

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

OCTOBER 10, 2023  
6:00 PM

**-AGENDA-**

**1. Approve Agenda**

**2. Announcements**

- 2.1. Join us on select dates through October 26th 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: The Potato Bar on October 12<sup>th</sup>. Check out menus and links to each truck's website [www.waterfordmi.gov/specialevents](http://www.waterfordmi.gov/specialevents).
- 2.2. Have you made a difference in your community? Tell us about it in 500 words or less and you could win a \$ 5,000 scholarship through the 2023 Making a Difference Scholarship Essay Competition through the Fran Anderson Legacy Fund. High school students must submit their application and essay no later than Wednesday, November 1, 2023. The essay must be in the applicant's own words on what the applicant has personally done, "to make a difference in their local community". The application may be found at [holidayextravaganza.org/scholarships](http://holidayextravaganza.org/scholarships). Please contact Linda Zabik at 248-421-7198 or email [he@holidayextravaganza.org](mailto:he@holidayextravaganza.org).
- 2.3. Save the date! The Annual Holiday Extravaganza Holiday Parade will take place on Saturday, December 2, 2023, at 11:00 a.m.

**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.*

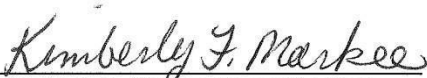
- 3.1 September 25, 2023, Meeting Minutes
- 3.2 September 25, 2023, Board Work Session Minutes
- 3.3 October 10, 2023, Bill Payment
- 3.4 Receive the Clerk's Office August 2023 Report
- 3.5 Receive the Department of Public Works September 2023 Report

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

**5. New Business**

- 5.1 License Agreement With Oakland County for the Use of Township Library
- 5.2 Appointment of Ms. Katie Bryant to the Position of DPW Engineering Assistant
- 5.3 DPW Vehicle Purchase/Budget Adjustment Request
- 5.4 Janitorial Contract - Office Pride
- 5.5 2023 Water And Sewer Tax Transfer
- 5.6 Michigan Bell Telephone Company, Now D/B/A/ AT&T Right-of-Way Telecommunications Permit Amendment
- 5.7 Consideration of Court Employees' One-Time \$1.50 Per Hour Pay Increase
- 5.8 Michigan Community Collective, LLC's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval
- 5.9 DNVK Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval
- 5.10 Possible Adoption of Resolution Providing Additional Time for Completion of License Requirements

**6. 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.