

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
FEBRUARY 12, 2024**

Approved	February 12, 2024, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">January 22, 2024, Meeting MinutesJanuary 22, Meeting MinutesJanuary 22, Work Session MinutesFebruary 12, 2024, Bill PaymentReceive the Treasurer's Office December 2023 ReportZoning Board of Appeals - Appointment of Jeffrey GilbertCommunity Greenways Committee - Appointment of Jim PowersBanner Permit - Waterford School District
Approved	<ul style="list-style-type: none">CivicReady Annual Renewal
Approved	<ul style="list-style-type: none">Upgrade Police Interview Rooms to AXON Interview Platform, Including Hardware, Software, Service, and Warranty
Approved	<ul style="list-style-type: none">Manhole Monitoring System - Budget Adjustment Request
Approved	<ul style="list-style-type: none">Purchase of Four (4) New Genset Generators From Cummins/Budget Adjustment
Approved	<ul style="list-style-type: none">Pipeline Management Proposal - Sewer Lining Work / Budget Adjustment
Approved	<ul style="list-style-type: none">State Mandated Water Meter Fee Legislation / Board Resolution
Approved	<ul style="list-style-type: none">Munis Annual Support Renewal
Approved	<ul style="list-style-type: none">Resolution for Charitable Gaming License
Removed from Table Directed Twp. Attorney to prepare Resolution for 2/26/24 regular meeting.	<ul style="list-style-type: none">Discussion Concerning Request from Michigan Community Collective for Additional Time to Complete Medical Marihuana Facility License Ordinance Requirements

Kim Markee, Township Clerk

Gary Wall, Township Supervisor