

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



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
FEBRUARY 26, 2024**

Approved February 26, 2024, Agenda

Approved **Consent Agenda**

- February 12, 2024, Meeting Minutes
- February 12, 2024, Work Session Minutes
- February 26, 2024, Bill Payment
- Receive the Fire Department's Annual 2023 Report
- Receive the 51st District Court's January 2024 Report
- Receive the Parks And Recreation January 2024 Reports
- Receive the Treasurer's Office January 2024 Report
- Parade/Walk Permit - Keego Harbor

Approved
Approved
Approved

Approved
Motion Failed
Approved

Approved

Reconsidered Original
Motion

Amended original motion to
\$10,000 cash bond from
\$50,000 performance bond.

Approved Resolution
Extending to 10/31/2024

Mrs. McGregor addressed
the Board. No Action
Taken.

- Media Network PEG Services Invoice Approval
- Neptune 360 Annual Service Renewal
- Water Main Cost Participation Agreement DPW Project No.: 2023-21-01 Location: Pontiac Lake Road, Over Clinton River
- DPW Purchase Request – Ferguson Waterworks
- 5351 Williams Lake Rd, Proposed Waste Processing Facility
- Resolution For Charitable Gaming License - Scott W. Storbeck CEC Memorial Foundation
- Resolution Approving Accepting the Opioid Litigation Settlement with McKinsey & Company, Approving Bankruptcy Reorganization for Endo International And Authorizing Acceptance of Additional Opioid Related Settlements and Plans
- Possible Adoption of Resolution Extending the Time For Completion of Medical Marihuana Facility Licensing Ordinance Requirements for Michigan Community Collective Until October 31, 2024.
- Citizen To Address The Board - Robin McGregor (Senior Center)

Kim Markee, Township Clerk

Gary Wall, Township Supervisor