

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
JULY 14, 2025

Approved	<ul style="list-style-type: none">July 14, 2025, Amended Agenda
Approved	<div><div>Consent Agenda<ul style="list-style-type: none">June 23, 2025, Meeting MinutesJune 23, 2025, Work Session MinutesJune 30, 2025, Special Meeting MinutesJuly 14, 2025, Bill PaymentReceive the Department of Public Works June 2025 ReportReceive the 51st District Courts 2nd Quarter Caseload and Financial TrendsBlock Party Permit – CurwoodReappoint Matt Marko & Brian Papke to the Economic Development CorporationReappoint Jeff Wise & Tom Lesnau to the Police & Fire Pension Board</div></div>
Introduced and placed on the July 28, 2025, regular board meeting agenda for possible adoption.	<ul style="list-style-type: none">Introduction of Zoning Ordinance 2025-Z-009; Drayton Plains Central Business District Text Amendments to Zoning Ordinance
Approved	<ul style="list-style-type: none">Clinton River Emergency Generator Installation - Hutchinson's Electric
Approved	<ul style="list-style-type: none">Approve Huron Valley State Bank to be added to the Township Authorized Depositories List
Approved	<ul style="list-style-type: none">Microsoft Cloud Licensing Renewal
Approved	<ul style="list-style-type: none">Request to Approve Michigan Indigent Defense FY 2026 Grant Contract
Approved	<ul style="list-style-type: none">Additional Funding Appropriation for the Michigan Veterans Treatment Court Program – Budget Amendment Request
Approved	<ul style="list-style-type: none">Furniture Purchase for Townhall Second Floor Project
Approved	<ul style="list-style-type: none">Appointment of Connor Wilson – Library Information System Administrator
Approve Request for Relief from Vape and Smoking Establishments Moratorium	<ul style="list-style-type: none">Citizen to Address the Board - Roue Marogy
Mr. Vitale Not In Attendance of the Meeting	<ul style="list-style-type: none">Citizen to Address the Board – Vitale
Removed from agenda	<ul style="list-style-type: none">12.1. 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