

**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

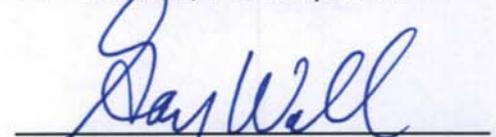
**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**SYNOPSIS**

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

Approved	Agenda – March 12, 2018
Approved	Consent Agenda
	February 26, 2018, Meeting Minutes
	March 12, 2018, Bill Payment
	Receive the Clerk's Office - December 2017 Preliminary Report
	Receive the Department of Public Works' February 2018 Report
	Receive the Fire Department's February 2018 Report
	Receive the Library's January 2018 Report
	Reappointment of James R. Olerich, Jr., Jeff Smith and Scott Schafer to the Construction Board of Appeals
	Parade Permit – VFW Heart of the Lakes Post 1008
	Banner Permit – Orchard Lake Fine Arts Fair
Introduced	Introduction of Ordinance 2018-001; Rental Certification Ordinance Amendment
Approved	Resolution Approving Listing Agreement Extension for Sale of Surplus Property
Approved	Retiree Healthcare Trust - Intent of Township Not To Use Funds Resolution
Approved	Approval of Command Truck Emergency Lighting and Accessories - Single Source Vendor
No Action	Citizen to Address the Board- K. DeConick
Taken	

  
\_\_\_\_\_  
Sue Camilleri, Township Clerk

  
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Gary Wall, Township Supervisor