

**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  
DECEMBER 10, 2025**

Approved • December 10, 2025, Agenda

Approved **Consent Agenda**

- November 24, 2025, Meeting Minutes
- November 24, 2025, Work Session Minutes
- December 10, 2025, Bill Payment
- Receive the Clerk's Office October 2025 Report
- Receive the Department of Public Works November 2025 Report
- Receive the 51st District Court's November 2025

Presentation by Budget  
Team

Held Public Hearing  
Adopted  
Adopted

Approved  
Approved

Presentation by Real  
Pointe Plante Moran

Approved

Appointed

Approved  
Approved

Approved  
Approved  
Approved

Approved

- Fiscal Year 2026 Budget Presentation
- Public Hearing - Fiscal Year 2026 Budget Hearing
- 2026 General Appropriations Act
- 2026 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution
- Fiscal Year 2025 - Year End Budget Amendments
  - Budget Stabilization Fund Resolution
- Community Center Project Update - Robert Stempien, Plante Moran Real Pointe
- Proposed vote to approve the design development documents and grant permission for Neumann Smith to continue on to the construction document phase of the Community Center project.
- Recommendation to Hire Justin Makin as the Department of Public Works Engineer
- Proposed Three-Year Contract with the Teamsters, Local 214
  - Budget Amendment to accommodate the Financial Portion of the 2026 Labor Contract between CTW and Teamsters Local 214 Barg. Unit
- OnBase Annual Maintenance & Support
- 2026 Single Source Vendors
- Resolution in Support of the Application for the Detroit Institute of Arts' Partners in Public Art Program
- Liquor License Transfer – 5238 Highland Road

---

Kimberly Markee, Township Clerk

---

Anthony M. Bartolotta, Township Supervisor