

**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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Deputy Clerk  
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**BOARD OF TRUSTEES  
SYNOPSIS  
SEPTEMBER 11, 2023**

Approved September 11, 2023, Amended Agenda

Approved **Consent Agenda**

- August 28, 2023, Meeting Minutes
- August 28, 2023, Work Session Minutes
- September 11, 2023, Bill Payment
- Receive the Clerk's Office July 2023 Report
- Receive the Department of Public Works August 2023 Report
- Banner Permit – Waterford Parks and Recreation

Introduced and  
schedule for possible  
adoption on 9/25/23.

- Possible Introduction of Zoning Ordinance 2023-Z-017; 3470 Airport Rd - Rezone from R-1B, Single - Family Residential to C-1, Neighborhood Business

Introduced and  
schedule for possible  
adoption on 9/25/23.

- Possible Introduction of Ordinance 2023-Z-018, 4159 Foley St; Rezone a Portion from M-1, Light Industrial to R-1A, Single-Family Residential

Approved  
Approved  
Approved

- NOCRRRA Rep & Articles of Incorporation
- Single Source Vendor Request - DLZ Michigan, Inc.
- Possible Approval of Extenet METRO Act Permit

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor