

**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, MARCH 28, 2022**

- Approved March 28, 2022
- Approved Consent Agenda
  - March 14, 2022, Meeting Minutes
  - March 28, 2022, Bill Payment
  - Receive the Clerk's Office December 2021 Preliminary Report
  - Receive the 51st District Court February 2022 Report
  - Receive the Fire Department's 2021 Annual Report and February 2022 Report
  - Receive the Treasurer's Office February 2022 Report
- Adopted Possible Adoption of Zoning Ordinance 2022-Z-001, Zoning Ordinance Map Amendment, for 3130 Dixie Hwy From O-1, Local Office District, to R-1A, Single-Family Residential District
- Adopted Possible Adoption of Ordinance No. 2022-Z-002, Zoning Ordinance Map Amendment, for 4667 Dixie Hwy from HT-2, High Tech Industrial and Office District, to C-3, General Business District
- Adopted Possible Adoption of Ordinance No. 2022-Z-003, Text Amendment to the Zoning Ordinance
- Adopted Possible Adoption of Zoning Ordinance No. 2022-Z-004, Text Amendment to the Zoning Ordinance C-UB, Urban Business and C-UL, Union Lake Business
- Adopted Possible Adoption of Ordinance No. 2022-Z-005, Text Amendment to the Zoning Ordinance, Applications and Procedures
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for Main Property Holdings, LLC, at 7265 Highland Rd, Application No. 2
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for DNVK 1, LLC, at 6744 Highland Rd, Application No. 4
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for DNVK 1, LLC, at 7766 Highland Rd, Application No. 8
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for Attitude Wellness, LLC, at 3455 Highland Rd, Application No. 12
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for Revolution Strains, LLC, 332 at Highland Rd, Application No. 16
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for Galaxy Farms Group, LLC, at 3560 Elizabeth Lake Rd
- Adopted Resolution Final Decision Resolution Denying Medical Marihuana Facility License Application for Holistic Vibes Flint, LLC, at 2135 Dixie Hwy, Application No. 23
- Adopted Resolution Final Decision Resolution Conditionally Approving Medical Marihuana Facility License Application - Misty Mee, LLC, At 5325 Dixie Hwy, Application No. 26
- Approved MMRMA Settlement - 6005 Highland Road, Ste. A
- Removed from Agenda Library Millage Resolution
- Approved Purchase of New Fire Hydrant Service Truck/Budget Amendment Request
- Approved DPW Pick-Up Truck Purchase/Budget Amendment Request
- Approved Jack's Roadside BBQ Licensing Agreement
- Approved Email Security Services
- Approved Applications Administrator Staff Position
- Approved Approval of Additional to Single Source Vendor List

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor