

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, DECEMBER 11, 2019

Approved December 11, 2019

Approved Consent Agenda
November 25, 2019, Meeting Minutes
December 11, 2019, Bill Payment
Receive the Clerk's Office October 2019 Report
Receive the 51st District Courts November 2019 Report
Receive the Library Departments October 2019 Report
Library Advisory Board - Appointment Of JoAnn Kohler and Tracie McDonnell
Reappoint Al Pavlish to Cable Commission

Held Public Hearing 2020 FY Budget Public Hearing
Approved Appropriations Act Of 2020 (General and Water and Sewer)
Approved Capital Projects (330) Fund Allocation Resolutions
Approved 2019 Recommended Year-End Budget Amendments and Fund Balance Designations
Approved Resolution Approving Updated Fee Schedules
Approved 2020 Single Source Vendor Approval
Approved Purchase of Uninterruptible Power Supply
Approved Resolution Supporting Local Cable Franchising & PEG Channels
Appointed Promote Mr. Justin Westlake to Waterford Township DPW F&O Superintendent

Kim Markee, Township Clerk

Gary Wall, Township Supervisor