

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
Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
MONDAY, NOVEMBER 09, 2020**

Approved	November 9, 2020
Approved	Consent Agenda October 26, 2020, Meeting Minutes November 9, 2020, Bill Payment Receive the Clerk's Office September 2020 Report Receive the Library's September 2020 Report
Introduced	Consider Introduction of Medical Marihuana Facility Licensing Ordinance Amendment No. 2020-006
Adopted	Resolution Regarding Restaurant Nonpermanent Structures and Temporary Use Due to COVID-19 Epidemic
Adopted	Consider Approval of Resolution Establishing Medical Marihuana Facility License Application Fees
Approved	Mann Road Sewer Audit
Approved	Water and Sewer Service Intergovernmental Agreement - Lake Angelus
Approved	State of Michigan for the Coronavirus Relief Local Government Grant Program (CRLGG)
Appointed	Appointment of the Purchasing Agent - Staff Accountant – Colleen Glodich
Approved	Approve of 2021 Board Meetings, Workshop Sessions and Holidays Observed with Office Closings
Adopted	Small Business Saturday Proclamation 2020
Adopted	World Pancreatic Cancer Awareness Day Proclamation
Citizen Not In Attendance	Citizen to Address the Board - Ed Ford

Kim Markee, Township Clerk

Gary Wall, Township Supervisor