

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

June 28, 2021

6:00 PM

-AGENDA-

Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet, or smartphone using the following link: <https://global.gotomeeting.com/join/603984749>. New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/install/603984749>. You may also dial in using your phone: United States (Toll-Free): 1 877-309-2073 United States: +1 (646) 749-3129.

**Access Code: 603-984-749**

Members of the public will only be able to speak during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Township Board to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

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

1. Approve Agenda

2. Announcements

2.I. 2021 Fireworks Displays

The following dates are for fireworks displays on several of Waterford's Lakes approved by the Waterford Township Board of Trustees. June 26, 2021 - Lake Oakland and Maceday Lake, July 3, 2021 - Loon Lake and Otter Lake, July 9, 2021 - Elizabeth Lake, and July 17, 2021 - Williams Lake.

Documents:

[2021 FIREWORKS.JPG](#)

2.II. GFL Service Reminder - July 4th

GFL's residential service schedule will run as scheduled surrounding the Independence Day/July 4th holiday for 2021 because the holiday falls on a Sunday, not a weekday. All routes will run on their regularly scheduled service days before and after the holiday. Please call GFL's Waterford line 248-204-6762 with any questions.

2.III. Office Closing - July 5, 2021

Waterford Township Administrative Offices will be closed on Monday, July 5, 2021, in observance of Independence Day. Emergency services will be available.

2.IV. 2021 Beautification Contest

The Township would like to recognize homeowners, neighborhoods, condominiums, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating in the Township's Beautification Contest, please submit a form and a before picture (optional) by Friday, July 30, 2021. The form can be found on the Township's website, the Clerk's Office, or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov), (be sure to include your return email address), and a form will be emailed to you. Award signs will be placed from August 28, 2021, to September 11, 2021. Please contact the Clerk's office with any questions.

Documents:

[2021 BEAUTIFICATION APPLICATION.PDF](#)

2.V. Flying Fish Outdoor Art Exhibition On The Riverwalk

The Flying Fish Outdoor Art Exhibition on the Riverwalk opens on Friday, August 6, 2021, and will run through October 2021. The submittals will hang in the trees on the Riverwalk. Participants need to return their decorated fish to the Library, or the Clerk's office, during office hours by July 15, 2021. For more information, contact Sue Camilleri at 248-420-7735 or [sue\\_camilleri@yahoo.com](mailto:sue_camilleri@yahoo.com).

Documents:

[062821 FLYING FISH.PDF](#)

2.VI. The Library Is In The Process Of Restoring Services

The Waterford Township Library is in the process of restoring services. The following services are now available: study room bookings, study tables (first come, first served), Library collections, computers, and casual seating. We are optimistic to have the following services available soon: quiet study room, Sunday hours, and meeting room bookings. For more information visit [www.waterfordmi.gov/library](http://www.waterfordmi.gov/library) or call 248-674-4831.

Documents:

[20210622 LIBRARY - RESTORING SERVICES.JPG](#)

2.VII. Children's Summer Reading Programs

The Library's 2021 Children's Summer Reading Program, Tails, and Tales began on Tuesday, June 1, 2021. You may pick up a summer reading packet from the Children's department, which includes a book bag, reading chart, pencil, bookmark, a book buck, a beach ball, and a Safari Scrapbook. The last day to sign up is July 17.

Place a sticker on the chart for every 10-15 minutes of reading. You can also sign up online and track your minutes of reading with Wandoo Reader. E-books and audiobooks also count. Each week, report your progress to be in the weekly prize drawing for a gift card from Roblox, Amazon, Meijer, and more. By July 31, 2021, readers who reach their reading goal will receive a free book and a chance to win one of the Grand Prizes – a Kindle Fire Tablet.

Documents:

[CHILDRENS SRP.JPG](#)

#### 2.VIII. Teens Summer Reading Program

The Library's 2021 Teens Summer Reading Program began on Tuesday, June 1, 2021. Register for Teen Summer Reading starting June 1, 2021. Readers will log the number of minutes they read over nine weeks. Ideally, the goal should be to read for at least 20 minutes a day. We know summer is busy with all kinds of activities, but it's important to keep reading over the summer to stay sharp for when school starts up again. You can read books, graphic novels, magazines, newspapers, and comic books. eContent and audiobooks are acceptable as well. Prizes awarded by random drawing to participants who have logged at least 500 minutes. 1st prize is a Kindle Fire Tablet, 2nd prize is a Bluetooth Speaker/Night Light, and 3rd prize is a Meijer gift card.

Documents:

[TEEN SRP.JPG](#)

#### 2.IX. Adult Summer Reading Program

The Library's 2021 Adult Summer Reading Program, Be Kind to Your Mind, began on Tuesday, June 1, 2021. Read or listen to adult library books of your choosing and log each book you read using Wandoo Reader, our online summer reading tool. You will need to register by creating an account to get started (<https://wandooreader.com/waterfordmi/adult-summer-reading-program-2021-be-kind-to-your-mind>). Write a short (can be very, very short) review and rate the book thumbs up or thumbs down. Try to do this every week or two during June and July. We will choose one participant's review of a well-rated title to feature each week on our website, Facebook, and Instagram. By midnight July 31, 2021, log at least four books to be entered in the Grand Prize drawing in early August. Prizes for the two winners, drawn at random, are Kindle Fire HD 8 and a \$75 Meijer gift card.

#### 2.X. Virtual Pet Show

The Library is holding a Virtual Pet Show from June 1, 2021, through July 31, 2021. Please send a picture of your pet by e-mail to [watekids@waterfordmi.gov](mailto:watekids@waterfordmi.gov), or drop off a photo in person. Please ensure your name, age, and phone number are on the image. The maximum picture size is 4" x 6". Photos will be displayed in the Children's department and on our virtual pet show webpage. Categories are dogs,

cats, small furry critters, reptiles and amphibians, aquatic dwellers, and other animals that do not fall into the above categories. Winners will receive a certificate and a treat for their pets.

Documents:

[CHILDRENS VIRTUAL PET SHOW.JPG](#)

2.XI. Waterford Youth Assistance Is Looking For Volunteers

The Waterford Youth Assistance (WYA) needs volunteers. The Executive Board is looking for a Treasurer and the organization overall would greatly appreciate anyone willing to volunteer some time or other resources. The WYA is a nonprofit 501(c)3 organization that has been serving the community of Waterford, MI since 1962. The WYA mission is to strengthen youth and families and reduce the incidence of delinquency, abuse, and neglect through community involvement. The WYA supports the development of healthy Waterford families by offering family education classes, workshops, youth enrichment, and camp scholarships for families who may need financial assistance, among a host of other activities. This is in large part accomplished through the generosity of local community sponsors, donations, and generous volunteers. If you would like more information visit the website, <https://waterforyouthassistance.com/> Or you can contact the WYA office at (248) 618-7683, or email to [waterfordya@msn.com](mailto:waterfordya@msn.com).

Documents:

[WYA VOLUNTEER.JPG](#)

2.XII. Inside Out By The Detroit Institute Of Art

Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon-cutting can be viewed on the Township's website at [WWW.WATERFORDMI.GOV/INSIDEOUT](http://WWW.WATERFORDMI.GOV/INSIDEOUT).

Documents:

[DIA INSIDEOUT 2021 ARTWORK SLIDE FOR BOARD ANNOUNCEMENT \(003\).PDF](#)

2.XIII. Citizens Emergency Response Team (CERT)

Waterford Township intends to form a Citizens Emergency Response Team (CERT) – a group of adults who live and/or work in our community and have a passion for community service. This group of volunteers will be trained to assist various Township departments, including Police and Fire, when our capacity to provide services may be strained due to extreme weather, natural disaster, or even planned Township events.

CERT members may be called upon to provide assistance with downed wires, traffic control, and light search and rescue to name a few. Recruitment begins now with

interviews to follow soon after. We will select participants throughout 2021 and start training in 2022. If you are active, self-motivated, and want to serve, this is the group for you. The CERT will work under the direction of the Waterford Township Emergency Management Coordinator. If you are interested, please visit [www.waterfordmi.gov/CERT](http://www.waterfordmi.gov/CERT), then contact EMC Brendan Brosnan at 248-618-6199.

#### 2.XIV. STRIDE

S.T.R.I.D.E (Seniors that Reward in Daily Exercise) Parks and Recreation's revamped walking program for those 50 years and better! Walk indoors at the Recreation Center, log your miles, win prizes, have fun, and stay active! The monthly registration fee includes a S.T.R.I.D.E. t-shirt. Register at the Waterford Recreation Center 248-674-4881.

#### 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. June 14, 2024, Meeting Minutes

Documents:

[M06-14-21.PDF](#)

##### 3.II. June 28, 2021, Bill Payment

Documents:

[BILL PAYMENT JUN 28.PDF](#)

##### 3.III. Receive The Library's May 2021 Report

Documents:

[LIBRARY REPORT - MAY 2021.PDF](#)

##### 3.IV. Receive The Treasurer's Office May 2021 Report

Documents:

[TREASURER MAY 21.PDF](#)

##### 3.V. Hess-Hathaway Advisory Committee - Appoint Art Frasca

Documents:

[HESS-HATHAWAY PARK ADVIOSRY - FRASCA.PDF](#)

##### 3.VI. Banner Permit - Orchard Lake Fine Art Show

Documents:

[BANNER PERMIT - ORCHARD LAKE FINE ART SHOW.PDF](#)

3.VII. Banner Permit - Waterford Leadership

Documents:

[BANNER PERMIT - WATERFORD STUDENT LEADERSHIP.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.I. Consider Amended Final Decision Resolution Denying Medical Marihuana Facility License Application By Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 4030 Dixie Hwy

Documents:

[APP 17 REVISED 4030 DIXIE RESOLUTION.PDF](#)

- 5.II. Consider Request For Rescindment By Main Property Holdings, LLC, Of June 14, 2021, Final Decision Resolution Denying Medical Marihuana Facility License Application For Provisioning Center License At 7265 Highland Road

Documents:

[MMFLA APP NO 2 MAIN PROPERTY HOLDINGS 7265 HIGHLAND EXHIBITS INTENTIONALLY OMITTED.PDF](#)

- 5.III. Township Attorney Report On Review Of MMFL Application Amendments

Documents:

[LTR TO BD ON REVIEW OF AMENEDED APPS.PDF](#)

- 5.IV. Consider Application By Michigan Community Collective, LLC For Medical Marihuana Processor License At 332 Summit Drive
- 5.V. Consider Application By Michigan Community Collective, LLC For Medical Marihuana Grower Application At 330 Summit Drive
- 5.VI. Consider Application By MistyMee, LLC, For Medical Marihuana Grower License At 5327 Dixie Hwy
- 5.VII. Consider Application By Quality Roots, Inc. For Medical Marihuana Provisioning Center License At 00 Tull Ct 13-18-376-005
- 5.VIII. Consider Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 6744 Highland Rd
- 5.IX. Consider Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 2460 Dixie Hwy
- 5.X. Consider Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At VL-13-18-378-001
- 5.XI. Consider Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 5790-5832 Highland Rd
- 5.XII. Consider Application By DNVK 1, LLC For Medical Marihuana Provisioning Center License At 7766 Highland Rd And VL 13-18-353-035

- 5.XIII. Consider Application By Golden Rockies, Inc. For Medical Marihuana Provisioning Center License At 5770 & 5806 Dixie Hwy
- 5.XIV. Consider Application By Attitude Wellness D/B/A Lume Cannabis Co. For Medical Marihuana Provisioning Center License At 3455 Highland Road
- 5.XV. Consider Application By Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 3432 Highland Road
- 5.XVI. Consider Application By Galaxy Farms Group, LLC For Medical Marihuana Provisioning Center License At 3560 Elizabeth Lake Road
  - 5.XVI.i. Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application, Galaxy Farms Group, LLC For Medical Marihuana Provisioning Center

Documents:

[APP 18 3560 ELIZABETH LK RD DENIAL DECISION RES 6-18-21.PDF](#)

- 5.XVII. Consider Application By Lake Effect Group, LLC For Medical Marihuana Provisioning Center License At 2020 Dixie Hwy
  - 5.XVII.i. Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application, Lake Effect Group, LLC, For Medical Marihuana Provisioning Center

Documents:

[APP 19 2020 DIXIE DENIAL DECISION RES 6-15-21 \(1\).PDF](#)

- 5.XVIII. Consider Application By Michigan Community Collective, LLC For Medical Marihuana Provisioning Center License At 205 N. Telegraph Road
- 5.XIX. Consider Application By D&R Investment Group, LLC For Medical Marihuana Provisioning Center License At 4641 Highland Rd
  - 5.XIX.i. Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application, D & R Investment Group, LLC For Medical Marihuana Provisioning Center

Documents:

[APP 9 4641 HIGHLAND DENIAL DECISION RES WITH ATTACH 6-18-21.DOCX.PDF](#)

- 5.XX. Consider Application By Holistic Vibes Flint LLC For Medical Marihuana Provisioning Center License At 2135 Dixie Hwy
- 5.XXI. Consider Application By MJ Highland LLC For Medical Marihuana Provisioning Center License At 2060 Dixie Hwy

## 6. New Business

- 6.I. Resolution To Approve Amendment Of The Interlocal Agreement Regarding The Western Oakland Transportation Authority For Formation Of An Act 196 Authority And To Adopt Articles Of Incorporation

Documents:

[RESOLUTION TO APPROVE AMENDED ACT 196 AUTHORITY 062221 V2.PDF](#)  
[WOTA ACT 196 AUTHORITY AMENDED INTERLOCAL AGREEMENT 6 21 2021.PDF](#)  
[WOTA ACT 196 AUTHORITY AMENDED INTERLOCAL AGREEMENT CWL EDIT.PDF](#)  
[WOTA ARTICLES OF INC CWL.PDF](#)  
[WOTA ARTICLES OF INCORPORATION 6 21 2021.PDF](#)

6.II. Purchase Of Radio Equipment

Documents:

[RADIO PURCHASE.PDF](#)

6.III. Appointment Of Justin Westlake To DPW Director

Documents:

[WESTLAKE APPOINTMENT.PDF](#)

6.IV. Appointment Of Scott McGrady And Derek VanDam To DPW Superintendent

Documents:

[DPW SUPERINTENDENT.PDF](#)

6.V. Granite Contract Extension

Documents:

[BOARDPACKET\\_GRANITECONTRACTEXTENSION\\_2022THRU2023\\_6-28-2021.PDF](#)

6.VI. Programming For Water Treatment Facilities 16-1 And 16-2 Budget Adjustment

Documents:

[BOARDPACKET\\_BUDEGETAMENDMENT\\_PERCEPTIVE\\_WTP16-1 AND 2.PDF](#)

6.VII. Citizen To Address The Board - D. Yono, Consumption Club

6.VIII. 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.