

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

NOVEMBER 23, 2020
6:00 PM
-AGENDA-

Due to the COVID-19 epidemic declared by the Director of the Michigan Department of Health and Human Services, this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing as permitted by and in accordance with the Open Meetings Act as amended by Public Act No. 228 of 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link:
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United States: +1 (571) 317-3129

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Access Code: 168-120-021

Members of the public will only be able to speak during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Township Board to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

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 23, 2020

2. Announcements

2.1 As of Wednesday, November 18th, the Library is returned to Phase 2 of their Reopening Plan in order to ensure the health and safety of patrons and staff in response to the significant increase in COVID-19 cases. The library will be closed to the public. Service hours remain: Monday – Thursday 10:00a – 9:00p, Saturday, 10:00a – 5:00p.

Reduced on-site staff hours will continue to provide the following services:

- Contactless Pickup of materials on hold in the library Entryway (instead of curbside)
- Remote reference & reader's advisory via phone, email, chat, and Facebook Messenger
- Virtual programs
- Online information resources and downloadable eContent
- Free Wifi throughout our parking lot
- All returns accepted through our exterior book drops

Thank you for your continued support as we adapt services to this changing environment

2.2 Waterford Township administrative offices and the Waterford Township Public Library will be closed November 26th & 27th in observance of Thanksgiving, Emergency services remain available during these administrative closures.

- 2.3 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 carts, 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.
- 2.4 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.
- 2.5 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. Awards & Presentations

- 3.1 Swearing in Ceremony for New Township Board of Trustees

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 9, 2020, Meeting Minutes
4.2 November 23, 2020, Bill Payment

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Possible Adoption of Medical Marijuana Facility Licensing Ordinance Amendment No. 2020-006

7. New Business

- 7.1 Consider Adoption of Resolution Approving Medical Marijuana Facility License Procedures, Forms, and Fees
7.2 Consider Adoption of Resolution Approving Procedures and Fees for Medical Marijuana Uses Under Zoning Ordinance
7.3 Request to Authorize Mann Road Tri Party Project
7.4 LiquiForce, A Granite Company, Contract Extension Request
7.5 Waterford Township Campus Janitorial Services
7.6 Consideration of Charitable Funds Solicitation - Arsenal Harley Owner's Group - Toys for Tots
7.7 Performance Resolution for Governmental Agencies
7.8 Citizen to Address the Board - Katie Drypen and Danielle Miller
7.9 Candlelight Vigil for Nick and Riley
7.10 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.