

**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, AUGUST 22, 2022**

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| Approved  | August 22, 2022   |
| Approved  | Consent Agenda<br>Meeting Minutes, August 8, 2022<br>Special Meeting Minutes, August 15, 2022<br>Bill Payment, August 22, 2022<br>Receive Clerk's Office June 2022 Report<br>Receive the Fire Department's July 2022 Report<br>Receive the Treasurer's Office July 2022 Report<br>Reappoint Brian Seibert and Bill Flury to the General Employees' Pension Board<br>Appoint Bill Lambert to the Library Advisory Board<br>Banner Permit – Lifepoint Christian Church, Longest Breakfast Table<br>Banner Permit – Parks and Recreation, Harvest Happening  |
| Adopted   | Possible Adoption of Ordinance 2022-Z-013; Rezone 3510 Highland Rd From C-2 to C-3  |
| Adopted   | Possible Adoption of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd Form PL to R-1C  |
| Approved Position<br>Set Hearing for 9/12/22            | Request to Approve a New Position in the Clerk's Office<br>Police & Fire, Request for a Public Hearing for SAD 2023 Budget Year<br>Fire Department Request for Renewing Its Annual Service Contract with Stryker Medical<br>Replacement of the Privacy Fence at Fire Station One<br>Perceptive Controls, Inc. Proposal for Supervisory Control and Data Acquisition (SCADA)<br>Upgrade at Water Treatment Plants 28-1, Main Street Water Treatment Plant and Storage<br>Tank 11-TK-1 (Main Street Tank), and Water Storage Tank 5-TK-1 (Maceday Tank)<br>Pipeline Management Proposal / Budget Amendment Request<br>Builders Square Sewer Lift Station (24-1) Wet-Well Rehabilitation<br>Waterford Township Cross-Connection Inspection Program – HydroCorp<br>Summit Place Mall Brownfield Reimbursement Request Review<br>Chest Compression Systems Used for Cardiac Arrest Patients (Mechanical CPR)<br>National Suicide Prevention Month Proclamation<br>National Recovery Month – September 22 Proclamation<br>Resolution Approving Waterford Youth Assistance New Board of Directors Member and<br>Election Results |
| Approved – Conditional<br>upon Police Dept.<br>Approval | Block Party Permit – Leota Drive  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor