

**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, APRIL 09, 2018

Approved	Agenda – March 26, 2018
Approved	Consent Agenda
	March 26, 2018, Meeting Minutes
	April 9, 2018, Bill Payment
	Receive the Library's February 2018 Report
	Receive IT Department Reports – November 2017, December 2017 and January 2018
	Receive Development Services Reports – January 2018 and February 2018
	Receive The Parks & Recreation February 2018 Report
	Banner Permit - Waterford Garden Club
Adopted	Possible Adoption of Zoning Ordinance Amendment to Remove Ban on Alcohol Sales at Gas Stations
Introduced	Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd
Approved	Resolution in Opposition of the State Budget Amendment Proposal to the Michigan Indigent Defense Act
Approved	Purchase of New EMS Vehicle
Approved	Phase IV Riverwalk Funding
Approved	Approval of Preliminary Design Services for New Community Center
Entered into	Closed Session to discuss Attorney/Client privileged information Wages and Pay
Closed Session	Matrix Consolidation Court and Township
Approved	Letter of Agreement between the Charter Township of Waterford and the 51 <sup>st</sup> District Court

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor