



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

**JULY 22, 2024
6:00 P.M.
AGENDA**

1. **Approve Agenda**
2. **Announcements**
 - 2.1. Don't "split your vote" this August! Michigan is an open primary state, meaning you do not have to be registered to a party to vote in the primaries. However, when you vote in the primary election on Tuesday, August 6, 2024, you **MUST** confine your votes to a single-party column. Splitting the ticket on the August 6th ballot will invalidate the partisan section of your ballot! Polls open at 7:00 a.m. and close at 8:00 p.m. Please confirm your polling location and view a sample ballot www.michigan.gov/vote or contact Clerk Markee's office at 248-674-6266 with any questions.
 - 2.2. As of July 1st, Priority Waste is the new single designated curbside residential waste hauler in Waterford Township. Priority Waste customers in Waterford and nearby communities continue to experience delays in curbside waste collection. The Township has been and will keep working with the hauler for our residents toward a resolution to these delayed services. Please continue to place waste at the curb by 7 a.m. on your scheduled collection day and leave it at the curb until it is collected by the hauler. Priority Waste website: www.prioritywaste.com Priority Waste phone: 586-228-1200, hours 8:00 a.m. to 5:00 p.m. Monday – Friday
 - 2.3. With 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. If you have any additional questions call Clerk Kim Markee at 248-674-6266.
3. **Awards and Presentations**
 - 3.1. Police Department Awards Presentation
4. **Public Comments - Agenda Items Only**

Public comments are limited to three (3) minutes per speaker related to agenda items at the beginning of Board of Trustees meetings.

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at Town Hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the Clerk's department, and on the Township's website.

5. **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.

- 5.1. July 08, 2024, Meeting Minutes
- 5.2. July 08, 2024, Work Session Minutes
- 5.3. July 22, 2024, Bill Payment
- 5.4. Receive The 51st District Courts Second Quarter Report
- 5.5. Receive The Treasurer's Report

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

7. **Introduction**

- 7.1. Possible Introduction Of Ordinance 2024-003 Right-of-Way Management Ordinance Amendment

8. **New Business**

- 8.1. Library Hours Revised Schedule For 2024
- 8.2. Deferred Compensation Plan and Trust
- 8.3. VMWare Infrastructure Upgrade
- 8.4. Resolution to Apply for Grant Funding Riverwalk Green Barrier Project
- 8.5. Charitable Funds Solicitation - Jeep Babes Enthusiast Club - Michigan Chapter
- 8.6. Appeal of Solicitor License Denial - EcoSheild Pest Solutions
- 8.7. Notice to Board of Trustees Of Newly Available Medical Marihuana License Pursuant to Section 10-301(H)(2) Of The Medical Marihuana Facilities Licensing Ordinance
- 8.8. Possible Approval of Purchase Agreement with Waterford School District for Leggett School Property
- 8.9. ExteNet Small Cell - New Pole
- 8.10. ExteNet Small Cell – Existing AT&T Pole
- 8.11. ExteNet Small Cell - Replacement DTE Pole
- 8.12. Resolution Regarding Adoption of Master Plan
- 8.13. Public Comments Limited To Three (3) Minutes Per Speaker

9. **Closed Session**

- 9.1. Possible Closed Session to Discuss an Attorney-Client Privileged Communication Pursuant to MCL 15.268(H) Of The Open Meeting Act

10. **Adjourn**


Kimberly F. Markee, Township Clerk