

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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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
 REGULAR MEETING
 MONDAY, AUGUST 26, 2019**

- | | |
|-----------------------------|---|
| Approved | Agenda – August 26, 2019 |
| Approved | Consent Agenda
August 12, 2019 Meeting Minutes
August 26, 2019, Bill Payment
Receive the Clerk's Office June 2019
Receive the Fire Department's July 2019 Report
Receive the Library's July 2019 Report
Receive the Treasurer's Office July 2019 Report
General Employees' Pension Board Reappointments - Bill Flury and Brian Siebert |
| Awarded Contract | Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract |
| Adopted | Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 |
| Re-Introduced | Reintroduction of Waste Hauler Licensing Ordinance 2019-007 |
| Introduced | Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential |
| Introduced | Introduction of Ordinance 2019-008 - Massage Establishment Licensing Ordinance Amendment |
| Tentative Approval | Ledyard Ave Road Vacation |
| Approved | Request To Establish A Public Hearing Date For 9-9-19 And Establish The Tentative Levy For Voter Approved Public Safety Special Assessment For The 2020 Budget Year |
| Approved | Residential Water Meter Purchase |
| Approved | Resolution Relocating Voting Precinct 20 to Haviland Elementary School |
| Approved | Request to Purchase Election Day Voting Booths |
| Entered into Closed Session | Approval to Recess into Closed Session to Consider Attorney/Client Privileged Documents and Opinions Which are Exempt from Disclosure Pursuant to Section 8 of the Open Meetings Act Concerning Contract and Related Matters |
| Entered into Closed Session | Approval to Recess Into Closed Session to Discuss Collective Bargaining Negotiations Pursuant to Section 8 of the Open Meetings Act |

 Kim Markee, Township Clerk

 Gary Wall, Township Supervisor

