

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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SYNOPSIS

**PROCEEDINGS OF THE
 CHARTER TOWNSHIP OF WATERFORD
 BOARD OF TRUSTEES
 MONDAY, FEBRUARY 25, 2022**

Approved February 25, 2022

Approved Consent Agenda
 January 24, 2022, Meeting Minutes
 February 14, 2022, Bill Payment
 Receive the 51st District Court 4th Quarter Caseload and Financial Trend Analysis Report
 Receive the 51st District Court January 2022 Report
 Receive the Library's November and December 2021 Reports
 Receive the Department of Public Works January 2022 Report
 Drayton Plains Nature Center Advisory Committee Re-Appoint – T Chapdelaine & T Serowoky
 Appoint Jim Powers to the Parks & Recreation Board
 Memorial Day Parade Permit - Keego Harbor

Entered into
 Closed Session Possible Closed Session to consider confidential Attorney-Client Discussion on MMRMA Settlement
 No Action taken

Appointed SCADA Upgrade for Water Treatment Facility 31-1
 Appointed DPW Vehicle/Equipment Purchase Request
 Approved Peerless Midwest Well Maintenance / Budget Amendment Request
 Approved District Court Exterior Renovation / Budget Amendment Request
 Approved Resolution to Adopt Poverty Exemption Policy
 Approved Resolution – Police Department Records Retention Schedule
 Approved Courthouse Public Bathroom Remodel
 Approved Single Source Vendors For 2022

Tabled until
 3/14/22 Consideration Application by Misty Mee, LLC, for Medical Marihuana Processor License at 5325 Dixie Hwy

The Medical Marihuana Provisioning Center Supplemental Applicants were granted 3 minutes to address the Board.

The Board of Trustees held a discussion regarding the Medical Marihuana Provisioning Center Supplemental Applicants.

Moved to the End of the Agenda Consider Supplemental Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road

Moved to the End of the Agenda Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd

Approved Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy

Moved to the End of the Agenda Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035

- Approved Consider Supplemental Application By Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
- Moved to the End of the Agenda Consider Supplemental Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road
- Moved to the End of the Agenda Consider Supplemental Application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road
- Moved to the End of the Agenda Consider Supplemental Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road
- Approved Consider Supplemental Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
- Approved Consider Supplemental Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd
- Moved to the End of the Agenda Consider Supplemental Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy

Kim Markee, Township Clerk

Gary Wall, Township Supervisor