

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

**NOVEMBER 13, 2023
6:00 PM**

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. Township Offices will be closed on Thursday, November 23, 2023, and Friday, November 24, 2023, in observance of Thanksgiving. Emergency services will be available.
- 2.2. The 2023 Waterford Goodfellows Holiday assistance sign-up period will be from November 26th through November 30th. The sign-up for holiday assistance is for Waterford School District Students and Waterford Residents only. You must register using the application on the Waterford Goodfellows Facebook page. The application will be posted beginning November 26th on the Waterford Goodfellows Facebook page. Upon acceptance of your application, you will receive an email with a number and time for pick up. All pick-ups must be made on Saturday, December 16th at the assigned time ONLY. Pick-up will be at the Waterford Community Center. 5640 Williams Lake Road. Drop-off donations can be made to your local elementary school, Town Hall, and Township Library. Questions will be answered ONLY via email waterfordgoodfellows@gmail.com. Please visit the Waterford Goodfellows Facebook page by searching for Waterford Goodfellows on Facebook for more information.
- 2.3. The Waterford Community Coalition will hold its annual "Shop with a Hero" on Saturday, December 9, 2023, from 8:00 a.m. to 12:00 p.m. at the Waterford Meijer at 4200 Highland Road. Volunteers are needed to help wrap presents and other small tasks. Please sign up using the link in the on-line agenda packet. Monetary Donations are needed. Please call the Waterford Community Coalition at 947-229-7140 to have your donation picked up. Your donation is tax-deductible and 100% of your contribution will go directly to the event.
- 2.4. The Annual Holiday Extravaganza Holiday Parade will take place on Saturday, December 2, 2023, at 11:00 a.m. The parade route will begin on Cesar E. Chavez Ave. at the Oakland Livingston Human Service Agency (OLHSA) and continue down Saginaw Street and ends at the Pontiac City Square (Lot 9).

3. Awards and Presentations

- 3.1. Waterford Community Coalition by Debbie Wertz, Program Director

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 October 23, 2023, Meeting Minutes
- 4.2 October 23, 2023, Work Session Minutes
- 4.3 November 13, 2023, Bill Payment
- 4.4 November 6, 2023, Special Meeting Minutes
- 4.5 Receive the Clerk's Office September 2023 Report
- 4.6 Receive the Department of Public Works October 2023 Report
- 4.7 Receive the Parks And Recreation October 2023 Report

5 Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Introduction of Zoning Ordinance 2023-Z-019; 6011 Williams Lake Road From C-2, Local Business to C-3, General Business
- 6.2 Introduction of Zoning Ordinance 2023-Z-020; Text Amendment - Drug Stores

7. New Business

- 7.1 Waterford Recreation Center Registration Counter Project
- 7.2 Waterford Township Trash And Recycling Dumpster Contract 2024-2026
- 7.3 Purchase of Ten (10) Mobile Data Computers
- 7.4 Possible Loon Lake Special Assessment District For Canal Dredging Project
- 7.5 2024 Annual Permit For Work On State Trunkline Right Of Way
- 7.6 Public Comments Limited To Three (3) Minutes Per Speaker

7. Adjourn


Kimberly F. Markee, Township Clerk

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