

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES
SYNOPSIS
SEPTEMBER 23, 2024**

Approved September 23, 2024, Agenda

Approved **Consent Agenda**

- September 9, 2024, Meeting Minutes
- September 9, 2024, Work Session Minutes
- September 23, 2024, Bill Payment
- Receive the Department of Public Works August 2024 Report
- Receive the 51st District Courts August 2024 Report
- Receive the Treasurer's Office August 2024 Report

- | | |
|---|--|
| Approved | • Class C and SDM Liquor License Transfer, 7265 Highland Road |
| Approved | • 2024 Delinquent Water and Sewer Billings |
| Approved | • Pipeline Management Sewer Cleaning and Budget Amendment Request |
| Approved | • Waterford Campus Electronic Sign Purchase and Budget Amendment Request |
| Approved | • Purchase of Motorola Radios, (1) Mobile and (5) Portables |
| Adopted | • Possible Amendment to the Code of Conduct for Township Board Meetings Regarding Public Comments |
| Address the Board – No action taken. Directed to request to be placed on the 10/15/2024 Board agenda. | • Michigan Community Collective, LLC's Update Regarding Their Medical Marihuana Provisioning Center Conditional Approval |

- | | |
|--|--|
| Citizen to Address the Board – No action taken | • Citizen to Address the Board - Sally Hart - Discrimination |
| Citizen to Address the Board – No action taken | • Citizen to Address the Board - Vaughn Wagner - Hotels and Bells Site Development |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor