

**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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**Kari Vlaeminck**  
Deputy Clerk  
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**BOARD OF TRUSTEES**  
**SYNOPSIS**  
**APRIL 22, 2024**

|                 |  |
|-----------------|--|
| Approved        | April 22, 2024, Agenda   |
| Approved        | <b>Consent Agenda</b> <ul style="list-style-type: none"><li>April 8, 2024, Meeting Minutes</li><li>April 17, 2024, Special Meeting Minutes</li><li>April 8, 2024, Work Session Minutes</li><li>April 22, 2024, Bill Payment</li><li>Receive The December 2023 Preliminary Clerk's Report</li><li>Receive The Fire Departments March 2024 Report</li><li>Receive the Treasurers March 2024 Report</li><li>Banner Permit – Waterford School District</li></ul> |
| Adopted         | <ul style="list-style-type: none"><li>Possible Adoption of Zoning Ordinance 2024-Z-006 ; Zoning Ordinance Map Amendment, 4200 Highland Road from C-4, Extensive Business to C-3, General Business</li></ul>  |
| Adopted         | <ul style="list-style-type: none"><li>Resolution Approving Police Department Millage #1 Renewal and Increase, to Restore Lost Millage, Due to Headlee Rollbacks Ballot Language</li></ul>  |
| Adopted         | <ul style="list-style-type: none"><li>Resolution Approving Parks and Recreation Millage Renewal and Increase, to Restore Lost Millage, Due to Headlee Rollbacks, Ballot Language</li></ul>   |
| Adopted         | <ul style="list-style-type: none"><li>Naming Rights Policy - Parks And Recreation</li></ul>  |
| Approved        | <ul style="list-style-type: none"><li>Drayton Plains Cemetery Fence Replacement / Budget Adjustment</li></ul>  |
| Approved        | <ul style="list-style-type: none"><li>DPW Purchase Request – Ferguson Waterworks - Warranty Parts</li></ul>  |
| Approved        | <ul style="list-style-type: none"><li>Riverwalk Extension Project Bid Selection</li></ul>  |
| Approved        | <ul style="list-style-type: none"><li>Court Carpeting Project – Budget Amendment</li></ul>   |
| No Action Taken | <ul style="list-style-type: none"><li>Citizen To Address The Board Regarding Short Term Rentals - Jasmine Lincicome</li></ul>  |
| No Action Taken | <ul style="list-style-type: none"><li>Citizen To Address The Board - Jan Feldman; Senior Center</li></ul>  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor