

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

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, APRIL 11, 2022

Approved April 11, 2022

Approved Consent Agenda

March 28, 2022, Meeting Minutes

April 5, 2022, Meeting Minutes

April 11, 2022, Bill Payment

Reappoint David Zuehlke, Sue Camilleri and Jerry Frericks as Zoning Board of Appeals Alternates

Reappoint Art Frasca to the Planning Commission and Zoning Board of Appeals

Banner Permit - Waterford Optimist Club of Waterford

Banner Permit - Waterford Senior Center, Walk and Roll For Meals on Wheels

Banner Permit - Waterford Senior Center, Annual Flea Market

Banner Permit - Waterford Senior Center, Senior Expo

Banner Permit - Waterford Area Chamber of Commerce

Banner Permit - Waterford School District

Approved Library Millage Resolution

Approved Fire Department Millage Resolution

Approved Water Treatment Plant 16-1 Filter Media Replacement and Budget Amendment

Approved Purchase of New Cemetery Dump Truck and Service Van and Budget Amendment

Approved Water Main Repair at Cass Lake Road and Bangor And Budget Amendment

Approved 2022 LED Street Light Conversion Project

Approved Fire Station 5 2022 Budgeted Pavement Project

Adopted Mental Health Awareness Month Proclamation

Approved Staff Upgrade Recommendations - Staff Analyst, Accounting Coordinator and Staff Analyst, Safety Coordinator at DPW

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor