

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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Sue Camilleri
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

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

MONDAY, AUGUST 25, 2014

APPROVED – AUGUST 25, 2014 AGENDA
APPROVED – AUGUST 11, 2014 MINUTES
APPROVED – AUGUST 25, 2014 BILL PAYMENT

RECEIVED – Treasurer’s Office – July 2012

APPROVED – Amend the April 28, 2014 Minutes
APPROVED – Moving 65 and older Retirees to the Medicare Advantage Prescription Drug Plan
APPROVED - Appointment of Donald Irwin - Drayton Plains Nature Center Advisory Board
APPROVED - Recommendation to Prepay OMI Debt Series 2014-A Segment 4 Contracts 5 & 6
APPROVED - Recommendation to Approve Peerless Midwest Contract Change Order 2014
Water Production Well and Pump Services
APPROVED - Banner Permit – Waterford Parks and Recreation

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor