

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

**JULY 10, 2023
6:00 PM**

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. Summer 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.
- 2.2. 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.
- 2.3. 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.
- 2.4. Big Wheels has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you Meet the Fleet! There will be more community fun than ever. Please save Saturday, August 5, from 10:00 a.m. – 1:00 p.m. The event will take place at Waterford Township Town Hall, 5200 Civic Center Drive. For more information please visit waterfordmi.gov/parksandrec.

3. Awards & Presentations

- 3.1. Plante Moran Audit Presentation

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 June 26, 2023, Meeting Minutes
- 4.2 June 26, 2023, Board Work Session Minutes
- 4.3 June 26, 2023, Bill Payment
- 4.4 Receive the Clerk's Office May 2023 Report

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1. Possible Introduction of Ordinance 2023-Z-012, Medical Marihuana Text Amendments to Zoning Ordinance
- 6.2. Possible Introduction of Ordinance 2023-Z-013, Text Amendment to the Zoning Ordinance Adult Use Marihuana Establishments
- 6.3. Possible Introduction of Ordinance 2023-005 Amendment and Restatement of Medical Marihuana Ordinance
- 6.4. Possible Introduction of Ordinance 2023-006 Adult Use Marihuana Establishment Ordinance
- 6.5. Introduction Of Draft Adult Use Ordinance Application

7. New Business

- 7.1. Purchase of Two (2) Marked Police-Patrol Vehicles
- 7.2. Approval of Township Depositories for 2023
- 7.3. Defined Contribution Committee Selection of Investment Consultant
- 7.4. Resolution Supporting Oakland County ARPA Senior Center Interlocal Agreement
- 7.5. Public Comments Limited to Three (3) Minutes Per Speaker



Kimberly F. Markee, Township Clerk