



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

**SEPTEMBER 9, 2024
6:00 P.M.
AGENDA**

1. **Approve Agenda**
2. **Announcements**
 - 2.1. 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.
 - 2.2. Join Waterford Township Public Library on Friday, September 20th, from 10:00 a.m. to 12:00 p.m. for an open house to celebrate the library's reopening on Fridays. The library is partnering with the Waterford Community Coalition to showcase various community resources focusing on well-being. This event is FREE, and you will leave with giveaways, tips, and tricks to make your life more meaningful.
 - 2.3. 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.
 - 2.4. The 38th Annual Harvest Happening Fall Festival is coming up on the first Sunday in October, so mark your calendars for October 6th. There will be a wonderful opportunity for children's games, crafts and contests, inflatables, hay wagon rides, a pumpkin patch, a Craft and Vendor Show (90 expected), food vendors, apple cider and donuts, historic house tours, chores and games, entertainment, and more! There is a \$5 parking fee at the gate—cash only!
 - 2.5. Funtober is scheduled for Saturday, October 12, from 12:00 p.m. to 4:00 p.m. Bring your family and friends out for s'mores, hay wagon rides, animal tours, photo opportunities, and lawn games. Pumpkins and concessions will be for sale. The cost is \$10 per person, cash only on-site. (Two years and under are free.)
 - 2.6. Drop-in Hayrides will occur at Hess-Hathaway Park on Sundays through November 24 (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 26, 2024, Meeting Minutes
- 4.2 August 26, 2024, Work Session Minutes
- 4.3 September 9, 2024, Bill Payment
- 4.4 Receive the Clerk's Office July 2024 Report
- 4.5 Receive the Library's 2023 Annual Report
- 4.6 Receive the Library's May, June and July 2024 Reports
- 4.7 Banner Permit - Waterford Parks and Recreation

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

6. **New Business**

- 6.1. Recognition of Grant Funding - MCOLES Public Safety Academy Assistance Program
- 6.2. Execution of Agreement with SEMCOG and Waterford Township Planning Assistance Grant
- 6.3. Library Advisory Committee Change in Meeting Schedule
- 6.4. Citizen to Address the Board - Vaughn Wagner re: Short Term Rentals
- 6.5. Citizen to Address the Board - Robin McGregor re: Bell Development
- 6.6. Citizen to Address the Board - Mary Craite re: Bell Development
- 6.7. Public Comments Limited to three (3) Minutes Per Speaker

7. **Adjourn**


Kimberly F. Markee, Township Clerk

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