

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

JULY 13, 2020  
6:00 PM  
-AGENDA-

**NOTICE OF REGULAR TOWNSHIP BOARD MEETING TO BE HELD ELECTRONICALLY**

Please take notice that a regular meeting of the Waterford Township Board will be held on July 13, 2020, at 6:00 p.m. by electronic remote access.

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-129, issued in response to the COVID-19 state of emergency. The public may participate in the meeting through GoToMeeting by computer, tablet or smart phone using the following link: [https://global.gotomeeting.com/join/ 506-527-509](https://global.gotomeeting.com/join/506-527-509)

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
[https://global.gotomeeting.com/install/ 506-527-509](https://global.gotomeeting.com/install/506-527-509)

You may also dial in using your phone: United States (Toll Free): 1 866 899 4679 or United States: 1 (312) 757-3117  
**Access Code: 506-527-509**

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Kim Markee, Township Clerk, by email to [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov), or by mail at 5200 Civic Center Drive, Waterford, Michigan 48329. A copy of the meeting material may be found on the link on the Township's homepage at [www.waterfordmi.gov](http://www.waterfordmi.gov).

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kim Markee, Township Clerk, by email, phone, or mail at the below.

Kim Markee, Township Clerk  
Charter Township of Waterford  
5200 Civic Center Drive, Waterford, Michigan 48329  
Phone (248) 674-6266 or Email: [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov)

**1. Approve Agenda**

1.1 July 13, 2020

**2. Announcements**

- 2.1 Absent Voter Ballots have mailed to residents that have requested an absent voter's ballot. You may return your ballot via U.S. Mail, or the Election Drop Box located in the rear parking lot between the Police Department and the 2nd floor entrance to Town Hall. If you have any concerns, please contact the Clerk's Office on 248-674-6266 or email [elections@waterfordmi.gov](mailto:elections@waterfordmi.gov).
- 2.2 Due to summer construction, at three (3) polling locations, the following are temporary polling locations for the August 4, 2020, Primary Election Only.
- Precinct 1 – Schoolcraft Elementary voters will vote at the Recreation Center.
  - Precinct 4 – Grayson Elementary voters will vote at Mason Middle School.
  - Precinct 16 – Beaumont Elementary voters will vote at Knudsen Elementary School.
- Keep in mind this change is only for the August 4, 2020, Election. If you have any questions, please contact the Clerk's Office on 248-674-6266 or email [elections@waterfordmi.gov](mailto:elections@waterfordmi.gov)
- 2.3 Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominiums, apartment complexes, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, July 17, 2020. The form can be found on the Township's website at [waterfordmi.gov/clerk](http://waterfordmi.gov/clerk); the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov). Award signs will be placed on the winners' property from August 15, 2020 to August 31, 2020. Call Clerk Kim Markee on 248-674-6211 with any questions.

- 2.4 Curbside Holds Pick-up Service is now available from the Library. Place holds on titles you want to borrow. When they are available you can pick them up curbside at the Library. Hours: Monday – Thursday, 1:00 p.m. - 6:00 p.m. and Saturday, 1:00 p.m. - 5:00 p.m.
- 2.5 Have you responded to the 2020 Census yet? By this time, all Waterford residents should have received multiple communications from the U.S. Census Bureau inviting you to complete the Census questionnaire online, by phone, or mail. If you haven't responded yet, please visit the official Census website at [www.2020census.gov](http://www.2020census.gov) or call 800-923-8282 to respond by phone. There are only 9 questions and responding takes less than 10 minutes for most. Did you know the census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, planning, and support for you and our community? Every year, \$675 billion in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. Waterford's goal for 2020 Census response is at least 90%. Your action today helps shape Waterford's future for the next 10 years. Visit Waterford Township's Census information page at [www.waterfordmi.gov/census](http://www.waterfordmi.gov/census) for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You count, We count, Everyone counts. Get counted, It counts!
- 2.6 Online Summer Reading Programs from June 1, 2020, through August 1, 2020. Children's (ages 3-12), Teens (6th through 12th grades) and Adults programs have separate registrations. Visit our website at [www.waterfordmi.gov/Library](http://www.waterfordmi.gov/Library) and check the listings under Library News on the homepage.
- 2.7 Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at [Michigan.gov/REALID](http://Michigan.gov/REALID). Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes. [Michigan.gov/SOSAppointments](http://Michigan.gov/SOSAppointments).

### 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 June 22, 2020, Special Meeting Minutes
- 3.2 June 22, 2020, Regular Meeting Minutes
- 3.3 July 2, 2020, Special Meeting Minutes
- 3.4 July 13, 2020, Bill Payment
- 3.5 Receive the Clerk's Office May 2020 Report
- 3.6 Receive the Library's May 2020 Report
- 3.7 Banner Request – Waterford School District

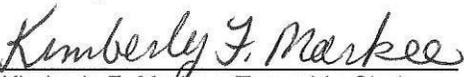
### 4. Board Liaison Reports (Verbal)

#### 5. Introduction

- 5.1 Zoning Ordinance Amendment 2020-Z-002 - Single Family Attached (R-M1, R-M2)
- 5.2 Ord. No. 2020-Z-003 - Zoning Ordinance Amendment – Commercial Outdoor Storage (M-1)
- 5.3 Ord. No. 2020-Z-004 - Zoning Ordinance Amendment – Banquet Halls (C-1, C-UB)
- 5.4 Zoning Ordinance 2020-Z-005; Proposed Map Adoption for the June 23, 2020, Planning Commission Meeting Case No. 20-06-01 Re-Adoption of the Official Zoning Map
- 5.5 Zoning Ordinance 2020-Z-006; Rezoning Case No. 20-02-02, Southeast Corner of Dixie Highway and Waterford Road, Accessible From Rockcroft Blvd, From R1-A, PL to C-3

#### 6. New Business

- 6.1 Approval of Rental Agreement 2303 Crescent Lake Road
- 6.2 Recommendation to Partially Pre-Pay OMI Series 2020-A
- 6.3 Neptune 360
- 6.4 Great Lakes Water Authority Water Residential Assistance Program
- 6.5 Public Comments Limited to Three (3) Minutes per Speaker

  
Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda 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.