

**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, JUNE 27, 2022

|                             |  |
|-----------------------------|--|
| Approved                    | June 27, 2022  |
| Approved                    | Consent Agenda<br>June 13, 2022, Meeting Minutes<br>June 27, 2022, Bill Payment<br>Receive the Clerk's Office January 2022 through March 2022 Report<br>Receive the Treasurer's Office May 2022 Report |
| Adopted                     | Adoption of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review   |
| Adopted                     | Adoption of 2022-Z-0010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses   |
| Adopted                     | Adoption of Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance  |
| Entered into Closed Session | Possible Closed Session to Consider Confidential Attorney-Client Discussion on the Dispatch And MAP Contracts  |
| Approved                    | Michigan Association of Police - Contract Ratification   |
| Approved                    | Dispatch Contract Ratification   |
| Appointed                   | Appointment Lorraine Barkley-Frasca to the Position of Staff Analyst - Accounting Coordinator  |
| Approved                    | Purchase of Microsoft Cloud Email Services   |
| Approved                    | Amendment to 2022 Police Budget and Request to engage Global Office Solutions for  |
| Approved                    | Police Headquarters Carpet Project   |
| Entered into Closed Session | Possible Closed Session to Discuss Attorney-Client Privileged Communication Regarding a Licensing Issue  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor