

CHARTER TOWNSHIP OF WATERFORD
5200 Civic Center Drive
Waterford, Michigan 48329

February 27, 2023
6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Mother - Son Dance

Calling all moms (mother figures) and sons! On Saturday, March 25, 2023, from 6:00 p.m. to 8:00 p.m., get ready for the fun to TAKE FLIGHT by dancing the night away. The event will include light refreshments, games, a craft, a STEM challenge, music, dancing, and a keepsake photo to remind you of your very special date. The cost is \$15/per person for Residents. Pre-registration is required and you must register by March 17, 2023. Please visit WATERFORDMI.GOV/PARKS or call Parks and Recreation at 248-674-5441.

Documents:

[MOTHER AND SON DANCE.JPG](#)

2.II. Just Ducky Outdoor Art Exhibition

The 4th bi-annual outdoor art exhibition on the Riverwalk, "Just Ducky," returns to Waterford from June 15th through the end of September. 108 plywood cutouts of rubber ducks are now being sold for \$30.00 each while supplies last. To participate, purchase a duck, take it home to decorate it, then return it to the Library no later than June 1st. The ducks will then be hung in the trees along our Riverwalk in time for the June 15th exhibition opening at 6:00 PM by Buffalo Wild Wings. To purchase a duck, contact the Friends of the Library (Joyce) at 248-860-0761 or Sue Camilleri at 248-420-7735. Additional sales days will be held at the Waterford Township Public Library every Saturday from 11:00-1:00 until they are all sold. Proceeds from duck sales support the Riverwalk.

Documents:

[JUST DUCKY.PNG](#)

2.III. GFL - Year Four

Beginning March 30, 2023, Waterford moves into the fourth year of its contract with GFL Environmental providing curbside collection service for residential customers. On February 13, 2023, GFL will send invoices to Waterford customers for second-quarter services for April, May, and June 2023 that reflect the contracted 3% annual increase. A full-page newsletter reflecting discounts and annual reminders will be mailed with

your paper invoices or emailed to customers who receive electronic bills, and the newsletter is also available on the Township website at

WWW.WATERFORDMI.GOV/TRASH

Documents:

[FEBRUARY 2023 NEWSLETTER INSERT.PNG](#)

2.IV. 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.

2.V. 12 Months To Self-Preservation Program 2023

When disasters strike, having a plan in place helps ensure a more successful outcome for you and your family. Waterford Township is pleased to announce a partnership with Tenuta's Food Lane to help residents become self-reliant for the first 72 hours of a disaster. Each month through December 2023, Tenuta's will be selling a select item or type of item at cost. This will allow people to purchase and stock up on items that will help their family during a natural disaster. The products offered will include such items as cases of water, canned meats and vegetables, dry goods, pet food, batteries, etc. Whether you're a thrifty shopper or interested in helping your family become self-reliant, please take advantage of this program throughout 2023. Don't forget to tell your neighbors and loved ones. Visit the Township's Facebook page and the website for monthly updates and videos WWW.WATERFORDMI.GOV/MAKEAPLAN. February's discounted item is 16 oz. Our Family brand peanut butter for just \$1.69

Documents:

[021323 SELF PRESERVATION ANNOUNCEMENT SLIDES.PDF](#)

3. Awards & Presentations

3.I. Recognition Of Newly Hired Police Officers And Promotions

Documents:

[RECOGNITION OF NEWLY HIRED POLICE OFFICERS AND PROMOTIONS 2-27-23.PDF](#)

3.II. Waterford School District Update

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 13, 2023, Meeting Minutes

Documents:

[M2-13-23.PDF](#)

4.II. February 13, 2023, Work Session Minutes

Documents:

[WS 02 13 23.PDF](#)

4.III. February 27, 2023, Bill Payment

Documents:

[BILL PAYMENT FEB 27.PDF](#)

4.IV. Reappointment Of Construction Board Of Appeals - Steve Meredith

Documents:

[CONSTRUCTION BOARD OF APPEALS - REAPPOINT MEREDITH.PDF](#)

4.V. Community Greenways Committee Appointments

Documents:

[COMMUNITY GREENWAYS COMMITTEE APPOINTMENTS.PDF](#)

4.VI. Drayton Plains Nature Center Advisory Committee Re-Appoint – Murray Day And Aubrey Golden

Documents:

[NATURE CENTER DAY AND GOLDEN.PDF](#)

4.VII. Reappointments To The Hess-Hathaway Advisory Committee - Nick Ristich And John Barker

Documents:

[HESS-HATHAWAY COMMITTEE - BARKER RISTICH.PDF](#)

4.VIII. Reappointment Of Planning Commission Members - David Kramer And Scott Sintkowski

Documents:

[PLANNING COMMISSION - KRAMER AND SINTOWSKI.PDF](#)

5. Board Liaison Reports (Verbal)

6. Open Business

6.I. Possible Adoption Of Ordinance 2023-002; Administrative Ordinance Amendment Retirement

Documents:

[2023-002 GEN EMP RETIREMENT SYSTEM.PDF](#)
[SECURE ACT MEMO TO TOWNSHIP BOARD \(W2468673-2XFBCF5\).PDF](#)

- 6.II. Possible Adoption Of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures In RM-2 Zoning District

Documents:

[2023-Z-004 PUD PROCEDURES IN THE RM-2 ZONING DISTRICT.PDF](#)

- 6.III. Possible Adoption Of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District

Documents:

[2023-Z-005 AUTO DEALER IN C-4 ZONING DISTRICT V2.PDF](#)

- 6.IV. Possible Adoption Of Zoning Ordinance 2023-Z-006 - Vehicle Service Facilities In The C-2 And C-3 Districts

Documents:

[2023-Z-006 VEHICLE SERVICE FACILITIES IN THE C-2 AND C-3 V2.PDF](#)

- 6.V. Expired Medical Marijuana Licenses

Documents:

[20230222134054892.PDF](#)

- 6.VI. Michigan Community Collective, LLC's Address The Board Regarding Its Expired Medical Marijuana Grower And Processing Center Conditional Approvals

- 6.VII. DNKV1's Request For An Extension Of Its Medical Marijuana Provisioning Center Conditional Approval

Documents:

[DNVK1.PDF](#)

- 6.VIII. Michigan Community Collective, LLC's Request For An Extension Of Its Medical Marijuana Provisioning Center Conditional Approval

7. New Business

- 7.I. Hess-Hathaway Pond Improvement Project (PR 22-01)

Documents:

[HESS POND PROJECT TWP BOARD LTR 2-21-23.PDF](#)

- 7.II. Waterford Township Michigan - Cost Allocation Plan - Contract Renewal

Documents:

[MI WATERFORD TOWNSHIP - CAP - 22_24_26 CONTRACT FULLY EXECUTED 2-17-23.PDF](#)

7.III. Munis Annual Support Renewal

Documents:

[PDF PACKET - MUNIS ANNUAL SUPPORT RENEWAL.PDF](#)
[TYLER CREDIT MEMO.PDF](#)
[TYLER INVOICE.PDF](#)

7.IV. VMWare Infrastructure Upgrade

Documents:

[PDF PACKET - VMWARE INFRASTRUCTURE UPGRADE.PDF](#)
[WATERFORD ESXI HOST REPLACEMENT.PDF](#)
[INAQ17783.PDF](#)

7.V. Purchase Of Unmarked Police Vehicles

Documents:

[POLICE- PURCHASE OF UNMAKRED VEHICLES -V2.PDF](#)

7.VI. COAM - Contract Ratification

Documents:

[COAM CONTRACT TA 2023.PDF](#)

7.VII. Citizen To Address The Board - Robin McGregor

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

8. Closed Session

8.I. Possible Closed Session To Consider Confidential Attorney-Client Discussion Of Pending 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.