

**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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**Kari Vlaeminck**  
Deputy Clerk  
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**BOARD OF TRUSTEES**  
**SYNOPSIS**  
**SEPTEMBER 09, 2024**

Approved August 09, 2024, Agenda

**Consent Agenda**

- August 26, 2024, Meeting Minutes
- August 26, 2024, Work Session Minutes
- September 9, 2024, Bill Payment
- Receive the Clerk's Office July 2024 Report
- Receive the Library's 2023 Annual Report
- Receive the Library's May, June and July 2024 Reports
- Banner Permit - Waterford Parks and Recreation

Approved • Recognition of Grant Funding - MCOLES Public Safety Academy Assistance Program

Approved • Execution of Agreement with SEMCOG and Waterford Township Planning Assistance Grant

Approved • Library Advisory Committee Change in Meeting Schedule

Citizen to Address the Board – No action taken • Citizen to Address the Board - Vaughn Wagner re: Short Term Rentals

Citizen to Address the Board – No action taken • Citizen to Address the Board - Robin McGregor re: Bell Development

Citizen to Address the Board – No action taken • Citizen to Address the Board - Mary Craite re: Bell Development

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor