



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

**FEBRUARY 10, 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. Township Offices will be closed on Monday, February 17, 2025, in observance of Presidents' Day. Emergency service will be available.
 - 5.3. 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.
 - 5.4. Calling all artists! The 2025 outdoor art exhibition on the Riverwalk is "Blowin' in the Wind." It consists of wind chimes decorated by the community and installed in the trees along the Riverwalk for everyone to enjoy. Volunteers will sell these wind chimes at the Waterford Township Public Library on Saturdays from 10:00 p.m. - 2:00 p.m. and Sundays from 1:00 p.m. - 5:00 p.m. 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. At the end of the exhibition in October, artists may pick up their windchimes to take home.
 - 5.5. The entire community is invited to attend the library's Open house on Saturday, March 15, from 2:00 p.m. - 4:00 p.m. in celebration of the 60th anniversary of the opening of the library building in 1965. There will be fun activities, like Roving Magic and a photo booth, as well as interesting displays and light refreshments. All ages will want to be there! While there is no charge or registration, the library is collecting items in partnership with Waterford Community Coalition, such as new, unopened shampoo, conditioner, body wash, or toothpaste for those who would like to help with the effort to create hygiene bags for giveaway throughout our community. Please visit the library's website at www.waterfordmi.gov/library or call 248-674-4831 for further information.
 - 5.6. 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. Robert Wittenberg, Oakland County Treasurer regarding Foreclosure Prevention
- 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 27, 2025, Meeting Minutes
- 8.2. January 27, 2025, Meeting Minutes (Work Session)
- 8.3. February 10, 2025, Bill Payment
- 8.4. Receive the Department of Public Works January 2025 Report
- 8.5. Receive the Fire Department 2024 Incident Type and District Report
- 8.6. Receive the Library's October, November and December 2024 Reports
- 8.7. Drayton Plains Nature Center Advisory Committee - Reappointment of Terry Chapdelaine and Teresa Serowoky
- 8.8. Community Greenways Committee - Reappointment of Robert Swartz and Roman Wasylkevych

9. Board Liaison Reports (Verbal)

10. Open Business

- 10.1. Possible Adoption of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3
- 10.2. Possible Adoption of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie from C-2 to C-3
- 10.3. Possible Adoption of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1

11. New Business

- 11.1. Department Wide Emergency Response Training
- 11.2. Hearing on Complaint and Request for License Revocation - Spire Limits dba AT&T
- 11.3. Single Source Vendor Request -MCD Architects
- 11.4. Final Payment for new fire engine Ordered Dec.2021 - Completed Jan. 2025
- 11.5. Annual Well Maintenance Work Authorization – Peerless Midwest
- 11.6. Pedestrian Bridge Replacement - Walton Blvd - Engineering Services
- 11.7. Elected Officials Proposed Wage Increase
- 11.8. Appoint Shelly Schloss as Deputy Supervisor
- 11.9. Proposed Grade Increase for Deputy Treasurer
- 11.10. Request to Add Community Unity Bank of Birmingham to the List of Approved Depositories for 2025
- 11.11. Munis Annual Support Renewal
- 11.12. Parks and Recreation - Fund Balance Transfer Request
- 11.13. Public Comment: Non Agenda Items limited to three (3) minutes per person.
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12. Closed Session

- 12.1. Closed session, pursuant to MCL 15.268(1)(e), to discuss settlement strategy in, ALC Leasing, LLC et. al. v. Charter Township of Waterford, the open discussion of which would have a detrimental financial effect on the Township's settlement position

13. Adjourn


Kimberly F. Markee, Township Clerk