

CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive  
Waterford, Michigan 48329

June 12, 2023

6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Summer Family Scavenger Hunt

The Waterford Library has put together a Summer Family Scavenger Hunt from June 5, 2023, to July 31, 2023. Pick up a scavenger hunt form from the Library's Children's desk. Visit the various parks and walking trails in our community listed. Find the item pictured on the form and check it off the list. Return your completed form to the Children's desk by July 31, 2023, for an entry in the drawing for a \$25 gift card.

Documents:

[20230605 SUMMER SCAVENGER HUNT.JPG](#)

2.II. Concerts In The Park

Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park right here in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks. Bring your chairs, blankets, and dancing shoes, and get ready to have some fun! For more information and the full lineup, visit [www.waterfordchamber.org](http://www.waterfordchamber.org) or [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks)

Documents:

[CONCERT MARKETING 2023 MAY 25 \(2\).PNG](#)

2.III. Children's Summer Reading Kick-Off Day

Children's Summer Reading Kick-Off Day is Monday, June 19, 2023, with three sessions to choose from 10:00 a.m. - 12:00 p.m., 2:00 p.m. - 4:00 p.m., OR 5:30 p.m. - 7:30 p.m. Stop in to pick up your summer reading bag and enjoy a ton of cool activities, including games, temporary tattoos, art projects, mosaic murals, face painting, button making, and a "cool" treat. No registration is required.

Documents:

[20230619 SUMMER READING KICK-OFF - KIDS.JPG](#)

2.IV. Parks And Recreation Summer Camps

Parks and Recreation Staff is working hard to ensure Summer Camps are ready and the campers have an amazing time at Hess-Hathaway Park and Drayton Plains Nature Center. Campers will create traditional camp memories, have animal and nature special hands-on experiences, active games, creative crafts, etc. Camp includes a T-shirt. More information regarding the camps and registration may be found at [WWW.WATERFORDMI.GOV/PARKS](http://WWW.WATERFORDMI.GOV/PARKS) or call 248--674-5441.

Documents:

[CAMP FLYER FARM AND DP UPDATE MAY 12.PNG](#)

[CAMP STAFF INTRO FLYER \(2\).PNG](#)

2.V. Teens' Summer Reading Kick-Off Party

Teens' Summer Reading Kick-Off Party is Tuesday, June 20, 2:00 p.m. – 3:15 p.m.

Tweens and teens going into 6th through 12th grades are invited to a “Book-tasting” and Sundae Bar. No, we won't really be tasting books, but we'll be leading you in a fun activity that will allow you to get just a “taste” of a variety of books that might jump-start your summer reading. After we're done with the book-tasting, stay for ice cream tasting and some good conversation about books! Two attendees will win Dairy Queen gift cards. For more details and to register, visit the Adult Reference Desk.

Documents:

[20230620 SUMMER READING KICK-OFF - TEENS.JPG](#)

2.VI. Just Ducky Outdoor Art Exhibition

The 4th bi-annual outdoor art exhibition on the Riverwalk returns to Waterford. Join us at the "Just Ducky" exhibition opening on Wednesday, June 28th at 6:00 p.m. for the exhibition opening next to Buffalo Wild Wings. 108 duck cutouts that have been decorated by artists, amateurs, and people with a sense of humor will be hanging in the trees along the Riverwalk. The opening will include music and a rubber duck race on the river. The exhibit will be open through the end of September. Come on down and join in the fun!

Documents:

[JUST DUCKY EXHIBITION.PDF](#)

2.VII. 2023 Beautification Awards

Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 31, 2023. The form can be found on the Township's website @ [www.waterfordmi.gov/clerk](http://www.waterfordmi.gov/clerk); the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov). Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.

Documents:

[2023 BEAUTIFICATION APPLICATION.PDF](#)

2.VIII. Big Wheels / Meet The Fleet

Big Wheels has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you Meet the Fleet! There will be more community fun than ever. Please save Saturday, August 5, from 10:00 a.m. – 1:00 p.m. The event will take place at Waterford Township Town Hall, 5200 Civic Center Drive. For more information please visit [waterfordmi.gov/parksandrec](http://waterfordmi.gov/parksandrec).

Documents:

[MEET THE FLEET 8X11 EVENT FLYER 2023.PNG](#)

2.IX. Annual Dog Census

The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) will begin its annual dog census on approximately June 2, 2023. OCAS/PAC team workers will begin going door to door in the community to verify compliance with the Michigan State Dog Law of 1919 which requires all dogs to have a valid dog license. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. For more information, please contact 248-858-1070 or [PETADOPTION@OAKGOV.COM](mailto:PETADOPTION@OAKGOV.COM).

