



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

**OCTOBER 28, 2024
6:00 P.M.
AGENDA**

1. Pledge Of Allegiance Lead By Girl Scout Troop 76996

2. Approve Agenda

3. Announcements

3.1. Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treating hours for Halloween on Thursday, October 31, 2024, in Waterford are 6:00 p.m. - 7:00 p.m. Some neighborhoods extend that time by leaving porch lights on to indicate they are distributing treats. Here are a few tips to help our community stay safe this Halloween: Motorists, please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time, as rush-hour traffic is usually heavier on Halloween. Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing, carry a flashlight, and go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy from 6:30 pm to 8:30 pm at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.

3.2. **Early Voting Centers** will be open from October 26, 2024, through November 3, 2024, from 8:30 a.m. to 4:30 p.m., except Thursday, when hours are noon to 8:00 p.m. Waterford Township residents may vote early at the Waterford Township Public Library, 5168 Civic Center Drive, or the Waterford Oaks Activity Center, 2800 Watkins Lake Rd.

Absentee Ballots are available in the Township Clerk's Office, or one may submit an online application at www.michigan.gov/vote. You may return a voted absentee ballot to the Clerk's office, one of **Waterford Township's** five (5) drop boxes, an Early Voting Center, or your Polling Location on Election Day. Absentee Ballots must be received in the Clerk's office by November 5, 2024, by 8:00 p.m.

Polling Locations will be open on Election Day, November 5, 2024, from 7:00 a.m. to 8:00 p.m. Find your polling location and see a sample ballot at www.michigan.gov/vote. Please call the Clerk's office at 248-674-6266 with any questions.

3.3. Township Offices will be closed on Monday, November 11, 2024, in observance of Veterans Day. Emergency services will be available. Please note that the Township Board meeting will move to Tuesday, November 12, 2024.

3.4. Join the Hess-Hathaway Farmers for an interactive half-hour of farm/animal-related stories and a special visit with an animal! Each storytime session will feature a special theme! Meet at the Community Building at Hess-Hathaway Park, 825 S. Williams Lake Road, at 10:00 a.m. Bring your favorite blanket or mat to sit on or use one of our chairs. Children must be accompanied by a parent/adult caregiver. \$5 per family, drop-in, cash only. November 9th "Fall On The Farm", December 7th "Jolly Holiday", and January 4th "Warm & Wolly for Winter".

3.5. 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

3.6. The Holiday Hoopla and Tree Lighting Event is scheduled for Saturday, November 23, 2024, from 3:00 p.m. to 6:00 p.m. This opportunity to visit with Santa and his Elf and Reindeer. The tree lighting will take place at 5:40 p.m. We will have cookies to decorate, crafts, s'more roasting, photo opportunities, music, and more!

3.7. Waterford Goodfellow 2024 sign-up will be on December 7th from 9:00 a.m. until 1:00 p.m. Sign-up will be done only at Waterford Community Center, 5640 Williams Lake Rd. Families with IDs other than Waterford addresses will need to bring a current report card (for the 2024-2025 school year) or a letter from the school they attend. Families will be given time to pick up items and a number to bring with them. The pick-up date is December 21st ONLY. The Waterford Goodfellows will be collecting non-perishable items from the schools again. Pickup will be on December 20th by noon. Any questions can be sent to waterfordgoodfellows@gmail.com. they will get back to you as soon as possible.

4. Awards and Presentations

4.1. American In Bloom Evaluation Report - Presented By Sue Camilleri
4.2. New Horizons Business Partnership Award For Waterford DPW and Police Department

5. Public Comments – Agenda Items Only

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

6. 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.

6.1 October 15, 2024, Meeting Minutes
6.2 October 15, 2024, Work Session Minutes
6.3 October 28, 2024, Bill Payment
6.4 Approval of 2025 Township Board Meetings, Workshop Sessions, and Holidays Observed with Office Closings

7. Board Liaison Reports (Verbal)

8. Introduction

8.1. Board Meetings Code of Conduct Amendment

9. New Business

9.1. Purchase of Three (3) Marked Police – Patrol Vehicles
9.2. Waterford Township Cleaning Contract for 2025 and 2026 – Office Pride
9.3. Request to Approve Michigan Indigent Defense FY 2025 Grant Contract
9.4. Resolution to Accept Maintenance Agreement for Non-Motorized Pathway in MDOT Right of Way
9.5. Consider Property Rental Agreement for 2023 Crescent Lake Road
9.6. Resolution to Amend Procedure to Participate in a Subdivision Road Special Assessment District (SAD)
9.7. Resolution to Support Special Assessment District Road Improvement Project for Halkirk Dr., and Authorizing Contribution of Funds
9.8. Library Design – Single Source Vendor Request
9.9. Class C and SDM Liquor Transfer, 4350 Dixie Hwy
9.10. Performance Resolution for Municipalities
9.11. Michigan Community Collective, LLC's Request for an Extension of Its Medical Marijuana Provisioning Center Conditional Approval
9.12. Citizen to Address the Board; Lila Ball Regarding Community Bond Proposal
9.13. Citizen to Address the Board; Vaugh Wagner Regarding New Community Center, Airbnb's and the Open Meetings Act
9.14. Public Comments Limited to three (3) Minutes Per Speaker

10. Adjourn



Kimberly F. Markee, Township Clerk