

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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SYNOPSIS

JUNE 24, 2024

Approved	June 24, 2024, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">• June 10, 2024, Meeting Minutes• June 10, 2024, Work Session Minutes• June 24, 2024, Bill Payment• Receive the Treasurer's office May 2024 Report• Fireworks Display – Elizabeth Lake• Fireworks Display – Williams Lake
Adopted	<ul style="list-style-type: none">○ Possible Adoption of Zoning Ordinance 2024-Z-009; 2469 Airport Road Rezoning○ EMS Billing Company For Waterford Regional Fire Department
Approved	<ul style="list-style-type: none">○ Possible Introduction of Zoning Ordinance 2024-Z-010; Zoning Ordinance Text Amendment, Substance Abuse Care Centers as Special Approval
Introduced 2024-Z-010 and scheduled for Possible Adoption on 07/08/204	
Approved	<ul style="list-style-type: none">○ Possible Approval of Request by GLF to Approve Assignment of GLF Waste Hauler Agreement to Priority Waste LLC
Approved	<ul style="list-style-type: none">○ Request to Purchase Video Hardware, Software, and Services from CDW-G and Haivision
Approved	<ul style="list-style-type: none">○ Oakland-Macomb Interceptor Drainage District – Bond Prepayment Request
Approved	<ul style="list-style-type: none">○ Fee Schedule Update
Approved	<ul style="list-style-type: none">○ SEMCOG Planning Grant Resolution
Approved	<ul style="list-style-type: none">○ Golden Age Club Temporary Sign Request
Denied	<ul style="list-style-type: none">○ DNVK1 Request to Extend Conditional License
Entered into Closed Session. No action taken.	<ul style="list-style-type: none">○ Closed Session to Discuss Possible Purchase or Lease of Real Estate Under MCL 15.268(D)

Kim Markee, Township Clerk

Gary Wall, Township Supervisor