

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

OCTOBER 11, 2022  
TOWNHALL AUDITORIUM  
6:00 PM

-AGENDA-

1. **Approve Agenda**
2. **Announcements**
  - 2.1. November 8, 2022, General Election, Absentee ballots were mailed. If you returned an absentee voters application, you should expect to receive your ballot this week so look for a blue and white envelope in your mailbox. Mark your ballot, place it in the gold envelope, then place the gold envelope in the green and white envelope and be sure to sign and date the outside of the green and white envelope and return it to the Clerk's office. Don't delay; return your ballot today! Any registered voter in the State of Michigan can vote absentee.
  - 2.2. Come out & join us for our 2nd annual Howl-O-Ween Dog Costume Parade & Contest on Saturday, October 29th! More event details are: The price is \$10 per entry, non-residents add \$5, and pre-registration is required! The event will be held at the Warming House, 5050 Civic Center Drive, Waterford, MI 48329. Check-in starts at 9:30 a.m., and the parade will be 10:00 a.m.-1:00 p.m. Every registrant will receive a goodie bag filled with a variety of treats! There will be prizes for each category winner and the categories will be Most Creative, Best Dressed, and Best Dog/Owner Combo. Call (248) 674-5441, or visit [waterfordmi.gov/parks](http://waterfordmi.gov/parks) to register.
  - 2.3. Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treat hours for Halloween on Monday, October 31, 2022, in Waterford are 6:00 p.m. - 7:00 p.m. Some neighborhoods choose to extend that time by leaving porch lights on as an indication 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 and carry a flashlight, and go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy until 8:30 pm at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.
  - 2.4. Waterford Township has designated \$1 Million in one-time funding contributions to repave 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, 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 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](http://www.waterfordmi.gov/roads)
3. **Awards and Presentations**
  - 3.1. November 8, 2022, Oakland County Transit Millage – Supervisor Wall
  - 3.2. November 8, 2022, General Election Ballot Information – 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 26, 2022, Meeting Minutes
  - 4.2. October 11, 2022, Bill Payment
  - 4.3. Receive the Clerk's Office August 2022 Report
  - 4.4. Receive DPW's September 2022 Report
  - 4.5. Receive the Library's August 2022 Report
  - 4.6. Approval of 2023 Township Board Meetings, Township Board Work Sessions and 2023 Holidays Observed with Office Closings
5. **Liaison Reports (Verbal)**
6. **Introduction**
  - 6.1. Introduction Of Ordinance 2022-002; Rental Certification Ordinance Amendment
7. **New Business**
  - 7.1. Knox KeySecure Purchase Request – Fire Dept.
  - 7.2. Hurst Spreader-Cutter Purchase Request- Fire Dept.
  - 7.3. Ferguson Waterworks Purchase/Budget Amendment Request
  - 7.4. Green Meadows Landscape Contract Extension
  - 7.5. 2022 Delinquent Water And Sewer Billings
  - 7.6. Non Profit Recognition - On A Dragonfly's Wings
  - 7.7. Domestic Violence Month Proclamation
  - 7.8. Citizen to Address the Board – L. Ball
  - 7.9. 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.