

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
 Clerk
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Kari Vlaeminck
 Deputy Clerk
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**BOARD OF TRUSTEES
 SYNOPSIS
 AUGUST 26, 2024**

Approved August 26, 2024, Agenda

Approved **Consent Agenda**

- August 12, 2024, Meeting Minutes
- August 12, 2024, Work Session Minutes
- August 26, 2024, Bill Payment
- Receive the Clerk's Office June 2024 Report
- Receive the 51st District Courts July 2024 Report
- Receive the Treasurer's Office July 2024 Report

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| Held Public Hearing

Adopted Resolution for
Levy and Distribution for
FY 2025 | <ul style="list-style-type: none"> • Public Hearing for Budget Year 2025; Police and Fire Special Assessment for Budget Year 2025 • Resolution for Levy and Distribution of Police and Fire Special Assessment - 2025 Budget Year |
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| Approved

Approved
Approved
Approved
Approved
Approved

Adopted
Adopted
No Action Taken | <ul style="list-style-type: none"> • Police Property Manager Position – Change in Bargaining Unit, Grade, and Step • Library Entry Pavement Project • Pedestrian Bridge Rehabilitation – South Side of M-59 Over the Clinton River • Waterford Township Forklift Purchase – Octane Forklifts • HAWK Pedestrian Signal Installation Contract Award to Rauhorn Electric, Inc. • Approval of Thank You Certificates for the Appropriations Committee, State Senators and State Representatives regarding the \$500,000 Senior Center Funding • Recovery and Suicide Prevention Month Resolution • National Recovery Month - September 2024 Resolution • Citizen to Address the Board – Judy Rolph |
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Kim Markee, Township Clerk

Gary Wall, Township Supervisor