

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

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

TUESDAY, OCTOBER 15, 2019

Approved	October 15, 2019
Approved	Consent Agenda September 23, 2019, Meeting Minutes October 15, 2019, Bill Payment Receive the Clerk's Office August 2019 Report Receive the 51st District Courts 3rd Quarter Caseload & Financial Trend Review Receive the Department of Public Work's September 2019 Report Receive the Library's August 2019 Report
Approved	Recommendation to Prepay in Full Oakland-Macomb Interceptor (OMI) Debt Series 2019
Approved	51st District Court 2019 Budget Amendment Request
Approved	Purchase of Unmarked Police Vehicle
Approved	DPW Building HVAC, Mechanical Systems Upgrade
Approved	Lyford Sewer Pump Station Rehabilitation
Approved	Promotion of Mr. Frank Fisher to DPW Engineering Superintendent
Approved	DPW Facilities & Operations Superintendent, Management & Administration Grade 8
Approved	Posting of DPW Engineer Position, Management & Administration Grade 6
Approved	Request to Split / Divide Parcels 13-16-201-001 & 13-16-201-002

Kim Markee, Township Clerk

Gary Wall, Township Supervisor