

BOARD OF TRUSTEES
Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony M. Bartolotta, Trustee
Marie E. Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee



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Kim Markee
 Clerk
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Kari Vlaeminck
 Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
 CHARTER TOWNSHIP OF WATERFORD
 BOARD OF TRUSTEES
 MONDAY, DECEMBER 9, 2020**

- Approved November 23, 2020
- Approved Consent Agenda
 November 23, 2020, Meeting Minutes
 December 9, 2020, Bill Payment
 Receive the Clerk's Office October 2020 Report
 Receive the Treasurer's Office September 2020 Report
 Reappoint Supervisor Wall to the Economic Development Corporation
 Appoint Clerk Markee to Election Commission, Lake Oakland Board, Library Advisory Committee, Parks & Recreation Board, and Personnel Board
 Appoint Treasurer Thomas to the General Employees' Pension Board, Personnel Board, Police & Fire Pension Board, and Scott Lake Board
 Appoint Trustee Bartolotta to the Cable Commission, Eagle Lake Board, Planning Commission, Personnel Board, SEMCOG, and Van Norman Lake Board
 Appoint Trustee Hauswirth to the Economic Development Corporation, Election Commission, Drayton Plains Nature Center Advisory Committee, Watkins Lake Board, Williams Lake Board, and Zoning Board of Appeals
 Appoint Trustee Matsura to Hess-Hathaway Park Advisory Committee, Pontiac Lake Board
 Appoint Trustee Monohon to the Huntoon Lake Board, Rainbow Lake Board, SEMCOG, and Waterford Youth Assistance
 Reappoint Ken Fuerst and Bob Piggott to the Cable Commission
 Reappoint Sandy Pulk to the Nature Center Advisory Committee
 Reappoint Donna Kelley to the Election Commission
 Appoint Karen Joliat to Economic Development Corporation
 Reappoint Allison Buczek, Donna Kelley & Linda Zabik to Parks & Recreation Board
- Introduced Introduction of Rezoning Ordinance 2020-Z-009; Rezone of 2546 Pontiac Lake Rd from C-1 to R-1C
- Introduced 6.2 Introduction of Ordinance 2020-Z-010; Minor Text Amendments throughout Zoning Ordinance
- Approved HydroCorp Contract Extension
- Held Public Hearing 2021 FY Budget Public Hearing
- Adopted Appropriations Act Of 2021
- Adopted 2021 Water and Sewer Budget Resolution
- Approved 2020 Year End Budget Amendments and Fund Balance Designation
- Approved Approval of 2021 Single Source Vendor List
- Adopted Resolution Declaring Local COVID-19 State of Emergency
- Adopted Resolution Establishing Electronic/Remote Meeting Procedures.
- Adopted Resolution Establishing Wellhead Protection Regulated Substances List
- Adopted Request to Approve Michigan Indigent Defense FY 2021 Grant Contract
- Adopted Amendments to the Waterford Township Community Development Block Grant (CDBG) Program's 2016-2020 Consolidated Plan and the 2019 Annual Action Plan to Accommodate CARES Act CDBG-CV Third Round Funding
- Approved Purchase of Unmarked Police Vehicle
- Adopted Elected Officials Salary Resolution
- Adopted Resolution to Adopt Interlocal Agreement for Oakland County to Approve the Designated Assessor for the Period January 1, 2021 through December 31, 2025