

**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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**Kari Vlaeminck**  
 Deputy Clerk  
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**BOARD OF TRUSTEES  
 SYNOPSIS  
 APRIL 10, 2023**

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|---|---|
| Approved  | April 10, 2023  |
| Approved  | Consent Agenda <ul style="list-style-type: none"> <li>• March 27, 2023, Meeting Minutes</li> <li>• March 27, 2023, Work Session Minutes</li> <li>• April 10, 2023, Bill Payment</li> <li>• Receive The Library's 2022 Annual Report</li> <li>• Receive The Library's January and February 2023 Reports</li> <li>• Receive The Department of Public Works March 2023 Report</li> </ul> |
| Introduced and scheduled for Possible Adoption on 4/24/23 | <ul style="list-style-type: none"> <li>• Introduction of Ordinance 2023-003; Property Maintenance Code 2015 Update</li> </ul>   |
| Adopted   | <ul style="list-style-type: none"> <li>• Possible Adoption of Zoning Ordinance Map Amendment 2023-Z-010; 4200 Highland Road From C-4 To C-3</li> </ul>  |
| Adopted   | <ul style="list-style-type: none"> <li>• 2023/2024 Community Development Block Grant (CDBG) Action Plan and Public Hearing</li> </ul>   |
| Adopted   | <ul style="list-style-type: none"> <li>• 2023 Ethics Policy Resolution</li> </ul>   |
| Approved  | <ul style="list-style-type: none"> <li>• Pipeline Management Sewer Lateral Lining Project – 2023</li> </ul>   |
| Referred to Twp. Attorney to Amend the Ordinance          | <ul style="list-style-type: none"> <li>• D &amp; R Investments DBA Planet 59, 4641 Highland Rd. Provisioning Center is requesting approval for a building addition</li> </ul>   |
| Adopted   | <ul style="list-style-type: none"> <li>• Child Abuse Prevention Month Proclamation - April 2023</li> </ul>  |
| No action taken   | <ul style="list-style-type: none"> <li>• Citizen to Address the Board regarding a Lake Safety Ordinance - Steven Miller</li> </ul>  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor