

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
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Kari Vlaeminck
 Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
 CHARTER TOWNSHIP OF WATERFORD
 BOARD OF TRUSTEES
 MONDAY, SEPTEMBER 27, 2021**

Approved September 27, 2021, Agenda

Approved **Consent Agenda**

September 13, 2021, Meeting Minutes
 September 27, 2021, Bill Payment
 Receive the Treasurer's Office August 2021 Report
 Banner Permit - Parks and Recreation

- | | |
|--|---|
| Removed from Table | Remove Retiree Health Care from the Table |
| Adopted | Retiree Health Care / Other Postemployment Benefits (OPEB) Liability |
| Adopted | Deferred Pensioner Healthcare Eligibility |
| Upheld FOIA
Disclosure Denial | FOIA Appeal – Williams |
| Adopted | Possible Adoption of Text Amendment 2021-Z-014; Outdoor Dining In C-2 |
| Motion Failed –
Ordinance Not Adopted | Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008. 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads |
| Approved Transfer | Delinquent Residential Waste Hauler Billings Request To Transfer To 2021 Winter Tax Roll |
| Approved Purchase | DPW Service Department Purchase Request - Ferguson Waterworks |
| Approve Rehabilitation | Total Rehab of Tilden Sewer Lift Station |
| Approved Budget
Amendment | Proposed Budget Amendment - Crossing Guard Wage Increase |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor