

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

**JANUARY 8, 2024
6:00 PM**

-AGENDA-

- 1. Approve Agenda**
- 2. Announcements**
 - 2.1. The Daddy-Daughter Dance will be held on January 13th! Calling all dads, father figures, and daughters! Dance the night away and make cherished memories! The event includes light refreshments, crafts, music, dancing, and a photo booth photo. Register now through January 7th, or until the event reaches capacity. To register or for more information please call 248-674-5441 or visit www.waterfordmi.gov/parks.
 - 2.2. Township Offices will be closed on Monday, January 15, 2024, in observance of the Martin Luther King, Jr. holiday. All emergency services will be available.
 - 2.3. Join the Waterford Area Chamber of Commerce on January 25th, 2024, for a fun evening recognizing the accomplishments of the business community at the 25th annual meeting and awards dinner. Enjoy dinner, the awards ceremony, and a game-show-themed activity. Tickets are \$50 and are available for advance purchase from the chamber website at www.waterfordchamber.org or by calling 248-666-8600.
 - 2.4. Winter 2023 property taxes are payable without penalty through February 14, 2024. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.
 - 2.5. The Presidential Primary Election is on February 27, 2024. If you are an absentee voter, please complete the form sent to you and return it to the Clerk's Office as soon as possible. You will not receive a ballot if you do not fully complete the form and sign it. Please read the form and make sure to select the ballot style in section one; whether you want a Democrat or a Republican ballot, one box must be checked before we will mail you a ballot. There are no non-partisan questions for Waterford Voters; therefore, only check Democrat or Republican in this section. Make sure to sign the form and return it as soon as possible using our drop boxes or mailing it to us. Pre-paid postage has been included on this form. If you have any questions, please visit our website at www.waterfordmi.gov/elections or call us at 248-674-6266.
 - 2.6. Save the date for Waterford's annual State of the Township Breakfast on Wednesday, February 21, 2024 at 7:30am at Overtyme. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website www.waterfordchamber.org soon, so stay tuned!
 - 2.7. Waterford Township offers recycling to Waterford residents on the 2nd Saturday of each month from 9 a.m. to 1 p.m. A truck is located in front of Township Hall for the collection of corrugated cardboard, magazines, and paper board. Waterford Residents only. No commercial haulers are allowed.
 - 2.8. 2024 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.

- 3.1 December 13, 2023, Meeting Minutes
- 3.2 December 13, 2023, Work Session Meeting Minutes
- 3.3 Bill Payment - January 8, 2024
- 3.4 Receive the Clerk's Office November 2023 Report
- 3.5 Receive the DPW's November 2023 Report
- 3.6 Receive the Parks And Recreation November and December 2023 Reports
- 3.7 Receive the Treasurer's Office November 2023 Report
- 3.8 Dangerous Buildings Hearing Officer - Appointment of Scott McDonald
- 3.9 Greenways Advisory Committee - Appointment of Carol Tomczak And Robert Swartz

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.1 Possible Adoption Of Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, From C-2, Local Business / C-3, General Business To C-3, General Business
- 5.2 Possible Adoption Of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-005, From O-2, General Office To C-1, Neighborhood Business

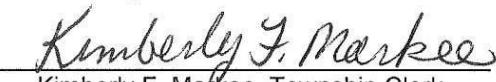
6. Introduction

- 6.1 Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances
- 6.2 Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay
- 6.3 Introduction of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd
- 6.4 Introduction of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business with an OV-SP, Summit Place Overlay To M-2, General Industrial

7. New Business

- 7.1 Corrections Officers - 2024 Budget Amendment Request
- 7.2 Amendment To Official Payments Services Agreement
- 7.3 OnBase Annual Maintenance And Support
- 7.4 Hyland OnBase Professional Services
- 7.5 Budget Amendment Request - Filter Media Replacement At Treatment 24-1
- 7.6 Crescent Lake Aquatic Weeds & Plants Control SAD Program – Surplus
- 7.7 Lot Split Variance Request (Techow - 13-35-354-002, 1329 Farmridge Ave)
- 7.8 Resolution Approving Participation In The 3M And DuPont PFAS Litigation Settlements
- 7.9 Elected Officials Proposed Wage Increase
- 7.10 Public Comments Limited To Three (3) Minutes Per Speaker

8. Adjourn



Kimberly F. Makkee, Township Clerk

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.