

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, AUGUST 22, 2016**

Approved
Approved
Approved

Approve Amended – August 22, 2016
Approve Minutes – August 08, 2016
Approve Bill Payment – August 22, 2016

Received
Received
Received
Received
Received
Received
Received

Cable Dept – July 2016
Clerk's Office – June 2016
Development Services – June 2016
51st District Court – July 2016
Fire Department – June and July 2016
Human Resource Dept – July 2016
Treasurer's Report – July 2016

Held Public Hearing
Approved for Adoption

Dangerous Building Hearing – Summit Place Mall
Possible Adoption of Animal Regulations Ordinance Amendment Regarding Pit Bull Terriers

Approved
Approved
Approved

Vacant DPW Information Systems Administrator Position
Amendments to Post-Retirement Health Care Benefits Plan and Trusts
Consideration of Resolution of Intent to Issue Refunding Bonds for Canterbury Health Care, Inc. Project

Approved
Approved
Approved
Approved
Approved

Appian Way Booster Pumping Station
2016 Township Pavement Improvements
Grant Award and Budget Adjustments
Appointment of Brian Seibert to the General Employees Pension Board
Reappointment of Matt Marko to the Economic Development Corporation
Banner Permit – Lifepoint Christian Church

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor