

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



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

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, JANUARY 25, 2016**

Approved	Approve Amended Agenda – January 25, 2016
Approved	Approve Minutes – January 8, 2016, and January 11, 2016
Approved	Approve Bill Payment – January 25, 2016
Received	Clerk’s Office 4 th Quarter Licensing Report
Received	Development Services Report - November 2015
Received	Library Report -December 2015
Approved	WRFD 2016 Budget Amendment Request
Approved/Awarded	Single Source Vendor for Orthophosphate and Contract
Approved	Enterprise Software System Annual Maintenance Renewals
Approved	Motion to Postpone Dangerous Building Resolution for 1248 Parkway until February 26, 2016
Approved	Ratification of the Tentative Agreement for a Contract between the Charter Township of Waterford and Teamsters Local 214

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor