

**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  
NOVEMBER 24, 2025**

Approved • November 24, 2025, Agenda

Approved

**Consent Agenda**

- November 10, 2025, Meeting Minutes
- November 24, 2025, Bill Payment
- Receive the Department of Public Works October 2025 Report
- Receive the 51st District Court's November 2025
- Receive the Treasurer's Office October 2025 Report
- Library Advisory Committee– Appointment of Steve Chisnell & Melissa Connolly
- Cable Commission - Reappointment of Tyler Soncrainte
- Banner Permit - Waterford School District
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Approved

- Purchase of FARO-Focus 3D Scanner with Accessories, Training, 2 User Licenses, and 5-year Complete Care

Approved

- Hydrant Truck Purchase / Budget Adjustment – DPW

Approved

- Investment Policy Amendment Resolution

Approved

- Resolution Supporting Walkability Corridor Along M-59 for Possible Grant

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Kimberly Markee, Township Clerk

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Anthony M. Bartolotta, Township Supervisor