

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

January 11, 2021  
6:00 PM  
-AGENDA-

Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/742974037>

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You may also dial in using your phone: United States (Toll Free): 1 866-899-4679 United States: +1 (571) 317-3116 Access Code: 742-974-037

Members of the public will only be able to speak during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Township Board to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

Kim Markee, Township Clerk  
Charter Township of Waterford  
5200 Civic Center Drive  
Waterford, Michigan 48329  
Phone (248) 674-6266  
Email: [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov)

1. Approve Agenda
2. Announcements

2.1. Campfire Permitting Process

Waterford Regional Fire Department has updated the campfire permitting process. All Waterford Township campfire permits issued by the Waterford Regional Fire Department expired on January 1, 2021. Residents wishing to renew their campfire permits may do so online at [www.waterfordmi.gov/370/Campfire-Permits](http://www.waterfordmi.gov/370/Campfire-Permits). A valid state ID, email address, and phone number must be entered when applying for a campfire permit. Upon processing of your application, a permit will be emailed to you. Visit the website for more information [www.waterfordmi.gov/370/Campfire-Permits](http://www.waterfordmi.gov/370/Campfire-Permits). Once issued, campfire permits are valid for one year and will need to be renewed annually. Thank you for your understanding and cooperation as we streamline our permitting process to make it as accurate and simplified as possible.

2.II. Office Closing - January 18, 2021

Waterford Township administrative offices will be closed on Monday, January 18, 2021, in observance of Martin Luther King, Jr.'s Day. All Emergency services will be available.

2.III. Need A Library Card?

Waterford and Lake Angelus residents are eligible for a Waterford Township Public Library Card. There is no charge to register. Follow the link from the Library's homepage on the web, [www.waterfordmi.gov/library](http://www.waterfordmi.gov/library).

Documents:

[LIBRARY CARD PROMO.JPG](#)

2.IV. Storytimes-In-A-Bag

The Library can't do in-person storytime right now, so why not take a storytime home with you? Storytimes-in-a-Bag kits contain theme-related library books, songs, toys, and or activities geared toward specific age groups (Babies to Pre-Kindergarten). Books and toys must be returned to the library, but the songs and activities are yours to keep. Call the Children's Librarians at (248) 618-7692 to request a bag. Pickup is in the Library's entryway.

Documents:

[LIBRARY - STORYTIME IN A BAG.JPG](#)

2.V. Got Homework?

Got homework? Get HelpNow by Brainfuse. Free live online tutoring, writing lab and so much more. A great tool for students of all ages. For more information please call 248-618-7693.

Documents:

[HELPNOW PROMO.JPG](#)

2.VI. Parks And Recreation 70th Anniversary

This year, in 2021, Waterford Parks and Recreation will be celebrating 70 years of serving our wonderful Waterford residents. Our Parks and Recreation Team started in 1951 and are proud to have served for 7 decades! Please stay tuned for upcoming events through-out the year.

Documents:

[WPRD 70 YEARS.PDF](#)

2.VII. Puppy Love Photos

Have you ever wanted a professional photo of you and your dog? Waterford Parks and Recreation along with Photography by Mari is offering a special photo session with you and your dog on Saturday, January 30th, from 10:00 a.m. to 3:00 p.m. at the Drayton Plains Nature Center. The cost is \$50.00 (no refunds) and pre-registration is required. Register online at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or call 248-674-5441.

Documents:

[WPRD PUPPY LOVE PHOTOS.PDF](#)

2.VIII. Virtual Snowball Soiree

Join Parks and Recreation for the virtual Snowball Soiree on Saturday, February 20th, from 6:00 p.m. to 8:00 p.m. A dynamic professional DJ will bring the dance party into your living room! Make your song request and dance the night away without leaving your home. The cost is \$25.00 per household, and you must pre-register by February 1st. Each household registered will receive a FUN ACTIVITY BOX filled with winter-themed goodies. Register online at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or call 248-674-5441.

Documents:

[WPRD SNOWBALL SOIREE VIRTUAL DANCE.PDF](#)

2.IX. COVID-19 Vaccinations And Testing Appointments

The Waterford Township Fire Department has no control or ability to get someone scheduled for a vaccination or a COVID test. For more information go to the Oakland County Health Department webpages: <https://www.oakgov.com/covid/best-practices/prepare/Pages/vaccine.aspx> or call 1-800-848-5533

For testing of COVID-19 you must make an appointment to be tested by calling 1-800-848-5533 Monday - Thursday. The Oakland County Health Department will make an appointment for you and you must have an appointment before going to Fire Station 1.

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. December 9, 2020, Meeting Minutes

Documents:

[M12-09-20.PDF](#)

3.II. January 11, 2021, Bill Payment

Documents:

[BILL PAYMENT JAN 11.PDF](#)

3.III. Receive The Clerk's Office November 2020 Report

Documents:

[MONTHLY REPORTS- CLERKS - NOV 2020.PDF](#)

3.IV. Receive The Waterford Regional Fire Department's Year End Fire Department Report

Documents:

[FIRE DEPT 2020 REPORT.PDF](#)

3.V. Receive The Library's October And November 2020 Reports

Documents:

[LIBRARY REPORT - OCTOBER 2020.PDF](#)  
[LIBRARY REPORT - NOVEMBER 2020.PDF](#)

3.VI. Receive The Treasurer's Office November 2020 Report

Documents:

[TREASURER NOV 20.PDF](#)

3.VII. Board Of Review Appointments & Reappointments; Carolyn Leonard, Sandy Pulk, Charles Turnow, And Ron Guisepe

Documents:

[BOARD OF REVIEW APPOINTMENTS.PDF](#)

3.VIII. Appoint Nathan Shoemaker To The Cable Commission

Documents:

[CABLE SHOEMAKER.PDF](#)

3.IX. Appoint Jim Powers To The Cable Commission

Documents:

[J POWERS.PDF](#)

3.X. Reappoint Steve Meredith To The Construction Board Of Appeals

Documents:

[CONST BOARD OF APPEALS - S MEREDITH.PDF](#)

3.XI. Appoint Maria Jura Kaupas To Library Advisory Board

Documents:

[LIBRARY ADVISORY BOARD - MARIA JURA KAUPAS.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Rezoning Ordinance 2020-Z-009; Rezone Of 2546 Pontiac Lake Rd From C-1 To R-1C

Documents:

[2020Z009 REZONE 2546 PONTIAC LAKE RD UPDATED 120420.PDF](#)

5.II. Possible Adoption Of Ordinance 2020-Z-010; Minor Text Amendments Throughout Zoning Ordinance

Documents:

[2020Z010 MINOR TEXT AMENDMENTS UPDATED 120420.PDF](#)

## 6. Introduction

- 6.I. Rezoning Case No. 2021-Z-001; 13-33-352-006, SW Corner Of Hiller Rd And Cooley Lake Rd

Documents:

[2021-Z-001\\_PACKET.PDF](#)  
[2021-Z-001\\_PUBLIC COMMENTS.PDF](#)

- 6.II. Rezoning Ordinance 2021-Z-002 - 13-13-401-031 And -033, W Side Of Telegraph Rd., S Of Dixie Hwy

Documents:

[2021-Z-002\\_PACKET.PDF](#)

- 6.III. Rezoning Ordinance 2021-Z-003 - Rezoning 13-13-255-003, 13-13-255-004, And 13-13-401-001, West Side Of Telegraph Rd., S Of Dixie Hwy

Documents:

[2021-Z-003\\_PACKET.PDF](#)

- 6.IV. Rezoning Ordinance 2021-Z-004 - 13-04-151-002, East Side Of Airport Rd., South Of Andersonville Rd.

Documents:

[2021-Z-004\\_PACKET.PDF](#)

## 7. New Business

- 7.I. Facilities Use Agreement Between The Charter Township Of Waterford And Oakland County

Documents:

[WATERFORD FACILITY USE INTERLOCAL AGREEMENT.PDF](#)

- 7.II. Approval Of Walled Lake To Become A Member Of The West Oakland Transportation Authority (WOTA)

Documents:

[WOTA SECOND AMENDED AGREEMENT WALLED LAKE MEMBERREVISED.PDF](#)  
[WOTA 2ND AMENDMENT TO IGA W BUDGET ATTACHMENT.PDF](#)

- 7.III. Approval Of 2021 Budgeted Emergency Vehicles Purchase

Documents:

[2021 STAFF VEHICALS BOARD REQUEST.PDF](#)  
[STAFF VEHCAL SPECS.PDF](#)  
[VEHICLE SPECS.PDF](#)

7.IV. Request To Have Rescue/Ambulance Remounted Through EVP+

Documents:

[REMOUNT RESCUE MEMO TO BOARD.PDF](#)

7.V. Request To Purchase One Custom Pumper (Fire Engine) Through Sutphen Corp.

Documents:

[ENGINE MEMO TO BOARD.PDF](#)  
[GRAPHIC PUMPER.PDF](#)  
[WATERFORD COST 2021.PDF](#)

7.VI. Resolution To Adopt Poverty Exemption Policy & Guidelines For 2021

Documents:

[2021 RESOLUTION TO ADOPT APPLICATION AND POLICY.PDF](#)  
[2021 HARDSHIP APPLICATION.PDF](#)  
[UPDATED HARDSHIP PROCEDURES\\_2021.PDF](#)

7.VII. Civic Center Drive - Construction Recommendation

Documents:

[CONSTRUCTION RECOMMENDATION TO TWP BOARD FOR CIVIC CENTER DR - JAN-2021.PDF](#)

7.VIII. SCADA Upgrades

Documents:

[TWP BOARD MEMO - SCADA UPDATES 1-11-2021.PDF](#)

7.IX. Liquor License Transfer Classification, 5834 Highland Road

Documents:

[5834 HIGHLAND RD APP 2020\\_REDACTED.PDF](#)

7.X. 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.