



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

**June 09, 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 Area Chamber of Commerce and Waterford Parks and Recreation Present the 2025 Summer Concerts in the Park series! Join them every Thursday in June for live music, local food vendors, and community fun at Hess-Hathaway Park! Grab your lawn chairs, blankets, and your favorite people for a night of unforgettable tunes under the stars. Each week features a new band with live music starting at 6:00 p.m., delicious food and drinks for sale, and a lot of dancing on the grass! It's family-friendly, free to attend, and the perfect way to kick off your summer weekends early! Hope to see you every Thursday in June!
  - 5.2. 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.
  - 5.3. Are you traveling soon? Do you need a passport? Get your passport before you book international travel. Many countries require six months of passport validity to enter, so we recommend applying six to nine months before the expiration date or travel. Book your passport appointment now with the Waterford Township Clerk's Office by going to [www.waterfordmi.gov/passports](http://www.waterfordmi.gov/passports) or calling 248-674-6266. The current processing time is six to eight weeks. If you need it sooner, it will cost an additional \$60.00. Passport Photos are also available at the Township Clerk's Office. If you are traveling soon, don't delay, book your appointment today with the Waterford Township Clerk's Office. For more information, visit [www.waterfordmi.gov/passports](http://www.waterfordmi.gov/passports) or call 248-674-6266.
- 6. Awards & Presentations**
  - 6.1. Police Department Awards Presentation
  - 6.2. Catholic Charities of Southeast Michigan; Paul Propson, CEO
- 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 May 27, 2025, Meeting Minutes
- 8.2 May 27, 2025, Work Session Minutes
- 8.3 June 9, 2025, Bill Payment
- 8.4 Receive the Clerk's Office April 2025 Report
- 8.5 Receive the Department of Public Works May 2025 Report
- 8.6 Receive the Library's April 2025 Report
- 8.7 Fireworks Display – Maceday Lotus Lake Association

**9. Board Liaison Reports (Verbal)**

**10. Introduction**

- 10.1. Introduction of Zoning Ordinance Amendment 2025-Z-007; Text Amendment Extending the Vape and Smoking Store Moratorium

**11. Open Business**

- 11.1. Possible Adoption of Ordinance 2025-001 – Administrative Amendment – Retirement


**12. New Business**

- 12.1. Tile and Installation, Tarkett USA, Inc., Police Headquarters
- 12.2. 2025 West Nile Virus Mosquito Management Program Resolution
- 12.3. Resolution Related to Bond Issuance for Community Center
- 12.4. Library - Materials Selection Policy and Request for Reconsideration form - Revised 2025
- 12.5. Request for Approval - Ball Field Renovations Shell & Herrington Parks
- 12.6. Leggett Campus Parking Lot Repairs - Request for Approval
- 12.7. Monarch Butterfly Proclamation
- 12.8. Consideration of FOIA Appeal No. 1 from Tiffany Miller
- 12.9. Consideration of FOIA Appeal No. 2 from Tiffany Miller
- 12.10. Citizen to Address the Board - Robin McGregor; Encore Program
- 12.11. Citizen to Address the Board - Maria Daniels; Encore Program
- 12.12. Citizen to Address the Board - Jennifer Reimer; Encore Program
- 12.13. Citizen to Address the Board - Debi Armstrong; Encore Program
- 12.14. Citizen to Address the Board - Jeff Eisenhart; Encore Program
- 12.15. Citizen to Address the Board - Erin Asdell; Encore Program
- 12.16. Public Comment: Non Agenda Items limited to three (3) minutes per person.  
Please go to the podium and provide name and address.

**13. Closed Session**

- 13.1. Possible 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

**14. 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.