

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DR
WATERFORD, MI 48328
248-674-6266
JANUARY 9, 2017
4:30 PM

WORK SESSION MINUTES

1. Camilleri made motion to amend agenda to move the closed session to item #1 and add a second item to the closed session: strategy for litigation Mason v. CTW. Seconded by Joliat. Vote 7-0 approving
2. Camilleri made motion to approve amended agenda, seconded by Birch, 7-0 approving
3. Joliat made motion to go into closed session, seconded by Camilleri. Roll Call Vote: Wall-yes, Birch-yes, Healy-yes, Bartolotta-yes, Joliat-yes, Thomas-yes.
4. Went into closed session at 4:31
5. Returned from closed session at 5:42
6. Supervisor Wall left the meeting briefly
7. Brief discussion of consent agendas. Wall will find out what other communities use them and report back at next work session.
8. No time for discussion of Citizen Advisory committee, postponed until 1/23
9. Meeting adjourned at 5:55