

**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  
MONDAY, JULY 23, 2018**

Approved	Agenda – June 28, 2018
Approved	Consent Agenda
	July 9, 2018, Meeting Minutes
	July 23, 2018, Bill Payment
	Receive the Cable Department's May and June 2018 Reports
	Receive the Department of Public Work's June 2018 Report
	Receive the District Court Q2: Caseload and Financial Trend Analysis June 2018 Report
	Receive the Treasurer's Office June 2018 Report
	Hess Hathaway Advisory Committee - Appointment of Arthur Frasca, Board Liaison Hess-Hathaway Advisory Committee: Reappointment of Linda Hardacre
Approved	Rezoning Case No. 18-04-01; Rezone from PL, Public Lands District to R-1A, Single Family District
Approved	Approval for Supervisor to Sign CGI Community Video Program Contract
No Action	Citizen to Address the Board – Vaughn Wagner
Entered into Closed Session	Consider Confidential Privileged Opinion Correspondence from Township Attorney Regarding Arbitration with Lawrence M. Clarke, Inc.

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Sue Camilleri, Township Clerk

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Gary Wall, Township Supervisor