



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

**JANUARY 26, 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. 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](http://www.waterfordmi.gov/taxes).
  - 5.2. 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](http://www.waterfordchamber.org).
- 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 January 12, 2026, Meeting Minutes
  - 7.2 January 26, 2026, Bill Payment
  - 7.3 Receive the 51<sup>st</sup> District Court's 4<sup>th</sup> Quarter Trend Report
  - 7.4 Receive the Treasurer's Office December 2025 Report
  - 7.5 Appointment of Larry Dressell to the Board of Review
  - 7.6 Appointment of Sydney Lawson to the Planning Commission
- 8. Board Liaison Reports (Verbal)**

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.

**9. Open Business**

- 9.1. Possible Adoption of Ordinance 2026-001; Non-Emergency Cost Recovery Ordinance Amendment
- 9.2. Possible Adoption 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 Adoption of Zoning Ordinance 2026-Z-002; Rezoning 6205/6215 Highland Rd from HT-2, High Tech Industrial & Office to C-3, General Business
- 9.4. Presentation and Possible Approval of Flock-Safety OS-Plus – 3 Year Agreement

**10. New Business**

- 10.1. Cost Recovery Fee Schedule
- 10.2. Water Treatment Plant 19-1 Filter Media Replacement (Daffodil)
- 10.3. 2026 Vehicle Purchases - DPW
- 10.4. Award of Bid 25-11 - Drayton Plains Nature Center
- 10.5. Possible Adoption of the Management and Administrative Group 2026 Contract
- 10.6. Elected Officials and 51st District Court Salary Resolution
- 10.7. Accounting Transition Plan
- 10.8. Library Construction Firm for Community Room Renovation
- 10.9. 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