

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 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

- 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

Approved

- 2025-2026 CDBG Annual Action Plan
- Cityworks Annual Support Renewal
- DPW Purchase Request – Ferguson Waterworks
- DPW Waterford Valve Assessment Funding Reallocation Request

Approved

- Riverwalk Connection Project - T&M Asphalt Paving
- Procurement Policy Updates
- Governance Procedures for the Waterford Community Center Project

Approved

- 2025 Mad Music Park Alcohol Sales License Agreement

Approved

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor