

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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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, APRIL 08, 2019

Approved	Agenda – April 8, 2019
Approved	Consent Agenda
	March 19, 2019, Special Joint Meeting Minutes with the Zoning Board of Appeals
	March 25, 2019, Meeting Minutes
	March 26, 2019, Special Joint Meeting Minutes with the Planning Commission
	April 08, 2019, Bill Payment
	Receive the Department of Public Work's March 2019 Report
	Receive the Fire Department's 2018 Annual Report
	Receive the Parks & Recreation's February and March 2019 Reports
	Planning Commission - Reappoint Steve Reno & Sandra Werth
	Zoning Board of Appeals - Appoint Todd Bonnavier; Reappoint Steve Reno, Rick Schneider, David Zuehlke
Adopted	Possible Adoption of Wireless Facilities in Right-of-Way Ordinance 2019-003
Introduced	Introduction of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment
Introduced	Introduction of Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment
Approved	Resolution Establishing Fees for Wireless Facilities, Wireless Support Structures, and Utility Poles in Public Right-of-Way
Approved	Waterford Township Campus Repairs
Approved	Resolution to Support the Reinstatement of the State Historic Tax Credits - Mr. Jordan Bellant
Entered into	Possible Closed Session to Discuss Tentative Settlement MMRMA Lawsuit Case of
Closed Session	Ross v. the Charter Township of Waterford
Approved	Settlement in the case of Ross vs. the Charter Township of Waterford

Kim Markee, Township Clerk

Gary Wall, Township Supervisor