

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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Kim Markee
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

APRIL 08, 2024

Approved April 08, 2024, Agenda

Approved **Consent Agenda**

- March 25, 2024, Meeting Minutes
- March 25, 2024, Work Session Minutes
- April 8, 2024, Bill Payment
- Receive the 51st District Courts 1st Quarter Caseload and Financial Trends
- Receive the Revised February 2024 Treasurers Report
- Banner Permit - Waterford Area Chamber of Commerce

Adopted • Possible Adoption of Ordinance 2024-002 - Administration Ordinance Amendment Retirement

Introduced & Scheduled for adoption on 4/22/24 • Introduction of Zoning Ordinance 2024-Z-006 ; Zoning Ordinance Map Amendment, 4200 Highland Road from C-4, Extensive Business to C-3, General Business

Adopted • Resolution Approving Police Department Millage #1 Renewal and Increase, to Restore Lost Millage, Due to Headlee Rollbacks Ballot Language

Adopted • Resolution Approving Parks and Recreation Millage Renewal and Increase, to Restore Lost Millage, Due to Headlee Rollbacks, Ballot Language

Approved • Request for Approval of Optimist Park Playground Purchase & Installation

Approved • SCADA Booster and Interconnect Upgrades

Approved • County IT Agreement for G2G Services Agreement

Approved • Fire House Sub Public Safety Foundation Grant

Approved • Resolution Authorizing Sale of Surplus Property

No Action Taken • Citizen to Address The Board - Tom Wilhelm

No Action Taken • Citizen to Address The Board Regarding The Senior Center - Robin McGregor

Kim Markee, Township Clerk

Gary Wall, Township Supervisor