

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 26, 2024

Approved	August 26, 2024, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">○ 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
Held Public Hearing	• Public Hearing for Budget Year 2025; Police and Fire Special Assessment for Budget Year 2025
Adopted Resolution for Levy and Distribution for FY 2025	• Resolution for Levy and Distribution of Police and Fire Special Assessment - 2025 Budget Year
Approved	• Police Property Manager Position – Change in Bargaining Unit, Grade, and Step
Approved	• Library Entry Pavement Project
Approved	• Pedestrian Bridge Rehabilitation – South Side of M-59 Over the Clinton River
Approved	• Waterford Township Forklift Purchase – Octane Forklifts
Approved	• HAWK Pedestrian Signal Installation Contract Award to Rauhorn Electric, Inc.
Approved	• Approval of Thank You Certificates for the Appropriations Committee, State Senators and State Representatives regarding the \$500,000 Senior Center Funding
Adopted	• Recovery and Suicide Prevention Month Resolution
Adopted	• National Recovery Month - September 2024 Resolution
No Action Taken	• Citizen to Address the Board – Judy Rolph

Kim Markee, Township Clerk

Gary Wall, Township Supervisor