



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

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

1. Approve Agenda

2. Announcements

- 2.1. 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!
- 2.2. 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
- 2.3. 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. December 7th "Jolly Holiday"
- 2.4. Township Offices will be closed on Thursday, November 28, 2024, and Friday, November 29, 2024 in observance of the Thanksgiving holiday. All emergency services will be available.

3. 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.

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 October 28, 2024, Meeting Minutes
- 4.2 October 28, 2024, Work Session Minutes
- 4.3 November 12, 2024, Bill Payment
- 4.4 Receive the Clerk's Office September 2024 Report
- 4.5 Receive the Department of Public Works October 2024 Report
- 4.6 Board of Review – Reappointments of Members Carolyn Leonard, Terrance Tamm, and Charles Tornow, and reappoint alternate member Ron Guisepppe
- 4.7 Reappointment to Cable Commission – Laura Petrusha, Jim Powers
- 4.8 Hess-Hathaway Advisory Committee: Reappointment Linda Hardacre
- 4.9 Library Advisory Committee– Reappointment of Bill Lambert & Jim Powers
- 4.10 Reappoint Roman Wasylkevych & Jim Powers to Waterford Parks & Recreation Board
- 4.11 Appointment of Aleigha Maten to Waterford Parks & Recreation Board
- 4.12 Reappointment Aleigha Maten to Waterford Parks & Recreation Board
- 4.13 Banner Permit - Oakland County Sportsman Club

5. Board Liaison Reports (Verbal)

6. Open Business

- 6.1. Board Meetings Code of Conduct Amendment

7. New Business

- 7.1. Library Hours 2025
- 7.2. Rental Agreement Extension
- 7.3. Resolution in Support of the Application for the DIA Partners in Public Art Program
- 7.4. Public Comments Limited to three (3) Minutes Per Speaker

8. Adjourn


Kimberly F. Markee, Township Clerk