

**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



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, JANUARY 25, 2021**

- Approved January 25, 2021
- Approved Consent Agenda
  - January 11, 2021, Meeting Minutes
  - January 25, 2021, Bill Payment
  - Receive the 51<sup>st</sup> District Court's 2020 – 4<sup>th</sup> Quarter Caseload and Financial Trend Analysis
- Adopted Possible Adoption of Rezoning Ordinance 2021-Z-002 - 13-13-401-031 And -033, W Side of Telegraph Rd., S of Dixie Hwy
- Adopted Possible Adoption of 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
- Adopted Possible Adoption of Rezoning Ordinance 2021-Z-004 - 13-04-151-002, East Side of Airport Rd., South of Andersonville Rd.
- Approved Consider Approving Township Joining PFAS Class Action Litigation by National Rural Water Association
- Adopted North Oakland Household Hazardous Waste Consortium Resolution and Interlocal Agreement
- Approved Consideration of Lot Split of 13-21-201-022 (Pro Built Investments)
- Approved Township Lawn Maintenance Contract for Fiscal Year 2021
- Approved Library Carpet Replacement Contract
- Approved Authorization to Delay the Previously Approved 1-1-2021 Water Rate Adjustment to 2-1-2021
- Approved Intergovernmental Agreement: Waterford - Keego Harbor, Emergency Water Service
- Approved Water - Sewer 2021 Vehicle Purchase
- Approved 911 Dispatch Center Upgrade Request
- Approved Oakland County Restaurant Relief Program Interlocal Agreement

  
\_\_\_\_\_  
Kim Markee, Township Clerk

  
\_\_\_\_\_  
Gary Wall, Township Supervisor