

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
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, JANUARY 11, 2021

Approved	January 11, 2021
Approved	Consent Agenda December 9, 2020, Meeting Minutes January 11, 2021, Bill Payment Receive the Clerk's Office November 2020 Report Receive the Waterford Regional Fire Department's Year End Fire Department Report Receive the Library's October and November 2020 Reports Receive the Treasurer's Office November 2020 Report Board of Review Appointments & Reappointments; Carolyn Leonard, Sandy Pulk, Charles Turnow, and Ron Guiseppe Appoint Nathan Shoemaker to the Cable Commission Appoint Jim Powers to the Cable Commission Reappoint Steve Meredith to the Construction Board of Appeals Appoint Maria Jura Kaupas to the Library Advisory Board
Adopted	Possible Adoption of Rezoning Ordinance 2020-Z-009; Rezone Of 2546 Pontiac Lake Rd From C-1 to R-1C
Adopted	Possible Adoption of Ordinance 2020-Z-010; Minor Text Amendments Through-out Zoning Ordinance
Not Introduced	Rezoning Case No. 2021-Z-001; 13-33-352-006, SW Corner of Hiller Rd and Cooley Lake Rd
Introduced	Rezoning Ordinance 2021-Z-002 - 13-13-401-031 And -033, W Side of Telegraph Rd., S of Dixie Hwy
Introduced	Rezoning Ordinance 2021-Z-003 - Rezoning 13-13-255-003, 13-13-255-004, and 13-13-401-001, West Side of Telegraph Rd., S of Dixie Hwy
Introduced	Rezoning Ordinance 2021-Z-004 - 13-04-151-002, East Side of Airport Rd., South of Andersonville Rd.
Approved	Facilities Use Agreement between the Charter Township of Waterford and Oakland County
Approved	Approval of Walled Lake to Become a Member of the West Oakland Transportation Authority (WOTA)
Approved	Approval of 2021 Budgeted Emergency Vehicles Purchase
Approved	Request to Have Rescue/Ambulance Remounted Through EVP+
Approved	Request to Purchase One Custom Pumper (Fire Engine) Through Sutphen Corp.
Adopted	Resolution to Adopt Poverty Exemption Policy & Guidelines For 2021
Approved	Civic Center Drive - Construction Recommendation
Approved	SCADA Upgrades
Approved	Liquor License Transfer Classification, 5834 Highland Road

Kim Markee, Township Clerk

Gary Wall, Township Supervisor