

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie E. Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee



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**BOARD OF TRUSTEES
SYNOPSIS
NOVEMBER 27, 2023**

Approved	November 27, 2023, Agenda
Approved	Consent Agenda November 13, 2023, Meeting Minutes November 13, 2023, Work Session November 27, 2023, Bill Payment Receive the Fire Department's October 2023 Report Receive the Treasurer's Office October 2023 Report Library Advisory Board - Reappoint M. Jura Kaupas and Sue Camilleri Parks and Recreation Board - Reappointment of Donna Kelly, Matthew Lawton, and Linda Zabik Cable Commission – Reappointment of Janey Mosakoski; Appointment of Cheryl Blades and Grant Smith
Adopted	Possible Adoption of Zoning Ordinance 2023-Z-019; 6011 Williams Lake Road From C-2, Local Business to C-3, General Business
Adopted	Possible Adoption of Zoning Ordinance 2023-Z-020; Text Amendment - Drug Stores
Approved	Michigan District Court Grant Program And Michigan Veterans Court Grant Program Award For Fiscal Year 2024
Approved	Amendment to Oakland County Early Voting Agreement
Approved	Purchase of Three (3) Marked Police-Patrol Vehicles
Approved	Firewall Maintenance Renewal
No Action Taken	Citizen to Address the Board – John Melstrom
No Action Taken	Citizen to Address the Board - Robin McGregor; Culture, Art and Music Association
Not in Attendance	Citizen to Address the Board - Judy Rolph; Speeding on Lansdowne
Entered into Closed Session	Closed Session for Pending Litigation Settlement
Approved Settlement	John and Marleen Peck v. CTW

Kim Markee, Township Clerk

Gary Wall, Township Supervisor