

**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  
REGULAR MEETING  
MONDAY, JANUARY 14, 2019**

Approved	Amended Agenda – January 14, 2019
Approved	Consent Agenda
Adopted	Adoption of Ordinance No. 2018-005, Peddler Licensing Ordinance Amendment
Approved/Awarded	Bid Award for VoIP Telephony System and Master Agreement RFP
Approved	Promotion - Alison Swanson to Parks & Recreation Director
Approved	Appointment of Deputy Treasurer - Mrs. Brenda Arnold
Approved	Appointment of Human Resource Director/Risk Manager - Mr. Mark Simlar
Approved	Authorization of Tri-Party Road Improvement Projects
Approved	2019 North Oakland Hazardous Waste Consortium Resolution and Agreement
Approved	2019 Water Supply Well & Pump Maintenance
Approved	Proposed Supplemental Actuarial Services Re: Retiree Health Care
Entered into Closed Session	Possible closed session to discuss confidential Township Attorney Client privileged communication regarding transportation authority status and issues

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Sue Camilleri, Township Clerk

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Gary Wall, Township Supervisor