Director

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. October 23, 2023, Meeting Minutes

Documents:

[M10-23-23.PDF](#)

4.II. October 23, 2023, Work Session Minutes

Documents:

[WS 10 23 23.PDF](#)

4.III. November 6, 2023, Special Meeting Minutes

Documents:

[WS 11 06 23.PDF](#)

4.IV. November 13, 2023, Bill Payment

Documents:

[BILL PAYMENT NOV 13.PDF](#)

4.V. Receive The Clerk's Office September 2023 Report

Documents:

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

4.VI. Receive The Department Of Public Works October 2023 Report

Documents:

[WS OCTOBER 2023.PDF](#)

4.VII. Receive The Parks And Recreation October 2023 Report

Documents:

[OCTOBER 2023 PR REPORT.PDF](#)

5. Board Liaison Reports (Verbal)

6. Introduction

6.I. Possible Introduction Of Zoning Ordinance 2023-Z-019; 6011 Williams Lake Road From C-2, Local Business To C-3, General Business

Documents:

[2023-Z-019 GAS STATION REZONING.PDF](#)

6.II. Possible Introduction Of Zoning Ordinance 2023-Z-020; Text Amendment - Drug Stores

Documents:

[2023-Z-020 DRUGSTORES IN C-1 AND C-2.PDF](#)

7. New Business

7.I. Waterford Recreation Center Registration Counter Project

Documents:

[REC CTR REGISTRATION COUNTER REMODEL TWP BOARD PACKET 11-6-23.PDF](#)

7.II. Waterford Township Trash And Recycling Dumpster Contract 2024-2026

Documents:

[BOARDPACKET_TRASH-RECYCLINGREMOVALCONTRACT2024-2026_10-30-23.PDF](#)

7.III. Purchase Of 16 Mobile Data Computers

Documents:

[PUCHASE OF MOBILE DATA COMPUTERS AND ACCESSORIES.PDF](#)

7.IV. Possible Loon Lake Special Assessment District For Canal Dredging Project

Documents:

[LOON LAKE CAUSE PLANS TO BE PREPARED.PDF](#)

7.V. 2024 Annual Permit For Work On State Trunkline Right Of Way

Documents:

[2024 ANNUAL PERMIT FOR WORK ON STATE TRUNKLINE RIGHT OF WAY.PDF](#)

7.VI. Proposal For Consulting Services & Representation Plante Moran Realpoint For Possible Community Center

Documents:

[REALPOINTE CONSULTING PROPOSAL BOARD AGENDA MEMO.PDF](#)
[PLANTE MORAN REALPOINTE WATERFORD TWP PROPOSAL FINAL 092523.PDF](#)

7.VII. Public Comments Limited To Three (3) Minutes Per Speaker

8. Adjourn

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.