

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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**BOARD OF TRUSTEES
SYNOPSIS
OCTOBER 25, 2023**

Approved October 25, 2023, Agenda

Approved

Consent Agenda

- October 10, 2023, Meeting Minutes
- October 10, 2023, Board Work Session Minutes
- October 23, 2023, Bill Payment
- Receive The Fire Department's August And September 2023 Reports
- Receive The Library's August 2023 Report
- Receive The Parks And Recreation September 2023 Report
- Receive The Treasurer's Office September 2023 Report
- Construction Board Of Appeals - Appointment Of Rick Schneider And Todd Hoffman
- Banner Permit - Holiday Extravaganza

Approved

- APRA Phase IV Funding - Pedestrian Overpass M-59 Near Clinton River Sewer Station

Approved

- Resolution Opposing HB 4935 To Amend PA 480 Uniform Video Services Local Franchise Act

Approved

- Main Street Water Storage Tank Rehabilitation Project – Fence

Approved

- Command Letter of Agreement

Approved

- Dispatchers Letter of Agreement

Approved

- Elected Officials Letter of Agreement

Approved

- Firefighters Letter of Agreement

Approved

- MAP Letter of Agreement

Approved

- 51st District Court Automatic Clean Slate Overtime/Temporary Staffing

Held Closed Session –
No Action Taken.

- Possible Closed Session To Consider Confidential Attorney-Client Discussion Of Attorney Privileged Correspondence

Kim Markee, Township Clerk

Gary Wall, Township Supervisor