

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

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, SEPTEMBER 10, 2018

Approved	Agenda – September 10, 2018
Approved	Consent Agenda
	<i>August 27, 2018, Meeting Minutes</i>
	<i>September 4, 2018, Special Meeting Minutes</i>
	September 10, 2018, Bill Payment
	Receive the Clerk's Office June 2018 Report
	Receive the District Court's August 2018 Report
	<i>Receive the IT Department's May 2018 Report</i>
	Banner Request - Waterford Parks and Recreation
	Block Party Permit - Leota Dr
	5K Run/Walk Permit - Maceday Lotus Lakes Association
Approved	Dangerous Building Hearing - 1761 Scott Lake Road
Approved	Dangerous Building Hearing - 818 Tyrone Ave
Approved	Sale of Fire Truck
Approved	Promotion of Mr. Kyle Saffron to DPW GIS Technician
Approved	2018 Asphalt Construction/Repair Contract
Approved	Constitution Week Proclamation
Entered into	Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion
Closed Session	Regarding DPW Agreements
Entered into	Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion
Closed Session	Regarding Water Tower Lease/Rental Rates For Wireless Users
Approved	Proposed Installation Services Agreement with Ferguson Enterprises, Inc.
Approved	Proposed 1 <sup>st</sup> Amendment to Lease Agreement with T-Mobile Cell Tower.

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Sue Camilleri, Township Clerk

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Gary Wall, Township Supervisor