

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

**SEPTEMBER 25, 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 picnic on our lush lawn. Next up: Motor City Pasty - Upper Peninsula Pasties on September 28th. Check out menus and links to each truck's website at www.waterfordmi.gov/specialevents.
- 2.2. For students in grades K-5 who live in Waterford Township. If they sign up for their first library card at the Waterford Township Public Library, they receive a coupon in person that can be redeemed for a free book from the Children's Department. Students under 18 can get a library card at the request of their parent or legal guardian (guardianship papers required). Register your child for a library card by coming into the library or completing the form on the website. Registering online will give you a temporary library card good for 30 days. www.waterfordmi.gov/library
- 2.3. Join Waterford Parks and Recreation at the spectacular Hess-Hathaway Park on Sunday, October 1st, from noon to 5 p.m. for the 37th annual Harvest Happening Event! This time-honored fall festival features games and activities, hayrides, food, crafters, entertainment, a pumpkin patch, historic house tours, inflatables, make-and-take crafts, and so much more! Bring the whole family and make this your annual fall tradition! For event details and pricing, visit www.waterfordmi.gov/parks and look for the Special Events tab.
- 2.4. On Saturday, October 7, 2023, from 9:00 a.m. - 4:00 p.m., the St. Perpetua Council 13600 Knights of Columbus will do a Charitable Funds Solicitation to assist Michigan citizens with Intellectual/Developmental Disabilities. They will be soliciting on Airport Road at Highland Road (M-59) and Crescent Lake Road at Highland Road (M-59).
- 2.5. Waterford Township is updating its Parks and Recreation Master Plan. This plan will help guide parks and recreation in the Township in the upcoming years. The survey should take you no more than 10 minutes to complete. Your input is greatly appreciated!
- 2.6. Waterford Township DPW will perform Fall hydrant flushing from September 5 through mid-October. Flushing is done between 6:00 p.m. and 10:00 p.m., Monday through Thursday. Hydrant flushing begins in the North end of the Township, and crews work their way South. Customers may see brown water from their faucets and/or toilets. Flush it by running cold water in the bathtub or laundry tub until it clears. Please contact the Waterford Township Department of Public Works at 248-674-2278 with any questions.
- 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, 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. 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. September 11, 2023, Meeting Minutes
- 3.2. September 11, 2023, Work Session Minutes
- 3.3. September 25, 2023, Bill Payment
- 3.4. Receive the Library's June and July 2023 Reports
- 3.5. Receive the Parks and Recreation May through June 2023 Reports
- 3.6. Receive the Treasurer's Office August 2023 report
- 3.7. 2024 Township Board Meetings, Work Sessions, and 2024 Holidays Observed With Office Closings

4. Board Liaison Reports (Verbal)

5. Open Business

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

6. New Business

- 6.1. Planning Commission Recommendation on Change of Use for parcel #13-13-426-023, 2060 Dixie Hwy
 - 6.1.1. Adult Use Establishment Application, 2060 Dixie Hwy
 - 6.1.2. Final Decision Resolution Conditionally Approving Adult Use Marihuana Establishment License Application, MJ Highland, 2060 Dixie Hwy
- 6.2. Oakland County Interlocal Agreement - Early Voting Centers
- 6.3. Delinquent Residential Waste Hauler Billings Request For 2023 Winter Tax Transfer
- 6.4. Request to Approve Michigan Indigent Defense FY 2024 Grant Contract
- 6.5. Update Sidewalk Replacement Scope Along M-59
- 6.6. Special Assessment District For A Canal Dredging Project In Maceday Lake and Related Services
- 6.7. 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 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.