

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

NOVEMBER 9, 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 November 9, 2020, at 6:00 p.m.

The live meeting will be held subject to and in compliance with the November 9, 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 maintain social distancing of at least six (6') from other persons not part of their household 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 November 9, 2020

2. Announcements

2.1 Waterford Township administrative offices and the Waterford Township Public Library will be closed on the following dates in November in observance of holidays: November 11th - Veterans Day, November 26th & 27th - Thanksgiving, Emergency services remain available during these administrative closures.

2.2 It is almost the holiday season! Like most things in 2020, Goodfellows Christmas Baskets will be different this year. In lieu of food donations, the Waterford Goodfellows will be collecting cash and grocery store gift-card donations to distribute to Waterford families in need this holiday season.

All families who are in need of a Goodfellows basket this year, will need to complete an application which will be posted on the Waterford Goodfellows Facebook page on December 1st. Applications will only be accepted December 1-4. Search "Waterford Goodfellows" on Facebook or visit the Waterford Township website or Facebook page for a link to the page. Those wishing to make monetary or gift card donations, may contact the Goodfellows directly or send to Waterford Goodfellows P.O. Box 301196 Waterford, MI 48330. If donating gift cards, please purchase in smaller amounts so they can be disbursed to more families.

Thanks for your understanding and cooperation. Our goal is to keep everyone safe and healthy.

2.3 The Waterford Area Chamber of Commerce has officially launched its community-wide SUPPORT LOCAL CAMPAIGN! Shop local to support Waterford businesses and for your chance to win prizes! Eligible purchases made at Waterford chamber-member businesses in the month of November may be submitted via text or email for a chance to win a Visa gift card valued at \$250. Please visit the chamber website for details and a complete list of "Official Rules" www.waterfordchamber.org.

2.4 Waterford Township Residential GFL Customers receive curbside collection of an unlimited number of bags/cans of yard waste through the second week of December each year under our contract. The week of December 7-11 will be the last week for yard waste collection by GFL. Simply place your yard waste at the curb by 7:00 a.m. on your regular collection day that week, and that will be your last pickup of the season. Snowbirds - Heading out of town for the Winter? Don't forget to contact GFL at 844-464-3587 to place a hold on your service. **GFL November Holiday Schedule:** Please remember that Thanksgiving falls on a Thursday and GFL will not be servicing accounts that day. GFL customers whose regular collection day falls on Thanksgiving Thursday, November 26th will instead receive collection on Friday, November 27th. GFL customers whose regular collection day falls on Friday, November 27th will instead receive their collection on Saturday, November 28th.

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 October 26, 2020, Meeting Minutes
- 3.2 November 9, 2020, Bill Payment
- 3.3 Receive the Clerk's Office September 2020 Report
- 3.4 Receive the Library's September 2020 Report

4. Board Liaison Reports (Verbal)

5. Introduction

- 5.1 Consider Introduction of Medical Marihuana Facility Licensing Ordinance Amendment No. 2020-006

6. New Business

- 6.1 Resolution Regarding Restaurant Nonpermanent Structures and Temporary Use Due to COVID-19 Epidemic
- 6.2 Consider Approval of Resolution Establishing Medical Marihuana Facility License Application Fees
- 6.3 Mann Road Sewer Audit
- 6.4 Water and Sewer Service Intergovernmental Agreement - Lake Angelus
- 6.5 State of Michigan for the Coronavirus Relief Local Government Grant Program (CRLGG)
- 6.6 Appointment of the Purchasing Agent - Staff Accountant – Colleen Glodich
- 6.7 Approve of 2021 Board Meetings, Workshop Sessions and Holidays Observed with Office Closings
- 6.8 Small Business Saturday Proclamation 2020
- 6.9 World Pancreatic Cancer Awareness Day Proclamation
- 6.10 Citizen to Address the Board - Ed Ford
- 6.11 Public Comments Limited to Three (3) Minutes per Speaker



Kimberly F. Markee, Township Clerk