

BOARD OF TRUSTEES
 Gary Wall, Supervisor
 Kim Markee, Clerk
 Steve Thomas, Treasurer
 Anthony M. Bartolotta, Trustee
 Marie E. Hauswirth, Trustee
 Janet Matsura, Trustee
 Mark Monohon, Trustee



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Kim Markee
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**BOARD OF TRUSTEES
 SYNOPSIS
 JANUARY 22, 2024**

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|-----------------------------|--|
| Approved | January 22, 2024, Agenda |
| Approved | <p>Consent Agenda</p> <ul style="list-style-type: none"> • January 08, 2024, Meeting Minutes • January 22, 2024, Bill Payment • Receive The DPW's December 2023 Report • Receive The 51st District Courts 2023 4th Quarter Report • Drayton Plains Nature Center Advisory Committee - Appointment of Trustee Bartolotta • Banner Permit - Waterford Chamber of Commerce • Zoning Board of Appeals - Appointment of Sue Camilleri |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business with an OV-SP, Summit Place Overlay to M-2, General Industrial |
| Adopted
Approved/Adopted | <ul style="list-style-type: none"> • Resolution to Approve the Parks and Recreation Five (5) Year Master Plan • 2024 North Oakland Household Hazardous Waste Consortium (NO HAZ) Program Inter Local Agreement and Resolution |
| Approved | <ul style="list-style-type: none"> • Approval of Co-Responder Inter-Local Agreement Between Oakland County Health Network (OCHN) And Waterford Township |
| Approved | <ul style="list-style-type: none"> • ASA Project Extension and Addition Award Memo |
| Approved | <ul style="list-style-type: none"> • Probation Reorganization - Budget Amendment Request |
| Adopted | <ul style="list-style-type: none"> • Resolution Adopting Oakland County Water Resources Commissioner's Office New Stormwater Engineering Design Standards |
| Approved | <ul style="list-style-type: none"> • Purchase of New 2023 Sewer Camera Truck |
| Approved | <ul style="list-style-type: none"> • LED Light Replacement Work – Campus Boulevard and Auditorium |
| Approved | <ul style="list-style-type: none"> • Annual Well Maintenance Work Authorization – Peerless Midwest |
| Approved | <ul style="list-style-type: none"> • Purchase of New 2023 GMC Canyon |
| Approved | <ul style="list-style-type: none"> • Professional Architectural Services for Phase 1 of Fire Station 2 Replacement |
| Approved | <ul style="list-style-type: none"> • Fire Department Annual Fire Gear Purchase 2024 |
| Approved | <ul style="list-style-type: none"> • 2024 Budget Approved Request to Purchase 2024 Rescue Remount |
| Approved | <ul style="list-style-type: none"> • 2024 Budget Approved Request to Purchase Custom Fire Engine Through Sutphen Corporation |
| Adopted | <ul style="list-style-type: none"> • Resolution to Adopt Poverty Exemption Policy and Guidelines for 2024 |
| Adopted | <ul style="list-style-type: none"> • Resolution to Support a Special Assessment District Road Improvement Project for Windcroft Rd. & Bow Ln., and Authorizing Contribution of Funds |
| Tabled until 2/12/24 | <ul style="list-style-type: none"> • Formal Request For Deadline Extension - Medical Marijuana Provisioning Facility |
| Upheld Denial | <ul style="list-style-type: none"> • FOIA Appeal - Mark Hall |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor