

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

**AUGUST 14, 2023  
6:00 PM**

**-AGENDA-**

**1. Approve Agenda**

**2. Announcements**

- 2.1. 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 prior to the invoice's due date.
- 2.2. Join us on select dates through October 12 for lunchtime food trucks at Waterford's Civic Center campus. All events are from 11:00 a.m. to 2:00 p.m. and are open to the public! Tables and seating are available or bring a blanket and have a picnic on our lush lawn. Next up: D&W's Street Eatery on August 17th. Check out menus and links to each truck's website at [www.waterfordmi.gov/specialevents](http://www.waterfordmi.gov/specialevents)
- 2.3. Township Offices will be closed on Monday, September 4, 2023, in observance of Labor Day. Emergency services will be available.
- 2.4. Friday, September 8, 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.
- 2.5. The 18th Annual Longest Breakfast table in Waterford will take place on Saturday, September 9<sup>th</sup>, from 8:30 a.m. to 11:00 a.m. at the Waterford Fire Station One, 2495 Crescent Lake Road. The police and firefighters of Waterford will be flipping pancakes for you! Get to know local police and firefighters, free giveaways for the kids, and see emergency vehicles up close. The suggested Donation is \$5.00 per person. All proceeds go to Police Benevolence Fund and Firefighter's charities.
- 2.6. Tickets are now on sale for Waterford's 29th Annual Business Recognition Awards Breakfast! Join us Friday, September 15th at 7:30 a.m. at Overtime's Fireside Lounge where we're excited to acknowledge the longevity, commitment, community service, and beautification efforts of the Waterford business community! Tickets are \$20 each and may be purchased online at [www.waterfordmi.gov](http://www.waterfordmi.gov) or from the Waterford Township Supervisor's office at 248-674-6201.
- 2.7. Due to the Labor Day holiday, the GFL paper and cardboard recycling day has been changed to Saturday, September 16, 2023, from 9:00 a.m. to 1:00 p.m.

**3. Awards & Presentations**

- 3.1. Mr. Justin Westlake, DPW Director, Question and Answer for Water Treatment Violation Letter for Concerned Citizens

**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 24, 2023, Meeting Minutes
- 4.2 July 24, 2023, Board Work Session Minutes
- 4.3 July 27, 2023, Meeting Minutes
- 4.4 August 14, 2023, Bill Payment
- 4.5 Receive the Clerk's Office July 2023 Report
- 4.6 Receive DPW's July 2023 Report
- 4.7 Receive Parks and Recreations March - June 2023 Reports
- 4.8 Receive the Treasurer's Office July 2023 Report
- 4.9 Banner Permit – Drayton Plains Nature Center
- 4.10 Banner Permit – LifePoint Christian Church, Longest Breakfast Table

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

**6. Open Business**

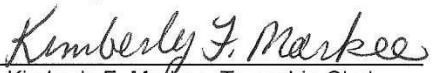
- 6.1. Possible Adoption of Zoning Ordinance 2023-Z-14; Rezone Rear of 4400/4416 Dixie for O-1 to R-1C

**7. Introduction**

- 7.1. Possible Introduction of Zoning Ordinance 2023-Z-015: Rezone 3455 Highland Rd from C-2, Small Business To C-3, General Business
- 7.2. Possible Introduction of Ordinance 2023-Z-016; Rezone 6743 Highland Rd from O-1, Local Office to C-3, General Business

**8. New Business**

- 8.1. Police & Fire - Req. for a Public Hearing for Special Assessment District(SAD) 2024 Budget Year
- 8.2. Appointment of Mr. Patrick Cheek to the Position of Network Manager
- 8.3. Purchase of Motorola Portable Radios
- 8.4. Request to Remodel Fire Station One - 24 Hour Side Kitchen
- 8.5. Fire Station #2 & #4 Generator Replacement/Budget Adjustment
- 8.6. Resolution Approving Opting-In to the National Opioid Litigation Walgreens Settlement
- 8.7. Citizen to Address The Board - R. McGregor
- 8.8. 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 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 website.