

**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**  
**APRIL 14, 2025**

Approved	April 14, 2025, Amended Agenda
Approved	<p>Consent Agenda</p> <ul style="list-style-type: none"><li>• March 24, 2025, Meeting Minutes</li><li>• April 9, 2025, Special Meeting Minutes</li><li>• April 14, 2025, Bill Payment</li><li>• Receive the Department of Public Works March 2025 Report</li><li>• Banner Permit - Waterford Area Chamber of Commerce</li></ul>
Not Introduced	<ul style="list-style-type: none"><li>• Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium</li></ul>
Approved	<ul style="list-style-type: none"><li>• Possible Approval of Construction Manager for the Community Center Bond Project</li></ul>
Frank Rewald and Sons	<ul style="list-style-type: none"><li>• Possible Approval of Architect/Engineer for the Community Center Bond Project</li></ul>
Approved	<ul style="list-style-type: none"><li>• Court Carpeting Project - Quote Approval and Budget Amendment</li></ul>
Neumann/Smith Architecture	<ul style="list-style-type: none"><li>• Addition of ChoiceOne to Authorize Township Depositories</li><li>• Lot Line Adjustment - 1106, 1114, 1116, 1118, &amp; 1122 Pelham Blvd</li><li>• Request for Leggett Campus Sidewalk Repairs</li><li>• Sashabaw Sewer Lift Station Rehabilitation</li><li>• Citizen to Address the Board - Bob Wiest</li></ul>
Approved	<ul style="list-style-type: none"><li>• 2025 and 2026 Asphalt and Concrete Pavement Repairs Contracts</li></ul>
Approved	<ul style="list-style-type: none"><li>• April 2025 Child Abuse Prevention Month Proclamation</li></ul>
Approved	<ul style="list-style-type: none"><li>• May 2025 Mental Health Awareness Month Proclamation</li></ul>
Approved	<ul style="list-style-type: none"><li>• Proclamation in support of a new Fire Station to replace Fire Station 2</li></ul>
Citizen Address the Board	<ul style="list-style-type: none"><li>• Citizen to Address the Board - Lila Ball</li></ul>
Approved – Luigi Ferdinandi & Son Cement Company	<ul style="list-style-type: none"><li>• Citizen to Address the Board - Aaron Geyer, Moses Roses</li></ul>
Adopted	<ul style="list-style-type: none"><li>• 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</li></ul>
Adopted	
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Citizen Addressed the Board	
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Board entered into closed session. No action taken.	

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Kim Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor