

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
DECEMBER 11, 2024

December 11, 2024, Agenda

Approved

Consent Agenda

- November 25, 2024, Meeting Minutes
- November 25, 2024, Board Work Session Minutes
- December 11, 2024, Bill Payment
- Receive the Clerk's Office October 2024 Report
- Receive the 51st District Courts October 2024 Report
- Parks and Recreation 2024 Year-In-Review
- Van Norman Lake Board - Appointment of Clerk Kim Markee
- Huntoon Lake and Rainbow Lake Boards - Appointment of Treasurer Steve Thomas
- Crescent Lake Board - Appointment of Trustee Jeff Gilbert
- Waterford Youth Assistance - Appointment of Trustee Sam Harris

Introduction & Scheduled
for Adoption on 1/13/25

- Introduction of Zoning Ordinance 2025-Z-001 - Zoning Ordinance Map Amendment, Parcel No. 13-13-256-021, 2300 Dixie Hwy from O-1, Local Office to C-4, Extensive Business

Introduced and Scheduled
for Adoption on 1/13/25

- Introduction of Zoning Ordinance 2025-Z-002 - Zoning Ordinance Map Amendment Parcel No. 13-13-401-032, 1711 N Telegraph Rd from HT-2, High Tech Industrial and Office to M-1, Light Industrial

Introduced and Scheduled
for Adoption on 1/13/25

- Introduction of Zoning Ordinance 2025-Z-003 - Parcel No. 13-14-227-027, from O-1, Local Office to C-2, Small Business

Introduced and Scheduled
for Adoption on 1/13/25

- Introduction of Zoning Ordinance 2025-Z-004; Vape and Smoking Store Moratorium

Presentation
Held Public Hearing

- Fiscal Year 2025 Budget Presentation
- Public Hearing - Fiscal Year 2025 Budget Hearing
- 2025 General Appropriations Act
- 2025 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution

Approved

- Fiscal Year 2024 - Year End Budget Amendments

Approved

- Approval of Development Services Credit Card Modification

Approved

- Amendment #3 Extension Pontiac Fire Service Protection Agreement

Approved

- Fire Department request for ordering of a new SCBA Fill Station

Approved

- OnBase Annual Maintenance & Support

Approved

- Resolution to Support a SAD for Lotus, Pirrin & Rowley & Authorize Contribution of Funds

Approved

- Resolution Supporting Oakland County ARPA Senior Center Interlocal Agreement

Approved

- Agreement with AgeWays for Services to the Aging - CTW DBA Waterford Senior Center

Approved

- Agreement with AgeWays for Caregiver Meals On Wheels Meals

Approved

- Agreement with AgeWays for Long term Supports and Services Agreement (ENCORE Program)

Approved

- Food Services Agreement for Leggett Campus

Approved

- Approval of Single Source Vendor List

Approved

- Moses Roses Request for Change in Ownership

Approved

- Liquor License Transfer - 2675 Dixie Hwy

Approved

- Updated Resolution Recognizing Jeep Babes Enthusiast Club Michigan Chapter as a Non-Profit Organization

Approved

- CivicReady – Annual Renewal

Information Provided,
No Action Taken

- Submission of Forms for Senior Center Grant of Five Hundred Thousand Dollars (\$500,000.00) – FYI – No Action Required

Kim Markee, Township Clerk

Anthony Bartolotta, Township Supervisor