

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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BOARD OF TRUSTEES
SYNOPSIS
JUNE 09, 2025

Approved	June 09, 2025, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">May 27, 2025, Meeting MinutesMay 27, 2025, Work Session MinutesJune 9, 2025, Bill PaymentReceive the Clerk's Office April 2025 ReportReceive the Department of Public Works May 2025 ReportReceive the Library's April 2025 ReportFireworks Display – Maceday Lotus Lake Association
Introduced and Placed on the 6/23/25 Agenda for Possible Adoption	<ul style="list-style-type: none">Introduction of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium
Adopted	<ul style="list-style-type: none">Possible Adoption of Ordinance 2025-001 – Administrative Amendment – Retirement
Approved	Tile and Installation, Tarkett USA, Inc., Police Headquarters
Approved	2025 West Nile Virus Mosquito Management Program Resolution
Approved	Resolution Related to Bond Issuance for Community Center
Approved	Library - Materials Selection Policy and Request for Reconsideration form - Revised 2025
Approved	Request for Approval - Ball Field Renovations Shell & Herrington Parks
Approved	Leggett Campus Parking Lot Repairs - Request for Approval
Approved	Monarch Butterfly Proclamation
Opt. No. 1 – Deny Appeal	Consideration of FOIA Appeal No. 1 from Tiffany Miller
Opt. No. 1 – Deny Appeal	Consideration of FOIA Appeal No. 2 from Tiffany Miller
No Action Taken	Citizen to Address the Board - Robin McGregor; Encore Program
No Action Taken	Citizen to Address the Board - Maria Daniels; Encore Program
No Action Taken	Citizen to Address the Board - Jennifer Reimer; Encore Program
No Action Taken	Citizen to Address the Board - Debi Armstrong; Encore Program
No Action Taken	Citizen to Address the Board - Jeff Eisenhart; Encore Program
No Action Taken	Citizen to Address the Board - Erin Asdell; Encore Program
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, 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

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor