

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

July 24, 2023
6:00 P.M.

AGENDA

1. Approve Agenda

2. Announcements

2.I. Beautification

Summer 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. This is the last call 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; the Clerk's Office; or by emailing 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.II. Parks And Recreation Camp Openings

Camps: Openings are limited but still available for the following Waterford Parks and Recreation camps: Little Farmers starting July 24, Nature Camp and Mini Hawks Camp starting July 31, and 1 day Mad Science Camp scheduled during the week of Aug 14. Our camp staff looks forward to the rest of the summer with the children at the Hess Farm Camps and our Nature Adventure Camp at Drayton Plains Nature Center. Skyhawks Mini-Hawks offers a sports camp for 4-7-year-olds and Mad Science some 1-day camps in mid-August.

Documents:

[NATURE CAMP 2023 FLYER.PNG](#)
[CAMP STAFF INTRO FLYER.PNG](#)
[CAMP COUNSELOR STAFF INTRO FLYER.PNG](#)
[SKYHAWKS CAMPS JUN 6 2023.PNG](#)
[2023 MAD SCIENCE 1 DAY CAMPS EBLST.PNG](#)

2.III. Parks And Recreation Nature Programs

Crafts/activities are offered Thursdays at 4:00 p.m. at the Drayton Plains Nature Center on the following dates: July 27, August 3, 17, and 24. Please pre-register at 248.674.5441 or WWW.WATERFORDMI.GOV/PARKS. \$5 cash for drop-ins, 2125 Denby Drive. Children 10 and under must be accompanied by an adult.

Documents:

[2023 PROGRAMS.PNG](#)

2.IV. Adults Matinee Movie

Join us in the Library Community Room for an Adults Matinee Movie watching "The Window" on Thursday, July 27, 2023, from 2:00 p.m. - 4:00 p.m. A 1949 Film noir starring: Arthur Kennedy, Barbara Hale, & Bobby Driscoll. A nine-year-old boy prone to lying witnesses a murder and can't get anyone to believe him. Popcorn will be provided. You may bring your own snacks and beverages, provided that your beverages have lids. No registration is required.

Documents:

[20230727 WINDOW.JPG](#)

2.V. Meet The Fleet: Big Wheels

Meet the Fleet: Big Wheels event has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you even more community fun. Put Saturday, August 5, 10:00 am – 1:00 pm, at the Township Civic Center on your calendar!

Documents:

[MEET THE FLEET 811 EVENT FLYER 2023 WSPONSORS 71723.PNG](#)

2.VI. GFL Bills - Payment Reminder

Waterford residential curbside customers are encouraged to pay their GFL bills before August 15th. Any unpaid invoices and late fee amounts after August 15th of each year may be assigned to the property tax roll with an additional 6% administrative fee for collection on the December tax bill. GFL can be reached by phone at the dedicated Waterford number 248-204-6762 or online at WWW.GFLUSA.COM or WWW.GFLENV.COM. Waterford customers are invoiced quarterly with amounts due on January 1st, April 1st, July 1st, and October 1st. Invoices are sent approximately 45 days before the invoice's due date.

Documents:

[GFL.PNG](#)

3. Awards & Presentations

- 3.I. VFW Post 1008 - Donna Kelley Presenting Plaques To The Fire Dept., Police Dept., And Parks And Recreation

4. Board Liaison Reports (Verbal)

5. 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.

- 5.I. July 10, 2023, Meeting Minutes

Documents:

[M07-10-23.PDF](#)

- 5.II. July 10, 2023, Board Work Session Minutes

Documents:

[WS 07 10 23.PDF](#)

5.III. July 17, 2023, Meeting Minutes

Documents:

[M07-17-23.PDF](#)

5.IV. July 24, 2023, Bill Payment

Documents:

[BILL PAYMENT JULY 24.PDF](#)

5.V. Receive DPW's June 2023 Report

Documents:

[JUNE 2023.PDF](#)

5.VI. Receive The Fire Department's Jun 2023 Report

Documents:

[20230718145533336.PDF](#)

5.VII. Receive The Treasurer's Office June 2023 Report

Documents:

[20230707100607541.PDF](#)

5.VIII. Appointment Of Steve Thomas To The Crescent Lake Improvement Board

Documents:

[20230718144218874.PDF](#)

6. Introduction

6.I. Possible Introduction Of Zoning Ordinance 2023-Z-14; Rezone Rear Of 4400/4416 Dixie For O-1 To R-1C

Documents:

[2023-Z-014F.PDF](#)

7. New Business

7.I. Annual Wastewater Treatment Charges Pass-Through

Documents:

[BOARDPACKET_SEWERRATEPASSTHROUGHADJUSTMENT_7-7-23.PDF](#)

7.II. Waterford Valve Assessment And Exercising Program - Bid Results

Documents:

[BOARDPACKET_VALVEASSESSMENTPROGRAM_BUDGETADJUSTMENTREQUEST_7](#)

7.III. Single Source Vendor Addition Request - Spicer Group

Documents:

[SINGLE SOURCE ADDITION SPICER GROUP TWP BOARD LTR 7-17-23.PDF](#)

7.IV. Five (5) Year Parks And Recreation Master Plan - Approval Of Professional Agreement

Documents:

[SPICER AWARD LTR 5-YEAR PLAN 7-17-23.PDF](#)

7.V. Corrective Action Plan Monitoring: State Form 5720

Documents:

[STATE OF MI FORM 5720 - RE OPEB COMPLIANCE JULY 2023.PDF](#)

7.VI. Resolution To Authorize Organizational Account Application / Genisys Credit Union

Documents:

[RESOLUTION TO AUTHORIZE ORGANIZATIONAL ACCOUNT.PDF](#)

7.VII. Automatic Clean Slate Overtime/Temporary Staffing Reimbursement

Documents:

[AUTOMATIC CLEAN SLATE.PDF](#)

7.VIII. FY 2022/23 Additional Funding Appropriation From The Michigan Drug Court Grant Program

Documents:

[MEMOS FOR JULY 24TH BOARD MEETING.PDF](#)

7.IX. Riverwalk Funding Resolution

Documents:

[RIVERWALK FUNDING RESOLUTION FINAL.PDF](#)

7.X. Public Comments Limited To Three (3) Minutes Per Speaker

8. Closed Session

8.I. Possible Closed Session To Consider Confidential Attorney-Client Discussion On Contract Negotiation

8.II. Possible Closed Session To Consider Confidential Attorney-Client Discussion Of Pending Litigation

8.III. Return From The Closed Session To Vote

9. Adjourn

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.