

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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Kari Vlaeminck
Deputy Clerk
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**BOARD OF TRUSTEES
SYNOPSIS
MARCH 10, 2025**

Approved March 10, 2025, Agenda

Approved **Consent Agenda**

- February 24, 2025, Meeting Minutes
- February 24, 2025, Meeting Minutes (Work Session)
- March 10, 2025, Bill Payment
- Receive the Department of Public Work's February 2025 Report
- Receive the Fire Department's February 2025 Report
- Receive the Treasurer's Office January 2025 Report
- Planning Commission Appointment of Grant Smith

Approved • Early Voting Facility License Agreement between Oakland County and the Charter Township of Waterford

Approved • Bid Acceptance for America in Bloom Plantings on the Riverwalk

Approved • Approval of Additional Township Depository

Approved • Neptune 360 Annual Service Renewal

Approved • Request for Release of Approved 2025 Budget Funds – Pierce Fire Engine Purchase

Approved • Request for Budget Amendment – 2nd Pierce Saber Side Mount Pumper Purchase

Approved • Saginaw Trail Sewer Pump Station – New Pumps

Approved • Surplus Property Declaration and Sale Resolution - Josephine

Approved • Resolution Related to Payment of Prior Expenditures from Bond Proceeds

Approved • Grayson Elementary Non-Profit Recognition Resolution

Entered Into Closed • Closed Session Pursuant to MCL 15.268(1)(h) to Consider Attorney-Client
Session – Privileged Communication

No Action Taken

Kim Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor