

BOARD OF TRUSTEES

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



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Sue Camilleri
Clerk
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Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD BOARD
REGULAR MEETING
MONDAY, JULY 13, 2015**

Approved Approve Agenda – July 13, 2015
Approved Approve Minutes – June 22, 2015
Approved Approve Bill Payment – June 13 2015

Received Clerk's Office – April 2015
Received Police Department - May and June 2015
Received Parks and Recreation Report – July 2015

Approved Motor Way Special Assessment District 164 & 165

Postponed to July 27, 2015

Approved Mute Swan Resolution
Approved West Nile Resolution
Approved Department Head Authority and Responsibility
Approved Approval of Development Services Department Director job description
Approved Appointment of Robert Merinsky to the position of Development Services
Department Director

Approved Approval of Superintendent of Building Division job description
Approved Appointment of Brent Gibson to the position of Superintendent of Building Division
Approved Approval of Superintendent of Planning & Zoning Division job description
Approved Appointment of Larry Lockwood to the position of Superintendent of Planning &
Zoning Division

Motion Failed Resolution Authorizing Signatories
Approved Department of Public Works Budget Amendment and Project Update
Approved Recommendation for Award of Single-Source Contract Additional Water Production
Well Maintenance Services

Approved Bid Award for Wireless WAN Support and Upgrade
Approved Annual Contribution for Waterford's Pension Systems Mid-Year
Approved Conditional offer of Employment to Russell Williams
Appointed Appoint Ken Fuerst to Cable Commission
Approved Warren Road Truck Control Signage Resolution
No Action Taken Citizen to Address the Board; Road – Mike Hrynyk

Sue Camilleri, Township Clerk

SCANNED

Gary Wall, Township Supervisor

With us there are no boundaries