

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



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Sue Camilleri
Clerk
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Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, FEBRUARY 27, 2017**

Approved Approve Agenda – February 27, 2017

Approved Consent Agenda
Approval Of Meeting Minutes: February 13, 2017, Regular Board Meeting
Approval Of Bill Payment: February 27, 2017
Receive The Assessor's Office Report – December 2016
Receive The Cable Department's Reports – December 2016 And January 2017
Receive The Clerk's Office Preliminary Report - December 2017
Receive The DPW Reports – November 2016, December 2016, And January 2017
Receive The Fire Department Report – January 2017
Receive The IS Department Report – January 2017
Receive The Library Report – December 2016
Receive The Parks And Recreation Report – December 2016
Receive The Treasurer's Report – January 2017
Approval Of Construction Board Of Appeals – Reappointment Of Steve Meredith
Approval Of Drayton Plains Nature Center Advisory Board – Reappointments Of Murray Day And Aubrey Golden
Approval Of Planning Commission Appointment Of David Kramer
Approval Of Banner Permit – Orchard Lake Fine Arts Fair
Approval Of Banner Permit – Waterford Area Chamber Of Commerce
Approval Of Banner Permit – Waterford Kettering High School

Approved Proposed LED Street Lighting Agreements; Lighting Conversion Agreement With Energy Reduction Coalition (ERC) And Purchase Agreement With The Detroit Edison Company (DTE)

Approved Request For Township Hall Elevator Improvements

Approved Request For 2017 Aquasight Purchase

Approved Request For Stormwater, Asset Management, And Wastewater (SAW) Grant

Approved Request For Approval Of The 2017-2019 Janitorial Services Contract

Approved Request For Elizabeth Lake Woods Sanitary Sewer Repair



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor