

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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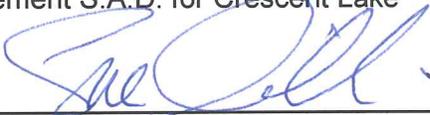
Sue Camilleri
Clerk
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 22, 2018**

- Approved Agenda – January 22, 2018
- Approved Consent Agenda
 - January 8, 2018, Meeting Minutes
 - January 22, 2018, Bill Payment
 - Receive the Cable Department's December 2017 Report
 - Receive the Clerk's Office November 2017 Report
 - Receive the Clerk's Office 2017- 4th Quarter Business License Report
 - Receive the Department Of Public Works' October 2017 Report
 - Receive Development Services' October and November 2017 Reports
 - Receive the Fire Department's December 2017 Report
 - Receive the IT Department's September and October 2017 Reports
 - Receive the Treasurer's Office December 2017 Report
 - Reappointment of Donna Kelley to the Parks and Recreation Board
 - Appointment of Nicole Alef to the Library Advisory Board
- Adopted 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
- Adopted 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 Resolution Withdrawing and Rescinding Application for Road Commission S.A.D. Improvement County Roads in Elizabeth Lake Golf and Country Club Summer Home Sites and Randgate Subdivision
- Approved 2018 NO HAZ (North Oakland Housing Hazardous Waste Consortium) Program Interlocal Agreement and Resolution
- Approved Approval of 2018 Single Source Vendors
- Approved Resolution to State legislators Regarding The Headlee Amendment
- Approved Resolution of Tentative Declaration of Intent to Implement S.A.D. for Crescent Lake



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor