

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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Kari Vlaeminck
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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, SEPTEMBER 13, 2021

Approved	September 13, 2021, Agenda
Approved	Consent Agenda August 23, 2021, Meeting Minutes September 7, 2021, Special Meeting Minutes September 13, 2021, Bill Payment Receive the Clerk's Office July 2021 Report Receive the 51st District Court's August 2021 Report Receive the Library's July 2021 Report
Introduced and Scheduled for Possible Adoption on 9/27/21	Introduction of Text Amendment 2021-Z-014; Outdoor Dining In C-2
Introduced and Scheduled for Possible Adoption on 9/27/21	Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008
Held Public Hearing and Adopted SAD Resolution	Police and Fire - Public Hearing For Special Assessment District (SAD) 2022 Budget Year Resolution for Levy and Distribution of Police and Fire Department Special Assessment
Approved Purchase	Request to Purchase of 50 Dell Laptop Computers for Elections
Tabled	Retiree Health Care / Other Postemployment Benefits (OPEB) Liability Deferred Pensioner Healthcare Eligibility
Approved Contract Award	Consideration of Construction Contract Award - Water Main Replacement at Cass Lake / Otter Lake Canal
Approved Budget Amendment	DPW Budget Amendment Request - Township Campus Concrete Work
Directed Attorney to Draft Amendment	Motion to Direct the Township Attorney to Draft an Amendment to the Medical Marijuana Facility Licensing Ordinance to add up to 4 Additional Provisioning Center Licenses
Received and will respond at the 9/27/21 Meeting	FOIA Appeal – Williams
Adopted Proclamation	Rail Safety Week 2021 Proclamation
Adopted 2022 Annual Permit Resolution	2022 Annual Permit for Work on State Trunkline Right Of Way

Kim Markee, Township Clerk

Gary Wall, Township Supervisor