

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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BOARD OF TRUSTEES  
SYNOPSIS  
AUGUST 11, 2025

Approved	<ul style="list-style-type: none"><li>August 11, 2025, Agenda</li></ul>
Approved	<p><b>Consent Agenda</b></p> <ul style="list-style-type: none"><li>July 28, 2025, Meeting Minutes</li><li>July 28, 2025, Work Session Minutes</li><li>August 11, 2025, Bill Payment</li><li>Receive the Assessing Department's Annual 2024 Report after June Board of Review</li><li>Receive the Department of Public Works July 2025 Report</li><li>Banner Permit - Lifepoint Christian Church, Longest Breakfast Table</li></ul>
Entered into Closed Session	<ul style="list-style-type: none"><li>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</li></ul>
No Action Taken	<ul style="list-style-type: none"><li>Possible Consideration of Resolution Regarding Litigation and/or Settlement in ALC Leasing LLC et. al. v. Charter Township of Waterford, U.S. Eastern District of Michigan Case No. 24-cv-11595</li></ul>
Introduced and scheduled for possible adoption on 8/25/25	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance 2025-Z-010; Zoning Ord. Map Amendment 3995 W Walton Blvd; 13-11-101-030 from R-1A, Single Family Residential to PL, Public Lands</li></ul>
Introduced and scheduled for possible adoption on 8/25/25	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance Amendment 2025-Z-011; Zoning Ord. Map Amendment 101 Pioneer Ave from C-2, Small Business to R-1C, Single-Family Residential</li></ul>
Introduced and scheduled for possible adoption on 8/25/25	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance 2025-Z-012; Zoning Ord. Map Amendment 4468 W Walton Blvd; 13-03-452-028 from O-1, Local Office to C-3, General Business</li></ul>
Introduced and scheduled for possible adoption on 8/25/25	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance 2025-Z-013; Text Amendment: Vehicle (Car) Wash Establishments</li></ul>
Introduced and scheduled for possible adoption on 8/25/25	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance Amendment 2025-Z-014; Zoning Ord. Map Amendment 5570 Elizabeth Lake Rd from R-1C, Single Family Residential to C-1, Neighborhood Business</li></ul>
Public Hearing set for 8/25/25	<ul style="list-style-type: none"><li>Police &amp; Fire - Req. for a Public Hearing for Special Assessment District(SAD) 2026 Budget Year</li></ul>
Approved	<ul style="list-style-type: none"><li>Parks and Recreation Budget Amendment Request</li></ul>
Denied Request for Relief	<ul style="list-style-type: none"><li>Request for Hearing to Possibly Grant Relief to Moratorium on Vape and Tobacco Shops</li></ul>
No Action Taken	<ul style="list-style-type: none"><li>Citizen to Address the Board - Michael Smith</li></ul>
The Board requested dog breed identification report from Ms. Kellum's Veterinarian	<ul style="list-style-type: none"><li>Citizen to Address the Board - Nevaeh Kellum</li></ul>

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor