

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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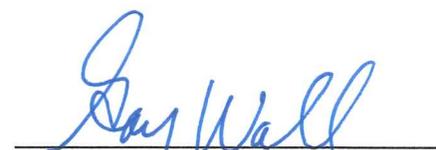
SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, FEBRUARY 12, 2018

Approved	Agenda (as amended) - February 12, 2018
Approved	Consent Agenda
	January 22, 2018, Meeting Minutes
	February 12, 2018, Bill Payment
	Receive Development Services' January 2018 Report
	Receive the Fire Department's January 2018 Report
	Receive the Library's November and December 2017 Reports
	Receive the Police Department's Fourth Quarter 2017 Report
	Receive the Treasurer's Office December 2017 Report
	Reappointment of Jim Zampol to the Drayton Plains Nature Center Advisory Board
	Banner Request – Waterford Area Chamber of Commerce
Introduced	Resolution to Remove Alcohol Sales Ban at Commercial Fueling Establishments
Approved	2018 Depositories for Township Monies
Approved	Purchase of 17 Patrol Rifles
Approved	H.J. UMBAUGH & Associates Utility Billing Rate Study
Approved	DPW Logo Revision
Approved	Trailer Mounted Generators Purchase
Approved	Replacement Tapping Vehicle and Equipment
Approved	Vector Sale
Entered Into	Closed Session to Discuss Confidential Attorney-Client Privileged Communication
Closed Session	Regarding Summit Place Litigation/Settlement Strategy



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor