

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

NOVEMBER 14, 2022
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Temporary Library Closure

The library will be closed to the public from Monday, November 28 through Sunday, December 18 while the Children's area is re-carpeted and repainted. During this time library staff will be working our normal business hours to take your reference questions via phone, chat, and email. We will deliver your holds and requested materials at the front entrance. Children's prints and non-print materials will be available only through interlibrary loan, Libby, or Hoopla. Grab Bag service for Teens and Adults and Children's craft kits service will be reactivated. We look forward to welcoming you in late December to see our fresh, new look.

2.II. Holiday Extravaganza Parade

Join us on Saturday, December 3rd in Downtown Pontiac for the annual Holiday Extravaganza Parade and Winter FUN Festival. Each year Waterford, White Lake, Auburn Hills, and Pontiac join together to help bring FREE family fun to our communities with family-friendly activities and a giant parade with spectacular floats and a visit from Santa Clause himself. All events are free. Winter FUN Festival is from 8:30 a.m. to 10:30 a.m., followed by the parade beginning at 11:00 a.m. Visit www.holidayextravaganza.org/ for more details

2.III. Holiday Hoopla & Annual Tree Lighting Event

Join Waterford Parks and Recreation as they bring you the annual Holiday Hoopla and Tree Lighting Event, Saturday, December 10th on Waterford's Civic Center Campus. Free reindeer visit, cookie decorating, crafts, a photo opportunity with Santa, and the lighting of Waterford's official tree! The event is free to attend from 3:00 - 6:00 p.m., with the tree lighting at 5:40 p.m. Make this your new family tradition like so many Waterford families before you!

Documents:

[2022 HOLIDAY HOOPLA FLYER 8X11.PNG](#)

2.IV. GFL Holidays And Yard Waste Reminders

GFL will continue to collect yard waste through the 2nd full week in December which is December 12-16 this year. All waste must be at the curb in approved containers by 7 a.m. on your collection day. Please remember that if a holiday falls on a weekday, your scheduled service day will be delayed by one day and does include Saturday

collection. The only remaining holiday in the calendar year 2022 that will change collection dates is Thanksgiving Day, Thursday, November 24th. If your collection day is usually Thursday, GFL will collect on Friday, and if your collection day is usually Friday, GFL will collect on Saturday. Christmas falls on a Sunday this year, so the collection will not be moved for Christmas this year.

Documents:

[YARD WASTE REMINDERS FALL 2022.PNG](#)

2.V. Holiday Office Closings

Waterford Township administrative offices will be closed on November 11th for Veterans' Day, and November 24th & 25th for Thanksgiving.

The Waterford Township Public Library will be closed Saturday, November 12 for Veterans Day, and Thursday, November 24th for Thanksgiving.

Emergency services remain available during these administrative closures.

On behalf of all of us here on Team Waterford, we wish you a safe, happy, and healthy holiday season.

2.VI. Important "Snowbird" Reminders

Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford.

Assessing: Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded, property tax bills and assessments notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address.

Department of Public Works: Please contact Waterford DPW at 248-674-2278 to schedule to have the water turned off to your home before you leave for the winter.

GFL Curbside Collection: Waterford's designated residential curbside waste hauler program with GFL Environmental includes an option for residents to suspend service for up to three consecutive months for an invoice credit in each 12-month period. To use this option, please contact GFL at 248-204-6762.

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. Meeting Minutes, October 24, 2022

Documents:

[M10-24-22.PDF](#)

3.II. Bill Payment, November 14, 2022

Documents:

[BILL PAYMENT NOV 14.PDF](#)

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

Documents:

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

3.IV. Receive The 51st District Court 3rd Quarter 2022 Caseload & Financial Trend Review

Documents:

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

3.V. Receive The Parks And Recreation September And October 2022 Reports

Documents:

[SEPTEMBER 2022 PR REPORT.PDF](#)
[OCTOBER 2022 PR REPORT.PDF](#)

4. Board Liaison Reports (Verbal)

5. Introduction

5.I. Introduction Of Ordinance 2022-Z-0015; Child Daycare Centers

Documents:

[2022-Z-015 CHILD DAYCARE CENTERS.PDF](#)

5.II. Introduction Of Ordinance 2022-Z-0016; Text Amendment: Parking Lot Landscaping And SPL References

Documents:

[1_MEMO.PDF](#)
[3_ORDINANCE CHANGE FORM 22-10-01-REV.PDF](#)
[2_AMENDED PAGES 22-10-01.PDF](#)

6. Open Business

6.I. Possible Adoption Of Ordinance 2022-003; Retirement System Ordinance Amendment

Documents:

[RETIREMENT SYSTEM ORD AMENDMENT 2022-003.PDF](#)

7. New Business

7.I. Town Hall Cooling Tower Replacement/Budget Adjustment Request

Documents:

[BOARDPACKET_TOWNHALL_COOLING TOWER_11-4-22.PDF](#)

7.II. Purchase Of New Cemetery Dump Truck Budget Amendment Request

Documents:

[BOARDPACKET_CEMETERYDUMPBUDGETAMENDMENT_10-28-22.PDF](#)

7.III. DPW Vehicle Purchase Requests/Budget Amendments

Documents:

[BOARDPACKET_VEHICLEPURCHASEREQUESTS_AMENDMENTS_11-4-22.PDF](#)

7.IV. Award The Town Hall And Library Cleaning Contract To Office Price For 2023

Documents:

[BOARDPACKET_CLEANINGCONTRACT_OFFICEPRIDE_11-4-22.PDF](#)

7.V. Resolution Approving Application For Spark Grant Funding To Complete Riverwalk

Documents:

[RESOLUTION AUTHORIZING APPLICATION SPARK GRANT RIVERWALK 2022.PDF](#)

7.VI. Small Business Saturday Proclamation 2022

Documents:

[2022 SMALL BUSINESS SATURDAY PROCLAMATION.PDF](#)

7.VII. Request From MJ Highland For Approval Of Revised Floor Plans

Documents:

[MJ HIGHLAND LLC MMPCL.PDF](#)
[EXECUTED - ASSIGNMENT OF MEMBERSHIP INTEREST MJ HIGHLAND LLC 9-21-2022.PDF](#)

7.VIII. Citizen To Address The Board - Request From D&R Investments Representative J. Dunaskiss

Request for consideration of allowing curbside and delivery service for medical marihuana provisioning centers

7.IX. 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.

