

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

**JULY 24, 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. This is the last call 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 at [www.waterfordmi.gov/clerk](http://www.waterfordmi.gov/clerk); the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto: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. Camp Openings are limited but still available for the following Waterford Parks and Recreation camps: Little Farmers starting July 24, Nature Camp and Mini Hawks Camp starting July 31, and 1 day Mad Science Camp scheduled during the week of Aug 14. Our camp staff looks forward to the rest of the summer with the children at the Hess Farm Camps and our Nature Adventure Camp at Drayton Plains Nature Center. Skyhawks Mini-Hawks offers a sports camp for 4-7-year-olds and Mad Science some 1-day camps in mid-August.
- 2.3. Crafts/activities are offered Thursdays at 4:00 p.m. at the Drayton Plains Nature Center on the following dates: July 27, August 3, 17, and 24. Please pre-register at 248.674.5441 or [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks). \$5 cash for drop-ins, 2125 Denby Drive. Children 10 and under must be accompanied by an adult.
- 2.4. 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.
- 2.5. Big Wheels - Meet the Fleet: Big Wheels event has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you even more community fun. Put Saturday, August 5, 10:00 am – 1:00 pm, at the Township Civic Center on your calendar!
- 2.6. Waterford residential curbside customers are encouraged to pay their GFL bills before August 15th. Any unpaid invoices and late fee amount after August 15th of each year may be assigned to the property tax roll with an additional 6% administrative fee for collection on the December tax bill. GFL can be reached by phone at the dedicated Waterford number 248-204-6762 or online at [www.gflusa.com](http://www.gflusa.com) or [www.gflenv.com](http://www.gflenv.com). Waterford customers are invoiced quarterly with amounts due on January 1st, April 1st, July 1st, and October 1st. Invoices are sent approximately 45 days before the invoice's due date.

**3. Awards & Presentations**

- 3.1. VFW Post 1008 – Donna Kelley Presenting Plaques to the Fire Department, Police Department, and Parks and Recreation.

**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 July 10, 2023, Meeting Minutes
- 4.2 July 10, 2023, Board Work Session Minutes
- 4.3 July 17, 2023, Meeting Minutes
- 4.4 July 24, 2023, Bill Payment
- 4.5 Receive DPW's June 2023 Report
- 4.6 Receive the Fire Department's Jun 2023 Report
- 4.7 Receive the Treasurer's Office June 2023 Report
- 4.8 Appointment of Steve Thomas to the Crescent Lake Improvement Board

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

**6. Introduction**

- 6.1. Possible Introduction of Zoning Ordinance 2023-Z-14; Rezone Rear of 4400/4416 Dixie for O-1 To R-1C

**7. New Business**

- 7.1. Annual Wastewater Treatment Charges Pass-Through
- 7.2. Waterford Valve Assessment and Exercising Program - Bid Results
- 7.3. Single Source Vendor Addition Request - Spicer Group
- 7.4. Five (5) Year Parks And Recreation Master Plan - Approval of Professional Agreement
- 7.5. Corrective Action Plan Monitoring: State Form 5720
- 7.6. Resolution to Authorize Organizational Account Application / Genisys Credit Union
- 7.7. Automatic Clean Slate Overtime/Temporary Staffing Reimbursement
- 7.8. FY 2022/23 Additional Funding Appropriation From The Michigan Drug Court Grant Program
- 7.9. Riverwalk Funding Resolution
- 7.10. Public Comments Limited to Three (3) Minutes Per Speaker

**8. Closed Session**

- 8.1. Possible Closed Session to Consider Confidential Attorney-Client Discussion on Contract Negotiation
- 8.2. Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation
- 8.3. Return From the Closed Session to Vote

**9. Adjourn**

  
Kimberly F. Markee, Township Clerk