

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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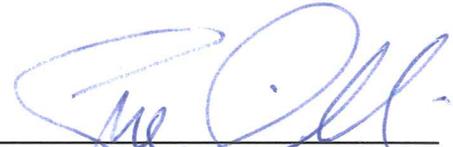
Sue Camilleri
Clerk
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 29, 2018**

Approved	Agenda – May 29, 2018
Approved	Consent Agenda
	May 14, 2018, Meeting Minutes
	May 29, 2018, Bill Payment
	Receive the Cable Department's April 2018 Report
	Receive the 51 st District Court's Q1 Trend Analysis & April 2018 Reports
	Receive the Treasurer's Office April 2018 Report
	Planning Commission – Appointment of David Hardin
Approved	Purchase of Dehumidifiers for Water Treatment & Sewer Lift Station Facilities
Approved	Purchase of Office Furnishings for Seven (7) DPW Field Offices
Entered into	Confidential Closed Session Regarding Collective Bargaining
Closed Session	
Entered into	Consider Confidential Township Attorney-Client Privileged Communication Regarding Summit
Closed Session	Place Litigation/Settlement Strategy
Approved	One year extension with the Management & Administrative Group; agreement to expire 12/31/2019
Approved	One (1) year extension with the 51 st District Court Employees; agreement to expire 12/31/2019
Approved	One (1) year extension with the CBA with Teamsters Local 214 Employees; agreement to expire 12/31/2019



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor