

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

JANUARY 9, 2023
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Office Closing - January 16, 2023

Township Offices will be closed on Monday, January 16, 2023, in observance of the Martin Luther King, Jr. holiday. All emergency services will be available.

Documents:

[MLK DOOR.PDF](#)

2.II. Waterford Area Chamber Of Commerce Annual Meeting & Awards Event

Join the Waterford Area Chamber of Commerce on January 19th, 2023, for a fun evening recognizing accomplishments of the business community at the 24th annual meeting and awards dinner. Enjoy dinner, the awards ceremony, live music, and dancing at this festive event. Tickets are \$50 and are available for advance purchase from the chamber website at www.waterfordchamber.org or by calling 248-666-8600.

Documents:

[CHAMBER ANNUAL DINNER.PNG](#)

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

Winter 2022 property taxes are payable without penalty through February 14, 2023. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.

2.IV. 2023 Dog Licenses Are Available

2023 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.

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. December 12, 2022, Meeting Minutes

Documents:

[M12-12-22.PDF](#)

3.II. January 9, 2023, Bill Payment

Documents:

[20230104133537252.PDF](#)

3.III. Receive The Clerk's Office November 2022 Report

Documents:

[MONTHLY REPORTS- CLERKS - NOV 2022.PDF](#)

3.IV. Receive The 51st District Court's November 2022 Report

Documents:

[D51 COURT REPORT - NOVEMBER 2022.PDF](#)

3.V. Receive The Parks And Recreation November And December 2022 Reports

Documents:

[NOVEMBER 2022 PR REPORT.PDF](#)
[DECEMBER 2022 PR REPORT.DOCX.PDF](#)

3.VI. Receive The Treasurer's Office November 2022 Report

Documents:

[TREASURERS REPORT NOV 22.PDF](#)

3.VII. Appointment Of Tyler Soncrainte To The Cable Commission

Documents:

[CABLE COMMISSION SONCRAINTE.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment

Documents:

[2022-005 ORD AMENDMENT.DOCX.PDF](#)

5.II. Resolution Establishing Lake Improvement Board For Crescent Lake

Documents:

[RESOLUTION ESTABLISHING THE CRESCENT LAKE IMPROVEMENT BOARD.PDF](#)

6. Introduction

- 6.I. Possible Introduction Of Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd From C-1, Neighborhood Business To C-2, Small Business

Documents:

[2023-Z-001 \(002\).PDF](#)

- 6.II. Possible Introduction Of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics As Special Use Approval, C-1, Neighborhood Business District And C-2, Small Business District

Documents:

[2023-Z-002 C-1 C-2 VETERINARY CLINICS REVISED.PDF](#)

- 6.III. Possible Introduction Of Ordinance 2022-Z-003; Text Amendments To Permit Curbside Service For Marihuana Provisioning Centers

Documents:

[2023-Z-003.PDF](#)

- 6.IV. Possible Introduction Of Ordinance 2023-001; Medical Marihuana Facility Licensing - Curbside

Documents:

[AMEND TO MMFL ORDINANCE FOR CURBSIDE 2023-001.PDF](#)

7. New Business

- 7.I. Pipeline Management Proposal - 2023

Documents:

[BOARDPACKET_PIPELINEMANAGEMENT2023_12-19-22.PDF](#)

- 7.II. 2023 OnBase Document Management Software Maintenance Renewal

Documents:

[2023 ONBASE MAINTENANCE.PDF](#)

- 7.III. Purchase Of AXON Mobile Video, Body Worn Cameras, TASER Energized Weapons, And Evidence.com Software And Services

Documents:

[PD MEMO TO BOARD.PDF](#)
[PD AXON QUOTE.PDF](#)

[PD AXON 2.PDF](#)

7.IV. Consideration Of Class C Liquor License Transfer, 5100 Dixie Highway, Suite B

Documents:

[5100 DIXIE_REDACTED.PDF](#)

7.V. Citizen To Address The Board; Wayne Helgemo; Tinted Windows In Waterford And Oakland County

7.VI. 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.