

**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  
kmarkee@waterfordmi.gov

**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**SYNOPSIS**

**PROCEEDINGS OF THE  
CHARTER TOWNSHIP OF WATERFORD  
BOARD OF TRUSTEES  
MONDAY, AUGUST 10, 2020**

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-154, 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/653732565>

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|-------------------|---|
| Approved          | August 10, 2020   |
| Approved          | Consent Agenda<br>July 27, 2020, Meeting Minutes<br>August 10, 2020, Bill Payment<br>Receive the Clerk's Office June 2020 Report<br>Receive the Treasurer's Office June 2020 Report<br>Banner Permit – Waterford Senior Center<br>Walk Permit – Waterford Senior Center |
| Approved          | Police & Fire – Public Hearing for Special Assessment District (SAD) 2020 Budget Year   |
| Postponed to 8/24 | Waterford Township Master Plan Update Amendment   |
| Approved          | Lot Split Appeal for 2845, 2841, and 2831 Barkman   |
| Approved          | Nuisance Geese Resolution   |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor

