

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Sue Camilleri
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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 13, 2017**

Approved	Approve Amended Agenda – February 13, 2017
Approved	Approve Minutes – January 23, 2017
Approved	Approve Bill Payment – February 13, 2017
Received	Development Services – November and December 2016
Received	District Court – Public Satisfaction Press Release & Survey
Received	District Court – Filing Trend Comparison: January 2017-2010
Approved	Port-A-John Contract 2017-2018
Approved	2017 Purchase of Chlorine
Approved	2017 Purchase of Orthophosphate
Approved	DPW – Budget Amendment Request DWRP Project 7377-01
Approved	Possible Closed Session to Consider Confidential Attorney Client Privileged Communication from Township Attorney regarding New Cell Tower Proposal for Fire Station No. 5
Approved	Approval and Ratification of Supervisor Signature on Application for Special Approval Use.



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor