

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

Approved	January 22, 2024, Agenda
Approved	Consent Agenda <ul style="list-style-type: none">January 08, 2024, Meeting MinutesJanuary 22, 2024, Bill PaymentReceive The DPW's December 2023 ReportReceive The 51st District Courts 2023 4th Quarter ReportDrayton Plains Nature Center Advisory Committee - Appointment of Trustee BartolottaBanner Permit - Waterford Chamber of CommerceZoning 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	<ul style="list-style-type: none">Resolution to Approve the Parks and Recreation Five (5) Year Master Plan
Approved/Adopted	<ul style="list-style-type: none">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 Marihuana Provisioning Facility
Upheld Denial	<ul style="list-style-type: none">FOIA Appeal - Mark Hall

Kim Markee, Township Clerk

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