



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

**FEBRUARY 24, 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. 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.
 - 5.2. 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.
 - 5.3. Get ready for Restaurant Week 2025! March 1-16, go on a foodie adventure through an impressive list of participating restaurants. Here's how it works: Pick up your passport at any of the Hunger-Maker sponsor locations, the Waterford Area Chamber of Commerce office, or any of the 34 participating restaurants. Collect stickers in your passport throughout the two-week period March 1-16 when you dine in or carry out and make a minimum purchase of \$15. Then, by March 17th, turn in your stamped passport for a chance to win a gift card from EVERY participating restaurant! Follow the WACC Restaurant Week Facebook page <https://www.facebook.com/waccrestaurantweek> for updates, meetups, specials, and more!

6. Awards & Presentations

- 6.1. Recognition of Newly Hired Police Officers and Dispatchers, and Promotions

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 February 10, 2025, Meeting Minutes
- 8.2 February 10, 2025, Meeting Minutes (Work Session)
- 8.3 February 24, 2025, Bill Payment
- 8.4 Receive the 51st District Courts January 2025 Filing Trend Comparison
- 8.5 Parks and Recreation Advisory Board - Appointment of Mary Bartolotta

9. Board Liaison Reports (Verbal)

10. New Business

- 10.1. Amended Code of Conduct at Meetings
- 10.2. Amendment to Single Residential Waste Hauler Contract
- 10.3. DPW Sewer Main Lining Project/ Budget Amendment Request
- 10.4. Purchase Authorization of a 2025 GMC Sierra Pick-Up Truck for the Waterford Regional Fire Department
- 10.5. Media Network PEG Services Invoice Approval
- 10.6. Deposit for New 2026 Road Rescue Type 1 Ultramedic Ambulance
- 10.7. Bond Legal Counsel Recommendation - Community Center Project
- 10.8. Recommended Township Per Diem Travel and Milage Updates
- 10.9. 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 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.