

**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, FEBRUARY 10, 2020**

Approved	February 10, 2020
Approved	Consent Agenda January 27, 2020, Meeting Minutes February 10, 2020, Bill Payment 51st District Court 2019-2015 Caseload and Financial Trend Review Receive the Department Of Public Work's November 2019 Report Receive the Library's December 2019 Report Nature Center Advisory Board Reappointments - Aubrey Golden and Murray Day Appoint Roman Wasylykevych to Parks and Recreation Board Appointment of Jerry Frericks as Zoning Board of Appeals Alternate Banner Application - Waterford Chamber Of Commerce
Adopted	Possible Adoption of Ordinance 2020-003; Fire Prevention Code Ordinance Amendment 2020-003
Introduced	Rezoning Case No. 19-12-03; Rezone From R-M1, Low Density Multiple Family Residential To R-1A, Single F Residential
Approved / Adopted	Michigan Indigent Defense Commission (MIDC) Grant Contact for FY2020 and Interlocal Agreement with Oakland County
Approved	Hiring of Superintendent of Planning and Zoning - Jeffrey Polkowski
Approved	Ms. Rachel Woolcox Promotion to DPW Staff Analyst
Approved	DPW Engineer Job Description Revision
Approved	DPW Dump Truck Purchase
Approved	DLZ Water Main Engineering & Surveying Proposal for West Huron Road
Approved	Temporary Part-Time Election Employees

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Kimberly F. Markee, Township Clerk

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Gary Wall, Township Supervisor

