

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

APRIL 26, 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/990766365> New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/install/990-766-365> You may also dial in using your phone: United States (Toll Free): 1 877-309-2073 United States: +1 (646) 749-3129 **Access Code: 990-766-365**

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 or Email: [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov)

**1. Approve Agenda**

**2. Announcements**

- 2.1 Parks and Recreation Summer Day Camp Registration began on Monday, March 22, 2021, for Farm Camps, Nature Camp, and several other specialty camps. Kids will hike, visit the animals, play, and meet new friends. Parents must complete registration forms at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or call 248-674-5441.
- 2.2 Join us for the Spring Riverwalk Cleanup on Saturday, May 1, 2021, at 9:00 a.m. Volunteers will meet behind Planet Fitness near Crescent Lake Rd. & Highland Rd. Bring gloves, rakes, pruners, leaf blowers, wheelbarrows, tarps. Water, donuts, insect repellent, and trash bags will be provided. Family-friendly activity, all are welcome! For more information, please contact Clerk Markee at [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov) or call 248-674-6211.
- 2.3 Due to social distancing restrictions, the VFW Post 1008, in agreement with Waterford Township, has announced they will cancel Waterford's Annual Memorial Day Parade. The 2019 Memorial Day Parade will air on Channel 20, May 31, 2021, at 10:00 a.m. Please take this day to remember the men and women that have sacrificed their lives for this great Nation.
- 2.4 Show off your artistic side by participating in the Flying Fish Outdoor Art Exhibition on the Riverwalk. Large wooden fish cut-outs are available for purchase, for \$25.00, in the Library Parking Lot, between 12:00 and 4:00, any Saturday or Sunday during April, and at the Clerk's office, during regular office hours, Monday through Friday. The Library and the Clerk's office will accept completed fish through July 15, 2021. The submittals will hang in the trees on the Riverwalk, and the exhibition opens on Friday, August 6, at 5:30 p.m. behind Buffalo Wild Wings. For more information, contact Sue Camilleri at 248-420-7735 or [sue\\_camilleri@yahoo.com](mailto:sue_camilleri@yahoo.com).
- 2.5 Don't miss the 2021 Support Local Expo on Wednesday, May 19th from 4:30 p.m. - 7:30 p.m. at the Oakland County Farmer's Market. The change to an outdoor venue provides 60,000 square feet of space in which to safely spread out vendors and attendees for an awesome socially distanced experience! Waterford's businesses have weathered a challenging storm this past year. There's no better time to support local, and the Expo is a great place to discover new businesses and reconnect with your tried-and-true favorites.
- 2.6 We are hiring for several seasonal position within the department that include day camp counselors, parks maintenance and various park attendant positions. See attached flyer. These are posted online at [www.waterfordmi.gov/jobs](http://www.waterfordmi.gov/jobs) and the application is available online as well.

- 2.7 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2021 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or email [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov).
- 2.8 The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating in the Township's Beautification Contest, please submit a form and a before picture (optional) by Friday, July 30, 2021. The form can be found on the Township's website, the Clerk's Office, or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov), (be sure to include your return email address), and a form will be emailed to you. Award signs will be placed from August 28 to September 11, 2021. Please contact the Clerk's office with any questions.
- 2.9 Waterford Township intends to form a Citizens Emergency Response Team (CERT) – a group of adults who live and/or work in our community and have a passion for community service. This group of volunteers will be trained to assist various Township departments, including Police and Fire, when our capacity to provide services may be strained due to extreme weather, natural disaster, or even planned Township events. CERT members may be called upon to provide assistance with downed wires, traffic control, and light search and rescue to name a few. Recruitment begins now with interviews to follow soon after. We will select participants throughout 2021 and start training in 2022. If you are active, self-motivated, and want to serve, this is the group for you. The CERT will work under the direction of the Waterford Township Emergency Management Coordinator. If you are interested, please visit [www.waterfordmi.gov/CERT](http://www.waterfordmi.gov/CERT), then contact EMC Brendan Brosnan at 248-618-6199.
- 2.10 Waterford Township is pleased to announce the Local Business COVID-19 Assistance Program. This program utilizes funds received under the authorization of the CARES Act to provide mortgage and rent relief to small businesses within the Township up to \$10,000. As secondary requests, the Township will also consider requests up to \$2,000 for inventory, supplies, furniture, software, and construction costs that would be able to further assist our local businesses to operate through this pandemic. These are provided on a first-come, first-served basis. For details and more information, please visit the Township website [www.waterfordmi.gov](http://www.waterfordmi.gov) or contact Jeffrey Polkowski, Superintendent of Planning & Zoning, at 248-674-6238.

### 3. Awards & Presentations

#### 3.1 IT Update and Exchange Server Vulnerabilities

### 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 April 12, 2021, Meeting Minutes  
 4.2 April 26, 2021, Bill Payment  
 4.3 Receive the Treasurer's Office March 2021 Report  
 4.4 Banner Permit – Waterford Rotary Club

### 5. Board Liaison Reports (Verbal)

### 6. Open Business

- 6.1 Possible Adoption of Ordinance 2021-Z-007; Rezone 4235 Cass Elizabeth Road; R-1D Duplex to R-1C Single Family  
 6.2 Possible Adoption of Ordinance 2021-Z-008; EV Charging Stations  
 6.3 Possible Adoption of Ordinance 2021-Z-009; Commercial Kennels

### 7. New Business

- 7.1 Resolution to Continued, Reestablish, and Maintain Free Public Library  
 7.2 Tri-Party Cost Participation Agreement - Preservation Overlays Waterford Twp. (Airport Rd, Pontiac Lk Rd, And Sashabaw Rd)  
 7.3 Parking Lot Sealcoating, Repair and Striping at Hess-Hathaway Park and Waterford Recreation Center  
 7.4 Mental Health Awareness Month - May 2021  
 7.5 Citizen to Address the Board - J. Brown, Discussion of Parcel ID 13-18-100-008  
 7.6 Public Comments Limited to Three (3) Minutes per Speaker

  
 Kimberly F. Markee, Township Clerk