

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

**MARCH 11, 2024
6:00 PM**

-AGENDA-

1. **Approve Agenda**
2. **Announcements**
 - 2.1. Get ready for an EGG-CELLENT time! Join Parks and Recreation on Saturday, March 23, 2024, from 10:00 a.m. - 12:00 p.m., at the Waterford Recreation Center, 5640 Williams Lake Road, Waterford, 48329. The cost is \$5.00 per resident (\$7.00 non-resident). This event guarantees a visit from the one and only Easter Bunny, thrilling games of BINGO with small prizes, and yummy refreshments to satisfy your taste buds. It's an occasion you won't want to miss. Pre-registration is required for this event, so register early to secure your spot! The deadline to register is March 9. For inclement weather call 248-618-7671.
 - 2.2. 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 or contact the Supervisor's office at 248-674-6201.
3. **Awards and Presentations**
 - 3.1. Recognition of Newly Hired Police Officers and Dispatchers, Promotions, and Awards
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.

 - 4.1. February 26, 2024, Meeting Minutes
 - 4.2. February 26, 2024, Work Session Meeting Minutes
 - 4.3. March 11, 2024, Bill Payment
 - 4.4. Receive The January And February 2024 DPW Report
 - 4.5. Memorial Day Parade Permit - Pontiac/Waterford Elks 810
5. **Board Liaison Reports (Verbal)**
6. **Introduction**
 - 6.1. Introduction Of Ordinance 2024-001; Stormwater Management Ordinance Amendment
 - 6.2. Introduction of Zoning Ordinance 2024-Z-005 Text Amendment: Vehicle Repair Facilities in the C-UL, Union Lake Business District
7. **New Business**
 - 7.1. Adoption Of The Oakland County Multi-Jurisdictional Hazard Mitigation Plan Resolution
 - 7.2. Upgrade Police Service Weapons From Conventional Iron Sights To Red Dot System (RDS), Including Light, Back-Up Sights, Installation, And Holster
 - 7.3. Appointment Of Julie Schaefer To Library Director
 - 7.4. Waterford Complete Distribution System Materials Inventory (CDSMI) Project/Budget Amendment Request
 - 7.5. American Rescue Plan Act (ARPA) - Provision Of General Government Services
 - 7.6. Resolution Supporting RCOC Request For Local Bridge Program Funding
 - 7.7. Adam Christiansen For The Board To Reconsider Its Vote Denying Approval For A Waste Processing And Transfer Facility
 - 7.8. Citizen To Address The Board - Robin McGregor (Senior Center)
 - 7.9. Public Comments Limited To Three (3) Minutes Per Speaker
8. **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.