

**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, NOVEMBER 28, 2022

Approved	November 28, 2022
Approved	Consent Agenda November 14, 2022, Meeting Minutes November 28, 2022, Bill Payment Receive the Fire Department's August, September, and October 2022 Report's Revised 2023 Board Meetings, Workshop Sessions, And Holidays Observed With Office Closings Library Advisory Board - Reappoint J. Kohler, and Appoint D. Sharp Board of Review - Reappointments and Appointment
Adopted	Possible Adoption of Ordinance 2022-Z-015; Child Daycare Centers
Adopted	Possible Adoption of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping And SPL References
Introduced, Possible Adoption on 12/12/22	Introduction of Ordinance 2022-004; Medical Marihuana Facility Licensing Ordinance Amendment
Adopted	CDBG PY2022 West Oakland Transportation Authority Contract
Approved	Interlocal Agreement for Oakland County to Approve Designated Assessor
Approved	Library - Request For Amendment To 2022 Budget - Ubbes Estate Final Distribution
Approved	Michigan State Housing Development Authority, Michigan Homeowner Assistance Fund
Tabled to the 12/12/22	Proposed Special Assessment District For The Eradication Or Control Of Aquatic Weeds Sidewalk Replacement Along M-59
Tabled to the 12/12/22	Request Received For Extension of Time For Issuance of a Facility License Under The Medical Marihuana Facilities License Ordinance - MJ Highland
Tabled to the 12/12/22	Request Received For Extension of Time For Issuance of a Facility License Under The Medical Marihuana Facilities License Ordinance - Quality Roots
Tabled to the 12/12/22	Possible Adoption of Resolution Extending Period to Issue a Medical Marihuana Facility License Approval of Interlocal Agreement For Water And Sewer Services With Independence Township Citizen
Tabled to the 12/12/22	To Address The Board - A. Klar, CEO, Quality Roots, Inc.; Adult Use Cannabis Ordinance

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Kim Markee, Township Clerk

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Gary Wall, Township Supervisor