

**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, MAY 28, 2019**

Approved	Agenda – May 28, 2019
Approved	Consent Agenda
	May 13, 2019, Meeting Minutes
	May 28, 2019, Bill Payment
	Receive Fire Department's April 2019 Report
	Receive Parks and Recreation's April 2019 Report
	Receive Treasurer's Office April 2019 Report
	Banner Permits - Waterford Senior Center
Introduced	Rezoning Case No. 19-05-01; 5761 Cooley Lake Rd
Introduced	Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St
Adopted	Possible Adoption of Ordinance 2019-005; Marijuana Establishment Prohibition Ordinance
Held Hearing /Adopted Resolution	2019/2020 CDBG Program Year – Annual Action Plan Public Hearing
Approved	Request for Budget Amendment - Cable Department
Approved	Code of Conduct Amendment, RE; Unattended Recording Devices
Approved	Waterford Parks & Recreation's 2019-2020 Contract Award For T-Shirt/Hat Vendor
Approved	2019 West Nile Virus Mosquito Management Program Resolution
Adopted	Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the U.S. Constitution, Giving Women the Right to Vote

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor