

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, JANUARY 8, 2018

Approved	Agenda – January 8, 2018
Approved	Consent Agenda
	December 13, 2017, Meeting Minutes
	December 27, 2017, Special Meeting Minutes with correction to “Wednesday”
	January 8, 2018, Bill Payment
	Receive the DPW Daily Work Order November 2017 Report
	Receive the District Court's November 2017 Report
	Receive the Human Resources' November 2017 Report
	Receive the Treasurer's Office November 2017 Report
Introduced	Consideration of Rezoning Case No.17-11-03, Skipper Properties, LLC, located at S.E. corner of Cass Elizabeth Road and Parkway, Parcel ID No. 13-35-301-001
Introduced	Consideration of Rezoning Case No. 17-11-04, Vacant Property located on Rural Street, East off Dixie Highway, Parcel ID Nos. 13-04-253-013 and 13-04-253-014
Approved	New Hire DPW GIS Tech – Ms. Sarah Mitchell
Approved	Class C Liquor License Transfer – 1450 South Hospital Road
Approved	Resolution for Cemetery Care Fund Balance Designation
Approved	Liqui-Force Service Purchase
Approved	Hydrocorp Cross Connection Commercial inspections as a Single Source Vendor for Commercial Cross Connection Services and Award of Contract for 2018-2020
Approved	Hydrocorp Cross Connection Residential inspections as a Single Source Vendor for Residential Cross Connection Services and Award of Contract for 2018-2020
Approved	Peerless Midwest Well Maintenance Contract 2018

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor