

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
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, FEBRUARY 11, 2019**

Approved	Agenda – February 11, 2019
Approved	Consent Agenda January 28, 2019, Meeting Minutes February 11, 2019, Bill Payment Receive Development Services November and December 2018 Reports Appoint Clerk Markee to the Library Advisory Board Appoint Clerk Markee to the Personnel Board Banner Permit – Waterford Coalition for Youth
Adopted	Possible Adoption of Ordinance 2019-001; Clean Smoking, Tobacco, Vapor Products Ordinance Amendment
Adopted	Possible Adoption of Ordinance 2019-002; Clinton River Water Resource Recovery Facility Industrial Pretreatment Program Discharges Regulation
Approved	Oakland County Cooperative Invasive Species Management Area (OC CISMA)



Kim Markee, Township Clerk



Gary Wall, Township Supervisor

SCANNED