

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, JANUARY 09, 2023

- | | |
|---|---|
| Approved | January 9, 2023 |
| Approved | Consent Agenda
December 12, 2022, Meeting Minutes
January 9, 2023, Bill Payment
Receive the Clerk's Office November
Receive the 51st District Court's November 2022 Report
Receive the Parks and Recreation November and December 2022 Reports
Receive the Treasurer's Office November 2022 Report
Appointment of Tyler Soncrainte to the Cable Commission |
| Adopted | <ul style="list-style-type: none"> • Possible Adoption of Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment |
| Adopted | <ul style="list-style-type: none"> • Resolution Establishing Lake Improvement Board For Crescent Lake |
| Introduced, Possible Adoption at 1/23/23 Mtg. | <ul style="list-style-type: none"> • Possible Introduction of Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd From C-1, Neighborhood Business to C-2, Small Business |
| Introduced, Possible Adoption at 1/23/23 Mtg. | <ul style="list-style-type: none"> • Possible Introduction of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District And C-2, Small Business District |
| Introduced, Possible Adoption at 1/23/23 Mtg. | <ul style="list-style-type: none"> • Possible Introduction of Ordinance 2022-Z-003; Text Amendments to Permit Curbside Service for Marihuana Provisioning Centers |
| Introduced, Possible Adoption at 1/23/23 Mtg. | <ul style="list-style-type: none"> • Possible Introduction of Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside |
| Approved | <ul style="list-style-type: none"> • Pipeline Management Proposal – 2023 |
| Approved | <ul style="list-style-type: none"> • 2023 OnBase Document Management Software Maintenance Renewal |
| Approved | <ul style="list-style-type: none"> • Purchase of AXON Mobile Video, Body Worn Cameras, TASER Energized Weapons, and Evidence.com Software and Services |
| Adopted | <ul style="list-style-type: none"> • Consideration of Class C Liquor License Transfer, 5100 Dixie Highway, Suite B |
| No Action Taken | <ul style="list-style-type: none"> • Citizen to Address the Board; Wayne Helgemo Tinted Windows In Waterford and Oakland County |

Kim Markee, Township Clerk

Gary Wall, Township Supervisor