

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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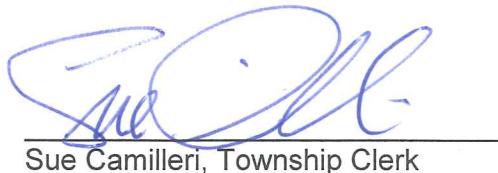
**Sue Camilleri**  
Clerk  
[scamilleri@waterfordmi.gov](mailto:scamilleri@waterfordmi.gov)

**Kari Vlaeminck**  
Deputy Clerk  
[kvlaeminck@waterfordmi.gov](mailto:kvlaeminck@waterfordmi.gov)

## SYNOPSIS

**PROCEEDINGS OF THE  
CHARTER TOWNSHIP OF WATERFORD  
BOARD OF TRUSTEES  
REGULAR MEETING  
MONDAY, JULY 24, 2017**

Approved	Agenda – July 24, 2017
Approved	Consent Agenda <ul style="list-style-type: none"><li>○ July 10, 2017, Meeting Minutes</li><li>○ July 24, 2017, Bill Payment</li><li>○ Receive the Cable Department's June 2017 Report</li><li>○ Receive the Fire Department's June 2017 Report</li><li>○ Receive the IT Department's 2017 Report</li><li>○ Receive the Police Department's April 2017 First Quarter Report</li><li>○ Receive the Treasurer's Office June 2017 Report</li></ul>
Adopted	Cemetery Ordinance; Ordinance Number 2017-004
Approved	Introduction of Rezoning Case No. 17-06-01, 6929 Highland Rd
Approved	Introduction of Rezoning Case No. 17-05-02; SW Corner of Cass Elizabeth and Nokomis Way
Approved	Introduction of Rezoning Case No. 17-06-03, Vacant Parcel formerly known as 5385 Highland Rd
Approved	Appointment of Joe Ashley to Position of Water and Sewer Superintendent
Approved	Variance to Allow the Lot Split for 2981 Stephanie Ct.
Approved	Resolution of Intent to Participate in the Redevelopment Ready Communities Program
Approved	2017 Employee Handbook
Approved	Award of Contract for Cass Lake Road Water Storage Tank Rehabilitation



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor