

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
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Kari Vlaeminck

Deputy Clerk
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**BOARD OF TRUSTEES
 SYNOPSIS
 SEPTEMBER 08, 2025**

Approved • September 8, 2025, Agenda

Approved **Consent Agenda**

- August 25, 2025, Meeting Minutes
- September 8, 2025, Bill Payment
- Receive the Clerk's Office July 2025 Report
- Receive the 51st District Court's July 2025
- Receive the Library's May, June and July 2025 Reports
- Receive the Treasurer's Office July 2025 Report
- Banner Permit - Parks and Recreation
- Banner Permit – Holiday Extravaganza Parade
- Banner Permit – Waterford Area Chamber of Commerce

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| Selection of Priority Waste | • Possible Selection of Waste Hauling Provider for a Contract Period Beginning April 1, 2026 |
| Adopted | • Possible Adoption of Ordinance 2025-002; Waste Material Control Ordinance Amendment |

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| Approved | • Microsoft Office Upgrade |
| Approved - Option 1 | • Municipal Credit and Community Interlocal Agreement between Suburban Mobility Authority for Regional Transportation (SMART) and Waterford Township |
| Approved | • Possible Approval of Contract with Robinson Capital for Investment Consultant Services |
| Approved | • Town Hall & Court Boiler System Upgrade - Goyette Mechanical |
| Approved | • Water and Sewer 2025 Delinquent Water and Sewer Billings - Tax Transfer |
| Adopted | • See Tracks? Think Train Week Proclamation |

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| Entered into Closed Session | • 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 |
| Returned from Closed Session | |

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| Approved Resolution | • 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 |
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Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor