

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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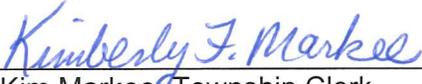
Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, AUGUST 12, 2019

Approved	Agenda – August 12, 2019
Approved	Consent Agenda
	July 22, 2019 Meeting Minutes
	August 12, 2019, Bill Payment
	Receive the Department of Public Work's July 2019 Report
	Receive the Fire Department's June 2019 Report
	Receive the Library's June 2019 Report
	Banner Permit - Lifepointe Christian Church
	Block Party Permit - Leota Blvd
	Walk Permit -Waterford Senior Center
	Banner Permit - DTI Festival
Approved	Resolution Approving Sale and Ratifying Acceptance of Offer to Purchase Property
Re-Introduced	Reintroduction of Waste Hauler Licensing Ordinance 2019-007
Approved	Interlocal Agreement for Central Support Services with Oakland County Resolution
Informational Purposes Only	Approved 2019 Capital Improvement Revolving Fund Redirection
No Action Taken	Citizen to Address the Board - Re: A Men's Softball Tournament
No Action Taken	Citizen to Address the Board -H. Bradford and J. Bradford
No Action Taken	Citizen to Address the Board - J. Frase
Entered into Closed Session	Possible Closed Session to Discuss Confidential Attorney-Client Privileged Correspondence Regarding Waste Material Hauler Bid Issues
No Action Taken	



Kim Markee, Township Clerk



Gary Wall, Township Supervisor