

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Art Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES**

MONDAY, JANUARY 13, 2020

Approved	January 13, 2020
Approved	Resolution To Exempt/Opt Out The Charter Township Of Waterford From The Regional Transportation Authority (RTA) County-Wide Millage, Or To Allow Waterford Township Residents The Opportunity To Vote To Opt In Or Opt Out
Approved	Consent Agenda December 11, 2019, Meeting Minutes January 13, 2020, Bill Payment Receive the Clerk's Office November 2019 Report Receive the Department of Public Work's November 2019 Report Receive the Library's November 2019 Report Receive the Treasurer's Office November 2019 Report Appoint Colleen Murphy to the Planning Commission Appoint Rick Schneider to the Zoning Board of Appeals
Introduced	Flood Damage Prevention And Control Ordinance Amendment 2020-001
Introduced	Designated Residential Waste Hauler Ordinance Amendment Charter Township of Waterford
Read and Introduced	Resolution Establishing Designated Waste Hauler Late Payment Penalty
Approved	2020 North Oakland Household Hazardous (NO HAZ) Waste Consortium Program Interlocal Agreement and Resolution
Approved	Engineering Proposal For Civic Center Drive Reconstruction Project
Adopted	Proclamation To Celebrate The 200th Birthday Of Oakland County

Kimberly F. Markee, Township Clerk

Gary Wall, Township Supervisor