

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, FEBRUARY 11, 2019**

Approved	Agenda – February 11, 2019
Approved	Consent Agenda
	January 28, 2019, Meeting Minutes
	February 11, 2019, Bill Payment
	Receive Development Services November and December 2018 Reports
	Appoint Clerk Markee to the Library Advisory Board
	Appoint Clerk Markee to the Personnel Board
	Banner Permit – Waterford Coalition for Youth
Adopted	Possible Adoption of Ordinance 2019-001; Clean Smoking, Tobacco, Vapor Products Ordinance Amendment
Adopted	Possible Adoption of Ordinance 2019-002; Clinton River Water Resource Recovery Facility Industrial Pretreatment Program Discharges Regulation
Approved	Oakland County Cooperative Invasive Species Management Area (OC CISMA)

Kim Markee
Kim Markee, Township Clerk

Gary Wall
Gary Wall, Township Supervisor

SCANNED