

**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  
kmarkee@waterfordmi.gov

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

## **SYNOPSIS**

### **PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, MAY 13, 2019**

Approved	Agenda – May 13, 2019
Approved	Consent Agenda
	April 22, 2019, Meeting Minutes
	May 6, 2019, Meeting Minutes
	May 13, 2019, Bill Payment
	Receive the Assessor's Office 2019 Annual Report
	Receive the Department of Public Work's April 2019 Report
	Receive the 51st District Court's April 2019 Report
	Receive the Library's March 2019 Report
	Construction Board of Appeals - Mr. William Modisett
	Fireworks Display - Elizabeth Lake
	Fireworks Display - Maceday / Lotus Lake
	Fireworks Display - Williams Lake
	Banner Permit - Waterford Historical Society
	Banner Permit - Waterford Parks and Recreation
Introduced	Introduction of Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance
Adopted	Possible Adoption of Ordinance 2019-004, Fireworks Display Ordinance Amendment
Adopted	Wilmont Relief Drain 2019-2021 Assessment Roll
Approved	Resolution to Declare May 12-18, 2019, Police Week in the Charter Township of Waterford
Approved	Proclamation ALS Awareness Month May 2019
Approved	DPW SCADA System Upgrades
Approved	Water Main Replacement Engineering Services
Approved	Resolution Approving Liquor License Transfer, 2553 Elizabeth Lake Road
Citizen Did not Attend	Citizen to Address the Board – James Hendin

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor