

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Art Frasca, Trustee  
Karen Joliat, Trustee  
Steven Thomas, Trustee



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**Sue Camilleri**  
Clerk  
scamilleri@waterfordmi.gov

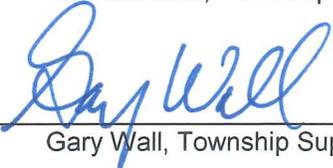
**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, AUGUST 13, 2018

Approved	Amended Agenda – August 13, 2018
Approved	Consent Agenda
	August 13, 2018, Bill Payment
	Receive the Department of Public Work's July 2018 Report
	Receive the District Court's July 2018 Report
	Receive the Fire Department's July 2018 Report
	Waterford Police Department 2nd Quarter 2018 Reports
	Appoint Steve McCready to Hess-Hathaway Advisory Committee
	Parade/Walk Request- Waterford Senior Center
	Banner Request - Waterford Senior Center
	Banner Request - Lifepoint Christian Church
Approved	July 23, 2018, Meeting Minutes; correction of Aug. to Oct. in Frasca Liaison Report
Approved	Wavier Application for Public Act 202 of 2017 – Form 5584
Approved	HIDTA Sub-Recipient Agreement and Resolution
Approved	Approve Language for November 6, 2018, General Election Ballot Proposal to Authorize Issuance of Bonds for New Community Center
Approved	Request to Split/Divide Parcel I.D. No. 13-20-252-054; 1306 Airway Dr
Approved	Banner Request – DTI Riverwalk Festival
No Action Taken	Citizen to Address the Board - L. Holland
No Action Taken	Citizen to Address the Board - Massage Green Spa
No Action Taken	Citizen to Address the Board - B. Becker
Ezeribe didn't Attend	Citizen to Address the Board - K. Ezeribe
Entered into	Possible Closed Session to Consider Confidential Opinion Correspondence from Township Attorney Regarding Arbitration with Lawrence M. Clarke, Inc.
Closed Session	Possible Closed Session To Consider Confidential Opinion Correspondence From Township Attorney Regarding Litigation With SD Capital, LLC In Oakland County Circuit Court Case No. 2018-165086-AS.
	Possible Closed Session to Consider Confidential Opinion Correspondence from Township Attorney Regarding DPW Agreements
Approved	Arbitration with Lawrence M. Clarke, Inc. – accept recommendation from Mediator

  
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Sue Camilleri, Township Clerk

  
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Gary Wall, Township Supervisor