



CHARTER TOWNSHIP OF WATERFORD

5200 Civic Center Drive

Waterford, Michigan 48329

January 26, 2026

6:00 P.M.

AGENDA

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Approve Agenda
5. Announcements
- 5.I. Property Taxes Due - February 17, 2026

Winter property taxes are payable without penalty through February 17, 2026. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit [WWW.WATERFORDMI.GOV/TAXES](http://WWW.WATERFORDMI.GOV/TAXES).

Documents:

[TAXES DUE \(8.5 X 5.5 IN\).PDF](#)

- 5.II. State Of The Township

The annual State of the Township Breakfast will be held on Wednesday, February 25, 2026, at 7:30 a.m. at Overtyme Grill & Taproom, 4724 Dixie Hwy. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website, [WWW.WATERFORDCHAMBER.ORG](http://WWW.WATERFORDCHAMBER.ORG).

Documents:

[STATE OF THE TOWNSHIP EVENT.GIF](#)

6. Public Comment: Board Agenda Items Only Limited To Three (3) Minutes Per Person.  
After being recognized by the Supervisor, individuals in the audience may address the Township Board. The speaker shall go to the podium and identify themselves with name and address. Please note that this is a public comment period, not a question-and-answer period.
7. 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.*

7.I. January 12, 2026, Meeting Minutes

Documents:

[M01-12-26.PDF](#)

7.II. January 26, 2026, Bill Payment

Documents:

[BILL PAYMENT JAN 26.PDF](#)

7.III. Receive The 51st District Court's 4th Quarter Trend Report

Documents:

[D51 Q4 TREND REVIEW.PDF](#)

7.IV. Receive The Treasurer's Office December 2025 Report

Documents:

[TREASURER DEC 25.PDF](#)

7.V. Appointment Of Larry Dressell To The Board Of Review

Documents:

[DRESSELL APPOINTMENT.PDF](#)

7.VI. Appointment Of Sydney Lawson To The Planning Commission

Documents:

[LAWSON APPOINTMENT.PDF](#)

8. Board Liaison Reports (Verbal)

9. Open Business

9.I. Possible Adoption Of Ordinance 2026-001; Non-Emergency Cost Recovery Ordinance Amendment

Documents:

[2026-01\\_NON-EMERGENCY COST RECOVERY.PDF](#)

9.II. Possible Adoption Of Zoning Ordinance 2026-Z-001; Rezoning 5761 Cooley Lake Rd From C-3, General Business And R-1E, Single-Family Attached Residential (Split Zoned) To C-3, General Business (Entirely)

Documents:

[2\\_2026-Z-001.PDF](#)

9.III. Possible Adoption Of Zoning 2026-Z-002; Rezoning 6205/6215 Highland Rd From HT-2, High Tech Industrial & Office To C-3, General Business

Documents:

[2026-Z-002.PDF](#)

9.IV. Presentation And Possible Approval Of Flock-Safety OS-Plus – 3 Year Agreement

Documents:

[FLOCK OS BOARD APPROVAL - 3 YEAR AGREEMENT SIGNED.PDF](#)

10. New Business

10.I. Cost Recovery Fee Schedule

Documents:

[UPDATE TO EMERGENCY AND NON-EMERGENCY COST RECOVERY FEE SCHEDULE.PDF](#)

10.II. Water Treatment Plant 19-1 Filter Media Replacement (Daffodil)

Documents:

[BOARDPACKET\\_19-1FILTERMEDIAREPLACEMENT\\_1-15-25.PDF](#)

10.III. 2026 Vehicle Purchases - DPW

Documents:

[BOARDPACKET\\_VEHICLEPURCHASES\\_DPW\\_1-15-26.PDF](#)

10.IV. Award Of Bid 25-11 - Drayton Plains Nature Center

Documents:

[BOARD PACKET DPNC 25-11 BID AWARD 1-20-26.PDF](#)

10.V. Possible Adoption Of The Management And Administrative Group 2026 Contract

Documents:

[MEMO TO BOARD FOR AGENDA - MANAGEMENT TA.PDF  
MANAGEMENT AND ADMINISTRATIVE TA 2026.PDF](#)

10.VI. Elected Officials And 51st District Court Salary Resolution

Documents:

[RESOLUTION ELECTED OFFICIALS AND 51ST DISTRICT COURT WAGE INCREASE 2026.PDF](#)

10.VII. Library Construction Firm For Community Room Renovation

Documents:

[\*\*LIBRARY COMMUNITY ROOM.PDF\*\*](#)

**10.VIII. Accounting Transition Plan**

Documents:

[\*\*ACCOUNTING TRANSITION PLAN.PDF\*\*](#)

**10.IX. Public Comment Limited To Three (3) Minutes Per Person.**

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**11. Adjourn**

In conformance with the Americans with Disabilities Act, large-print agendas 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.