

**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**  
Clerk  
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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, MAY 22, 2017**

- Approved Amended Agenda – May 22, 2017
- Approved Class Action Settlement Agreement Mason vs. CTW
- Approved Consent Agenda
  - May 08, 2017, Meeting Minutes
  - May 22, 2017, Bill Payment
  - Receive the Cable Department’s April 2017 Report
  - Receive the District Court’s Report to the Board in Honor of National Drug Treatment Month
  - Receive the Fire Department’s April 2017 Report
  - Receive the Human Resource Department’s March and April 2017 Reports
  - Receive the Library’s March 2017 Report
  - Receive the Parks and Recreation Department’s April 2017 Report
  - Receive the Treasurer’s Office April 2017 Report
  - MADD Proclamation
  - Fireworks Display – Elizabeth Lake
  - Fireworks Display – Maceday Lotus Lake Association
  - Fireworks Display – Williams Lake
  - Banner Permit – Waterford Historical Society
  - Block Party Permit – 2078 Lone Birch Dr
- Approved Adoption of Ordinance 2017-002; Business Licensing Bond Ordinance Amendment
- Approved Resolution Approving 2017 Clerk’s Office Fee Schedule
- Approved 2017-2018 Community Development Block Grant Program Public Hearing
- Approved Introduction of Ordinance 2017-003; Property Maintenance Code Ordinance Amendment
- Approved Cost Recovery Agreement with Cost Recovery Corp (CRC)
- Approved Recommendation of New Hire D. Mata, 51<sup>st</sup> District Court
- Approved Oakland County Cooperative Invasive Species Management Area (OC CISMA) Memorandum of Understanding (MOU)
- Approved Consideration of HVAC Control System for Fire Department Headquarters
- Approved Request to Purchase DPW Truck Wash Oil/Water Separator Repairs
- Approved Trenchless Rehabilitative Services Contract Extension
- No discussion held Contract for Services of Tax Counsel

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor