

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Donna Wall	Bea Stephenson	Joan Rogers
Diana Armstrong	Paula Moore	Art Frasca
Michael Lowe	Michael Ajami	Grant Smith
Robert Matsura	Grant Smith	Eileen Kowall

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All board members where present.

1. APPROVE AGENDA

1.1 July 26, 2021

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to approve the July 26, 2021, agenda as printed. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 The Flying Fish Outdoor Art Exhibition on the Riverwalk opens on Friday, August 6, 2021, and will run through October 2021. The submittals will hang in the trees on the Riverwalk. For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.

2.2 The Township would like to recognize homeowners, neighborhoods, condominiums, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating in the Township's Beautification Contest, please submit a form and a before picture (optional) by Friday, July 30, 2021. The form can be found on the Township's website, the Clerk's Office, or by emailing kmarkee@waterfordmi.gov, (be sure to include your return email address), and a form will be emailed to you. Award signs will be placed from August 28, 2021, to September 11, 2021. Please contact the Clerk's office with any questions.

2.3 Waterford Parks and Recreation, Youth Fall Soccer, registration ends July 23, with late registration ending July 30, 2021. The league runs Sundays, September 12 through October 17, 2021. The recreational soccer league is for boys and girls born in the years of 2006-2016. Weekly practices will be scheduled by a volunteer coach. Participants in Girls/Boys UNDER 12 and Girls UNDER 14/16 may have away games in Independence Township on various days of the week (depending on registration numbers). Participants in Boys UNDER 14 will have away games in surrounding communities on various days of the week. Contact the Recreation Office at 248-674-5441, or visit our website for more information, waterfordmi.gov/parks.

2.4 Waterford Parks and Recreation is open for Fall Adult Softball team registration. Slowpitch leagues are offered for Men (Monday & Thursdays), Women (Tuesdays) & COED (Wednesday and Sundays). The Season begins August 15, 2021 (tentatively), runs for five (5) weeks plus playoffs. The cost is \$425 per resident team and \$475 per non-resident team, plus Umpire fees. All leagues are Double Header games. Each team will receive one set of softballs at the manager's meeting. Contact the recreation office at 248-674-5441 for a team packet after June 1st or visit our website for more information, waterfordmi.gov/parks.

2.5 Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon-cutting can be viewed on the Township's website at www.waterfordmi.gov/insideout.

2.6 The Library is holding a Virtual Pet Show from June 1, 2021, through July 31, 2021. Please send a picture of your pet by e-mail to watekids@waterfordmi.gov, or drop off a photo in person. Please ensure your name, age, and phone number are on the image. The maximum picture size is 4" x 6". Photos will be displayed in the Children's department and on our virtual pet show webpage. Categories are dogs, cats, small furry critters, reptiles and amphibians, aquatic dwellers, and other animals that do not fall into the above categories. Winners will receive a certificate and a treat for their pets.

2.7 Free Document Shredding of Oakland County residents will occur on Monday, August 16, 2021, 5-7 p.m. at Catalpa Oaks County Park, 27705 Greenfield Rd, Southfield. The trucks will be in the parking lot; there is no need to leave your car. Residents are reminded to limit documents to three or four boxes of paper only.

3. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

3.1 July 07, 2021, Special Meeting Minutes
3.2 July 12, 2021, Meeting Minutes
3.3 July 26, 2021, Bill Payment
3.4 Receive the Department of Public Works June 2021 Report
3.5 Receive the Treasurer's Office June 2021 Report
3.6 Walk Permit - Waterford Senior Center
3.7 Banner Permit - Waterford Senior Center, Senior Expo
3.8 Banner Permit - Waterford Senior Center, Walk and Roll For Meals on Wheels

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the Consent Agenda, items 3.1 through 3.8. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)**Trustee Bartolotta**

The Van Norman Lake had a lake treatment on July 21, 2021. There is a Planning Commission meeting at 4:30 p.m., on July 27, 2021, in the Auditorium.

Clerk Markee

Clerk Markee thanked Parks and Recreation for making Hess-Hathaway Park beautiful last Wednesday. The Oakland County Clerk's Association sponsored their 1st, in-person, after COVID-19 meeting, and many Clerk's attended including Secretary of State, Joselyn Benson.

Trustee Monohon,

SEMCOG may have some funding for alternative transportation plans. The Waterford Youth Assistance held their ice cream social and had some interest from local businesses.

Supervisor Wall

Supervisor Wall read the following e-mail from Fire Chief Covey.

Waterford Township's North West portion of the community received heavy damage from the storm along with our neighbors in White Lake Township. To sum it up it looks like a war zone. Other areas of Waterford had significant damage and flooding. As always our dispatchers, police officers, DPW employees and firefighters did an amazing job.

I am Proud to serve alongside of such an amazing group people.

Chief Covey

Supervisor Wall stated he drove through White Lake Township and spoke of the destruction from the F-1 Tornado that went through on Saturday, July 24, 2021. The only injury that he's heard is a broken arm.

5. Open Business**5.1 Possible Adoption of Zoning Ordinance No. 2021-Z-011 - Rezone 4710 Cooley Lake Road**

The following memo was received by Jeff Polkowski, Planning and Zoning Superintendent.

Current Zoning:	C-2, Small Business
Proposed Zoning:	C-3. General Business
Master Plan:	Single Family

The property owner, at the recommendation of Township staff, recently performed a lot combination of the subject property. Prior to this, the property was divided into two parts: the restaurant parcel to the north with C-3 Zoning and the parking lot parcel to the south with C-2 Zoning.

Because, in Waterford, the intensity of zoning districts is contingent on lot sizes, the southern parcel was limited to C-2. As the property is now combined, it is sufficiently large enough for a C-3 designation across the entire area.

Possible Adoption of Zoning Ordinance No. 2021-Z-011 - Rezone 4710 Cooley Lake Road Continued.

From a functional perspective, the smaller lot only served as a parking lot. By combining the properties, it reduces the likelihood of an additional development crowding the area and allows for expansion and updating to the existing structure.

Master Plan Designation

Although the property as has a Single-Family Master Plan designation according to the 2023 Master Plan, historically the site has been a commercial designation.

1950 - 1963: Commercial – 1
1963 - 1998: C-2, General Business and C-1, Local Business
1998 - 2011: C-2 General Business
2011 – Present: C-3, General Business (north) and C-2, Small Business (south)

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on June 22, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the June 22, 2021 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to C-3, General Business, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the July 26, 2021 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2021-Z-011
ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning part of a parcel of property and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-27-302-015, legally described below, with current address of 4710 Cooley Lake Rd is rezoned from **C-2, Small Business to C-3, General Business** with the Zoning Map that is adopted by and made part of

the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

Possible Adoption of Zoning Ordinance No. 2021-Z-011 - Rezone 4710 Cooley Lake Road Continued.**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on _____.

CHARTER TOWNSHIP OF WATERFORD

Date _____

Kim Markee, Township Clerk

Property Descriptions

PARCEL 13-27-302-015 (southern portion)
IS DESCRIBED AS
T3N, R9E, SEC 27 FURLER'S CRESTHAVEN LOT 1

Moved by Bartolotta,
Seconded by Markee; RESOLVED, to adopt Rezoning Ordinance Amendment 2021-Z-001, rezoning 4710 Cooley Lake Road to C-3 General Business. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.2 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 6774 Highland Rd (Application # 4)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	DNVK 1, LLC
Facility Location:	6744 Highland
Initial Filing Date:	1/4/2021
Application Number:	4

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 6774 Highland Rd (Application # 4) Continued.

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Monohon; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 6774 Highland Rd (Application # 4) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

5.3 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 2460 Dixie (Application # 5)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	DNVK 1, LLC
Facility Location:	2460 Dixie
Initial Filing Date:	1/4/2021
Application Number:	5

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 2460 Dixie (Application # 5) Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Applications by and for DNVK 1, LLC, 2460 Dixie (Application # 5) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.4 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, Vacant Parcel 13-18-378-001 (Application # 6)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	DNVK 1, LLC
Facility Location:	Vacant Parcel 13-18-378-001
Initial Filing Date:	1/4/2021
Application Number:	6

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, Vacant Parcel 13-18-378-001 (Application # 6) Continued.

Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, Vacant Parcel 13-18-378-001 (Application # 6) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.5 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 5800 Highland Rd (Application # 7)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	DNVK 1, LLC
Facility Location:	5800 Highland
Initial Filing Date:	1/4/2021
Application Number:	7

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 5800 Highland Rd (Application # 7) Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 5800 Highland Rd (Application # 7) due to there are no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.6 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 7766 Highland Rd (Application # 8)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	DNVK 1, LLC
Facility Location:	7766 Highland
Initial Filing Date:	1/4/2021
Application Number:	8

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 7766 Highland Rd (Application # 8) Continued.

Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for DNVK 1, LLC, 7766 Highland Rd (Application # 8) due to there are no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.7 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for D&R Investment Group, LLC, 4641 Highland Road (Application # 9)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	D & R Investment Group, LLC
Facility Location:	4641 Highland
Initial Filing Date:	1/4/2021
Application Number	9

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for D&R Investment Group, LLC, 4641 Highland Road (Application # 9) Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for D&R Investment Group, LLC, 4641 Highland Road Dixie (Application # 9) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.8 Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Golden Rockies, Inc., 5770 & 5806 Dixie (Application # 11)

CHARTER TOWNSHIP OF WATERFORD FINAL DECISION RESOLUTION DENYING MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Golden Rockies, Inc.
Facility Location:	5770 & 5806 Dixie
Initial Filing Date:	1/4/2021
Application Number	11

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Golden Rockies, Inc., 5770 & 5806 Dixie (Application # 11) Continued.

Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for Golden Rockies, Inc., 5770 & 5806 Dixie (Application # 11) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.9 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Attitude Wellness, LLC, 3455 Highland Road (Application # 12)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Attitude Wellness, LLC
Facility Location:	3455 Highland
Initial Filing Date:	1/4/2021
Application Number	12

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Attitude Wellness, LLC, 3455 Highland Road (Application # 12) Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for Attitude Wellness, LLC, 3455 Highland Road (Application # 12) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.10 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Michigan Community Collective, LLC, 205 N. Telegraph Rd (Application # 15)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Michigan Community Collective, LLC
Facility Location:	205 N. Telegraph
Initial Filing Date:	1/4/2021
Application Number:	15

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Michigan Community Collective, LLC, 205 N. Telegraph Rd (Application # 15) Continued.

Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Monohon; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for Michigan Community Collective, LLC, 205 N. Telegraph Rd (Application # 15) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.11 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Revolution Strains, LLC, 3432 Highland Road (Application # 16)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Revolution Strains, LLC
Facility Location:	3432 Highland
Initial Filing Date:	1/4/2021
Application Number:	16

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Revolution Strains, LLC, 3432 Highland Road (Application # 16) Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for Revolution Strains, LLC, 3432 Highland Road (Application # 16) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.12 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Galaxy Farms Group, LLC, 3560 Elizabeth Lake Road (Application # 18)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Galaxy Farms Group, LLC
Facility Location:	3560 Elizabeth Lake Road
Initial Filing Date:	1/4/2021
Application Number:	18

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Galaxy Farms Group, LLC, 3560 Elizabeth Lake Road (Application # 18) Continued.

Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for Galaxy Farms Group, LLC, 3560 Elizabeth Lake Road (Application # 18) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

5.13 **Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Holistic Vibes Flint, LLC, 2135 Dixie Hwy (Application # 23)**

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION DENYING
MEDICAL MARIHUANA FACILITY LICENSE APPLICATION

RECITALS:

A. This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code ("Ordinance"), with all references to Sections in this Resolution being to Sections of that Code.

B. This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Holistic Vibes Flint, LLC
Facility Location:	2135 Dixie
Initial Filing Date:	2/11/2021
Application Number	23

C. The Application was one of many competing applications filed for the two (2) provisioning center licenses authorized by Section 10-298(a).

D. Section 10-303(c) provides that, "If as a result of the Board approving an application, there are no remaining authorized licenses for that type of licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason.", and Section 10-303(d)(3) provides that an application shall be denied if the type of facility license applied for is not available as a result of prior Township Board unexpired approvals.

E. Based on motions passed on June 28, 2021, on July 12, 2021, the Board adopted Final Decision Resolutions Conditionally Approving two (2) of the competing applications for the available provisioning center licenses, prior to which the Named Applicants on those competing applications had accepted the Township's approval conditions.

F. A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative with Notice it would be considered for adoption by the Board at its July 26, 2021, 6:00 PM meeting.

G. At its meeting on July 26, 2021, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that as required by Sections 10-303(c) and 10-303(d)(3), the Application is denied because there are no remaining authorized provisioning center licenses.

IT IS FURTHER RESOLVED that if the Ordinance is amended in the future to authorize one (1) or more additional provisioning center licenses, this denial shall not apply to or prevent an application by the Named Applicant for such a license as provided in the Ordinance as amended.

IT IS FURTHER RESOLVED that after certifying the adoption of this Final Decision Resolution, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

Consider Final Decision Resolution Denying Medical Marihuana Facility License Application by and for Holistic Vibes Flint, LLC, 2135 Dixie Hwy (Application # 23) Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 26, 2021.

Date

Kimberly Markee, Township Clerk

Mr. Michael Ajami addressed the Board of Trustees.

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolutions Denying Medical Marihuana Facility License Application by and for Holistic Vibes Flint, LLC, 2135 Dixie Hwy (Application #23) due to no provisioning center licenses available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6. New Business

6.1 Request from the Elks Club to Waive Development Services Fees

The following memo was received from Rob Merinsky, Development Services Director.

Recently, the Pontiac/Waterford Elks Lodge 810 obtained special approval and conditional site plan approval from the Planning Commission to permit an institutional facility (private club) in the c-3 zoning district located at 3650 Dixie Highway. Shortly after, staff received the enclosed request from the applicant to waive the assessed **Special Approval fee (\$1,000.00)** and the **Site Plan Review Fee (\$1,250.00)** for this case.

Initially, I had a hard time making a written finding justifying waiving these fees solely *“Due to the nature of our “Charitable” activities...”* provided in the initial request letter. In response, the Elks Lodge provided a specific list of charitable endeavors that the lodge has undertaken recently along with verification that the lodge is registered as a non-profit organization with the State of Michigan (see attached).

With this detailed information in hand, I no longer have an objection with their request moving forward. However, given the amount of relief they are seeking, it seems appropriate the Board weigh in on rather or not their charitable history and non-profit status is sufficient to warrant such consideration.

If you have any questions regarding these matters before the July 26, 2021 meeting, please contact me at (248) 674-6247.

Request from the Elks Club to Waive Development Services Fees Continued.

Mr. Michael Lowe spoke on behalf of the Pontiac/Waterford Elks Club.

Trustee Bartolotta spoke against waiving the fees.

Clerk Markee thanked the Elks for providing scholarships, holding blood drives, making donations to help people in need, and cleaning up Scott Lake Road. However, there are many charitable groups that are in the area. We cannot use tax payer money to support this.

Supervisor Wall stated that requests like this are reviewed on a case by case basis. The Elk's support to the community is appreciated.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to deny the request from the Elks Club to waive the Development Services Department fees. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.2 **Public Comments**

Grant Smith, the Breakfast Optimistic Club of Waterford –

The 44th Annual Carless Raffle will be held on September 17, 2021, at the Shark Club. The grand prize is \$10,000. Tickets go on sale August 5th and they only sell 300 tickets. They offer band camp scholarships, an annual fishing derby, and many other community activities.

Eileen Kowall, Oakland County Board of Commissioners

Addressed the Board regarding coordinating efforts and work together to obtain the most results with the American Rescue Plan Act (ARPA) funds.

7. Closed Session

7.1 Possible Closed Session to Consider Confidential Attorney-Client Discussion on a Proposal for Lakeland Place Apartments.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to enter into Closed Session to Consider Confidential Attorney-Client Discussion on a Proposal for Lakeland Place Apartments. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

The Board entered into closed session at 6:43 p.m. Supervisor Wall stated that they will not be voting when they return.

The Board returned from closed session at 7:38 p.m.

ADJOURNMENT

Moved by Bartolotta

Seconded by Markee, RESOLVED, to adjourn the meeting at 7:38 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

07/21/2021 11:36 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
295807	07/21/2021	PRINTED	011121 A-C TIRE & SERV CTR	577.58			
295808	07/21/2021	PRINTED	011700 AQUA-WEED CONTROL INC	10,943.20			
295809	07/21/2021	PRINTED	011730 ARROW PRINTING	39.95			
295810	07/21/2021	PRINTED	013666 APOLLO FIRE APPARATUS	795.57			
295811	07/21/2021	PRINTED	013682 AQUATIC TECHNOLOGIES INC	18,050.00			
295812	07/21/2021	PRINTED	013685 APPLIED IMAGING	1,989.00			
295813	07/21/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
295814	07/21/2021	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,075.00			
295815	07/21/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	1,427.99			
295816	07/21/2021	PRINTED	023115 JAMES BARBER	210.00			
295817	07/21/2021	PRINTED	023460 BLACKSTONE PUBLISHING	376.14			
295818	07/21/2021	PRINTED	030125 USZTAN, LLC	1,800.00			
295819	07/21/2021	PRINTED	030150 MICHIGAN SOLAR SOLUTIONS	100.00			
295820	07/21/2021	PRINTED	030166 GRACEFUL FARMS GC	1,000.00			
295821	07/21/2021	PRINTED	030205 ALL AMERICAN REMOD	100.00			
295822	07/21/2021	PRINTED	030206 TERRY WOODWORTH	100.00			
295823	07/21/2021	PRINTED	030207 MARY O'CONNELL	100.00			
295824	07/21/2021	PRINTED	030208 LAKES COMMUNITY CHURCH	600.00			
295825	07/21/2021	PRINTED	030209 AREA CONSTRUCTION, INC	600.00			
295826	07/21/2021	PRINTED	030210 BRIAN FERRIS	100.00			
295827	07/21/2021	PRINTED	030211 PELLERITO & SONS CONSTRUC	100.00			
295828	07/21/2021	PRINTED	030212 TROST BUILDING CO	100.00			
295829	07/21/2021	PRINTED	030213 ROCK BUILDING CO, INC	400.00			
295830	07/21/2021	PRINTED	030214 MARGARET DOBROWITSKY	100.00			
295831	07/21/2021	PRINTED	030215 ALAN HULSLANDER	100.00			
295832	07/21/2021	PRINTED	030216 TIMOTHY MASH	100.00			
295833	07/21/2021	PRINTED	030217 GOODE CRAWLSPACE REMIDIATI	100.00			
295834	07/21/2021	PRINTED	030218 PIONEER LANDSCAPING & CON	100.00			
295835	07/21/2021	PRINTED	030219 BARRY ROSS	100.00			
295836	07/21/2021	PRINTED	030220 SUNRISE BUILDING GROUP	100.00			
295837	07/21/2021	PRINTED	031197 D&W WINDOWS & SUNROOMS	100.00			
295838	07/21/2021	PRINTED	031635 PMG BUILDING INC	400.00			
295839	07/21/2021	PRINTED	031720 LARS DAVID INC	100.00			
295840	07/21/2021	PRINTED	032141 RN CONSTRUCTION	100.00			
295841	07/21/2021	PRINTED	032272 KEVIN STEBLETON	100.00			
295842	07/21/2021	PRINTED	032589 MILFORD CONTRACTING	100.00			
295843	07/21/2021	PRINTED	032697 MATRIX BASEMENT SYSTEMS	100.00			
295844	07/21/2021	PRINTED	032702 CREATIVE DECKS & FINISHED	100.00			
295845	07/21/2021	PRINTED	032710 GILBERT CUSTOM HOMES	100.00			
295846	07/21/2021	PRINTED	033461 KYLE BUILDERS	100.00			
295847	07/21/2021	PRINTED	033609 NEW CREATION HOMES INC	800.00			
295848	07/21/2021	PRINTED	038063 SIGNS BY CRANNIE	100.00			
295849	07/21/2021	PRINTED	038210 RAJINDER SINGH	100.00			
295850	07/21/2021	PRINTED	038535 MICHAEL R IRWIN	100.00			
295851	07/21/2021	PRINTED	038671 CALCULUS FOUNDATION	100.00			
295852	07/21/2021	PRINTED	039071 K&A SIGNS	100.00			
295853	07/21/2021	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	300.00			
295854	07/21/2021	PRINTED	041192 CDW GOVERNMENT INC	997.91			
295855	07/21/2021	PRINTED	041495 CMP DISTRIBUTORS INC	6,209.90			
295856	07/21/2021	PRINTED	043952 CYNERGY PRODUCTS	297.50			
295857	07/21/2021	PRINTED	044062 CONTROLNET, LLC	250.00			
295858	07/21/2021	PRINTED	044093 CONWAY SHIELD	469.57			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
295859	07/21/2021	PRINTED	044214 CHARRON SERVICES	270.00			
295860	07/21/2021	PRINTED	051007 DTE ENERGY	69,550.10			
295861	07/21/2021	PRINTED	051445 DLZ MICHIGAN, INC	30,656.05			
295862	07/21/2021	PRINTED	053389 LUNGHAMER GMC INC	2,180.15			
295863	07/21/2021	PRINTED	053867 DUBOIS CHEMICALS INC	13,092.60			
295864	07/21/2021	PRINTED	061005 ELITE TRAUMA CLEAN-UP INC	130.00			
295865	07/21/2021	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	225.00			
295866	07/21/2021	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
295867	07/21/2021	PRINTED	063546 ENABLE POINT INC	830.50			
295868	07/21/2021	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	588.00			
295869	07/21/2021	PRINTED	073213 DANIEL DUMAS	130.50			
295870	07/21/2021	PRINTED	083580 FORSTER BROTHERS	213.00			
295871	07/21/2021	PRINTED	091835 GUNNERS METERS & PARTS IN	780.00			
295872	07/21/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	76,770.46			
295873	07/21/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	584.00			
295874	07/21/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	713.40			
295875	07/21/2021	PRINTED	093583 HANNAH GODFREY	143.00			
295876	07/21/2021	PRINTED	093594 GOOSE BUSTERS	227.50			
295877	07/21/2021	PRINTED	093603 GORNO FORD	28,164.00			
295878	07/21/2021	PRINTED	093705 GRAINGER	889.69			
295879	07/21/2021	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	7,596.33			
295880	07/21/2021	PRINTED	093840 LOOMIS FARGO & CO	766.19			
295881	07/21/2021	PRINTED	103031 HALT FIRE INC	139.86			
295882	07/21/2021	PRINTED	103641 HOME CONFINEMENT	215.00			
295883	07/21/2021	PRINTED	113491 IMPRESSIVE PRINTING & PRO	59.00			
295884	07/21/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	60.82			
295885	07/21/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,433.77			
295886	07/21/2021	PRINTED	114543 INTERNATIONAL CODE COUNCI	495.00			
295887	07/21/2021	PRINTED	121011 J&B MEDICAL SUPPLY	927.70			
295888	07/21/2021	PRINTED	121135 JC WATER TREATMENT INC	186.90			
295889	07/21/2021	PRINTED	121300 JGM VALVE CORP	35,799.74			
295890	07/21/2021	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	744.00			
295891	07/21/2021	PRINTED	123047 ROBERT JAVERY	436.48			
295892	07/21/2021	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	11,725.69			
295893	07/21/2021	PRINTED	153240 LESLIE TIRE	289.00			
295894	07/21/2021	PRINTED	153367 LIBRARY NETWORK, THE	11,773.18			
295895	07/21/2021	PRINTED	153601 LOCKSMITH AROUND THE CLOC	1,186.00			
295896	07/21/2021	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	340.00			
295897	07/21/2021	PRINTED	163242 MERCHANTS & MEDICAL CREDI	292.71			
295898	07/21/2021	PRINTED	174721 STATE OF MICHIGAN	270.00			
295899	07/21/2021	PRINTED	183021 NATIONAL TRAILS	794.00			
295900	07/21/2021	PRINTED	183052 NAPA AUTO PARTS	508.05			
295901	07/21/2021	PRINTED	183952 NYE UNIFORM COMPANY	3,682.71			
295902	07/21/2021	PRINTED	193014 OAKLAND MEDIATION CENTER	2,250.00			
295903	07/21/2021	PRINTED	193074 21C ADVERTISING	51.02			
295904	07/21/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	648.00			
295905	07/21/2021	PRINTED	204533 OAKLAND COUNTY MEDICAL CO	75.00			
295906	07/21/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	435.00			
295907	07/21/2021	PRINTED	204860 ROAD COMMISSION FOR	675.72			
295908	07/21/2021	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	4,618.36			
295909	07/21/2021	PRINTED	211460 PLANTE & MORAN PLLC	32,000.00			
295910	07/21/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	34,411.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
295911	07/21/2021	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	953.55			
295912	07/21/2021	PRINTED	213723 PROGRESSIVE AE	2,875.00			
295913	07/21/2021	PRINTED	233839 QUALITY FIRST AID AND SAF	53.54			
295914	07/21/2021	PRINTED	233852 QUALITY FIRE SERVICES	541.80			
295915	07/21/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	16,098.87			
295916	07/21/2021	PRINTED	251006 SHRADER TIRE & OIL OF MIC	4,192.66			
295917	07/21/2021	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
295918	07/21/2021	PRINTED	251790 STATE WIRE & TERMINAL INC	207.44			
295919	07/21/2021	PRINTED	253954 SYMBOL ARTS	882.75			
295920	07/21/2021	PRINTED	254839 STRYKER SALES CORP	2,109.99			
295921	07/21/2021	PRINTED	263255 TESTAMERICA LABORATORIES	298.80			
295922	07/21/2021	PRINTED	263397 TONY HOWARD'S BASKETBALL	75.00			
295923	07/21/2021	PRINTED	263582 THOMSON REUTERS-WEST	440.64			
295924	07/21/2021	PRINTED	271536 UPS STORE	23.15			
295925	07/21/2021	PRINTED	273533 UNIFIRST CORP	1,351.57			
295926	07/21/2021	PRINTED	283215 VENDTEK WHOLESALE EQUIPTM	255.00			
295927	07/21/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	41.10			
295928	07/21/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	293.85			
295929	07/21/2021	PRINTED	293069 WATERFORD TOWING	50.00			
295930	07/21/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,711.55			
295931	07/21/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	285.60			
295932	07/21/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	752.37			
295933	07/21/2021	PRINTED	343012 ZAX AUTO WASH	444.00			
295934	07/21/2021	PRINTED	343373 ZOHO CORPORATION	2,997.00			
295935	07/21/2021	PRINTED	500484 SYN-TECH SYSTEMS	550.00			

129 CHECKS

CASH ACCOUNT TOTAL

488,173.72 .00

Advance Checks Mailed Jul 13 -> Jul 20

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
295742	07/13/2021	PRINTED	011119 A TO Z AUTO SALES INC	3,250.00			
295743	07/13/2021	PRINTED	011790 AT&T	138.72			
295744	07/13/2021	PRINTED	011790 AT&T	148.71			
295745	07/13/2021	PRINTED	013801 AT&T	222.42			
295746	07/13/2021	PRINTED	023046 BARTELLI'S BANQUETS & CAT	1,500.00			
295747	07/13/2021	PRINTED	023068 K & Q LAW, PC	300.00			
295748	07/13/2021	PRINTED	043626 CONSUMERS ENERGY	4,408.46			
295749	07/13/2021	PRINTED	053253 DTE ENERGY	16,659.85			
295750	07/13/2021	PRINTED	073398 TORI HEGLIN	97.39			
295751	07/13/2021	PRINTED	073697 KATHY REDDEMAN	1,000.00			
295752	07/13/2021	PRINTED	083056 FAMILY HEATING AND COOLIN	52.00			
295753	07/13/2021	PRINTED	093220 JANET GENDELMAN	116.04			
295754	07/13/2021	PRINTED	093702 JUDITH GRACEY	275.00			
295755	07/13/2021	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	620.00			
295756	07/13/2021	PRINTED	121004 J SPANGLER LLC	2,000.00			
295757	07/13/2021	PRINTED	143600 SCOTT C KOZAK	300.00			
295758	07/13/2021	PRINTED	153840 JOE LUNGHAMER CHEVROLET	22.41			
295759	07/13/2021	PRINTED	163454 MI PHO INC	2,466.00			
295760	07/13/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	275.00			
295761	07/13/2021	PRINTED	193006 OAKLAND THEATRE ARTS GUIL	4,000.00			
295762	07/13/2021	PRINTED	193713 ORKIN, LLC	537.00			
295763	07/13/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	750,304.87			
295764	07/13/2021	PRINTED	213608 SCOTT POWERS	300.00			
295765	07/13/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,571.49			
295766	07/13/2021	PRINTED	243845 RUSTIC LEAF BREWING COMPA	636.00			
295767	07/13/2021	PRINTED	253309 CAMILLA SHELDON	63.77			
295768	07/13/2021	PRINTED	254816 RICHARD STRENGER	200.00			
295769	07/13/2021	PRINTED	263249 TELECOM TECHNICIANS, INC	7,596.63			
295770	07/13/2021	PRINTED	263356 THERMAL PROS HTG & CLG	150.00			
295771	07/13/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
295772	07/13/2021	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
295773	07/13/2021	PRINTED	271764 U S POSTMASTER	245.00			
295774	07/13/2021	PRINTED	283242 VERIZON WIRELESS	225.30			
295775	07/13/2021	PRINTED	283242 VERIZON WIRELESS	935.11			
295776	07/13/2021	PRINTED	283242 VERIZON WIRELESS	1,190.04			
295777	07/13/2021	PRINTED	283242 VERIZON WIRELESS	1,826.54			
295778	07/13/2021	PRINTED	283242 VERIZON WIRELESS	1,870.07			
295779	07/13/2021	PRINTED	293074 WATERFORD TOWNSHIP EMPLOY	68.80			
295780	07/13/2021	PRINTED	293091 WATER RESOURCE COMMISSION	186.25			
295781	07/13/2021	PRINTED	343204 JUSTIN ESSA ZAYID	575.00			
295782	07/20/2021	PRINTED	011790 AT&T	242.34			
295783	07/20/2021	PRINTED	043364 AT&T MOBILITY	148.71			
295784	07/20/2021	PRINTED	043364 AT&T MOBILITY	148.71			
295785	07/20/2021	PRINTED	043626 CONSUMERS ENERGY	476.06			
295786	07/20/2021	PRINTED	053215 DELTA DENTAL	47,316.23			
295787	07/20/2021	PRINTED	053253 DTE ENERGY	7,122.31			
295788	07/20/2021	PRINTED	063932 EXXON MOBIL	108.47			
295789	07/20/2021	PRINTED	073879 KATHY M VICKERY	100.00			
295790	07/20/2021	PRINTED	083717 MATTHEW M FRIEDRICH	350.00			
295791	07/20/2021	PRINTED	083751 FRAIBERG & PERNIE PLLC	300.00			
295792	07/20/2021	PRINTED	091086 GFL ENVIRONMENTAL	2,321.50			
295793	07/20/2021	PRINTED	093702 JUDITH GRACEY	100.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
295794	07/20/2021	PRINTED	143019 MARSHA KOSMATKA	550.00			
295795	07/20/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	300.00			
295796	07/20/2021	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
295797	07/20/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	385.00			
295798	07/20/2021	PRINTED	220436 KATHLEEN OKRAY	210.00			
295799	07/20/2021	PRINTED	220462 RITA DACHS	75.00			
295800	07/20/2021	PRINTED	220473 MARY HAUSWIRTH	50.00			
295801	07/20/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	2,068.54			
295802	07/20/2021	PRINTED	251205 SECMAA	70.00			
295803	07/20/2021	PRINTED	253400 KATHRYN SIMMONS	300.00			
295804	07/20/2021	PRINTED	254816 RICHARD STRENGER	125.00			
295805	07/20/2021	PRINTED	273763 US BANK	300.00			
295806	07/20/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
				65 CHECKS	CASH ACCOUNT TOTAL	878,298.89	.00