

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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Deputy Clerk
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SYNOPSIS

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

Monday, March 24, 2014

APPROVED March 24, 2014 AGENDA, removing item number 3 under new business.
APPROVED March 10, 2014 MINUTES.
APPROVED March 24, 2014 BILL PAYMENT.

RECEIVED the Treasurer's Office – February 2014.
RECEIVED the Department of Public Works 2013 Annual Operations Report.

HELD PUBLIC HEARING AND WILL ALLOW RENEWAL - Eagles Club Liquor License Public Hearing.
POSTPONED UNTIL APRIL 28, 2014 Dangerous Building Public Hearing, Case 13-001, 330 Summit Dr
POSTPONED UNTIL APRIL 14, 2014 Begging Ordinance Amendment – Ordinance No. 14-001
APPROVED Parks and Recreation 2014 Primary Millage Proposal Language

APPROVED Rezoning Case No. 14-02-01, Regency at Waterford, for First Introduction.

APPROVED Resolution Approving Park Alcohol Sales License Agreement and Special Liquor License Application
APPROVED Method of Publication Resolution
APPROVED 2014 Purchase of Orthophosphate
APPROVED 2014 Purchase of Chlorine
APPROVED 2014 Water Production Well and Pump Services
APPROVED SDM Liquor License, 4244 Pontiac Lake Road
APPROVED Secondhand and Junk Dealers Application, 1075 W Huron Street
APPROVED Secondhand and Junk Dealers Application, 1155 W Huron Street
APPROVED Banner Request – Waterford Garden Club
APPROVED Economic Development Corporation Resolution
APPROVED Economic Development Corporation Reappointments, M. Hauswirth and B. Seibert

Sue Camilleri, Clerk

Gary Wall, Supervisor