



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

**July 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 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.
 - 5.2 Join us on Friday, August 1, from 11:30 a.m. to 1:30 p.m. for a FARMTASTIC day of fun and friendship at our Teddy Bear Picnic—a delightful outdoor event where kids bring their favorite stuffed teddy bears along for a day filled with joy and adventure. A box lunch will be provided along with a guided animal tour and hayride. Lunch will include a sandwich, chips, fruit, and a beverage. Meet at the Hilltop Pavilion, Hess-Hathaway Park, 825 S. Williams Lake Rd. The cost is \$8.00 per resident and \$12.00 per non-resident, and pre-registration is required. Register by phone at 248-674-5441 or online at waterfordmi.gov/parks
 - 5.3 Join us for Waterford's 4th Annual Mad Music & Arts Festival on July 19th from 1:00 p.m. to 8:00 p.m. at Hess-Hathaway Park in Waterford. The festival begins at 1:00 p.m. with kids' art stations, Kids' Activities, toy raffle, and All Youth Band from Taylored Harmonies Music School at 4:00 p.m. At 5:00 p.m., live music from 515 takes the stage, followed by Magic Bus at 6:00 p.m. The event features food trucks, a Beer Garden, Crafters, farm animals, and more. A portion of the proceeds will go to the Mott & Kettering band boosters. This event is presented by Media Network (Public Access TV10) in Partnership with Waterford Parks and Recreation, and it is a free event!
 - 5.4 Waterford Parks & Recreation, Waterford Department of Public Works, Waterford Police Department, and Waterford Regional Fire Department come together to bring you this fun-filled Touch-A-Truck event! On Saturday, August 2, 2025, from 10:00 a.m. to 1:00 p.m., with a no horn zone 10:00 a.m. - 11:00 a.m., at the Waterford Town Hall Parking lot, 5200 Civic Center Drive you can get a firsthand look at the police, fire, and construction vehicles, and meet the fantastic professionals who work behind the scenes offering these services. Talk to your first responders, Grand Prix professionals, Hess-Hathaway Farmers, and so many others. Food trucks will be on-site selling concessions.
- 6. Awards & Presentations**
 - 6.1 Plante Moran Audit Presentation for FY End 2024
- 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 23, 2025, Meeting Minutes
- 8.2 June 23, 2025, Work Session Minutes
- 8.3 June 30, 2025, Special Meeting Minutes
- 8.4 July 14, 2025, Bill Payment
- 8.5 Receive the Department of Public Works June 2025 Report
- 8.6 Receive the 51st District Courts 2nd Quarter Caseload and Financial Trends
- 8.7 Block Party Permit – Curwood
- 8.8 Reappoint Matt Marko & Brian Papke to Economic Development Corporation
- 8.9 Reappoint Jeff Wise & Tom Lesnau to Police & Fire Pension Board

9. Board Liaison Reports (Verbal)

10. Introduction

- 10.1. Introduction of Zoning Ordinance 2025-Z-009; Drayton Plains Central Business District Text Amendments to Zoning Ordinance


11. New Business

- 11.1. Clinton River Emergency Generator Installation - Hutchinson's Electric
- 11.2. Approve Huron Valley State Bank to be added to the Township Authorized Depositories List
- 11.3. Microsoft Cloud Licensing Renewal
- 11.4. Request to Approve Michigan Indigent Defense FY 2026 Grant Contract
- 11.5. Additional Funding Appropriation for the Michigan Veterans Treatment Court Program - Budget Amendment Request
- 11.6. Furniture Purchase for Townhall Second Floor Project
- 11.7. Appointment of Connor Wilson – Library Information System Administrator
- 11.8. Citizen to Address the Board - Roue Marogy
- 11.9. Citizen to Address the Board – Vitale
- 11.10. 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. 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

13. 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.