

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, AUGUST 22, 2022**

- Approved August 22, 2022
- Approved Consent Agenda
 - Meeting Minutes, August 8, 2022
 - Special Meeting Minutes, August 15, 2022
 - Bill Payment, August 22, 2022
 - Receive Clerk's Office June 2022 Report
 - Receive the Fire Department's July 2022 Report
 - Receive the Treasurer's Office July 2022 Report
 - Reappoint Brian Seibert and Bill Flury to the General Employees' Pension Board
 - Appoint Bill Lambert to the Library Advisory Board
 - Banner Permit – Lifepoint Christian Church, Longest Breakfast Table
 - Banner Permit – Parks and Recreation, Harvest Happening
- Adopted Possible Adoption of Ordinance 2022-Z-013; Rezone 3510 Highland Rd From C-2 to C-3
- Adopted Possible Adoption of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd Form PL to R-1C
- Approved Position Request to Approve a New Position in the Clerk's Office
- Set Hearing for 9/12/22 Police & Fire, Request for a Public Hearing for SAD 2023 Budget Year
- Approved Fire Department Request for Renewing Its Annual Service Contract with Stryker Medical
- Approved Replacement of the Privacy Fence at Fire Station One
- Approved Perceptive Controls, Inc. Proposal for Supervisory Control and Data Acquisition (SCADA)
- Approved Upgrade at Water Treatment Plants 28-1, Main Street Water Treatment Plant and Storage Tank 11-TK-1 (Main Street Tank), and Water Storage Tank 5-TK-1 (Maceday Tank)
- Approved Pipeline Management Proposal / Budget Amendment Request
- Approved Builders Square Sewer Lift Station (24-1) Wet-Well Rehabilitation
- Approved Waterford Township Cross-Connection Inspection Program – HydroCorp
- Approved Summit Place Mall Brownfield Reimbursement Request Review
- Approved Chest Compression Systems Used for Cardiac Arrest Patients (Mechanical CPR)
- Adopted National Suicide Prevention Month Proclamation
- Adopted National Recovery Month – September 22 Proclamation
- Adopted Resolution Approving Waterford Youth Assistance New Board of Directors Member and Election Results
- Approved – Conditional upon Police Dept. Approval Block Party Permit – Leota Drive

Kim Markee, Township Clerk

Gary Wall, Township Supervisor