

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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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, AUGUST 8, 2022

Approved	August 8, 2022
Approved	Consent Agenda Meeting Minutes, July 25, 2022 Bill Payment, August 8, 2022 Receive DPW's July 2022 Report Receive the 51st District Court 2nd Quarter Caseload and Financial Trends Receive the Library's June 2022 Report Receive the Parks and Recreation June 2022 Report Appointment of Matthew Lawton to Waterford Parks and Recreation Board
Introduced	Introduction of Ordinance 2022-Z-013; Rezone 3510 Highland Rd From C-2 to C-3
Introduced	Introduction of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd Form PL to R-1C
Entered into Closed Session	Possible Closed Session To Consider Confidential Attorney-Client Discussion on the Fire Contract Ratification
Approved	Possible Contract Ratification - Waterford Professional Fire Fighters Association Tentative Agreement
Approved	HAWK Signal Proposal
Approved	Wave Pool Sewer Lining Project / Budget Amendment Request
Revoked	Peddler License Permit Revocation Request - R. Chesney, Southwestern Advantage

Kim Markee, Township Clerk

Gary Wall, Township Supervisor