

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

**SEPTEMBER 11, 2023
6:00 PM**

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. 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: Monkey Business on September 14th. Check out menus and links to each truck's website at www.waterfordmi.gov/specialevents
- 2.2. 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.
- 2.3. September is Library Card Sign-Up Month. New school year, new clothes, new supplies – so get a new library card too. For students in grades K-5, for your first library card, you will receive a coupon in person that can be redeemed for a free book from the Children's Department just by signing up for a library card in the month of September. Parents or legal guardians must apply for library cards for kids under age 18. This offer is only good for Waterford residents receiving their very first library card and not for replacement cards for active accounts. Please visit September Is Library Card Sign-Up Month | Waterford, MI (waterfordmi.gov) for more information.
- 2.4. The final hazardous material collection event will be held at the Oakland County Service Center Campus, 1200 N Telegraph Rd, Pontiac, on Saturday, September 16, 2023, from 8:00 a.m. to 2:00 p.m. Please follow the signs once on campus. Preregister at NoHaz2023.Eventbrite.com. To help accelerate the drop-off process: Pre-register and pay applicable fees at NOHAZ.COM, bring household hazardous waste (HHW) only separated into paint, electronics, and all others, keep HHW separate from other items in your vehicle, bring acceptable HHW only, liquids must be sealed, leakproof five-gallon containers or smaller, and present your driver's license or other proof of residency and your registration ticket (printed or digitally), and remain in your vehicle.
- 2.5. 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, or call 248-674-6266 with any questions you may have. You should allow 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. Awards & Presentations

- 3.1. Waterford Township Beautification Award by Clerk Markee

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. August 28, 2023, Meeting Minutes
- 4.2. August 28, 2023, Work Session Minutes
- 4.3. September 11, 2023, Bill Payment
- 4.4. Receive the Clerk's Office July 2023 Report
- 4.5. Receive the Department of Public Works August 2023 Report
- 4.6. Banner Permit – Waterford Parks and Recreation

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1. Possible Introduction of Zoning Ordinance 2023-Z-017; 3470 Airport Rd - Rezone from R-1B, Single - Family Residential to C-1, Neighborhood Business
- 6.2. Possible Introduction of Ordinance 2023-Z-018, 4159 Foley St; Rezone a Portion from M-1, Light Industrial to R-1A, Single-Family Residential

7. New Business

- 7.1. NOCRRRA Rep & Articles of Incorporation
- 7.2. Single Source Vendor Request - DLZ Michigan, Inc.
- 7.3. Possible Approval of Extenet METRO Act Permit
- 7.4. Citizen to Address the Board – Amy Smith
- 7.5. Public Comments Limited to Three (3) Minutes Per Speaker

8. 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 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.