

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
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SYNOPSIS

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

MONDAY, APRIL 13, 2020

The regular meeting of the Waterford Township Board was held by electronic remote access.

Electronic remote access, in accordance with the Michigan Governor's Executive Order 2020-15, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-21. The public may participate in the meeting through GoToMeeting by computer and smart phone using the following link: <https://global.gotomeeting.com/join/551863645>. You may also dial in using your phone. United States (Toll Free): 1 877 568 4106 or United States: +1 (571) 317-3129 with Access Code: 551-863-645

Approved April 13, 2020

Approved Consent Agenda
March 23, 2020, Meeting Minutes
April 13, 2020, Bill Payment

Approved 2020 Sewer System Continued SCADA Upgrades
Approved Engineering Agreement, 2019 Water Main Replacement Amendment 1 – Rd Design
Approved Roof Repair For Fire Station 1- Budget Amendment And Request To Proceed

Kim Markee, Township Clerk

Gary Wall, Township Supervisor