

**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 12, 2022

Approved September 12, 2022

Approved Consent Agenda  
August 22, 2022, Meeting Minutes  
August 23, 2022, Meeting Minutes  
September 12, 2022, Bill Payment  
Receive the Clerk's Office July 2022 Report  
Receive the 51st District Courts July 2022 Report  
Receive the Library's July 2022 Report  
Receive the Parks and Recreation July 2022 Report  
Receive the Parks and Recreation August 2022 Report  
Receive the Department of Public Works August 2022 Report  
Banner Permit - Holiday Extravaganza

Approved Budget Amendment for Economic Component of the Waterford Professional Firefighter Association, Local 1335 Collective Bargaining Agreement. Approved by the Waterford Township Board of Trustees on 08/08/2022

Held Public Hearing Public Hearing for the Police and Fire – Public Hearing for Special Assessment District (SAD) 2023 Budget Year

Approved Resolution For Levy And Distribution Of Police And Fire Department Special Assessment - 2023 Budget Year

Approved Library Request For Amendment to 2022 Budget - Donations Account

Approved Parks And Recreation Hess-Hathaway Park Caretaker Roof Replacement

Approved Hess-Hathaway Park Animal Fencing Project (PR-22-02)

Approved Request to Approve the Michigan Indigent Defense FY 2023 Grant Contract

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor