

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

**TOWNHALL AUDITORIUM
OCTOBER 25, 2021
6:00 PM**

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. 2022 Budget Meetings

The Waterford Township Board of Trustees for the 2022 Budget Year will be held on October 26 & 27, 2021, from 9:00 a.m. to approximately 5:00 p.m. each day. The Budget Meetings will be held in the Township Hall 5200 Civic Center Dr., Waterford, MI 48329, 3rd-floor conference room.

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. HallowTeen

The Library is hosting a Halloween party for Teens (6th-12th graders only). On Saturday, October 30th, from 2:00 p.m. - 3:30 p.m., we'll celebrate Halloween with games, activities, crafts, and snacks. Costumes are optional, but if you do wear one, you'll be eligible to win a \$25 Amazon gift card for the best costume. Registration required.

Documents:

[HALLOWTWEEN.PDF](#)

2.IV. Halloween & Trick-Or-Treating In Waterford

Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treat hours for Halloween on Sunday, October 31, 2021, in Waterford are 6:00 p.m. - 7:00 p.m. Some neighborhoods choose to extend that time by leaving porch lights on as an indication they are distributing treats. The Waterford Police Dept. will scan candy between 6:00 p.m. and 8:00 p.m. at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.

Here are few tips to help our community stay safe this Halloween:

- Motorists - please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic.
- Allow extra travel time as rush-hour traffic is usually heavier on Halloween.
- Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing and carry a flashlight, go out in groups and/or with an adult chaperone.

Documents:

[2021 HALLOWEEN.PDF](#)

2.V. 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.VI. Parks And Recreation 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.VII. Flash's Friendship Club

Waterford Parks and Recreation Flash's Friendship Club will be holding movie night and stacks at the Drayton Plains Nature Center on Friday, November 19th, from 6:00 p.m. - 8:00 p.m. Please call 248-674-5441 to sign up one week prior to the activity. If you have specific questions, please contact Joe Okaiye at Jokaiye@waterfordmi.gov

Documents:

[MOVIE NIGHT.PDF](#)

2.VIII. Michigan Activity Pass

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](#)

2.IX. Crossing Guards Needed!

We are in need of Crossing Guards for the current school year. Crossing guards earn \$13.00 per hour. Apply at <https://www.waterfordmi.gov/jobs> or visit the Human Resources Department at 5200 Civic Center Drive or call (248) 674-6252, Arlene Ward.

Documents:

[CROSSING GUARDS NEEDS.PDF](#)

2.X. Waterford Youth Assistance Shoe Drive

The Waterford Youth Assistance is collecting your gently worn, used, and new shoes through December 3, 2021, to raise \$2,000.00 for the Waterford families. On top of the 12 collection sites around Waterford (See attached flyer for locations). We have scheduled two pop-in events at the end of October and early November.

Join us on Saturday, October 30th from 10:00 a.m. to 2:00 p.m. at Russ's Party Store (4530 Elizabeth Lake Road Waterford) for our Stuff the Truck Event. Also, Saturday, November 6th from 10:00 a.m. to 2:00 p.m. for the Battle of the Badges between the Waterford Police Department and Waterford Regional Fire Department at the Parking Lot next to Fire Station #1 off of Crescent Lake Road!

We are counting on you! For more information, please contact Stacy Williams at 248-618-7383 or waterfordya@msn.com.

Documents:

[SHOE DRIVE FLYER.JPG](#)
[STUFF THE TRUCK FLYER 2021.JPG](#)
[BATTLE OF THE BADGES FLYER_2021.JPG](#)

3. Awards & Presentations

3.I. Waterford Reginal Fire Department Promotion Ceremony

Documents:

[20211019112748579.PDF](#)

4. 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.

4.I. October 7, 2021, Special Meeting Minutes

Documents:

[SMM10-07-21.PDF](#)

4.II. October 12, 2021, Meeting Minutes

Documents:

[M10-12-21.DOCX.PDF](#)

4.III. October 25, 2021, Bill Payment

Documents:

[BILL PAYMENT OCT 25.PDF](#)

5. Board Liaison Reports (Verbal)

6. Open Business

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

Documents:

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

6.II. Public Hearing And Possible Approval Of Request To Vacate Harper Ct

Documents:

[MEMO FOR HARPER.PDF](#)

6.III. Public Hearing And Possible Approval Of Request To Vacate Mohegan Lane

Documents:

[MEMO FOR MOHEGAN LN.PDF](#)

7. New Business

7.I. Reapportionment Resolution Of The Mainland Drain

Documents:

[MAINLAND DRAIN REAPPORTIONMENT RESOLUTION WRC OCTOBER 2021.PDF](#)

7.II. Resolution Approving Medical Marihuana Facility Location Map

Documents:

[OCT 25 2021 RES APPROVING UPDATED LOCATION MAP.DOCX.PDF](#)

7.III. Approval Of 2022 Township Board Meetings, Work Sessions, And Holidays Observed With Office Closings

Documents:

[2022 HOLIDAYS AND OFFICE CLOSINGS.DOCX.PDF](#)

7.IV. Memorandum Of Understanding Between The Waterford Township Friends Of The Waterford Township Board Of Trustees

Documents:

[20211014 MEMORANDUM OF UNDERSTANDING - REV.PDF](#)

7.V. Lot Split Denial Appeal - Oklahoma - Parcel 13-34-351-007

Documents:

[OAKLAHOMA LOT SPLIT REQUEST.PDF](#)
[DOCUMENTATION FOR BOARD RE SPLIT.PDF](#)

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.