

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

FEBRUARY 08, 2021
6:00 PM
-AGENDA-

Based on the COVID-19 Local State of Emergency declared and confirmed as continuing by Resolution of the Board of Trustees on December 9, 2020, this meeting will be held by electronic remote access that provides 2-way telephone or video conferencing as permitted by the Open Meetings Act as amended by Public Act No. 254 of 2020, and the Electronic Remote Meeting Procedures approved by Resolution of the Board of Trustees on December 9, 2020.

The public may participate in each meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/782259725>

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1 877-309-2073 United States: +1 (646) 749-3129 **Access Code: 782-259-725**

Members of the public will only be able to speak during the public comment period at the end of the meeting and such comments will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must first state their name and request to be recognized by the Chairperson of the meeting. The Chairperson will recognize all persons wishing to speak during the public comment period. Prior to the meeting, members of the public may contact the members of the Township Board to provide input or ask questions by email or mail to the Township employee/official and at the addresses listed below. Persons with disabilities in need of accommodations to be able to participate in the meeting should provide at least 24-hour advance notice to the listed Township employee by phone, email, or mail and an attempt will be made to provide reasonable accommodations.

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

1. Approve Agenda

2. Announcements

- 2.1 Township Administrative Offices and the Public Library will closed Monday, February 15, 2021, in observance of President's Day. All emergency services will still be available.
- 2.2 Winter Taxes are payable through February 16, 2021, without penalty. For more information please visit www.waterfordmi.gov/taxes
- 2.3 Join us for the annual State of the Township Address on Thursday, February 24th at 8:00 am. This year's meeting will be held virtually via Zoom and features special guest speakers Waterford Township Supervisor Gary Wall, Waterford School District Superintendent Scott Lindberg, and Oakland Community College Chancellor Peter Provenzano. Hear the latest and greatest for our community and schools directly from the source! Where we've been, what's in the works now, and where we're headed next. If you want to connect to the community or catch a one-stop overview and update, this is the place to be! It is free to attend, but you must sign up in advance through the Waterford Area Chamber of Commerce website www.waterfordchamber.org. Donations are appreciated with 50% of your donation going towards the Waterford Beautification Fund.

- 2.4 The Library can't do in-person storytime right now, so why not take a storytime home with you? Storytimes-in-a-Bag kits contain theme-related library books, songs, toys, and or activities geared toward specific age groups (Babies to Pre-Kindergarten). Books and toys must be returned to the library, but the songs and activities are yours to keep. Call the Children's Librarians at (248) 618-7692 to request a bag. Pickup is in the Library's entryway.
- 2.5 Waterford and Lake Angelus residents are eligible for a Waterford Township Public Library Card. There is no charge to register. Follow the link from the Library's homepage on the web, www.waterfordmi.gov/library.
- 2.6 Got homework? Get HelpNow by Brainfuse. Free live online tutoring, writing lab and so much more. A great tool for students of all ages. For more information please call 248-618-7693.
- 2.7 Do you have cardboard, magazines, and paper taking over your home? Bring them to the Township Hall Parking lot located at 5200 Civic Center Dr. on the second Saturday of every month from 9:00 a.m. to 1:00 p.m. Be sure to only bring corrugated cardboard, magazines, and paper board such as cereal boxes, toothpaste boxes, generally most food and personal product packaging. It must be free of food debris and dry. Plastics, metals, and anything else will not be allowed. This is for Waterford Residents only and no commercial haulers are allowed. For more information visit: www.waterfordmi.gov.

3. Awards and Presentations

- 3.1 Police Department Appointments and Promotions

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 January 25, 2021, Meeting Minutes
- 4.2 February 8, 2021, Bill Payment
- 4.3 Receive the Treasurer's Office December 2020 Report
- 4.4 Reappoint Jim Zampol to the Drayton Plains Nature Center Advisory Committee

5. Board Liaison Reports (Verbal)

6. Introduction

- 6.1 Proposed Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4
- 6.2 Proposed Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks

7. New Business

- 7.1 2021 Drinking Water Production Well Maintenance Services Contract
- 7.2 Water Treatment Plant 25-2 Filter Media Replacement Contract Award
- 7.3 Fire Department IT Systems Administrator Position
- 7.4 High Intensity Drug Trafficking (HIDTA) Sub-Recipient Agreement
- 7.5 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.