

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Marie E. Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

OTHERS PRESENT:

Gary Allison
Ruth Wagner
Vaughn Wagner
Paula Rowland
David Suzor
Robert Matsura
Steve McCready

Crystal McCready
Duane Strohschein
Sheri Strohschein
Donna Wall
Dan Ruzycki
Sharon Thomas
Grant Smith

Lila Ball
Terry Ball
Joellen Shortley
Phil Karmo
David George
Art Frasca

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence remembering the brave men and women who have served our Country and lead the Pledge of Allegiance.

Roll call vote was taken. All board members were present.

1. APPROVE AGENDA

1.1 March 27, 2023

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the March 27, 2023, agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 The annual Memorial Day Parade will be held on Monday, May 29, 2023. Are you interested in participating in the parade? If so, please call VFW Post 1008 between April 1, 2023, to May 12, 2023, at 248-674-2826 to sign up.

- 2.2 GFL Environmental will begin collecting yard waste and compost the week of Monday, April 3, 2023, and will continue collecting through the second full week of December, ending December 15th. Waterford customers have unlimited yard waste, but please remember waste must be contained in brown paper compost bags – no plastic bags, please – or plastic or metal containers 32 gallons or less, weighing 50 pounds or less, and clearly marked “yard waste” or “compost”. Branches and limbs must be bundled, measure less than 4 ft in length, less than 2” in diameter, and weigh less than 50 pounds. Place your yard waste at the curb on your regular collection day by 7:00 a.m. for collection. For more information, visit www.waterfordmi.gov/trash
- 2.3 Township Offices will be closed on Friday, April 7, 2023, in observance of Good Friday. Emergency services will be available.
- 2.4 Free Document Shredding in honor of Earth Day will occur on Saturday, April 8, 2023, from 10:00 a.m. to 1:00 p.m. at the Township Civic Center Campus. Documents should be in boxes or paper bags in the trunk of your vehicle for easier access and traffic flow. Please limit boxes to three (3) per household. This event is brought to you by the Waterford Area Chamber of Commerce and sponsored by The Preserve at All Saints.
- 2.5 Join us for the 8th Annual Waterford Township Earth Day Cleanup event on Saturday, April 22, 2023, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to clean up litter along roadsides and in parks in Waterford Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Choose your own hours between 8:00 a.m. and 2:00 p.m. and help us clean up the planet one bag at a time! Sign up in advance online at www.waterfordmi.gov/earthday or call 248-674-6201.
- 2.6 Join the Waterford Area Chamber of Commerce and dozens of local businesses, governmental entities, and local organizations for the support local expo Tuesday, April 25, 2023, from 5:30 p.m. to 7:30 p.m. at Waterford Mott High School. This is a wonderful opportunity to connect with businesses and resources in the Waterford community. Free to attend, raffles and prizes, promotional items, and more.
- 2.7 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2023 season beginning May 1st to help identify and report basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at www.waterfordmi.gov/npc or contact the Supervisor’s office at 248-674-6201.
- 2.8 The Community Greenways Advisory Committee needs four (4) high school kids to assist with the rubber duck race on the Clinton River at the ribbon cutting for Just Ducky on Wednesday, June 14th, at 6:00 p.m. Two kids will dump the ducks in the river by Crescent Lake Road and herd them along, and two kids will be at the finish line (waders will be provided) to pick up the winner, and all four (4) will gather up all of the ducks. Please get in touch with Sue at 248-420-7735.
- 2.9 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 p.m. by Buffalo Wild Wings. To purchase a duck, contact the Friends of the Library (Joyce) at 248-860-0764 or Sue Camilleri at 248-420-7735. Additional sales days will be held at the Waterford Township Public Library every Saturday from 11:00 a.m. - 1:00 p.m. until they are all sold. Proceeds from duck sales support the Riverwalk.
- 2.10 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 for one year, 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 program began in January 2023 and will run through the end of the year. The products offered will include cases of water, canned meats and vegetables, dry goods, pet food, batteries, and so on. Whether you’re a thrifty shopper or interested in helping your family become self-reliant, please take advantage of this program throughout 2023. Tenuta’s is located at 3515 Sashabaw in Waterford Township and has been a staple of our community since 1950. Don’t forget to tell your neighbors and loved ones. Stay tuned to the Township website and Facebook page for monthly updates, videos, and further resources to help Waterford families Make a Plan, beginning with Waterford Township’s 12 Months to Self-Preservation. www.waterfordmi.gov/makeaplan March’s discounted item is a 5 oz. can of Star-Kist Tuna for \$.77.

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.

- 3.1 March 13, 2023, Meeting Minutes
- 3.2 March 13, 2023, Work Session Minutes
- 3.3 March 27, 2023, Bill Payment
- 3.4 Receive the Clerk's Office December 2022 Report
- 3.5 Receive the Fire Departments February 2023 Report
- 3.6 Receive the Treasurer's Office February 2023 Report
- 3.7 Banner Permit - Waterford Chamber of Commerce

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.7. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Matsura

The Pontiac Lake Improvement Board meeting was held on March 23, 2023. They discussed the renewal of the SAD district for weed control. Several letters of concern regarding the assessment amount were received and discussed. The Board posted invitations to bid for the 2023 Weed Harvesting Program and the 2023 Chemical Treatment Program. Pontiac Harvesting Company submitted a proposal to perform the 2023 Weed Harvesting and 2023 Chemical Treatment programs. The Board awarded the contract to Pontiac Harvesting Company.

Supervisor Wall

The Golden Age Club has a new president, Sue Because. There isn't much planned as the Rec Center currently has ongoing repairs. A leak inside the building damaged the ceiling tiles and the floor; there is mold, needs to be repainted, etc. We will need to consider a new Community Center for our Township as this building is past its prime. Whether we purchase a building and remodel it or build a new building. It would benefit the whole community, kids, middle-aged, and seniors.

Clerk Markee

The Waterford Friends of the Library is holding a Used Book Sale on Saturday, April 1, 2023, from 10:00 a.m. until 4:30 p.m. and Sunday, April 2, 2023, from 1:00 p.m. until 4:00 p.m. Library Community Room. On Sunday, a \$5 bag sale will take place with bags provided. Payments accepted are cash or check.

Also, The Friends 5k Family Fun Run /Walk (untimed) will take place on Saturday, May 6, from 9:00 a.m. until noon at the Warming House on Civic Center Campus.

It's great family fun with special activities like kids' games and crafts. You may find the online registration and details at the Friends of the Library Fundraising Projects | Waterford, MI (waterfordmi.gov)

The Library had over 42,000 visits for February 2023 and over 24,000 checkouts for February 2023. Our Library is a very busy place.

Board Liaison Reports (Verbal) Continued.

The State is still considering holding the Presidential Primary on February 27, 2023. If you are an election worker, please keep both dates open.

Trustee Hauswirth

The Community Greenways Advisory Committee is hosting a Riverwalk Clean up on Saturday, May 6, 2023. Please meet behind Planet Fitness. Water, garbage bags, and gloves will be provided. It's a family-friendly activity.

Trustee Monohon

Parks and Recreation started the renewal of the youth sports programs of baseball and soccer. They discussed the possibility of bringing a tournament to Waterford in the future.

Waterford Youth Assistance will host its Student Recognition Awards in April.

The SEMCOG General Assembly meeting presented the future plan for the region through 2050. The meeting was at the former Marygrove in Detroit, an example of how older facilities can be used to revitalize a community.

5. Open Business
5.1 Possible Adoption of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts

The following memo was received by Mr. Jeffrey Polkowski, Superintendent of Planning and Zoning.

This proposed Zoning Ordinance Text Amendment defines Short Term Rentals and adds them to list of uses that would require Special Approval from the Planning Commission.

The proposed ordinance amendment includes owner-occupied single-family homes, multiple-family homes, and mobile homes; where the owner is to vacates the home entirely and permits an exchange or seasonal renter to occupy the premises on a short-term stay under 30 days, this is commonly referred to as a short-term rental.

After due consideration, Planning Staff has recognized this use, although considered necessary and desirable in many situations, to be a sensitive commercial-like use akin to motels or hotels unlike long-term rental dwellings, that should be reviewed on a case-by-case basis by the Planning Commission. This would also require that the public be notified in the case of any new proposed Short-Term Rental in any residential zoning districts. The public would then have the right to review and comment on these proposals to make sure that effective site development practices are established so that the quality of life in adjacent residential areas are not adversely affected.

Currently, the owner of a Short-Term Rental is required to register that building and each unit contained within that building with the Township Building Official and subject these registered units to various safety inspections in order to obtain a rental certification. A Certification shall not be issued unless an applicant complies with the registration provisions of the Township Ordinance. However, there is currently no public participation process for this type of use.

The proposed definition for a Short-Term Rental is as follows:

Possible Adoption of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

Dwelling, Short-term. A dwelling, or portion thereof that is used, offered, or made available for use to occupy the premises or portion thereof, on a short-term stay less than thirty (30) days. This definition does not include hotels and motels as defined by the Township Zoning Ordinance and licensed and inspected by the State of Michigan.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on February 28, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the February 28, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the March 27, 2023 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

Should you have any questions prior to Monday's meeting please do not hesitate to reach out to me.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-Z-007
TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Single-Family and Multiple-Family Residential Districts to make Short-term Dwellings a permitted use after Special Approval

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 1-007 of the Waterford Township Zoning Ordinance that provides an index of defined terms shall be amended to add a definition for Dwelling, Short-term which shall read as follows:

Dwelling, Short-term. A dwelling or portion thereof that is used, offered, or made available for use or to occupy the premises of portion thereof, on a short-term stay less than thirty (30) days. This definition does not include hotels and motels as defined by the Township Zoning Ordinance and licenses and inspected by the State of Michigan.

Section 2 of Ordinance

Section 3-303.4 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the R-1, R-1A, R-1B, R-1C Single-Family Residential Districts shall be amended to add section J Short-term dwellings to read as follows:

Possible Adoption of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

3-303.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the R-1, R-1A, R-1B, R-1C districts, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:

A. – I. (unchanged)

J. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Section 3 of Ordinance

Section 3.404.4 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the R-1D Duplex Residential District shall be amended to add Section C Short-term dwellings to read as follows:

3-304.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the R-1D district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:

A. –B. (unchanged)

C. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Section 4 of Ordinance

Section 3-305.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the R-1E Single-Family Attached Residential Zoning District, is amended to add section D Short-term Dwellings that may be permitted in the District after Special Approval to read as follows:

3-305.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the R-1E district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:

A– C (unchanged)

D. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Section 5 of Ordinance

Section 3-403.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the R-M1Low Density Multiple-Family Residential Zoning District, is amended to add section E Short-term dwellings that may be permitted in the District after Special Approval to read as follows:

3-403.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the R-M1district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:

A– D (unchanged)

Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Section 6 of Ordinance

Section 3-404.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the R-M2 Multiple-Family Residential Zoning District, is amended to add section D Short-term dwellings that may be permitted in the District after Special Approval to read as follows:

Possible Adoption of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

3-404.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the R-M2 district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:
A- C (unchanged)
D. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Section 7 of Ordinance

Section 3-405.8 is added to the Waterford Township Zoning Ordinance to list permitted uses after special approval in the R-MH Mobile Home Park District, with Section A Short-term dwellings that may be permitted in the District after Special Approval to read as follows:

3-405.8. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the R-MH district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:
A. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Section 8 of Ordinance

The effective date of this Ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on _____, 2023.

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to adopt The Zoning Ordinance Text Amendment 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

5.2 **Possible Adoption of Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2**

The following memo was received by Mr. Jeffrey Polkowski, Superintendent of Planning and Zoning.

The property was used as school grounds as early as 1940 but has been vacant for years since the school closed. The applicant is requesting a rezoning to R-M2, Multiple-Family Residential. Their intention is to convert the existing school building into lofted-style residential units.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on February 28, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission’s favorable recommendation at the February 28, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the March 27, 2023 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the zoning amendment.

Should you have any questions prior to Monday’s meeting please do not hesitate to reach out to me.

STATE OF MICHIGAN
 COUNTY OF OAKLAND
 CHARTER TOWNSHIP OF WATERFORD
 ORDINANCE NO. 2023-Z-008
ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-10-426-044, legally described below, with current address of 3000 Sashabaw Rd, is rezoned from **O-2, General Office** to **RM-2, Multiple-Family Residential** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on March 27, 2023.

Possible Adoption of Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2 Continued.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-008

T3N, R9E, SEC 10 ALLEN & FLOYD RESUB LOTS 10 & 11, ALSO OF 'LOON LAKE SUB NO 1' LOT 8, EXC BEG AT NW LOT COR, TH E 200.04 FT, TH S 35 FT, TH W 204.64 FT, TH N 08-09-00 E 35.36 FT TO BEG, ALSO ALL OF LOT 9, ALSO LOT 27 OF 'SUPERVISOR'S PLAT NO 22 7-28-89 FROM 039

Moved by Markee,
Seconded by Thomas, RESOLVED, to adopt the Zoning Ordinance Map Amendment 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2 Text Amendment. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.3 **Possible Adoption of Ordinance 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1**

The following memo was received by Mr. Jeffrey Polkowski, Superintendent of Planning and Zoning.

The applicant is proposing to rezone the property from HT-1, High Tech Office to M-1, Light Industrial, which was the property's historic zoning, and will be applying for a variance because of the property's size.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on February 28, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the February 28, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the March 27, 2023 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the zoning amendment.

Should you have any questions prior to Monday's meeting please do not hesitate to reach out to me.

Possible Adoption of Ordinance 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1 Continued.

COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-Z-009

ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-10-176-005, legally described below, with current address of 3000 Sashabaw Rd, is rezoned from **HT-1, High Tech Office to M-1, Light Industrial** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on March 27, 2023.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-009

T3N, R9E, SEC 10 FAIRPLAINS SUB LOT 72

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt the Zoning Ordinance Map Amendment 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

6. Introduction
6.1 Introduction of Zoning Ordinance Map Amendment 2023-Z-010, 4200 Highland Rd, from C-4 to C-3

The following memo was received by Mr. Jeffrey Polkowski, Superintendent of Planning and Zoning.

The applicants seek to rezone a portion of the subject parcel in order to proceed with their desired project. If the rezoning is approved, the applicant intends to apply for a lot split; creating an out-lot of said rezoned portion and build a carwash on the property. The lot is currently zoned C-4, Extensive Business, but their desired lot will not be large enough to qualify for the C-4 zoning district. Section 3-900 of the Zoning Ordinance requires that C-4 lots be a minimum of 87,120 sq. ft. (2 acres). For this lot split to successfully be obtained, the site must be rezoned to a less intensive zoning district.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on December 13, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission’s favorable recommendation at the December 13, 2022 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning C-3, General Business, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the April 10, 2023 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Should you have any questions prior to Monday’s meeting please do not hesitate to reach out to me.

**STATE OF MICHIGAN
 COUNTY OF OAKLAND
 CHARTER TOWNSHIP OF WATERFORD
 ORDINANCE NO. 2023-Z-010**

ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a portion of a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-22-277-014, legally described below, with current address of 4200 Highland Rd, is rezoned from **C-4, Extensive Business to C-3, General Business** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

Introduction of Zoning Ordinance Map Amendment 2023-Z-010, 4200 Highland Rd, from C-4 to C-3 Continued.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on April 10, 2023.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-010

Part of the East 1/2 of Section 22, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan described as: Commencing at the Southeast corner of Section 22; thence North 02°31'30" East 1009.78 feet (recorded as North 02°40'30" East 1007.06 feet), along the East line of Section 22; thence North 41°29'30" West 1215.68 feet (recorded as 1220.19 feet), along the centerline of Highland Road (120.00 feet wide); thence North 48°30'30" East 60.00 feet, to the Northeasterly line of Highland Road; thence North 41°29'30" West 872.42 feet, along the Northeasterly line of Highland Road; thence North 48°30'30" East 199.00 feet; thence North 41°29'30" West 85.76 feet, to the Point of Beginning; thence North 41°29'30" West 151.10 feet; thence 83.80 feet along the curve to the right, having a radius of 115.00 feet, a central angle of 41°45'05" and a chord bearing North 20°36'56" West 81.96 feet; thence North 82°27'36" East 98.90 feet; thence North 05°02'40" East 19.87 feet; thence South 84°55'21" East 150.95 feet; thence South 47°54'55" East 55.96 feet; thence South 25°03'27" East 58.50 feet; thence South 47°36'44" West 192.13 feet; thence 49.06 feet along the curve to the right, having a radius of 46.65 feet, a central angle of 60°14'52" and a chord bearing North 76°45'41" West 46.83 feet, to the Point of Beginning. Containing 1.0736 acres, or 46,767 sq. ft.,

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance Map Amendment 2023-Z-010; 4200 Highland Rd, from C-4 to C-3; furthermore, to place on the April 10, 2023, regular meeting for possible adoption. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

7. **New Business**
7.1 **High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement Between the County of Oakland and Township of Waterford**

The following memo was received by Police Chief Underwood.

High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement Between the County of Oakland and Township of Waterford Continued.

Please find the above-described agreement and resolution for your review and approval. As a result of cooperation and membership with the Oakland County Narcotics Enforcement Team (NET), we are fortunate to participate in this grant opportunity.

As a sub-recipient of this federal grant we will recover up to \$5,700.00 in qualifying overtime costs for the detective we have assigned to NET.

We have participated in this grant opportunity each year that our personnel have been assigned to NET. We respectfully request this honorable body approve this agreement by resolution as requested.

If you have any questions, please don't hesitate to contact me.

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN**

**PROGRAM YEAR 2023
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)
SUBRECIPIENT AGREEMENT BETWEEN
THE COUNTY OF OAKLAND AND TOWNSHIP OF WATERFORD**

RESOLUTION

WHEREAS, the Charter Township of Waterford and the County of Oakland will enter into an Agreement for the purpose of delineating their relations and responsibilities regarding the County's use of Grant Funds to reimburse the Township for overtime expenses incurred related to its participation in the County's Narcotic Enforcement Team (N.E.T.); and

WHEREAS, the N.E.T. is a multi-jurisdictional drug enforcement task force under the direction and supervision of the Oakland County Sheriff's Office; and

WHEREAS, Oakland County submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan High Intensity Drug Trafficking Area (HIDTA) to grant N.E.T. an award of \$132,300 for program year 2022; and

WHEREAS, Oakland County, as the legal entity that administers N.E.T., has the authority to allocate a portion of the Grant funds for N.E.T. to reimburse Waterford Township for qualifying overtime costs subject to the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Waterford Board of Trustees approves the Subrecipient Agreement between the County of Oakland and the Charter Township of Waterford, for the High Intensity Drug Trafficking Area (HIDTA), subject to all the terms and conditions, January 1, 2022 through December 31, 2022.

BE IT FUTHER RESOLVED, that the Charter Township of Waterford Board of Trustees authorizes Supervisor Gary Wall to sign all documents necessary in finalizing Agreement.

AYES:
NAYES:
ABSENT:

High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement Between the County of Oakland and Township of Waterford Continued.

CERTIFICATION

I, Kim Markee, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 27th day of March, 2023.

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to adopt the resolution approving Program Year 2023 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Waterford. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

7.2 **Defined Contribution Committee Selection of Legal Advisor**

The following was received by Treasurer Thomas.

The Defined Contribution Committee respectfully requests approval of its selection of the AsherKelly law firm to act as legal advisor to the Committee. A Request for Qualifications for legal services was posted on the Township and MAPERS websites in January. Two proposals were received. The Defined Contribution Committee met on February 24, 2023, and reviewed the proposals. AsherKelly was selected as the most qualified respondent.

The AsherKelly fee structure is an hourly billing rate based on the qualification level for the service being performed. The firm has agreed not to increase their hourly rate for a period of three years. An initial budget has been established for the Defined Contribution Committee and expenses will be charged to account 12480-70250.

Thank you for your consideration.

Township Board Action:

Approve the law firm of AsherKelly as the legal advisor for the Defined Contribution Committee.

Moved by Bartolotta,
Seconded by Matsura, RESOLVED, to approve the law firm of AsherKelly as the legal advisor for the Defined Contribution Committee. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

7.3 Purchase of Code Enforcement Vehicle

The following memo was received by Mr. Jeffrey Polkowski,

In January of 2023, the Board of Trustees approved the addition of a fulltime Code Enforcement Officer to determine individual site-by-site compliance with state and local codes, ordinances, and standards pertaining to health, welfare, and safety throughout the Township.

However -while we have been making do in the short term with the use of the general Development Services Dept sedan- for this job to be effectively carried out, the new code enforcement officer will need a vehicle to be made available full-time.

With the changing vehicle market, we are having difficulty locating fleet vehicles at government pricing and actual government contracts are almost non-existent. We have identified a single new vehicle, in stock at Golling Buick GMC. The proposed purchase is as follows:

Year: 2022
Make: GMC
Model: Canyon
Unit Price: \$42,275

Because this is a vehicle to be used by a Code Enforcement Officer, it had been identified as a CDBG eligible expense. *These are available in the CDBG vehicle budget, account #26358-97136-CD048.*

Should you have any questions at all, please do not hesitate to reach out to me.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to authorize the purchase of a 2022 GMC Canyon from Golling Buick GMC in the amount of \$42,275.00 utilizing funds from account number 26358-97136-CD048. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

7.4 District Court Bullet Proof Window Installation

The following memo was received by Mr. Justin Westlake, Director of the Department of Public Works.

I am requesting approval to have Total Security Solutions install 5 bulletproof windows at the District Court House. The windows will be installed in the two Judge's Chambers, the two Jury Rooms, and the office of the Court Administrator.

This project was approved during the 2023 budget hearings. After calling multiple glass installation companies, Total Security Solutions was the only company that provided a quote for the project. We were also informed that Total Security Solutions is frequently sub-contracted by other glass companies due to their expertise in bulletproof glass.

District Court Bullet Proof Window Installation Continued.

Considering the sensitive nature of court proceedings and the need to ensure the safety of court personnel, we highly recommend using Total Security Solutions for this project. We believe that their expertise and experience in bullet proof glass installation will ensure the highest level of safety for the court personnel, jurors, and visitors.

This project will be coded to account number: 11360-97106. The amount of the quote is \$28,029.00. We are also requesting a 10% contingency in the amount of \$2,803 for a grand total approved amount of \$30,832.

Requested Board Action:

Authorize Total Security Solutions to complete the bullet proof glass installation at the District Court in the amount of \$28,029 with a 10% contingency of \$2,803 for a total amount not to exceed of \$30,832 from account number: 11360-97106.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize Total Security Solutions to complete the bullet proof glass installation at the District Court in the amount of \$28,029 with a 10% contingency of \$2,803 for a total amount not to exceed of \$30,832 from account number 11360-97106. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

7.5 Comcast Cable Fiber Installation

The following memo was received by Mr. Gary Allison, Cable Coordinator.

Attached is a quote from Comcast Cable for the construction labor, permits, materials, and design of a fiber install at 5200 Civic Center Dr., Waterford, MI 48329 (Town Hall). The total amount for the install is \$13,155.15.

The need for Comcast fiber correlates with the Cable Department's plan to move the Castus broadcast system from the Waterford Mott Media Network of Waterford studio to Town Hall. Relocating the broadcast system will remove the Waterford School District from the equation when broadcasting live meetings from Town Hall. At present, when the system experiences trouble, an individual must be at Waterford Mott to reset the system. Since problems cannot be foreseen, an individual is not always present to do so. This results in recording only for rebroadcast purposes. By doing so, Waterford Township is unable to provide a much-used service for residents who are unable to attend the meetings in person. Many of our elderly residents depend on a live broadcast of Township meetings.

The Waterford Township Cable Commission approves and recommends the fiber install from Comcast Cable, and respectfully requests that the Waterford Township Board of Trustees approve the quote provided.

Construction of the fiber install will be paid from the Cable Department's budget using line item 25090-97131, capitol operating equipment expenses. The 2023 budget for 25090-97131 is \$25,000.00.

Comcast Cable Fiber Installation Continued.

If you have any questions, please contact my office.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve and authorize the fiber installation by Comcast Cable in the amount of \$13,155.15 utilizing funds from account 25090-97131, capital operating equipment expenses. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

7.6 Resolution Approving Participation in Opioid Litigation Settlement**CHARTER TOWNSHIP OF WATERFORD****RESOLUTION APPROVING OPTING-IN TO THE
NATIONAL OPIOID LITIGATION SETTLEMENTS
WITH CVS, WALMART, TEVA AND ALLERGAN****RECITALS:**

A. After several years of negotiation, nationwide settlements relating to the distribution and sale of opioids, have been reached against two national pharmacies, CVS and Walmart and against two pharmaceutical companies, Teva Pharmaceutical Industries and AbbVie/Allergan. These settlements are in addition to the settlements previously approved in 2021 with distributors, McKesson, Cardinal Health and AmerisourceBergen and one manufacturer, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson. The settlements require the companies to pay up to \$16.5 billion dollars over 13 years. The settlement payments are primarily earmarked for participating states and state subdivisions to remediate and abate the impacts of the opioid crisis and also include the payment of attorney fees for subdivisions that hired counsel to sue these companies on their behalf. ("Litigating Subdivisions")

B. The settlements place numerous requirements on the companies to implement safeguards to prevent the over distribution and sale of opioids. Michigan has chosen to participate in each of these settlements and has negotiated a settlement agreement with the Litigating Subdivisions that will provide a higher payment to local subdivisions than what was proposed in the national settlements.

C. Waterford Township has received notice that it is eligible to participate in the settlements. The Michigan Attorney General's Office has estimated that Waterford will receive approximately \$63,410.65 over 13 years from the Teva settlement, \$37,777.05 over 7 years from the Allergan settlement, \$83,877.62 over 10 years from the CVS settlement and \$47,498.60 over 1 to 6 years from the Walmart settlement. The total estimated amount from the four settlements is \$232,563.92. The actual amounts received may vary.

D. Any funds received from the settlements must be spent on opioid remediation, which is defined in the settlement agreements. However, if a majority of governments that sued the companies do not accept the settlements, the proposed deals will fail, and litigation will continue.

Resolution Approving Participation in Opioid Litigation Settlement Continued.

D. The four proposed settlements require the participating subdivisions to agree to the settlement terms. The settlements require: i) an agreement to the terms of the settlements; ii) a release of claims; iii) an agreement that monies received can only be spent on opioid remediation and; iv) a consent to the jurisdiction of the Court where the Settlement Judgment is filed.

IT IS THEREFORE RESOLVED:

The Township of Waterford elects to participate in the proposed settlements with two national pharmacies, CVS and Walmart and against two pharmaceutical companies, Teva Pharmaceutical Industries and AbbVie/Allergan.

The Township of Waterford agrees to the terms of the settlements, a Release of Claims against the companies named in the litigation, the funds received from the settlements to be spent on opioid remediation, as defined in the settlements, and consents to the jurisdiction of the Court where the Settlement Judgments are filed.

The Township of Waterford authorizes the Township Supervisor to utilize the National Opioid Settlement Portal to opt-in to the settlements, consent to the terms of the settlements and take such further action as is necessary to receive the settlement funds.

The election, agreement, and authorization in this Resolution are subject to completion of all other necessary actions by the Court and the other parties required to finalize the settlements as described herein.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on March 27, 2023.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to adopt the Resolution Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, Teva And Allergan. A Roll Call Vote Was Taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

7.7 **Liquor License Transfer – 3270 W Huron Street**

**STATE OF MICHIGAN, OAKLAND COUNTY
CHARTER TOWNSHIP OF WATERFORD**

RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on March 27, 2023, at 6:00 P.M, the following resolution was offered:

Moved by Trustee Bartolotta and Supported by Trustee Hauswirth to approve

The Request to Transfer Ownership Conditional License 2022 Class C License and SDM License with Sunday Sales Permit (AM & PM), Dance-Entertainment Permit, Outdoor Service (2 areas) and 4 Bars from Peppi’s Entertainment, Inc. to Aleklodi LLC; cancel two (2) existing add bars leaving a total of two Bars.

APPROVAL

Yeas: Wall, Markee, Thomas,
Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

DISAPPROVAL

Yeas: None

Nays: None

Absent: None

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on March 27, 2023

Date

Kimberly F. Markee, Township Clerk
5200 Civic Center Drive, Waterford, MI 48329

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to approve the Request to Transfer Ownership Conditional License 2022 Class C License and SDM License with Sunday Sales Permit (AM & PM), Dance-Entertainment Permit, Outdoor Service (2 areas) and 4 Bars from Peppi’s Entertainment, Inc. to Aleklodi LLC; cancel two (2) existing add bars leaving a total of two Bars. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

7.8 **Tri-Party Cost Participation Agreement for Dill Drive**

The following memo was received by Supervisor Wall.

The Tri-Party Program is a cooperative funding partnership between Oakland County, the Road Commission for Oakland County (RCOC), and Waterford Township that allows the Township to effectively designate funds toward improvement projects located within RCOC rights-of-way. Specifically, through the Tri-Party Program, each of the agencies named above provides 1/3 of the total cost of a designated improvement. As it currently stands, Waterford Township has adequate tri-party funding available for this project.

That said, staff has been in communication with RCOC over the last few years regarding the poor conditions of Dill Dr. from Walton Blvd. to the DNR public access boat launch on Lake Oakland. Due to the additional traffic to the boat launch which is beyond the standard use of a subdivision street, RCOC has determined this project is eligible for tri-party funding.

The estimated project cost is \$570,000, with \$285,000 approved from the tri-party program which shall be paid through equal contributions of \$95,000 by the Board of County Road Commissioners, the Oakland County Board of Commissioners, and Waterford Township.

We have reviewed the enclosed cost participation agreement provided by RCOC and have no objection recommending that the Board:

- 1) Pass a motion approving the Township Supervisor’s signature to the enclosed Cost Participation Agreement prepared by the RCOC for this project.
- 2) Direct staff to allocate \$95,000 out of the Improvement Revolving Fund – Road Match Expenditure line item in the 2023 budget (24690-96730-4879) to cover the expenditure as cited in the agreement.

COST PARTICIPATION AGREEMENT
 CONSTRUCTION Dill Drive
 Walton Boulevard to Lake Oakland DNR Access
 Charter Township of Waterford
 Board Project No. 56882

This Agreement, made and entered into this _____ day of _____, 2023, by and between the Board of County Road Commissioners of the County of Oakland, Michigan, hereinafter referred to as the BOARD, and the Charter Township of Waterford, hereinafter referred to as WATERFORD, provides as follows:

WHEREAS, the BOARD and WATERFORD have programmed the pulverizing and resurfacing of Dill Drive from Walton Boulevard to Lake Oakland DNR access, as described in Exhibit "A", attached hereto, and made a part hereof, which improvements involve roads under the jurisdiction of the BOARD and within WATERFORD, which improvements are hereinafter referred to as the PROJECT; and

WHEREAS, the estimated total cost of the PROJECT is \$570,000; and

WHEREAS, said PROJECT involves certain designated and approved Tri-Party Program funding in the amount of \$285,000, which amount shall be paid through equal contributions by the BOARD, WATERFORD, and the Oakland County Board of Commissioners, hereinafter referred to as the COUNTY; and

Tri-Party Cost Participation Agreement for Dill Drive Continued.

WHEREAS, the BOARD and WATERFORD have reached a mutual understanding regarding the cost sharing of the PROJECT and wish to commit that understanding to writing in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and in conformity with applicable law, it is hereby agreed between WATERFORD and the BOARD that:

1. WATERFORD approves of the PROJECT, declares its public necessity, and authorizes the BOARD to perform or cause to be performed and complete the PROJECT along with all administration in reference thereto.
2. The PROJECT shall include total payments to the contractor. Any costs incurred by the BOARD prior to this agreement date shall be allowable.
3. The estimated total PROJECT cost of \$570,000 shall be allocated in the following order:
 - a. Tri-Party Program funding in the amount of \$285,000.
 - b. The BOARD shall contribute \$285,000 toward the PROJECT.
 - c. Any PROJECT costs above \$570,000 will be funded 100% by the BOARD.
4. Upon execution of this agreement, the BOARD shall submit an invoice to WATERFORD in the amount of \$95,000 (being 100% of WATERFORD'S Tri-Party contribution).
5. After execution of this agreement and approval by the COUNTY, the BOARD shall submit an invoice to the COUNTY in the amount of \$95,000 (being 100% of the COUNTY'S Tri-Party contribution).
 - a. The invoice shall be sent to:

Sheryl Johnson, Manager of Fiscal Services
Executive Office Building
2100 Pontiac Lake Road, Building 41 West
Waterford, MI 48328
6. Upon receipt of said invoice(s), WATERFORD and the COUNTY shall pay to the BOARD the full amount thereof, within thirty (30) days of such receipt.

WATERFORD approves of the PROJECT, declares its public necessity, and authorizes' IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and date first written above.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the Township Supervisor's signature to the Cost Participation Agreement prepared by the RCOC for this project; furthermore, to direct staff to allocate \$95,000 out of the Improvement Revolving Fund – Road Match Expenditure line item in the 2023 budget (24690-96730-4879) to cover the expenditure as cited in the agreement. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

7.9 Citizen to Address the Board – Ben Sobszak, Adult Use Marijuana in Waterford

Mr. Sobszak, 4016 Jane Court, addressed the Board regarding adult use cannabis issues in Waterford Township. He is the leader for Dickenson Wright's Cannabis practice, the lead in house counsel for a leading cannabis practice here in Michigan. He spoke in favor of adult cannabis use and offered his assistance.

7.10 Public Comments limited to Three (3) Minutes per Speaker

Dave Suzor, 272 Preston Ave

The Son's of the American Revolution has started a new chapter in the Waterford/Clarkston Area. It's called the Jeremiah Clark Chapter. There are currently 19 members. If you are interested applications are available online. Meetings are currently held at Buck Shots Bar & Grill at 7:00 p.m. on the 3rd Tuesday of every month. For more information visit their website at jeremiahclarkchapter.org or [facebook.com/jeremiahclarkchapter](https://www.facebook.com/jeremiahclarkchapter).

Mr. Grant Smith, Waterford Youth Assistance

This Saturday, April 1st, they are holding a Euchre Tournament at the Shark Club. April 26th is Youth Recognition Night to recognize our youth. The Bucket of Love, a mentoring program, will hold their year ending event at the end of May. The Youth Enrichment program will be helping at the Sheep Shearing Event.

The Waterford Optimist Club will be holding their carless raffle in May this year. It will be a Cinco de Mayo Event at the Shark Club. The Tickets start selling on Thursday. They have committed to the Township and Parks and Rec to put a playscape in Optimist Park.

Ms. Lila Ball, 62 Edgelake Ct

She stated she is disappointed in the Airbnb Ordinance Text Amendment.

Supervisor Wall stated that we have a Rental Ordinance that includes short-term rentals. If there are problems, please call the Township so we may address them.

Sheryl Strohschein 4434 Midland Ave

Asked where they are able to find the Rental Ordinance.

Clerk Markee stated that this Zoning Ordinance Text Amendment will require special approval from the Planning Commission.

Mr. Jeff Polkowski, Superintendent of Planning and Zoning

Any new short-term rental will require architectural drawings, notices will be mailed to property owners within 300 ft., the public can review, published in the newspaper, and they may place restrictions and deny the request. If an existing Airbnb operates well beyond the restrictions, it can go back to the Planning Commission.

- 8.0 **Closed Session**
- 8.1 **Possible Closed Session to consider confidential Attorney-Client discussion of pending litigation.**

Moved by Markee,
Seconded by Thomas, to enter closed session to consider confidential attorney-client discussion of pending litigation with Township Attorney Shortly, Mark Similar - HR Director, Attorney Tim Ferrand. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.
Supervisor Wall stated that the Board will return from Closed Session to close the meeting. No other action will be taken.

The Board of Trustees entered closed session at 6:51 p.m.

The Board of Trustees returned from closed session at 7:54 p.m.

ADJOURNMENT

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:55 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor