

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, 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, DECEMBER 12, 2016

Approved	Approve Amended Agenda – December 12, 2016
Approved	Approve Minutes – November 28, 2016
Approved	Approve Bill Payment – December 12, 2016
Received	Clerk's Office Report – October 2016
Received	Development Services Report – October 2016
Held	2017 Budget Public Hearing
Approved	Appropriations Act of 2017
Adopted	Adopt resolution approving DPW Revenues and Expenses
Approved	2016 Year End Budget Amendments and Fund Balance Designation
Approved	2016 Fiscal Year Budget Amendment – Clerk's Office – Elections
Approved	Annual Rate Charge under Ordinance Section 17-3838
Approved	Procurement Policy
Approved	Adoption of Principals of Governance Resolution
Appointed	Board of Review – Reappointment of Ron Guisepppe, Gary West and appointment of Sara Nolte
Appointed	Cable Commission – Reappointment of Al Pavlish and appointment of Trustee Steven Thomas
Appointed	Economic Development Corporation – Reappointment of Karen Joliat and Gary Wall
Appointed	Hess-Hathaway Park Advisory Board – Appointment of Michael Healy
Appointed	Library Board – Reappointment of Sue Camilleri, Sheila Seaver and appointment of John Whitson
Appointed	Nature Center Advisory Board – Reappointment of Karen Joliat
Appointed	Parks And Recreation Board - Appointment of Michael Healy and Donna Kelley
Appointed	Personnel Board - Reappointment of Sue Camilleri, Margaret Birch and Anthony Bartolotta
Appointed	Planning Commission - Reappointment of Anthony Bartolotta
Appointed	Reappointment of Anthony Bartolotta to Eagle Lake, Huntoon Lake, Rainbow Lake, and Van Norman Lake Boards
Appointed	Reappointment of Karen Joliat to Watkins Lake and Williams Lake Boards
Appointed	Reappointment of Margaret Birch to Lake Oakland, Pontiac Lake, and Scott Lake Boards
Appointed	SEMCOG - Reappointment of Karen Joliat and Anthony Bartolotta
Appointed	Waterford Youth Assistance - Reappointment of Anthony Bartolotta
Appointed	Zoning Board of Appeals - Reappointment of Karen Joliat
Approved	Non-Profit Recognition - The Hero Foundation
Postponed	Request to submit an application for an On-Premises Liquor License

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

With us there are no boundaries