

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

SEPTEMBER 28, 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 September 28, 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 2020-154, 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/457899733>
New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/457899733>

You may also dial in using your phone: United States (Toll Free): 1 866 899 4679 or United States: 1 517 317-3116
Access Code: 457-899-733

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, 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.

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

1. Approve Agenda

1.1 September 28, 2020

2. Announcements

2.1 The General Election will be held in the Charter Township of Waterford, on Tuesday, November 3, 2020, from 7 a.m. to 8 p.m. Voters wishing to obtain an absentee ballot may do so by contacting the Township Clerk's office. The Clerk's Office is open Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

2.2 Absentee Ballot Tips:

- If you do not receive your absentee ballot by October 10, 2020, **PLEASE** contact the Clerk's Office.
- You may return your ballot as soon as possible, once you vote your ballot. You do not need to wait until Election Day to return it.
- Make sure you sign your ballot envelope!
- Return your absentee ballot using the absentee voter's drop box in the parking lot near the Police Department, or return directly to the Waterford Township Clerk's office.
- If you return your ballot via the USPS, please mail your ballot as early as possible using the prepaid postage envelope provided. The USPS recommends mailing your ballot by October 27, 2020.
- Track your ballot at www.michigan.gov/vote
- For additional questions, contact the Clerk's Office 248-674-6266 or elections@waterfordmi.gov

- 2.3 Waterford Youth Assistance will begin conducting a shoe drive starting on Thursday, September 10th to raise funds for WYA programs. Waterford Youth Assistance will earn funds based on the total weight of the shoes collected as Funds2Orgs will purchase all of the donated footwear. Dollars earned will help support family education programs, mentoring programs, youth scholarship and recognition programs, low income families with financial needs, and continue youth casework services. Anyone can help by donating gently worn used, or new shoes to any of the following locations: Recovered Chiropractic: 5140 Highland Road, Waterford, Waterford Township Town Hall: 5200 Civic Center Drive, Waterford, and Crave Nutrition: 2891 Pontiac Lake Road, Waterford. The WYA Shoe Collection Drive will run from September 10 through November 9.
- 2.4 It's not too late to respond to the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide services, products, planning, and support for you and our community. Every year, \$675 billion in federal funding goes to hospitals, fire departments, schools, roads, and other resources based on census data. It is estimated that each Census response impacts local funding by approximately \$18,000 over the course of 10 years. Take 10 minutes today to complete the Census online at www.2020census.gov or by phone 800-923-8282. 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 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!

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 September 14, 2020, Meeting Minutes
- 3.2 September 28, 2020, Bill Payment
- 3.3 Receive the Treasurer's Office August 2020 Report
- 3.4 Appoint Sue Camilleri Library Advisory Board
- 3.5 Reappoint John Barker & Nick Ristich to Hess-Hathaway Advisory Committee

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

5. **Open Business**

- 5.1 Possible Adoption of Zoning Ordinance 2020-Z-007, 5438 & 5446 Cooley Lake Road

6. **New Business**

- 6.1 Campus Waste & Recycling Removal Contract
- 6.2 Purchase of (3) Marked Police Patrol Vehicles
- 6.3 Request for Authorization of Waterford Township-DTE LED Streetlight Conversion Agreement
- 6.4 Delinquent Residential Waste Hauler Billings Request To Transfer To 2020 Winter Tax Roll
- 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.