

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

July 27, 2020
6:00 PM
-AGENDA-

NOTICE OF REGULAR TOWNSHIP BOARD MEETING TO BE HELD ELECTRONICALLY

Please take notice that a regular meeting of the Waterford Township Board will be held on July 27, 2020, at 6:00 p.m. by electronic remote access.

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-129, issued in response to the COVID-19 state of emergency. The public may participate in the meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/450686053>

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/450686053>

You may also dial in using your phone:
United States (Toll Free): +1 866 899 4679
- United States: +1 (669) 224-3319

Access Code: 450-686-053

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Kim Markee, Township Clerk, by email to publiccomments@waterfordmi.gov, or by mail at 5200 Civic Center Drive, Waterford, Michigan 48329. A copy of the meeting material may be found on the link on the Township's homepage at www.waterfordmi.gov.

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kim Markee, Township Clerk, by email, phone, or mail at the below.

Kim Markee, Township Clerk
Charter Township of Waterford
5200 Civic Center Drive, Waterford, Michigan 48329
Phone (248) 674-6266 or Email: publiccomments@waterfordmi.gov

1. Approve Agenda
2. Announcements

2.1. Absent Voter Ballots

Absent Voter Ballots have been mailed to residents that have requested an absent voter's ballot. You may return your ballot via U.S. Mail, or the Election Drop Box located in the rear parking lot between the Police Department and the 2nd floor entrance to Town Hall. If you have any concerns, please contact the Clerk's Office on

248-674-6266 or email elections@waterfordmi.gov

Documents:

[HOW TO RETURN YOUR ABSENT VOTERS BALLOT.PDF](#)

2.II. Temporary Polling Locations For The August 4, 2020, State Primary

Due to summer construction, at three (3) polling locations, the following are temporary polling locations for the August 4, 2020, Primary Election Only.

- Precinct 1 – Schoolcraft Elementary voters will vote at the Recreation Center, 5640 Williams Lk Rd
- Precinct 4 – Grayson Elementary voters will vote at Mason Middle School, 3835 W Walton Blvd
- Precinct 16 – Beaumont Elementary voters will vote at Knudsen Elementary School, 5449 Crescent Rd.

Keep in mind this change is only for the August 4, 2020, Election. If you have any questions, please contact the Clerk's Office on 248-674-6266 or email elections@waterfordmi.gov

2.III. August 4, 2020, State Primary Election

The State Primary Election will be held in the Charter Township of Waterford, County of Oakland on Tuesday, August 4, 2020, from 7 a.m. to 8 p.m. Voters wishing to obtain an absentee ballot may do so by contacting the Township Clerk's office. The Clerk, or their designee, will be available in the Clerk's Office, Monday through Friday between the hours of 7:30 p.m. and 4:30 p.m. In addition, the Clerk's office will be open the Saturday preceding the election, August 1, 2020, 8:00 a.m. to 4:00 p.m. for those wishing to register to vote and obtain an absentee ballot. For sample ballots and full text of proposals or any other information, please contact the Charter Township of Waterford Clerk's Office at 248-674-6266 or visit www.waterfordmi.gov/elections.

2.IV. Census 2020

Have you responded to the 2020 Census yet? By this time, all Waterford residents should have received multiple communications from the U.S. Census Bureau inviting you to complete the Census questionnaire online, by phone, or mail. If you haven't responded yet, please visit the official Census website at www.2020census.gov or call 800-923-8282 to respond by phone. There are only 9 questions and responding takes less than 10 minutes for most. Did you know the census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, planning, and support for you and our community? Every year, \$675 billion in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. Waterford's goal for 2020 Census response is at least 90%. Your action today helps shape Waterford's future for the next 10 years. Visit Waterford Township's Census information page at www.waterfordmi.gov/census for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You count, We count, Everyone counts. Get counted, It counts!

2.V. Real ID Compliant

Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at Michigan.gov/REALID. Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes. Michigan.gov/SOSAppointments.

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. July 13, 2020, Meeting Minutes

Documents:

[M07-13-20.PDF](#)

3.II. July 27, 2020, Bill Payment

Documents:

[BILL PAYMENT JULY 27.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Zoning Ordinance Amendment 2020-Z-002 - Single Family Attached (R-M1, R-M2)

Documents:

[ORD NO 2020-Z-002 - ZONING ORDINANCE AMENDMENT - SINGLE FAMILY ATTACHED R-M1 R-M2.PDF](#)

5.II. Possible Adoption Of Ordinance No. 2020-Z-003 - Zoning Ordinance Amendment – Commercial Outdoor Storage (M-1)

Documents:

[ORD NO 2020-Z-003.PDF](#)

5.III. Possible Adoption Of Ordinance No. 2020-Z-004 - Zoning Ordinance Amendment – Banquet Halls (C-1, C-UB)

Documents:

[ORD NO 2020-Z-004 ZONING ORDINANCE AMENDMENT BANQUET HALLS C1 CUB.PDF](#)

5.IV. Zoning Ordinance 2020-Z-005; Proposed Map Adoption From The June 23, 2020, Planning Commission Meeting Case No. 20-06-01 Re-Adoption Of The Official Zoning Map

Documents:

[ORD NO 2020-Z-005 ZONING ORDINANCE AMENDMENTS UPDATED ZONING MAP MEMO.PDF](#)

5.V. Zoning Ordinance 2020-Z-006; Rezoning Case No. 20-02-02, Southeast Corner Of Dixie Highway And Waterford Road, Accessible From Rockcroft Blvd, From R1-A, PL To C-3

Documents:

[ORD. NO. 2020-Z-006 REZONING R1-A PL TO C-3.PDF](#)

6. New Business

- 6.I. Consider Resolution Approving Deed And Termination Agreement For Perry Drug Stores, Inc. Property At 5400 Perry Drive

Documents:

[LTR TO BD RE RES APPROVING DEED AND TERM AGMT.PDF](#)
[RES APPROVING DEED AND TERM AGMT.PDF](#)

- 6.II. Appointment Of Dawn Cito To The Position Of Payroll And Benefits Clerk

Documents:

[DAWN CITO.PDF](#)

- 6.III. Public Hearing On Waterford Township's 2020/2021 (46th Program Year) Community Development Block Grant (CDBG) Program

- 6.IV. Waterford Township's 2020/2021 (46th Program Year) Community Development Block Grant Program Annual Action Plan

Documents:

[MEMO TO BOARD AND RESOLUTION AND BRIEFING INFORMATION FOR 2020-2021 CDBG PROGRAM ANNUAL ACTION PLAN.PDF](#)

- 6.V. Consideration Of Administrative Denial Of Lot Split Request For 13-16-426-014 (1991 Crescent Lake Road)

Documents:

[BOARD MEMO WITH APPLICATION SURVEY FOR LOT SPLIT OF PARCEL 13-16-426-014.PDF](#)

- 6.VI. Purchase Of Body Cameras, Accessories, And Extended Warranty

Documents:

[BODY CAMERA PURCHASE REQUEST.PDF](#)

- 6.VII. Purchase Of Wearable Technology For Police Personnel To Self-Monitor Individual Health Data And Help Prevent Organizational Spread Of COVID-19.

Documents:

[PURCHASE OF WEARABLE TECHNOLOGY FOR POLICE PERSONNEL.PDF](#)

- 6.VIII. Great Lakes Water Authority Industrial Pretreatment Program Rules And Regulations

Documents:

[GREAT LAKES WATER AUTHORITY INDUSTRIAL PRETREATMENT PROGRAM RULES AND REGULATIONS 20200715.PDF](#)

- 6.IX. Perceptive Controls Inc. Proposal For 2020 Water Treatment Site Supervisory Control And Data Acquisition (SCADA) Updates

Documents:

[TWP BOARD MEMO - SCADA UPDATES 20200720 2.PDF](#)

6.X. CARES Act Interlocal Agreement

Documents:

[REVSIED CARES ACT AND OAKLAND COUNTY CVT PROGRAM WITH RESOLUTION AND AGREEMENT 7.2020.PDF](#)

6.XI. Gastroparesis Awareness Month - August 2020 Proclamation

Documents:

[GASTROPARESIS AWARENESS AUGUST 2020.PDF](#)

6.XII. 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 web site.