

**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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 Deputy Clerk  
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**BOARD OF TRUSTEES  
 SYNOPSIS  
 JUNE 24, 2024**

Approved	June 24, 2024, Agenda
Approved	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• June 10, 2024, Meeting Minutes</li> <li>• June 10, 2024, Work Session Minutes</li> <li>• June 24, 2024, Bill Payment</li> <li>• Receive the Treasurer's office May 2024 Report</li> <li>• Fireworks Display – Elizabeth Lake</li> <li>• Fireworks Display – Williams Lake</li> </ul>
Adopted	○ Possible Adoption of Zoning Ordinance 2024-Z-009; 2469 Airport Road Rezoning
Approved	○ EMS Billing Company For Waterford Regional Fire Department
Introduced 2024-Z-010 and scheduled for Possible Adoption on 07/08/2024	○ Possible Introduction of Zoning Ordinance 2024-Z-010; Zoning Ordinance Text Amendment, Substance Abuse Care Centers as Special Approval
Approved	○ Possible Approval of Request by GFL to Approve Assignment of GLF Waste Hauler Agreement to Priority Waste LLC
Approved	○ Request to Purchase Video Hardware, Software, and Services from CDW-G and Haivision
Approved	○ Oakland-Macomb Interceptor Drainage District – Bond Prepayment Request
Approved	○ Fee Schedule Update
Approved	○ SEMCOG Planning Grant Resolution
Approved	○ Golden Age Club Temporary Sign Request
Denied	○ DNVK1 Request to Extend Conditional License
Entered into Closed Session. No action taken.	○ Closed Session to Discuss Possible Purchase or Lease of Real Estate Under MCL 15.268(D)

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor