



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

**JANUARY 12, 2026
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 Waterford Township Library will be closed on Monday, January 19, 2026, in observance of Martin Luther King, Jr. Day. Emergency services will be available.
 - 5.2. Oakland County is making it easier for residents to license their dogs and keep pets safe with the launch of a new, modern licensing program in partnership with DocuPet, a pet registration and lost-pet recovery service. The new system streamlines dog licensing through an easy-to-use online platform while providing added protection if a pet becomes lost. Every dog license, which is good for 365 days from the purchase date, includes a DocuPet ID tag and access to HomeSafe®, a 24/7 lost-pet recovery service designed to help reunite pets with their families quickly, often before they ever enter a shelter. For more information please visit oaklandmich.docupet.com or call 248-674-6220.
 - 5.3. Winter property taxes are payable without penalty through February 17, 2026. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.
 - 5.4. The annual State of the Township Breakfast will be held on Wednesday, February 25, 2026, at 7:30 a.m. at Overtyme Grill & Taproom, 4724 Dixie Hwy. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website, www.waterfordchamber.org.
 - 5.5. Are you traveling for Spring Break and need a passport? Book your passport appointment now with the Waterford Township Clerk's Office. 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. 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 must go to the podium and identify themselves with name and address.

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 December 10, 2025, Meeting Minutes
- 7.2 December 10, 2025, Work Session Meeting Minutes
- 7.3 January 12, 2026, Bill Payment
- 7.4 Receive the Clerk's Office November 2025 Report
- 7.5 Receive the Department of Public Works December 2025 Report
- 7.6 Receive the Treasurer's Office November 2025 Report

8. Board Liaison Reports (Verbal)

9. Introduction

- 9.1. Possible Introduction of Ordinance 2026-001; Non-Emergency Cost Recovery Ordinance Amendment
- 9.2. Possible Introduction of Zoning Ordinance 2026-Z-001; Rezoning 5761 Cooley Lake Rd From C-3, General Business and R-1E, Single-Family Attached Residential (split zoned) to C-3, General Business (entirely)
- 9.3. Possible Introduction of Zoning Ordinance 2026-Z-002; Rezoning 6205/6215 Highland Rd from HT-2, High Tech Industrial & Office to C-3, General Business

10. New Business

- 10.1. Appointment of Nikki Tippet to Administrative Coordinator - Supervisor/HR Dept.
- 10.2. Approval of Flock-Safety OS-Plus – 3 Year Agreement
- 10.3. Resolution Approving Waterford Youth Assistance New Board of Directors Member & Election Results
- 10.4. 2026 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program Interlocal Agreement and Resolution
- 10.5. Amendment to Procedure to Consider Township's Participation in a Road Commission Special Assessment District
- 10.6. 2026 Resolution to Adopt Application and Policy for Poverty Exemption
- 10.7. 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.

11. Adjourn


Kimberly F. 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.