

**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, AUGUST 28, 2017

Approved  
Approved

Agenda – August 28, 2017

Consent Agenda

- August 14, 2017, Meeting Minutes
- August 28, 2017, Bill Payment
- Receive the Cable Department's July 2017 Report
- Receive the Fire Department's July 2017 Report
- Receive the Library Department's July 2017 Report
- Receive the Treasurer's Office July 2017 Report
- Fireworks Display Permit – Waterford Kettering High School

Approved  
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Approved  
Approved

K9 Purchase Request

Purchase of New Patrol Rifles

HGACBuy - Interlocal Contract for Cooperative Purchasing

2017 Sidewalk Repairs

Trailer Mount Generator Replacement Purchases

Cooley Lake Generator Replacement

Sewer Rate Increase Request for September 1, 2017

Possible closed session to discuss township attorney August 9, 2017, confidential, attorney-client privileged communication to Township Supervisor

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor