

**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, AUGUST 26, 2019**

Approved	Agenda – August 26, 2019
Approved	Consent Agenda
	August 12, 2019 Meeting Minutes
	August 26, 2019, Bill Payment
	Receive the Clerk's Office June 2019
	Receive the Fire Department's July 2019 Report
	Receive the Library's July 2019 Report
	Receive the Treasurer's Office July 2019 Report
	General Employees' Pension Board Reappointments - Bill Flury and Brian Siebert
Awarded Contract	Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract
Adopted	Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019
Re-Introduced	Reintroduction of Waste Hauler Licensing Ordinance 2019-007
Introduced	Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential
Introduced	Introduction of Ordinance 2019-008 - Massage Establishment Licensing Ordinance Amendment
Tentative Approval	Ledyard Ave Road Vacation
Approved	Request To Establish A Public Hearing Date For 9-9-19 And Establish The Tentative Levy For Voter Approved Public Safety Special Assessment For The 2020 Budget Year
Approved	Residential Water Meter Purchase
Approved	Resolution Relocating Voting Precinct 20 to Haviland Elementary School
Approved	Request to Purchase Election Day Voting Booths
Entered into Closed Session	Approval to Recess into Closed Session to Consider Attorney/Client Privileged Documents and Opinions Which are Exempt from Disclosure Pursuant to Section 8 of the Open Meetings Act Concerning Contract and Related Matters
Entered into Closed Session	Approval to Recess Into Closed Session to Discuss Collective Bargaining Negotiations Pursuant to Section 8 of the Open Meetings Act

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 Kim Markee, Township Clerk

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 Gary Wall, Township Supervisor

