

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

**JUNE 26, 2023
6:00 PM**

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. 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!
- 2.2. Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for the final FREE Concert in the Park this Thursday, June 29th. 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 fun! For more information and the full lineup, visit www.waterfordchamber.org or www.waterfordmi.gov/parks
- 2.3. The Waterford Library has put together a Summer Family Scavenger Hunt from June 5, 2023, to July 31, 2023. Pick up a scavenger hunt form from the Library's Children's desk. Visit the various parks and walking trails in our community listed. Find the item pictured on the form and check it off the list. Return your completed form to the Children's desk by July 31, 2023, for an entry in the drawing for a \$25 gift card.
- 2.4. Development Services will be closed on Monday, July 3, 2023, and all Township Offices will be closed Tuesday, July 4, 2023. Emergency services will be available.
- 2.5. Joel Tacey returns to the Library on Thursday, July 13, 2023, to lead a workshop on juggling. From 2:00 p.m. to 3:00 p.m., the Teen participants (6th-12th grades) will see a juggling demonstration and then get hands-on juggling practice. One attendee will win a juggling instruction book and a set of beanbags. For more information and to register, visit the Adult Reference Desk.
- 2.6. Join us in the Library Community Room for an Adults Matinee Movie watching "The Window" on Thursday, July 27, 2023, from 2:00 p.m. - 4:00 p.m. A 1949 Film noir starring: Arthur Kennedy, Barbara Hale, & Bobby Driscoll. A nine-year-old boy prone to lying witnesses a murder and can't get anyone to believe him. Popcorn will be provided. You may bring your own snacks and beverages, provided that your beverages have lids. No registration is required.
- 2.7. The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) will begin its annual dog census on approximately June 2, 2023. OCAS/PAC team workers will begin going door to door in the community to verify compliance with the Michigan State Dog Law of 1919 which requires all dogs to have a valid dog license. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. For more information, please contact 248-858-1070 or petadoption@oakgov.com.

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 12, 2023, Meeting Minutes
- 3.2 June 12, 2023, Board Work Session Minutes
- 3.3 June 07, 2023, Board Work Session Minutes
- 3.4 June 26, 2023, Bill Payment
- 3.5 Receive the Assessor's Office 2023 Annual Report
- 3.6 Receive the Library's May 2023 Report
- 3.7 Receive the Treasurer's Office May 2023 Report

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.1. Possible Adoption of Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment

6. New Business

- 6.1. Cityworks Annual Support Renewal.
- 6.2. Microsoft Office 365 and Exchange Yearly License Fee
- 6.3. Public Comments Limited to Three (3) Minutes Per Speaker


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 the 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.