

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 25, 2025

Approved	<ul style="list-style-type: none">August 25, 2025, Agenda
Approved	<div><div>Consent Agenda</div><ul style="list-style-type: none">August 11, 2025, Meeting MinutesAugust 25, 2025, Bill PaymentReappointment of Bill Flury and Brian Siebert to the General Employees' Pension BoardBanner Permit - Waterford Parks and Recreation - Leggett Campus Walk 'n RollBanner Permit - St. Benedict ChurchParade/Walk Permit - St. Benedict's Church</div>
Adopted	<ul style="list-style-type: none">Possible Adoption 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
Adopted	<ul style="list-style-type: none">Possible Adoption 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
Adopted	<ul style="list-style-type: none">Possible Adoption 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
Adopted	<ul style="list-style-type: none">Possible Adoption of Zoning Ordinance 2025-Z-013; Text Amendment: Vehicle (Car) Wash Establishments
Adopted	<ul style="list-style-type: none">Possible Adoption 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
Introduced and scheduled for possible adoption on 9/08/25	<ul style="list-style-type: none">Introduction of Ordinance 2025-002; Waste Material Control Ordinance Amendment
Held Public Hearing	<ul style="list-style-type: none">Public Hearing for the Police and Fire Special Assessment for Budget Year 2026
Adopted	<ul style="list-style-type: none">Resolution for Levy and Distribution of Police and Fire Special Assessment - Budget Year
Approved	<ul style="list-style-type: none">Library Community Room Renovation - A/E Design Services
No Motion Made	<ul style="list-style-type: none">AARP Network of Age-Friendly Communities Resolution
Approved	<ul style="list-style-type: none">Replacement Cla-Val Valves for Main Street and Cass Water Towers
Approved	<ul style="list-style-type: none">Restatement of Waterford Township Deferred Compensation Plan and Trust
Tabled to 9/08/25 Mtg.	<ul style="list-style-type: none">Recommendation for Residential Curbside Waste Hauler Service Provider Contract Award
Approved	<ul style="list-style-type: none">Flock Safety Expenditure and 2025 Police Budget Amendment Request
Adopted	<ul style="list-style-type: none">Proclamation in Support of Providing Local Road Funding
Held Public Hearing	<ul style="list-style-type: none">Mohegan Lane Road Vacation Public Hearing
Adopted	<ul style="list-style-type: none">Resolution Approving the Mohegan Lane Road Vacation
Resident Not in Attendance	<ul style="list-style-type: none">Citizen to Address the Board - Elly Meisler; Priority Waste Billing, Late Fees, and Customer Interaction

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor