

CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

JUNE 27, 2022
TOWNHALL AUDITORIUM
6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. The Waterford Area Chamber of Commerce and Waterford Parks and Recreation presents FREE Concerts in the Park every Thursday in June at Hess-Hathaway Park. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks, and Waterford's own Rustic Leaf Brewing Company – cash only, please! For more information and the full lineup, visit www.waterfordchamber.org.
- 2.2. Township Offices will be closed on Monday, July 4, 2022, in observance of Independence Day. Emergency services will be available.
- 2.3. On Thursday, July 14, 2022, Parks and Recreation will hold a Boots & Bows Family Dance at OverTyme Grill & Tap: Come on out with your western apparel for two hours of a BBQ buffet dinner & dessert and four hours of music and line dancing with Jena Connell, JEnergy. Games are available for children. Make it a good night for the whole family; from the little ones to the elders shuffling to the side, rocking back, and recovering forward (a line dance professional has lots of experience with all ages and skills). The registration deadline is Thursday, July 7, 2022. For more information visit www.waterfordmi.gov/parks or call 248-674-5441.
- 2.4. Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 30, 2022. 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. Call Clerk Kim Markee on 248-674-6211 with any questions.
- 2.5. Waterford Township has designated \$1 Million in one-time funding contributions to the repaving of subdivision roads for residents willing to take on a road improvement Special Assessment District (SAD) through the Road Commission for Oakland County (RCOC). Funding for this one-time opportunity made possible by the American Rescue Plan Act, and designated by the Township Board, is limited in amount and in the time frame in which it can be used. Residents interested in subdivision road SAD projects and applying for Township funding will need to ACT QUICKLY. Visit the website for more information about subdivision roads in Waterford Township, links to the RCOC SAD page, and details regarding the \$1 million Township funding contribution. www.waterfordmi.gov/roads

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 June 13, 2022, Meeting Minutes
- 3.2 June 27, 2022, Bill Payment
- 3.3 Receive the Clerk's Office January 2022 through March 2022 Report
- 3.4 Receive the Treasurer's Office May 2022 Report

4. Liaison Reports (Verbal)

5. Open Business

- 5.1. Introduction of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review
- 5.2. Introduction of 2022-Z-0010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses
- 5.3. Introduction of Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance

6. Closed Session

- 6.1. Possible Closed Session to Consider Confidential Attorney-Client Discussion on the Dispatch And MAP Contracts

7. New Business

- 7.1. Michigan Association of Police - Contract Ratification
- 7.2. Dispatch Contract Ratification
- 7.3. Appointment Lorraine Barkley-Frasca to the Position of Staff Analyst - Accounting Coordinator
- 7.4. Purchase of Microsoft Cloud Email Services
- 7.5. Amendment to 2022 Police Budget and Request to engage Global Office Solutions for Police Headquarters Carpet Project
- 7.6. Public Comments Limited to Three (3) Minutes Per Speaker

8. Closed Session

- 8.1. Possible Closed Session to Discuss Attorney-Client Privileged Communication Regarding a Licensing Issue



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.