

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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 Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
 CHARTER TOWNSHIP OF WATERFORD
 BOARD OF TRUSTEES
 REGULAR MEETING
 MONDAY, NOVEMBER 13, 2017**

Approved	Agenda – November 13, 2017.
Approved	Consent Agenda
	October 23, 2017, Meeting Minutes
	November 1, 2017, Special Board Meeting Minutes
	November 13, 2017, Bill Payment
	Receive the Clerk's Office September 2017 Report
	Receive the Department of Public Works' October 2017 Reports
	Receive Development Services September 2017 Report
	Receive the Library's September 2017 Report
	Receive Parks and Recreation's October 2017 Report
	Receive the Police Department's August, September, October And 2017- 3rd Quarter Violation Summary Reports
	2018-2020 Oakland County Annual Permit Application Municipality Community Event
	2018-2020 Oakland County Annual Permit Application Municipality Maintenance
	Reappointment of Ken Fuerst, Kathy Hepler and Bob Piggott to the Cable Commission
	Walk Permit Application - Waterford Township Friends of the Library
Approved	Small Business Saturday Proclamation
Approved	World Pancreatic Cancer Day Proclamation
Adopted	Historic District Repeal Ordinance 2017-006
Approved	Endowment Care Deposit Resolution
Introduced	Ordinance 2017-007; Township Cemetery Ordinance Amendment
Introduced	Ordinance 2017-008; Rental Certification Ordinance Amendment
Denied	Rezoning Case No. 17-09-01, 4720 & 4740 Pontiac Lake Road, Parcel ID No. 13-22-176-012 & 016
Approved	Rezoning Case No. 17-10-01, (Formerly) 2946 Walton Blvd., Parcel Id No. 13-12-105-005
Denied	Rezoning Case No. 17-10-02, Vacant Property Located On Rural St., East off Dixie Hwy, Parcel Id No. 13-04-253-013 & 014
Approved	Promotion of Hugo Cardenas – Facilities and Operations Superintendent
Approved	Resolution Applying for Road Commission SAD Improvement of County Roads in Elizabeth Lake Golf and Country Club Summer Home Sites Subdivision
Awarded	Recommendation for Award of Contract for Waterford Township Landscaping Maintenance 2018-2019-2020 to Green Meadows
Awarded	Recommendation of Award of Contract for Waterford Township Facilities Trash & Recycling Material Removal 2018-2019-2020 to Advanced Disposal
Approved	Facilities and Operations Budget Amendment
Entered into Closed Session	Possible Closed Session Regarding Settlement Discussion - Case 2:16-CV-13409


 Sue Camilleri, Township Clerk


 Gary Wall, Township Supervisor