

**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, AUGUST 24, 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/602570213>

- |          |  |
|----------|--|
| Approved | August 24, 2020  |
| Approved | Consent Agenda<br>August 10, 2020, Meeting Minutes<br>August 24, 2020, Bill Payment<br>Receive the Library's June and July 2020 Reports<br>Receive the Treasurer's Office July 2020 Report |
| Approved | Waterford Township Master Plan Update Amendment  |
| Approved | Waterford Professional Firefighter Association, Local 1335 One-Year Extension  |
| Approved | 20 Additional Sewer Supervisory Control and Data Acquisition SCADA System Updates  |
| Approved | Purchase of Storage Area Network Equipment   |
| Adopted  | Resolution to Recognize September 2020 as National Recovery Month  |
| Adopted  | Resolution to Recognize September 2020 as National Suicide Prevention Month  |

---

Kim Markee, Township Clerk

---

Gary Wall, Township Supervisor

