

**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**  
**JULY 22, 2024**

Approved July 22, 2024, Agenda

**Consent Agenda**

- July 08, 2024, Meeting Minutes
- July 08, 2024, Work Session Minutes
- July 22, 2024, Bill Payment
- Receive The 51st District Courts Second Quarter Report
- Receive The Treasurer's Report

Introduced 2024-003 and  
scheduled for Possible  
Adoption on 08/12/2024

- Possible Introduction of Ordinance 2024-003 Right-of-Way Management Ordinance Amendment

Approved

- Library Hours Revised Schedule for 2024

Postponed

- Deferred Compensation Plan and Trust

Approved

- VMWare Infrastructure Upgrade

Approved

- Resolution to Apply for Grant Funding Riverwalk Green Barrier Project

Approved

- Charitable Funds Solicitation - Jeep Babes Enthusiast Club - Michigan Chapter

Approved

- Appeal of Solicitor License Denial - EcoSheild Pest Solutions

Upheld Denial

- Notice to Board of Trustees Of Newly Available Medical Marihuana License Pursuant to Section 10-301(H)(2) of the Medical Marihuana Facilities Licensing Ordinance

No Action Taken

- Possible Approval of Purchase Agreement with Waterford School District for Leggett School Property

Approved

- ExteNet Small Cell - New Pole

Approved

- ExteNet Small Cell – Existing AT&T Pole

Approved

- ExteNet Small Cell - Replacement DTE Pole

Adopted

- Resolution Regarding Adoption of Master Plan

Entered into Closed Session.

No action taken.

- Possible Closed Session to Discuss an Attorney-Client Privileged Communication Pursuant to MCL 15.268(H) Of The Open Meeting Act

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor