

**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 9, 2021

Approved	August 9, 2021, Agenda
Approved	Consent Agenda July 26, 2021, Meeting Minutes August 9, 2021, Bill Payment Receive the Clerk's Office June 2021 Report Receive the Library's June 2021 Report Banner Permit – Oakside Prep.
Introduced	Possible Introduction of Zoning Ordinance Amendment 2021-Z-012 - Text Amendment for Signage
Introduced	Possible Introduction of Zoning Ordinance Amendment 2021-Z-013 - Text Amendment: Outfitters
Set Public Hearing Date for 9/13/21	Police & Fire - Request for a Public Hearing for Special Assessment District (SAD) 2022 Budget Year
Approved	Request to Engage Motorola Solutions to Move "CallWorks" System from its Current Lower Level Location at Police Headquarters, to New Dispatch Center on the First Floor
Approved	Michigan Indigent Defense Commission Fiscal Year 2022 Grant Contract
Adopted	Proclamation in Support of Hope for the Day's 2021 National Suicide Prevention + Action Month
Entered Into Closed Session	Possible Closed Session to Consider Confidential Attorney-Client privileged to discuss Other Post-Employment Benefits (OPEB)

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor