

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
APRIL 14, 2025**

Approved April 14, 2025, Amended Agenda

Approved Consent Agenda

- March 24, 2025, Meeting Minutes
- April 9, 2025, Special Meeting Minutes
- April 14, 2025, Bill Payment
- Receive the Department of Public Works March 2025 Report
- Banner Permit - Waterford Area Chamber of Commerce

Not Introduced

- Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium
- Possible Approval of Construction Manager for the Community Center Bond Project
- Possible Approval of Architect/Engineer for the Community Center Bond Project
- Court Carpeting Project - Quote Approval and Budget Amendment
- Addition of ChoiceOne to Authorize Township Depositories
- Lot Line Adjustment - 1106, 1114, 1116, 1118, & 1122 Pelham Blvd
- Request for Leggett Campus Sidewalk Repairs
- Sashabaw Sewer Lift Station Rehabilitation
- Citizen to Address the Board - Bob Wiest

Approved

Frank Rewald and Sons

Approved

Neumann/Smith Architecture

Approved

Approved

Approved

Approved

Approved

Citizen Address the Board

Approved – Luigi Ferdinandi
& Son Cement Company

Adopted

Adopted

Adopted

Citizen Addressed the Board

Citizen Addressed the Board

Board entered into closed
session. No action taken.

- 2025 and 2026 Asphalt and Concrete Pavement Repairs Contracts
- April 2025 Child Abuse Prevention Month Proclamation
- May 2025 Mental Health Awareness Month Proclamation
- Proclamation in support of a new Fire Station to replace Fire Station 2
- Citizen to Address the Board - Lila Ball
- Citizen to Address the Board - Aaron Geyer, Moses Roses
- Closed Session, pursuant to MCL 15.268(1)(e), to consult with the Township's attorney regarding litigation and/or settlement strategy in ALC Leasing LLC et. al. v. Charter Township of Waterford, U.S. Eastern District of Michigan Case No. 24-cv-11595, the open discussion of which would be detrimental to the litigating or financial position of the Township

Kim Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor