

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 28, 2024**

Approved October 28, 2024, Agenda

Approved **Consent Agenda**

- October 15, 2024, Meeting Minutes
- October 15, 2024, Work Session Minutes
- October 28, 2024, Bill Payment
- Approval of 2025 Township Board Meetings, Workshop Sessions, and Holidays Observed with Office Closings

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| Introduced | • | Board Meetings Code of Conduct Amendment |
| Approved | • | Purchase of Three (3) Marked Police – Patrol Vehicles |
| Approved | • | Waterford Township Cleaning Contract for 2025 and 2026 – Office Pride |
| Removed | • | Request to Approve Michigan Indigent Defense FY 2025 Grant Contract |
| Approved | • | Resolution to Accept Maintenance Agreement for Non-Motorized Pathway in MDOT Right of Way |

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| Approved | • | Consider Property Rental Agreement for 2023 Crescent Lake Road |
| Approved | • | Resolution to Amend Procedure to Participate in a Subdivision Road Special Assessment District (SAD) |

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| Approved | • | Resolution to Support Special Assessment District Road Improvement Project for Halkirk Dr., and Authorizing Contribution of Funds |
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| Approved | • | Library Design – Single Source Vendor Request |
| Approved | • | Class C and SDM Liquor Transfer, 4350 Dixie Hwy |
| Approved | • | Performance Resolution for Municipalities |
| No Motion Made | • | Michigan Community Collective, LLC's Request for an Extension of Its Medical Marihuana Provisioning Center Conditional Approval |

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| No Action Taken | • | Citizen to Address the Board; Lila Ball Regarding Community Bond Proposal |
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| No Action Taken | • | Citizen to Address the Board; Vaughn Wagner Regarding New Community Center, Airbnb's and the Open Meetings Act |
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Kim Markee, Township Clerk

Gary Wall, Township Supervisor