

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Kim Markee, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Art Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee



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**Kim Markee**  
Clerk  
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**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, JANUARY 28, 2019

Approved	Amended Agenda – January 28, 2019
Approved	Consent Agenda
Introduced	Introduction of Ordinance 2019-001, Clean Smoking, Tobacco, Vapor Products Ordinance Amendment
Introduced	Introduction of Clinton River Water Resource Recovery Facility Industrial Pretreatment Program Discharges Regulation Ordinance No. 2019-002
Approved	Approval of Clinton River Water Resource Recovery Facility Interjurisdictional Agreement
Accepted	Accept the Retirement of Clerk Sue Camilleri
Appointed	Appointment of Kimberly Markee, Township Clerk
Approved	Consideration of Cable Budget Amendment
Approved	Budget Amendment to 2019 Water & Sewer Budget (590) Fund
Approved	Hiring of New Operations Assistant at the Fire Department – Wilbur White
Approved	Request from Fire Department to Re-Mount One Fire Department Rescue/Ambulance
Approved	Waterford Parks & Recreation's 2019-2020 Contract Award For Background Checks
Approved	Waterford Parks & Recreation's 2019-2020 Contract Award For Portable Restrooms
Adopted	Request for Adoption of Waterford Township Parks and Recreation Plan
Approved	Consider Petition by Frank and Eleonora Vago to Vacate Portion of Cottage Grove Street
Adopted	Consider Adoption of Resolution Regarding Notice of Intent and Grants for West Oakland Transportation Authority
Entered into Closed Session	Possible Closed Session to Discuss Confidential, Township Attorney-Client Privileged Opinion Letter Regarding Proposed MIDC Grant Agreement Possible Closed Session to Discuss Confidential Township Attorney Client Privileged Communication Regarding Dispatch Tentative Agreement
No Action Taken	Approval of MIDC Grant Agreement Item 7.14 New Business Continued
Approved	Dispatch Tentative Agreement

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor