

**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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 Deputy Clerk  
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**BOARD OF TRUSTEES  
 SYNOPSIS  
 JUNE 12, 2023**

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|---|---|
| Approved                                      | June 12, 2023   |
| Approved                                      | <ul style="list-style-type: none"> <li>• May 22, 2023, Meeting Minutes</li> <li>• May 22, 2023, Board Work Session Minutes</li> <li>• June 12, 2023, Bill Payment</li> <li>• Receive the Clerk's Office April 2023 Report</li> <li>• Receive the Department of Public Works April 2023 Report</li> <li>• Receive the Library's April 2023 Report</li> <li>• Walk Permit - Waterford Senior Center; Walk and Roll</li> <li>• Banner Permit - WSC Flea Market</li> <li>• Banner Permit - Waterford Senior Center, Walk and Roll for Meals on Wheels</li> <li>• Banner Permit - Senior Expo</li> <li>• Fireworks Display - Maceday / Lotus Lake</li> <li>• Fireworks Display - Elizabeth Lake</li> <li>• Fireworks Display - Williams Lake</li> <li>• Fireworks Display - Loon Lake</li> </ul> |
| Introduced,<br>Possible Adoption<br>6/26/2023 | <ul style="list-style-type: none"> <li>• Introduction of Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Next Generation 911 Equipment and Services Contract with Motorola Solutions, Inc.</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Request to Engage Clement Construction Company, LLC To Address Leaking Walls of The Gun Range at Police Headquarters</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Hess-Hathaway Park Sand Volleyball Courts Project</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Hess-Hathaway Pavilion Project</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Civic Center Pond Riprap Installation Authorization</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Pipeline Management Proposal – Manse Drive Sewer Lining Work</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Pipeline Management Sewer Cleaning Proposal / Budget Amendment Request</li> </ul>  |
| Denied  | <ul style="list-style-type: none"> <li>• Lot Split Variance Request (Lalone Investments;13-03-476-017; 4150 Athens Ave)</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Lakewood Dr. and Authorizing Contribution Funds</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Resolution to Support a Special Assessment District (SAD) Road Improvement Project for South Shore St. and Authorizing Contribution Funds</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Waterford Recreation Center Second Floor Air Conditioning Replacement</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Waterford Youth Assistance New Board of Directors Member and Election Results</li> </ul>   |
| No Action Taken                               | <ul style="list-style-type: none"> <li>• Citizen To Address the Board- Nancy Croitoru; OCC - One Community Campus</li> </ul>  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor