



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

**NOVEMBER 25, 2024**

**6:00 P.M.**

**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag of the United States of America**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Announcements**
  - 5.1. 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.
  - 5.2. 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 must bring a current report card (for the 2024-2025 school year) or a letter from their school. 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](mailto:waterfordgoodfellows@gmail.com). They will get back to you as soon as possible.
  - 5.3. The Annual Holiday Extravaganza Holiday Parade will take place on Saturday, December 7, 2024, at 11:00 a.m. The parade route will begin on Cesar E. Chavez Ave. at the Oakland Livingston Human Service Agency (OLHSA), continue down Saginaw Street, and ends at the Pontiac City Square (Lot 9).
  - 5.4. 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.
  - 5.5. The Waterford annual "Shop with a Hero" on Saturday, December 14, 2024, from 8:00 a.m. to 12:00 p.m. at the Waterford Meijer at 4200 Highland Road. Volunteers are needed to help wrap presents and other small tasks. Please sign up using the link in the online agenda packet. Monetary Donations are needed. Please call the Waterford Community Coalition at 947-229-7140 to have your donation picked up. Your donation is tax-deductible, and 100% of your contribution will go directly to the event.
  - 5.6. Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford. Assessing: Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessment notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address. In the alternative, you may submit an Address Change online at the following link: <https://www.waterfordmi.gov/FormCenter/Assessing-15/Address-Change-Form-75>

- 5.7. Waterford Township administrative offices will be closed on Tuesday, December 24th, and Wednesday, December 25th, for the Christmas Holiday and Tuesday, December 31st, and Wednesday, January 1st, in observance of the New Year's Holiday. Emergency services remain available during these administrative closures. On behalf of all of us on Team Waterford, we wish you a safe, happy, and healthy holiday season.

**6. Awards and Presentations**

- 6.1. Waterford Goodfellows Presentation  
6.2. Riverwalk Tour Presentation

**7. Public Comments – Agenda Items Only Limited to Three (3) Minutes Per Person**

After being recognized by the Supervisor, individuals in the audience may address the Township Board. The speaker must go to the podium and identify themselves with name and address.

**8. 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.

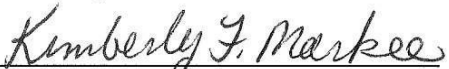
- 8.1 November 12, 2024, Meeting Minutes  
8.2 November 12, 2024, Work Session Minutes  
8.3 November 25, 2024, Bill Payment  
8.4 Receive the Treasurer's Office October 2024 Report  
8.5 Township Board Liaison Appointment - Supervisor Anthony Bartolotta  
8.6 Township Board Liaison Appointment - Clerk Markee  
8.7 Township Board Liaison Appointment - Treasurer Thomas  
8.8 Township Board Liaison Appointment - Trustee Gilbert  
8.9 Township Board Liaison Appointment - Trustee Harris  
8.10 Township Board Liaison Appointment - Trustee Marie Hauswirth  
8.11 Township Board Liaison Appointment - Trustee Gary Wall  
8.12 Zoning Board of Appeals Appointment - Ronald Ressler

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

**10. New Business**

- 10.1. Request for Acceptance of Monies from Grant #E20240295 for Firefighter Personal Protective Equipment (PPE Turnout Gear)  
10.2. Request to accept grant funds from Joseph DiBernardo Memorial Fund  
10.3. Planet 59 D&R Request for Change in Ownership  
10.4. Charitable Gaming License Request - Open Door Outreach Center  
10.5. Public Comment: Non Agenda Items limited to three (3) minutes per person.  
After being recognized by the Supervisor, individuals in the audience may address the Township Board. The speaker must go to the podium and identify themselves with name and address.

**11. Adjourn**

  
Kimberly F. Markee, Township Clerk

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 web site.