

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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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES TUESDAY, OCTOBER 12, 2021

Approved	October 12, 2021, Agenda
Approved	Consent Agenda September 27, 2021, Meeting Minutes October 12, 2021, Bill Payment Appoint Mark Monohon to the Parks and Recreation Board Receive the Clerk's Office August 2021 Report D51 Court Report - Q3 Trend Review Receive DPW's September 2021 Report Receive the Fire Department's April 2021 through July 2021 Reports Receive the Library's August 2021 Report
Adopted	Possible Adoption of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment
Approved	Request for Reconsideration by Trustee Monohon, of the Denial to Adopt Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008 for 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Road.
Adopted	Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008. 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads
Public Hearing Date set for October 25, 2021	Request to Vacate Mohegan Lane
Public Hearing Date set for October 25, 2021	Request to Vacate Harper Ct
Introduced	Possible Introduction of Ordinance 2021-Z-016 – Rezone 13-13-426-035 from C-4 to C-3
Read into Minutes	Planning Commission Letter to BOT from Matt Ray Regarding MMFL (Note: This did not come from Waterford Development and Planning Services.)
Adopted	Resolution Approving Medical Marihuana Facility License Procedures, Forms, and Fees for Supplemental Application and Applications for Additional Facility Licenses
Approved	Prepayment of Election Equipment Maintenance for Savings of \$15,052.12
Approved & Appointed	DPW Water Supply Coordinator Position & Internal Promotion Request
Approved	2021 Delinquent Water and Sewer Billings
Approved	Water Main Replacement - M-59 (Telegraph Thru Lynn)
Approved	Recommendation To Payoff 2012 Series Refunding Bond

Kim Markee, Township Clerk

Gary Wall, Township Supervisor