

BOARD OF TRUSTEES

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Julie Brown, Trustee
Karen Joliat, Trustee
Donna F. Kelley, Trustee



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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD BOARD
REGULAR MEETING**

MONDAY, APRIL 28, 2014

**APPROVED – April 28, 2014 AGENDA
APPROVED – April 14, 2014 MINUTES
APPROVED – April 28, 2014 BILL PAYMENT**

**APPROVED - 2014-2015 Community Development Block Grant Program
APPROVED - Elizabeth Lake Aquatic Weeds & Plants Control SAD Program; Surplus
APPROVED - Lot Split Application for 1072 Oregon (Parcel I.D. No. 13-33-285-037)
APPROVED - Mental Health Month – May 2014 Resolution
APPROVED - 2014 Municipal Clerk's Week Resolution
APPROVED - Proclamation – May Preeclampsia Awareness Month
APPROVED - Banner Permit – Relay for Life – Waterford
APPROVED - Approval of Police Department Millage Renew for August 2014 Ballot**

APPROVED – To authorize Township Attorney to proceed with litigation settlement strategy recommended in closed session - Cuthrell v Waterford et al, US District Court Case No. 2;14-CV-10898.

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor