

**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



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**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

Approved **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

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Kim Markee, Township Clerk

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Anthony Bartolotta, Township Supervisor