

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

**AUGUST 28, 2023  
6:00 PM**

**-AGENDA-**

- 1. Approve Agenda**
- 2. Announcements**
  - 2.1. Township Offices will be closed on Monday, September 4, 2023, in observance of Labor Day. Emergency services will be available.
  - 2.2. 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.
  - 2.3. Join us on select dates through October 12th 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: E M Cheese on September 7th. Check out menus and links to each truck's website at [www.waterfordmi.gov/specialevents](http://www.waterfordmi.gov/specialevents)
  - 2.4. The 19th Annual Longest Breakfast Table in Waterford will take place on Saturday, September 9th, 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.
  - 2.5. 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.
  - 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. Passports can now be applied for at the Waterford Township Clerk's Office. The Clerk's Office was recently approved to accept Passports by the U.S. Department of State and any U.S. Citizen planning international travel may apply for their passports Monday – Friday, 9:00 a.m. to 4:00 p.m. by appointment at the Waterford Town Hall Clerk's Office, 5200 Civic Center Dr., 2nd Floor Entrance, Waterford, Michigan 48329. You may schedule your appointments at [www.waterfordmi.gov/passports](http://www.waterfordmi.gov/passports), or call 248-674-6266 with any questions you may have. You should allow it 13 weeks prior to your trip, or you may have to expedite your application for an additional fee of \$60.00 that could take up to 9 weeks to process. Passport photos are also available for \$15.00. If you are planning to travel internationally and need a passport, please visit the Waterford Township Clerk's Office.

### **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 August 14, 2023, Meeting Minutes
- 3.2 August 14, 2023, Board Work Session Minutes
- 3.3 August 28, 2023, Bill Payment
- 3.4 Receive the 51<sup>st</sup> District Court's July 2023 and Q2 Caseload and Financial Trend Review Reports
- 3.5 Receive the Fire Department's July 2023 Report
- 3.6 Drayton Plains Nature Center Advisory Committee Re-Appointment of Sandy Pulk
- 3.7 Block Permit - Leota Drive

### **4. Board Liaison Reports (Verbal)**


#### **5. Open Business**

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

#### **6. New Business**

- 6.1. Public Hearing for Budget Year 2024; Police and Fire Special Assessment for Budget Year 2024
- 6.2. Resolution for Levy And Distribution of Police and Fire Special Assessment - 2024 Budget Year
- 6.3. Pipeline Management Proposal - Sewer Lining Work / Budget Adjustment
- 6.4. Department of Public Works Engineering Assistant
- 6.5. Management and Administrative Letter of Agreement
- 6.6. Teamsters Local 214 Letter of Agreement
- 6.7. National Rail Week Proclamation
- 6.8. National Recovery Month - September 2022 Proclamation
- 6.9. National Suicide Prevention Month Proclamation
- 6.10. International Overdose Awareness Day 2023 Proclamation
- 6.11. Public Comments Limited To Three (3) Minutes Per Speaker

### **7. Adjourn**

  
\_\_\_\_\_  
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.