

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

**MAY 8, 2023
6:00 PM**

-AGENDA-

- 1. Approve Agenda**
- 2. Announcements**
 - 2.1.** The annual Memorial Day Parade will be held on Monday, May 28, 2023. Are you interested in participating in the parade? If so, please call VFW Post 1008 between April 1, 2023, to May 12, 2023, at 248-674-2826 to sign up.
 - 2.2.** Friday, May 19, 2023, from 11:00 a.m. to 1:00 p.m. at the Oakland County Farmers Market, 2350 Pontiac Lake Road, Oakland County Residents may bring their confidential, personal documents to be shredded on-site for free by Rapid Shred's state-of-the-art, high volume shredding truck. Please arrive early as there is typically a line of cars, but the line moves quickly. Residents must limit documents to three or four boxes of PAPER ONLY for the shredding truck. Electronic recycling includes computers, laptops, tablets, printers, fax machines, and more. This event is not for commercial customers.
 - 2.3.** 2023 dog licenses are available at the Treasurer's Office. Proof of a current rabies vaccination certificate is needed to obtain a license. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. For more information, please call Animal Control at (248) 858-1090. 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. Costs increase as of June 2nd, so don't delay; get your license today!
 - 2.4.** Bottled Goodbyes will be held on Wednesday, June 7, from 7:00 p.m. – 8:00 p.m. in the Community Room. Bottled messages have been discovered onshore nearly as long as glass containers have existed. Based on Ric Mixter's book, Bottled Goodbyes, his presentation chronicles the most famous messages ever recovered, including three bottles found after the Titanic disaster. Please visit waterfordmi.gov/library or call 248-618-7693, as registration is required.
 - 2.5.** The Community Greenways Advisory Committee needs four (4) high school kids to assist with the rubber duck race on the Clinton River at the ribbon cutting for Just Ducky on Wednesday, June 28th, at 6:00 p.m. Two kids will dump the ducks in the river by Crescent Lake Road and herd them along, and two kids will be at the finish line (waders will be provided) to pick up the winner, and all four (4) will gather up all of the ducks. Please get in touch with Sue at 248-420-7735.
 - 2.6.** The 4th bi-annual outdoor art exhibition on the Riverwalk returns to Waterford. Join us at the "Just Ducky" exhibition opening on Wednesday, June 28th at 6:00 p.m. for the exhibition opening next to Buffalo Wild Wings. 108 duck cutouts that have been decorated by artists, amateurs, and people with a sense of humor will be hanging in the trees along the Riverwalk. The opening will include music and a rubber duck race on the river. The exhibit will be open through the end of September. Come on down and join in the fun!
 - 2.7.** Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park right here in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. 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. Bring your chairs, blankets, and dancing shoes, and get ready to have some fun! For more information and the full lineup, visit www.waterfordchamber.org or www.waterfordmi.gov/parks
 - 2.8.** 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 31, 2023. 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 at 248-674-6266 with any questions.

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. April 24, 2023, Board Meeting Minutes
- 3.2. April 24, Work Session Minutes
- 3.3. May 8, 2023, Bill Payment
- 3.4. Receive DPW's April 2023 Report
- 3.5. Receive the 51st District Court's Q1: Caseload and Financial Trends Report
- 3.6. Receive the Library's March 2023 Report
- 3.7. Banner Permit - Waterford School District
- 3.8. Parade Permit – Keego Harbor

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.1. Possible Adoption of Ordinance 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment – Site and Building Plans

6. New Business

- 6.1. Upgrade AXON Body Worn Camera Technology to Respond Device Plus, Sixty-Six Licenses
- 6.2. Purchase of Unmarked Arson Investigator Vehicle
- 6.3. Notice of Hearing and Request for License Revocation - Kevin Clark
- 6.4. Sewer Lift Station Rehab Approval - Sunshine Terrace and Forestlawn
- 6.5. Ferguson Waterworks Purchase Request / Budget Adjustment Request
- 6.6. Sea Wall Installation at Hickory Nut Sewer Site – Budget Adjustment Request
- 6.7. Bathroom Remodeling Project - Bid Approval
- 6.8. 2023 West Nile Mosquito Management Program Resolution
- 6.9. 2020B - Series 2023 OMI Bond Prepayment Recommendation
- 6.10. Request to Accept Quote from Library Design Assoc. for Furniture Purchases
- 6.11. Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Charest Ave. And Authorizing Contribution of Funds
- 6.12. Resolution To Support a Special Assessment District (SAD) Road Improvement Project for Percy King Rd. and Percy King Ct., and Authorizing Contribution of Funds
- 6.13. Citizen To Address the Board - Daryl Repphun; A Community Recycling Event
- 6.14. Citizen to Address the Board - Scott Novack - Regarding Lansdowne
- 6.15. Public Comments Limited to Three (3) Minutes Per Speaker

7. Closed Session

- 7.1. Possible Closed Session to Consider Confidential Attorney-Client Discussion of 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.