

**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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**Kim Markee**  
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**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES  
SYNOPSIS  
JUNE 23, 2025**

Approved

June 23, 2025, Amended Agenda

Approved

Consent Agenda

- June 09, 2025, Meeting Minutes
- June 09, 2025, Work Session Minutes
- June 23, 2025, Bill Payment
- Receive the Clerk's Office May 2025 Report
- Receive the 51st District Courts May 2025 Report
- Receive the Treasurer's Office May 2025 Report
- Appointment of Ann Cramer to Williams Lake Board
- Fireworks Display – Maceday Lotus Lake Association
- Fireworks Display – Elizabeth Lake
- Fireworks Display – Williams Lake

Removed/Amended Agenda

- Possible adoption of Resolution approving First Addendum to Real Estate Purchase Agreement, Access and Utility Easement, Rental Agreement, Historical Easement and Levinson Hall Lease with Oakland Community College for a Portion of the Highland Lakes Campus

Removed/Amended Agenda

Approved

Approved

Approved

Approved

Approved

Approved

Approved

Approved

Approved

Adopted

Approved

- City of Pontiac Fire Protection Service Contract
- MJ Highland Ownership Change
- Recognize State of Michigan Grant, through the Michigan Commission on Law Enforcement Standards (MCOLES)
- Request to Engage the Nagle Paving Company to Re-pave the Rear Gated Parking Lot at Police Headquarters
- 2025-2026 CDBG Annual Action Plan
- Cityworks Annual Support Renewal
- DPW Purchase Request – Ferguson Waterworks
- DPW Waterford Valve Assessment Funding Reallocation Request
- Riverwalk Connection Project - T&M Asphalt Paving
- Procurement Policy Updates
- Governance Procedures for the Waterford Community Center Project
- 2025 Mad Music Park Alcohol Sales License Agreement

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Kimberly Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor