

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, JULY 13, 2020

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

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-129, issued in response to the COVID-19 state of emergency. The public may participate in the meeting through GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/506-527-509>.

Approved July 13, 2020

Approved Consent Agenda
June 22, 2020, Special Meeting Minutes
June 22, 2020, Regular Meeting Minutes
July 02, 2020, Special Meeting Minutes
July 13, 2020, Bill Payment
Receive the Clerk's Office May 2020 Report
Receive the Library's May 2020 Report
Banner Request – Waterford School District

Introduced Zoning Ordinance Amendment 2020-Z-002 - Single Family Attached (R-M1, R-M2)
Introduced Ord. No. 2020-Z-003 - Zoning Ordinance Amendment – Commercial Outdoor Storage (M-1)
Introduced Ord. No. 2020-Z-004 - Zoning Ordinance Amendment – Banquet Halls (C-1, C-UB)
Introduced Zoning Ordinance 2020-Z-005; Proposed Map Adoption for the June 23, 2020, Planning Commission Meeting Case No. 20-06-01 Re-Adoption of the Official Zoning Map
Introduced Zoning Ordinance 2020-Z-006; Rezoning Case No. 20-02-02, Southeast Corner of Dixie Highway and Waterford Road, Accessible From Rockcroft Blvd, From R1-A, PL to C-3

Approved Approval of Rental Agreement 2303 Crescent Lake Road
Approved Recommendation to Partially Pre-Pay OMI Series 2020-A
Approved Neptune 360
Approved Great Lakes Water Authority Water Residential Assistance Program

Kim Markee, Township Clerk

Gary Wall, Township Supervisor

