

**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



5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-6266 Fax: (248) 674-5455  
www.waterfordmi.gov

**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 27, 2018**

Approved	Amended Agenda – August 27, 2018
Approved	Consent Agenda
	August 13, 2018, Meeting Minutes
	August 23, 2018, Bill Payment
	Receive the Cable Department's July 2018 Report
	Received the Development Services May and June 2018 Reports
	Receive the IT Department's February, March, and April 2018 Reports
	Receive the Parks and Recreation Department's May and June 2018 Reports
	Receive the Treasurer's Office July 2018 Report
Approved	Crescent Lake SAD Resolution
Approved	Approval of Listing Price for Sale of Surplus Property – Hatchery Road
Approved	Hatchery Listing Extension Agreement
Held Hearing	Public Hearing on the Estimated Cost and Expenses for the Police and Fire Departments for 2019 and Objections to Those Estimates
Approved	Township Board Establishment of Police and Fire Special Assessment District
Approved	Township Board Determination of the Police and Fire Special Assessment District Levy Amount
Approved	Budget Amendment for Hess-Hathaway Park Playground Repairs
Approved	Sewer Rate Increase Recommendation
Approved	Repair and Maintenance of 6,000,000 Gallon Concrete Reservoir
No Action Taken	Citizen to Address the Board - C. Rosati
Entered into Closed Session	Possible Closed Session to Consider Confidential Opinion from Township Attorney Regarding Litigation/Settlement strategy in connection with SD Capital, LLC In Oakland County Circuit Court Case No. 2018-165086-AS.

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor