

BOARD OF TRUSTEES
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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES MONDAY, JULY 12, 2021

Approved	July 12, 2021, Agenda
Approved	Consent Agenda June 28, 2021, Meeting Minutes July 12, 2021, Bill Payment Receive the Clerk's Office May 2021 Report Receive the 51st District Court's 2nd Quarter Caseload & Financial Trend Analysis Report Banner Permit - Oakside Prep Academy
Introduced	Rezoning Case No. 2021-Z-011 - Rezone 4710 Cooley Lake Road
Denied/ Not Introduced	Consider Introduction of Amendment to Medical Marihuana Facility Licensing Ordinance to Authorize 2 Additional Provisioning Center Licenses, Ordinance No. 2021-002
Scheduled for July 26, 2021	Schedule Postponed Provisioning Center Applications for Further Consideration
Reconsidered, accepted the amendment, and placed on the June 26, 2021, for Final Decision	Request for Reconsideration of Denial Decision from June 28, 2021, Medical Marihuana Facility License Application for Galaxy Farms Group, LLC (Db a Puff)
Reconsidered both motions, accepted the amendment, and placed on the June 26, 2021, for Final Decision	Possible reconsideration of the following June 28, 2021, decisions on the Application by D&R Investment Group, LLC, for a Provisioning Center at 4641 Highland Road <ul style="list-style-type: none">• Determination that June 17, 2021, submittal was substantively complete.• Failure of motion to accept the late filings of application amendments after noon, June 17, 2021, deadline.

Adopted Resolution	Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Processor License at 332 Summit Drive (Application # 21)
Removed Condition No. 2 and Adopted Resolution	Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Grower License at 330 Summit Drive (Application # 20)
Adopted Resolution	Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MistyMee, LLC for Grower License at 5327 Dixie Highway (Application # 14)
Adopted Resolution	Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Quality Roots, Inc. for Provisioning Center at Vacant Tull Court Property (Application # 3)
Adopted Resolution	Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MJ Highland, LLC for Provisioning Center at 2060 Dixie Highway (Application # 25)
Approved	Annual Wastewater Treatment Charges Pass-Through
Approved	Liquor License Transfer, 4750 W. Walton Blvd
Adopted	Michigan Township Association Principles of Governance Commitment
Mr. Mark Doom Addressed the Board. No Action Taken.	Citizen to Address the Board - Mark Doom

Kim Markee, Township Clerk

Gary Wall, Township Supervisor

