

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
JUNE 10, 2024**

Approved June 10, 2024, Agenda

Approved **Consent Agenda**

- May 28, 2024, Meeting Minutes
- May 28, 2024, Board Work Session Minutes
- June 10, 2024, Bill Payment
- Receive the Clerk's Office April 2024 Report
- Receive the Department of Public Works' May 2024 Report
- Maceday Lake Fireworks Display
- Banner Permit – Parks and Recreation

Held Public Hearing • Public Hearing for Possible Approval of Alley Vacation in Cass Lake Highlands Subdivision

Approved Alley Vacation • Resolution Approving Alley Vacation Cass Lake Highlands

Introduced Ordinance 2024-Z-009 and scheduled for Possible Adoption on 6/24/2024 • Possible Introduction of Zoning Ordinance 2024-Z-009; 2469 Airport Rd Rezoning, C-1, Neighborhood Business to C-2, Small Business

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| Approved | • Police Department HVAC Equipment Controls Replacement – ControlNet |
| Postponed to 6/24/24 | • EMS Billing Company for Waterford Regional Fire Department |
| Approved | • Fire Department Budget Amendment Request |
| Approved | • Microsoft Office 365 And Exchange Yearly License Fee |
| Approved | • 2024 Cityworks Renewal |
| Approved | • Resolution to Support a Special Assessment District Road Improvement Project for Lincolnshire Rd. and Authorizing Contribution of Funds |
| Approved | • Resolution to Support A Special Assessment District Road Improvement Project for Woodingham Ave. and Authorizing Contribution of Funds |
| Approved | • Resolution Recognizing You Are Amazing, You Are Not Alone |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor