

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
AUGUST 12, 2024

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| Approved | August 12, 2024, Agenda |
| Approved | Consent Agenda <ul style="list-style-type: none">○ 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 | <ul style="list-style-type: none">○ Possible Adoption of Ordinance 2024-003 Right-of-Way Management Ordinance Amendment |
| Set Public Hearing Date for August 26, 2024 | <ul style="list-style-type: none">○ Police & Fire - Req. for a Public Hearing for Special Assessment District(SAD) 2025 Budget Year |
| Approved | <ul style="list-style-type: none">○ Appointment of Mary Rice to the position of Library Administrative Assistant |
| Approved | <ul style="list-style-type: none">○ Payroll and Benefit Manager and Payroll and Benefit Coordinator |
| Approved | <ul style="list-style-type: none">○ Amendment to the Deferred Compensation Plan and Trust |
| Approved | <ul style="list-style-type: none">○ Endpoint Security Renewal and Purchase |
| Approved | <ul style="list-style-type: none">○ Cemetery Maintenance Garage – Asphalt Replacement |
| Approved | <ul style="list-style-type: none">○ Waterford Township Cross-Connection Inspection Program – HydroCorp |
| Approved | <ul style="list-style-type: none">○ Resolution for Non-Profit - Waterford Community Coalition |
| Approved | <ul style="list-style-type: none">○ Resolution for Non-Profit - Kettering Orchestra Boosters |
| Entered into Closed Session. | <ul style="list-style-type: none">○ 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)○ Township Attorney to follow up as discussed in Closed session |
| Approved | |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor