

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

MAY 24, 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/298444717>. New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/install/298444717>. You may also dial in using your phone: United States (Toll Free): 1 877-309-2073 United States: +1 (571) 317-3129

**Access Code: 298-444-717**

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 Township Offices will be closed on Monday, May 31, 2021, in observance of Memorial Day. All emergency services will be available.
- 2.2 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.
- 2.3 S.T.R.I.D.E (Seniors that Reward in Daily Exercise) Parks and Recreation's revamped walking program for those 50 years and better! Walk indoors at the Recreation Center, log your miles, win prizes, have fun, and stay active! Monthly registration fee includes S.T.R.I.D.E. t-shirt. Register at the Waterford Recreation Center 248-674-4881.
- 2.4 The Waterford Area Chamber of Commerce and Waterford Parks and Recreation present FREE Concerts in the Park every Thursday in June at Hess-Hathaway Park. Local talent at 6PM, headlining band at 7PM. BBQ and brew available at all four concerts from Billy's Tip n' Inn. For more information visit [www.waterfordchamber.org](http://www.waterfordchamber.org) or call 248-666-8600.
- 2.5 Waterford Parks and Recreation Department's 70th Anniversary Block Party will take place on Saturday, June 12, 3PM-6PM on the Civic Center Soccer Fields. Come celebrate seven decades of service to the township with us at this FREE family event. Activities will include mini golf, zip line, food trucks, games and more! For more information and event updates follow @waterfordparksandrec on Facebook and Instagram or call 248-674-5441.
- 2.6 Flash's Friendship Club is an adaptive and inclusive monthly group that participates in activities offered free of charge thanks to generous sponsors. Activities offered include arts and crafts, fitness classes, movies, games and much more! June's event will be an outing to the Free Summer Concert at Hess-Hathaway Park, Thursday, June 24, 6PM-8PM. Space is limited, register by calling Waterford Parks and Recreation at 248-674-5441. Learn how you can get involved in this amazing program, email Joe Okaiye at [jokaiye@waterfordmi.gov](mailto:jokaiye@waterfordmi.gov)
- 2.7 The Waterford Youth Assistance (WYA) needs volunteers. The Executive Board is looking for a Treasurer and the organization overall would greatly appreciate anyone willing to volunteer some time or other resources. The WYA is a nonprofit 501(c)3 organization which has been serving the community of Waterford, MI since 1962. The WYA mission is to strengthen youth and families and reduce the incidence of delinquency, abuse, and neglect through community involvement. The WYA supports the development of healthy Waterford families by offering family education classes, workshops, youth enrichment and camp scholarships for families who may need financial assistance, among a host of other activities. This is in large part accomplished through the generosity of local community sponsors, donations and generous volunteers. If you would like more information visit the website, <https://waterforyouthassistance.com/> Or you can contact the WYA office at (248)618-7683, or email to [waterfordya@msn.com](mailto:waterfordya@msn.com).
- 2.8 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 Beginning October 1, 2021, every traveler must present a REAL ID-compliant driver's license, state-issued enhanced driver's license, or other acceptable forms of identification, such as a valid passport or U.S. military ID, to fly within the U.S. Review the complete list of acceptable identification. Visit [www.michigan.gov/realid](http://www.michigan.gov/realid) for more information

**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 May 10, 2021, Meeting Minutes
- 3.2 May 24, 2021, Bill Payment
- 3.3 Receive the Clerk's Office 1st Quarter Report
- 3.4 Receive the 51<sup>st</sup> District Court's April 2021 Report
- 3.5 Receive the Treasurer's Office April 2021 Report
- 3.6 Drayton Plains Nature Center Advisory Committee - Appoint Ms. Teresa Serowoky
- 3.7 Planning Commission and Zoning Board of Appeals - Appoint Mr. Art Frasca
- 3.8 Fireworks Display – Elizabeth Lake
- 3.9 Fireworks Display – Otter Lake

**4. Board Liaison Reports (Verbal)**

**5. Open Business**

- 5.1 FOIA Appeal 21-8017 PD
- 5.2 Rescind May 24, 2021, Approval of Block Party Permit – Rossdale Drive

**6. Introduction**

- 6.1 Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning

**7. New Business**

- 7.1 Appointment of Dave Hills to the Position of Superintendent of Building Division
- 7.2 Media Network Annual Payment for Services/Approval of Single Source Entity
- 7.3 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive
- 7.4 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive
- 7.5 Consider Application by MistyMee, LLC, for Medical Marihuana Grower License at 5327 Dixie Hwy
- 7.6 Consider Application by D&R Investment Group, LLC for Medical Marihuana Grower License at 4641 Highland Rd
- 7.7 Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License at 7720 Highland Road
- 7.8 Consider Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road
- 7.9 Consider Application by Quality Roots, Inc. for Medical Marihuana Provisioning Center License at 00 Tull Ct 13-18-376-005
- 7.10 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd
- 7.11 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy
- 7.12 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001
- 7.13 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd
- 7.14 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035
- 7.15 Consider Application by Golden Rockies, Inc. for Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
- 7.16 Consider Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road
- 7.17 Consider Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy
- 7.18 Consider Application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road
- 7.19 Consider Application by Revolution Strains, Inc. for Medical Marihuana Provisioning Center License at 4030 Dixie Hwy
- 7.20 Consider Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road
- 7.21 Consider Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy
- 7.22 Consider Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road
- 7.23 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
- 7.24 Consider Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd
- 7.25 Consider Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy
- 7.26 Consider Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy
- 7.27 Consider Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy
- 7.28 Public Comments Limited to Three (3) Minutes per Speaker

*Kimberly F. Markee*  
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 Kimberly F. Markee, Township Clerk