

Approved	<ul style="list-style-type: none"><li>• January 12, 2026, Agenda</li></ul>
Approved	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• December 10, 2025, Meeting Minutes</li><li>• December 10, 2025, Work Session Meeting Minutes</li><li>• January 12, 2026, Bill Payment</li><li>• Receive the Clerk's Office November 2025 Report</li><li>• Receive the Department of Public Works December 2025 Report</li><li>• Receive the Treasurer's Office November 2025 Report</li></ul>
Introduced	<ul style="list-style-type: none"><li>• Possible Introduction of Ordinance 2026-001; Non-Emergency Cost Recovery Ordinance Amendment<ul style="list-style-type: none"><li>○ <b>Introduced and scheduled for possible adoption at the January 26, 2026, regular Board Meeting</b></li></ul></li></ul>
Introduced	<ul style="list-style-type: none"><li>• 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)<ul style="list-style-type: none"><li>○ <b>Introduced and scheduled for possible adoption at the January 26, 2026, regular Board Meeting</b></li></ul></li></ul>
Introduced	<ul style="list-style-type: none"><li>• Possible Introduction of Zoning Ordinance 2026-Z-002; Rezoning 6205/6215 Highland Rd from HT-2, High Tech Industrial &amp; Office to C-3, General Business<ul style="list-style-type: none"><li>○ <b>Introduced and scheduled for possible adoption at the January 26, 2026, regular Board Meeting</b></li></ul></li></ul>
Appointed Postponed	<ul style="list-style-type: none"><li>• Appointment of Nikki Tippet to Administrative Coordinator - Supervisor/HR Dept.</li><li>• Approval of Flock-Safety OS-Plus – 3 Year Agreement<ul style="list-style-type: none"><li>○ <b>Postponed to the January 26, 2026, regular meeting where Police Chief Underwood is requested to make a presentation before the Board of Trustees vote on the Flock Safety Agreement.</b></li></ul></li></ul>
Approved	<ul style="list-style-type: none"><li>• Resolution Approving Waterford Youth Assistance New Board of Directors Member &amp; Election Results</li></ul>
Approved	<ul style="list-style-type: none"><li>• 2026 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program Interlocal Agreement and Resolution</li></ul>
Approved	<ul style="list-style-type: none"><li>• Amendment to Procedure to Consider Township's Participation in a Road Commission Special Assessment District<ul style="list-style-type: none"><li>○ <b>Resolution amended to reflect an amount of not to exceed 25%.</b></li></ul></li></ul>
Approved	<ul style="list-style-type: none"><li>• 2026 Resolution to Adopt Application and Policy for Poverty Exemption</li></ul>

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Kimberly Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor