

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Kim Markee, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Art Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, 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 REGULAR MEETING MONDAY, APRIL 22, 2019

Approved	Amended Agenda – April 22, 2019
Approved	Consent Agenda
	April 8, 2019, Meeting Minutes
	April 22, 2019, Bill Payment
	Receive the 51 <sup>st</sup> District Court's 1 <sup>st</sup> Quarter Report
	Receive the Fire Department's March 2019 Report
	Receive the Library Department's February 2019 Report
	Receive the Treasurer's March 2019 Report
	Receive the Police Department's 1st Quarter 2019 Report
	Parade/Walk Permit - City of Keego Harbor
Adopted	Adoption of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment
Adopted	Adoption of Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment
Approved	2019 Park Alcohol Sales License Agreement
Approved	Mental Health Awareness Month - May 2019 Proclamation
Appointed	Appoint Members to Water & Sewer Hardship Advisory Board- Russ Williams, Trustee Joliat and Linda Zabik
Approved	Charter Township of Waterford Water & Sewer Advisory Board Per Diem Resolution
Approved	Approve Waterford Youth Assistance Election Results Resolution
Approved	High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement and Resolution
Approved	Hess-Hathaway Barn Preservation, Phase 2 Wood Exterior

  
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Kim Markee, Township Clerk

  
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Gary Wall, Township Supervisor