

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, SEPTEMBER 25, 2017**

Approved
Approved

Amended Agenda – September 25, 2017
Consent Agenda

- September 11, 2017, Meeting Minutes
- September 25, 2017, Bill Payment
- Receive the Cable Department's August 2017 Report
- Receive the District Court's August 2017 Report
- Receive the Fire Department's August 2017 Report
- Receive the IT Department's August 2017 Report
- Receive the Treasurer's Office August 2017 Report
- 2018 MDOT Performance Resolution for Governmental Agencies
- Appoint Darin Chidester to the Parks and Recreation Board

Introduced
Adopted
Approved

Introduction of Ordinance 2017-005; Minor in Possession of Alcohol Ordinance Amendment
Resolution Establishing a Protected Tree List & Protected Tree Replacement Requirements
Approval of Firewall Upgrade and Maintenance

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

With us there are no boundaries