

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
 OCTOBER 15, 2024**

Approved October 15, 2024, Agenda

Approved **Consent Agenda**

- September 23, 2024, Meeting Minutes
- September 23, 2024, Work Session Minutes
- October 15, 2024, Bill Payment
- Receive the Clerk's Office August 2024 Report
- Receive the 51st District Court's Q3: 2024 Caseload and Financial Trend Review
- Receive the Library's August 2024 Report
- Receive the Department of Public Works September 2024 Report
- Banner Permit - Holiday Extravaganza
- Banner Permit - Waterford Mott Music Boosters

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| Approved
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Removed
Approved
Approved
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Approved
Adopted | <ul style="list-style-type: none"> • 51st District Court Budget Amendment Request and Notice of 2025 Michigan Drug Court & Michigan Veterans Treatment Court Grant Program Awards • Waterford Township Deferred Compensation Plan and Trust Resolution • Waterford Township Cleaning Contract 2025 and 2026 - Office Pride • Water Treatment Plant 12-1 Filter Media Replacement (Golfhill Drive) • Sidewalk Replacement Change Order • Firewall Maintenance Renewal • Leggett Senior Center Transition IT Costs • Microsoft Security Licensing Purchase • Resolution to Support a SAD Road Improvement Project for Lodi Dr., Motorway Dr., and Westlawn Pkwy., and Authorizing Contribution of Funds |
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| Advised to submit written
request for extension
No Action Taken | <ul style="list-style-type: none"> • Michigan Community Collective, LLC's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval • Citizen to Address the Board; Rachelle Evans - Bell Site Development |
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| No Action Taken | <ul style="list-style-type: none"> • Citizen to Address the Board; Robin McGregor - Bell Site Development, Discrimination, and Vape Shops |
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| Entered Into Closed Session | <ul style="list-style-type: none"> • Closed session under the Open Meetings Act, MCL 15.268(1)(e), to consult with the Township's attorney regarding trial or settlement strategy in connection with the case of 71 South Holdings, LLC, et al., vs. Charter Township of Waterford, Oakland County Circuit Case No. 2024-207207-CZ. |
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| Approved Consent
Judgement | <ul style="list-style-type: none"> • Consideration of approval of a consent judgment with site plan and landscape plan for property at 71 S. Cass Lake Road, in the matter of Charter Township of Waterford vs. 71 South Holdings, LLC and Great Lakes Trailer Sales & Service, LLC, Oakland County Circuit Case No. 2023-203879-CZ. |
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 Kim Markee, Township Clerk

 Gary Wall, Township Supervisor