

**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  
 JUNE 09, 2025**

Approved June 09, 2025, Agenda

Approved Consent Agenda

- May 27, 2025, Meeting Minutes
- May 27, 2025, Work Session Minutes
- June 9, 2025, Bill Payment
- Receive the Clerk's Office April 2025 Report
- Receive the Department of Public Works May 2025 Report
- Receive the Library's April 2025 Report
- Fireworks Display – Maceday Lotus Lake Association

Introduced and Placed on  
 the 6/23/25 Agenda for  
 Possible Adoption

- Introduction of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium

Adopted

- Possible Adoption of Ordinance 2025-001 – Administrative Amendment – Retirement

Approved  
 Approved  
 Approved  
 Approved

- Tile and Installation, Tarkett USA, Inc., Police Headquarters
- 2025 West Nile Virus Mosquito Management Program Resolution
- Resolution Related to Bond Issuance for Community Center
- Library - Materials Selection Policy and Request for Reconsideration form - Revised 2025

Approved  
 Approved  
 Approved

Opt. No. 1 – Deny Appeal  
 Opt. No. 1 – Deny Appeal

- Request for Approval - Ball Field Renovations Shell & Herrington Parks
- Leggett Campus Parking Lot Repairs - Request for Approval
- Monarch Butterfly Proclamation
- Consideration of FOIA Appeal No. 1 from Tiffany Miller
- Consideration of FOIA Appeal No. 2 from Tiffany Miller
- Citizen to Address the Board - Robin McGregor; Encore Program
- Citizen to Address the Board - Maria Daniels; Encore Program
- Citizen to Address the Board - Jennifer Reimer; Encore Program
- Citizen to Address the Board - Debi Armstrong; Encore Program
- Citizen to Address the Board - Jeff Eisenhart; Encore Program
- Citizen to Address the Board - Erin Asdell; Encore Program

No Action Taken  
 No Action Taken  
 No Action Taken  
 No Action Taken  
 No Action Taken  
 No Action Taken

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