

**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**  
Clerk  
scamilleri@waterfordmi.gov

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

## **SYNOPSIS**

### **PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD REGULAR MEETING MONDAY, DECEMBER 14, 2015**

Approved	Approve Agenda – December 14, 2015
Approved	Approve Minutes – November 23, 2015
Approved	Bill Payment – December 14, 2015
Received	Assessor's Office Report – December 2015
Received	Clerk's Office Report – October 2015
Received	51 <sup>st</sup> District Court Report – November 2015
Received	Department of Public Works Report – November 2015
Received	Library Report – October 2015
Received	Treasurer's Report – October 2015
Approved	Lotus Drive Road Vacation
Approved	2016 NO HAZ Program Interlocal Agreement and Resolution
Approved	2016 General Appropriations Act Resolution
Denied	Library Millage Ballot Language
Approved	Adjust Revenue Line Item
Adopted	Budget Stabilization Fund Resolution
Approved	Allocation to Improvement Revolving Fund
Adopted	Capital Projects (330) Fund Allocation Resolution for Fire Dept.
Adopted	Capitol Project (280) Fund Resolution for Parks & Recreation
Adopted	Capital Project (330) Fund Resolution for the General Fund
Approved	Liquor License Transfer Class C – MJR, 7501 Highland Rd
Approved	Proclamation for 113 <sup>th</sup> Annual Michigan State USBC Open Championship
Approved	Cable Commission Reappointment of Howard Heitzeg and Laura Petrusa
Approved	Hess-Hathaway Park Advisory Board Appointment of Linda Hardacre
Approved	Drayton Plains Nature Center Advisor Board Appointment of Jim Zampol
Approved	Parks and Recreation Board Appointment of Jerry Beseau

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Sue Camilleri, Clerk

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Gary Wall, Supervisor

**With us there are no boundaries**