

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES
SYNOPSIS
MARCH 10, 2025**

Approved	March 10, 2025, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">February 24, 2025, Meeting MinutesFebruary 24, 2025, Meeting Minutes (Work Session)March 10, 2025, Bill PaymentReceive the Department of Public Work's February 2025 ReportReceive the Fire Department's February 2025 ReportReceive the Treasurer's Office January 2025 ReportPlanning Commission Appointment of Grant Smith
Approved	<ul style="list-style-type: none">Early Voting Facility License Agreement between Oakland County and the Charter Township of Waterford
Approved	<ul style="list-style-type: none">Bid Acceptance for America in Bloom Plantings on the Riverwalk
Approved	<ul style="list-style-type: none">Approval of Additional Township Depository
Approved	<ul style="list-style-type: none">Neptune 360 Annual Service Renewal
Approved	<ul style="list-style-type: none">Request for Release of Approved 2025 Budget Funds – Pierce Fire Engine Purchase
Approved	<ul style="list-style-type: none">Request for Budget Amendment – 2nd Pierce Saber Side Mount Pumper Purchase
Approved	<ul style="list-style-type: none">Saginaw Trail Sewer Pump Station – New Pumps
Approved	<ul style="list-style-type: none">Surplus Property Declaration and Sale Resolution - Josephine
Approved	<ul style="list-style-type: none">Resolution Related to Payment of Prior Expenditures from Bond Proceeds
Approved	<ul style="list-style-type: none">Grayson Elementary Non-Profit Recognition Resolution
Entered Into Closed Session – No Action Taken	<ul style="list-style-type: none">Closed Session Pursuant to MCL 15.268(1)(h) to Consider Attorney-Client Privileged Communication

Kim Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor