

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



5200 Civic Center Drive
 Waterford, Michigan 48329-3773
 Telephone: (248) 674-6266 Fax: (248) 674-5455
 www.waterfordmi.gov

Kim Markee
 Clerk
 kmarkee@waterfordmi.gov

Kari Vlaeminck
 Deputy Clerk
 kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES
 SYNOPSIS
 NOVEMBER 27, 2023**

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| Approved | November 27, 2023, Agenda |
| Approved | Consent Agenda
November 13, 2023, Meeting Minutes
November 13, 2023, Work Session
November 27, 2023, Bill Payment
Receive the Fire Department's October 2023 Report
Receive the Treasurer's Office October 2023 Report
Library Advisory Board - Reappoint M. Jura Kaupas and Sue Camilleri
Parks and Recreation Board - Reappointment of Donna Kelly, Matthew Lawton,
and Linda Zabik
Cable Commission – Reappointment of Janey Mosakoski; Appointment of Cheryl
Blades and Grant Smith |
| Adopted | Possible Adoption of Zoning Ordinance 2023-Z-019; 6011 Williams Lake Road From C-2, Local Business to C-3, General Business |
| Adopted | Possible Adoption of Zoning Ordinance 2023-Z-020; Text Amendment - Drug Stores |
| Approved | Michigan District Court Grant Program And Michigan Veterans Court Grant Program Award For Fiscal Year 2024 |
| Approved | Amendment to Oakland County Early Voting Agreement |
| Approved | Purchase of Three (3) Marked Police-Patrol Vehicles |
| Approved | Firewall Maintenance Renewal |
| No Action Taken | Citizen to Address the Board – John Melstrom |
| No Action Taken | Citizen to Address the Board - Robin McGregor; Culture, Art and Music Association |
| Not in Attendance | Citizen to Address the Board - Judy Rolph; Speeding on Lansdowne |
| Entered into Closed Session | Closed Session for Pending Litigation Settlement |
| Approved Settlement | John and Marleen Peck v. CTW |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor