



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

**AUGUST 26, 2024
6:00 P.M.
AGENDA**

- 1. Approve Agenda**

- 2. Announcements**
 - 2.1. 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.
 - 2.2. 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.
 - 2.3. Waterford Parks and Recreation Youth Fall Basketball League Registration runs through September 13, 2024, with the season starting on September 28, 2024. Divisions are for 1st grades through 8th grades, and games will be played on Saturdays at the Waterford Recreation Center. Visit waterfordmi.gov/parks or call 248-674-5441 for more info.
 - 2.4. A Mom 2 Mom Sale will be held at the Waterford Recreation Center on Saturday, September 21, 2024, from 8:00 a.m. - 1:00 p.m. This is a great place to buy or sell children's gently used and outgrown items. Are you interested in selling? Purchase a space for \$20 per resident and \$25 per non-resident. Please register online at waterfordmi.gov/parks. Shoppers \$3.00 Early Bird Admission 8:00 a.m. - 9:00 a.m., \$2.00 Regular Admission 9:00 a.m. - 1:00 p.m. paid cash at the door
 - 2.5. Drop-in Hayrides will occur at Hess-Hathaway Park on Sundays through November 24th (not October 6th and 13th). The cost is \$5.00 a person, cash only. No reservations are required. Please meet by the campfire pit by the Hilltop Pavilion. The event is weather permitting and will be canceled if it rains. For more details, visit the Parks and Recreation event page waterfordmi.gov/parks

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.

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.

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 August 12, 2024, Meeting Minutes
- 4.2 August 12, 2024, Work Session Minutes
- 4.3 August 26, 2024, Bill Payment
- 4.4 Receive the Clerk's Office June 2024 Report
- 4.5 Receive the 51st District Courts July 2024 Report
- 4.6 Receive the Treasurer's Office July 2024 Report

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

6. **New Business**

- 6.1. Public Hearing for Budget Year 2025; Police and Fire Special Assessment for Budget Year 2025
- 6.2. Resolution for Levy and Distribution of Police and Fire Special Assessment - 2025 Budget Year
- 6.3. Police Property Manager Position – Change in Bargaining Unit, Grade, and Step
- 6.4. Library Entry Pavement Project
- 6.5. Pedestrian Bridge Rehabilitation – South Side of M-59 Over the Clinton River
- 6.6. Waterford Township Forklift Purchase – Octane Forklifts
- 6.7. HAWK Pedestrian Signal Installation Contract Award to Rauhorn Electric, Inc.
- 6.8. Approval of Thank You Certificates for the Appropriations Committee, State Senators and State Representatives regarding the \$500,000 Senior Center Funding
- 6.9. Recovery and Suicide Prevention Month Resolution
- 6.10. National Recovery Month - September 2024 Resolution
- 6.11. Public Comments Limited to three (3) Minutes Per Speaker

7. **Adjourn**



Kimberly F. Makkee, Township Clerk

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