TOWNSHIP BOARD SPECIAL MEETING  
CHARTER TOWNSHIP OF WATERFORD  
MONDAY, JUNE 22, 2020  
6:00 P.M.  

BOARD MEMBERS PRESENT:  
Gary Wall, Supervisor  
Kim Markee, Clerk  
Margaret Birch, Treasurer  
Anthony Bartolotta, Trustee  
Art Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee  

OTHERS PRESENT via GoToMeeting 194-145-157  
Josh Bowren Caller 01  
Gary Allison Daryl Reppuhn  
Howard Shiffman Mark Simlar  

Supervisor Gary Wall called the meeting to order at 5:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present.

1. APPROVE AGENDA
1.1 June 22, 2020

Moved by Markee, Seconded by Frasca; RESOLVED, to approve the June 22, 2020, special meeting agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

1.2 Public Comments Limited to Three (3) Minutes per Speaker

No one addressed the Board.
2. CLOSED SESSION

2.1 Approval to recess into closed session to consider attorney/client privileged correspondence and collective bargaining pursuant to Section 8 of the Open Meetings Act.

Moved by Markee, Seconded by Frasca, RESOLVED, to enter into closed session to consider attorney/client privileged correspondence and collective bargaining pursuant to Section 8 of the Open Meetings Act. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

The Board into closed session at 5:04 p.m.

The Board returned to open session at 5:31 p.m.

ADJOURNMENT

Moved by Frasca
Seconded by Markee, RESOLVED, to adjourn the meeting at 5:32 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat, and Thomas
Nays: None
Absent: None

Motion carried unanimously.