

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

**FEBRUARY 27, 2023
6:00 PM**

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. 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.
- 2.2. 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.
- 2.3. 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
- 2.4. 2023 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. 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.
- 2.5. 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

3. **Awards and Presentations**

- 3.1. Recognition of Newly Hired Police Officers and Promotions
- 3.2. 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.

- 4.1. February 13, 2023, Work Session Minutes
- 4.2. February 13, 2023, Meeting Minutes
- 4.3. February 27, 2023, Bill Payments
- 4.4. Reappointment of Construction Board of Appeals - Steve Meredith
- 4.5. Community Greenways Committee Appointments
- 4.6. Drayton Plains Nature Center Advisory Committee Re-Appoint – Murray Day and Aubrey Golden
- 4.7. Reappointments to the Hess-Hathaway Advisory Committee - Nick Ristich and John Barker
- 4.8. Reappointment of Planning Commission Members - David Kramer and Scott Sintkowski

5. **Board Liaison Reports (Verbal)**

6. **Open Business**

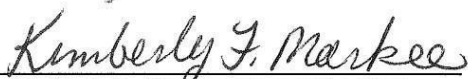
- 6.1. Possible Introduction of Ordinance 2023-002; Retirement Ordinance
- 6.2. Possible Introduction of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures in RM-2 Zoning District
- 6.3. Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer in C-4 Zoning District
- 6.4. Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 And C-3
- 6.5. Expired Medical Marijuana Licenses
- 6.6. Michigan Community Collective, LLC's address the Board regarding Its Expired Medical Marihuana Grower and Processing Center Conditional Approvals
- 6.7. DNKV1's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval
- 6.8. Michigan Community Collective, LLC's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval

7. **New Business**

- 7.1. Hess-Hathaway Pond Improvement Project (PR 22-01)
- 7.2. Waterford Township Michigan - Cost Allocation Plan - Contract Renewal
- 7.3. Munis Annual Support Renewal
- 7.4. VMWare Infrastructure Upgrade
- 7.5. Purchase of Unmarked Police Vehicles
- 7.6. COAM - Contract Ratification
- 7.7. Citizen to Address the Board - Robin McGregor
- 7.8. Public Comments Limited to Three (3) Minutes Per Speaker

8. **Closed Session**

- 8.1. Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation


Kimberly F. Markee, Township Clerk

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.