Documents:

[SLIDE2.PNG](#)

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. May 22, 2023, Meeting Minutes

Documents:

[M05-22-23.PDF](#)

3.II. May 22, 2023, Board Work Session Minutes

Documents:

[WS 05 22 23.PDF](#)

3.III. June 12, 2023, Bill Payment

Documents:

[BILL PAYMENT JUN 12.PDF](#)

3.IV. Receive The Clerk's Office April 2023 Report

Documents:

[MONTHLY REPORTS- CLERKS - APR 2023.PDF](#)

3.V. Receive The Department Of Public Works April 2023 Report

Documents:

[MAY 2023.PDF](#)

3.VI. Receive The Library's April 2023 Report

Documents:

[LIBRARY REPORT - APR 2023.PDF](#)

3.VII. Walk Permit - Waterford Senior Center; Walk And Roll

Documents:

[WSD - WALK AND ROLL.PDF](#)

3.VIII. Walk Permit - Waterford Senior Center; Walk And Roll

Documents:

[WATERFORD SENIOR CENTER SEPT 23.PDF](#)

3.IX. Banner Permit - WSC Flea Market

Documents:

[WSC - FLEA MARKET.PDF](#)

3.X. Banner Permit - Waterford Senior Center, Walk And Roll For Meals On Wheels

Documents:

[WSD - WALK AND ROLL.PDF](#)

3.XI. Banner Permit - Senior Expo

Documents:

[WSC - SENIOR EXPO 9-23.PDF](#)

3.XII. Fireworks Display - Maceday / Lotus Lake

Documents:

[MACEDAY LOTUS LAKE DISPLAY JULY 1ST\\_REDACTED.PDF](#)

3.XIII. Fireworks Display - Elizabeth Lake

Documents:

[ELIZABETH LAKE DISPLAY - JULY 7\\_REDACTED.PDF](#)

3.XIV. Fireworks Display - Williams Lake

Documents:

[WILLIAMS LAKE DISPLAY JULY 15\\_REDACTED.PDF](#)

3.XV. Fireworks Display - Loon Lake

Documents:

[LOON LAKE DISPLAY - JULY 3\\_REDACTED.PDF](#)

4. Board Liaison Reports (Verbal)

5. Introduction

5.I. Introduction Of Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment

Documents:

[2023-Z-011 - INDUSTRIAL DISTRICT BUILDING HEIGHT.PDF](#)

6. New Business

6.I. Next Generation 911 Equipment And Services Contract With Motorola Solutions, Inc.

Documents:

[NEXT GENERATION 911 EQUIPMENT.PDF](#)  
[CONTRACT FOR THE PURCHASE OF NG911.PDF](#)

6.II. Request To Engage Clement Construction Company, LLC To Address Leaking Walls Of The Gun Range At Police Headquarters

Documents:

[1570008 - WATERFORD TOWNSHIP - POLICE DEPARTMENT - GUN RANGE.PDF](#)  
[GUN RANGE LEAK REPAIR - PURCHASE REQUEST.PDF](#)

6.III. Hess-Hathaway Park Sand Volleyball Courts Project

Documents:

[HESS SAND VOLLEYBALL COURT PROJECT TWP BOARD LTR 5-30-23.PDF](#)

6.IV. Hess-Hathaway Pavilion Project

Documents:

[HESS PAVILION PROJECT TWP BOARD LTR 5-30-23.PDF](#)

6.V. Civic Center Pond Riprap Installation Authorization

Documents:

[BOARDPACKET\\_CIVICCENTERPOND\\_RIPRAP\\_6-5-23.PDF](#)

6.VI. Pipeline Management Proposal – Manse Drive Sewer Lining Work

Documents:

[BOARDPACKET\\_PIPELINEMANAGEMENT\\_MANSESEWERLINING\\_6-5-23.PDF](#)

6.VII. Pipeline Management Sewer Cleaning Proposal / Budget Amendment Request

Documents:

[BOARDPACKET\\_PIPELINEMANAGEMENT\\_SEWEREASEMENTCLEANING\\_6-5-23.PDF](#)

6.VIII. Lot Split Variance Request (Lalone Investments;13-03-476-017; 4150 Athens Ave)

Documents:

[4150 ATHENS LOT SPLIT VARIANCE REQUEST BOARD PACKET.PDF](#)

6.IX. Resolution To Support A Special Assessment District (SAD) Road Improvement Project For Lakewood Dr. And Authorizing Contribution Funds

Documents:

[LAKEWOOD SAD BOARD PACKET.PDF](#)

6.X. Resolution To Support A Special Assessment District (SAD) Road Improvement Project For South Shore St. And Authorizing Contribution Funds

Documents:

[SOUTH SHORE SAD BOARD PACKET.PDF](#)

6.XI. Waterford Recreation Center Second Floor Air Conditioning Replacement

Documents:

[REC CTR UPSTAIRS AC TWP BOARD LTR 6-8-23.PDF](#)

6.XII. Waterford Youth Assistance New Board Of Directors Member And Election Results

Documents:

[BOARD RESOLUTION\\_2023-06-12\\_WYA MAY 2023 ELECTIONS.PDF](#)

6.XIII. Citizen To Address The Board- Nancy Croitori; OCC - One Community Campus

Documents:

[OCC.PDF](#)

6.XIV. 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.

