

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

BOARD OF TRUSTEES
SYNOPSIS
SEPTEMBER 08, 2025

Approved	<ul style="list-style-type: none">September 8, 2025, Agenda
Approved	<p>Consent Agenda</p> <ul style="list-style-type: none">August 25, 2025, Meeting MinutesSeptember 8, 2025, Bill PaymentReceive the Clerk's Office July 2025 ReportReceive the 51st District Court's July 2025Receive the Library's May, June and July 2025 ReportsReceive the Treasurer's Office July 2025 ReportBanner Permit - Parks and RecreationBanner Permit – Holiday Extravaganza ParadeBanner Permit – Waterford Area Chamber of Commerce
Selection of Priority Waste Adopted	<ul style="list-style-type: none">Possible Selection of Waste Hauling Provider for a Contract Period Beginning April 1, 2026Possible Adoption of Ordinance 2025-002; Waste Material Control Ordinance Amendment
Approved Approved - Option 1	<ul style="list-style-type: none">Microsoft Office UpgradeMunicipal Credit and Community Interlocal Agreement between Suburban Mobility Authority for Regional Transportation (SMART) and Waterford Township
Approved	<ul style="list-style-type: none">Possible Approval of Contract with Robinson Capital for Investment Consultant Services
Approved Approved Adopted	<ul style="list-style-type: none">Town Hall & Court Boiler System Upgrade - Goyette MechanicalWater and Sewer 2025 Delinquent Water and Sewer Billings - Tax TransferSee Tracks? Think Train Week Proclamation
Entered into Closed Session	<ul style="list-style-type: none">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	<ul style="list-style-type: none">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
Approved Resolution	

Kimberly Markee, Township Clerk

Anthony M. Bartolotta, Township Supervisor