

**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**  
Clerk  
kmarkee@waterfordmi.gov

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

**BOARD OF TRUSTEES  
SYNOPSIS  
JULY 28, 2025**

- |                 |   |
|-----------------|---|
| Approved        | • July 28, 2025, Agenda   |
| Approved        | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>• July 10, 2025, Special Meeting Minutes</li><li>• July 14, 2025, Meeting Minutes</li><li>• July 28, 2025, Bill Payment</li><li>• Receive the Clerk's Office June 2025 Report</li><li>• Receive the Treasurer's Office June 2025 Report</li><li>• Banner Permit – Waterford School District</li></ul> |
| Approved        | • Adoption of Zoning Ordinance 2025-Z-009; Drayton Plains Central Business District Text Amendments to Zoning Ordinance   |
| Approved        | • Pontiac Fire Contract Budget Adjustments  |
| Approved        | • Library Exterior Maintenance Project  |
| Approved        | • Request to Approve the Proposed Sewer Rates as Outlined   |
| Approved        | • Request to Amend Sewer Usage Revenue Line 59002-65012 by \$539,515.00 and Sewer Treatment Expense Line 59054-81000 by the Same Amount of \$539,515.00 to Reflect the 3 <sup>rd</sup> Party Sewer Conveyance Authorities Cost Increase for the 2025-26 Operational Year  |
| Approved        | • Request to Set August 25, 2025 Public Hearing Date for Mohegan Lane Road Vacation   |
| No Action Taken | • Citizen to Address the Board – John Durnbaugh   |
| No Action Taken | • Citizen to Address the Board - John Gumma   |
| No Action Taken | • Citizen to Address the Board – Sally Hart   |

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Kimberly Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor