

**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



5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-6266 Fax: (248) 674-5455  
www.waterfordmi.gov

**Kim Markee**  
Clerk  
kmarkee@waterfordmi.gov

**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES**  
**SYNOPSIS**  
**MAY 22, 2023**

- |          |  |
|----------|--|
| Approved | May 22, 2023   |
| Approved | Consent Agenda <ul style="list-style-type: none"><li>• May 8, 2023, Meeting Minutes</li><li>• May 8, 2023, Work Session Meeting Minutes</li><li>• May 22, 2023, Bill Payment</li><li>• Receive the Clerk Office January through March 2023 Report</li><li>• Receive the 51st District Courts April 2023 Report</li><li>• Receive the Fire Departments April 2023 Report</li><li>• Receive the Treasurer's Office April 2023 Report</li></ul> |
| Approved | • Cost Participation Agreement HAWK Signal Williams Lake Road & Hatchery Road  |
| Approved | • Windows Datacenter Licensing for VMWare Infrastructure   |
| Approved | • Town Hall Emergency Generator Installation - Hutchinson's Electric   |
| Approved | • Car Show Temporary Sign Request  |
| Approved | • Brownfield Consulting Services   |
| Approved | • 2023 Park Alcohol Sales License Agreement  |
| Approved | • Resolution to Support a Special Assessment District (SAD) Road Improvement Project for David K Drive and Authorizing Contribution Funds  |
| Approved | • Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Parkridge Dr. and Shoreline Blvd. and Authorizing Contribution Funds  |

---

Kim Markee, Township Clerk

---

Gary Wall, Township Supervisor