



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

**November 10, 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 Township Offices and the Library will be closed on Tuesday, November 11, 2025, in observance of Veterans Day. Emergency services will be available.
 - 5.2 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.
 - 5.3 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.
 - 5.4 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
 - 5.5 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. Immediately following the PARADE will be a Winter FUN Festival that will take place on Saginaw Street (between Huron - M59 and Water Street) in downtown Pontiac. Winter FUN Festival 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!
 - 5.6 Township Offices will be closed on Thursday, November 27th and Friday, November 28th in observance of the Thanksgiving Holiday. Emergency services will be available.
 - 5.7 The Waterford Township Public Library will be closing at 5:00 p.m. on Wednesday, November 26th in preparation for the Thanksgiving holiday. The Library will remain closed Thursday, November 27 and Friday, November 28. The Library will re-open at its regular time at 10:00 a.m. on Saturday, November 29th and will also be open as usual for Sunday hours on November 30th from 1:00 p.m. - 5:00 p.m. Stop by and visit over the weekend – we have many new items in the Children's area to keep the little ones engaged and happy.

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.

6. Awards & Presentations

6.1 Police Awards and 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. 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.

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 October 27, 2025, Meeting Minutes

8.2 October 27, 2025, Work Session Minutes

8.3 November 10, 2025, Bill Payment

8.4 Receive the Library's September 2025 Report

8.5 Approval of the 2026 Township Board Meetings, Workshop Sessions, and Holidays Observed with Office Closings

9. Board Liaison Reports (Verbal)

10. Open Business

10.1 METRO Act Permit – Ezee Fiber Texas, LLC


11. New Business

11.1 Library Security Camera Policy

11.2 Public Comment Limited to Three (3) Minutes Per Person

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12. Adjourn


Kimberly Markee, Township Clerk

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