

**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 24, 2020**

- |           |   |
|-----------|---|
| Approved  | February 24, 2020   |
| Approved  | Consent Agenda<br>February 10, 2020, Meeting Minutes<br>February 24, 2020, Bill Payment<br>Receive the Clerk's Office December 2019 Preliminary Report<br>Receive the Treasurer's Office January 2020 Report<br>Appoint Sue Camilleri as ZBA Alternate Member<br>Reappoint Dave Kramer to Planning Commission<br>Banner Permit - Census 2020<br>Banner Permit - Waterford Chamber of Commerce |
| Adopted   | Possible Adoption of Ordinance 2020-Z-001; Rezoning Case No. 19-12-03; Rezone From R-M1, Low Density Multiple Family Residential To R-1A, Single-Family Residential   |
| Appointed | Appointment of DPW Engineer   |
| Approved  | Receive EGLE SAW Grant Final Report (WWAMP)   |
| Approved  | Sewer Rate Review   |
| Approved  | Resolution Approving Temporary Polling Location Relocation for the May 5, 2020 Election   |
| Approved  | Temporary Precinct Consolidation for the May 5, 2020, Election  |

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Kimberly F. Markee, Township Clerk

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Gary Wall, Township Supervisor