

**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



5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-6266 Fax: (248) 674-5455  
www.waterfordmi.gov

**Sue Camilleri**  
Clerk  
scamilleri@waterfordmi.gov

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

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, MARCH 13, 2017

Approved	Approve Amended Agenda – March 13, 2017
Approved	Consent Agenda Approval of February 27, 2017, Meeting Minutes Approval of March 13, 2017, Bill Payment Receive The Human Resources Report - November And December 2016 Approval of Zoning Board Of Appeals - Reappointment of Stan Moore And Colleen Murphy Approval of Planning Commission - Reappointment of Scott Sintkowski Approval of Hess Hathaway Park Advisory Board - Reappointment John Barker
Introduced	Introduction of Ordinance Amendment 2017-001, Chapter 9 Health and Sanitation, Article 5, Division 2.
Cancelled	Cancellation of Mach 27, 2017, Public Hearing regarding Street Lighting SAD
Approved	Approval of School Liaison Contract with Waterford School District
Approved	Approval Of Resolution Supporting Proposed School Sign Flashers On Walton Blvd For The Grayson Elementary School
Approved	2017-2018 DPW Pavement Repairs
Approved	Approval of Civic Center Drive Asphalt Improvements
Entered into Executive Session	Confidential Attorney-Client Privileged Opinion Letter from Township Attorney Dovre regarding 2786 Voorheis Road
Approved	Removed Demolition Costs for 2786 Voorheis Road from Tax Bill

---

Sue Camilleri, Township Clerk

---

Gary Wall, Township Supervisor