

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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scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

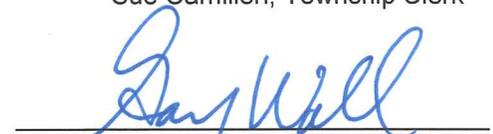
SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 14, 2018**

Approved	Amended Agenda – May 14, 2018
Approved	Consent Agenda
	April 23, 2018, Meeting Minutes
	May 2, 2018, Special Town Hall Meeting Minutes
	May 7, 2018, Special Meeting Minutes
	May 14, 2018, Bill Payment
	Receive the DPW April 2018 Report
	Receive the Fire Department's April 2018 Report
	Receive the Library's March 2018 Report
	Receive the Police Department's 2018 1st Quarter Report
	Receive the Parks and Recreation March 2018 Report
	Receive the Treasurer's Office March 2018 Report
	Zoning Board of Appeals - Reappointment of Garry Crake and Todd Hoffman
	Planning Commission - Reappointment of Matthew Ray to Planning Commission
	Banner Permit - Waterford Senior Center
	Banner Permit - Waterford Parks and Recreation
Approved	Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments Special Assessment
Approved	Deputy Assessor Position
Approved	Grade and Step Correction for Deputy Clerk
Approved	MMOOG Agreement between Oakland County and Waterford Township
Approved	Resolution to Help Defray Legal Costs in "Menard Inc. V City Of Escanaba Dark Store" Litigation
Approved	Capital Improvement Project
Approved	Liquor License Transfer, 7726 Cooley Lake Road
No Action Taken	Citizen to Address the Board - K. Green
Approved	Liquor License Transfer at 4724 Dixie Hwy
Entered into	Consider Confidential Township Attorney-Client Privileged Opinion Correspondence
Closed Session	Regarding Lawrence M. Clarke, Inc. Arbitration
Entered into	Consider Confidential Township Attorney-Client Privileged Opinion Case Evaluation in the
Closed Session	Matter of McCaw v. CTW.
Approved	Authorize Twp. Attorney to proceed with recommendation regarding Case Evaluation in the
	Matter of McCaw v. CTW.



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor