



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

**September 8, 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 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.
 - 5.2 Fall into Wellness community Open house event at Waterford Township Public Library. The event will be held on Friday, September 26 from 10am-noon. Stop by and browse at all of the tables – learn tips and ideas and get giveaways too. This free event showcases resources in our community that focus on personal wellbeing. This event is sponsored by the library and the Waterford Community Coalition. Tom's Travelin' Coffee Truck will be available that morning in the library parking lot to purchase hot beverages.
- 6. Awards and Presentations**
 - 6.1 2025 Beautification Awards Presented by Clerk Markee
- 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 25, 2025, Meeting Minutes
- 8.2 September 8, 2025, Bill Payment
- 8.3 Receive the Clerk's Office July 2025 Report
- 8.4 Receive the 51st District Court's July 2025
- 8.5 Receive the Library's May, June and July 2025 Reports
- 8.6 Receive the Treasurer's Office July 2025 Report
- 8.7 Banner Permit - Parks and Recreation
- 8.8 Banner Permit – Holiday Extravaganza Parade
- 8.9 Banner Permit – Waterford Area Chamber of Commerce

9. Board Liaison Reports (Verbal)

10. Open Business

- 10.1 Possible Selection of Waste Hauling Provider for a Contract Period Beginning April 1, 2026
- 10.2 Possible Adoption of Ordinance 2025-002; Waste Material Control Ordinance Amendment


11. New Business

- 11.1 Microsoft Office Upgrade
- 11.2 Municipal Credit and Community Interlocal Agreement between Suburban Mobility Authority for Regional Transportation (SMART) and Waterford Township
- 11.3 Possible Approval of Contract with Robinson Capital for Investment Consultant Services
- 11.4 Town Hall & Court Boiler System Upgrade - Goyette Mechanical
- 11.5 Water and Sewer 2025 Delinquent Water and Sewer Billings - Tax Transfer
- 11.6 See Tracks? Think Train Week Proclamation
- 11.7 Public Comment is 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.

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
- 12.2 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

13. Adjourn


Kimberly Markee, Township Clerk

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