

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

**FEBRUARY 26, 2024  
6:00 PM**

**-AGENDA-**

1. **Approve Agenda**
2. **Announcements**
  - 2.1. The February 27, 2024, Presidential Primary Election! The polls will be open from 7:00 a.m. to 8:00 p.m. To view a sample ballot and to find your polling location, please visit [www.michigan.gov/vote](http://www.michigan.gov/vote).
  - 2.2. Join the Waterford Area Chamber of Commerce for their first-ever Restaurant Week February 24- March 3, 2024. 25 local eateries will offer Restaurant Week specials to tempt your taste buds! Stop by the Chamber office or any of the participating restaurants beginning February 19th to pick up your Restaurant Week passport where you'll collect stickers to be entered into the ultimate grand prize drawing of gift cards from all of the participating restaurants! Visit the WACC Restaurant Facebook page at [www.facebook.com/waccrestaurantweek](http://www.facebook.com/waccrestaurantweek) for details, events, specials, additional prizes, and the official restaurant list!
  - 2.3. Waterford Township in conjunction Houseal Lavigne, has drafted a new 20-year Master Plan. A Master Plan serves as the official long-term policy guide for the land use, improvement, development, redevelopment, and preservation within a Township. It functions as a roadmap for the Township to direct future growth and development over the next 20 years. The process of drafting the new Master Plan has been accomplished through the cooperation and dedicated effort of residents, Township staff, public officials, partner agencies, developers, property owners, and the local business community. Community feedback on the draft Master Plan is requested. Please visit [www.waterfordmi.gov/masterplan](http://www.waterfordmi.gov/masterplan) to review the plan and submit comments and questions.
  - 2.4. The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2024 season beginning April 1st to help identify and report basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at [www.waterfordmi.gov/npc](http://www.waterfordmi.gov/npc) or contact the Supervisor's office at 248-674-6201.

**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 February 12, 2024, Meeting Minutes
- 3.2 February 12, 2024, Work Session Minutes
- 3.3 February 26, 2024, Bill Payment
- 3.4 Receive the Fire Department's Annual 2023 Report
- 3.5 Receive the 51st District Court's January 2024 Report
- 3.6 Receive the Parks And Recreation January 2024 Reports
- 3.7 Receive the Treasurer's Office January 2024 Report
- 3.8 Parade/Walk Permit - Keego Harbor

**4. Board Liaison Reports (Verbal)**

**5. New Business**

- 5.1. Media Network PEG Services Invoice Approval
- 5.2. Neptune 360 Annual Service Renewal
- 5.3. Water Main Cost Participation Agreement DPW Project No.: 2023-21-01  
Location: Pontiac Lake Road, Over Clinton River
- 5.4. DPW Purchase Request – Ferguson Waterworks
- 5.5. 5351 Williams Lake Rd, Proposed Waste Processing Facility
- 5.6. Resolution For Charitable Gaming License - Scott W. Storbeck CEC Memorial Foundation
- 5.7. Resolution Approving Accepting the Opioid Litigation Settlement with McKinsey & Company, Approving Bankruptcy Reorganization for Endo International And Authorizing Acceptance of Additional Opioid Related Settlements and Plans
- 5.8. Possible Adoption Of Resolution Extending The Time For Completion Of Medical Marihuana Facility Licensing Ordinance Requirements For Michigan Community Collective Until October 31, 2024.
- 5.9. Citizen To Address The Board - Robin McGregor (Senior Center)
- 5.10. Public Comments Limited To Three (3) Minutes Per Speaker

**6. Adjourn**

  
Kimberly F. Markee, 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.