

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

**OCTOBER 23, 2023  
6:00 PM**

**-AGENDA-**

**1. Approve Agenda**

**2. Announcements**

- 2.1. The public budget meetings for the fiscal year 2024 will be held Tuesday, October 24, 2023, and Wednesday, October 25, 2023, from 8:30 a.m. to 4:30 p.m. in the 3rd floor (3-1) conference room.
- 2.2. Join us on October 26th for the final lunchtime food truck, The Burger Box, at Waterford's Civic Center campus. The event is from 11:00 a.m. to 2:00 p.m. and is open to the public! Tables and seating are available or bring a blanket and have a picnic on our lush lawn. Check out their menu and link to their truck's website [www.waterfordmi.gov/specialevents](http://www.waterfordmi.gov/specialevents).
- 2.3. Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treating hours for Halloween on Tuesday, October 31, 2023, in Waterford are 6:00 p.m. - 7:00 p.m. Some neighborhoods choose to extend that time by leaving porch lights on as an indication they are distributing treats. Here are a few tips to help our community stay safe this Halloween:
  - Motorists - please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time as rush-hour traffic is usually heavier on Halloween.
  - Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing and carry a flashlight, and go out in groups and/or with an adult chaperone.

The Waterford Police Dept. will scan candy 6:30-8:30 p.m. at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.
- 2.4. Join the Library after hours on Halloween, Tuesday, October 31st, from 9:30 p.m. to 11:00 p.m. in the Community Room to watch the horror classic A Nightmare on Elm Street, starring Heather Langenkamp, Robert Englund, and Johnny Depp. This supernatural slasher movie is rated R and runs about 90 minutes. Popcorn and beverages will be provided, but you are welcome to bring your own snacks and drinks. Please, no alcoholic or uncovered beverages. Registration required.
- 2.5. TeenTober Bingo is going on through Tuesday, October 31st. Teens play TeenTober Bingo to earn small prizes throughout October and qualify to win an Amazon gift card in a final drawing. Pick up your Bingo sheets at the Adult Reference desk or print them off from the Teen Programs page on the Library website. Bingo sheets must be turned in by Saturday, November 4th to be entered into the drawing. No registration is required.
- 2.6. Waterford Township offices will be closed on Friday, November 10, 2023, in observance of Veterans Day. Emergency services remain available during this administrative closure.
- 2.7. 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).

- 2.8. 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 October 10, 2023, Meeting Minutes
- 3.2 October 10, 2023, Board Work Session Minutes
- 3.3 October 23, 2023, Bill Payment
- 3.4 Receive the Fire Department's August and September 2023 Reports
- 3.5 Receive the Library's August 2023 Report
- 3.6 Receive the Parks And Recreation September 2023 Report
- 3.7 Receive the Treasurer's Office September 2023 Report
- 3.8 Construction Board of Appeals - Appointment of Rick Schneider And Todd Hoffman
- 3.9 Banner Permit - Holiday Extravaganza

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

**5. New Business**

- 5.1 APRA Phase IV Funding - Pedestrian Overpass M-59 Near Clinton River Sewer Station
- 5.2 Resolution Opposing HB 4935 to Amend PA 480 Uniform Video Services Local Franchise Act
- 5.3 Main Street Water Storage Tank Rehabilitation Project – Fence
- 5.4 51st District Court Automatic Clean Slate Overtime/Temporary Staffing Reimbursement
- 5.5 Command Letter of Agreement
- 5.6 Dispatchers Letter of Agreement
- 5.7 Elected Officials Letter of Agreement
- 5.8 Firefighters Letter of Agreement
- 5.9 MAP Letter of Agreement
- 5.10 Public Comments Limited to Three (3) Minutes Per Speaker

**6. Closed Session**

- 6.1 Possible Closed Session to Consider Confidential Attorney-Client Discussion of Attorney Privileged Correspondence

**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.