



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

**OCTOBER 15, 2024
6:00 P.M.
AGENDA**

1. Approve Agenda

2. Announcements

2.1. Early Voting Centers will be open from October 26, 2024, through November 3, 2024, from 8:30 a.m. to 4:30 p.m., except Thursday, when hours are noon to 8:00 p.m. Waterford Township residents may vote early at the Waterford Township Public Library, 5168 Civic Center Drive, or the Waterford Oaks Activity Center, 2800 Watkins Lake Rd.

Absentee Ballots are available in the Township Clerk's Office, or one may submit an online application at www.michigan.gov/vote. You may return a voted absentee ballot to the Clerk's office, one of **Waterford Township's** five (5) drop boxes, an Early Voting Center, or your Polling Location on Election Day. Absentee Ballots must be received in the Clerk's office by November 5, 2024, by 8:00 p.m.

Polling Locations will be open on Election Day, November 5, 2024, from 7:00 a.m. to 8:00 p.m. Find your polling location and see a sample ballot at www.michigan.gov/vote. Please call the Clerk's office at 248-674-6266 with any questions.

2.2 Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treating hours for Halloween on Thursday, October 31, 2024, in Waterford are 6:00 p.m. - 7:00 p.m. Some neighborhoods extend that time by leaving porch lights on to indicate they are distributing treats. Here are a few tips to help our community stay safe this Halloween: Motorists, please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time, as rush-hour traffic is usually heavier on Halloween. Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing, carry a flashlight, and go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy from 6:30 pm to 8:30 pm at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.

2.3 Join the Hess-Hathaway Farmers for an interactive half-hour of farm/animal-related stories and a special visit with an animal! Each storytime session will feature a special theme! Meet at the Community Building at Hess-Hathaway Park, 825 S. Williams Lake Road, at 10:00 a.m. Bring your favorite blanket or mat to sit on or use one of our chairs. Children must be accompanied by a parent/adult caregiver. \$5 per family, drop-in, cash only. November 9th "Fall On The Farm", December 7th "Jolly Holiday", and January 4th "Warm & Wolly for Winter"

2.4 Drop-in Hayrides will occur at Hess-Hathaway Park on Sundays through November 24 (not October 6th and 13th). The cost is \$5.00 a person, cash only. No reservations are required. Please meet by the campfire pit by the Hilltop Pavilion. The event is weather permitting and will be canceled if it rains. For more details, visit the Parks and Recreation event page waterfordmi.gov/parks

3. Awards and Presentations

The Bell Site Development History Presentation by Jeffrey Polkowski, Director of Development Services

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.

4. Public Comments – Agenda Items Only

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

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 September 23, 2024, Meeting Minutes
- 5.2 September 23, 2024, Work Session Minutes
- 5.3 October 15, 2024, Bill Payment
- 5.4 Receive the Clerk's Office August 2024 Report
- 5.5 Receive the 51st District Court's Q3: 2024 Caseload and Financial Trend Review
- 5.6 Receive the Library's August 2024 Report
- 5.7 Receive the Department of Public Works September 2024 Report
- 5.8 Banner Permit - Holiday Extravaganza
- 5.9 Banner Permit - Waterford Mott Music Boosters

6. Board Liaison Reports (Verbal)

7. New Business

- 7.1 51st District Court Budget Amendment Request and Notice of 2025 Michigan Drug Court & Michigan Veterans Treatment Court Grant Program Awards
- 7.2 Waterford Township Deferred Compensation Plan and Trust Resolution
- 7.3 Waterford Township Cleaning Contract 2025 and 2026 - Office Pride
- 7.4 Water Treatment Plant 12-1 Filter Media Replacement (Golfhill Drive)
- 7.5 Sidewalk Replacement Change Order
- 7.6 Firewall Maintenance Renewal
- 7.7 Leggett Senior Center Transition IT Costs
- 7.8 Microsoft Security Licensing Purchase
- 7.9 Resolution to Support a SAD Road Improvement Project for Lodi Dr., Motorway Dr., and Westlawn Pkwy., and Authorizing Contribution of Funds
- 7.10 Michigan Community Collective, LLC's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval
- 7.11 Citizen to Address the Board; Rachelle Evans - Bell Site Development
- 7.12 Citizen to Address the Board; Robin McGregor - Bell Site Development, Discrimination, and Vape Shops
- 7.13 Public Comments Limited to three (3) Minutes Per Speaker

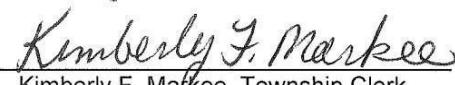
8. Closed Session

- 8.1 Closed session under the Open Meetings Act, MCL 15.268(1)(e), to consult with the Township's attorney regarding trial or settlement strategy in connection with the case of 71 South Holdings, LLC, et al., vs. Charter Township of Waterford, Oakland County Circuit Case No. 2024-207207-CZ.

9. Return to Open Session

- 9.1 Consideration of approval of a consent judgment with site plan and landscape plan for property at 71 S. Cass Lake Road, in the matter of Charter Township of Waterford vs. 71 South Holdings, LLC and Great Lakes Trailer Sales & Service, LLC, Oakland County Circuit Case No. 2023-203879-CZ.

10. Adjourn



Kimberly F. Markee, Township Clerk

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