

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
FEBRUARY 10, 2025**

Approved	February 10, 2025, Amended Agenda
Approved	Consent Agenda <ul style="list-style-type: none">January 27, 2025, Meeting MinutesJanuary 27, 2025, Meeting Minutes (Work Session)February 10, 2025, Bill PaymentReceive the Department of Public Works January 2025 ReportReceive the Fire Department 2024 Incident Type and District ReportReceive the Library's October, November and December 2024 ReportsDrayton Plains Nature Center Advisory Committee - Reappointment of Terry Chapdelaine and Teresa SerowokyCommunity Greenways Committee - Reappointment of Robert Swartz and Roman Wasylkevych
Adopted	<ul style="list-style-type: none">Possible Adoption of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3
Adopted	<ul style="list-style-type: none">Possible Adoption of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie from C-2 to C-3
Adopted	<ul style="list-style-type: none">Possible Adoption of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1
Approved Held Hearing and Revoked License	<ul style="list-style-type: none">Department Wide Emergency Response TrainingHearing on Complaint and Request for License Revocation - Spire Limits dba AT&T
Approved Approved Approved Approved Adopted Approved Approved Approved	<ul style="list-style-type: none">Single Source Vendor Request -MCD ArchitectsFinal Payment for new fire engine Ordered Dec.2021 - Completed Jan. 2025Annual Well Maintenance Work Authorization – Peerless MidwestPedestrian Bridge Replacement - Walton Blvd - Engineering ServicesElected Officials Proposed Wage IncreaseAppoint Shelly Schloss as Deputy SupervisorProposed Grade Increase for Deputy TreasurerRequest to Add Community Unity Bank of Birmingham to the List of Approved Depositories for 2025
Approved Removed from Agenda	<ul style="list-style-type: none">Munis Annual Support RenewalParks and Recreation - Fund Balance Transfer Request
Entered Into Closed Session – No Action Taken	<ul style="list-style-type: none">Closed session, pursuant to MCL 15.268(1)(e), to discuss settlement strategy in, ALC Leasing, LLC et. al. v. Charter Township of Waterford, the open discussion of which would have a detrimental financial effect on the Township’s settlement position

Kim Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor