

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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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, FEBRUARY 22, 2021

Approved	February 22, 2021
Approved	Consent Agenda February 8, 2021, Meeting Minutes February 22, 2021, Bill Payment Receive the Clerk's Office December 2020 Preliminary Report Receive the Library's December 2020 Report Civil Service Commission - Reappointment of Stanley Moore Construction Board of Appeals - Appoint Jeff Wallis, Reappoint JR Olerich & Jeff Smith Appoint Members To The Community Water Advisory Council; Gary Wall, Township Supervisor, Kim Markee, Township Clerk, Russell Williams, DPW Director, Rob Merinsky, Development Services Director and Township Engineer, Kristin Goetze, DPW Engineer, And Sue Camilleri, Waterford Resident
Adopted	Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4
Adopted	Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks
Approved	Purchase of Unmarked Police Vehicle
Approved	Town Hall Carpet Replacement
Appointed	Fire Station 1 Driveway - Concrete Repair/Replacement
Approved	Cass Lake Rd WM Replacement-Relocation Engineering Services HRC
Approved	2021-2022 Contract Award for Portable Toilets
Approved	Banner Permit – Waterford School District

Kim Markee, Township Clerk

Gary Wall, Township Supervisor