

**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  
scamilleri@waterfordmi.gov

**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**SYNOPSIS**

**PROCEEDINGS OF THE  
CHARTER TOWNSHIP OF WATERFORD BOARD  
REGULAR MEETING  
MONDAY, JULY 27, 2015**

Approved Approve Agenda – July 27, 2015  
Approved Approve Minutes – July 13, 2015  
Approved Approve Bill Payment – July 27, 2015

Received Treasurer's Office – June 2015  
Received Library – April 2015, May 2015, June 2015  
Received WRFD – June 2015  
Received Clerk Office- 2<sup>nd</sup> Quarter Licensing Report  
Received Clerk's Office – May 2015  
Received District Court – June 2015

No Action Taken Mute Swan Request

Public Hearing Held A public hearing for the purpose of hearing comments and objections with respect to the assessment roll for Special Assessment District 164 & 165

Approved SAD 164 Motorway Drive Street Lighting Resolutions – Special Assessment District  
Approved SAD 165 164 & 165  
Approved Board Packet Policy  
Approved Department Reports Policy  
Approved Waterford Regional Fire Department Budget Amendment Request  
Approved 2015 Emergency Operations Plan  
Postponed until 8/24/2015 2015 Waiver of Jurisdiction EDC PTK Airport Partnership LLC  
Approved Mandatory Retirement Resolution to Retire Lieutenant James Lalone  
Approved Spirit of '45 Day Proclamation  
Approved Walk Permit – Waterford Senior Center  
Approved Michigan council for Arts and cultural Affairs ASSURANCES

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Sue Camilleri, Township Clerk

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Gary Wall, Township Supervisor

**With us there are no boundaries**