

**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  
 kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES  
 SYNOPSIS  
 APRIL 24, 2023**

- |  |   |
|--|---|
| Approved   | April 24, 2023  |
| Approved   | Consent Agenda <ul style="list-style-type: none"> <li>• April 10, 2023, Meeting Minutes</li> <li>• April 24, 2023, Bill Payment</li> <li>• Receive The Fire Department's March 2023 Report</li> <li>• Receive The Treasurer's Office March 2023 Report</li> <li>• Banner Permit - Orchard Lake Fine Art Show</li> </ul>   |
| Adopted  | <ul style="list-style-type: none"> <li>• Possible Adoption of Ordinance 2023-003; Property Maintenance Code 2015 Update</li> </ul>  |
| Introduced and scheduled for Possible Adoption on 5/8/23 | <ul style="list-style-type: none"> <li>• Possible Introduction of Ordinance 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment – Site and Building Plans</li> </ul>   |
| Approved   | <ul style="list-style-type: none"> <li>• Cost Participation Agreement for Walton Blvd.</li> <li>• Library Request for Amendment To 2023 Budget - Donations Account</li> <li>• 2023 Fee Schedule Development Services</li> <li>• Sidewalk Replacement Along M-59 From Elizabeth Lake Road to Crescent Lake Road</li> </ul> |
| Approved   |   |
| Approved   |   |
| Approved   |   |
| Adopted  | <ul style="list-style-type: none"> <li>• Resolution To Support a Special Assessment District (SAD) Road Improvement Project for Dubai Street and Authorizing Contribution Funds</li> </ul>  |
| Adopted  | <ul style="list-style-type: none"> <li>• Mental Health Awareness Month Proclamation</li> <li>• Workers Memorial Day Proclamation</li> </ul>   |
| Adopted  |   |
| No Action Taken  | <ul style="list-style-type: none"> <li>• Citizen To Address the Board - Steve Whitener; Regarding Sidewalks and Parks</li> </ul>  |
| No Action Taken  | <ul style="list-style-type: none"> <li>• Citizen To Address the Board - Ken Lunsford; SAD Dredge Project on Maceday Lake</li> </ul>   |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor