

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
MAY 27, 2025**

Approved	May 27, 2025, Amended Agenda
Approved	Consent Agenda <ul style="list-style-type: none">• May 12, 2025, Meeting Minutes• Bill Payment, May 27, 2025• Receive the Treasurer's Office April 2025 Report
Approved	2025-2027 Oakland County Sheriff's Office Marine Patrol Services Agreement
Approved	2025 Concerts in the Park Alcohol Sales License Agreement
Voted to Discontinue the Encore Program within 90 days, or sooner depending on staffing levels.	Consider Report and Recommendation Regarding Encore Adult Day Services Program
Approved	Assignment of Contracts- Halt Fire/Reliant Fire Sale Related to the Purchase of Two (2) Pierce Fire Trucks
Entered into Closed Session. No Action Taken.	Possible 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

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor