

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
 MAY 08, 2023**

- | | |
|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Approved | May 08, 2023 |
| Approved | Consent Agenda <ul style="list-style-type: none"> • April 24, 2023, Meeting Minutes • April 24, 2023, Work Session Minutes • May 08, 2023, Bill Payment • Receive DPW's April 2023 Report • Receive the 51st District Court's Q1: Caseload and Financial Trends Report • Receive the Library's March 2023 Report • Banner Permit - Waterford School District • Parade Permit – Keego Harbor |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Ordinance 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment – Site and Building Plans |
| Approved | <ul style="list-style-type: none"> • Upgrade AXON Body Worn Camera Technology to Respond Device Plus, Sixty-Six Licenses |
| Approved | <ul style="list-style-type: none"> • Purchase of Unmarked Arson Investigator Vehicle |
| Revoked | <ul style="list-style-type: none"> • Notice of Hearing and Request for License Revocation - Kevin Clark |
| Approved | <ul style="list-style-type: none"> • Sewer Lift Station Rehab Approval - Sunshine Terrace and Forestlawn |
| Approved | <ul style="list-style-type: none"> • Ferguson Waterworks Purchase Request / Budget Adjustment Request |
| Approved | <ul style="list-style-type: none"> • Sea Wall Installation at Hickory Nut Sewer Site – Budget Adjustment Request |
| Approved | <ul style="list-style-type: none"> • Bathroom Remodeling Project - Bid Approval |
| Adopted | <ul style="list-style-type: none"> • 2023 West Nile Mosquito Management Program Resolution |
| Approved & Adopted | <ul style="list-style-type: none"> • 2020B - Series 2023 OMI Bond Prepayment Recommendation |
| Approved | <ul style="list-style-type: none"> • Request to Accept Quote from Library Design Assoc. for Furniture Purchases |
| Adopted | <ul style="list-style-type: none"> • Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Charest Ave. And Authorizing Contribution of Funds |
| Adopted | <ul style="list-style-type: none"> • Resolution To Support a Special Assessment District (SAD) Road Improvement Project for Percy King Rd. and Percy King Ct., and Authorizing Contribution of Funds |
| No Action Taken | <ul style="list-style-type: none"> • Citizen To Address the Board - Daryl Repphun; A Community Recycling Event |
| No Action Taken | <ul style="list-style-type: none"> • Citizen to Address the Board - Scott Novack - Regarding Lansdowne |
| Entered into Closed Session – No Action Taken | <ul style="list-style-type: none"> • Possible Closed Session to Consider Confidential Attorney-Client Discussion of Litigation |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor