

1. Approve Agenda

2. Announcements

- 2.1 Services at the library continue to be restored including the restart of Sunday hours, 1:00 p.m. - 5:00 p.m., as of July 11, 2021.
- 2.2 The Waterford Youth Assistance will hold an ice cream social at the pavilion at the Recreation Center, on Wednesday, July 14, 2021, from 6:00 p.m. – 8:00 p.m. Please RSVP at waterfordya@msn.com by Friday, July 9, 2021. Come and learn about volunteer opportunities and get involved in your community. Get the Scoop on WYA!
- 2.3 The Library Garden Club meeting will be held on Wednesday, July 14, 2021, and will be a Work Bee Session in the Gardens from 4:30 p.m.- 6:00 p.m. A Gardening Seminar will be in the Community Room from 6:30 p.m. - 8:00 p.m. after the Work Bee Session and is open to all who are interested. Go to www.waterfordmi.gov/library for more information.
- 2.4 Do your children need something to do this summer? The Library has Tails & Tales of Africa Activity Kits in the Children's Department from July 12-17. Stop by the Children's department to pick up a take-and-make-at-home kit featuring animal and cultural crafts of Africa.
- 2.5 The Library is offering Teen Take & Make craft kits for Tweens & Teens going into 6th through 12th grades. A different craft kit to assemble at home can be picked up on Mondays of each week. For more information go to www.waterfordmi.gov/library.
- 2.6 The Flying Fish Outdoor Art Exhibition on the Riverwalk opens on Friday, August 6, 2021, and will run through October 2021. The submittals will hang in the trees on the Riverwalk. Participants need to return their decorated fish to the Library, or the Clerk's office, during office hours by July 15, 2021. For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.
- 2.7 Waterford Township has partnered with the North Oakland Household Hazardous Waste Consortium (NO HAZ). NO HAZ provides residents of participating communities a safe and environmentally responsible way to dispose of Household Hazardous Waste (HHW). The next collection date is Saturday, July 24, from 8:00 a.m. until 2:00 p.m. at Kensington Church, 4640 S. Lapeer Road, Orion Township. Registration links will be posted on the No Haz website www.nohaz.org approximately three weeks before each collection date. Online registration only, and you must register in advance. Waterford Residents pay a fee of \$15. Please note, in-person sales at the Development Services office or on the day of the event will NOT take place this year.
- 2.8 The Township would like to recognize homeowners, neighborhoods, condominiums, 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, (be sure to include your return email address), and a form will be emailed to you. Award signs will be placed from August 28, 2021, to September 11, 2021. Please contact the Clerk's office with any questions.
- 2.9 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 that has been serving the community of Waterford, MI since 1962. The WYA's 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.
- 2.10 The Library is holding a Virtual Pet Show from June 1, 2021, through July 31, 2021. Please send a picture of your pet by e-mail to watekids@waterfordmi.gov, or drop off a photo in person. Please ensure your name, age, and phone number are on the image. The maximum picture size is 4" x 6". Photos will be displayed in the Children's department and on our virtual pet show webpage. Categories are dogs, cats, small furry critters, reptiles and amphibians, aquatic dwellers, and other animals that do not fall into the above categories. Winners will receive a certificate and a treat for their pets.
- 2.11 Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon-cutting can be viewed on the Township's website at WWW.WATERFORDMI.GOV/INSIDEOUT.
- 2.12 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! The monthly registration fee includes a S.T.R.I.D.E. t-shirt. Register at the Waterford Recreation Center 248-674-4881.

- 2.13 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, then contact EMC Brendan Brosnan at 248-618-6199.

3. Awards & Presentations

- 3.1 Plante Moran Audit 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 June 28, 2021, Meeting Minutes
4.2 July 12, 2021, Bill Payment
4.3 Receive the Clerk's Office May 2021 Report
4.4 Receive the 51st District Court's 2nd Quarter Caseload and Financial Trend Analysis Report
4.5 Banner Permit - Oakside Prep Academy

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Rezoning Case No. 2021-Z-011 - Rezone 4710 Cooley Lake Road
6.2 Consider Introduction of Amendment to Medical Marihuana Facility Licensing Ordinance to Authorize 2 Additional Provisioning Center Licenses, Ordinance No. 2021-002

7. Open Business

- 7.1 Schedule Postponed Provisioning Center Applications for Further Consideration
7.2 Request for Reconsideration of Denial Decision from June 28, 2021, Medical Marihuana Facility License Application for Galaxy Farms Group, LLC (Dba Puff)
7.3 Possible reconsideration of the following June 28, 2021, decisions on the Application by D&R Investment Group, LLC, for a Provisioning Center at 4641 Highland Road
7.3.1 Determination that June 17, 2021, submittal was substantively complete.
7.3.2 Failure of motion to accept the late filings of application amendments after noon, June 17, 2021, deadline.
7.4 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Processor License at 332 Summit Drive (Application # 21)
7.5 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Grower License at 330 Summit Drive (Application # 20)
7.6 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MistyMee, LLC for Grower License at 5327 Dixie Highway (Application # 14)
7.7 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Quality Roots, Inc. for Provisioning Center at Vacant Tull Court Property (Application # 3)
7.8 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MJ Highland, LLC for Provisioning Center at 2060 Dixie Highway (Application # 25)

8. New Business

- 8.1 Annual Wastewater Treatment Charges Pass-Through
8.2 Liquor License Transfer, 4750 W. Walton Blvd
8.3 Michigan Township Association Principles of Governance Commitment
8.4 Citizen to Address the Board - Mark Doom
8.5 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.