

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, NOVEMBER 14, 2022**

Approved November 14, 2022

Approved Consent Agenda
 Meeting Minutes, October 24, 2022
 Bill Payment, November 14, 2022
 Receive the Clerk's Office September 2022 Report
 Receive the 51st District Court 3rd Quarter 2022 Caseload & Financial Trend Review
 Receive the Parks and Recreation September and October 2022 Reports

Adopted Possible Adoption of Ordinance 2022-003; Retirement System Ordinance Amendment

Introduced,
 Possible
 Adoption on
 11/28/22 Introduction of Ordinance 2022-Z-015; Child Daycare Centers

Introduced,
 Possible
 Adoption on
 11/28/22 Introduction of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping And SPL References

Approved Town Hall Cooling Tower Replacement/Budget Adjustment Request
 Approved Purchase of New Cemetery Dump Truck Budget Amendment Request
 Approved DPW Vehicle Purchase Requests/Budget Amendments
 Approved Award the Town Hall and Library Cleaning Contract to Office Price for 2023
 Adopted Resolution Approving Application for Spark Grant Funding to Complete Riverwalk
 Adopted Small Business Saturday Proclamation 2022
 No Action Taken Request From MJ Highland For Approval of Revised Floor Plans
 Director Twp. Request from D&R Investments representative J. Dunaskiss: Request for consideration of
 Attorney to draft allowing curbside and delivery service for medical marihuana provisioning centers
 an Ordinance
 Amendment

Kim Markee, Township Clerk

Gary Wall, Township Supervisor