

**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**  
**MAY 27, 2025**

Approved	May 27, 2025, Amended Agenda
Approved	Consent Agenda <ul style="list-style-type: none"><li>• May 12, 2025, Meeting Minutes</li><li>• Bill Payment, May 27, 2025</li><li>• Receive the Treasurer's Office April 2025 Report</li></ul>
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

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Kimberly Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor