

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

OCTOBER 12, 2021
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Junior Kickers Soccer

Waterford Parks and Recreation is offering soccer instruction for children ages 3-5 on Wednesdays starting October 21st from 6:45 pm – 7:30 pm at the Recreation Center. The cost is \$53.00 for 6 weeks. For more information go to: www.waterfordmi.gov/parks

Documents:

[JUNIOR KICKERS SOCCER.JPG](#)

2.II. Meteorites At The Library

The Library will host a program about Meteorites on Wednesday, October 27, 2021, at 7:00 p.m., in the Community Room. You will be able to touch a meteorite at the Waterford Library and you may have touched the Moon or Mars. Join the Oakland Astronomy Club for a presentation that is out of this world! The presenter will be meteorite collector Mark Jeffery.

Documents:

[20211027 - LIBRARY - METEORITES.JPG](#)

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

Have you seen the Flying Fish Outdoor Art Exhibition on the Riverwalk? You don't want to miss it! Be sure to check it out before October 31, 2021. The glittery fish are flying behind Buffalo Wild Wings off Highland Rd along the Clinton River and they look amazing! For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.

Documents:

[101221 FLYING FISH ANNOUNCEMENT.PDF](#)

2.IV. Basketball Clinic

Waterford Parks and Recreation will be sponsoring a Basketball Clinic for children ages 9 – 11 starting Wednesdays on November 3rd from 8:00 p.m. to 9:00 p.m. The

cost is \$60.00 and goes through December 21st. For more information go to www.waterfordmi.gov/parks.

Documents:

[BASKETBALL CLINIC.JPG](#)

2.V. Discover Michigan Using Your Library Card

Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks & recreation areas including Art Experience, Indian Springs Metro Park, Meadowbrook Hall, and Riley Archery Range. Details at michiganactivitypass.info.

Documents:

[OCT 2021 LIBRARY - MI ACTIVITY PASS.JPG](#)

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. September 27, 2021, Meeting Minutes

Documents:

[M09-27-21.DOCX.PDF](#)

3.II. October 12, 2021, Bill Payment

Documents:

[BILL PAYMENT OCT 12 2021.PDF](#)

3.III. Appoint Mark Monohon To The Parks And Recreation Board

Documents:

[APPOINT M MONOHON TO WPR BOARD.PDF](#)

3.IV. Receive The Clerk's Office August 2021 Report

Documents:

[MONTHLY REPORTS- CLERKS - AUG 2021.PDF](#)

3.V. D51 Court Report - Q3 Trend Review

Documents:

[D51 COURT REPORT - Q3 TREND REVIEW.PDF](#)

3.VI. Receive DPW's September 2021 Report

Documents:

DPW MONTHLY UTILITY REPORT FORM - SEPTEMBER 2021.PDF

3.VII. Receive The Fire Department's April 2021 Through July 2021 Reports

Documents:

[WATERFORD REPORT MARCH 2021.PDF](#)
[WATERFORD REPORT APRIL 2021.PDF](#)
[WATERFORD REPORT MAY 2021.PDF](#)
[WATERFORD REPORT JUNE 2021.PDF](#)
[WATERFORD REPORT JULY 2021.PDF](#)
[WATERFORD REPORT AUG 2021.PDF](#)

3.VIII. Receive The Library's August 2021 Report

Documents:

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

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Ordinance 2021-003; Medical Marihuana Facility Licensing Ordinance Amendment

Documents:

[LTR TO BD RE AMENDMENT TO INCREASE LICENSES V2.CLEANED.PDF](#)

5.II. Trustee Monohon's Request For Reconsideration Of The Denial To Adopt Rezoning Ordinance 2021-Z-015; Rezoning PL To R-1C, Parcel ID 13-18-100-008. 15.2 Acres At Northeast Corner Of Williams Lake Road And Hatchery Roads

Documents:

[REZONING REQUEST PZ 21-03-04.PDF](#)

5.III. Possible Adoption Of Rezoning Ordinance 2021-Z-015; Rezoning PL To R-1C, Parcel ID 13-18-100-008. 15.2 Acres At Northeast Corner Of Williams Lake Road And Hatchery Roads

Documents:

[2021-Z-015 REZONING PL TO R-1C.PDF](#)

6. Introduction

6.I. Request To Vacate Mohegan Lane

Documents:

[MEMO FOR MOHEGAN LN.PDF](#)
[RESOLUTION APPROVING MOHEGAN VACATION.DOCX.PDF](#)
[MOHEGAN LN VACATION PACKET.PDF](#)

6.II. Request To Vacate Harper Ct

Documents:

[MEMO FOR HARPER.PDF](#)
[RESOLUTION APPROVING HAPER CT- HICKORY VACATION.PDF](#)
[HARPER ROAD VACATION PACKET.PDF](#)

- 6.III. Possible Introduction Of Ordinance 2021-Z-016 – Rezone 13-13-426-035 From C-4 To C-3

Documents:

[1_2021-Z-16.PDF](#)

7. New Business

- 7.I. Resolution Approving Medical Marihuana Facility License Procedures, Forms, And Fees For Supplemental Application And Applications For Additional Facility Licenses

Documents:

[RESOLUTION APPLIC. SUPPL. APPLI.PDF](#)

- 7.II. Prepayment Of Election Equipment Maintenance For Savings Of \$15,052.12

Documents:

[20211005112257171.PDF](#)

- 7.III. DPW Water Supply Coordinator Position & Internal Promotion Request

Documents:

[BOARDPACKET_WATERSUPPLYCOORDINATOR_10-5-2021.PDF](#)

- 7.IV. 2021 Delinquent Water And Sewer Billings

Documents:

[BOARDPACKET_2021DELINQUENTWSBILLS_10-5-2021.PDF](#)

- 7.V. Water Main Replacement - M-59 (Telegraph Thru Lynn)

Documents:

[BOARDPACKET_M-59_WMREPLACEMENT_9-24-2021.PDF](#)

- 7.VI. Recommendation To Payoff 2012 Series Refunding Bond

Documents:

[BOARDPACKET_2012BONDPAYOFF_10-5-2021.PDF](#)

- 7.VII. Planning Commission Letter To BOT From Matt Ray Regarding MMFL (Note: This Did Not Come From Waterford Development And Planning Services.)

Documents:

PLANNING COMMISSION LETTER TO BOT FOR MMFL.PDF

7.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.