

- Approved • January 12, 2026, Agenda
- Approved **Consent Agenda**
- December 10, 2025, Meeting Minutes
 - December 10, 2025, Work Session Meeting Minutes
 - January 12, 2026, Bill Payment
 - Receive the Clerk's Office November 2025 Report
 - Receive the Department of Public Works December 2025 Report
 - Receive the Treasurer's Office November 2025 Report
- Introduced • Possible Introduction of Ordinance 2026-001; Non-Emergency Cost Recovery Ordinance Amendment
- **Introduced and scheduled for possible adoption at the January 26, 2026, regular Board Meeting**
- Introduced • 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)
- **Introduced and scheduled for possible adoption at the January 26, 2026, regular Board Meeting**
- Introduced • 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
- **Introduced and scheduled for possible adoption at the January 26, 2026, regular Board Meeting**
- Appointed
Postponed • Appointment of Nikki Tippet to Administrative Coordinator - Supervisor/HR Dept.
- Approval of Flock-Safety OS-Plus – 3 Year Agreement
- **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.**
- Approved • Resolution Approving Waterford Youth Assistance New Board of Directors Member & Election Results
- Approved • 2026 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program Interlocal Agreement and Resolution
- Approved • Amendment to Procedure to Consider Township's Participation in a Road Commission Special Assessment District
- **Resolution amended to reflect an amount of not to exceed 25%.**
- Approved • 2026 Resolution to Adopt Application and Policy for Poverty Exemption

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor