

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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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES**

MONDAY, SEPTEMBER 23, 2019

Approved Agenda – September 23, 2019

Approved Consent Agenda
September 9, 2019, Meeting Minutes
September 23, 2019, Bill Payment
Receive the Clerk's Office July 2019 Report
Receive the 51st District Courts July and August 2019 Reports
Receive the Parks and Recreation June, July and August 2019 Reports
Receive the Treasurer's Office August 2019 Report
Approval of 2020 Township Board Meetings, Work Sessions and Holiday's Observed With Office Closings
Appoint Kelie Callahan to the Hess-Hathaway Park Advisory Committee
Banner Permit - Friends of the Drayton Plains Nature Center

Approved Non-Profit Recognition - Progressive Lifestyles
Approved 51st District Court Agreement
Held Public Hearing Public Hearing - CDBG Annual Performance and Goals Review
Approved Hess-Hathaway Park Barn Preservation Project - Change Order Approval
Approved Transfer of Funds for the Staff Analyst / Safety Coordinator Position
Approved 2019 Concrete Repairs
Approved Town Hall Restoration
Approved 2019 Budgeted Rescue/Ambulance Remount
Approved 2019 Budgeted Fire Engine Purchase
Approved Performance Resolution for Governmental Agencies

Kim Markee, Township Clerk

Gary Wall, Township Supervisor