

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

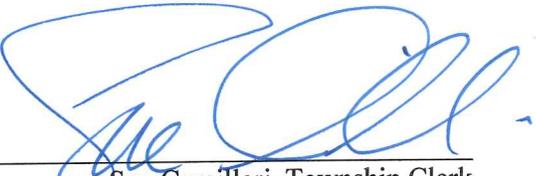
Sue Camilleri
Clerk
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

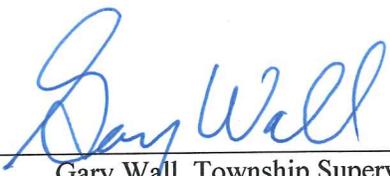
SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD BOARD
REGULAR MEETING
MONDAY, MARCH 9, 2015**

- | | |
|-----------|---|
| Approved | Approve Amended Agenda – March 09, 2015 |
| Approved | Approve Minutes – February 23, 2015 |
| Approved | Approve Bill Payment – March 09, 2015 |
| Received | Clerk’s Office – Preliminary December 2014 |
| Received | Library Report – January 2015 |
| Received | Department of Public Works - 2014 Annual Report |
| Approved | Mandatory Retirement Resolution |
| Approved | Resolution Recognizing March, 2015, as Parenting Awareness Month in Waterford Township |
| Approved | Charter Township of Waterford Ethics Policy Resolution |
| Approved | Parks and Recreation’s 2015-2016 Contract Award for Portable Toilets |
| Approved | Detroit Edison Company Proposal to Replace Streetlights with LED Fixtures |
| Appointed | Civil Service Commission Reappointments – Garry Garretson |
| Appointed | Hess Hathaway Advisory Board Reappointments – Greg Ford, Andrea Miller and Nick Ristich |
| Appointed | Zoning Board of Appeals Reappointments – Garry Crake and Ralph Woznick |
| Appointed | Construction Board of Appeals 2 year Appointments – Vickie Whitmore and Steve Meredith |
| Appointed | Construction Board of Appeals 3 year Appointments – James Olerich, Jr., Scott Schafer, and Jeff Smith |
| Appointed | Economic Development Corporation Reappointment – James Iodice and Bill Flury |
| Appointed | Economic Development Corporation Appointment – Stan Moore |
| Appointed | Nature Center Advisory Appointment – Anna Denny |
| Appointed | Planning Commission Reappointment – F. Matthew Ray and Ted Taylor |



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor

With us there are no boundaries