

**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, JULY 27, 2020

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-159, 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/450686053>.

Approved	July 27, 2020
Approved	Consent Agenda July 13, 2020, Meeting Minutes July 27, 2020, Bill Payment
Adopted	Possible Adoption of Zoning Ordinance Amendment 2020-Z-002 - Single Family Attached (R-M1, R-M2)
Adopted	Possible Adoption of Ordinance No. 2020-Z-003-Zoning Ordinance Amendment – Commercial Outdoor Storage M-1
Adopted	Possible Adoption of Ordinance No. 2020-Z-004 - Zoning Ordinance Amendment – Banquet Halls (C-1, C-UB)
Adopted	Possible Adoption of 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
Adopted	Possible Adoption of Ordinance 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	Consider Resolution Approving Deed A and Termination Agreement for Perry Drug Stores, Inc. Property at 5400 Perry Drive
Appointed	Appointment of Dawn Cito to the Position of Payroll and Benefits Coordinator
Public Hearing Held	Public Hearing on Waterford Township's 2020/2021 (46th Program Year) Community Development Block Grant (CDBG) Program
Approved	Waterford Township's 2020/2021 (46th Program Year) Community Development Block Grant Program Annual Action Plan
Approved	Consideration of Administrative Denial of Lot Split Request for 13-16-426-014 (1991 Crescent Lake Road)
Approved	Purchase of Body Cameras, Accessories, and Extended Warranty
Approved	Purchase of Wearable Technology for Police Personnel to Self-Monitor Individual Health Data and Help Prevent Organizational Spread of COVID-19
Approved	Great Lakes Water Authority Industrial Pretreatment Program Rules and Regulations
Approved	Perceptive Controls Inc. Proposal for 2020 Water Treatment Site Supervisory Control and Data Acquisition (SCADA) Updates
Approved	CARES Act Interlocal Agreement
Approved	Gastroparesis Awareness Month - August 2020 Proclamation

---

Kim Markee, Township Clerk

---

Gary Wall, Township Supervisor