

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**

JANUARY 23, 2023

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| Approved | January 23, 2023 |
| Approved | Consent Agenda
January 9, 2023, Meeting Minutes
January 9, 2023, Work Session Meeting Minutes
January 23, 2023, Bill Payment
Receive the Department of Public Works December 2022 Report
Receive the 51st District Court's 2022 4th Quarter Report
Receive the Treasurer's Office December 2022 Report
Appointment of Trustee Bartolotta to the Crescent Lake Improvement Board
Appointment of Brian Seibert to the Defined Contribution Committee
Waterford Friends of the Library Fun Run Walk Permit |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd From C-1, Neighborhood Business to C-2, Small Business |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District And C-2, Small Business District |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Ordinance 2023-Z-003; Text Amendments to Permit Curbside Service for Marihuana Provisioning Centers |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside |
| Approved | <ul style="list-style-type: none"> • 2023 Budget Amendment Request - Wilmont Relief Drain Budget Amendment |
| Approved | <ul style="list-style-type: none"> • Automated External Defibrillator (AED) Replacements And Budget Amendment Request |
| Approved | <ul style="list-style-type: none"> • 2023 NO HAZ (North Oakland Household Hazardous Waste Consortium) Program Interlocal Agreement and Resolution |
| Adopted | <ul style="list-style-type: none"> • 2023 Resolution to Adopt Poverty Exemption Policy and Guidelines for 2023 |
| Approved | <ul style="list-style-type: none"> • Approval of 23 Month Extension of Pontiac Fire Services Agreement |
| Requested Twp
Attorney to Draft
Resolution extending
Time | <ul style="list-style-type: none"> • Request Received for Extension of Time for Issuance of a Facility License Under the Medical Marihuana Facility License Ordinance – Golden Rockies |
| Citizen Not In
Attendance | <ul style="list-style-type: none"> • Citizen to Address the Board; Wayne Helgemo Tinted Windows in Waterford and Oakland County |
| No Action Taken | <ul style="list-style-type: none"> • Citizen to Address the Board; David George |
| Entered Into Closed
Session – No Action
Taken | <ul style="list-style-type: none"> • Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor