



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

November 24, 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 will be closed on Thursday, November 27th and Friday, November 28th in observance of the Thanksgiving Holiday. Emergency services will be available.
 - 5.2 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 27th and Friday, November 28th. 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.
 - 5.3 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.
 - 5.4 It's almost time for the Annual Holiday Extravaganza 5k Run, Holiday Parade, and Winter FunFestival! All events will take place on Saturday, December 6, 2025. The 5K will begin at 8:00 a.m., and the Parade starts promptly at 11:00 a.m. on Cesar E. Chavez Ave. at Montcalm Street, continues down Saginaw Street, and ends at the Pontiac City Square. Immediately following the Parade, attend the FREE Winter FUN Festival. The festival will take place on Saginaw Street (between Huron - M59 and Water Street). The Winter FUN Festival will include many family-friendly activities, including visits from Santa and Mrs. Claus. For more information, please visit www.holidayextravaganza.org.
 - 5.5 The Waterford annual "Shop with a Hero" on Saturday, December 13, 2025, from 8:00 a.m. to 12:00 p.m. at the Waterford Meijer at 4200 Highland Road. Volunteers are needed to help wrap presents and other small tasks. Please sign up using the link in the online agenda packet. Monetary Donations are needed. Please call the Waterford Community Coalition at 947-229-7140 to have your donation picked up. Your donation is tax-deductible, and 100% of your contribution will go directly to the event.
 - 5.6 Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford. Assessing: Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessment notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address. In the alternative, you may submit an Address Change online waterfordmi.gov

5.7 Are you traveling for Spring Break? 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.

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 November 10, 2025, Meeting Minutes

7.2 November 24, 2025, Bill Payment

7.3 Receive the Department of Public Works October 2025 Report

7.4 Receive the 51st District Court's November 2025

7.5 Receive the Treasurer's Office October 2025 Report

7.6 Library Advisory Committee– Appointment of Steve Chisnell & Melissa Connolly

7.7 Cable Commission - Reappointment of Tyler Soncrainte

7.8 Banner Permit - Waterford School District

7.9 Banner Permit - Waterford School District

8. Board Liaison Reports (Verbal)

9. New Business

9.1 Purchase of FARO-Focus 3D Scanner with Accessories, Training, 2 User Licenses, and 5-year Complete Care

9.2 Hydrant Truck Purchase / Budget Adjustment – DPW

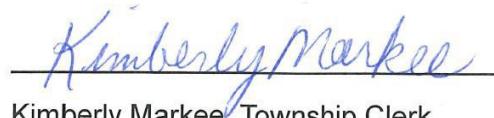
9.3 Investment Policy Amendment Resolution

9.4 Resolution Supporting Township Submission of the Oakland County 2026 Access to Transit Program for the M-59 Corridor Walkability, Transit Access, and Gap Elimination Initiative

9.5 Public Comment - Limited to three (3) minutes per person.

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10. Adjourn



Kimberly Markee, Township Clerk

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.