



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

**August 11, 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 Road Commission for Oakland County (RCOC) has issued a permit to Canadian National (CN) Railway to close Hatchery Road, just south of Dixie Hwy./US 24 in Waterford Township, from Monday, August 11, through Friday, August 15, for railroad crossing repairs. During the closure, the detour for traffic is Hatchery Road to Frembes Road to Dixie Hwy./US 24 and vice versa. This section of Hatchery Road carries approximately 7,200 vehicles daily. For questions regarding the work, contact CN Railway at 888-888-5909.
 - 5.2 Oakland County Free Shredding Day 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, August 22, 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.
 - 5.3 31st Annual Business Recognition Breakfast Tickets are now on sale for Waterford's 31st Annual Business Recognition Awards Breakfast! Join us Friday, September 12, 2025, at 7:30 a.m. at Overtyme's Banquet Center where the Township and Waterford Area Chamber of Commerce will celebrate longevity, commitment, community service, and beautification efforts of the Waterford business community! Tickets are \$25 each and may be purchased online at waterfordmi.gov.
 - 5.4 Oakland Uncorked Get ready for a night of flavor, fun, and fantastic vibes at Oakland Uncorked, August 15, 2025, from 7:00 p.m. – 10:00 p.m., presented by the Waterford Area Chamber of Commerce in partnership with Oakland County Parks, and the Oakland County Farmers Market. Enjoy an evening of unlimited food and drink samples from some of the area's best restaurants, wineries, and breweries - plus live entertainment under the stars. This is one summer night you don't want to miss! Tickets are \$60 per person and available for purchase on the Chamber's website at waterfordchamber.org.
- 6. 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.

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.

7. 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.

- 7.1 July 28, 2025, Meeting Minutes
- 7.2 July 28, 2025, Work Session Minutes
- 7.3 August 11, 2025, Bill Payment
- 7.4 Receive the Assessing Department's Annual 2024 Report after June Board of Review
- 7.5 Receive the Department of Public Works July 2025 Report
- 7.6 Banner Permit - Lifepoint Christian Church, Longest Breakfast Table

8. Board Liaison Reports (Verbal)

9. Closed Session

- 9.1 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
- 9.2 Possible Consideration of Resolution Regarding Litigation and/or Settlement in ALC Leasing LLC et. al. v. Charter Township of Waterford, U.S. Eastern District of Michigan Case No. 24-cv-11595


10. Introduction

- 10.1 Introduction of Zoning Ordinance 2025-Z-010; Zoning Ord. Map Amendment 3995 W Walton Blvd; 13-11-101-030 from R-1A, Single Family Residential to PL, Public Lands
- 10.2 Introduction of Zoning Ordinance Amendment 2025-Z-011; Zoning Ord. Map Amendment 101 Pioneer Ave from C-2, Small Business to R-1C, Single-Family Residential
- 10.3 Introduction of Zoning Ordinance 2025-Z-012; Zoning Ord. Map Amendment 4468 W Walton Blvd; 13-03-452-028 from O-1, Local Office to C-3, General Business
- 10.4 Introduction of Zoning Ordinance 2025-Z-013; Text Amendment: Vehicle (Car) Wash Establishments
- 10.5 Introduction of Zoning Ordinance Amendment 2025-Z-014; Zoning Ord. Map Amendment 5570 Elizabeth Lake Rd from R-1C, Single Family Residential to C-1, Neighborhood Business

11. New Business

- 11.1 Police & Fire - Req. for a Public Hearing for Special Assessment District(SAD) 2026 Budget Year
- 11.2 Parks and Recreation Budget Amendment Request
- 11.3 Request for Hearing to Possibly Grant Relief to Moratorium on Vape and Tobacco Shops
- 11.4 Citizen to Address the Board - Michael Smith
- 11.5 Citizen to Address the Board - Nevaeh Kellum
- 11.6 Public Comment limited to three (3) minutes per person.
After being recognized by the Supervisor, individuals in the audience may address the Township Board. The speaker shall proceed to the podium and identify themselves with their name and address.

12. Adjourn


Kimberly Markee, Township Clerk

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