

**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  
kmarkee@waterfordmi.gov

**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

## **SYNOPSIS**

### **PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, JANUARY 24, 2022**

Approved January 24, 2022

Approved Consent Agenda  
January 10, 2022, Meeting Minutes  
January 24, 2022, Bill Payment  
Receive the Fire Department's September 2021 through December 2021 Reports  
Receive DPW's December 2021 Report  
Receive the Treasurer's Office December 2021 Report  
Receive the Waterford Youth Assistance 2021 Annual Report  
Hess-Hathaway Advisory Committee Reappointments - Kellie Callahan and Art Frasca  
Library Advisory Committee— Appointment of Jim Powers

Appointed Appointment of Pam Lyman to the Position of Staff Accountant – Purchasing Agent  
Appointed Appointment of Heather Krupic to the Position of Payroll and Benefits Staff  
Approved Town Hall Generator Replacement  
Approved Engineering For M-59 Water Main Replacement (Cass Through Elizabeth)  
Approved Purchase Of Three New Patrol Fleet Vehicles  
Approved Two Year Agreement With Flock Safety  
Approved Charter Township of Waterford Insurance Payments Program and Account Resolution  
Approved City of Pontiac Fire Service Contract One Year Extension  
Approved Mainland Drain History and Upcoming Assessment  
Approved Resolution Approving Waterford Youth Assistance New Board of Directors Member and Election Results

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor