

**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

**BOARD OF TRUSTEES  
 SYNOPSIS  
 FEBRUARY 13, 2023**

Approved	February 13, 2023
Approved	<b>Consent Agenda</b> January 23, 2023, Work Session Minutes January 23, 2023, Meeting Minutes February 13, 2023, Bill Payments Receive the 51st District Courts January 2023 Report Receive the Fire Department's December 2022 and January 2023 Reports Receive the Library's September, October, November, and December 2022 Reports Receive the Department of Public Works December 2023 Report Receive the Treasurer's Office January 2023 Report Zoning Board of Appeals Reappointment of Stan Moore and Rick Schneider
No Action Taken	Request Received for Extension of Time for Issuance of a Provisioning Center License Under the Medical Marihuana Facilities Licensing Ordinance-Golden Rockies
No Action Taken	Resolution Extending Period to Issue a License for Medical Marihuana Conditionally Approved Applicants on March 14, 2022, Until October 20, 2023
Adopted	Possible Adoption of Resolution Extending Medical Marihuana Provisioning Center License Period for Golden Rockies Until June 13, 2023
No Action Taken	MJ Highland's Request for A 30-Day Extension of Its Medical Marihuana Provisioning Center Conditional Approval
Adopted	Possible Adoption of Resolution Extending Medical Marihuana Provisioning Center License Issuance Period for MJ Highland, LLC to March 17, 2023
Introduced Possible Adoption on 2/27/23	Possible Introduction of Ordinance 2023-002; Retirement Ordinance
Introduced Possible Adoption on 2/27/23	Possible Introduction of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures In RM-2 Zoning District
Introduced Possible Adoption on 2/27/23	Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District
Introduced Possible Adoption on 2/27/23	Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 And C-3
Approved	Purchase Of Ten (10) Mobile Data Computers
Approved	Shell Park License Agreement Renewal
Approved	DPW Sale Authorization Request – 1999 John Deere Backhoe
Approved	Cass Lake Road & Bangor Claims Release Authorization
Approved	Peerless Midwest 2023 Well and Pump Rehabilitation Work
Approved	Water Treatment Plant 5-1 Filter Media Replacement (David K)
Approved	Pontiac Lake Road Water Main Replacement and Budget Amendment
Approved	Main Street Water Storage Tank Rehabilitation Project
Approved	Lot Split Request - 13-12-105-005, 2946 Walton Blvd
Approved	2023 Ambulance Remount
Approved	Request For Annual Fire Gear Purchases
Approved	Fire Station 1 - Exterior Restoration
Approved	2023 LED Street Light Conversion Project
Approved	Request For Authorization of Tri-Party Funding - Lansdowne Rd
Approved	Class C Liquor License Transfer; 7726 Cooley Lake Road
Entered Closed Session – No Action Taken	Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation

Kim Markee, Township Clerk

Gary Wall, Township Supervisor