

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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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
MONDAY, JUNE 27, 2022**

Approved	June 27, 2022
Approved	Consent Agenda June 13, 2022, Meeting Minutes June 27, 2022, Bill Payment Receive the Clerk's Office January 2022 through March 2022 Report Receive the Treasurer's Office May 2022 Report
Adopted	Adoption of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review
Adopted	Adoption of 2022-Z-0010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses
Adopted	Adoption of Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance
Entered into Closed Session	Possible Closed Session to Consider Confidential Attorney-Client Discussion on the Dispatch And MAP Contracts
Approved	Michigan Association of Police - Contract Ratification
Approved	Dispatch Contract Ratification
Appointed	Appointment Lorraine Barkley-Frasca to the Position of Staff Analyst - Accounting Coordinator
Approved	Purchase of Microsoft Cloud Email Services
Approved	Amendment to 2022 Police Budget and Request to engage Global Office Solutions for Police Headquarters Carpet Project
Approved	Possible Closed Session to Discuss Attorney-Client Privileged Communication Regarding a Licensing Issue
Entered into Closed Session	

Kim Markee, Township Clerk

Gary Wall, Township Supervisor