

CHARTER TOWNSHIP OF WATERFORD
5200 Civic Center Drive
Waterford, Michigan 48329

January 22, 2024
6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. 2024 Dog Licenses Are Available

2024 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

Documents:

[DOG LICENSE.PDF](#)

2.II. Property Taxes Due - February 14, 2023

Winter 2023 property taxes are payable without penalty through February 14, 2024. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit WWW.WATERFORDMI.GOV/TAXES.

Documents:

[TAXES.PDF](#)

2.III. Monthly Paper Recycling

Waterford Township offers recycling to Waterford residents on the 2nd Saturday of each month from 9 a.m. to 1 p.m. A truck is located in front of Township Hall for the collection of corrugated cardboard, magazines, and paper board. Waterford Residents only. No commercial haulers are allowed.

Documents:

[RECYCLING.PDF](#)

2.IV. Neighborhood Preservation Corps Volunteers Needed

The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2024 season beginning April 1st to help identify and report basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at WWW.WATERFORDMI.GOV/NPC or contact the Supervisor's office at 248-674-6201.

Documents:

[NPC.PDF](#)

2.V. Waterford Area Chamber Of Commerce Annual Meeting & Awards Dinner

This is your last chance to get your tickets for the annual dinner with the Waterford Area Chamber of Commerce this Thursday. Join the Chamber on January 25th, 2024, for a fun evening recognizing the business community's accomplishments at the 25th annual meeting and awards dinner. Enjoy dinner, the awards ceremony, and a game-show-themed activity. Tickets are \$50 and are available for advance purchase from the

chamber website at WWW.WATERFORDCHAMBER.ORG or by calling 248-666-8600.

Documents:

[WCC CEREMONY.PDF](#)

2.VI. State Of The Township – Save The Date

Save the date for Waterford's annual State of the Township Breakfast on Wednesday, February 21, 2024, at 7:30 a.m. at Overtime. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website, www.waterfordchamber.org, soon, so stay tuned!

Documents:

[STATE OF THE TOWNSHIP.PDF](#)

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.I. January 08, 2024, Meeting Minutes

Documents:

[M01-08-24.PDF](#)

3.II. January 22, 2024, Bill Payment

Documents:

[20240117112959095.PDF](#)

3.III. Receive The DPW's December 2023 Report

Documents:

[DEC 2023.PDF](#)

3.IV. Receive The 51st District Courts 2023 4th Quarter Report

Documents:

[D51 COURT REPORT -- 2023 Q4 TREND REVIEW.PDF](#)

3.V. Drayton Plains Nature Center Advisory Committee - Appointment Of Trustee Bartolotta

Documents:

[20240110175539978.PDF](#)

3.VI. Banner Permit - Waterford Chamber Of Commerce

Documents:

[20240116184847159.PDF](#)

3.VII. Zoning Board Of Appeals - Appointment Of Sue Camilleri

Documents:

[REVISED CAMILLERI ZONING BOARD.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances

Documents:

[2024-Z-001 EXTERIOR APPLIANCE.PDF](#)

5.II. Possible Adoption Of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; And OV-SP, Summit Place Overlay

Documents:

[2024-Z-002 NURSERY ESTABLISHMENTS.PDF](#)

5.III. Possible Adoption Of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side Of Dixie Hwy, NW Of Frembes Rd

Documents:

[2024-Z-003 RE-TREE REZONING.PDF](#)

5.IV. Possible Adoption Of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business With An OV-SP, Summit Place Overlay To M-2, General Industrial

Documents:

[2024-Z-004 SUMMIT REZONING.PDF](#)

6. New Business

6.I. Resolution To Approve The Parks And Recreation Five (5) Year Master Plan

Documents:

[BOARD LTR - PARK PLAN RESOLUTION 1-10-24.PDF](#)

6.II. 2024 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program Inter Local Agreement And Resolution

Documents:

[BOARD MEMO.PDF](#)
[2024 NOHAZ RESOLUTION.PDF](#)
[2024 NOHAZ INTERLOCAL AGREEMENT WATERFORD.PDF](#)

6.III. Approval Of Co-Responder Inter-Local Agreement Between Oakland County Health Network (OCHN) And Waterford Township

Documents:

[MENTAL HEALTH CO-RESPONSE CORE AGREEMENT.PDF](#)

6.IV. ASA Project Extension And Addition Award Memo

Documents:

[ASA PROJECT EXTENSION AND ADDITIONAL AWARD MEMO.PDF](#)

6.V. Probation Reorganization - Budget Amendment Request

Documents:

[PROBATION REORGANIZATION - BUDGET AMENDMENT REQUEST.PDF](#)

6.VI. Resolution Adopting Oakland County Water Resources Commissioner's Office New Stormwater Engineering Design Standards

Documents:

[BOARDPACKET_RESOLUTIONADOPTION_WRCSTORMWATERENGINEERINGDESIGNSTANDARDS_1-5-24.PDF](#)

6.VII. Purchase Of New 2023 Sewer Camera Truck

Documents:

[BOARDPACKET_SEWERCAMERATRUCKPURCHASE_1-5-24.PDF](#)

6.VIII. LED Light Replacement Work – Campus Boulevard And Auditorium

Documents:

[BOARDPACKET_LEDLIGHTINGUPDATES_CAMPUS_1-8-24.PDF](#)

6.IX. Annual Well Maintenance Work Authorization – Peerless Midwest

Documents:

[BOARDPACKET_PEERLESSMIDWEST_1-11-24.PDF](#)

6.X. Purchase Of New 2023 GMC Canyon

Documents:

[BOARDPACKET_VEHICLEPURCHASEREQUEST_2023CANYON_1-5-24.PDF](#)

6.XI. Professional Architectural Services For Phase 1 Of Fire Station 2 Replacement

Documents:

[WATERFORD TOWNSHIP FIRE DEPT PHASE 1_LTR AGREEMENT 23-0912.PDF](#)
[BOARD REQUEST DLZ FS2 2024.PDF](#)

6.XII. Fire Department Annual Fire Gear Purchase 2024

Documents:

[LAKELAND GEAR QUOTE 1.PDF](#)
[FIRE GEAR 2024 REQUEST .PDF](#)

6.XIII. 2024 Budget Approved Request To Purchase 2024 Rescue Remount

Documents:

[REMONUNT RESCUE MEMO FOR THE BOARD 2024.PDF](#)

6.XIV. 2024 Budget Approved Request To Purchase Custom Fire Engine Through Sutphen Corporation

Documents:

[BOARD REQUEST FD PURCHASE FIRE ENGINE BUDGETED FOR 2024.PDF](#)
[WATERFORD 2024 PROPOSAL.PDF](#)
[WATERFORD 2024.PDF](#)

6.XV. Resolution To Adopt Poverty Exemption Policy And Guidelines For 2024

Documents:

[ASSESSING DEPARTMENT - 2024 POVERTY EXEMPTION.PDF](#)

6.XVI. Resolution To Support A Special Assessment District Road Improvement Project For Windcroft Rd. & Bow Ln.,
And Authorizing Contribution Of Funds

Documents:

[OTTER HILLS FUNDING REQUEST_REDACTED.PDF](#)
[OTTER HILLS SAD WINDCROFT RD BOW LN BOARD PACKET.PDF](#)

6.XVII. Formal Request For Deadline Extension - Medical Marihuana Provisioning Facility

Documents:

[FORMAL REQUEST FOR DEADLINE EXTENSION -MMPF.PDF](#)

6.XVIII. FOIA Appeal - Mark Hall

Documents:

[MARK HALL FOIA APPEAL BOARD PACKET_REDACTED.PDF](#)

6.XIX. Public Comments Limited To Three (3) Minutes Per Speaker

In conformance with the Americans with Disabilities Act, large-print agendas 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 website.