



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

**JUNE 24, 2024
6:00 P.M.
AGENDA**

1. **Approve Agenda**
2. **Announcements**
 - 2.1. Concerts in the Park has one more show on Thursday, June 27th, at Hess-Hathaway Park! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for the final FREE Concerts in the Park. Local talent at 6:00 p.m. and Dave Bennet at 7:00 p.m. Food, ice cream, and drinks from various restaurants and food trucks are available at each event. 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/parksandrec
 - 2.2. Township Offices will be closed on Thursday, July 4, 2024, in observance of Independence Day. Emergency services will be available.
 - 2.3. With the weather 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, 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. The following are fireworks displays that will take place around the Charter Township of Waterford. These are private displays of the lake associations. Please be respectful of private property.
 - June 29th - Lake Oakland July 3rd
 - July 6th - Maceday/Lotus Lakes Loon Lake
 - July 12th - Elizabeth Lake
 - July 20th - Williams Lake

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. June 10, 2024, Meeting Minutes
- 3.2. June 10, 2024, Work Session Minutes
- 3.3. June 24, 2024, Bill Payment
- 3.4. Receive the Treasurer's office May 2024 Report
- 3.5. Fireworks Display – Elizabeth Lake
- 3.6. Fireworks Display – Williams Lake

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

5. **Open Business**

- 5.1. Possible Adoption of Zoning Ordinance 2024-Z-009; 2469 Airport Road Rezoning
- 5.2. EMS Billing Company For Waterford Regional Fire Department

6. **Introduction**

- 6.1. Possible Introduction of Zoning Ordinance 2024-Z-001; Zoning Ordinance Text Amendment, Substance Abuse Care Centers as Special Approval

7. **New Business**

- 7.1. Possible Approval of Request by GFL to Approve Assignment of GLF Waste Hauler Agreement to Priority Waste LLC
- 7.2. Request to Purchase Video Hardware, Software, and Services from CDW-G and Haivision
- 7.3. Oakland-Macomb Interceptor Drainage District – Bond Prepayment Request
- 7.4. Fee Schedule Update
- 7.5. SEMCOG Planning Grant Resolution
- 7.6. Golden Age Club Temporary Sign Request
- 7.7. DNVK1 Request to Extend Conditional License
- 7.8. Public Comments Limited to Three (3) Minutes Per Speaker

8. **Closed Session**

- 8.1. Closed Session to Discuss Possible Purchase or Lease of Real Estate Under MCL 15.268(D)

9. **Adjourn**


Kimberly F. Markee, Township Clerk