



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

**SEPTEMBER 23, 2024
6:00 P.M.
AGENDA**

1. Approve Agenda

2. Announcements

- 2.1. The 38th Annual Harvest Happening Fall Festival is coming up on the first Sunday in October, so mark your calendars for October 6th. There will be a wonderful opportunity for children's games, crafts and contests, inflatables, hay wagon rides, a pumpkin patch, a Craft and Vendor Show (90 expected), food vendors, apple cider and donuts, historic house tours, chores and games, entertainment, and more! There is a \$5 parking fee at the gate—cash only!
- 2.2. Funtober is scheduled for Saturday, October 12, from 12:00 p.m. to 4:00 p.m. Bring your family and friends out for s'mores, hay wagon rides, animal tours, photo opportunities, and lawn games. Pumpkins and concessions will be for sale. The cost is \$10 per person, cash only on-site. (Two years and under are free.)
- 2.3. Office Closing - October 14, 2024 Township Offices will be closed on Monday, October 14, 2024, in observance of Columbus Day. All Emergency services will be available. Due to the Township Offices being closed the Monday, October 14, 2024, the board meeting will be moved to Tuesday, October 15, 2024.

3. Awards and Presentations

- 3.1. Beautification Awards Presented by Clerk Markee

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. September 9, 2024, Meeting Minutes
- 4.2. September 9, 2024, Work Session Minutes
- 4.3. September 23, 2024, Bill Payment
- 4.4. Receive the Department of Public Works August 2024 Report
- 4.5. Receive the 51st District Courts August 2024 Report
- 4.6. Receive the Treasurer's Office August 2024 Report

5. Board Liaison Reports (Verbal)

6. New Business

- 6.1. Class C and SDM Liquor License Transfer, 7265 Highland Road
- 6.2. 2024 Delinquent Water and Sewer Billings
- 6.3. Pipeline Management Sewer Cleaning and Budget Amendment Request
- 6.4. Waterford Campus Electronic Sign Purchase and Budget Amendment Request
- 6.5. Purchase of Motorola Radios, (1) Mobile and (5) Portables
- 6.6. Possible Amendment to the Code of Conduct for Township Board Meetings
Regarding Public Comments
- 6.7. Michigan Community Collective, LLC's Update Regarding Their Medical Marihuana Provisioning Center Conditional Approval
- 6.8. Citizen to Address the Board - Sally Hart - Discrimination
- 6.9. Citizen to Address the Board - Vaughn Wagner - Hotels and Bells Site Development
- 6.10. Public Comments Limited to Three (3) Minutes Per Speaker

7. Adjourn



Kimberly F. Markee, Township Clerk