

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

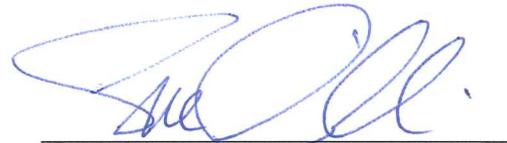
Sue Camilleri
Clerk
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

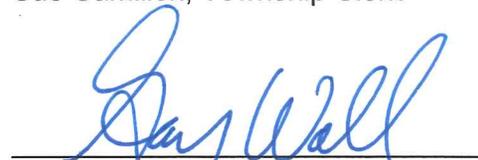
SYNOPSIS

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

Approved	Approve Amended Agenda – March 27, 2017
Approved	Consent Agenda Approval of March 13, 2017, Meeting Minutes Approval of March 27, 2017, Bill Payment Receive the Cable Department's 2016 Annual Report Receive the Cable Department's February 2017 Report Receive the Department of Public Works February 2017 Report Receive the Development Services January and February 2017 Reports Receive the District Court's February 2017 Report Receive the Fire Department's February 2017 Report Receive the Library's January 2017 Report Receive the Parks and Recreation January and February 2017 Reports Receive the Treasurer's Office February 2017 Report Approval of Class C and SDM Liquor License Transfer, 2661 Dixie Hwy Approval of Class C and SDM Liquor License Transfer, 5550 Cooley Lake Road Approval of Parade Permit - VFW Post 1008 - Heart of The Lakes Approval of Banner Permit - Miles For Mason Approval of Child Abuse Prevention and Awareness Month Resolution
Adopted	Ordinance Amendment 2017-001, Duty to Control Weeds and Grasses Amendment
Approved	Request to Purchase New Fire Engine Request
Approved	Request to Purchase A Five Year Generator Inspections Contract
Approved	Request to Purchase SCADA Upgrades
Approved	Request for Budget Amendment to Purchase Water Meters To Complete Meter Change-Out Program
Approved	Request to Purchase Sewer Jetting And Vacuuming Truck
Approved	Closed Session to Consider Confidential Attorney-Client Privileged Communication Regarding Summit
Entered into Executive Session	Place Property



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor