

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

Consent Agenda

- January 27, 2025, Meeting Minutes
- January 27, 2025, Meeting Minutes (Work Session)
- February 10, 2025, Bill Payment
- Receive the Department of Public Works January 2025 Report
- Receive the Fire Department 2024 Incident Type and District Report
- Receive the Library's October, November and December 2024 Reports
- Drayton Plains Nature Center Advisory Committee - Reappointment of Terry Chapdelaine and Teresa Serowoky
- Community Greenways Committee - Reappointment of Robert Swartz and Roman Wasylkevycy

Adopted • Possible Adoption of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3

Adopted • Possible Adoption of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie from C-2 to C-3

Adopted • Possible Adoption of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1

Approved • Department Wide Emergency Response Training
Held Hearing and • Hearing on Complaint and Request for License Revocation - Spire Limits dba Revoked License AT&T

Approved • Single Source Vendor Request -MCD Architects

Approved • Final Payment for new fire engine Ordered Dec.2021 - Completed Jan. 2025

Approved • Annual Well Maintenance Work Authorization – Peerless Midwest

Approved • Pedestrian Bridge Replacement - Walton Blvd - Engineering Services

Adopted • Elected Officials Proposed Wage Increase

Approved • Appoint Shelly Schloss as Deputy Supervisor

Approved • Proposed Grade Increase for Deputy Treasurer

Approved • Request to Add Community Unity Bank of Birmingham to the List of Approved Depositories for 2025

Approved • Munis Annual Support Renewal

Removed from • Parks and Recreation - Fund Balance Transfer Request
Agenda

Entered Into Closed • Closed session, pursuant to MCL 15.268(1)(e), to discuss settlement strategy in, Session – No Action ALC Leasing, LLC et. al. v. Charter Township of Waterford, the open discussion Taken of which would have a detrimental financial effect on the Township's settlement position

Kim Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor