

CHARTER TOWNSHIP OF WATERFORD
5200 CIVIC CENTER DRIVE
WATERFORD, MICHIGAN 48329

September 14, 2020

6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

2.I. Important Reminder Regarding Delinquent Residential GFL Invoices

Unpaid Delinquent GFL bills to be transferred to taxes. Per Waterford Township's Waste Materials and Residential Single Waste Hauler Ordinance, delinquent invoices and late payment penalties will be transferred to Waterford residents' Winter tax bill with an additional 6% administrative charge. Waterford GFL residential customers are encouraged to immediately pay any delinquent charges for the first two billing cycles of our current contract due by July 1st to avoid having the amounts included on your Winter property tax bills and the tax roll. Pay online www.gflusa.com or by phone 844-464-3587. Mailed payments may not reach GFL in time to avoid tax transfer. All billing inquiries should be directed to GFL at the phone number and website above. For more information, please visit www.waterfordmi.gov/trash

2.II. National Library Card Month

September is National Library Card Sign-up Month. Your library card opens up a world of treasures – information, online services like Brainfuse for students and job seekers, eContent and, of course, books from the library. Waterford and Lake Angelus residents can apply online for a library card – from the safety of your home or office. Everything you need to know about getting a library card can be found at www.waterfordmi.gov/library. Once you complete the online form, your card will be mailed to you within days.

2.III. Rental Payment Assistance Available

Waterford Township residents impacted by COVID-19 may be eligible for rental payment assistance. This program provides rental payment assistance to Waterford Township residents who have lost their job, been furloughed, or had their hours reduced because of the economic impact of COVID-19. Assistance can be provided one-time or short-term for up to three consecutive months. Assistance will be provided to qualified rental households on a first come, first serve basis until the allocated funds are exhausted or the assistance program is no longer found to be necessary. Visit the Waterford Township www.waterfordmi.gov for more information and to fill out an application if you qualify.

2.IV. Census 2020

It's Census Week in Waterford Township, Michigan. Have you responded to the 2020 Census yet? It's not too late! Did you know the census provides critical data that lawmakers, business owners, teachers, and many others use to provide services, products, planning, and support for you and our community? Every year, \$675 billion in federal funding goes to hospitals, fire departments, schools, roads, and other resources based on census data. It is estimated that each Census response impacts local funding by up to \$18,000 over the course of 10 years. So join us for Waterford's official Census Week and take 10 minutes today to complete the Census online at www.2020census.gov, or by phone 800-923-8282. Your action today helps shape Waterford's future for the next 10 years. You may also visit Waterford Township's Census information page at www.waterfordmi.gov/census for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You

count, We count, Everyone counts. Get counted, It counts!

2.V. Waterford Youth Assistance Shoe Drive

Waterford Youth Assistance will begin conducting a shoe drive starting on Thursday, September 10th to raise funds for WYA programs. Waterford Youth Assistance will earn funds based on the total weight of the shoes collected as Funds2Orgs will purchase all of the donated footwear. Dollars earned will help support family education programs, mentoring programs, youth scholarship and recognition programs, low income families with financial needs, and continue youth casework services. Anyone can help by donating gently worn used, or new shoes to any of the following locations: Recovered Chiropractic: 5140 Highland Road, Waterford, Waterford Township Town Hall: 5200 Civic Center Drive, Waterford, and Crave Nutrition: 2891 Pontiac Lake Road, Waterford.

The WYA Shoe Collection Drive will run from September 10 through November 9.

Documents:

[SHOEFLYER.PDF](#)

[SHOE FUNDRAISER PRESS RELEASE 9.3.20.PDF](#)

2.VI. VFW Post 1008 -Voice Of Democracy Premier Scholarship Program

The VFW is dedicated to promoting patriotism and investing in our future generation. If you are a democracy-loving high school student interested in a \$30,000 college scholarship or a patriotic middle school student interested in winning \$5,000, these scholarships may be for you.

The national first place winner receives a \$30,000 scholarship paid directly to the recipient's American university, college or vocational/technical school. A complete list of other national scholarships range from \$1,000-\$16,000, and the first place winner from each VFW Department (state) wins a minimum scholarship of \$1,000 and an all-expense-paid trip to Washington, D.C. Want to apply? Read the rules and eligibility requirements, and download the 2020-21 entry form application, as all student entries must be submitted to a sponsoring local VFW Post by midnight, Oct. 31.

For more information please call the Heart of the Lakes V.F.W. 1008 at 248-674-2826,

Documents:

[VFW.PDF](#)

3. Awards & Presentations

3.I. Beautification Award Recipients

4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

4.I. August 24, 2020, Meeting Minutes

Documents:

[M08-24-20.PDF](#)

4.II. September 14, 2020, Bill Payment

Documents:

[SEPT 9 BILL PAYMENT.PDF](#)

4.III. Receive The Clerk's Office July 2020 Report

Documents:

[CLERK JULY 2020.PDF](#)

5. Board Liaison Reports (Verbal)

6. Introduction

6.I. Rezoning Application #18-11-01, Rezone From PL To R1-B, Single-Family Residential

Documents:

[REVISED CASE 2020-Z-007 FULL PACKET \(002\).PDF](#)

7. New Business

7.I. Police And Fire - Public Hearing For Special Assessment District (SAD) 2021 Budget Year

Documents:

[B2 - 2021 EST OF COSTS AND EXPENDITURES POLICE AND FIRE SAD FOR PUBLIC REVIEW.PDF](#)

7.II. Police & Fire – Special Assessment District (SAD) 2021 Budget Year - Resolution

Documents:

[C - 2020 RES FOR LEVY AND DISTRIB OF PF SPECIAL ASSESSMENT - FINAL.PDF](#)

7.III. Resolution Approving Second Amendment To Ground Lease Agreement

Documents:

[RES APPROVING 2ND LEASE AMEND WITH DETROIT SMSA TOWER HOLDINGS.PDF](#)

7.IV. Purchase Of Thirty-Eight Ballistic Vests From CMP Distributors

Documents:

[PURCHASE OF 38 BALLISTIC VESTS FROM CMP DISTRIBUTORS.PDF](#)

7.V. Purchase Of Two Verity Central (Client) Ballot Scanners For Absentee Ballots

Documents:

[CENTRAL PURCHASE.PDF](#)

7.VI. Request For Authorization Of Tri-Party Project - Walton Blvd (Dixie Hwy To Sashabaw Rd)

Documents:

[TRI-PARTY AUTHORIZATION MEMO WITH COST PARTICIPATION AGREEMENT - WALTON BLVD \(DIXIE TO SASHABAW\).PDF](#)

7.VII. Request To Add Tri-Party Funds To Andersonville Road Tri Party Project

Documents:

[ANDERSONVILLE ROAD RESURFACING PROJECT ADDITIONAL SHOULDER WORK AUTHORIZATTION MEMO TO THE BOARD.PDF](#)

7.VIII. Approval Of The Accounting Department Realignment - Staff Analyst - Accounting Coordinator And Purchasing Agent - Staff Accountant

Documents:

[ACCOUNTING POSITIONS MEMO.PDF](#)

7.IX. Proclamation Designating Waterford Census Week September 13-19, 2020

Documents:

[CENSUS WEEK PROCLAMATION.PDF](#)

7.X. Resolution Speed Limit Unpaved Roads

Documents:

[RESOLUTION REDUCE SPEED LIMIT ON UNPAVED ROADS.PDF](#)

7.XI. Public Comments Limited To Three (3) Minutes Per Speaker

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.



Donate Your Gently Worn, Used and New Shoes To **WATERFORD YOUTH ASSISTANCE**



Help us raise funds for our organization by donating your gently worn, used and new shoes!

And don't forget to ask friends, family, neighbors and co-workers to donate too!

Collected shoes are used to support micro-enterprise vendors. Micro-enterprises are small businesses in developing nations. They are typically operated by one person or family and friends, depending on size.

WHERE & WHEN

**Sept. 10th through
Nov. 9th**

Recovered Chiropractic
5140 Highland Road
Waterford.

Crave Nutrition
2891 Pontiac Lake Road
Waterford.

**Waterford Township
Town Hall**
5200 Civic Center Drive
Waterford.

*WYA's purpose is to
strengthen youth and families
and to reduce the incidence of
delinquency, abuse, and
neglect through community
involvement.*

Contact

Stacy Williams

**Email:
waterfordya@msn.com**

Phone: 248.618.7383

Stacy Williams
Waterford Youth Assistance
248.618.7383
248.618.7392
waterfordya@msn.com



Press Release

FOR IMMEDIATE RELEASE:

Waterford Youth Assistance Launches Shoe Collection Drive to Raise Money for Programs to Help Support and Strengthen Waterford Families.

The mission of Waterford Youth Assistance is to provide programming that will strengthen youth and families, and to reduce the incidence of delinquency, abuse, and neglect through community involvement.

Waterford, Michigan, September 3rd: Waterford Youth Assistance will begin conducting a shoe drive starting on Thursday, September 10th to raise funds for WYA programs. Waterford Youth Assistance will earn funds based on the total weight of the shoes collected as Funds2Orgs will purchase all of the donated footwear. Dollars earned will help support family education programs, mentoring programs, youth scholarship and recognition programs, low income families with financial needs, and continue youth casework services. Anyone can help by donating gently worn used, or new shoes to any of the following locations:

Recovered Chiropractic: 5140 Highland Road, Waterford.

Waterford Township Town Hall: 5200 Civic Center Drive, Waterford.

Crave Nutrition: 2891 Pontiac Lake Road, Waterford.

Shoe donations will also support micro-enterprises in developing nations. All donated shoes will then be redistributed throughout the Funds2Orgs network of microenterprise partners in developing nations. Funds2Orgs helps impoverished people start, maintain and grow businesses in countries such as Haiti, Honduras and other nations in Central America and Africa. Proceeds from the shoe sales are used to feed, clothe and house their families. One budding entrepreneur in Haiti even earned enough to send to her son to law school.

"We are excited about our shoe drive," said Gloria Jensenius, Board Secretary "We know that most people have extra shoes in their closets they would like donate to us and help those less fortunate become self-sufficient. It's a win-win for everyone," added Gloria.

By donating gently worn, used and new shoes to the Waterford Youth Assistance the shoes will be given a second chance and make a difference in people's lives. You will also be supporting waste sustainability efforts by reducing waste in landfill. **The WYA Shoe Collection Drive will run from September 10 through November 9.**

VOICE OF DEMOCRACY



*One Voice Can
Make a Difference.*

COMPETE TO WIN
THE GRAND PRIZE:

A
\$30,000
SCHOLARSHIP

THIS YEARS THEME:

*"Is This the Country the
Founders Envisioned"*

CONTACT:

*Waterford VFW
1690 Airport Rd.
Waterford
(248) 674-2826*

WITH OTHER PRIZES ALONG THE WAY!

A national patriotic speech writing competition open to 9-12th grade students.
To enter the competition a student records a short, 3-5 minute speech expressing their interpretation of the assigned patriotic theme.

For a VFW Post near you, go to www.vfw.org/find-a-post
Veterans of Foreign Wars • 406 W. 34th St. • Kansas City, Mo. 64111 • 816.756.3390 • www.vfw.org

BOARD MEMBERS PRESENT via GoTo Meeting 602-570-213:

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

OTHERS PRESENT via GoToMeeting 602-570-213

Gary Allison	Julia Fegan	Caller 01
Josh Bowren	Rep. Haley Stevens	Caller 02
Russ Williams	Jeff Polkowski	Caller 03
Andrea Taylor	Gary Dovre	
Jared Black	Kathy Schemers	

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present.

1. **APPROVE AGENDA**

1.1 August 24, 2020

Moved by Markee,

Seconded by Joliat; RESOLVED, to amend the August 24, 2020, agenda to remove New Business item No. 7. 2, Corrective Action Plan Resolution. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

Moved by Joliat,

Seconded by Bartolotta; RESOLVED, to approve the August 24, 2020, agenda as amended. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Waterford Township offices will be closed on Monday, September 7, 2020, in observance of Labor Day. All Emergency services will be available.
- 2.2 Beginning Tuesday, September 8, 2020, general administrative office hours return to regular operating hours of 8:00 p.m. to 5:00 p.m. Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov
- 2.3 Life Point Church, Waterford Police, and the Waterford Regional Fire Department deeply regret to announce the 16th Annual Longest Breakfast Table has been CANCELLED due to the COVID-19 Pandemic. We'll see everyone in 2021. Please watch for other opportunities to support the Police and Fire Benevolent Funds.
- 2.4 Waterford Township residents impacted by COVID-19 may be eligible for rental payment assistance. This program provides rental payment assistance to Waterford Township residents who have lost their job, been furloughed, or had their hours reduced because of the economic impact of COVID-19. Assistance can be provided one-time or short-term for up to three consecutive months. Assistance will be provided to qualified rental households on a first come, first serve basis until the allocated funds are exhausted or the assistance program is no longer found to be necessary. Visit the Waterford Township www.waterfordmi.gov for more information and to fill out an application if you qualify.
- 2.5 It's not too late to respond to the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide services, products, planning, and support for you and our community. Every year, \$675 billion in federal funding goes to hospitals, fire departments, schools, roads, and other resources based on census data. It is estimated that each Census response impacts local funding by approximately \$18,000 over the course of 10 years. Take 10 minutes today to complete the Census online at www.2020census.gov or by phone 800-923-8282. Your action today helps shape Waterford's future for the next 10 years. Visit Waterford Township's Census information page at www.waterfordmi.gov/census for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You count, We count, Everyone counts. Get counted, It counts!

3. Awards & Presentations

- 3.1 Congresswoman Haley Stevens
The Honorable Congresswoman Stevens addressed the Board of Trustees. Congresswoman Stevens presented a United State Flag that has flown over the United States Capital on behalf of Supervisor Wall and the Township as a whole. Her office provides case management services, assistance to Veterans, and passion for innovation and our industrial automotive industry. She advised she is working to resolve the trade deal between the United States, Mexico, and Canada complete.

4. **Consent Agenda**

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 August 10, 2020, Meeting Minutes
- 4.2 August 24, 2020, Bill Payment
- 4.3 Receive the Library' June and July 2020 Reports
- 4.4 Receive the Treasurer's Office July 2020 Report

Moved by Bartolotta,
Seconded by Markee; RESOLVED, to approve Consent Agenda items 4.1 and 4.4. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

5. **Board Liaison Reports (Verbal)**

Trustee Bartolotta

Van Norman Lake treatments will be completed on Wednesday, August 26, 2020.

Supervisor Wall

Supervisor Wall provided an update on COVID-19 cases.

August 10, 2020	August 24, 2020
48327 – 144 cases, 4 deaths	48327 – 170 cases, 4 deaths
48328 – 206 cases, 14 deaths	48328 – 235 cases, 14 deaths
48329 – 173 cases, 11 deaths	48329 – 199 cases, 12 deaths

Clerk Markee

Hess Hathaway Park – Parks and Recreation will be holding a hot dog lunch on Tuesday, August 25th, the cost is \$6.00.

Trustee Joliat

The Zoning Board of Appeals Meeting on Tuesday, August 18, 2020 at Town Hall. Applicants were brought in individually to adhere to Social Distancing guidelines. A Watkins Lake Board meeting will be held on September 9th via Zoom.

6. **Open Business**

6.1 **Waterford Township Master Plan Update Amendment**

The following memo was received from Jeffrey Polkowski, Superintendent of Planning and Zoning.

Attached for your review and consideration, please find a proposed 2020 Master Plan Update Amendment.

The Township's current Master Plan was adopted by the Planning Commission on January 2, 2003, when the Township Planning Act was in effect. That Plan was developed over the course of three (3) years (2000 – 2002) with significant citizen involvement, research, analysis, and subcommittee work on nine (9) areas which were transportation and commercial corridors; environment; recreation and open space; historic district and neighborhood nodes; capital improvements and municipal services; economic development; education and public services; housing and demographics; and zoning ordinance and landscape aesthetics. The result was a Master Plan to guide Waterford's future land use and development patterns during the next 20 years, titled "*Waterford Township Master Plan 2003 – 2023.*"

The Township Planning Act was replaced by the Michigan Planning Enabling Act (Public Act 33 of 2008) that took effect September 1, 2008. Under that Act, a more detailed process was provided for master plan adoptions, extensions, additions, revisions, and amendments. That Act also added a new requirement that planning commissions periodically review their master plan to determine if the procedure for amending it or adopting a new plan should be commenced.

Although the Master Plan had been adopted before the new Planning Enabling Act and runs through 2023, the Planning Commission reviewed and decided to go through the process to update it. In doing that, the Commission focused on Chapter 9, Implementation, which addresses the Master Plan Goals and their associated objectives and strategies for implementation. The Commission determined that some of those objectives had been realized and others were in need of refinement based upon the changes in the community since 2003.

For this Master Plan Update, there were no new background studies and no subcommittees were appointed. The Commission's review did confirm that some Appendices listed in the Master Plan should be deleted because they identify items that have not been completed or that are no longer necessary or appropriate for inclusion. Finally, for this Master Plan Update, the Commission did not review the current master plans incorporated by reference in the Master Plan as the following Appendices:

- R. Waterford Recreation Plan
- T. Wellhead Protection Plan [now Article V of Chapter 8 of Township Ordinance Code]
- U. Oakland County International Airport Master Plan
- V. Waterford School District Master Plan
- W. Oakland County Service Center Complex Master Plan

The format of this Master Plan Update does not involve editing or amending language in the 2003 - 2023 Master Plan. Rather, it is to supplement that existing language as appropriate to reflect changed conditions or information by reference to the Chapters and Appendices of the Master Plan.

Planning Commission

At the regularly scheduled Planning Commission meeting on July 28, 2020 a motion was made by Commissioner Ray, supported by Commissioner Murphy, to:

Waterford Township Master Plan Update Amendment

1. Submit the proposed Update Amendment to the Master Plan as presented at this meeting to the Township Board for review, comment, and to approval of distribution for review and comment by the entities specified in the Michigan Planning Enabling Act.
2. Request that the Township Board approve the distribution at one of its August 2020 regular meetings.
3. Schedule a public hearing on the Update Amendment for the Commission's regular meeting on November 24, 2020 and include notice of that hearing to the neighboring municipalities when they are provided with the Update Amendment for review and comment.

Upon roll call the following vote was taken: Ayes: (6) (Commissioners Bartolotta, Kramer, Murphy, Ray, and Sintkowski). Absent: (1) (Commissioner Reno). The motion was adopted.

Board of Trustees

Township staff recommends a motion in response to the Planning Commission's request of July 27, 2020, to approve the Planning Commission Secretary distributing the proposed Master Plan 2003 – 2023 Update Amendment for review and comment by the entities specified in MCL 125.3841(2) of the Michigan Planning Enabling Act.

Upon your review, if you have any questions or require further information, please contact this office.

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN
MASTER PLAN 2003 – 2023
UPDATE AMENDMENT**

Planning Commission approval for submission to Township Board: July 28, 2020

Township Board approval of distribution: _____, 2020

Commission Secretary distribution: _____, 2020

With notice that review comments due by: _____, 2020

With notice of public hearing for _____, 2020

Newspaper publication of Notice of Public Hearing: _____, 2020

Planning Commission Public Hearing held on: _____, 2020

Approved by Planning Commission: _____, 2020

Executive Summary of 2020 Master Plan Update Amendment

The Township's current Master Plan was adopted by the Planning Commission on January 2, 2003, when the Township Planning Act was in effect. That Plan was developed over the course of three (3) years (2000 – 2002) with significant citizen involvement, research, analysis, and subcommittee work on nine (9) areas which were transportation and commercial corridors; environment; recreation and open space; historic district and neighborhood nodes; capital improvements and municipal services; economic development; education and public services; housing and demographics; and zoning ordinance and landscape aesthetics. The result was a Master Plan to guide Waterford's future land use and development patterns during the next 20 years, titled "Waterford Township Master Plan 2003 – 2023."

Waterford Township Master Plan Update Amendment

The Township Planning Act was replaced by the Michigan Planning Enabling Act (Public Act 33 of 2008) that took effect September 1, 2008. Under that Act, a more detailed process was provided for master plan adoptions, extensions, additions, revisions, and amendments. That Act also added a new requirement that planning commissions periodically review their master plan to determine if the procedure for amending it or adopting a new plan should be commenced.

Although the Master Plan had been adopted before the new Planning Enabling Act and runs through 2023, the Planning Commission reviewed and decided to go through the process to update it. In doing that, the Commission focused on Chapter 9, Implementation, which addresses the Master Plan Goals and their associated objectives and strategies for implementation. The Commission determined that some of those objectives had been realized and others were in need of refinement based upon the changes in the community since 2003.

For this Master Plan Update, there were no new background studies and no subcommittees were appointed. The Commission's review did confirm that some Appendices listed in the Master Plan should be deleted because they identify items that have not been completed or that are no longer necessary or appropriate for inclusion. Finally, for this Master Plan Update, the Commission did not review the current master plans incorporated by reference in the Master Plan as the following Appendices:

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The format of this Master Plan Update does not involve editing or amending language in the 2003 - 2023 Master Plan. Rather, it is to supplement that existing language as appropriate to reflect changed conditions or information by reference to the Chapters and Appendices of the Master Plan.

Chapter 2 - Introduction.

Is updated and amended to delete the reference to and quote from the Township Planning Act, P.A. 168 of 1959, which is no longer in effect, and to include the following in its place.

As of September 1, 2008, the Township Planning Commission's authority and procedures for master plans has been provided by the Michigan Planning Enabling Act, Public Act 33 of 2008.

Chapter 3 - Geography and Brief History of Waterford Township.

Is updated to amend and add to the language at the end of the Chapter so it reads as follows:

The year 2000 saw the population of the Township increase by 9.7 percent, to 73,150 persons. The average household size declined again, this time to 2.42 persons per household.

A slowdown in the American economy began in late 2007 and ended in the summer of 2009. The 2010 Census showed that the Township's population dropped to 71,707 persons. The average household size dropped to 2.40 persons per household. The median value of all owner-occupied homes in the State fell by nearly 20 percent, to \$123,000. The number of people employed in Michigan declined by 440,000.

In 2014, the Waterford Board of Education closed four (4) elementary schools. Adams, Burt, Sandburg and Waterford Village elementary schools will be closed permanently due to out-migration and the aging of Michigan's population. The number of K-12 students has since declined by 8.98 percent. Since 2010, the Waterford School District has seen a decline of 1,000 students.

Waterford Township Master Plan Update Amendment

On November 13, 2017, with the adoption of Ordinance 2017-006, the Historic District Commission Ordinance was repealed and the Historic District that had been created by the Ordinance was repealed for purposes of the need to comply with any restrictions, limitations, or certificate, approval or other requirements under the State Local Historic Districts Act, Public Act No. 169 of 1970.

After years of decline and all businesses eventually closing, the Summit Place Mall fell into serious disrepair to the point where it had to be demolished. That demolition was substantially completed in 2019. In anticipation of that demolition and recognition of the reduced demand for brick and mortar retail stores, in 2019, the Township adopted a Summit Place Overlay District Zoning Ordinance Amendment to provide more flexibility with respect to uses and approval procedures to encourage redevelopment of the site.

On March 23, 2020, Emergency Amendments to the Township Emergency Preparedness Ordinance were adopted, which among other things, provided for the Township to fully and independently exercise its separate powers and authority under the Emergency Management Act and terminated the Township's participation in Oakland County's emergency management plan without limiting or restricting the Township's ability to cooperate with the County and other political subdivisions in emergency situations.

The development phase of the Township is nearing its end, with over 92 percent of the land being developed. As it looks to its future, the Township must now face the challenges of redevelopment, economic development, and quality of life issues. The Planning Commission began the current Master Plan process to guide Waterford to successfully meet these new challenges and continue the progress that has guided Waterford throughout its history.

Chapter 4 - Organization of Waterford Planning and Zoning.

Is updated and amended to change the number of Planning Commission members from nine (9) to seven (7), change the number of Zoning Board of Appeals members from five (5) to seven (7), delete the CDBG Citizen Advisory Committee, and make the following changes in job titles and descriptions:

Community Planning and Development Director changed to Development Services Director

Responsible for the implementation and daily administration of all planning, zoning, community development, economic development and code enforcement activities. Acts as the liaison between the Township, citizens, news media, other governmental agencies, developers, and municipal professionals regarding Development Services Department issues. Prepares and presents annual budget requests, administers departmental budget, and ensures that the authorized budgetary procedure is properly used. Responds to development related violation inquiries from residents, contractors and other parties. Keeps abreast of modern engineering practices and changes in regulations through continued education and professional growth. Reviews plans and blueprints for new commercial, residential, and municipal developments. Ensures compliance with Township codes, and professional engineering standards relating to water, sewer, grading, drainage, public safety and other issues. Approves permits as warranted. Administers the Community Development Block Grant Program. Oversees staff processing of site plans, rezoning and plan approval use applications, subdivisions, site condominiums, and special land use applications. Responds to questions from applicants and the public regarding the Township's planning and development processes.

Waterford Township Master Plan Update Amendment Continued.

Building and Engineering Director changed to Superintendent of Building Division

Manages and directs the activities of the Building Division to ensure projects are constructed in accordance with applicable laws, codes, ordinances, and accepted practices. Responds to building related violation inquiries from residents, contractors and other parties. Reviews residential and commercial building plans and blueprints. Ensures compliance with Township codes and professional building standards relating to framing, footings, electrical, plumbing, fire protection, accessibility and other related issues. Oversees the building construction and inspection process of new and existing buildings, and other construction projects. Oversees the registration process and license approval for contractors interested in working within the Township. Oversees the Dangerous Building processes and hearings. Keeps abreast of changing regulations and policies through continued education and professional growth.

Superintendent of Planning and Zoning Division

Manages and directs the activities of the Planning and Zoning division to ensure projects within the Township are constructed in accordance with applicable laws, codes, ordinances and accepted practices. Administers the Township’s site plan review process, the Township’s lot/acreage land division review process and the Township’s subdivision and condominium review process. Coordinates development projects with consulting engineers, developers, architects, builders and regulatory agencies. Oversees preparation of agendas and minutes of Planning Commission meetings and Economic Development Corporation (EDC) meetings along with reviewing materials to be included in the public record. Responds to zoning related violation inquiries from residents, contractors, and other parties. Coordinates work activities with other departments and outside agencies when projects require joint efforts. Oversees and directs the Township’s code enforcement activities.

The Township also employs engineering, planning, and legal services on a consulting basis to achieve its planning and development goals.

Chapter 9 - Implementation.

The objectives and strategies to achieve them for the seven (7) implementation goals in the Master Plan, and the Fiscal Tools, Legislative Policy Making, Administration and Enforcement, Citizen Education and Promotion, and Evaluation Sections of Chapter 9 are updated and amended to read as indicated on the following pages:

GOAL ONE
TO MAINTAIN, IMPROVE, AND ENHANCE CAPITAL
INFRASTRUCTURE AND PUBLIC SAFETY FOR THE HEALTH,
SAFETY, AND WELFARE OF WATERFORD CITIZENS

Objective 1-1
Maintain and Enhance Existing Level of Fire Protection
and Emergency Medical Services

Waterford Township Master Plan Update Amendment Continued.**Strategies to Achieve Objective 1-1**

- a. Continue the maintenance, update, and effective fire-fighting coverage of Township fire hydrants.
- b. Ensure sufficient facilities, staffing, equipment, and training levels for effective and prompt fire-fighting and EMS coverage of all areas in and served by the Township.
- c. Investigate and adopt, when economically feasible, new technologies which enhance and expand fire-fighting, prevention, detection, and emergency medical response capabilities.
- d. Maintain and enhance the use of the Township GIS for analysis of fire prevention, fire-fighting, and EMS capabilities.
- e. Provide continuing education and training in fire safety and prevention, first aid, and CPR to all citizens.
- f. Advocate the installation of affordable medical and fire safety technologies in all homes and workplaces.
- g. Implementation of the Township's full and independent exercise of its separate powers and authority under the Emergency Management Act, discontinuing its direct participation in the Oakland County disaster and emergency operations plans but without limiting or restricting cooperation with the County and other political subdivisions as necessary for effective handling of and coordinated responses to potential natural and man-made disasters as provided in Ordinance 2020-004.
- h. Require effective fire safety and prevention systems in all development and redevelopment efforts.

Objective 1-2**Maintain and Enhance Existing Level of Water and Sewer Services****Strategies to Achieve Objective 1-2**

- a. Ensure sufficient facilities, staffing, equipment, and training levels for the safe and effective operation and maintenance of the Township's water and sewer systems.
- b. Utilize the Township capital improvement planning process to plan for necessary water and sewer system capacity improvements.
- c. Utilize the Township capital improvement planning process to plan for necessary preventative water and sewer line maintenance and replacement.
- d. Maintain and enhance the use of the Township GIS and other appropriate electronic information systems for the effective operation, analysis, and capital maintenance tracking of the Township water and sewer systems.
- e. Identify and implement economically feasible new technologies which enhance and expand efficient, effective, safe, and healthy water and sewer systems.
- f. Promote and enforce the installation of water line loop systems.
- g. Implement and enforce ordinances and policy measures to protect and enhance the environmental quality of the Township's water supply.

Objective 1-3**Review the Storm Drainage System****Strategies to Achieve Objective 1-3**

- a. Develop a master storm water management plan in accordance with State of Michigan and U.S. Environmental Protection Agency guidelines and the existing facilities and future storm drainage capacity needs of the Township.

Waterford Township Master Plan Update Amendment Continued.

- b. Consider, as necessary to compliance with State of Michigan and U.S. Environmental Protection Agency requirements, the feasibility of creating and implementing an administrative structure and funding authority which provides an effective unified approach to managing, maintaining, and improving the storm drainage system within the Township.
- c. Maintain and enhance the use of the Township GIS and other appropriate electronic information systems to map and analyze all storm drainage systems within the Township.
- d. Enforce effective policies and best management practices wherever applicable to ensure the maintenance, capacity, and quality of the storm drainage system with the assistance and support of all governmental agencies responsible for stormwater management in the Township.
- e. Ensure that all new development and redevelopment projects are thoroughly evaluated and constructed to accommodate and not overburden the storm drainage system capacity within the Township along with encouraging improvements to the system capacity.
- f. Investigate and adopt the most effective means of enforcing updated engineering storm water discharge standards.
- g. Require the utilization of best management practices, including requirements for detention/retention, for new development and redevelopment projects within Waterford.

Objective 1-4
Support the Enhancement of the Power and Communication
Utilities Infrastructure within the Township

Strategies to Achieve Objective 1-4

- a. *Promote the conversion of overhead utility wires to underground lines.*
- b. Require that utility and communication companies demonstrate the capacity to provide modernized, full and uninterrupted service for proposed land uses.
- c. Map in GIS the location and capacity of all utility lines.
- d. Develop a map of prioritized areas where existing overhead utilities should be installed underground.
- e. Develop a map of all communication lines.

Objective 1-5
Maintain and Enhance Existing Level of Police Protection

Strategies to Achieve Objective 1-5

- a. Ensure sufficient facilities, staffing, equipment, and training levels for effective and prompt police protection and safety coverage of all areas of the Township.
- b. Investigate and adopt, when economically feasible, new technologies that enhance and expand crime prevention, detection, and public safety.
- c. Maintain and enhance the use of the Township GIS for analysis of crime prevention, detection, and solution.
- d. Make education and training in public safety available to Township residents.

Objective 1-6
Improve and Enhance the Township's Capital Facilities and Infrastructure Planning

Strategies to Achieve Objective 1-6

Waterford Township Master Plan Update Amendment Continued.

- a. Establish an annual capital improvement planning process to implement the requirements of the Michigan Planning Enabling Act for a capital improvements program to be prepared, showing the priority of public structures and improvements that will be needed or desirable and can be undertaken in a 6-year period and which is based on lists, plans, and cost estimates obtained from Township Departments for such capital improvements and the time frame within which those improvements should be made.
- b. Develop capital improvement planning strategies to provide guidance to the Township Board on accomplishing Master Plan Goals.
- c. Establish and maintain a database containing information on the available public infrastructure (water, sanitary sewer, storm sewer, etc.) capacities within the Township to assist Township staff in making decisions on proposed land uses.

GOAL TWO
TO IMPROVE AND ENHANCE THE TRANSPORTATION
NETWORK WITHIN WATERFORD

Objective 2-1
Maintain and Encourage Road Improvements Within Waterford Township

Strategies to Achieve Objective 2-1

- a. Continue to improve and expand the proactive and effective partnership between the Township and the public road agencies to achieve quality public road improvements, maintenance, traffic flow, and safety in Waterford Township.
- b. Develop a Waterford Township Transportation Plan to identify road maintenance and improvement priorities to be considered in Township decisions necessary to achieve the Master Plan Goals.
- c. Develop and maintain a road needs review process as part of the Waterford Township Transportation Plan.
- d. Incorporate priority road maintenance and improvements into the capital improvements program in accordance with Objective 1-6.
- e. Require dedication of road right-of-way in connection as a condition of approval for development and redevelopment projects as necessary to provide a right-of-way width consistent with the Road Commission of Oakland County Master Right-of-Way Plan.

Objective 2-2
Encourage North-South Mobility in Waterford Township

Strategies to Achieve Objective 2-2

- a. Explore, facilitate, and encourage feasible realignment, extensions, widening, and other improvements of existing roads to eliminate or reduce safety hazards and improve traffic flow.
- b. Identify and incorporate in the Transportation Plan, unimproved sections of the primary road network where traffic safety or flow could be improved by paving or other improvements.
- c. Identify and pursue non-Township funding sources for primary road network improvements.

Waterford Township Master Plan Update Amendment Continued.

**Objective 2-3
Diversify Transportation Options**

Strategies to Achieve Objective 2-3

- a. Encourage and facilitate dependable and safe transportation options for prospective users who are housebound, such as senior and disabled citizens.
- b. Assess public transportation needs for Waterford Township.
- c. Develop and implement policies and programs to allow residents and visitors to travel freely in Waterford without unnecessary delays by both motorized and non-motorized modes of transportation.
- d. Promote an advisory committee consisting of local business owners, transportation officials, and residents, to review and recommend public transportation options for Waterford residents.

**Objective 2-4
Improve Traffic Safety**

Strategies to Achieve Objective 2-4

- a. Assist road agencies through the use of GIS and other analytical tools to prioritize, develop, and fund plans and programs to eliminate existing traffic hazards and conflicts between different modes of transportation.
- b. Identify key intersections for design improvements to increase transportation efficiency within the Township.
- c. Develop and implement traffic impact and access management standards in ordinance requirements and policies for new development and redevelopment projects.
- d. Promote efforts to partner with traffic safety organizations and utilize all Township communication resources to educate citizens on traffic safety.
- e. Actively enforce traffic safety laws.

**Objective 2-5
Enhance the Safety of the Waterford Village Historic District**

Strategies to Achieve Objective 2-5

- a. Research, develop, and implement traffic calming and walkability measures in and adjacent to the District (*Please refer to Map 10 on Page 7-47 in Chapter 7 for the location of the District*).
- b. Evaluate, promote, and implement methods that slow down and discourage through traffic while maintaining continuous access for residents and public safety personnel.

**GOAL THREE
TO ENHANCE THE WALKABILITY OF WATERFORD**

Waterford Township Master Plan Update Amendment Continued.

