



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

**DECEMBER 11, 2024
6:00 P.M.
AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag of the United States of America – Cub Scout Pack 61**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Announcements**
 - 5.1. 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.
 - 5.2. 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.
 - 5.3. 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.
 - 5.4. 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>
 - 5.5. 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
- 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 25, 2024, Meeting Minutes
- 8.2 November 25, 2024, Board Work Session Minutes
- 8.3 December 11, 2024, Bill Payment
- 8.4 Receive the Clerk's Office October 2024 Report
- 8.5 Receive the 51st District Courts October 2024 Report
- 8.6 Parks and Recreation 2024 Year-In-Review
- 8.7 Van Norman Lake Board - Appointment of Clerk Kim Markee
- 8.8 Huntoon Lake and Rainbow Lake Boards - Appointment of Treasurer Steve Thomas
- 8.9 Crescent Lake Board - Appointment of Trustee Jeff Gilbert
- 8.10 Waterford Youth Assistance - Appointment of Trustee Sam Harris

9. Board Liaison Reports (Verbal)

10. Introduction

- 10.1. Introduction of Zoning Ordinance 2025-Z-001 - Zoning Ordinance Map Amendment, Parcel No. 13-13-256-021, 2300 Dixie Hwy from O-1, Local Office to C-4, Extensive Business
- 10.2. Introduction of Zoning Ordinance 2025-Z-002 - Zoning Ordinance Map Amendment Parcel No. 13-13-401-032, 1711 N Telegraph Rd from HT-2, High Tech Industrial and Office to M-1, Light Industrial
- 10.3. Introduction of Zoning Ordinance 2025-Z-003 - Parcel No. 13-14-227-027, from O-1, Local Office to C-2, Small Business
- 10.4. Introduction of Zoning Ordinance 2025-Z-004; Vape and Smoking Store Moratorium

11. New Business

- 11.1. Fiscal Year 2025 Budget Presentation
- 11.2. Public Hearing - Fiscal Year 2025 Budget Hearing
- 11.3. 2025 General Appropriations Act
- 11.4. 2025 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution
- 11.5. Fiscal Year 2024 - Year End Budget Amendments
- 11.6. Approval of Development Services Credit Card Modification
- 11.7. Amendment #3 Extension Pontiac Fire Service Protection Agreement
- 11.8. Fire Department request for ordering of a new SCBA Fill Station
- 11.9. OnBase Annual Maintenance & Support
- 11.10. Resolution to Support a SAD for Lotus, Pirrin & Rowley & Authorize Contribution of Funds
- 11.11. Resolution Supporting Oakland County ARPA Senior Center Interlocal Agreement
- 11.12. Agreement with AgeWays for Services to the Aging - CTW DBA Waterford Senior Center
- 11.13. Agreement with AgeWays for Caregiver Meals On Wheels Meals
- 11.14. Agreement with AgeWays for Long term Supports and Services Agreement (ENCORE Program)
- 11.15. Food Services Agreement for Leggett Campus
- 11.16. Approval of Single Source Vendor List
- 11.17. Moses Roses Request for Change in Ownership
- 11.18. Liquor License Transfer - 2675 Dixie Hwy
- 11.19. Updated Resolution Recognizing Jeep Babes Enthusiast Club Michigan Chapter as a Non-Profit Organization
- 11.20. Submission of Forms for Senior Center Grant of Five Hundred Thousand Dollars (\$500,000.00) – FYI – No Action Required
- 11.21. Public Comment: Non Agenda Items limited to three (3) minutes per person.
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12. 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.