

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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Kim Markee
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Kari Vlaeminck
Deputy Clerk
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**BOARD OF TRUSTEES
SYNOPSIS
AUGUST 12, 2024**

Approved August 12, 2024, Agenda

Approved

Consent Agenda

- July 22, 2024, Meeting Minutes
- July 22, 2024, Work Session Minutes
- August 12, 2024, Bill Payment
- Receive the Assessing Departments 2024 Report
- Receive the Department of Public Works Department's June 2024 Report
- Receive The Treasurer's Office July 2024 Report
- Block Party Permit – Curwood
- Banner Permit - Lifepoint Christian Church, Longest Breakfast Table
- Walk Permit - Waterford Senior Center; Walk and Roll

Adopted

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

Set Public Hearing Date for
August 26, 2024

- Police & Fire - Req. for a Public Hearing for Special Assessment District(SAD) 2025 Budget Year

Approved

- Appointment of Mary Rice to the position of Library Administrative Assistant

Approved

- Payroll and Benefit Manager and Payroll and Benefit Coordinator

Approved

- Amendment to the Deferred Compensation Plan and Trust

Approved

- Endpoint Security Renewal and Purchase

Approved

- Cemetery Maintenance Garage – Asphalt Replacement

Approved

- Waterford Township Cross-Connection Inspection Program – HydroCorp

Approved

- Resolution for Non-Profit - Waterford Community Coalition

Approved

- Resolution for Non-Profit - Kettering Orchestra Boosters

Entered into Closed Session.

- Possible Closed Session to Discuss an Attorney-Client Regarding Trial or settlement strategy in connection with Arrowhead Partners Group, LLC and VIP Homes vs Waterford Township and the Waterford Township ZBA, under the Open Meetings Act, MCL 15.268(e)

Approved

- Township Attorney to follow up as discussed in Closed session

Kim Markee, Township Clerk

Gary Wall, Township Supervisor