

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

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

MONDAY, MAY 11, 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 2020-75, will be implemented in response to COVID-19 social distancing requirements and Michigan Governor's Executive Order 2020-70. The public may participate in the meeting through GoToMeeting by computer and smart phone using the following link: <https://global.gotomeeting.com/join/460205461>. You may also dial in using your phone. United States (Toll Free): 1 866 899 4679 or United States: +1 (669) 224-3318 with Access Code: 460-205-461.

Approved May 11, 2020

Approved Consent Agenda
April 27, 2020, Meeting Minutes
May 11, 2020, Bill Payment
Planning Commission Re-Appointment of Scott Sintkowski
Zoning Board of Appeals Re-Appointment of Stan Moore
Economic Development Corporation Re-Appointments of Marie Hauswirth
and Brian Seibert

Approved Fire Department Headquarters and Budget Amendment Request for Concrete Repair
Adopted Police Week 2020 Resolution
Mr. Beven did not attend the meeting Citizen to Address the Board – A. Beven

Kim Markee, Township Clerk

Gary Wall, Township Supervisor

