

**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

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, JUNE 28, 2021

Approved	June 28, 2021, Amended Agenda -Moved New Business Items 6.1 through 6.5 before Open Business.
Approved	Consent Agenda June 14, 2024, Meeting Minutes June 28, 2021, Bill Payment Receive the Library's May 2021 Report Receive the Treasurer's Office May 2021 Report Hess-Hathaway Advisory Committee - Appoint Art Frasca Banner Permit - Orchard Lake Fine Art Show Banner Permit - Waterford Leadership
Adopted	Resolution to Approve Amendment of the Interlocal Agreement Regarding the Western Oakland Transportation Authority for Formation of an Act 196 Authority and to Adopt Articles of Incorporation
Approved	Purchase of Radio Equipment
Appointed	Appointment of Justin Westlake to DPW Director
Appointed	Appointment of Scott McGrady and Derek VanDam to DPW Superintendent
Approved	Granite Contract Extension
Approved	Programming for Water Treatment Facilities 16-1 and 16-2 Budget Adjustment
Adopted Resolution	Consider Amended Final Decision Resolution Denying Medical Marihuana Facility License Application By Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 4030 Dixie Hwy
Adopted Resolution	Consider Request for Rescindment by Main Property Holdings, LLC, of June 14, 2021, Final Decision Resolution Denying Medical Marihuana Facility License Application for Provisioning Center License at 7265 Highland Road  Township Attorney Report on Review of MMFL Application Amendments
Conditionally Approved License	Consider Application by Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive
Conditionally Approved License	Consider Application by Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive
Conditionally Approved License	Consider Application by MistyMee, LLC, for Medical Marihuana Grower License at 5327 Dixie Hwy
Conditionally Approved License	Consider Application by Quality Roots, Inc. for Medical Marihuana Provisioning Center License at 00 Tull Ct 13-18-376-005
Postponed for further consideration	Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd
Postponed for further consideration	Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy
Postponed for further consideration	Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001
Postponed for further consideration	Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd

Postponed for further consideration	Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035
Postponed for further consideration	Consider Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy
Postponed for further consideration	Consider Application by Attitude Wellness D/B/A Lume Cannabis Co. For Medical Marihuana Provisioning Center License at 3455 Highland Road
Postponed for further consideration	Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License at 3432 Highland Road
Adopted Resolution	Consider Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road <ul style="list-style-type: none"> <li>• Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application, Galaxy Farms Group, LLC For Medical Marihuana Provisioning Center</li> </ul>
Adopted Resolution	Consider Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy <ul style="list-style-type: none"> <li>• Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application, Lake Effect Group, LLC, For Medical Marihuana Provisioning Center</li> </ul>
Postponed for further consideration	Consider Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road
Postponed for further consideration	Consider Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd <ul style="list-style-type: none"> <li>• Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application, D &amp; R Investment Group, LLC For Medical Marihuana Provisioning Center</li> </ul>
Postponed for further consideration	Consider Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy
Conditionally Approved License	Consider Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy
D. Yono was not in attendance	Citizen to address the Board - D. Yono, Consumption Club
Held Public Comments	Public Comments Limited to three (3) Minutes per Speaker

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor