

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

SEPTEMBER 27, 2021
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1 On a Dragonfly's Wings and Waterford Youth Assistance invite you to attend the Grand Opening of our 2nd Kindness Rock Garden at the Waterford Township Public Library, on Wednesday, September 29, 2021, from 5:00 p.m. to 7:00 p.m. Bring your friends, family, and neighbors to enjoy snacks and paint rocks with positive messages to fill our community with kindness and love. Light snacks will be served. We are so excited to have The Art Experience at this event again to help you bring out your inner creative side. Hope to see you there!
- 2.2 Join us for a spaghetti dinner on Friday, October 1st for dine-in from 4:00 – 5:30 p.m. in the Recreation Center gym or get it to go with pick-up time from 5:00 to 6:00 p.m. To-go meals are pre-paid only. Register by September 24th by calling 248-674-4881 or go to www.waterfordmi.gov/parks.
- 2.3 Join us for Waterford's 35th Annual Harvest Happening event Sunday, October 3rd from 12:00 p.m. to 5:00 p.m. at Hess-Hathaway Park. Bring the whole family to celebrate the beginning of fall. Enjoy games, crafts, a straw maze, hayrides, pony rides, and entertainment. For more information and activity prices, visit www.waterfordmi.gov/parks in the special events section.
- 2.4 Learn the basics of archery with an instructor on Wednesdays beginning October 6th through December 8th from 6:30 p.m. to 8:00 p.m. The cost is \$95 for residents and \$100 for non-residents. For more information or to sign up, go to www.waterfordmi.gov/parks.
- 2.5 Waterford Township offices will be closed Monday, October 11, 2021, in observance of Columbus Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, October 12, 2021, at 6:00 p.m. as posted.
- 2.6 Flash's Friendship Club is offering Glow in the Dark Tie-Dye Shirt Crafts on October 14th from 6:00 p.m. – 7:00 p.m. at the Recreation Center and Movie Night & Snacks on Friday, November 19th from 6:00 – 8:00 p.m. at Drayton Plains Nature Center. For more information go to www.waterfordmi.gov/parks.
- 2.7 The Library is hosting a Halloween party for Teens (6th-12th graders only). On Saturday, October 30th, from 2:00 p.m. - 3:30 p.m., we'll celebrate Halloween with games, activities, crafts, and snacks. Costumes are optional, but if you do wear one, you'll be eligible to win a \$25 Amazon gift card for the best costume. Registration required.
- 2.8 We are in need of Crossing Guards for the current school year. Crossing guards earn \$10.00 per hour. Apply at <https://www.waterfordmi.gov/jobs> or visit the Human Resources Department at 5200 Civic Center Drive or call (248) 674-6252, Arlene Ward.
- 2.9 Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon cutting can be viewed on the Township's website at www.waterfordmi.gov/insideout.

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 September 13, 2021, Meeting Minutes
3.2 September 27, 2021, Bill Payment
3.3 Receive the Treasurer's Office August 2021 Report
3.4 Banner Permit - Parks and Recreation

4. Board Liaison Reports (Verbal)

5. Introduction

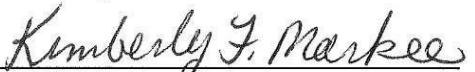
- 5.1 Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment

6. Open Business

- 6.1 Remove Retiree Health Care from the Table
6.2 Retiree Health Care / Other Postemployment Benefits (OPEB) Liability
6.3 Deferred Pensioner Healthcare Eligibility
6.4 FOIA Appeal – Williams
6.5 Possible Adoption of Text Amendment 2021-Z-014; Outdoor Dining In C-2
6.6 Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008. 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

7. New Business

- 7.1 Delinquent Residential Waste Hauler Billings Request To Transfer To 2021 Winter Tax Roll
7.2 DPW Service Department Purchase Request - Ferguson Waterworks
7.3 Total Rehab of Tilden Sewer Lift Station
7.4 Proposed Budget Amendment - Crossing Guard Wage Increase
7.5 Public Comments Limited to Three (3) Minutes Per Speaker


Kimberly F. Markee, Township Clerk