

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

December 13, 2023
6:00 PM

-AGENDA-

1. **Approve Agenda**

2. **Announcements**

- 2.1. Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford. **Assessing:** Please get in touch with the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessment notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address. In the alternative, you may submit an Address Change online at the following link in the on-line agenda packet. **Department of Public Works:** Please contact Waterford DPW at 248-674-2278 to schedule to have the water turned off to your home before you leave for the winter. Appointments for turn-off are scheduled for an exact date and time for a technician to come out. Turning the water off at the road safeguards against frozen pipes and will save you money as billing is suspended while the water is off. A \$30 turn-off and a \$30 turn-on charge will be assessed when the water is turned back on in the spring. **GFL Curbside Collection:** Waterford's designated residential curbside waste hauler program with GFL Environmental includes an option for residents to suspend service for one consecutive period each 12 months for up to three consecutive months for an invoice credit. To utilize this option for three months while you're at your seasonal residence away from Waterford, don't hesitate to contact GFL at the phone number designated for Waterford customers 248-204-6762. **Election Mail:** If you will be at another address for the Presidential Primary, please contact us during the first week of January by calling 248-674-6266 and let us know where you will want your ballot mailed. Absentee ballots will be mailed around January 18, 2024, and cannot be forwarded by the USPS. They will be returned to the Township Clerk's Office.
- 2.2. GFL will continue to collect yard waste through the 2nd full week in December. All waste must be at the curb in approved containers by 7 a.m. on your collection day. GFL observes **Christmas Day** and is closed on Monday, December 25, 2023. All collections that week will be delayed by one day from the usual schedule, including Saturday pickup for Friday customers. GFL observes **New Year's Day** as well on January 1, 2024. All collections that week will be delayed by one day from the usual schedule, including Saturday pickup for Friday customers
- 2.3. Waterford Township administrative offices will be closed Monday, December 25th, and Tuesday, December 26th, for the Christmas Holiday and Monday, January 1st, and Tuesday, January 2nd in observance of the New Year's Holiday. In addition, the Waterford Township Public Library will also be closed on Sunday, December 24th, and Sunday, December 31st. Emergency services remain available during these administrative closures. On behalf of all of us here on Team Waterford, we wish you a safe, happy, and healthy holiday season.
- 2.4. The Daddy-Daughter Dance will be held on January 13th! Calling all dads, father figures, and daughters! Dance the night away and make cherished memories! The event includes light refreshments, a craft, music, dancing, and a photo booth photo. Register now through January 7th, or until the event reaches capacity. To register or for more information please call 248-674-5441 or visit www.waterfordmi.gov/parks.
- 2.5. View and Pay your Winter 2023 Taxes online at www.waterfordmi.gov/treasurer using our secure payment system for electronic checking, and credit or debit card payment. Special assessments are included where applicable.

3. **Awards and Presentations**

- 3.1. Recognizing Dan Taylor, Waterford Mott Senior, Recipient of the Fran Anderson Making a Difference Scholarship
- 3.2. 2023 Year in Review

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 November 27, 2023, Meeting Minutes
- 4.2 November 27, 2023, Work Session Minutes
- 4.3 December 13, 2023, Bill Payment
- 4.4 Receive the Clerk's Office October 2023 Report
- 4.5 Receive the Fire Department's November 2023 Report
- 4.6 Election Commission Appointment – Appointment of Marie Hauswirth

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1. Introduction of Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, from C-2, Local Business / C-3, General Business To C-3, General Business
- 6.2. Introduction of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-0505, from O-2, General Office To C-1, Neighborhood Business

7. New Business

- 7.1. 2024 Waterford Township Budget Presentation and Public Hearing
- 7.2. 2024 General Appropriations Act
- 7.3. 2024 Water-Sewer Special Appropriations Act and Budget Approval Resolution
- 7.4. 2023 Recommended Year-End Budget Amendments
- 7.5. Oakland County IT Contract Renewal
- 7.6. OnBase Upgrade (Professional Services)
- 7.7. Waterford Recreation Center Microbial Remediation & Post Remediation Verification
- 7.8. Change Order for Additional Costs Associated with Previously Approved Gun Range Repairs
- 7.9. Approval of 2024 Single Source Vendors
- 7.10. Citizen to Address The Board - Joe Odiel
- 7.11. Citizen to Address The Board - Andy Meisner
- 7.12. 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.