

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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BOARD OF TRUSTEES  
SYNOPSIS  
JANUARY 27, 2025

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

Kim Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor