



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

**June 23, 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**

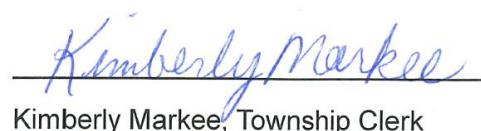
5. Announcements

- 5.1. 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.
- 5.2. The Waterford Area Chamber of Commerce and Waterford Parks and Recreation Present the 2025 Summer Concerts in the Park series! Don't miss the final concert of 2025! This Thursday, live music, local food vendors, and community fun will be at Hess-Hathaway Park! Grab your lawn chairs, blankets, and your favorite people for a night of unforgettable tunes under the stars. Live music starts 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 there!
- 5.3. Administrative offices will be closed on Friday, July 4, 2025, in observance of Independence Day. The Library will be closed on Friday, July 4th, and Saturday, July 5th. As a reminder, the Library is closed on Sundays from Memorial Day Weekend through Labor Day Weekend. Emergency services will be available.
- 5.4. It's time to improve our yards, homes, and outside areas. The Waterford Township Clerk's Office would like to recognize homeowners and HOAs who take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (optional) by July 31, 2025. The form can be found on the Township's website @ www.waterfordmi.gov/clerk, the Clerk's Office, or by emailing kmarkee@waterfordmi.gov. Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.

6. Awards & Presentations

- 6.1. Post Traumatic Stress Disorder Presentation by Dominic Licata
- 6.2. Community Center Project Update by Robert Stempien, Owners Representative from Plante Moran Realpoint
- 6.3. Where Do My Summer Property Taxes Go?
- 6.4. Fueling Kids' Futures Presentation
- 6.5. Citizen to Address the Board - Robin McGregor, Fueling Kids' Futures

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 June 09, 2025, Meeting Minutes
 - 8.2 June 09, 2025, Work Session Minutes
 - 8.3 June 23, 2025, Bill Payment
 - 8.4 Receive the Clerk's Office May 2025 Report
 - 8.5 Receive the 51st District Courts May 2025 Report
 - 8.6 Receive the Treasurer's Office May 2025 Report
 - 8.7 Appointment of Ann Cramer to Williams Lake Board
 - 8.8 Fireworks Display – Maceday Lotus Lake Association
 - 8.9 Fireworks Display – Elizabeth Lake
 - 8.10 Fireworks Display – Williams Lake
9. **Board Liaison Reports (Verbal)**
10. **Open Business**
 - 10.1 Possible Adoption of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium
11. **New Business**
 - 11.1 Possible adoption of Resolution approving First Addendum to Real Estate Purchase Agreement, Access and Utility Easement, Rental Agreement, Historical Easement and Levinson Hall Lease with Oakland Community College for a Portion of the Highland Lakes Campus
 - 11.2 City of Pontiac Fire Protection Service Contract
 - 11.3 MJ Highland Ownership Change
 - 11.4 Recognize State of Michigan Grant, through the Michigan Commission on Law Enforcement Standards (MCOLES)
 - 11.5 Request to Engage the Nagle Paving Company to Re-pave the Rear Gated Parking Lot at Police Headquarters
 - 11.6 2025-2026 CDBG Annual Action Plan
 - 11.7 Cityworks Annual Support Renewal
 - 11.8 DPW Purchase Request – Ferguson Waterworks
 - 11.9 DPW Waterford Valve Assessment Funding Reallocation Request
 - 11.10 Riverwalk Connection Project - T&M Asphalt Paving
 - 11.11 Procurement Policy Updates
 - 11.12 Governance Procedures for the Waterford Community Center Project
 - 11.13 2025 Mad Music Park Alcohol Sales License Agreement
 - 11.14 Public Comment: Non Agenda Items limited to three (3) minutes per person.
Please go to the podium and provide name and address.
12. **Adjourn**



Kimberly Markee
Township Clerk