



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

**MARCH 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. 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 updates, meetups, specials, and more!
 - 5.2. 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 waterfordmi.gov/library or call 248-674-4831 for further information.
 - 5.3. The Department of Public Works (DPW) would like to remind community members that they can sign up to receive important alerts for events that occur in our Township, such as water main breaks or project announcements, by utilizing the two notification systems Waterford Township participates in. The "Notify Me" feature on the Township website allows those who opt-in to receive an email anytime that an alert is published; signing up for notifications is easy and can be done by clicking the "Notify Me" button on the home page of our Township website. Community members can also sign up for the CivicReady system that is used to send important messages involving the safety or welfare of Waterford Township. Township officials can send out emergency notifications by phone, email, and text through this system to the specific geographic area being affected. Signing up for CivicReady can be done by visiting waterfordmi.gov/emergency.
 - 5.4. 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 waterfordmi.gov to complete an application today.
 - 5.5. The 38th Annual Youth Recognition Award Ceremony will be held on Tuesday, April 29, 2025, at 7:00 p.m. at the Waterford Mott High School Performing Arts Center. We hope you can attend and help us recognize Waterford youth who have provided exceptional service to others, set an excellent example for others to follow, overcome personal challenges/circumstances, and performed outstanding humanitarian acts or acts of heroism. You can nominate a student by accessing the nomination form at waterfordyouthassistance.com. For more information visit their website or call 248-618-7383.

6. Awards & Presentations

- 6.1. Holiday Extravaganza Community Painting Presentation by Linda Zabik
- 6.2. Waterford DPW Reporting Violation - Letter to Customers

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 24, 2025, Meeting Minutes
- 8.2 February 24, 2025, Meeting Minutes (Work Session)
- 8.3 March 10, 2025, Bill Payment
- 8.4 Receive the Department of Public Work's February 2025 Report
- 8.5 Receive the Fire Department's February 2025 Report
- 8.6 Receive the Treasurer's Office January 2025 Report

9. Board Liaison Reports (Verbal)

10. New Business

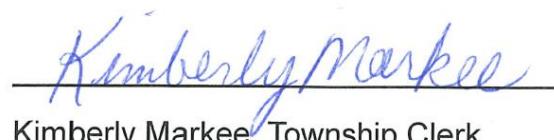
- 10.1. Early Voting Facility License Agreement between Oakland County and the Charter Township of Waterford
- 10.2. Bid Acceptance for America in Bloom Plantings on the Riverwalk
- 10.3. Approval of Additional Township Depository
- 10.4. Neptune 360 Annual Service Renewal
- 10.5. Request for Release of Approved 2025 Budget Funds – Pierce Fire Engine Purchase
- 10.6. Request for Budget Amendment – 2nd Pierce Saber Side Mount Pumper Purchase
- 10.7. Saginaw Trail Sewer Pump Station – New Pumps
- 10.8. Surplus Property Declaration and Sale Resolution - Josephine
- 10.9. Resolution Related to Payment of Prior Expenditures from Bond Proceeds
- 10.10. Grayson Elementary Non-Profit Recognition Resolution
- 10.11. Public Comment: Non Agenda Items limited to three (3) minutes per person.

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11. Closed Session

- 11.1. Closed Session Pursuant to MCL 15.268(1)(h) to Consider Attorney-Client Privileged Communication

12. Adjourn



Kimberly Markee, Township Clerk