

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
MAY 28, 2024**

Approved	May 28, 2024, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">• May 1, 2024, Special Meeting Minutes• May 8, 2024, Special Meeting Minutes• May 13, 2024, Meeting Minutes• May 14, 2024, Town Hall Meeting Minutes• May 28, 2024, Bill Payment• Receive the Clerk's Office January – March 2024 Report• Receive the Department of Public Works March and April 2024 Reports• Receive the 51st District Courts April 2024 Report• Receive the Fire Department's April 2024 Report• Receive the Treasurer's Office April 2024 Report
Adopted	<ul style="list-style-type: none">• Possible Adoption of Zoning Ordinance 2023-Z-007; Map Amendment: 141 S Cass Lake Rd From R-M2, Multiple Family Residential To R-1, Single-Family Residential
Adopted	<ul style="list-style-type: none">• Possible Adoption of Zoning Ordinance 2024-Z-008; Zoning Ordinance Map Amendment, 330 Summit Drive From C-3, General Business W/OV-SP, Summit Place Overlay To M-2, General Industrial
Approved Adopted	<ul style="list-style-type: none">• Resolution Approving Facts Regarding the Parks and Recreation Millage Proposal• Possible Adoption of Resolution Concerning the Acquisition of Fire Access Driveway Easement on 71. S. Cass Lake Road
Approved	<ul style="list-style-type: none">• Possible Approval of the Purchase Agreement for Oakland Community College Property (OCC)
Approved	<ul style="list-style-type: none">• Review of Request for Vacation of 15' Alley in Cass Lake Highlands Subdivision and Possible Scheduling of Public Hearing
Approved	<ul style="list-style-type: none">• Annual Wastewater Treatment Charges Pass-Through - Rate Decrease
Approved	<ul style="list-style-type: none">• Town Hall Boiler System Upgrade - Goyette Mechanical
Approved	<ul style="list-style-type: none">• 2024 Concerts In The Park Alcohol Sales License Agreement
Approved	<ul style="list-style-type: none">• 2024 Mad Music Park Alcohol Sales License Agreement
Approved	<ul style="list-style-type: none">• 2024 West Nile Virus Mosquito Management Program
Approved	<ul style="list-style-type: none">• Bike Path Replacement Project - Airport Road
Approved	<ul style="list-style-type: none">• Otter Lake Canal and Lake Dredging Special Assessment District (S.A.D.)

Kim Markee, Township Clerk

Gary Wall, Township Supervisor