

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

WATERFORD TOWNSHIP

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Kari Vlaeminck
Deputy Clerk
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BOARD OF TRUSTEES SYNOPSIS JANUARY 27, 2025

Approved	January 27, 2025, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">January 13, 2025, Meeting MinutesJanuary 13, 2025, Work Session Meeting MinutesJanuary 27, 2024, Bill PaymentReceive DPW's November and December 2024 ReportsReceive the Treasurer's Office December 2024 ReportHess-Hathaway Advisory Committee: Reappointment of Kellie Callahan and Art FrascaDangerous Buildings Hearing Officer - Appointment of Wendell HutchinsonParade/Walk Permit - The ELKS Pontiac-Waterford No. 810 Memorial Day ParadeParade/Walk Permit - Keego Harbor Memorial Day ParadeParade/Walk Permit - DRAW (Disaster Relief at Work) 5KBanner Permit - Waterford Area Chamber of CommerceBanner Permit - Waterford School District
Approved	<ul style="list-style-type: none">Possible Approval Resolution Supporting Plante Moran Realpoint as Owner Representatives
Introduced – Possible Adoption 2/10/25	<ul style="list-style-type: none">Introduction of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3
Introduced – Possible Adoption 2/10/25	<ul style="list-style-type: none">Introduction of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie from C-2 to C-3
Introduced – Possible Adoption 2/10/25	<ul style="list-style-type: none">Introduction of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1
Appointed	<ul style="list-style-type: none">Superintendent of Building Division - Appointment of Rick Hutchinson
Approved	<ul style="list-style-type: none">Waterford Township Campus Facilities Condition Assessment
Approved	<ul style="list-style-type: none">Purchase of (3) New Genset Generators from Cummins
Approved	<ul style="list-style-type: none">Purchase of New 2024 GMC Pickup Trucks for the Department of Public Works
Approved	<ul style="list-style-type: none">2025 Vehicle Purchase – (3) Chevrolet Vehicles
Approved	<ul style="list-style-type: none">Purchase of All-Terrain Vehicle
Approved	<ul style="list-style-type: none">Purchase of Two New Parks and Recreation Maintenance Vehicles
Approved	<ul style="list-style-type: none">Bond Financial Counsel Recommendation – Community Center Project
Approved	<ul style="list-style-type: none">Resolution Supporting MEDC RAP Grant Proposal Drayton Plains Central Business District
Approved	<ul style="list-style-type: none">Township Library Parking Lot Banner Request
Adopted	<ul style="list-style-type: none">Resolution to Support a SAD for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr and Campbellgate Cir & Authorize Contribution of Funds
Approved	<ul style="list-style-type: none">Surplus Property Declaration and Sale Resolution
Approved	<ul style="list-style-type: none">Request to Enter An Interlocal Agreement between Oakland County and Waterford Township Regarding the MIDC Standard 7 review and Qualification Requirements
Approved	<ul style="list-style-type: none">Approval of Heather Halls Memorial Bench
No Action Taken	<ul style="list-style-type: none">Citizen to Address the Board - Sally Hart
Approved	

Kim Markee, Township Clerk

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