



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

**August 25, 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 Township Administrative Offices will be closed in observance of Labor Day on Monday, September 1, 2025. In addition, the Library will be closed on Saturday, August 30, 2025, Sunday, August 31, 2025, and September 1, 2025. Emergency services will be available.
 - 5.2 Town Hall and DPW administrative offices resume regular hours on Tuesday, September 2, 2025, from 8:00 a.m. to 5:00 p.m., Monday through Friday.
 - 5.3 The Library's Sunday hours (1:00 p.m. to 5:00 p.m.) resume on Sunday, September 7, 2025.
 - 5.4 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! This year's theme is "Under Construction" in recognition of so many exciting changes we're seeing throughout the Township now and over the next few years. Hear from an excellent speaker, enjoy a delicious buffet breakfast, and make some connections while we celebrate Waterford businesses and organizations! Tickets are \$25 each and may be purchased online at waterfordbreakfast2025.eventbrite.com or from the Waterford Township Supervisor's office at 248-674-6201.
- 6. Awards and Presentations**
 - 6.1 AARP – Age Friendly Communities Presentations
- 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.

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.

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 August 11, 2025, Meeting Minutes
- 8.2 August 25, 2025, Bill Payment
- 8.3 Reappointment of Bill Flury and Brian Siebert to the General Employees' Pension Board
- 8.4 Banner Permit - Waterford Parks and Recreation - Leggett Campus Walk 'n Roll
- 8.5 Banner Permit - St. Benedict Church
- 8.6 Parade/Walk Permit - St. Benedict's Church

9. Board Liaison Reports (Verbal)

10. Open Business

- 10.1 Possible Adoption 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 Possible Adoption 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 Possible Adoption 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 Possible Adoption of Zoning Ordinance 2025-Z-013; Text Amendment: Vehicle (Car) Wash Establishments
- 10.5 Possible Adoption 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. Introduction

- 11.1 Introduction of Ordinance 2025-002; Waste Material Control Ordinance Amendment

12. New Business

- 12.1 Public Hearing for the Police and Fire Special Assessment for Budget Year 2026
- 12.2 Resolution for Levy and Distribution of Police and Fire Special Assessment - 2026 Budget Year
- 12.3 Library Community Room Renovation - A/E Design Services
- 12.4 AARP Network of Age-Friendly Communities Resolution
- 12.5 Replacement Cla-Val Valves for Main Street and Cass Water Towers
- 12.6 Restatement of Waterford Township Deferred Compensation Plan and Trust
- 12.7 Recommendation for Residential Curbside Waste Hauler Service Provider Contract Award
- 12.8 Flock Safety Expenditure and 2025 Police Budget Amendment Request
- 12.9 Proclamation in Support of Providing Local Road Funding
- 12.10 Mohegan Lane Road Vacation Public Hearing
- 12.11 Resolution Approving the Mohegan Lane Road Vacation
- 12.12 Citizen to Address the Board - Elly Meisler; Priority Waste Billing, Late Fees, and Customer Interaction
- 12.13 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. Please note that this is a public comment period, not a question-and-answer period.

13. Adjourn


Kimberly Markee, Township Clerk

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