

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

NOVEMBER 28, 2022  
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Holiday Extravaganza Parade

Join us on Saturday, December 3rd in Downtown Pontiac for the annual Holiday Extravaganza Parade and Winter FUN Festival. Each year Waterford, White Lake, Auburn Hills, and Pontiac join together to help bring FREE family fun to our communities with family-friendly activities and a giant parade with spectacular floats and a visit from Santa Clause himself. All events are free. Winter FUN Festival is from 8:30 a.m. to 10:30 a.m., followed by the parade beginning at 11:00 a.m. Visit [www.holidayextravaganza.org/](http://www.holidayextravaganza.org/) for more details

2.II. Holiday Hoopla And Tree Lighting

Join Waterford Parks and Recreation as they bring you the annual Holiday Hoopla and Tree Lighting Event Saturday, December 10<sup>th</sup> on Waterford's Civic Center Campus. Free reindeer visit, cookie decorating, crafts, a photo opportunity with Santa, and the lighting of Waterford's official tree! The event is free to attend from 3:00 - 6:00 p.m., with the tree lighting at 5:40 p.m. Make this your new family tradition like so many Waterford families before you!

2.III. Holiday Office Closings

Waterford Township Administrative Offices will be closed on December 23<sup>rd</sup>, December 26<sup>th</sup>, December 30<sup>th</sup>, and January 2, 2023. Emergency Services will still be available during all administrative closures. On behalf of all of us here on Team Waterford, we wish you a safe, happy, and healthy holiday season.

2.IV. Important "Snowbird" Reminders

Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford.

Assessing: Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded, property tax bills and assessments notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address.

Department of Public Works: Please contact Waterford DPW at 248-674-2278 to schedule to have the water turned off to your home before you leave for the winter.

GFL Curbside Collection: Waterford's designated residential curbside waste hauler program with GFL Environmental includes an option for residents to suspend service for up to three consecutive months for an invoice credit in each 12-month period. To use this option, please contact GFL at 248-204-6762.

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. Meeting Minutes, November 14, 2022

Documents:

[S11-14-22.DOCX.PDF](#)

3.II. November 28, 2022, Bill Payment

Documents:

[BILL PAYMENT NOVEMBER 28.PDF](#)

3.III. Receive The Fire Department's August, September, And October 2022 Report's

Documents:

[TWP. SEPT. REPORT 2022.PDF](#)

[TWP. OCT. REPORT 2022.PDF](#)

[TWP. AUG. REPORT 2022.PDF](#)

3.IV. Revised 2023 Board Meetings, Workshop Sessions, And Holidays Observed With Office Closings

Documents:

[MEMO FOR 2023 BOARD MEETINGS REVISION.PDF](#)

3.V. Library Advisory Board - Reappoint J. Kohler, And Appoint D. Sharp

Documents:

[20221121102041338.PDF](#)

3.VI. Board Of Review - Reappointments And Appointment

Documents:

[20221121102117746.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Ordinance 2022-Z-015; Child Daycare Centers

Documents:

[2022-Z-015 CHILD DAYCARE CENTERS.PDF](#)

- 5.II. Possible Adoption Of Ordinance 2022-016; Text Amendment: Parking Lot Landscaping And SPL References

Documents:

[2022-Z-016.PDF](#)

6. Introduction

- 6.I. Introduction Of Ordinance 2022-004; Medical Marihuana Facility Licensing Ordinance Amendment

Documents:

[AMENDMENT TO MMFL ORDINANCE - SECURITY GUARDS AND HOURS OF OPERATION.PDF](#)

7. New Business

- 7.I. CDBG PY2022 West Oakland Transportation Authority Contract

Documents:

[FULL TWP BOARD - WOTA CONTRACT.PDF](#)

- 7.II. Interlocal Agreement For Oakland County To Approve Designated Assessor

Documents:

[OC DESIGNATED ASSESSOR AGREEMENT.PDF](#)

- 7.III. Library - Request For Amendment To 2022 Budget - Ubbes Estate Final Distribution

Documents:

[LIBRARY - REQUEST FOR AMENDMENT TO 2022 BUDGET - FINAL DISTRIBUTION, UBBES ESTATE.PDF](#)

- 7.IV. Michigan State Housing Development Authority, Michigan Homeowner Assistance Fund

Documents:

[BOARD PACKET - MIHAF AGREEMENT 11-28-22.PDF](#)

- 7.V. Proposed Special Assessment District For The Eradication Or Control Of Aquatic Weeds

Documents:

[CRESCENT LAKE SAD.PDF](#)

- 7.VI. Sidewalk Replacement Along M-59

Documents:

[M-59 SIDEWALK PROJECT.PDF](#)

- 7.VII. Request Received For Extension Of Time For Issuance Of A Facility License Under The Medical Marihuana Facilities License Ordinance - MJ Highland

Documents:

[MJ HIGHLAND LETTER TO CLERK RE SHORT EXTENSION FOR REVISED SITE PLAN.PDF](#)

- 7.VIII. Request Received For Extension Of Time For Issuance Of A Facility License Under The Medical Marihuana Facilities License Ordinance - Quality Roots

Documents:

[QR EXTENSION REQUEST.PDF](#)

- 7.IX. Possible Adoption Of Resolution Extending Period To Issue A Medical Marihuana Facility License

Documents:

[RES EXTENDING PERIOD TO ISSUE A LICENSE TO 021723.PDF](#)

- 7.X. Approval Of Interlocal Agreement For Water And Sewer Services With Independence Township

Documents:

[BOARDPACKET\\_INTERLOCALAGREEMENT\\_INDEPENDENCE\\_11-18-22.PDF](#)

- 7.XI. Citizen To Address The Board - A. Klar, CEO, Quality Roots, Inc.; Adult Use Cannabis Ordinance

Documents:

[WATERFORD MEETING REQUEST.PDF](#)

- 7.XII. 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.