

**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  
kvlaeminck@waterfordmi.gov

**SYNOPSIS**

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

**MONDAY, JANUARY 27, 2020**

Approved	January 27, 2020
Approved	Consent Agenda January 13, 2020, Meeting Minutes January 27, 2020, Bill Payment Receive the Treasurer's Office December 2019 Report
Adopted	Possible Adoption of Ordinance 2020-001; Floodplain Permit Exemption Repeal Ordinance
Adopted	Possible Adoption of Ordinance 2020-002; Designated Residential Waste Hauler Ordinance Amendment
Adopted	Resolution Establishing Designated Waste Hauler Late Payment Penalty
Introduced	Fire Prevention Code Ordinance Amendment 2020-003
Adopted	Resolution to Adopt Poverty Exemption Policy & Guidelines For 2020
Approved	2020 Fire Engine Purchase
Approved	Budgeted Rescue/Ambulance Remount
Approved	Purchase of Two (2) Marked Patrol Vehicles
Approved	Award Drinking Water Well & Well Pump Maintenance Contract
Approved	2020 State Of Michigan Wellhead Protection Project Grant
Approved	2020 Sewer Lining Contract to Liqui-Force, Now Granite

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Kimberly F. Markee, Township Clerk

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Gary Wall, Township Supervisor