

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

FEBRUARY 22, 2021
6:00 PM
-AGENDA-

Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 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/144168861>

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/144168861>

You may also dial in using your phone: United States (Toll Free):
1 877-309-2073 United States: +1 (571) 317-3129 **Access Code: 144-168-861**

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

2. Announcements

- 2.1 Parking lot bingo will be held on Tuesday, February 23rd from 1:00 p.m. to 2:00 p.m., at the Waterford Recreation Center located at 5640 Williams Lake Road. The cost is \$2.00 per bingo card. Space is limited and you must call to pre-register the amount of participants in your vehicle. Participants will stay in their vehicles, and bingo spaces will be called through your car radio from inside the building. Call 248-674-4881 for more information and to pre-register.
- 2.2 Join us for the annual State of the Township Address on Thursday, February 24th at 8:00 am. This year's meeting will be held virtually via Zoom and features special guest speakers Waterford Township Supervisor Gary Wall, Waterford School District Superintendent Scott Lindberg, and Oakland Community College Chancellor Peter Provenzano. Hear the latest and greatest for our community and schools directly from the source! Where we've been, what's in the works now, and where we're headed next. If you want to connect to the community or catch a one-stop overview and update, this is the place to be! It is free to attend, but you must sign up in advance through the Waterford Area Chamber of Commerce website www.waterfordchamber.org. Donations are appreciated with 50% of your donation going towards the Waterford Beautification Fund.
- 2.3 March 5th-6th is the National Day of Unplugging. This 24 hour period runs from sundown on March 5th through sundown on March 6th. Take this time to unplug, relax, reflect, be active, get outdoors, and connect with loved ones. Get a FREE cell phone sleeping bag by snapping a photo of how you are unplugging and tag @WaterfordParksandRec on Facebook or Instagram. Participate in a FREE guided nature hike at the Drayton Plains Nature Center, 2125 Denby Dr., on Saturday, March 6th, 2021. Guided hikes begin at 10:00 a.m., 11:00 a.m., and 12:00 p.m. Pre-registration is required at waterfordmi.gov/parks or by calling 248-674-5441.
- 2.4 Oakland County Parks and Recreation Presents, "Habitats and Movement" at the Drayton Plains Nature Center, 2125 Denby Dr. Naturalists offer an exciting look into Michigan animals' winter lives. Participants will get active outside, moving on snowshoes (winter hike, if necessary). This event is geared towards those ages 4-12, with parent participation/supervision. Pre-registration is required at waterfordmi.gov/parks or by calling 248-674-5441.
- 2.5 Do you have cardboard, magazines, and paper taking over your home? Bring them to the Township Hall Parking lot located at 5200 Civic Center Dr. on the second Saturday of every month from 9:00 a.m. to 1:00 p.m. Be sure to only bring corrugated cardboard, magazines, and paper board such as cereal boxes, toothpaste boxes, generally most food and personal product packaging. It must be free of food debris and dry. Plastics, metals, and anything else will not be allowed. This is for Waterford Residents only and no commercial haulers are allowed. For more information visit: www.waterfordmi.gov.
- 2.6 The Library can't do in-person storytime right now, so why not take a storytime home with you? Storytimes-in-a-Bag kits contain theme-related library books, songs, toys, and or activities geared toward specific age groups (Babies to Pre-Kindergarten). Books and toys must be returned to the library, but the songs and activities are yours to keep. Call the Children's Librarians at (248) 618-7692 to request a bag. Pickup is in the Library's entryway.

- 2.7 Waterford and Lake Angelus residents are eligible for a Waterford Township Public Library Card. There is no charge to register. Follow the link from the Library's homepage on the web, www.waterfordmi.gov/library.
- 2.8 Got homework? Get HelpNow by Brainfuse. Free live online tutoring, writing lab and so much more. A great tool for students of all ages. For more information please call 248-618-7693.

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 February 8, 2021, Meeting Minutes
- 3.2 February 22, 2021, Bill Payment
- 3.3 Receive the Clerk's Office December 2020 Preliminary Report
- 3.4 Receive the Library's September 2020 Report
- 3.5 Civil Service Commission - Reappointment of Stanley Moore
- 3.6 Construction Board of Appeals - Appoint Jeff Wallis, Reappoint JR Olerich & Jeff Smith
- 3.7 Appoint Members To The Community Water Advisory Council; Gary Wall, Township Supervisor, Kim Markee, Township Clerk, Russell Williams, DPW Director, Rob Merinsky, Development Services Director and Township Engineer, Kristin Goetze, DPW Engineer, And Sue Camilleri, Waterford Resident

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.1 Possible Adoption of Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4
- 5.2 Possible Adoption of Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks

6. New Business

- 6.1 Purchase of Unmarked Police Vehicle
- 6.2 Town Hall Carpet Replacement
- 6.3 Fire Station 1 Driveway - Concrete Repair/Replacement
- 6.4 Cass Lake Rd WM Replacement-Relocation Engineering Services HRC
- 6.5 2021-2022 Contract Award for Portable Toilets
- 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.