

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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Kari Vlaeminck
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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 14, 2020**

Approved	September 14, 2020
Approved	Consent Agenda August 24, 2020, Meeting Minutes September 14, 2020, Bill Payment Receive the Clerk's Office July 2020 Report
Introduced	Rezoning Application #18-11-01, Rezone form PL to R1-B, Single Family Res.; Rezoning Ordinance 2020-Z-007
Held Public Hearing	Police & Fire - Public Hearing For Special Assessment District (SAD) 2021 Budget Year
Approved	Police & Fire – Special Assessment District (SAD) 2021 Budget Year - Resolution
Adopted	Resolution Approving Second Amendment to Ground Lease Agreement
Approved	Purchase of Thirty-Eight Ballistic Vests from CMP Distributors
Approved	Purchase of Two Verity Central (Client) Ballot Scanners for Absentee Ballots
Approved	Request for Authorization of Tri-Party Project - Walton Blvd (Dixie Hwy to Sashabaw Rd)
Approved	Request to Add Tri-Party Funds to Andersonville Road Tri Party Project
Approved	Approval of the Accounting Department Realignment - Staff Analyst - Accounting Coordinator and Purchasing Agent - Staff Accountant
Adopted	Proclamation Designating Waterford Census Week September 13-19, 2020
Adopted	Resolution Speed Limit Unpaved Roads

Kim Markee, Township Clerk

Gary Wall, Township Supervisor