



**Town Hall Auditorium
5200 Civic Center Drive
Waterford, Michigan 48329**

**May 13, 2024
6:00 P.M.
AGENDA**

1. Approve Agenda

2. Announcements

- 2.1. Join us Wednesday, June 19th at 10:00 a.m. at the Waterford Recreation Center to hear the latest news in our community. Enjoy light refreshments while visiting with Waterford Township Clerk Kim Markee and Waterford Township Treasurer Steven Thomas. Attending the event is free, but please call 248-674-4811 to register by June 12, 2024.
- 2.2. Great news, Waterford—the annual Memorial Day Parade will continue this year, thanks to the generous volunteer efforts of your local Pontiac Waterford Elks 810! If your organization would like to participate in the parade, please review the flyer produced by the Elks and use their google form to apply soon. If you're a member of the public who wants to attend the event, this form is not for you. Mark your calendar for 10:00 a.m. on Monday, May 27th, to join thousands of your friends, family, and neighbors for the largest annual event in the Township! The parade route is along Dixie Hwy. beginning at Sashabaw Rd., then traveling NW to the intersection of Dixie & Williams Lake Rd. More details to come as we get closer to Memorial Day but go ahead and mark those calendars now!
- 2.3. With the weather getting warmer weather, it's time to improve our yards, homes, and outside areas. The Waterford Township Clerk's Office would like to recognize homeowners who take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (optional) by July 31, 2024. The form can be found on the Township's website at www.waterfordmi.gov/clerk, the clerk's office, or by emailing kmarkee@waterfordmi.gov. Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.
- 2.4. Did you know that Waterford Township has more than a dozen Boards, Committees, and Commissions comprised of residents right here in Waterford Township who are actively involved in various decision-making roles? If you're looking for an opportunity to serve the community in a meaningful, impactful way, this might be an option for you! Visit the Township website under "Government" for a list of the various Boards, Committees, and Commissions and an application.
- 2.5. The following Waterford Township roads are part of the 2024 Road Commission for Oakland County (RCOC) Road Improvement Program (RIP). For more information, please contact the RCOC at www.rcocweb.org. **Bridges:** Pontiac Lake Road over the Clinton River - \$3.6 million **Preservation Overlay Program** (simple resurfacing)
Elizabeth Lake Road, M-59 to Telegraph Road, Pontiac Lake Road, Cass Lake to Telegraph Road, Scott Lake Road, The Dixie to Elizabeth Lake Road, and Voorheis Road, M-59 to Telegraph Road

3. Awards & Presentations

- 3.1. Congresswomen Haley Stevens

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. April 22, 2024, Meeting Minutes
- 4.2. April 22, 2024, Work Session Minutes
- 4.3. May 15, 2024, Bill Payment
- 4.4. Fireworks Display – Loon Lake

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1. Introduction Of Zoning Ordinance 2023-Z-007; Map Amendment: 141 S Cass Lake Rd From R-M2, Multiple Family Residential To C-3, General Business
- 6.2. Introduction Of Zoning Ordinance 2024-Z-008; Zoning Ordinance Map Amendment, 330 Summit Drive From C-3, General Business W/OV-SP, Summit Place Overlay To M-2, General Industrial

7. New Business

- 7.1. Replacement of UPS Batteries And Expansion to Increase Run-Time
- 7.2. Oakland County Tactical Consortium Agreement (Oak-Tac)
- 7.3. Renewal Request of the OAKWAY Interlocal Agreement
- 7.4. Lot Split Variance Request - 13-02-302-012, 3970 Lamont Dr
- 7.5. Township Depository List of Institutions
- 7.6. Declaration of Surplus Property and Sale Resolution – Beachland
- 7.7. Request for Authorization of ISCG for New Office Furniture for the Treasurer's Office
- 7.8. Special Assessment District for a Street Paving - Bow Lane Windcroft Rd
- 7.9. Special Assessment District for a Street Paving - Lakewood Drive
- 7.10. Special Assessment District for a Street Paving - Parkridge Drive with Shoreline Blvd
- 7.11. Special Assessment District for a Street Paving - Percy King Ct and Percy King Drive
- 7.12. Resolution to Declare May 12-18, 2024, Police Week in the Charter Township of Waterford
- 7.13. Citizen to Address the Board - Kim Klozik
- 7.14. Public Comments Limited to Three (3) Minutes Per Speaker
- 7.15. Possible Closed Session to Consider Confidential Attorney-Client Privileged Discussion Under Management & Administrative Agreement

8. Adjourn

Kimberly F. Markee

Kimberly F. Markee, Township Clerk