

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 <ul style="list-style-type: none">November 25, 2024, Meeting MinutesNovember 25, 2024, Board Work Session MinutesDecember 11, 2024, Bill PaymentReceive the Clerk's Office October 2024 ReportReceive the 51st District Courts October 2024 ReportParks and Recreation 2024 Year-In-ReviewVan Norman Lake Board - Appointment of Clerk Kim MarkeeHuntoon Lake and Rainbow Lake Boards - Appointment of Treasurer Steve ThomasCrescent Lake Board - Appointment of Trustee Jeff GilbertWaterford Youth Assistance - Appointment of Trustee Sam Harris
Introduction & Scheduled for Adoption on 1/13/25	<ul style="list-style-type: none">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	<ul style="list-style-type: none">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	<ul style="list-style-type: none">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	<ul style="list-style-type: none">Introduction of Zoning Ordinance 2025-Z-004; Vape and Smoking Store Moratorium
Presentation Held Public Hearing Adopted Adopted	<ul style="list-style-type: none">Fiscal Year 2025 Budget PresentationPublic Hearing - Fiscal Year 2025 Budget Hearing2025 General Appropriations Act2025 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution
Approved Approved Approved Approved Approved Approved	<ul style="list-style-type: none">Fiscal Year 2024 - Year End Budget AmendmentsApproval of Development Services Credit Card ModificationAmendment #3 Extension Pontiac Fire Service Protection AgreementFire Department request for ordering of a new SCBA Fill StationOnBase Annual Maintenance & SupportResolution to Support a SAD for Lotus, Pirrin & Rowley & Authorize Contribution of Funds
Approved Approved	<ul style="list-style-type: none">Resolution Supporting Oakland County ARPA Senior Center Interlocal AgreementAgreement with AgeWays for Services to the Aging - CTW DBA Waterford Senior Center
Approved Approved	<ul style="list-style-type: none">Agreement with AgeWays for Caregiver Meals On Wheels MealsAgreement with AgeWays for Long term Supports and Services Agreement (ENCORE Program)
Approved Approved Approved Approved Approved	<ul style="list-style-type: none">Food Services Agreement for Leggett CampusApproval of Single Source Vendor ListMoses Roses Request for Change in OwnershipLiquor License Transfer - 2675 Dixie HwyUpdated Resolution Recognizing Jeep Babes Enthusiast Club Michigan Chapter as a Non-Profit Organization
Approved Information Provided, No Action Taken	<ul style="list-style-type: none">CivicReady – Annual RenewalSubmission 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