

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

JULY 26, 2021
6:00 PM
-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1 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. For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.
- 2.2 The Township would like to recognize homeowners, neighborhoods, condominiums, 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.
- 2.3 Waterford Parks and Recreation, Youth Fall Soccer, registration ends July 23, with late registration ending July 30, 2021. The league runs Sundays, September 12 through October 17, 2021. The recreational soccer league is for boys and girls born in the years of 2006-2016. Weekly practices will be scheduled by a volunteer coach. Participants in 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. Contact the Recreation Office at 248-674-5441, or visit our website for more information, waterfordmi.gov/parks.
- 2.4 Waterford Parks and Recreation is open for Fall Adult Softball team registration. Slowpitch leagues are offered for Men (Monday & Thursdays), Women (Tuesdays) & COED (Wednesday and Sundays). The Season begins August 15, 2021 (tentatively), runs for five (5) weeks plus playoffs. The cost is \$425 per resident team and \$475 per non-resident team, plus Umpire fees. All leagues are Double Header games. Each team will receive one set of softballs at the manager's meeting. Contact the recreation office at 248-674-5441 for a team packet after June 1st or visit our website for more information, waterfordmi.gov/parks.
- 2.5 Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon-cutting can be viewed on the Township's website at www.waterfordmi.gov/insideout.
- 2.6 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.
- 2.7 Free Document Shredding of Oakland County residents will occur on Monday, August 16, 2021, 5-7 p.m. at Catalpa Oaks County Park, 27705 Greenfield Rd, Southfield. The trucks will be in the parking lot; there is no need to leave your car. Residents are reminded to limit documents to three or four boxes of paper only.

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 July 07, 2021, Special Meeting Minutes
3.2 July 12, 2021, Meeting Minutes
3.3 July 26, 2021, Bill Payment
3.4 Receive the Department of Public Works June 2021 Report
3.5 Receive the Treasurer's Office June 2021 Report
3.6 Walk Permit - Waterford Senior Center
3.7 Banner Permit - Waterford Senior Center, Senior Expo
3.8 Banner Permit - Waterford Senior Center, Walk and Roll For Meals on Wheels

4. Board Liaison Reports (Verbal)

5. Open Business

- 5.1 Possible Adoption of Zoning Ordinance 2021-Z-011; Rezone 4710 Cooley Lake Road
- 5.2 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 6774 Highland Rd (Application # 4)
- 5.3 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 2460 Dixie (Application # 5)
- 5.4 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, Vacant Parcel 13-18-378-001 (Application # 6)
- 5.5 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 5800 Highland Rd (Application # 7)
- 5.6 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 7766 Highland Rd (Application # 8)
- 5.7 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for D&R Investment Group, LLC, 4641 Highland Road Dixie (Application # 9)
- 5.8 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Golden Rockies, Inc., 5770 & 5806 Dixie (Application # 11)
- 5.9 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Attitude Wellness, LLC, 3455 Highland Road Dixie (Application # 12)
- 5.10 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Michigan Community Collective, LLC, 205 N. Telegraph Rd (Application # 15)
- 5.11 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Revolution Strains, LLC, 3432 Highland Road (Application # 16)
- 5.12 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Galaxy Farms Group, LLC, 3560 Elizabeth Lake Road (Application # 18)
- 5.13 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Holistic Vibes Flint, LLC, 2135 Dixie Hwy (Application # 23)

6. New Business

- 6.1 Request from the Elks Club to Waive Development Services Fees
- 6.2 Public Comments Limited to Three (3) Minutes per Speaker

7. Closed Session

- 7.1 Possible Closed Session to Consider Confidential Attorney-Client Discussion on a Proposal for Lakeland Place Apartments.
- 7.2 Possible Closed Session to Consider Confidential Attorney-Client Privileged To Discuss Other Post-Employment Benefits (OPEB)


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.