

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

MARCH 28, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. The Absentee ballots have been mailed! Do not mistake them for junk mail or unofficial mail. Look for a blue and white envelope to arrive in your mailbox by April 4, 2022. Place your ballot in the gold envelope, place that inside of the green and white envelope, and return it as soon as possible. You must sign the green and white envelope. Please call the Clerk's office with any questions at 248-674-6266 or e-mail elections@waterfordmi.gov.
- 2.2. Stop by the Library for the weekly Knitting Group meeting on Wednesdays from 10:00 am – 12:00 pm. Share patterns, exchange ideas, show off your projects, and socialize while you knit! No registration is required. Email Liz with questions: ewaun@waterfordmi.gov
- 2.3. Budapest: Pearl of the Danube will be presented by Mariya Fogarasi on Thursday, April 7, 2022, from 6:30 p.m. to 8:00 p.m. in the Library Community Room. Hungary's capital city has long been acclaimed as one of Europe's most beautiful, with its parliament building frequently highlighted on advertisements for Danube river cruises. Come and travel through one of the Roman Empire's northern provinces and experience three cities that merged in 1873 to form the popular tourist destination we know today. Registration required.
- 2.4. Meet the Hiking Gardener will be on Wednesday, April 13, 2022, from 7:00 p.m. to 8:30 p.m. in the Library Community Room. Ms. Celia Ryker, Author of *Walking Home: Trail Stories*, is a retired professional gardener and Master Woodland Steward. She will take us along the Long Trail, which continues the Appalachian Trail 200 miles through Vermont and other hikes to see what is there to inform and entertain the gardener in the wild. Be prepared for fun! Both novice and experienced gardeners are welcome.
- 2.5. Earth Day Shredding will occur on Saturday, April 23, 2022, from 10:00 a.m. to 1:00 p.m. at the Township Civic Center Campus. Documents should be in boxes or paper bags in the trunk of your vehicle for easier access and flow of traffic. We will remove the boxes, empty the documents into the container for shredding and return the empty box to the resident. Please limit boxes to three (3) per household. This event is sponsored by the Preserve at All Saints.
- 2.6. Join us for the 7th Annual Waterford Township Earth Day Cleanup event on Saturday, April 23, 2022, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Just a few hours is all it takes to make a real difference! Sign up in advance online at www.waterfordmi.gov/earthday or call 248-674-6201.
- 2.7. The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2022 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at www.waterfordmi.gov/npc or contact the Supervisor's office at 248-674-6201.
- 2.8. Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas, including Castle Museum of Saginaw County (Saginaw), Michigan History Center (Lansing), and the American Arab National Museum (Dearborn). More details are available 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 March 14, 2022, Meeting Minutes
- 3.2 March 28, 2022, Bill Payment
- 3.3 Receive the Clerk's Office December 2021 Preliminary Report
- 3.4 Receive the 51st District Court February 2022 Report
- 3.5 Receive the Fire Department's 2021 Annual Report and February 2022 Report
- 3.6 Receive the Treasurer's Office February 2022 Report


4. Liaison Reports (Verbal)

5. Open Business

- 5.1. Possible Adoption of Zoning Ordinance 2022-Z-001, Zoning Ordinance Map Amendment, for 3130 Dixie Hwy From O-1, Local Office District, to R-1A, Single-Family Residential District
- 5.2. Possible Adoption of Ordinance No. 2022-Z-002, Zoning Ordinance Map Amendment, for 4667 Dixie Hwy from HT-2, High Tech Industrial and Office District, to C-3, General Business District
- 5.3. Possible Adoption of Ordinance No. 2022-Z-003, Text Amendment to the Zoning Ordinance
- 5.4. Possible Adoption of Zoning Ordinance No. 2022-Z-004, Text Amendment to the Zoning Ordinance C-UB, Urban Business and C-UL, Union Lake Business
- 5.5. Possible Adoption of Ordinance No. 2022-Z-005, Text Amendment to the Zoning Ordinance, Applications and Procedures
- 5.6. Final Decision Resolution Denying Medical Marihuana Facility License Application for Main Property Holdings, LLC, at 7265 Highland Rd, Application No. 2
- 5.7. Final Decision Resolution Denying Medical Marihuana Facility License Application for DNVK 1, LLC, at 6744 Highland Rd, Application No. 4
- 5.8. Final Decision Resolution Denying Medical Marihuana Facility License Application for DNVK 1, LLC, at 7766 Highland Rd, Application No. 8
- 5.9. Final Decision Resolution Denying Medical Marihuana Facility License Application for Attitude Wellness, LLC, at 3455 Highland Rd, Application No. 12
- 5.10. Decision Resolution Denying Medical Marihuana Facility License Application for Revolution Strains, LLC, 332 at Highland Rd, Application No. 16
- 5.11. Final Decision Resolution Denying Medical Marihuana Facility License Application for Galaxy Farms Group, LLC, at 3560 Elizabeth Lake Rd
- 5.12. Final Decision Resolution Denying Medical Marihuana Facility License Application for Holistic Vibes Flint, LLC, at 2135 Dixie Hwy, Application No. 23
- 5.13. Final Decision Resolution Conditionally Approving Medical Marihuana Facility License Application - Misty Mee, LLC, At 5325 Dixie Hwy, Application No. 26

6. New Business

- 6.1 MMRMA Settlement - 6005 Highland Road, Ste. A
- 6.2 Library Millage Resolution
- 6.3 Purchase of New Fire Hydrant Service Truck/Budget Amendment Request
- 6.4 DPW Pick-Up Truck Purchase/Budget Amendment Request
- 6.5 Jack's Roadside BBQ Licensing Agreement
- 6.6 Email Security Services
- 6.7 Applications Administrator Staff Position
- 6.8 Approval of Additional to Single Source Vendor List
- 6.9 Public Comments Limited to Three (3) Minutes per Speaker


Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda 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 web site.