

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
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SYNOPSIS

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

MONDAY, OCTOBER 28, 2019

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|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Approved | October 28, 2019 |
| Approved | Consent Agenda October 15, 2019, Meeting Minutes October 28, 2019, Bill Payment Receive The Police Department's 3rd Quarter 2019 Reports Receive The Parks & Recreation's September And October 2019 Reports Receive The Treasurer's Office September 2019 Report Banner Permit - Waterford Garden Club |
| Approved | Request Purchase of Voting High Speed Scanner for Ballot Counting |
| Approved | Janitorial Services Contract |
| Approved | LiquiForce, a Granite Company, Contract Extension |
| Approved | Request to Add DE-CAL, INC. Mechanical Contractor to the Approved Single Source List. |
| No Action Taken | FY 2020: Michigan Drug Court Program & Michigan Veterans Treatment Court Grant Award Notification |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor