



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

**October 27, 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 Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treating hours for Halloween on Friday, October 31, 2025, in Waterford are 6:00 p.m. - 8:00 p.m. Some neighborhoods extend that time by leaving porch lights on to indicate they are distributing treats. Here are a few tips to help our community stay safe this Halloween: Motorists, please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time, as rush-hour traffic is usually heavier on Halloween. Trick-or-Treaters - please look both ways before entering a roadway, utilize reflective items on dark clothing, carry a flashlight, and go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy from 6:30 pm to 8:30 pm at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.
 - 5.2 Voting Information **FOR PONTIAC SCHOOL DISTRICT VOTERS**: The Early Voting Center at Waterford Oaks Activity Center, 2800 Watkins Lake Rd. will be open from October 25, 2025, through November 2, 2025, from 8:30 a.m. to 4:30 p.m., except Thursday, when hours are noon to 8:00 p.m. Absentee Ballots are available in the Township Clerk's Office, or one may submit an online application at michigan.gov/vote. You may return a voted absentee ballot to the Clerk's office, one of Waterford Township's five (5) drop boxes, the Early Voting Center, or the Polling Location on Election Day. Absentee Ballots must be received in the Clerk's office by November 4, 2025, by 8:00 p.m. Waterford Oaks Activity Center will be open on Election Day, November 4, 2025, from 7:00 a.m. to 8:00 p.m. Voters may view a sample ballot at michigan.gov/vote.
 - 5.3 Drop-in Hayrides will occur at Hess-Hathaway Park on select Saturdays October through November 8th (not October 4th). The cost is \$5.00 a person, cash only. No reservations are required. Please meet by the campfire pit by Pavilion 1. The event is weather permitting and will be cancelled if it rains. For more details, visit the Parks and Recreation event page waterfordmi.gov/parks.
 - 5.4 You could win a \$5,000.00 scholarship! To qualify for the Fran & Russ Anderson Family Legacy Fund Making a Difference Scholarship, an individual must be a high school student who resides in one of the following communities: the City of Auburn Hills, the City of Pontiac, Waterford Township, or White Lake Township; If he/she is awarded the scholarship, MUST be present and available for both Holiday Extravaganza events, including the Scholarship/Jr. Grand Marshal Ceremony and Parade, on Saturday, December 6, 2025. Submit your application and a 500-word or less essay by 12:00 p.m. on Monday, November 3, 2025. The essay must be in the applicant's own words on what the applicant has done personally, "to make a difference in his/her local community." Apply online at www.holidayextravaganza.org or print and mail an application to P.O. Box 432224, Pontiac, MI 48343. For more information, please get in touch with Linda Zabik at 248-421-7198 or lindazabik@gmail.com.
 - 5.5 Township Offices and the Library will be closed on Tuesday, November 11, 2025, in observance of Veterans Day. Emergency services will be available.
 - 5.6 Get ready for action-packed fun at our Nerf Battle! Join us at the Recreation Center, 5640 Williams Lake Road, on Friday, November 14, 2025. Whether you're a sharpshooter or a rookie, this event promises excitement for everyone. Grab your favorite NERF guns, rally your team, and prepare for epic duels and thrilling challenges. Participants must bring their own NERF guns with name on them, and the NERF gun must use regular sized bullets. All ammo will be provided, and eye protection must be worn. Parents welcome to play the last 15 minutes of each session. Times for ages 5-8 from 6:00 p.m. to 7:00 p.m. and ages 9-12 from 7:15 p.m. to 8:15 p.m. The cost is \$10.00 per resident (\$12 non-resident). Pre-registration required. Space is limited.
 - 5.7 Attend the Community Forum on Thursday, November 20, 2025, from 6:00 p.m. to 7:30 p.m., at the Highland Lakes Student Center. Join Oakland Community College for an opportunity to receive an update, join discussion groups, and learn more about the planned sale of the northern portion of the Highland Lakes campus. The forum is open to all community members, employees and students. Registration is REQUIRED. Save your seat and RSVP to attend the forum at community-forum-HL-campus-update.eventbrite.com or use the QR code on the flyer.
 - 5.8 Join us for the Holiday Hoopla & Tree Lighting ceremony at Waterford Township Hall, 5200 Civic Center Drive, on Saturday, November 22, 2025, from 3:00 p.m. to 6:00 p.m., the Tree Lighting will take place at 5:40 p.m. Celebrate the season with various FREE holiday activities including a visit and photo opportunity with Santa, a reindeer visit, crafts, cookie decorating, and more! This free event is held outdoors, please dress for the weather.
 - 5.9 Dash through the snow! Or at least run the parade route on Saturday December 6th at 8 a.m.! Get your elf shoes ready, your cocoa mugs polished, and your holiday spirit on high. Bring your family, and your festive cheer — and Jingle all the way to the Holiday Extravaganza! Registration Information can be found at: holidayextravaganza.org
 - 5.10 The 44th Annual Holiday Extravaganza Holiday Parade and Winter Fun Festival will take place on Saturday, December 6, 2025, at 11:00 a.m. The parade route will begin on Cesar E. Chavez Ave. at Montcalm Street, continue down Saginaw Street, and end at the Pontiac City Square (Lot 9).

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.

5.11 Holiday Extravaganza is excited to host the FREE Winter FUN Festival immediately following the PARADE. The festival will take place on Saginaw Street (between Huron - M59 and Water Street) in downtown Pontiac, in the heart of Oakland County. Winter FUN Festival provides so many fun-filled opportunities to create memories to last a lifetime, which include the following: Santa and Mrs. Claus Afterglow, Grinch and Whoville Friends, Horse Drawn Wagon Rides, Ice Carving Demonstration, Face Painting, Petting Farm, Pony Rides, S'mores, Holiday Crafts, and much more!

5.12 Are you traveling for the upcoming holidays? Do you need a passport? Obtain your passport before booking international travel. Many countries require six months of passport validity to enter, so we recommend applying 6-9 months ahead of the expiration date or travel. Book your passport appointment now with the Waterford Township Clerk's Office by going to www.waterfordmi.gov/passports or calling 248-674-6266. The current processing time is 6 to 8 weeks. If you need it sooner, an additional \$60.00 will be charged. Passport Photos are also available at the Township Clerk's Office for \$15.00. If you are traveling soon, don't delay; book your appointment today with the Waterford Township Clerk's Office. For more information, visit www.waterfordmi.gov/passports or call 248-674-6266.

5.13 Get ready for action-packed fun at our Nerf Battle! Join us at the Recreation Center, 5640 Williams Lake Road, on Friday, November 14, 2025. Whether you're a sharpshooter or a rookie, this event promises excitement for everyone. Grab your favorite NERF guns, rally your team, and prepare for epic duels and thrilling challenges. Participants must bring their own NERF guns with name on them, and the NERF gun must use regular sized bullets. All ammo will be provided, and eye protection must be worn. Parents welcome to play the last 15 minutes of each session. Times for ages 5-8 from 6:00 p.m. to 7:00 p.m. and ages 9-12 from 7:15 p.m. to 8:15 p.m. The cost is \$10.00 per resident (\$12 non-resident). Pre-registration required. Space is limited.

5.14 The 2025 Holiday Assistance program will include food and other holiday items for families in December this year. The sign-up for holiday assistance is available to Waterford School District Students and Waterford Residents only; Senior Citizens are also eligible to apply. Proof of Residency or WSD Enrollment required. You must register in person on Saturday, December 6, 2025, from 9:00 a.m. to 1:00 p.m. at the Waterford Recreation Center located at 5640 Williams Lake Road. This will be the only time to sign up. For more information, visit the "Waterford Goodfellows" Facebook page, email waterfordgoodfellows.com, or call 248-618-7555.

5.15 Are you traveling for the upcoming holidays? Do you need a passport? Obtain your passport before booking international travel. Many countries require six months of passport validity to enter, so we recommend applying 6-9 months ahead of the expiration date or travel. Book your passport appointment now with the Waterford Township Clerk's Office by going to waterfordmi.gov/passports or calling 248-674-6266. The current processing time is 6 to 8 weeks. If you need it sooner, an additional \$60.00 will be charged. Passport Photos are also available at the Township Clerk's Office for \$15.00. If you are traveling soon, don't delay; book your appointment today with the Waterford Township Clerk's Office. For more information, visit waterfordmi.gov/passports or call 248-674-6266.

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. The speaker shall go to the podium and identify themselves with name and address. Please note that this is a public comment period, not a question-and-answer period.

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 October 14, 2025, Meeting Minutes
7.2 October 27, 2025, Bill Payment
7.3 Receive the Clerk's Office September 2025 Report
7.4 Receive the Treasurer's Office September 2025 Report

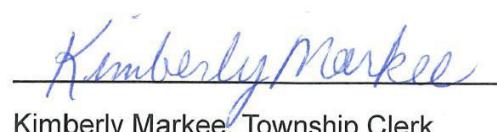
8. Board Liaison Reports (Verbal)

9. New Business

9.1 Purchase of Five (5) Police Vehicles
9.2 Co-Responder Peer Support Specialist Position to Support Co-Responder
9.3 2nd Floor Project - Additional Counter Area
9.4 METRO Act Permit – Ezee Fiber Texas, LLC
9.5 Citizen to Address the Board – Andrea Jump Regarding Service Dogs
9.6 Public Comment is limited to three (3) minutes per person.

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10. Adjourn



Kimberly Markee

Kimberly Markee, Township Clerk