

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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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES

MONDAY, JUNE 22, 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/install/485479821>. Meeting Access Code: 214-603-317.

Approved	June 22, 2020
Approved	Consent Agenda June 08, 2020, Meeting Minutes June 22, 2020, Bill Payment Receive the Treasurer's Office May 2020 Report Fireworks Display - Loon Lake
Adopted	Possible Adoption of Zoning Text Amendment 2020-Z-001; Rezoning Case No. 20-03-01; Summit Place Overlay District
Approved	Approval of Tentative Agreement with MAP - Dispatcher's Association
Approved	Approval of Tentative Agreement with the Command Officers Association of Michigan
Approved	Amendments to the Waterford Township Community Development Block Grant (CDBG) Program's 2016-2020 Consolidated Plan, the 2019 Annual Action Plan, and the Citizen Participation Plan to Accommodate CARES Act CDBG-CV Funding
Awarded	Award of Window Project for Waterford Recreation Center
Approved	Water Interconnect With the City of Keego Harbor
Approved	Request to Split / Divide Parcels 13-36-101-013; 2876 Woodbine Dr.
Approved	Budget Line-Item Adjustment for Senior Center Contribution

Kim Markee, Township Clerk

Gary Wall, Township Supervisor