

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
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, APRIL 24, 2017

Approved	Agenda – April 24, 2017
Approved	Consent Agenda April 10, 2017, Meeting Minutes April 24, 2017, Bill Payment Receive the Cable Department's March 2017 Report Receive the Department of Public Works' March 2017 Report Receive the Fire Department's 2016 Annual Report Receive the IS Department's March 2017 Report Receive the Parks and Recreation's March 2017 Report Receive the Treasurer's Office March 2017 Report Approval of Park Alcohol License Agreement Banner Permit – WMHS/JDRF Banner Permit – Waterford Garden Club
Approved	Rezoning Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4
Approved	Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment
Approved	Lease Agreement for Shell Park
Approved	Approval of Sale of 5860 Andersonville Road – Parcels #13-04-104-007, 009 and 010
Deny Receiving Application	Request to Submit On-Premise Liquor License Application – 4530 Elizabeth Lake Road
Postponed	Approval of Contract for Services of Tax Counsel
Advised Status	Citizen to Address the Board – R. Young



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor