

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
JULY 22, 2024**

Approved July 22, 2024, Agenda

Approved

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

Postponed

Approved

Approved

Approved

Upheld Denial

No Action Taken

- Library Hours Revised Schedule for 2024
- Deferred Compensation Plan and Trust
- VMWare Infrastructure Upgrade
- Resolution to Apply for Grant Funding Riverwalk Green Barrier Project
- Charitable Funds Solicitation - Jeep Babes Enthusiast Club - Michigan Chapter
- Appeal of Solicitor License Denial - EcoShield Pest Solutions
- 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
- Possible Approval of Purchase Agreement with Waterford School District for Leggett School Property
- ExteNet Small Cell - New Pole
- ExteNet Small Cell – Existing AT&T Pole
- ExteNet Small Cell - Replacement DTE Pole
- Resolution Regarding Adoption of Master Plan
- Possible Closed Session to Discuss an Attorney-Client Privileged Communication Pursuant to MCL 15.268(H) Of The Open Meeting Act

Approved

Approved

Approved

Approved

Adopted

Entered into Closed Session.

No action taken.

Kim Markee, Township Clerk

Gary Wall, Township Supervisor