



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

**JANUARY 27, 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. 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.
 - 5.2. Calling all artists! The 2025 outdoor art exhibition on the Riverwalk is "Blowin' in the Wind". It consists of wind chimes that are decorated by the community and installed in the trees along the Riverwalk for everyone to enjoy. These wind chimes will be sold by volunteers at the Waterford Township Public Library on Saturdays from 10:00-2:00, and Sundays from 1:00-5:00 beginning February 1st. The purchase price is \$50, and all proceeds support the Riverwalk. Only 50 wind chimes will be sold, and they will go fast. Decorated wind chimes must be turned in by June 1st and will be displayed along the Riverwalk all summer. In October, at the end of the exhibition, artists may pick up their windchimes to take home.
 - 5.3. Waterford Township is a community with abundant creativity, talent, and ingenuity. Boards, committees, and commissions provide opportunities for citizens with a variety of talents and experience to work together to make our community a stronger, more vibrant place to live, work, and play. We invite you to bring forward your ideas and insight, and to actively participate in the mission to keep Waterford moving in the right direction for the future of our residents, business owners, and visitors. Visit the Township website at www.waterfordmi.gov to complete an application today.
- 6. Awards & Presentations**
 - 6.1. 2024 Year In Review Presentation
 - 6.2. Waterford Community Coalition – Debbie Wertz, Program Director
- 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. January 13, 2024, Meeting Minutes
- 8.2. January 13, 2024, Meeting Minutes (Work Session)
- 8.3. January 27, 2024, Bill Payment
- 8.4. Receive DPW's November and December 2024 Reports
- 8.5. Receive the Treasurer's Office December 2024 Report
- 8.6. Hess-Hathaway Advisory Committee: Reappointment of Kellie Callahan and Art Frasca
- 8.7. Dangerous Buildings Hearing Officer - Appointment of Wendell Hutchinson
- 8.8. Parade/Walk Permit - The ELKS Pontiac-Waterford No. 810 Memorial Day Parade
- 8.9. Parade/Walk Permit - Keego Harbor Memorial Day Parade
- 8.10. Parade/Walk Permit - DRAW (Disaster Relief at Work) 5K
- 8.11. Banner Permit - Waterford Area Chamber of Commerce
- 8.12. Banner Permit - Waterford School District

9. Board Liaison Reports (Verbal)

10. Open Business

- 10.1. Possible Approval Resolution Supporting Plante Moran Realpoint as Owner Representatives

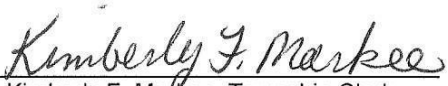
11. Introduction

- 11.1. Introduction of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3
- 11.2. Introduction of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie from C-2 to C-3
- 11.3. Introduction of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1

12. New Business

- 12.1. Superintendent of Building Division - Appointment of Rick Hutchinson
- 12.2. Waterford Township Campus Facilities Condition Assessment
- 12.3. Purchase of (3) New Genset Generators from Cummins
- 12.4. Purchase of New 2024 GMC Pickup Truck and 2025 Chevy Traverse for the Department of Public Works
- 12.5. 2025 Vehicle Purchase – (3) Chevrolet Vehicles
- 12.6. Purchase of All-Terrain Vehicle
- 12.7. Purchase of Two New Parks and Recreation Maintenance Vehicles
- 12.8. Bond Financial Counsel Recommendation – Community Center Project
- 12.9. Resolution Supporting MEDC RAP Grant Proposal Drayton Plains Central Business District
- 12.10. Township Library Parking Lot Banner Request
- 12.11. Resolution to Support a SAD for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr and Campbellgate Cir & Authorize Contribution of Funds
- 12.12. Surplus Property Declaration and Sale Resolution
- 12.13. Request to Enter An Interlocal Agreement between Oakland County and Waterford Township Regarding the MIDC Standard 7 review and Qualification Requirements
- 12.14. Approval of Heather Halls Memorial Bench
- 12.15. Citizen to Address the Board - Sally Hart
 - Regarding Parks and Rec waiver for being a recipient of Meals on Wheels and using a debit card to make the contribution for the meals.
- 12.16. 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.*

13. 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.