

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

DECEMBER 12, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. This is the final Board meeting of 2022. The next Board meeting will take place on Monday, January 9, 2023.
- 2.2. Waterford Township Administrative Offices will be closed on December 23rd, December 26th, December 30th, 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.
- 2.3. GFL will continue to collect yard waste through the 2nd full week in December which is December 12-16 this year. All waste must be at the curb in approved containers by 7 a.m. on your collection day. Christmas falls on a Sunday this year, so the collection will not be moved for Christmas this year.
- 2.4. The library will be closed to the public from Monday, November 28nd through Sunday, December 18th while the Children's area is re-carpeted and repainted. During this time library staff will be working our normal business hours to take your reference questions via phone, chat, and email. We will deliver your holds and requested materials at the front entrance. Children's prints and non-print materials will be available only through interlibrary loan, Libby, or Hoopla. Grab Bag service for Teens and Adults and Children's craft kits service will be reactivated. We look forward to welcoming you in late December to see our fresh, new look.
- 2.5. 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. Awards and Presentations

- 3.1. Presentation - Joy Southerland, Junior Grand Marshall & Scholarship Recognition
- 3.2. 2022 Year in Review

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.

- 4.1 November 28, 2022, Meeting Minutes
- 4.2 December 12, 2022, Bill Payment
- 4.3 Receive the Clerk's Office October 2022 Report
- 4.4 Receive the Fire Department's November 2022 Report
- 4.5 Receive the Department Of Public Works November 2022 Report
- 4.6 Receive the Treasurer's Office October 2022 Report

5. **Liaison Reports (Verbal)**

6. **Open Business**

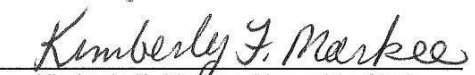
- 6.1. Proposed Special Assessment District for the Eradication or Control of Aquatic Weeds and Plants for Crescent Lake
- 6.2. Possible Adoption of Ordinance 2022-004; Medical Marihuana Facility Licensing Ordinance Amendment
- 6.3. Request Received for Extension of Time for Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - MJ Highland
- 6.4. Request Received for Extension of Time For Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - Quality Roots
- 6.5. Possible Adoption of Resolution Extending Period to Issue a Medical Marihuana Facility License

7. **Introduction**

- 7.1. Possible Introduction of Ordinance 2022-005 Medical Marihuana Licensing Ordinance Amendment

8. **New Business**

- 8.1. 2023 Budget Presentation By Derek Diederich And Barb Miller
- 8.2. 2023 General Appropriations Act
- 8.3. 2023 Water-Sewer Special Appropriations Act And Budget Approval Resolution
- 8.4. 2022 Year-End Budget Amendments And Fund Balance Designations
- 8.5. Request to Purchase a Fire Engine Due To Price Increase Effective At The End Of December
- 8.6. Request To Purchase 8 Stryker Power Pro Ambulance Cots To Replace Aged Fleet
- 8.7. Waterford Township Elected Officials Proposed 2023 Wage Increase, Deferral Of Increase From 2022
- 8.8. Lot Split Variance Request (Capton - 13-07-439-033, 2859 Rowan Blvd)
- 8.9. Adoption of Brownfield Plan Fees
- 8.10. Resolution Establishing Community Greenways Advisory Committee
- 8.11. Proposed Single Source Vendor List For 2023
- 8.12. Public Comments Limited To Three (3) Minutes Per Speaker


Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda 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.