

**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

**Kim Markee**  
Clerk  
kmarkee@waterfordmi.gov

**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

**SYNOPSIS**

**PROCEEDINGS OF THE  
CHARTER TOWNSHIP OF WATERFORD  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 12, 2022**

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|---|--|
| Approved  | December 12, 2022  |
| Approved  | Consent Agenda<br>November 28, 2022, Meeting Minutes<br>December 12, 2022, Bill Payment<br>Receive the Clerk's Office October 2022 Report<br>Receive the Fire Department's November 2022 Report<br>Receive the Department Of Public Works November 2022 Report<br>Receive the Treasurer's Office October 2022 Report |
| No Motion Made                                      | Proposed Special Assessment District for the Eradication or Control of Aquatic Weeds and Plants for Crescent Lake  |
| Approved  | Motion made by Bartolotta to Create a Lake Board for Crescent Lake   |
| Adopted   | Possible Adoption of Ordinance 2022-004; Medical Marihuana Facility Licensing Ordinance Amendment  |
| No Action Taken                                     | Request Received For Extension of Time For Issuance of a Facility License Under The Medical Marihuana Facilities License Ordinance - MJ Highland   |
| No Action Taken                                     | Request Received For Extension of Time For Issuance of a Facility License Under The Medical Marihuana Facilities License Ordinance - Quality Roots   |
| Adopted   | Possible Adoption of Resolution Extending Period to Issue a Medical Marihuana Facility License   |
| Introduced,<br>Possible Adoption<br>at 1/09/23 Mtg. | Possible Introduction of Ordinance 2022-005 Medical Marihuana Licensing Ordinance Amendment  |
| Presentation  | 2023 Budget Presentation By Derek Diederich And Barb Miller  |
| Adopted   | 2023 General Appropriations Act  |
| Adopted   | 2023 Water-Sewer Special Appropriations Act And Budget Approval Resolution   |
| Approved  | 2022 Year-End Budget Amendments And Fund Balance Designations  |
| Approved  | Request to Purchase a Fire Engine Due To Price Increase Effective At The End Of December   |
| Approved  | Request To Purchase 8 Stryker Power Pro Ambulance Cots To Replace Aged Fleet   |
| Approved  | Waterford Township Elected Officials Proposed 2023 Wage Increase, Deferral Of Increase From 2022   |
| Approved  | Lot Split Variance Request (Capton - 13-07-439-033, 2859 Rowan Blvd)   |
| Adopted   | Adoption of Brownfield Plan Fees   |
| Adopted   | Resolution Establishing Community Greenways Advisory Committee   |
| Approved  | Proposed Single Source Vendor List For 2023  |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor