



**TOWN HALL AUDITORIUM
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329**

**JUNE 10, 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 248-674-4881 to register by June 12, 2024.
 - 2.2. 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 or www.waterfordmi.gov/parks;
 - 2.3. Waterford Township is aware of social media posts and news stories about Priority Waste's acquisition of GFL's residential waste hauler services in Southeast Michigan. Once we have factual information to share with Waterford residents, we'll post it on the Township website and this Facebook account. Please continue to contact GFL customer service for issues related to billing and service at 248-204-6762 or by logging on to your account on the GFL website. GFL's customer service representatives will NOT be able to answer questions regarding this possible sale or details of Waterford's contract. Thank you for your patience. We will share information as soon as it becomes available. As always, please get in touch with Waterford Township at 248-618-7408 or the Supervisor's office at 248-674-6201.
 - 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. An informational meeting on the Proposed Waterford Community Center will occur at the current Oakland Community College (OCC) - Highland Lakes Campus on Saturday, June 22, 2024, from 9:00 a.m. to 12:00 p.m. The meeting will take place in the OCC Student Center, 7350 Cooley Lake Road, Waterford, MI 48327. Learn what capital projects bond money would fund and the cost to Waterford taxpayers, ask questions, provide feedback, and tour the facility. An open gym inside the Physical Education Building will be available for children ages 5 and up between 9:00 a.m. and 12:00 p.m. provided by Waterford Parks and Recreation Staff. Children must be signed in and out.

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 28, 2024, Meeting Minutes
- 3.2. May 28, 2024, Board Work Session Minutes
- 3.3. June 10, 2024, Bill Payment
- 3.4. Receive the Clerk's Office April 2024 Report
- 3.5. Receive the Department of Public Works' May 2024 Report
- 3.6. Maceday Lake Fireworks Display
- 3.7. Banner Permit – Parks and Recreation

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

5. **Open Business**

- 5.1. Public Hearing for Possible Approval of Alley Vacation in Cass Lake Highlands Subdivision
- 5.2. Resolution Approving Alley Vacation Cass Lake Highlands

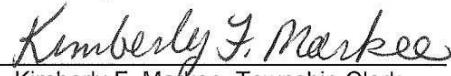
6. **Introduction**

- 6.1. Possible Introduction of Zoning Ordinance 2024-Z-009; 2469 Airport Rd Rezoning, C-1, Neighborhood Business to C-2, Small Business

7. **New Business**

- 7.1. Police Department HVAC Equipment Controls Replacement – ControlNet
- 7.2. EMS Billing Company for Waterford Regional Fire Department
- 7.3. Fire Department Budget Amendment Request
- 7.4. Microsoft Office 365 And Exchange Yearly License Fee
- 7.5. 2024 Cityworks Renewal
- 7.6. Resolution to Support a Special Assessment District Road Improvement Project for Lincolnshire Rd. and Authorizing Contribution of Funds
- 7.7. Resolution to Support A Special Assessment District Road Improvement Project for Woodingham Ave. and Authorizing Contribution of Funds
- 7.8. Resolution Recognizing You Are Amazing, You Are Not Alone
- 7.9. Public Comments Limited to Three (3) Minutes per Speaker

8. **Adjourn**



Kimberly F. Markee, Township Clerk