

**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  
 AUGUST 14, 2023**

Approved August 14, 2023, Agenda

Approved

**Consent Agenda**

- o July 24, 2023, Meeting Minutes
- o July 24, 2023, Board Work Session Minutes
- o July 27, 2023, Meeting Minutes
- o August 14, 2023, Bill Payment
- o Receive the Clerk's Office June 2023 Report
- o Receive DPW's July 2023 Report
- o Receive Parks and Recreations March - June 2023 Reports
- o Receive the Treasurer's Office July 2023 Report
- o Banner Permit – Drayton Plains Nature Center
- o Banner Permit – LifePoint Christian Church, Longest Breakfast Table

Adopted

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

Introduced, Possible adoption at the August 28, 2023, Board Meeting

- Possible Introduction of Zoning Ordinance 2023-Z-015: Rezone 3455 Highland Rd from C-2, Small Business To C-3, General Business

Introduced, Possible adoption at the August 28, 2023, Board Meeting

- Possible Introduction of Ordinance 2023-Z-016; Rezone 6743 Highland Rd from O-1, Local Office to C-3, General Business

Set Public Hearing for 8/28/2023

- Police & Fire – Req. for a Public Hearing for Special Assessment District(SAD) 2024 Budget Year

Appointed  
 Approved  
 Approved  
 Approved  
 Adopted

- Appointment of Mr. Patrick Cheek to the Position of Network Manager
- Purchase of Motorola Portable Radios
- Request to Remodel Fire Station One - 24 Hour Side Kitchen
- Fire Station #2 & #4 Generator Replacement/Budget Adjustment
- Resolution Approving Opting-In to the National Opioid Litigation Walgreens Settlement
- Citizen to Address The Board - R. McGregor

Mrs. McGregor addressed the Board. No Action Taken.

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor