## **BOARD OF TRUSTEES**

Gary Wall, Supervisor Kim Markee, Clerk Margaret Birch, Treasurer Anthony M. Bartolotta, Trustee Art Frasca, Trustee Karen Joliat, Trustee Steven Thomas, Trustee



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## Kim Markee

Clerk kmarkee@waterfordmi.gov

Kari Vlaeminck Deputy Clerk kvlaeminck@waterfordmi.gov

Gary Wall, Township Supervisor

## **SYNOPSIS**

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, OCTOBER 13, 2020

**Approved** October 13, 2020 Approved Consent Agenda September 28, 2020, Meeting Minutes October 13, 2020, Bill Payment Receive the 51st District Court August 2020 Filing Trends Receive the 51st District Court Reports - Quarters 1, 2 and 3 Caseload and Financial Trends 2020-2016 51st District Court Fiscal Year 2021 MDCGP MVTCGP Award Notification Receive the Library's August 2020 Report Introduced Introduction of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008 Introduced Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005 Residential Water Meter Purchase Approved Approved **Grant Finalization** Approved Approval of M&A Agreement Appointment of Julie Wallis to the Staff Analyst - Accounting Coordinator Position Appointed No Action Taken Citizen to Address the Board - K. Schultz Regarding Medical Marijuana Kim Markee, Township Clerk