

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

SEPTEMBER 27, 2021
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1 Waterford Parks and Recreation is offering soccer instruction for children ages 3-5 on Wednesdays starting October 21st from 6:45 pm – 7:30 pm at the Recreation Center. The cost is \$53.00 for 6 weeks. For more information go to www.waterfordmi.gov/parks.
- 2.2 The Library will host a program about Meteorites on Wednesday, October 27, 2021, at 7:00 p.m., in the Community Room. You will be able to touch a meteorite at the Waterford Library and you may have touched the Moon or Mars. Join the Oakland Astronomy Club for a presentation that is out of this world! The presenter will be meteorite collector Mark Jeffery.
- 2.3 Have you seen the Flying Fish Outdoor Art Exhibition on the Riverwalk? You don't want to miss it! Be sure to check it out before October 31, 2021. The glittery fish are flying behind Buffalo Wild Wings off Highland Rd along the Clinton River and they look amazing! For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.
- 2.4 Waterford Parks and Recreation will be sponsoring a Basketball Clinic for children ages 9 – 11 starting Wednesdays on November 3rd from 8:00 p.m. to 9:00 p.m. The cost is \$60.00 and goes through December 21st. For more information go to www.waterfordmi.gov/parks.
- 2.5 Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks & recreation areas including Art Experience, Indian Springs Metro Park, Meadowbrook Hall, and Riley Archery Range. Details at michiganactivitypass.info.

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 September 27, 2021, Meeting Minutes
3.2 October 12, 2021, Bill Payment
3.3 Appoint Mark Monohon to the Parks and Recreation Board
3.4 Receive the Clerk's Office August 2021 Report
3.5 D51 Court Report - Q3 Trend Review
3.6 Receive DPW's September 2021 Report
3.7 Receive the Fire Department's April 2021 through July 2021 Reports
3.8 Receive the Library's August 2021 Report

4. Board Liaison Reports (Verbal)

5. Open Business


- 5.1 Possible Adoption of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment
5.2 Request for Reconsideration by Trustee Monohon, of the Denial to Adopt Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008 for 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Road.
5.3 Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008. 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

6. Introduction

- 6.1 Request to Vacate Mohegan Lane
6.2 Request to Vacate Harper Ct
6.3 Possible Introduction of Ordinance 2021-Z-016 – Rezone 13-13-426-035 from C-4 to C-3

7. New Business

- 7.1 Resolution Approving Medical Marihuana Facility License Procedures, Forms, and Fees for Supplemental Application and Applications for Additional Facility Licenses
7.2 Prepayment of Election Equipment Maintenance for Savings of \$15,052.12
7.3 DPW Water Supply Coordinator Position & Internal Promotion Request
7.4 2021 Delinquent Water and Sewer Billings
7.5 Water Main Replacement - M-59 (Telegraph Thru Lynn)
7.6 Recommendation To Payoff 2012 Series Refunding Bond
7.7 Planning Commission Letter to BOT from Matt Ray Regarding MMFL (Note: This did not come from Waterford Development and Planning Services.)
7.8 Public Comments Limited to Three (3) Minutes Per Speaker


Kimberly F. Markee, Township Clerk