

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

JUNE 14, 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/216030317> New to GoToMeeting? Get the app now and be ready when your first meeting starts <https://global.gotomeeting.com/install/216030317>. You may also dial in using your phone: United States (Toll Free): 1 877-309-2073 United States: +1 (646) 749-3129
Access Code: 216-030-317

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

1. Approve Agenda

2. Announcements

- 2.1 The Waterford Area Chamber of Commerce and Waterford Parks and Recreation present FREE Concerts in the Park every Thursday in June at Hess-Hathaway Park. Local talent at 6PM, headlining band at 7PM. BBQ and brew available at all four concerts from Billy's Tip n' Inn. For more information visit www.waterfordchamber.org or call 248-666-8600.
- 2.2 The Library's 2021 Teens Summer Reading Program began on Tuesday, June 1, 2021. Register for Teen Summer Reading starting June 1, 2021. Readers will log the number of minutes they read over nine weeks. Ideally, the goal should be to read for at least 20 minutes a day. We know summer is busy with all kinds of activities, but it's important to keep reading over the summer to stay sharp for when school starts up again. You can read books, graphic novels, magazines, newspapers, and comic books. eContent and audiobooks are acceptable as well. Prizes awarded by random drawing to participants who have logged at least 500 minutes. 1st prize is a Kindle Fire Tablet, 2nd prize is a Bluetooth Speaker/Night Light, and 3rd prize is a Meijer gift card.
- 2.3 The Library's 2021 Adult Summer Reading Program, Be Kind to Your Mind, began on Tuesday, June 1, 2021. Read or listen to adult library books of your choosing and log each book you read using Wandoo Reader, our online summer reading tool. You will need to register by creating an account to get started (<https://wandooreader.com/waterfordmi/adult-summer-reading-program-2021-be-kind-to-your-mind>). Write a short (can be very, very short) review and rate the book thumbs up or thumbs down. Try to do this every week or two during June and July. We will choose one participant's review of a well-rated title to feature each week on our website, Facebook, and Instagram. By midnight July 31, 2021, log at least four books to be entered in the Grand Prize drawing in early August. Prizes for the two winners, drawn at random, are Kindle Fire HD 8 and a \$75 Meijer gift card.
- 2.4 The Library's 2021 Children's Summer Reading Program, Tails and Tales, began on Tuesday, June 1, 2021. You may pick up a summer reading packet from the Children's department, which includes a book bag, reading chart, pencil, bookmark, a book buck, a beach ball, and a Safari Scrapbook. The last day to sign up is July 17. Place a sticker on the chart for every 10-15 minutes of reading. You can also sign up online and track your minutes of reading with Wandoo Reader. E-books and audiobooks also count. Each week, report your progress to be in the weekly prize drawing for a gift card from Roblox, Amazon, Meijer, and more. By July 31, 2021, readers who reach their reading goal will receive a free book and a chance to win one of the Grand Prizes – a Kindle Fire Tablet.
- 2.5 The Library is holding a Virtual Pet Show from June 1, 2021, through July 31, 2021. Please send a picture of your pet by e-mail to watekids@waterfordmi.gov, or drop off a photo in person. Please ensure your name, age, and phone number are on the image. The maximum picture size is 4" x 6". Photos will be displayed in the Children's department and on our virtual pet show webpage. Categories are dogs, cats, small furry critters, reptiles and amphibians, aquatic dwellers, and other animals that do not fall into the above categories. Winners will receive a certificate and a treat for their pets.
- 2.6 Movies Under the Moonlight is Friday, June 18th. A family fun event on the football field of Pierce Middle School. Gate opens at 7:30 p.m., there will be concessions and activities, and the movie starts at dusk! \$10 cash entrance per group up to 8. Grab your blankets and lawn-chairs for a fun-filled family event.

- 2.7 Waterford Township has partnered with the North Oakland Household Hazardous Waste Consortium (NO HAZ). NO HAZ provides residents of participating communities a safe and environmentally responsible way to dispose of Household Hazardous Waste (HHW). The next collection date is Saturday, June 26, from 8:00 a.m. until 2:00 p.m. at the Oakland County Service Center Campus, 1200 N. Telegraph Road, Pontiac (follow signs on campus). Registration links will be posted on the No Haz website www.nohaz.org approximately three weeks before each collection date. Online registration only, and you must register in advance. Waterford Residents pay a fee of \$15. Please note, in-person sales at the Development Services office or on the day of the event will NOT take place this year.
- 2.8 The following dates are for fireworks displays on several of Waterford's Lakes approved by the Waterford Township Board of Trustees. June 26, 2021 - Maceday Lake and Lake Oakland, July 3, 2021 - Otter Lake, July 9, 2021 - Elizabeth Lake, and July 17, 2021 - Williams Lake.
- 2.9 GFL's residential service schedule will run as scheduled surrounding the Independence Day/July 4th holiday for 2021 because the holiday falls on a Sunday, not a weekday. All routes will run on their regularly scheduled service days before and after the holiday. Please call GFL's Waterford line 248-204-6762 with any questions.
- 2.10 Township Offices will be closed on Monday, July 5, 2021, in observance of Independence Day. Emergency services will be available.
- 2.11 The Flying Fish Outdoor Art Exhibition on the Riverwalk opens on Friday, August 6, 2021, and will run through October 2021. The submittals will hang in the trees on the Riverwalk. Participants need to return their decorated fish to the Library, or the Clerk's office, during office hours by July 15, 2021. For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.
- 2.12 Flash's Friendship Club is an adaptive and inclusive monthly group that participates in activities offered free of charge thanks to generous sponsors. Activities offered include arts and crafts, fitness classes, movies, games and much more! June's event will be an outing to the Free Summer Concert at Hess-Hathaway Park, Thursday, June 24, 6PM-8PM. Space is limited, register by calling Waterford Parks and Recreation at 248-674-5441. Learn how you can get involved in this amazing program, email Joe Okaiye jokaiye@waterfordmi.gov
- 2.13 The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating in the Township's Beautification Contest, please submit a form and a before picture (optional) by Friday, July 30, 2021. The form can be found on the Township's website, the Clerk's Office, or by emailing kmarkee@waterfordmi.gov, (be sure to include your return email address), and a form will be emailed to you. Award signs will be placed from August 28, 2021, to September 11, 2021. Please contact the Clerk's office with any questions.
- 2.14 S.T.R.I.D.E (Seniors that Reward in Daily Exercise) Parks and Recreation's revamped walking program for those 50 years and better! Walk indoors at the Recreation Center, log your miles, win prizes, have fun, and stay active! Monthly registration fee includes S.T.R.I.D.E. t-shirt. Register at the Waterford Recreation Center 248-674-4881.
- 2.15 The Waterford Youth Assistance (WYA) needs volunteers. The Executive Board is looking for a Treasurer and the organization overall would greatly appreciate anyone willing to volunteer some time or other resources. The WYA is a nonprofit 501(c)3 organization which has been serving the community of Waterford, MI since 1962. The WYA mission is to strengthen youth and families and reduce the incidence of delinquency, abuse, and neglect through community involvement. The WYA supports the development of healthy Waterford families by offering family education classes, workshops, youth enrichment and camp scholarships for families who may need financial assistance, among a host of other activities. This is in large part accomplished through the generosity of local community sponsors, donations and generous volunteers. If you would like more information visit the website, <https://waterforyouthassistance.com/> Or you can contact the WYA office at (248)618-7683, or email to waterfordya@msn.com.
- 2.16 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, then contact EMC Brendan Brosnan at 248-618-6199.

3. Awards and Presentations

- 3.1 Planning Commission 2020 Annual Report Presented By Scott Alef

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 May 24, 2024, Meeting Minutes
- 4.2 June 14, 2021, Bill Payment
- 4.3 Receive the Assessing Department's 2021 Annual Report
- 4.4 Receive the Clerk's Office April 2021 Report
- 4.5 Receive the 51st District Court's May 2021 Report
- 4.6 Receive the Library's April 2021 Report
- 4.7 Fireworks Display - Loon Lake
- 4.8 Banner Permit - Waterford School District
- 4.9 Police and Fire Pension Board - Reappointment of J. Thomas Lesnau and Jeff Wise

- 4.10 Economic Development Corporation - Reappoint Bill Flury, James Iodice, and Stan Moore
- 4.11 Hess-Hathaway Advisory Committee Reappointments - Linda Hardacre and Steve McCready
- 4.12 Zoning Board of Appeals Re-Appointment of Todd Bonnivier and Todd Hoffman

5. Board Liaison Reports (Verbal)

6. Open Business

- 6.1 Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning
 - 6.1.1 Joe Locrichhio, JLG Properties, Inc., Presentation
 - 6.1.2 Citizen to Address the Board, Jacquelynn Brown, Conservation of Waterford Lands
 - 6.1.3 Public Comments for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-10
 - 6.1.4 Board of Trustees Vote for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-010
- 6.2 Township Attorney Report on Review of MMFL Applications
- 6.3 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive
 - 6.3.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application, Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive
- 6.4 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive
 - 6.4.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application - Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive
- 6.5 Consider Application by MistyMee, LLC, For Medical Marihuana Grower License at 5327 Dixie Hwy
 - 6.5.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application - by MistyMee, LLC, For Medical Marihuana Grower License at 5327 Dixie Hwy
- 6.6 Consider Application by D&R Investment Group, LLC for Medical Marihuana Grower License at 2425 Williams Drive
 - 6.6.1 Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application by D&R Investment Group, LLC For Medical Marihuana Grow License At 2425 Williams Dr.
- 6.7 Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Rd
 - 6.7.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Road
- 6.8 Consider Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Rd
 - 6.8.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road
- 6.9 Consider Application By Quality Roots, Inc. For Medical Marihuana Provisioning Center License At 00 Tull Ct 13-18-376-005
 - 6.9.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Quality Roots, Inc. for Medical Provisioning Center License At 00 Tull Ct 13-18-376-005
- 6.10 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd
 - 6.10.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd
- 6.11 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy
 - 6.11.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy
- 6.12 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001
 - 6.12.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001
- 6.13 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd
 - 6.13.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd

- 6.14 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035
 - 6.14.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035
- 6.15 Consider Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
 - 6.15.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
- 6.16 Consider Application by Attitude Wellness D/B/A Lume Cannabis Co. For Medical Marihuana Provisioning Center License at 3455 Highland Road
 - 6.16.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road
- 6.17 Consider Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy
 - 6.17.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy
- 6.18 Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 3432 Highland Road
 - 6.18.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Revolution Strains, Inc. for Medical Marihuana Provisioning Center License at 3432 Highland Road
- 6.19 Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License at 4030 Dixie Hwy
 - 6.19.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 4030 Dixie Hwy
- 6.20 Consider Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road
 - 6.20.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road
- 6.21 Consider Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy
 - 6.21.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy
- 6.22 Consider Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road
 - 6.22.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road
- 6.23 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
 - 6.23.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
- 6.24 Consider Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd
 - 6.24.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd
- 6.25 Consider Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy
 - 6.25.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy
- 6.26 Consider Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy
 - 6.26.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy
- 6.27 Consider Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy
 - 6.27.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy

7. New Business

- 7.1 3661 Mann Road Easement
- 7.2 Consider Petition To Rescind Traffic Control Order No. P-63-117-73 Beverly Island Dr.
- 7.3 Rescind Coronavirus Local State of Emergency Effective July 1, 2021
- 7.4 District Court 40-Ton Air Handler/Controls Replacement
- 7.5 Purchase Approval of Rotary Park Play Structure
- 7.6 Denial of Block Party Application - Elmwood Dr.
- 7.7 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.