



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

**APRIL 14, 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 Waterford Parks and Recreation Department's registration counter inside Township Hall CLOSED permanently March 17, 2025. Our online registration system will be operational and they accept phone-in registrations and reservations. Our main phone line is 248-674-5441. For in-person assistance, visit us at one of the following locations Monday through Friday, 8:00 a.m. to 4:00 p.m.
 - Waterford Recreation Center, 5640 Williams Lake Road, Phone 248-674-4881
 - Leggett Campus, 3621 Pontiac Lake Road, Phone 248-682-9450
 - 5.2. Township Offices will be closed on Friday, April 18, 2025, in observance of Good Friday. All emergency services will be available.
 - 5.3. The Library will be conducting morning all-staff training for staff. Therefore, the Library will be closed on Thursday, April 17th in the morning and will be open from 1:00 p.m. - 5:00 p.m. That will be a good opportunity to stock up on library materials because Easter Weekend immediately follows. The library will be closed Friday, April 18th through Sunday, April 20th. Regular library hours resume on Monday, April 21.
 - 5.4. The Oakland County Sheriff's Office is holding free document shredding events, sponsored by Vibe Credit Union, at the Oakland County Farmer's Market parking lot on Friday, April 25, 2025, from 11:00 a.m. to 1:00 p.m. and Friday, August 22, 2025, from 11:00 a.m. to 1:00 p.m. Residents are asked to limit their paper to four (4) boxes only. There will be no sorting on site, and the event is not for commercial customers. There may be a line, so arrive early.
 - 5.5. Volunteers are needed for the 10th annual Earth Day Township cleanup event on Saturday, April 26th. Join volunteers as we hit the streets and parks in our community to help clean up litter from roadsides and common areas. Last year, nearly 140 volunteers collected over one TON of trash in 30 locations across the Township. Be part of a great event that immediately and positively impacts the community! This is an excellent volunteer opportunity for groups and individuals looking to make a difference in the Waterford community!
 - 5.6. An Earth Day Shredding Event will be held on Saturday, April 26, 2025, from 10:00 a.m. through 1:00 p.m., Waterford Township Civic Center Campus, 5200 Civic Center Dr., Waterford, MI 48329. Limited to three (3) boxes per household.
 - 5.7. Join us at the Ribbon Cutting for the completion of the Riverwalk on the Clinton River in the center of Waterford Township on Saturday, June 28, 2025, at 11:00 AM in the parking lot of Community of Christ Church, 1990 Crescent Lake Rd at Tubbs Rd. There will be Music, Information Tables, the Detroit Institute of Arts Inside Out artwork on the Riverwalk, and the opening of the outdoor art exhibition Blowin' in the Wind. You will enjoy strolling on the new boardwalk over wetlands and the new 100' bridge over the river. We will also celebrate the America in Bloom/CN Railways grant for tree planting. This is a family-friendly activity; bring the kids.
 - 5.8. 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 QR code on the nomination flyer. For more information, please visit www.waterfordyouthassistance.com.
 - 5.9. Join the Waterford Friends of the Library as they "Book it" with the 7th annual Family Fun Run/Walk, held Saturday, May 3, 10:00 a.m. – noon. Registration is open now at www.waterfordmi.gov/536/friends-of-the-library. Register by April 20th to ensure a t-shirt. Otherwise, registrations will be taken until an hour before the race. The run will be timed, and results will be provided for those who participate in that part of the event. In addition, there will be a Silent Auction in conjunction with the run, and items from the auction will be on display at the library from May 1st through May 3rd. For further information, please contact friendsofthelibrarywaterford@gmail.com or call the library at 248-674-4831.

- 5.10 Beginning May 7, 2025, all U.S. airlines will require a REAL ID-compliant document to board a domestic flight. If your driver's license or ID has a star, you are REAL ID ready. Michiganders can obtain a REAL ID by visiting Michigan.gov/REALID to schedule an appointment at any Secretary of State office. Learn more at Michigan.gov/sos
- 5.11 Join us for the Spring Riverwalk Cleanup on Saturday, May 10, 2025! Gather some supplies and meet us behind Planet Fitness near Crescent Lake Rd. and Highland Rd. from 9:00 a.m. to noon to help clear away litter and cut down overgrowth as we work together to give the Riverwalk a springtime spruce up. This is a family-friendly activity, so bring the kids or bring your Mom for a new Mother's Day weekend tradition! See what a difference you can make with a few hours of teamwork!

6. Awards & Presentations

- 6.1. Andrew Mutch Proclamation
- 6.2. 51st District Court 2024 Report Presented by Jen Thom, Court Administrator

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. Please go to the podium and provide 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 March 24, 2025, Meeting Minutes
- 8.2 April 9, 2025, Special Meeting Minutes
- 8.3 April 14, 2025, Bill Payment
- 8.4 Receive the Department of Public Works March 2025 Report
- 8.5 Banner Permit - Waterford Area Chamber of Commerce

9. Board Liaison Reports (Verbal)

10. Introduction

- 10.1. Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium

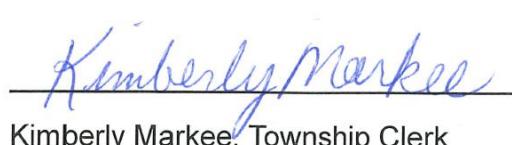
11. New Business

- 11.1. Possible Approval of Construction Manager for the Community Center Bond Project
- 11.2. Possible Approval of Architect/Engineer for the Community Center Bond Project
- 11.3. Court Carpeting Project - Quote Approval and Budget Amendment
- 11.4. Addition of ChoiceOne to Authorize Township Depositories
- 11.5. Lot Line Adjustment - 1106, 1114, 1116, 1118, & 1122 Pelham Blvd
- 11.6. Request for Leggett Campus Sidewalk Repairs
- 11.7. Sashabaw Sewer Lift Station Rehabilitation
- 11.8. Citizen to Address the Board - Bob Wiest
- 11.9. 2025 and 2026 Asphalt and Concrete Pavement Repairs Contracts
- 11.10. April 2025 Child Abuse Prevention Month Proclamation
- 11.11. May 2025 Mental Health Awareness Month Proclamation
- 11.12. Proclamation in support of a new Fire Station to replace Fire Station 2
- 11.13. Citizen to Address the Board - Lila Ball
- 11.14. Citizen to Address the Board - Aaron Geyer, Moses Roses
- 11.15. Public Comment: Non Agenda Items limited to three (3) minutes per person. Please go to the podium and provide name and address.

12. Closed Session

- 12.1. Closed Session, pursuant to MCL 15.268(1)(e), to consult with the Township's attorney regarding litigation and/or settlement strategy in ALC Leasing LLC et. al. v. Charter Township of Waterford, U.S. Eastern District of Michigan Case No. 24-cv-11595, the open discussion of which would be detrimental to the litigating or financial position of the Township

13. Adjourn



Kimberly Markee, Township Clerk