

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, JUNE 11, 2018**

Approved
Approved

Amended Agenda – June 11, 2018
Consent Agenda
May 29, 2018, Meeting Minutes
June 11, 2018, Bill Payment
Receive the Clerk’s Office Jan-Mar 2018 Report
Receive the Department of Public Work’s May 2018 Report
Receive the 51st District Court’s May 2018 Report
Receive the Library’s April 2018 Report
Receive the Parks and Recreation’s April 2018 Report
Fireworks Display Application – Elizabeth Lake
Fireworks Display Application – Lotus Lake
Fireworks Display Application – Williams Lake
Banner Request – Waterford Rotary

Approved
Approved
Entered into
Closed Session

West Nile Resolution
Authorization for Tri-Party Cost Participation Agreement Frembes Construction
Consider Confidential Township Attorney-Client Privileged discussion of pending litigation matter of McCaw v. CTW.

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor