

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
 DECEMBER 13, 2023**

Approved December 13, 2023, Amended Agenda

Approved **Consent Agenda**
 November 27, 2023, Meeting Minutes
 November 27, 2023, Work Session Minutes
 December 13, 2023, Bill Payment
 Receive the Clerk's Office October 2023 Report
 Receive the Fire Department's November 2023 Report
 Election Commission Appointment – Appointment of Marie Hauswirth

Introduced & Scheduled for Possible Adoption on 1/8/24. Possible Introduction of Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, from C-2, Local Business / C-3, General Business To C-3, General Business

Introduced & Scheduled for Possible Adoption on 1/8/24. Possible Introduction of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-0505, from O-2, General Office To C-1, Neighborhood Business

Held Public Hearing 2024 Waterford Township Budget Presentation and Public Hearing
 Adopted 2024 General Appropriations Act
 Adopted 2024 Water-Sewer Special Appropriations Act and Budget Approval Resolution
 Approved 2023 Recommended Year-End Budget Amendments
 Approved Oakland County IT Contract Renewal
 Removed from Agenda OnBase Upgrade (Professional Services)
 Approved Waterford Recreation Center Microbial Remediation & Post Remediation Verification
 Approved Change Order for Additional Costs Associated with Previously Approved Gun Range Repairs

Approved Approval of 2024 Single Source Vendors
 Not in Attendance Citizen to Address The Board - Joe Odiel
 Mr. Meisner Address Citizen to Address The Board - Andy Meisner
 the Board. No Action
 Taken.

Kim Markee, Township Clerk

Gary Wall, Township Supervisor