



**TOWN HALL AUDITORIUM
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329**

**AUGUST 12, 2024
6:00 P.M.
AGENDA**

1. **Approve Agenda**

2. **Announcements**
 - 2.1. Thank you, Waterford Township Voters, for your support and the successful renewal and restoration of our Parks and Recreation Operating Millage!
 - 2.2. Effective September 1, 2024, Waterford Township Public Library is restoring Friday hours to serve the community better. New open hours will be Monday through Wednesday, 10:00 a.m. to 9:00 p.m., Thursday through Sunday, 10:00 a.m. - 5:00 p.m., and Sunday, 1:00 p.m. to 5:00 p.m. For further information regarding the library's programs and services, please visit the Library's website at www.waterfordmi.gov/library or call 248-674-4831
 - 2.3. Township Offices will be closed on Monday, September 2, 2024, in observance of Labor Day. Emergency services will be available.
 - 2.4. The 19th Annual Longest Breakfast Table in Waterford will occur on Saturday, September 7, 2024, from 8:30 a.m. to 11:00 a.m. at the Waterford Fire Station One, 2495 Crescent Lake Road. The police and firefighters of Waterford will be flipping pancakes for you! Get to know your local police and firefighters, free giveaways for the kids, and see emergency vehicles up close. The suggested donation is \$5.00 per person. All proceeds go to the Police Benevolence Fund and Firefighter's charities.

3. **Public Comments - Agenda Items Only**

Public comments are limited to three (3) minutes per speaker related to agenda items at the beginning of Board of Trustees meetings.

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 website.

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. July 22, 2024, Meeting Minutes
- 4.2. July 22, 2024, Work Session Minutes
- 4.3. August 12, 2024, Bill Payment
- 4.4. Receive the Assessing Departments 2024 Report
- 4.5. Receive the Department of Public Works Department's June 2024 Report
- 4.6. Receive The Treasurer's Office July 2024 Report
- 4.7. Block Party Permit – Curwood
- 4.8. Banner Permit - Lifepoint Christian Church, Longest Breakfast Table
- 4.9. Banner Permit - Longest Breakfast Table
- 4.10. Walk Permit - Waterford Senior Center; Walk and Roll
- 4.11. Resolution for Non-Profit - Waterford Community Coalition
- 4.12. Waterford Kettering Orchestra Boosters

5. **Board Liaison Reports (Verbal)**

6. **Open Business**

- 6.1. Possible Adoption of Ordinance 2024-003 Right-of-Way Management Ordinance Amendment

7. **New Business**

- 7.1. Police & Fire - Req. for a Public Hearing for Special Assessment District(SAD) 2025 Budget Year
- 7.2. Appointment of Mary Rice to the position of Library Administrative Assistant
- 7.3. Payroll and Benefit Manager and Payroll and Benefit Coordinator
- 7.4. Amendment to the Deferred Compensation Plan and Trust
- 7.5. Endpoint Security Renewal and Purchase
- 7.6. Cemetery Maintenance Garage – Asphalt Replacement
- 7.7. Waterford Township Cross-Connection Inspection Program – HydroCorp
- 7.8. Public Comments Limited to Three (3) Minutes Per Speaker

8. **Closed Session**

- 8.1. Possible Closed Session to Discuss an Attorney-Client Regarding Trial or settlement strategy in connection with Arrowhead Partners Group, LLC and VIP Homes vs Waterford Township and the Waterford Township ZBA, under the Open Meetings Act, MCL 15.268(e)

9. **Adjourn**


Kimberly F. Markee, Township Clerk