

**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



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**Kim Markee**  
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**Kari Vlaeminck**  
 Deputy Clerk  
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**SYNOPSIS**

**PROCEEDINGS OF THE  
 CHARTER TOWNSHIP OF WATERFORD  
 BOARD OF TRUSTEES**

**MONDAY, JANUARY 08, 2024**

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| Approved                                      | January 8, 2024  |
| Approved                                      | Consent Agenda<br>December 13, 2023, Meeting Minutes<br>December 13, 2023, Work Session Meeting Minutes<br>Bill Payment - January 8, 2024<br>Receive the Clerk's Office November 2023 Report<br>Receive the DPW's November 2023 Report<br>Receive the Parks And Recreation November and December 2023 Reports<br>Receive the Treasurer's Office November 2023 Report<br>Dangerous Buildings Hearing Officer - Appointment of Scott McDonald<br>Greenways Advisory Committee - Appointment of Carol Tomczak And Robert Swartz |
| Adopted                                       | <ul style="list-style-type: none"> <li>• Possible Adoption Of Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, From C-2, Local Business / C-3, General Business To C-3, General Business</li> </ul>   |
| Adopted                                       | <ul style="list-style-type: none"> <li>• Possible Adoption Of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-005, From O-2, General Office To C-1, Neighborhood Business</li> </ul>  |
| Introduced, Possible Adoption at 1/22/24 Mtg  | <ul style="list-style-type: none"> <li>• Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances</li> </ul>  |
| Introduced, Possible Adoption at 1/22/24 Mtg. | <ul style="list-style-type: none"> <li>• Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay</li> </ul>   |
| Introduced, Possible Adoption at 1/24/24 Mtg. | <ul style="list-style-type: none"> <li>• Introduction of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd</li> </ul>   |
| Introduced, Possible Adoption at 1/24/24 Mtg  | <ul style="list-style-type: none"> <li>• Introduction of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business with an OV-SP, Summit Place Overlay To M-2, General Industrial</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Corrections Officers - 2024 Budget Amendment Request</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Amendment To Official Payments Services Agreement</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• OnBase Annual Maintenance And Support</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Hyland OnBase Professional Services</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Budget Amendment Request - Filter Media Replacement At Treatment 24-1</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Crescent Lake Aquatic Weeds &amp; Plants Control SAD Program – Surplus</li> </ul>   |
| Approved                                      | <ul style="list-style-type: none"> <li>• Lot Split Variance Request (Techow - 13-35-354-002, 1329 Farmridge Ave)</li> </ul>  |
| Approved                                      | <ul style="list-style-type: none"> <li>• Resolution Approving Participation In The 3M And DuPont PFAS Litigation Settlements</li> </ul>  |
| Adopted                                       | <ul style="list-style-type: none"> <li>• Elected Officials Proposed Wage Increase</li> </ul>   |

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor