

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**

- January 22, 2024, Meeting Minutes
- January 22, Meeting Minutes
- January 22, Work Session Minutes
- February 12, 2024, Bill Payment
- Receive the Treasurer's Office December 2023 Report
- Zoning Board of Appeals - Appointment of Jeffrey Gilbert
- Community Greenways Committee - Appointment of Jim Powers
- Banner Permit - Waterford School District

Approved • CivicReady Annual Renewal

Approved • Upgrade Police Interview Rooms to AXON Interview Platform, Including Hardware, Software, Service, and Warranty

Approved • Manhole Monitoring System - Budget Adjustment Request

Approved • Purchase of Four (4) New Genset Generators From Cummins/Budget Adjustment

Approved • Pipeline Management Proposal - Sewer Lining Work / Budget Adjustment

Approved • State Mandated Water Meter Fee Legislation / Board Resolution

Approved • Munis Annual Support Renewal

Approved • Resolution for Charitable Gaming License

Removed from Table • Discussion Concerning Request from Michigan Community Collective for
Directed Twp. Attorney Additional Time to Complete Medical Marihuana Facility License Ordinance
to prepare Resolution Requirements
for 2/26/24 regular meeting.

Kim Markee, Township Clerk

Gary Wall, Township Supervisor