

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

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Kimberly Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor