

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

Approved July 24, 2023, Agenda

Approved Consent Agenda

- July 10, 2023, Meeting Minutes
- July 10, 2023, Board Work Session Minutes
- July 17, 2023, Meeting Minutes
- July 24, 2023, Bill Payment
- Receive DPW's June 2023 Report
- Receive the Fire Department's Jun 2023 Report
- Receive the Treasurer's Office June 2023 Report
- Appointment of Steve Thomas to the Crescent Lake Improvement Board

Introduced, Possible adoption at the August 14, 2023, Board Meeting

- Possible Introduction of Zoning Ordinance 2023-Z-14; Rezone Rear of 4400/4416 Dixie for O-1 To R-1C

Approved

- Annual Wastewater Treatment Charges Pass-Through

Approved

- Waterford Valve Assessment and Exercising Program - Bid Results

Approved

- Single Source Vendor Addition Request - Spicer Group

Adopted

- Five (5) Year Parks And Recreation Master Plan - Approval of Professional Agreement

Approved

- Corrective Action Plan Monitoring: State Form 5720

Approved

- Resolution to Authorize Organizational Account Application / Genisys Credit Union

Approved

- Automatic Clean Slate Overtime/Temporary Staffing Reimbursement

Approved

- FY 2022/23 Additional Funding Appropriation From The Michigan Drug Court Grant Program

Approved

- Riverwalk Funding Resolution

Entered into closed session at 6:39 p.m.  
 Returned from Closed Session at 7:30 p.m.

- Possible Closed Session to Consider Confidential Attorney-Client Discussion on Contract Negotiation
- Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation
- Return From the Closed Session to Vote

Approved

- Matter of Gregory Ford v SMART, et al

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor