

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Sue Camilleri, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Julie Brown, Trustee  
Karen Joliat, Trustee  
Donna F. Kelley, 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 REGULAR MEETING MONDAY, JANUARY 26, 2015

Approved	AGENDA – JANUARY 26, 2015
Approved	MINUTES– JANUARY 12, 2015
Approved	BILL PAYMENT – JANUARY 26, 2015
Received	Clerk’s Office – November 2014
Approved	Fireworks Regulation Re-Enactment Ordinance Amendment 2015-002 placed on the February 9, 2015 Agenda for Adoption.
Adopted	Street Solicitation and Handbill Ordinance Amendment No. 2015-001
Appointed	Appointment of Joni Pelland to the Position of Library Administrative Assistant
Approved	Charter Township of Waterford Proposed Fee Schedule
Approved	Charter Township of Waterford Proposed FOIA Fee Schedule
Failed	2015 Budget Amendment - Cable Fund Single Source
Approved	2015 Budget Amendment - (207) Police Fund
Approved	Award of 2015-2017 Landscape Maintenance Contract
Approved	Award of 2015-2017 Township Campus Trash and Recycling Contract
Approved	Software Maintenance Contract Renewals
Approved	Parade Permit Application – Heart of the Lakes VFW Post 1008
Approved	Banner Permit – Waterford Coalition for Youth
Did Not Attend Mtg.	Citizen to Address the Board

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor