

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

OCTOBER 13, 2020
6:00 PM
-AGENDA-

NOTICE OF REGULAR TOWNSHIP BOARD MEETING TO BE HELD IN PERSON

Please take notice that the regular meeting of the Waterford Township Board will be held in person in the Township Hall Auditorium on October 13, 2020, at 6:00 p.m.

The live meeting will be held subject to and in compliance with the October 5, 2020, Emergency Order Under MCL 333.2253 issued by the Director of the Michigan Department of Health and Human Services in response to the COVID-19 epidemic, meaning that subject to exceptions in that Order, all individuals attending the meeting shall be required to wear a face covering and that the number of persons that may be in the Auditorium will be limited as provided in the Order. If the number of persons attending the meeting exceeds the number allowed by the Order, a separate room with video and audio connectivity to the Auditorium will be available to accommodate the overflow attendance.

If members of the public wish to provide comment during the public comment portion of the meeting and cannot attend in person, they may call 248-674-6200. Public comment is limited to 3 minutes per speaker.

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kim Markee, Township Clerk, by email, phone, or mail at the below.

If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Kim Markee, Township Clerk, by email, phone, or mail at the below.

Kim Markee, Township Clerk
Charter Township of Waterford
5200 Civic Center Drive
Waterford, Michigan 48329
Phone (248) 674-6266
Email: publiccomments@waterfordmi.gov

1. Approve Agenda

1.1 October 13, 2020

2. Announcements

2.1 Absentee Ballot Tips:

- If you do not receive your absentee ballot by October 10, 2020, **PLEASE** contact the Clerk's Office.
- You may return your ballot as soon as possible, once you vote your ballot. You do not need to wait until Election Day to return it.
- Make sure you sign your ballot envelope.
- Return your absentee ballot using the absentee voter's drop box in the parking lot near the Police Department, or return directly to the Waterford Township Clerk's office.
- If you return your ballot via the USPS, please mail your ballot as early as possible using the prepaid postage envelope provided. The USPS recommends mailing your ballot by October 27, 2020.
- Track your ballot at www.michigan.gov/vote
- For additional questions, contact the Clerk's Office 248-674-6266 or elections@waterfordmi.gov

2.3 Waterford Youth Assistance will begin conducting a shoe drive starting on Thursday, September 10th to raise funds for WYA programs. Waterford Youth Assistance will earn funds based on the total weight of the shoes collected as Funds2Orgs will purchase all of the donated footwear. Dollars earned will help support family education programs, mentoring programs, youth scholarship and recognition programs, low income families with financial needs, and continue youth casework services. Anyone can help by donating gently worn used, or new shoes to any of the following locations: Recovered Chiropractic: 5140 Highland Road, Waterford, Waterford Township Town Hall: 5200 Civic Center Drive, Waterford, and Crave Nutrition: 2891 Pontiac Lake Road, Waterford. The WYA Shoe Collection Drive will run from September 10 through November 9.

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 28, 2020, Meeting Minutes
- 3.2 October 13, 2020, Bill Payment
- 3.3 Receive the 51st District Court August 2020 Filing Trends
- 3.4 Receive the 51st District Court Reports – Quarters 1, 2 and 3 Caseload and Financial Trends 2020-2016
- 3.5 51st District Court Fiscal Year 2021 MDCGP MVTCGP Award Notification
- 3.6 Receive the Library's August 2020 Report

4. Board Liaison Reports (Verbal)

5. Introduction

- 5.1 Introduction of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008
- 5.2 Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

6. New Business

- 6.1 Residential Water Meter Purchase
- 6.2 Grant Finalization
- 6.3 Approval of M&A Agreement
- 6.4 Appointment of Julie Wallis to the Staff Analyst - Accounting Coordinator Position
- 6.5 Citizen to Address the Board - K. Schultz Regarding Medical Marijuana
- 6.6 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.