

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

WATERFORD TOWNSHIP

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Waterford, Michigan 48329-3773
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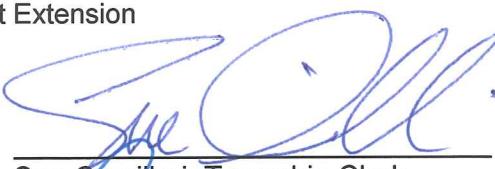
Sue Camilleri
Clerk
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

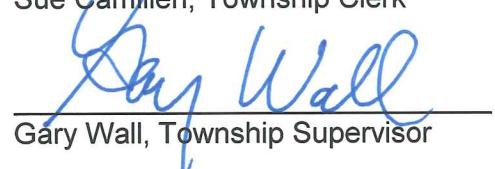
SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 22, 2017**

Approved	Amended Agenda – May 22, 2017
Approved	Class Action Settlement Agreement Mason vs. CTW
Approved	Consent Agenda
	May 08, 2017, Meeting Minutes
	May 22, 2017, Bill Payment
	Receive the Cable Department's April 2017 Report
	Receive the District Court's Report to the Board in Honor of National Drug Treatment Month
	Receive the Fire Department's April 2017 Report
	Receive the Human Resource Department's March and April 2017 Reports
	Receive the Library's March 2017 Report
	Receive the Parks and Recreation Department's April 2017 Report
	Receive the Treasurer's Office April 2017 Report
	MADD Proclamation
	Fireworks Display – Elizabeth Lake
	Fireworks Display – Maceday Lotus Lake Association
	Fireworks Display – Williams Lake
	Banner Permit – Waterford Historical Society
	Block Party Permit – 2078 Lone Birch Dr
Approved	Adoption of Ordinance 2017-002; Business Licensing Bond Ordinance Amendment
Approved	Resolution Approving 2017 Clerk's Office Fee Schedule
Approved	2017-2018 Community Development Block Grant Program Public Hearing
Approved	Introduction of Ordinance 2017-003; Property Maintenance Code Ordinance Amendment
Approved	Cost Recovery Agreement with Cost Recovery Corp (CRC)
Approved	Recommendation of New Hire D. Mata, 51 st District Court
Approved	Oakland County Cooperative Invasive Species Management Area (OC CISMA) Memorandum of Understanding (MOU)
Approved	Consideration of HVAC Control System for Fire Department Headquarters
Approved	Request to Purchase DPW Truck Wash Oil/Water Separator Repairs
Approved	Trenchless Rehabilitative Services Contract Extension
No discussion held	Contract for Services of Tax Counsel



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor