

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

MARCH 8, 2021  
6:00 PM  
-AMENDED 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/951034549> New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/install/951034549> You may also dial in using your phone: United States (Toll Free): 1 877-309-2073 United States: +1 (646) 749-3129 **Access Code: 951-034-549**

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 or Email: [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov)

**1. Approve Agenda**  
**2. Announcements**

- 2.1 With funds received under the authorization of Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Waterford Township may be able to provide rental and mortgage payment subsistence assistance to low to moderate income Township residents who have lost their job, been furloughed, or had their hours reduced because of the economic impact of COVID-19. Subsistence payments are made directly to the provider or lender on the applicants' behalf. Eligible homeowners include those living in households in Waterford Township with incomes at or below 80% AMI and can provide documentation of need due to the applicable impact of COVID-19. Assistance will be provided to income qualified households on a first come first serve basis until the allocated funds are exhausted or the assistance program is no longer found to be necessary. Assistance cannot exceed three month's rent or exceed three times the actual monthly mortgage payment. Please contact the Waterford Township Development Services Department or visit the Township's website at [www.waterfordmi.gov](http://www.waterfordmi.gov) for details.
- 2.2 Waterford Parks and Recreation has lost their friendly Yeti. Join us on Saturday, March 13th, from 11:00 a.m. - 2:00 p.m. at Hess-Hathaway Park to help find her; her name is Betty. At the end of this hunt, you will find Betty, and a prize for you, so you better get ready! The cost is \$6.00 per child (+\$2.00 for non-resident), staggered start times per group, snow or shine (no refunds). Register online at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or by calling 248-674-5441.
- 2.3 Do you have cardboard, magazines, and paper taking over your home? Please bring them to the Township Hall Parking lot located at 5200 Civic Center Dr. on Saturday, March 13th, from 9:00 a.m. to 1:00 p.m. Be sure only to 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 service is for Waterford Residents only, and no commercial haulers are permitted. For more information, visit [www.waterfordmi.gov](http://www.waterfordmi.gov).
- 2.4 Don't forget to reserve your spot for the St. Patty's Day Dine and Dash Breakfast being held on Thursday, March 18th, from 9:00 a.m. to 10:30 a.m. The cost is \$7.00 per person for residents and \$10.00 per person if you are a non-resident. Breakfast includes green eggs and hash, biscuit, fruit, and coffee. Reserve your meal by calling 248-674-4881 by March 11th. This event is sponsored by the Parks and Recreation Center located at 5640 Williams Lake Road and will be full of St. Patty's Day Luck, food, and fun. Be sure to make your reservation and come dressed in your St. Patty's Day best!

- 2.5 Registration for the recreational soccer leagues for boys and girls born in the years 2006 to 2016 is from January 11th – March 19th. Late registration is from March 22nd – March 26th and costs an additional \$10.00. Participants in the Girls/Boys UNDER 12 and Girls UNDER 14/16 may have away games in Independence Township on various days of the week, depending on registration numbers. Participants in Boys UNDER 14 will have away games in surrounding communities on various days of the week. No games will be held on 5/30/2021. Weekly practices will be scheduled by a volunteer coach. Register online at [www.waterformi.gov/parks](http://www.waterformi.gov/parks) or call 248-674-5441.
- 2.6 On Sunday, March 21st: Oakland County Parks and Recreation in collaboration with Waterford Parks and Recreation Department will present, "Habitats and Movement" at the Drayton Plains Nature Center, 2125 Denby Drive. Naturalists will offer an exciting look into Michigan animals' winter lives. Participants will get outside, moving on snowshoes or winter hike, if necessary. This event is geared towards ages 4-12, with parent participation/supervision, but all are welcome. Pre-registration is required at [waterfordmi.gov/parks](http://waterfordmi.gov/parks) or by calling 248-674-5441. Limited space is still available, don't miss out on learning more about our wonderful natural habitat and being active in our beautiful Michigan winter surroundings.
- 2.7 On Saturday, April 17th: "Hop into Spring" at Hess-Hathaway Park. We have time-slots set-up for you and your family starting at 10:00 a.m., 11:30 a.m. and 1:00 p.m. There will be an egg hunt at the gazebo, pictures with one of our farm's bunnies by the bunny hutch, games and a craft. Fee for participants 3 years and older is \$5, children 2 and younger are FREE. All children need to be accompanied by a parent or guardian (18 years or older). Pre-registration is required at [waterformi.gov/parks](http://waterformi.gov/parks) or by calling 248-674-5441.
- 2.8 Registration for the Girls and Boys Summer Ball League is from January 11th – May 7th. Late registration is from May 8th – May 14th and costs an additional \$10.00. Boys ages 5 - 9 and girls ages 5 – 17 have the opportunity to participate in baseball and softball in a variety of levels. The summer ball league is committed to teaching the game in a fun, recreational, and instructional atmosphere. Volunteer coaches are still needed. If your child is interested in playing or if you want to volunteer for a coaching position, please call 248-674-5441 or register online at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks).
- 2.9 Waterford Township intends to form a Citizens Emergency Response Team (CERT) – a group of adults who live and/or work in our community and have a passion for community service. This group of volunteers will be trained to assist various Township departments, including Police and Fire, when our capacity to provide services may be strained due to extreme weather, natural disaster, or even planned Township events.

CERT members may be called upon to provide assistance with downed wires, traffic control, and light search and rescue to name a few. Recruitment begins now with interviews to follow soon after. We will select participants throughout 2021 and start training in 2022. If you are active, self-motivated, and want to serve, this is the group for you. The CERT will work under the direction of the Waterford Township Emergency Management Coordinator. If you are interested, please visit [www.waterfordmi.gov/CERT](http://www.waterfordmi.gov/CERT), then contact EMC Brendan Brosnan at 248-618-6199.

### 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 February 22, 2021, Meeting Minutes
- 3.2 March 8, 2021, Bill Payment
- 3.3 Receive the Fire Department's January 2021 Report
- 3.4 Receive the Treasurer's Office January 2021 Report

### 4. Board Liaison Reports (Verbal)

### 5. New Business

- 5.1 Resolution Extending Medical Marijuana Facility License Application Review Time
- 5.2 Waterford Revenue Sharing Resolution
- 5.3 Interlocal Agreement for Providing Utility Service to 2455 N Lake Angelus Road
- 5.4 Granite Inliner 2021 Purchase Order Requests
- 5.5 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.