



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

**JANUARY 13, 2025
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 and the Waterford Township Library will be closed on Monday, January 20, 2025, in observance of Martin Luther King, Jr. Day. Emergency services will be available.
 - 5.2. Join the Waterford Area Chamber of Commerce on Thursday, January 26, 2025, at 5:30 p.m. at the Fountains Golf and Banquet Center for a fun evening recognizing the business community's accomplishments at the 26th Annual Dinner & Awards Banquet "80's Prom Murder Mystery! Be sure to wear your best 80's prom attire. It's sure to be a totally-tubular event. Tickets are \$50 and are available for advance purchase from the chamber website at www.waterfordchamber.org or by calling 248-666-8600.
 - 5.3. Winter property taxes are payable without penalty through February 14, 2025. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.
 - 5.4. The annual State of the Township Breakfast will be held on Wednesday, February 19, 2025, at 7:30 a.m. at Overtyme Grill & Taproom, 4724 Dixie Hwy. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website, www.waterfordchamber.org.
- 6. 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.
- 7. 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.
 - 7.1 December 11, 2024, Meeting Minutes
 - 7.2 December 11, 2024, Work Session Meeting Minutes
 - 7.3 January 13, 2024, Bill Payment
 - 7.4 Receive the Clerk's Office November 2024 Report
 - 7.5 51st District Court 2024 4th Quarter Caseload and Trend Report
 - 7.6 Receive the Treasurer's Office November 2024 Report
 - 7.7 Fireworks Display - Waterford Oaks
 - 7.8 Appointment of Clerk Markee, Treasurer Thomas and Trustee Wall to the Personnel Board
 - 7.9 Zoning Board of Appeals - Appointment of Tyler Soncrainte as Alternate Member

8. Board Liaison Reports (Verbal)

9. Open Business

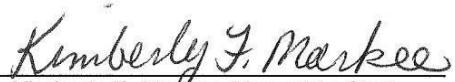
- 9.1. Possible Adoption of Zoning Ordinance 2025-Z-001 - Zoning Ordinance Map Amendment, Parcel No. 13-13-256-021, 2300 Dixie Hwy from O-1, Local Office to C-4, Extensive Business
- 9.2. Possible Adoption of Zoning Ordinance 2025-Z-002 - Zoning Ordinance Map Amendment Parcel No. 13-13-401-032, 1711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

10. New Business

- 10.1. Possible Approval Resolution Supporting Plante Moran Realpoint as Owner Representatives
- 10.2. Senior Chore Program - Lakeview Lawn Service and Landscape
- 10.3. Senior Chore Service Contract – Waterford Community Coalition
- 10.4. CDBG Public Service Contract - Oakland HOPE
- 10.5. 2025 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program
- 10.6. Request for Release of Funds Approved in the 2025 Budget for Ambulance Power - LOAD Systems
- 10.7. Request for Budget Adjustment for EMS Transport Billing Services
- 10.8. Approve DLZ as vendor for Waterford Trail Connector Project Planning Grant
- 10.9. Lot Split Request 13-02-477-046 / 3701 Clintonville Rd (M B Wardia)
- 10.10. Purchase of Unmarked Police Vehicles
- 10.11. 2025 Poverty Exemption
- 10.12. Resolution to Allow Residents to Protest by Letter to the Board of Review
- 10.13. Public Comment: Non Agenda Items limited to three (3) minutes per person.

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11. Adjourn



Kimberly F. Makkee, Township Clerk