

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, DECEMBER 8, 2021**

- | | |
|--|--|
| Approved | December 8, 2021, Agenda |
| Approved | Consent Agenda
November 22, 2021, Meeting Minutes
December 8, 2021, Bill Payment
Receive the Clerk's Office November 2021 Report
Reappointment of Roman Wasylkevych and Appointment of Kellianne Yarnall to Waterford Parks and Recreation Board |
| Adopted | Possible Adoption of Ordinance 2021-004; Amendment to the Business Registration Ordinance |
| Adopted | Revised Declaration of Taking for S. Cass Lake Road Water Main Easement |
| Introduced and scheduled for adoption on 1/10/2022 | Ordinance 2021-005; State Housing Development Authority Tax Exemption Ordinance Amendment For Lakeland Place |
| Introduced and scheduled for adoption on 1/10/2022 | 2021-Z-018; Proposed Zoning Ordinance Text Amendment: Remove Adult Entertainment Uses As A Possible Use From The C-3, General Business Zoning District |
| Held Public Hearing | Fiscal Year 2022 Budget Presentation And Public Hearing |
| Adopted | Appropriations Act of 2022 |
| Adopt | 2022 Water And Sewer Fund Special Appropriations Act and Budget Approval Resolution |
| Approved | 2021 Recommended Year-End Budget Amendments and Fund Balance Designations |
| Approved | Consideration for Opting-in to the National Opioid Settlement Litigation |
| Approved | Request For Authorization of Tri-Party Project - Portions of Airport Road & Pontiac Lake Road |
| Approved | Purchase of Two 2022 Budgeted Fire Engines |
| Approved | Waterford Professional Firefighter Association, Local 1335, Collective Bargaining Agreement One Year Extension |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor

