

**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](http://www.waterfordmi.gov)

**Kim Markee**  
Clerk  
[kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov)

**Kari Vlaeminck**  
Deputy Clerk  
[kvlaeminck@waterfordmi.gov](mailto:kvlaeminck@waterfordmi.gov)

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES

**MONDAY, JANUARY 08, 2024**

Approved	January 8, 2024
Approved	<p>Consent Agenda</p> <p>December 13, 2023, Meeting Minutes</p> <p>December 13, 2023, Work Session Meeting Minutes</p> <p>Bill Payment - January 8, 2024</p> <p>Receive the Clerk's Office November 2023 Report</p> <p>Receive the DPW's November 2023 Report</p> <p>Receive the Parks And Recreation November and December 2023 Reports</p> <p>Receive the Treasurer's Office November 2023 Report</p> <p>Dangerous Buildings Hearing Officer - Appointment of Scott McDonald</p> <p>Greenways Advisory Committee - Appointment of Carol Tomczak And Robert Swartz</p>
Adopted	<ul style="list-style-type: none"><li>Possible Adoption Of Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, From C-2, Local Business / C-3, General Business To C-3, General Business</li></ul>
Adopted	<ul style="list-style-type: none"><li>Possible Adoption Of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-005, From O-2, General Office To C-1, Neighborhood Business</li></ul>
Introduced, Possible Adoption at 1/22/24 Mtg	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances</li></ul>
Introduced, Possible Adoption at 1/22/24 Mtg.	<ul style="list-style-type: none"><li>Introduction 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</li></ul>
Introduced, Possible Adoption at 1/24/24 Mtg.	<ul style="list-style-type: none"><li>Introduction of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd</li></ul>
Introduced, Possible Adoption at 1/24/24 Mtg	<ul style="list-style-type: none"><li>Introduction 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</li></ul>
Approved	<ul style="list-style-type: none"><li>Corrections Officers - 2024 Budget Amendment Request</li></ul>
Approved	<ul style="list-style-type: none"><li>Amendment To Official Payments Services Agreement</li></ul>
Approved	<ul style="list-style-type: none"><li>OnBase Annual Maintenance And Support</li></ul>
Approved	<ul style="list-style-type: none"><li>Hyland OnBase Professional Services</li></ul>
Approved	<ul style="list-style-type: none"><li>Budget Amendment Request - Filter Media Replacement At Treatment 24-1</li></ul>
Approved	<ul style="list-style-type: none"><li>Crescent Lake Aquatic Weeds &amp; Plants Control SAD Program – Surplus</li></ul>
Approved	<ul style="list-style-type: none"><li>Lot Split Variance Request (Techow - 13-35-354-002, 1329 Farmridge Ave)</li></ul>
Approved	<ul style="list-style-type: none"><li>Resolution Approving Participation In The 3M And DuPont PFAS Litigation Settlements</li></ul>
Adopted	<ul style="list-style-type: none"><li>Elected Officials Proposed Wage Increase</li></ul>

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor