



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

**May 28, 2024  
6:00 P.M.  
AGENDA**

1. **Approve Agenda**
2. **Announcements**
  - 2.1. Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks. Bring your chairs, blankets, and dancing shoes, and get ready to have fun! For more information and the full lineup, visit [www.waterfordchamber.org](http://www.waterfordchamber.org) or [www.waterfordmi.gov/parks&nbsp;](http://www.waterfordmi.gov/parks&nbsp;);
  - 2.2. 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.
  - 2.3. Are you traveling soon? Do you need a passport? Book your passport appointment now with the Waterford Township Clerk's Office by going to [www.waterfordmi.gov/passports](http://www.waterfordmi.gov/passports) or calling 248-674-6266. The current processing time is 6 to 8 weeks. If you need it sooner, it will cost an additional \$60.00. Passport Photos are also available at the Township Clerk's Office. If you are traveling soon, don't delay; book your appointment with the Waterford Township Clerk's Office today. For more information, visit [www.waterfordmi.gov/passports](http://www.waterfordmi.gov/passports) or call 248-674-6266.
  - 2.4. 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 @ [www.waterfordmi.gov/clerk](http://www.waterfordmi.gov/clerk), the Clerk's Office, or by emailing [kmarkee@waterfordmi.gov](mailto: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.
  - 2.5. 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.

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. May 1, 2024, Special Meeting Minutes
- 3.2. May 8, 2024, Special Meeting Minutes
- 3.3. May 13, 2024, Meeting Minutes
- 3.4. May 14, 2024, Town Hall Meeting Minutes
- 3.5. May 28, 2024, Bill Payment
- 3.6. Receive the Clerk's Office January – March 2024 Report
- 3.7. Receive the Department of Public Works March and April 2024 Reports
- 3.8. Receive the 51<sup>st</sup> District Courts April 2024 Report
- 3.9. Receive the Fire Department's April 2024 Report
- 3.10. Receive the Treasurer's Office April 2024 Report

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

5. **Open Business**

- 5.1. Possible Adoption of Zoning Ordinance 2023-Z-007; Map Amendment: 141 S Cass Lake Rd From R-M2, Multiple Family Residential To C-3, General Business
- 5.2. Possible Adoption 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

6. **New Business**

- 6.1. Resolution Approving Facts Regarding the Parks and Recreation Millage Proposal
- 6.2. Possible Adoption of Resolution Concerning the Acquisition of Fire Access Driveway on 71. S. Cass Lake Road
- 6.3. Possible Approval of the Purchase Agreement for Oakland Community College Property (OCC)
- 6.4. Review of Request for Vacation of 15' Alley in Cass Lake Highlands Subdivision and Possible Scheduling of Public Hearing
- 6.5. Annual Wastewater Treatment Charges Pass-Through - Rate Decrease
- 6.6. Town Hall Boiler System Upgrade - Goyette Mechanical
- 6.7. 2024 Concerts In The Park Alcohol Sales License Agreement
- 6.8. 2024 Mad Music Park Alcohol Sales License Agreement
- 6.9. 2024 West Nile Virus Mosquito Management Program
- 6.10. Bike Path Replacement Project - Airport Road
- 6.11. Otter Lake Canal and Lake Dredging Special Assessment District (S.A.D.)
- 6.12. Public Comments Limited To Three (3) Minutes Per Speaker

7. **Adjourn**

  
Kimberly F. Markee, Township Clerk