

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

DECEMBER 9, 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: <https://global.gotomeeting.com/join/625363117> New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/625363117>

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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 December 9, 2020

2. Announcements

- 2.1 Waterford Township administrative offices and the Library will be closed for the upcoming holidays Christmas Eve & Christmas Day (December 24th & 25th), and New Year's Eve and New Year's Day (December 31st & January 1st). Emergency services remain available during this administrative closure. On behalf of the Board of Trustees and the Waterford Township staff, we wish you a healthy, happy and safe holiday season.
- 2.2 Write your letter to Santa, follow the chart below to send it to the North Pole, and wait for Santa to send his letter to you. Have you been nice? - Yes? Write a letter to Santa, make sure to include what you want for Christmas, place your letter in an envelope, be sure to include your name and address on the outside of the envelope, address your envelope to Santa Claus, you are done! Time to mail your letter to Santa! Have your parents drive you to the front of Waterford Town Hall (5200 Civic Center Drive). Place your letter in the Santa Mailbox by December 19th so Santa has time to write you back!
- 2.3 Your library card gives you access to a wide range of downloadable eContent. Need a card? Stop by the library or fill out the application form on the Library's website at www.waterfordmi.gov/library to get your library card.
- 2.4 Waterford Township Residential GFL Customers receive curbside collection of an unlimited number of bags/cans of yard waste through the second full week of December each year under our contract. The week of December 14-18 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 Holiday Schedule: Please remember that Christmas falls on a Friday and GFL will not be servicing accounts that day. GFL customers whose regular collection day falls on Friday, December 25th will instead receive collection on Saturday, December 26th. In addition, New Year's Day falls on a Friday and GFL will not be servicing accounts that day. GFL customers whose regular collection day falls on Friday, January 1st will instead receive collection on Saturday, January 2nd.

3. Awards & Presentations

- 3.1 2020 Year In Review
3.2 2021 FY Budget Presentation

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 23, 2020, Meeting Minutes
- 4.2 December 9, 2020, Bill Payment
- 4.3 Receive the Clerk's Office October 2020 Report
- 4.4 Receive the Treasurer's Office September 2020 Report
- 4.5 Reappoint Supervisor Wall to the Economic Development Corporation
- 4.6 Appoint Clerk Markee to Election Commission, Lake Oakland Board, Library Advisory Committee, Parks & Recreation Board, and Personnel Board
- 4.7 Appoint Treasurer Thomas to the General Employees' Pension Board, Personnel Board, Police & Fire Pension Board, and Scott Lake Board
- 4.8 Appoint Trustee Bartolotta to the Cable Commission, Eagle Lake Board, Planning Commission, Personnel Board, SEMCOG, and Van Norman Lake Board
- 4.9 Appoint Trustee Hauswirth to the Economic Development Corporation, Election Commission, Drayton Plains Nature Center Advisory Committee, Watkins Lake Board, Williams Lake Board, and Zoning Board of Appeals
- 4.10 Appoint Trustee Matsura to Hess-Hathaway Park Advisory Committee, Pontiac Lake Board
- 4.11 Appoint Trustee Monohon to the Huntoon Lake Board, Rainbow Lake Board, SEMCOG, and Waterford Youth Assistance
- 4.12 Reappoint Ken Fuerst and Bob Piggott to the Cable Commission
- 4.13 Reappoint Sandy Pulk to the Nature Center Advisory Committee
- 4.14 Reappoint Donna Kelley to the Election Commission
- 4.15 Appoint Karen Joliat to Economic Development Corporation
- 4.16 Reappoint Allison Buczek, Donna Kelley & Linda Zabik to Parks & Recreation Board

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Introduction of Rezoning Ordinance 2020-Z-009; Rezone of 2546 Pontiac Lake Rd from C-1 to R-1C
- 6.2 Introduction of Ordinance 2020-Z-010; Minor Text Amendments throughout Zoning Ordinance

7. Open Business

- 7.1 HydroCorp Contract Extension

8. New Business

- 8.1 2021 FY Budget Public Hearing
- 8.2 Appropriations Act Of 2021
- 8.3 2021 Water and Sewer Budget Resolution
- 8.4 2020 Year End Budget Amendments and Fund Balance Designation
- 8.5 Approval of 2021 Single Source Vendor List
- 8.6 Resolution Declaring Local COVID-19 State of Emergency
- 8.7 Resolution Establishing Electronic/Remote Meeting Procedures.
- 8.8 Resolution Establishing Wellhead Protection Regulated Substances List
- 8.9 Request to Approve Michigan Indigent Defense FY 2021 Grant Contract
- 8.10 Amendments to the Waterford Township Community Development Block Grant (CDBG) Program's 2016-2020 Consolidated Plan and the 2019 Annual Action Plan to Accommodate CARES Act CDBG-CV Third Round Funding
- 8.11 Purchase of Unmarked Police Vehicle
- 8.12 Elected Officials Salary Resolution
- 8.13 Resolution to Adopt Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period January 1, 2021 through December 31, 2025
- 8.14 Public Comments Limited to Three (3) Minutes per Speaker


Kimberly F. Markee, Township Clerk