

**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  
 MARCH 27, 2023**

Approved March 27, 2023

Approved Consent Agenda

- March 13, 2023, Meeting Minutes
- March 13, 2023, Work Session Minutes
- March 27, 2023, Bill Payment
- Receive the Clerk's Office December 2022 Report
- Receive the Fire Departments February 2023 Report
- Receive the Treasurer's Office February 2023 Report
- Banner Permit - Waterford Chamber of Commerce

Adopted • Possible Adoption of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts

Adopted • Possible Adoption of Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2

Adopted • Possible Adoption of Ordinance 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1

Introduced and scheduled for Possible Adoption on 4/10/23 • Introduction of Zoning Ordinance Map Amendment 2023-Z-010; 4200 Highland Road From C-4 To C-3

Adopted • High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement Between the County of Oakland and Township of Waterford

Approved • Defined Contribution Committee Selection of Legal Advisor

Approved • Purchase of Code Enforcement Vehicle

Approved • District Court Bullet Proof Window Installation

Approved • Comcast Cable Fiber Install

Adopted • Resolution Approving Participation in Opioid Litigation Settlement

Approved • Liquor License Transfer - 3270 W. Huron Street

Approved • Cost Participation Agreement for Dill Drive

No Action Taken • Citizen To Address the Board - Ben Sobczak Adult Use Marijuana in Waterford

Entered Closed Session – No Action Taken • Possible Closed Session to Consider Confidential Attorney-Client Discussion of Pending Litigation

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor