

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

JANUARY 24, 2024
6:00 PM

-AGENDA-

1. **Approve Agenda**

2. **Announcements**

- 2.1. 2024 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.
- 2.2. Winter 2023 property taxes are payable without penalty through February 14, 2024. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.
- 2.3. Waterford Township offers recycling to Waterford residents on the 2nd Saturday of each month from 9 a.m. to 1 p.m. A truck is located in front of Township Hall for the collection of corrugated cardboard, magazines, and paper board. Waterford Residents only. No commercial haulers are allowed.
- 2.4. The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2024 season beginning April 1st to help identify and report basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at www.waterfordmi.gov/npc or contact the Supervisor's office at 248-674-6201.
- 2.5. This is your last chance to get your tickets for the annual dinner with the Waterford Area Chamber of Commerce this Thursday. Join the Chamber on January 25th, 2024, for a fun evening recognizing the business community's accomplishments at the 25th annual meeting and awards dinner. Enjoy dinner, the awards ceremony, and a game-show-themed activity. Tickets are \$50 and are available for advance purchase from the chamber website at www.waterfordchamber.org or by calling 248-666-8600.
- 2.6. Save the date for Waterford's annual State of the Township Breakfast on Wednesday, February 21, 2024, at 7:30 a.m. at Overtime. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website, www.waterfordchamber.org, soon, so stay tuned.

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 January 08, 2024, Meeting Minutes
- 3.2 January 22, 2024, Bill Payment
- 3.3 Receive The DPW's December 2023 Report
- 3.4 Receive The 51st District Courts 2023 4th Quarter Report
- 3.5 Drayton Plains Nature Center Advisory Committee - Appointment of Trustee Bartolotta
- 3.6 Banner Permit - Waterford Chamber of Commerce
- 3.7 Zoning Board of Appeals - Appointment of Sue Camilleri

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

5. **Open Business**

- 5.1. Possible Adoption of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances
- 5.2. Possible Adoption of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay
- 5.3. Possible Adoption of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd
- 5.4. Possible Adoption of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business with an OV-SP, Summit Place Overlay to M-2, General Industrial

6. **New Business**

- 6.1. Resolution to Approve the Parks and Recreation Five (5) Year Master Plan
- 6.2. 2024 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program Inter Local Agreement and Resolution
- 6.3. Approval of Co-Responder Inter-Local Agreement Between Oakland County Health Network (OCHN) And Waterford Township
- 6.4. ASA Project Extension and Addition Award Memo
- 6.5. Probation Reorganization - Budget Amendment Request
- 6.6. Resolution Adopting Oakland County Water Resources Commissioner's Office New Stormwater Engineering Design Standards
- 6.7. Purchase of New 2023 Sewer Camera Truck
- 6.8. LED Light Replacement Work – Campus Boulevard and Auditorium
- 6.9. Annual Well Maintenance Work Authorization – Peerless Midwest
- 6.10. Purchase of New 2023 GMC Canyon
- 6.11. Professional Architectural Services for Phase 1 of Fire Station 2 Replacement
- 6.12. Fire Department Annual Fire Gear Purchase 2024
- 6.13. 2024 Budget Approved Request to Purchase 2024 Rescue Remount
- 6.14. 2024 Budget Approved Request to Purchase Custom Fire Engine Through Sutphen Corporation
- 6.15. Resolution to Adopt Poverty Exemption Policy and Guidelines for 2024
- 6.16. Resolution to Support a Special Assessment District Road Improvement Project for Windcroft Rd. & Bow Ln., and Authorizing Contribution of Funds
- 6.17. Formal Request For Deadline Extension - Medical Marihuana Provisioning Facility
- 6.18. FOIA Appeal - Mark Hall
- 6.19. 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 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.