

**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**  
Clerk  
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**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**SYNOPSIS**

**PROCEEDINGS OF THE  
CHARTER TOWNSHIP OF WATERFORD  
BOARD OF TRUSTEES  
MONDAY, JANUARY 10, 2022**

Approved January 10, 2022

Approved Consent Agenda

December 9, 2021, Meeting Minutes  
January 10, 2022, Bill Payment  
Receive the Clerk's Office November 2021 Report  
Receive the Library's October and November 2021 Reports  
Receive the Department of Public Works November 2021 Report  
Reappointment to Cable Commission – Laura Petrusha and Jim Powers

Adopted Possible Adoption of Zoning Ordinance 2021-Z-018; Text Amendment: Remove Adult Entertainment Uses As A Possible Use From The C-3, General Business Zoning District

Adopted Fee Schedule Resolution - Updates For January 2022

Approved Approval of Tentative Agreement With Teamsters Local 214

Approved Approval of Tentative Management And Administrative Personnel Policy Group Agreement

Approved Public Money's Depository Resolution

Approved 2022 DPW Pavement/Concrete Repairs

Approved Fire Station 1 Air Handler Replacement

Approved EVP+ Rescue/Ambulance Remount Budgeted Item

Approved 2022 NO HAZ (North Oakland Household Hazardous Waste Consortium) Program Interlocal Agreement And Resolution

Approved WOTA Budget Amendment – Fiscal Year 2022

Approved 2043 Master Plan Firm Selection

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor