

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, NOVEMBER 24, 2014**

APPROVED – November 24, 2014 Amended Agenda

APPROVED – November 10, 2014 Minutes

APPROVED – November 24, 2014 Bill Payment

APPROVED – Final Adoption of Retirement System Ordinance Amendment

APPROVED – Police Department Budget Amendment Request

APPROVED – Wellhead Protection Program 2015 Grant Agreement

APPROVED – Parks and Recreation Board Re-appointments – Connie Folk, Michael Healy, and
Lisa McCoy

APPROVED – Board of Review Re-appointments – Ron Guisepppe, Norris Miller & Gary West

APPROVED – Performance Resolution for Governmental Agencies

APPROVED – Secondhand License – 2045 Dixie Hwy

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor