

**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, OCTOBER 23, 2017**

Approved Amended Agenda – October 23, 2017  
Approved Consent Agenda

- October 10, 2017, Meeting Minutes
- October 23, 2017, Bill Payment
- Receive the Cable Department's September 2017 Report
- Receive the Fire Department's September 2017 Report
- Receive the Development Services August 2017 Report
- Receive Parks and Recreation's June-August 2017 Report
- Receive Parks and Recreation's September 2017 Report
- Receive the Treasurer's Office September 2017 Report
- Reappointment of Donald Irwin to the Drayton Plains Nature Center Advisory Board
- DPW COSDS Update Report

Approved Amend the October 10, 2017, Motion Regarding Summit Place Mall Dangerous Building Hearing  
Approved Summit Place Mall Dangerous Building Hearing – Final Board Decision Order and Resolution  
Introduced Possible Historic District Repeal Ordinance  
Approved Promotion of Emmett Mercier to GIS and Applications Administrator  
Approved Approval of Oakland County IT Services Agreement  
Approved Request to Submit Class C Liquor License Application for 6636 Cooley Lake Road  
Approved Dundee Purchase Agreement  
Entered into Possible Closed Session to Discuss Confidential Township Attorney Opinion Regarding  
Closed Session Dangerous Building Ordinance Enforcement

  
Sue Camilleri, Township Clerk  
Gary Wall, Township Supervisor

**With us there are no boundaries**