

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
 Clerk
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Kari Vlaeminck
 Deputy Clerk
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SYNOPSIS

**PROCEEDINGS OF THE
 CHARTER TOWNSHIP OF WATERFORD
 BOARD OF TRUSTEES
 MONDAY, MAY 24, 2021**

- | | |
|---|--|
| Approved | May 24, 2021 |
| Amended
Agenda | |
| Approved | Consent Agenda
May 10, 2021, Meeting Minutes
May 24, 2021, Bill Payment
Receive the Clerk's Office 1st Quarter Report
Receive the 51 st District Court's April 2021 Report
Receive the Treasurer's Office April 2021 Report
Drayton Plains Nature Center Advisory Committee - Appoint Ms. Teresa Serowoky
Planning Commission and Zoning Board of Appeals - Appoint Mr. Art Frasca
Fireworks Display – Elizabeth Lake
Fireworks Display – Otter Lake
Planning Commission Reappointments – F. Matt Ray and Sandra Wirth |
| Upheld Denial
Rescinded and
Denied | FOIA Appeal 21-8017 PD
Rescind May 24, 2021, Approval of Block Party Permit – Rossdale Drive |
| Introduced | Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning |
| Appointed
Approved
Approved | Appointment of Dave Hills to the Position of Superintendent of Building Division
Media Network Annual Payment for Services/Approval of Single Source Entity
WOTA to Become 196 Authority and approve Supervisor Gary Wall to sign the
Amended Agreement for WOTA |
| Approved | Township Board Process for Medical Marihuana Licensing |
| Each MMFLA /
Representative
was allowed 2
minutes to
speak. | Consider Application by Michigan Community Collective, LLC for Medical Marihuana
Processor License at 332 Summit Drive
Consider Application by Michigan Community Collective, LLC for Medical Marihuana
Grower Application at 330 Summit Drive
Consider Application by MistyMee, LLC, for Medical Marihuana Grower License at 5327
Dixie Hwy
Consider Application by D&R Investment Group, LLC for Medical Marihuana Grower
License at 4641 Highland Rd
Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center
License at 7720 Highland Road
Consider Application by Main Property Holdings, LLC for Medical Marihuana
Provisioning Center License at 7265 Highland Road
Consider Application by Quality Roots, Inc. for Medical Marihuana Provisioning Center
License at 00 Tull Ct 13-18-376-005
Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center
License at 6744 Highland Rd |

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy
Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001
Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd
Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035
Consider Application by Golden Rockies, Inc. for Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
Consider Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road
Consider Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy
Consider Application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road
Consider Application by Revolution Strains, Inc. for Medical Marihuana Provisioning Center License at 4030 Dixie Hwy
Consider Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road
Consider Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy
Consider Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road
Consider Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
Consider Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd
Consider Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy
Consider Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy
Consider Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy

Kim Markee, Township Clerk

Gary Wall, Township Supervisor