

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

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

-AGENDA-

1. **Approve Agenda**
2. **Announcements**
 - 2.1. Waterford Township has appointed Fire Chief Matthew Nye as the 13th Chief in Waterford Regional Fire Department History. Chief Nye began his career as a firefighter with the Pontiac Fire Department in April 1996 and joined the Waterford team in 2012 when the Waterford Regional Fire Department formed to serve the three communities of Waterford Township, the City of Pontiac, and the City of Lake Angelus. Chief Nye has held the ranks of Firefighter, Paramedic, Engineer, Lieutenant, Captain, Battalion Chief, and now Fire Chief. He comes from a family of first responders, including his great-grandfather, two great-uncles, grandfather, father, and brother, who all worked for the Pontiac Fire Department, and a great-uncle who worked for the Pontiac Police Department
 - 2.2. Waterford Township DPW is performing Spring hydrant flushing as of April 1st, beginning in the North end of the Township and working their way South over the next month. Customers may see brown water from their faucets and/or toilets. Flush it by running cold water in the bathtub or laundry tub until it runs clear. Please contact the Waterford Township Department of Public Works at 248-674-2278 with any questions or concerns.
 - 2.3. GFL curbside yard waste collection began April 1, 2024, and will be collected weekly through the second full week of December on your regular collection day. All bags and containers must be at the curb by 7:00 a.m. on your collection day. For a full list of yard waste details, please visit the Waterford Township website at www.waterfordmi.gov/trash. Questions? Call Waterford's dedicated GFL phone number at 248-204-6762.
 - 2.4. Starting April 1, 2024, residents, businesses, and visitors will begin to see trucks from Wachs Water Services (photo attached) throughout the Township completing the DPW Valve Assessment and Exercising Program. The Wachs Water Services crews will be assessing and exercising approximately 3,800 valves in the water distribution system. If required, crews will complete minor repairs on a number of the valves. The valves are located in green belts, easements, and along roadways, usually in wells with manhole covers. The crews may have to close traffic lanes for short periods of time for their safety and the safety of motorists. Patience and understanding would be appreciated. The project is expected to take four to five months. It will start in Section 1 of the Township and continue through each section sequentially. A numbered section map is included below for reference. If you have questions or concerns, contact the DPW at (248) 674-2278.
 - 2.5. Join us for the 9th Annual Waterford Township Earth Day Cleanup event on Saturday, April 20, 2024, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to clean up litter along roadsides and in parks in Waterford Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Choose your own hours between 8:00 a.m. and 2:00 p.m. and help us clean up the planet one bag at a time! Sign up in advance online at www.waterfordmi.gov/earthday or call 248-674-6201.
 - 2.6. The Waterford Area Chamber of Commerce is hosting the Earth Day Document Shredding Event sponsored by The Preserve at All Saints on Saturday, April 20, 2024, from 10:00 a.m. to 1:00 p.m. in the parking lot of Town Hall located at 5200 Civic Center Dr. Waterford households may bring up to three boxes of paper documents for free shredding at this event.

- 2.7. Seasonal Summer Staff Hiring: Waterford Parks and Recreation is seeking Camp Leadership candidates to be the supervisors for the Farm and Nature Camps offered at Hess-Hathaway Park and Drayton Plains Nature Center. This is 7 weeks of day camp from 9:00 a.m. until 3:00 p.m., Monday through Thursday. Camps run from June 24 through August 15 (the week of July 4 off). Camper sessions will be for children 3.5 to 5 years old and 6 to 10 years old. Utilize your skill, compassion, and creativity to make a difference in children's lives and our community. Please contact Tori Heglin, Recreation Supervisor, with any questions at 248.618.6165 or theglin@waterfordmi.gov. Summer Day Camps: Sign up for Waterford's Farm and Nature Camps, which just started, so register soon at www.waterfordmi.gov/parks to secure a spot!

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 March 25, 2024, Meeting Minutes
- 3.2 March 25, 2024, Work Session Minutes
- 3.3 April 8, 2024, Bill Payment
- 3.4 Receive the 51st District Courts 1st Quarter Caseload and Financial Trends
- 3.5 Receive the Revised February 2024 Treasurers Report
- 3.6 Banner Permit - Waterford Area Chamber of Commerce

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

5. **Open Business**

- 5.1. Possible Adoption of Ordinance 2024-002 - Administration Ordinance Amendment Retirement

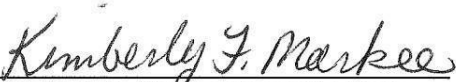
6. **Introduction**

- 6.1. Introduction of Zoning Ordinance 2024-Z-006 ; Zoning Ordinance Map Amendment, 4200 Highland Road from C-4, Extensive Business to C-3, General Business

7. **New Business**

- 7.1. Resolution Approving Police Department Millage #1 Renewal and Increase, to Restore Lost Millage, Due to Headlee Rollbacks Ballot Language
- 7.2. Resolution Approving Parks and Recreation Millage Renewal and Increase, to Restore Lost Millage, Due to Headlee Rollbacks, Ballot Language
- 7.3. Request for Approval of Optimist Park Playground Purchase & Installation
- 7.4. SCADA Booster and Interconnect Upgrades
- 7.5. County IT Agreement for G2G Services Agreement
- 7.6. Fire House Sub Public Safety Foundation Grant
- 7.7. Resolution Authorizing Sale of Surplus Property
- 7.8. Citizen to Address The Board - Tom Wilhelm
- 7.9. Citizen to Address The Board Regarding The Senior Center - Robin McGregor
- 7.10. Public Comments Limited To Three (3) Minutes Per Speaker

8. **Adjourn**


Kimberly F. Markee, Township Clerk

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