

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
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Kari Vlaeminck
Deputy Clerk
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**BOARD OF TRUSTEES
SYNOPSIS
NOVEMBER 12, 2024**

Approved

November 12, 2024, Agenda

Approved

Consent Agenda

- October 28, 2024, Meeting Minutes
- October 28, 2024, Work Session Minutes
- November 12, 2024, Bill Payment
- November 12, 2024, Bill Payment
- Receive the Clerk's Office September 2024 Report
- Receive the Department of Public Works October 2024 Report
- Board of Review – Reappointments of Members Carolyn Leonard, Terrance Tamm, and Charles Tornow, and reappoint alternate member Ron Guisepppe
- Reappointment to Cable Commission – Laura Petrusha, Jim Powers
- Hess-Hathaway Advisory Committee: Reappointment Linda Hardacre
- Library Advisory Committee– Reappointment of Bill Lambert & Jim Powers
- Reappoint Roman Wasylkevych & Jim Powers to Waterford Parks & Recreation Board
- Appointment of Aleigha Maten to Waterford Parks & Recreation Board
- Reappointment Aleigha Maten to Waterford Parks & Recreation Board
- Banner Permit - Oakland County Sportsman Club

Adopted
Approved
Approved
Approved

- Board Meetings Code of Conduct Amendment
- Library Hours 2025
- Rental Agreement Extension
- Resolution in Support of the Application for the DIA Partners in Public Art Program
- Proclamation Recognizing the Career and Contributions of Retiring Township Supervisor Gary D. Wall

Presented

Kim Markee, Township Clerk

Gary Wall, Township Supervisor