

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

JANUARY 23, 2023  
6:00 PM

-AGENDA-

1. **Approve Agenda**

2. **Announcements**

- 2.1. On Friday, February 11, 2023, from 10:00 a.m. to 1:00 p.m., the Friends of the Library will accept gently used books in SALEABLE condition on the second Saturday of each month in the Library Community Room. Donations will be considered for use in the Library's collection as well as merchandise included at the Friends Used Book Sales. ITEMS NOT ACCEPTED: Textbooks, Encyclopedias, Magazines, VHS tapes, Books on Cassette, Reader's Digest Condensed Books. For a receipt, please bring a count of hard cover and soft cover books with you.
- 2.2. On the 2nd Saturday of each month, a truck is located in front of Township Hall for the collection of corrugated cardboard, magazines, and paper board (e.g. cereal boxes, toothpaste boxes, generally most food and personal product packaging. Must be free of food debris and dry.) The collection is from 9 a.m. to 1 p.m. for Waterford Residents only. No commercial haulers are allowed. Check the Township Calendar on the home page of the website for any deviations from this schedule.
- 2.3. Winter 2022 property taxes are payable without penalty through February 14, 2023. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit [www.waterfordmi.gov/taxes](http://www.waterfordmi.gov/taxes).
- 2.4. Ask the Tech Guy will be held on Saturday, February 18, 2023, from 10:30 a.m. to 12:30 p.m. in the Library's Group Study Room. One-on-one assistance with your own device or computer (bring it in with you). Our computer systems administrator will do his best to troubleshoot your problem, answer your questions, or advise you on what to do. Please make an appointment by registering yourself online, calling the adult desk at 248-618-7693, or coming to the adult desk. Registration is required.
- 2.5. Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 22, 2023, 7:30 a.m. - 9:15 a.m. @ Overtyme Grill & Taproom. You'll enjoy a buffet-style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber of Commerce office or on their website at [www.waterfordchamber.org](http://www.waterfordchamber.org).
- 2.6. 2023 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

3. **Awards & Presentations**

- 3.1. Presentation of Citizen Award to Caleb Atkinson
- 3.2. Lifesaving Awards - Officer Tony Ip and Officer Jonathan Kovacs

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 January 9, 2023, Meeting Minutes
- 4.2 January 9, 2023, Work Session Meeting Minutes
- 4.3 January 23, 2023, Bill Payment
- 4.4 Receive the Department of Public Works December 2022 Report
- 4.5 Receive the 51st District Court's 2022 4th Quarter Report
- 4.6 Receive the Treasurer's Office December 2022 Report
- 4.7 Appointment of Trustee Bartolotta to the Crescent Lake Improvement Board
- 4.8 Appointment of Brian Seibert to the Defined Contribution Committee
- 4.9 Waterford Friends of the Library Fun Run Walk Permit

5. **Board Liaison Reports (Verbal)**

6. **Open Business**

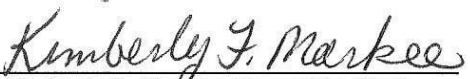
- 6.1. Possible Adoption of Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd From C-1, Neighborhood Business to C-2, Small Business
- 6.2. Possible Adoption of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District And C-2, Small Business District
- 6.3. Possible Adoption of Ordinance 2022-Z-003; Text Amendments to Permit Curbside Service for Marihuana Provisioning Centers
- 6.4. Possible Adoption of Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside

7. **New Business**

- 7.1. 2023 Budget Amendment Request - Wilmont Relief Drain Budget Amendment
- 7.2. Automated External Defibrillator (AED) Replacements And Budget Amendment Request
- 7.3. 2023 NO HAZ (North Oakland Household Hazardous Waste Consortium) Program Interlocal Agreement and Resolution
- 7.4. 2023 Resolution To Adopt Poverty Exemption Policy And Guidelines For 2023
- 7.5. Approval Of 2-Year Extension Of Pontiac Fire Services Agreement
- 7.6. Citizen to Address the Board; Wayne Helgemo Tinted Windows In Waterford and Oakland County
- 7.7. Citizen to Address the Board; David George
- 7.8. Public Comments Limited to three (3) Minutes Per Speaker

8. **Closed Session**

- 8.1. Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation

  
Kimberly F. Markee, Township Clerk

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 web site.