

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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 Deputy Clerk
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**BOARD OF TRUSTEES
 SYNOPSIS
 MARCH 13, 2023**

Approved March 13, 2023

Approved Consent Agenda

- February 27, 2023, Meeting Minutes
- February 27, 2023, Board Work Session Minutes
- March 13, 2023, Bill Payment
- Receive DPW's February 2023 Report
- Receive the 51st District Courts February 2023 Report
- Receive the Fire Department's 2022 Annual Report
- Receive the Planning Commission's 2022 Annual Report
- Memorial Day Parade Permit - VWF Post 1008

Adopted • Resolution Extending Medical Marijuana Facility License Issuance Period to September 2, 2023

Introduced & Scheduled for Possible Adoption on 3/27/23 • Possible Introduction of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts

Introduced & Scheduled for Possible Adoption on 3/27/23 • Possible Introduction of Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2

Introduced & Scheduled for Possible Adoption on 3/27/23 • Possible Introduction of Ordinance 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1

Held Public Hearing • Public Hearing to Adopt a Brownfield Plan 2425 Dixie, South of Dixie Hwy Between Williams Drive and Telegraph Rd along Railroad Tracks

Adopted • Dayton Freight Brownfield Plan

Approved • Request to Remove and Replace Two (2) Boilers at Police Headquarters

Adopted • Resolution to Support a Special Assessment District (SAD) Road Improvement Project & Authorize Funds - Iris Drive

Adopted • Colorectal Cancer Awareness Month March 2023

Entered Closed Session – No Action Taken • Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation

Kim Markee, Township Clerk

Gary Wall, Township Supervisor