

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
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

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

MONDAY, NOVEMBER 12, 2019

Approved	November 12, 2019
Approved	Consent Agenda October 28, 2019, Meeting Minutes November 12, 2019, Bill Payment Receive the Clerk's Office September 2019 Report Receive the DPW October 2019 Report Receive the Library's September 2019 Report
Approved	Request for Budget Amendment - Cable Dept.
Adopted	Small Business Saturday Proclamation
Approved	2019 Budgeted Staff Vehicles (Purchase)
Approved	Repair of Rec Center Gym Floor
Adopted	Oakland Hope Resolution
Approved	Non-Profit Recognition Resolution - Oakland Hope

Kim Markee, Township Clerk

Gary Wall, Township Supervisor