

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Sue Camilleri
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JANUARY 23, 2017**

Approved	Approve Amended Agenda – January 23, 2017
Approved	Approve Minutes – December 12, 2016 and January 9, 2017
Approved	Approve Bill Payment – January 23, 2017
Received	District Court – 2016-2012 Caseload Comparison
Received	Fire Department Report – December 2016
Received	IS Department – November and December 2016
Received	Police Department – November and December 2016
Received	Treasurer's Office – November and December 2016
Approved	2017 North Oakland Household Hazardous Waste Consortium Program Interlocal Agreement & Resolution
Approved	Recommendation for Award of Contract Cass Lake Road Water Storage Tank Engineering Services
Approved	Recommendation for Award of Contract 2017 Water Production Well Maintenance Services
Approved	Grounds Fertilization Weed and Pest Control 2017-2019
Approved	Purchase of (4) 2017 Police Patrol Vehicles
Approved	51st District Court - MMRMA Grant Budget Amendment Request
Approved	Software Maintenance Renewals
Appointed	Appointment of Stan Moore to the Civil Service Commission
Appointed	Appointment of Todd Bonnavier - Zoning Board of Appeals Alternate
Advised Board	New SDM License, 2524 Dixie Highway
Approved	Banner Permit - Waterford Coalition for Youth

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor