

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



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

Kim Markee
Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

**BOARD OF TRUSTEES
SYNOPSIS
DECEMBER 13, 2023**

Approved December 13, 2023, Amended Agenda

Approved **Consent Agenda**
November 27, 2023, Meeting Minutes
November 27, 2023, Work Session Minutes
December 13, 2023, Bill Payment
Receive the Clerk's Office October 2023 Report
Receive the Fire Department's November 2023 Report
Election Commission Appointment – Appointment of Marie Hauswirth

Introduced & Scheduled Possible Introduction of Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, from
for Possible Adoption C-2, Local Business / C-3, General Business To C-3, General Business
on 1/8/24.

Introduced & Scheduled Possible Introduction of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road,
for Possible Adoption Parcel 13-24-101-0505, from O-2, General Office To C-1, Neighborhood Business
on 1/8/24.

Held Public Hearing 2024 Waterford Township Budget Presentation and Public Hearing
Adopted 2024 General Appropriations Act
Adopted 2024 Water-Sewer Special Appropriations Act and Budget Approval Resolution
Approved 2023 Recommended Year-End Budget Amendments
Approved Oakland County IT Contract Renewal
Removed from Agenda OnBase Upgrade (Professional Services)
Approved Waterford Recreation Center Microbial Remediation & Post Remediation Verification
Approved Change Order for Additional Costs Associated with Previously Approved Gun Range
Repairs

Approved Approval of 2024 Single Source Vendors
Not in Attendance Citizen to Address The Board - Joe Odiel
Mr. Meisner Address Citizen to Address The Board - Andy Meisner
the Board. No Action
Taken.

Kim Markee, Township Clerk

Gary Wall, Township Supervisor