

BOARD OF TRUSTEES
Anthony M. Bartolotta, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Jeff Gilbert, Trustee
Sam Harris, Trustee
Marie E. Hauswirth, Trustee
Gary Wall, Trustee



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES
SYNOPSIS
NOVEMBER 25, 2024**

Approved November 25, 2024, Agenda

Consent Agenda

- November 12, 2024, Meeting Minutes
- November 12, 2024, Work Session Minutes
- November 25, 2024, Bill Payment
- Receive the Treasurer's Office October 2024 Report
- Township Board Liaison Appointment - Supervisor Anthony Bartolotta
- Township Board Liaison Appointment - Clerk Markee
- Township Board Liaison Appointment - Treasurer Thomas
- Township Board Liaison Appointment - Trustee Gilbert
- Township Board Liaison Appointment - Trustee Harris
- Township Board Liaison Appointment - Trustee Marie Hauswirth
- Township Board Liaison Appointment - Trustee Gary Wall
- Zoning Board of Appeals Appointment - Ronald Ressler

Approved

- Request for Acceptance of Monies from Grant #E20240295 for Firefighter Personal Protective Equipment (PPE Turnout Gear)

Approved

- Request to accept grant funds from Joseph DiBernardo Memorial Fund

Approved

- Planet 59 D&R Request for Change in Ownership

Approved

- Charitable Gaming License Request - Open Door Outreach Center

Kim Markee, Township Clerk

Anthony Bartolotta, Township Supervisor