Objective 3-1
Maintain, Expand and Improve Safety Paths

Strategies to Achieve Objective 3-1

- a. Develop, identify and pursue sources of funding and implement a master safety path construction and maintenance plan, incorporating priority projects into the Township's Capital Improvements Plan.
- b. Construct connections between existing segments of safety paths.
- c. Facilitate and encourage connection of all Waterford parks and schools to the safety path system.
- d. Install and maintain safety path links between neighborhood nodes *(Please refer to Figure 8-10 on Page 8-22 in Chapter 8 for the location of the nodes).*
- e. Maintain existing segments of safety paths.
- f. Inventory existing safety paths to determine Americans with Disabilities Act (ADA) compliance and provide for required ADA compliance in any upgrades or repairs.
- g. Establish and utilize a GIS database for evaluating the condition of the existing safety path system components in Waterford Township based on an objective scoring criteria.
- h. Promote efforts to utilize all Township communication resources to educate citizens on the benefits of walking using non-motorized paths.

Objective 3-2
Develop and Promote a Waterford Riverwalk Pedestrian Pathway

Strategies to Achieve Objective 3-2

- a. Complete and promote implementation of a Riverwalk Master Plan for safety paths and other improvements for the area from the Waterford Towne Center area to the Drayton Plains Nature Center, to provide access to and encourage enjoyment of the Clinton River.
- b. Pursue and apply for alternative funding sources, whenever possible, to complete the remaining segments of the Riverwalk Master Plan.
- c. Explore opportunities to link the Waterford Riverwalk system to safety path systems in adjacent communities.
- d. Incorporate Riverwalk project components in the Capital Improvements Plan.

GOAL FOUR
TO CREATE AN ECONOMIC CLIMATE CONDUCIVE TO THE
ATTRACTION, RETENTION, AND EXPANSION OF BUSINESS
WITHIN WATERFORD

Objective 4-1
Develop and Utilize Township Capacity for Proactive Economic Development

Waterford Township Master Plan Update Amendment Continued.**Strategies to Achieve Objective 4-1**

- a. Township staff to undertake and facilitate economic development activities and programs.
- b. Develop and utilize printed and electronic information to guide citizens and businesses through the Township's development processes.
- c. Encourage Township staff to analyze, and revise when necessary, the current procedures and policies involving services to the Waterford business and development community for effectiveness, efficiency, and consistency with the Master Plan goals and objectives.
- d. Develop, promote, and implement conceptual plans for areas within the Township to focus redevelopment efforts.
- e. Explore and aggressively utilize all available economic development, planning, and analysis tools to actively promote business retention and the relocation of new businesses and technology-based companies to Waterford.
- f. Develop cooperative partnerships, use flexible planning and zoning tools, and actively utilize economic development tools to ensure the continued redevelopment and economic viability of the regional destinations located in the Township.
- g. Encourage and promote the provision of safe, high-speed, and cost-effective modern communication and information systems for use by Waterford businesses.
- h. Establish a rational tax abatement incentive policy.

Objective 4-2

Market Waterford Township as a Destination for Business Activities

Strategies to Achieve Objective 4-2

- a. Identify and establish partnerships with other governmental agencies and business organizations to actively promote and market Waterford as a prime business location.
- b. Develop and disseminate marketing materials promoting Waterford Township utilizing all available media.
- c. Promote Waterford as a "One Stop Ready" community, a member of Automation Alley, home of the Oakland County International Airport, and other notable points of interest.

Objective 4-3

Educate and Inform All Township Boards, Commissions, Committees, and Authorities on Economic Development Tools and Efforts

Strategies to Achieve Objective 4-3

- a. Research, develop, and implement ongoing processes to keep the Township Board and all appointed committees involved with economic development fully informed on the various economic tools and funding resources available to Waterford Township.
- b. Provide staff training and development to gain knowledge and awareness of current economic development tools, funding sources, best practices, and innovative techniques and programs.

Objective 4-4

Promote furthering the Physical Appearance and Functional Character of the Township's Commercial Corridors

Waterford Township Master Plan Update Amendment Continued.

Strategies to Achieve Objective 4-4

- a. Develop and implement ordinances, policies, and planning tools to assist with the aesthetic, social and functional improvement of the Township’s commercial corridors.
- b. Investigate and, if appropriate, create a Downtown Development Authority to assist in the redevelopment and improvement of the commercial corridors.
- c. Develop, implement, and promote traffic calming and access management regulations and policies as a means of enhancing the commercial corridors.
- d. Pursue and maintain cooperative relationships with the public road agencies to investigate, plan, and construct aesthetic and functional improvements of the Township’s commercial corridors.
- e. Promote commercial corridor infrastructure for both motorized and non-motorized transportation.
- f. Develop partnerships with governmental agencies, business organizations, and business owners to improve the aesthetic, social and functional qualities of the Township gateways and commercial corridors.
- g. Establish and support the Corridor Improvement Authority created by Township Ordinance in the exercise of its powers to correct and prevent deterioration, promote economic growth, development and redevelopment, and enhance the commercial corridor development areas described in the Ordinance.
- h. Identify priority corridor and gateway improvements for possible incorporation into the Capital Improvements Plan.

GOAL FIVE
TO INCREASE AND IMPROVE RECREATIONAL OPPORTUNITIES
FOR WATERFORD CITIZENS

Objective 5-1
Develop, Construct, and Maintain in One Central Location

Strategies to Achieve Objective 5-1

- a. Propose and promote a phased plan of development and funding to create a dynamic recreation center that will be supported by the citizens and serve the community for the foreseeable future.
- b. Provide indoor/outdoor swimming facilities to meet the community’s recreation, fitness, therapeutic, and scholastic swim needs.
- c. Provide a playground area for younger children.
- d. Secure public input on all other recreational, fitness, and service facilities that would be supported by Township residents as part of a new community center.
- e. Research and analyze all potential funding sources and options.

Objective 5-2
Promote Recreational Utilization of the Clinton River

Waterford Township Master Plan Update Amendment Continued.

Strategies to Achieve Objective 5-2

- a. Educate the community about the presence, importance, and threats to the Clinton River.
- b. Sponsor and promote projects, programs, and annual events to clean up, restore, preserve, and protect the Township’s river resources.
- c. Sponsor and promote Clinton River educational and recreational projects, and programs such as canoeing, kayaking, and fishing.
- d. Work with the Clinton River Watershed Council to sponsor an adopt-a-river program by businesses and service organizations for different segments of the river.
- e. Identify and recognize the importance and potential uses of or related to the Clinton River in the Riverwalk Master Plan described in Objective 3-2.
- f. Partner with the local schools in developing curriculum centered on the importance and ecological fragility of the Clinton River.

Objective 5-3
Promote Increased Access and Use of Existing Parks

Strategies to Achieve Objective 5-3

- a. Provide and maintain effective safety path access to all Township parks.
- b. Develop and implement a playground equipment maintenance and improvement schedule to ensure child safety and modernized facilities.
- c. Explore opportunities for creating dog parks, or using a portion of an existing park for the purpose of developing and maintaining pet run areas.
- d. Conduct periodic studies and analyses of existing parks’ utilization to assess use patterns and evaluate implementation of other recreational uses.
- e. Create better access to, and promote utilization of, Elizabeth Lake Woods, including trails and interpretive observation areas.
- f. Develop and maintain directional signage to the parks and identification signage for natural features, river and stream crossings, and watershed boundaries.
- g. Ensure that the area currently occupied by the Drayton Plains Nature Center is linked to the Waterford Riverwalk system.
- h. Preserve and protect the area currently occupied by the Drayton Plains Nature Center as a nature center.
- i. Include passive recreation areas and activities in the Recreation Plan.
- j. Develop and disseminate marketing materials promoting Waterford Township Parks utilizing all appropriate media.

Objective 5-4
Encourage Playground Areas in Neighborhoods

Strategies to Achieve Objective 5-4

- a. Investigate opportunities for establishing and maintaining small playground or picnic areas within, or adjacent to, neighborhoods.
- b. As necessary, revise and strengthen Zoning Ordinance requirements for the establishment and maintenance of neighborhood park areas within new developments.
- c. Investigate the development of a neighborhood enhancement grant program that utilizes state and federal funding sources to enable neighborhood associations to create neighborhood parks.

Objective 5-5
Encourage Diverse Recreation Opportunities for Waterford Citizens

Waterford Township Master Plan Update Amendment Continued.

Strategies to Achieve Objective 5-5

- a. Provide for staff training and development to gain knowledge and awareness of innovative recreational facilities and programs.
- b. Research and analyze deficiencies in the provision of recreation services within the Township to assess the feasibility of establishing and funding new facilities and programs.
- c. Promote establishment of innovative and diverse recreational facilities and programs.

GOAL SIX
TO ENSURE AND ENFORCE LAND USE DEVELOPMENT PRACTICES
THAT ARE SENSITIVE TO WATERFORD’S NATURAL ENVIRONMENT

Objective 6-1
Promote Open Space Developments

Strategies to Achieve Objective 6-1

- a. Research and identify possible revisions to the Township ordinances which provide tools for housing developments that preserve substantial areas of open space and reasonable and flexible requirements, such as measured adjustments in zoning bulk regulations.
- b. Encourage and promote the preservation of some uplands for common use as a requirement in open space and cluster developments.
- c. Encourage and promote private preservation of open space through conservation easements, dedications, and stewardship programs.
- d. Encourage and preserve natural resource corridor links between natural areas, recreation areas, parklands, and schools.
- e. Research, evaluate, implement, and enforce revisions to the Zoning Ordinance to require that within new housing developments, a sufficient amount of property be dedicated for quality of life features such as parks, open space, natural areas, and native landscaping.

Objective 6-2
Ensure All Development Efforts Respect, Preserve,
and Protect Waterford’s Natural Characteristics and Constraints

Strategies to Achieve Objective 6-3

- a. Continue the enforcement of rational wetland protection to preserve wetlands in their natural state as a high priority, protect water quality, stabilize stormwater runoff, recharge groundwater, and provide fish and wildlife habitat.
- b. Enforce ordinance requirements for practical woodlands conservation to protect water and soil quality, improve air quality, buffer noise, moderate climate hazards, preserve wildlife diversity and habitats, and enhance community aesthetics.
- c. Promote, inform, and encourage citizens on the use of native plant material to minimize the hazardous effects of invasive species.
- d. Encourage preservation of natural contours and minimize mass grading alterations.
- e. Require the preservation and protection of groundwater recharge areas as open space or low density uses to retain as much permeable surface and water holding characteristics as possible.

Waterford Township Master Plan Update Amendment Continued.

- f. Promote and enforce the protection of groundwater recharge areas from pollution through the regulation of land uses which may discharge wastes into the hydrological cycle.
- g. Promote the preservation of natural vegetation and topographical features along stream corridors and waterways by restricting these areas to uses offering little danger of topographical disturbance, water quality degradation, stream channel alteration, runoff or sedimentation increase.
- h. Utilize appropriate communication methods to educate the community on the care and use of herbicide and fertilizer sprays to preserve and protect stream corridors, waterways, and the natural drainage and runoff pattern associated with them.
- i. Develop and maintain natural area inventories that include assessments for quality, location, health, and species provided by other governmental agencies.
- j. Preserve, and protect the natural areas essential to maintaining Waterford's unique heritage and character, which provide a diverse high-quality wildlife habitat.
- k. Advocate the establishment of a prohibited planting materials list based upon invasiveness and ecological impacts.
- l. Maintain strict enforcement of requirements for soil and sedimentation control during development.
- m. Actively work with responsible agencies to maintain an accurate list of leaking underground storage sites.
- n. Develop and utilize a Township Open Space and Natural Area Management Plan to assist in evaluating future rezoning and site plan approvals as well as potential open space acquisition.

GOAL SEVEN
TO RETAIN, ENHANCE, AND PROMOTE WATERFORD'S
UNIQUE CHARACTER, SENSE OF COMMUNITY, AND IDENTITY

Objective 7-1
Enhance and Improve the Aesthetics and Historic Preservation
of the Waterford Village Historic District

Strategies to Achieve Objective 7-1

- a. Research and plan for the installation of decorative lighting, signage, and barrier-free safety paths along District streets (*Please refer to Map 10 on Page 7-47 in Chapter 7 for the location of the District*).
- b. Inventory and evaluate existing vacant land in the District and evaluate and recommend adaptive reuse of existing structures that will enhance the District as a community destination.
- c. Explore, develop, and utilize stable funding sources and financing tools for restoration, improvement, and small business development in the District.
- d. Develop, promote, and implement a conceptual Historic District area plan to focus and guide redevelopment efforts.

Objective 7-2
Plan and Encourage Development of Neighborhood Nodes

Waterford Township Master Plan Update Amendment Continued.

Strategies to Achieve Objective 7-2

- a. Develop, promote, and implement a conceptual plan for each area identified in the Master Plan as a neighborhood node to focus and guide development and redevelopment efforts.
- b. Develop, promote, and maintain the Township Civic Center area as a community gathering place.

Objective 7-3
Establish and Enforce a High Standard for the Physical Condition
of the Township Housing Stock

Strategies to Achieve Objective 7-3

- a. Revise and enforce Township ordinances as necessary to require inspections of rental housing, property maintenance code enforcement, and elimination of blighting effects and influences.
- b. Research, evaluate, and revise the Zoning Ordinance to include flexible planning and zoning tools, and requirements which encourage and promote quality redevelopment of the Township's existing housing stock.

Objective 7-4
Assist Service Organizations to Expand and Market Programs and Services

Strategies to Achieve Objective 7-4

- a. Develop and implement an information gathering and dissemination process using appropriate media to inform new and current Waterford residents of area community services.
- b. Advocate the elimination of public service duplications of effort, promote consolidated and partnering public service efforts, and work to eliminate service gaps.
- c. Develop and maintain a current database of community service organizations and the services they offer within Waterford Township.
- d. Publicize and promote volunteer opportunities and efforts using appropriate media.

Objective 7-5
Strengthen Communication Partnerships between the Township and
Governmental
Agencies, the Waterford School District, Oakland Community College, Private

Strategies to Achieve Objective 7-5

- a. Implement dedication of Township staff, website, and cable resources to the expansion of community communication efforts.
- b. Develop and maintain partnerships between the Township, Waterford School District, Oakland Community College, the business community, and community agencies to promote the Waterford community and the quality of life for citizens and visitors, utilizing appropriate media.

Waterford Township Master Plan Update Amendment Continued.

- c. Develop and maintain partnerships between the Township, Waterford School District, Oakland Community College, the business community, and community agencies to implement cooperative cultural planning efforts that will encourage and expand cultural programs and services in Waterford.
- d. Continue and expand proactive communication and information exchange between the Township, Waterford School District, and Oakland Community College to facilitate and achieve common goals.
- e. Continue and expand proactive communication and information exchange between the Township and Oakland County International Airport to facilitate airport land use issues and noise study implementation.
- f. Research, develop, and implement partnership programs between the Township, Waterford School District and/or Oakland Community College to educate students about importance of local government.

FISCAL TOOLS

Waterford Township can increase the effectiveness of its Master Plan implementation efforts by reasonable utilization of available financing tools. The financing of all Township activities is determined through the annual budget process based on available revenues from property taxes, state revenue sharing, fees, the annual federal Community Development Block Grant program, federal, state, county, or foundation grants, and other sources. Providing for a prioritized implementation of the Master Plan goals and objectives as part of the annual budget process will be a key to realizing those goals and objectives over time.

The Township has also established an Economic Development Corporation and Brownfield Redevelopment Authority, has provided for a Corridor Improvement Authority, and has established Commercial Rehabilitation and Industrial Development Districts for parts of the Township, to assist with economic development policy and to finance projects which meet the established criteria. There may be other existing or future legislation that provides the Township with similar tools, all of which should be reviewed and considered as related to furthering the goals and objectives of this Master Plan. The adoption of a rational tax abatement policy, use of the Township's special assessment authority, and the selling of municipal bonds are additional tools that could be used to facilitate or fund activities consistent with Master Plan Goals and objectives in appropriate situations.

The Township can also increase the fiscal effectiveness of the Master Plan implementation through strategic planning and the active participation by the Township Board and Departments in the annual capital improvements planning process the Planning Commission is responsible for under the Michigan Planning Enabling Act as described in Objective 1-6, the results of which could be considered in determining expenditures as part of the annual budget process

LEGISLATIVE POLICY-MAKING

The Township Board will play a critical role in the implementation of the Master Plan. It is recommended that the Township Board actively promote the Master Plan by public communications, working with the Planning Commission, and providing the funding necessary to implement the Master Plan goals, objectives, and strategy items.

ADMINISTRATION AND ENFORCEMENT

In addition to following all Master Plan implementation policies established by the Township Board, the Development Services Department staff should facilitate Master Plan implementation by educating all Township personnel about the Master Plan as a Township-wide policy document that needs to be actively implemented and promoted. The Development Services staff should also actively involve other departments in Master Plan implementation efforts, including program and project development. Township departments should also focus on reviewing and revising department procedures and actions to ensure Master Plan implementation. The review and development of proposed ordinances necessary to implement the Master Plan is another important task that the Township administrative departments need to pursue. Finally, each

Waterford Township Master Plan Update Amendment Continued.

department should actively enforce the laws, policies, and procedures established to accomplish Master Plan goals and objectives.

CITIZEN EDUCATION AND PROMOTION

It is essential that ongoing education efforts be undertaken to ensure that citizens are aware of and support Master Plan implementation, to educate citizens on the Master Plan, and promote Master Plan goals and objectives. An active planning education program should be promoted and established as part of the public school curriculum.

The Development Services Department should take an active role in utilizing appropriate media, such as the Township website, cable, printed brochures, community calendars, and new resident packets.

EVALUATION

Although the Michigan Planning Enabling Act calls for a Planning Commission review at least every five (5) years to determine whether to commence the procedure to amend this Master Plan or adopt a new master plan, on at least an annual basis, the Planning Commission will review the progress toward implementation of the Master Plan and evaluate whether any adjustments to the implementation process or amendments of the Master Plan are or may be appropriate under an evaluation process that may include an ongoing strategic planning process, progress reports, proposed or desired timelines for accomplishing the strategy items, and staff reports on areas of concern identified by the Planning Commission.

APPENDICES

The following Appendices described in the 2003 - 2023 Master Plan are no longer considered part of the Master Plan because they were not completed as contemplated, or are no longer necessary or appropriate for inclusion:

- J. Zoning Ordinance and Landscape Aesthetics Subcommittee Minutes
- L. Traffic Analysis
- M. Transportation Plan
- O. Capital Improvements Plan
- P. Neighborhood Node and Area Concept Plans
- Q. Zoning Ordinance and Landscape Aesthetics Subcommittee Final Report

CHAIRPERSON CERTIFICATION STATEMENT

As the Chairperson of the Charter Township of Waterford Planning Commission, I hereby certify that this Master Plan 2003 – 2023 Update Amendment was approved by the Planning Commission on _____, 2020.

Date

Sandra Werth, Chairperson

SECRETARY CERTIFICATION STATEMENT

As the Secretary of the Charter Township of Waterford Planning Commission, I hereby certify that a copy of this approved Master Plan 2003 – 2023 Update Amendment was submitted to the Township Board of Trustees by delivery to the Township Clerk on _____, 2020.

Date

Matt Ray, Secretary

Waterford Township Master Plan Update Amendment Continued.

Attorney Dovre advised the action before the Board is to authorize the Planning Commission Secretary to distribute the Master Plan for review and comment as provided in the Planning Enabling Act.

Moved by Bartolotta

Seconded by Thomas, RESOLVED, to approve Planning Commission's request of July 28, 2020, to approve the Planning Commission Secretary distributing the proposed Master Plan 2003 – 2023 Update Amendment for review and comment by the entities specified in MCL 125.3841(2) of the Michigan Planning Enabling Act. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7. New Business

7.1 Waterford Professional Firefighter Association Local 1335 One-Year Extension

The following was received from Mark Similar, Director of Human Resources.

Collective Bargaining Agreement
One-Year Extension

Waterford Township (hereinafter, "Township") and the Waterford Professional Firefighter Association, Local 1335, (hereinafter, "Union") are parties to a Collective Bargaining Agreement which expired December 31, 2019;

WHEREAS, Presently the Township and the Union are parties to a Collective Bargaining Agreement for the period of January 1, 2018 – December 31, 2019;

WHEREAS; The Parties wish to extend the terms and conditions of the Collective Bargaining Agreement for an additional one year period;

WHEREAS; The provisions of the Collective Bargaining Agreement shall remain unchanged except for as specified below.

NOW THEREFORE, the Parties agree as follows:

1. Current Collective Bargaining Agreement shall be extended for a period of one (1) year, which shall now expire on December 31, 2020.
2. All members of the Union shall receive a 2% pay raise effective January 1, 2020. The 2% raise shall be applied retroactively to January 1, 2020 for all Union members hired prior to that date. All other members shall receive the 2% raise retroactive to their hire date.
3. The Parties acknowledge that all other provisions of the Collective Bargaining Agreement shall remain in force and carry over until the expiration date contained in this Extension Agreement and this Extension Agreement is conditioned upon the acceptance of the Waterford Township Board and the Waterford Professional Firefighters Association, Local 1335.

Waterford Professional Firefighter Association Local 1335 One-Year Extension

Waterford Township

WPFA, Local 1335

Moved by Birch,

Seconded by Markee, RESOLVED, to approve the one-year contract extension reached between the Charter Township of Waterford and the Waterford Professional Firefighters Association, Local 1335; in addition to approve the proper economic component to this agreement by transferring \$178,634 from the 207 contingency fund to the proper salary and benefits line items. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

7.2 Corrective Action Plan Resolution – REMOVED

7.3 20 Additional Sewer Supervisory Control and Data Acquisition SCADA System Updates

The following memo was received from Russ Williams, DPW Director.

Please review the attached quote from Perceptive Controls, and DH Wireless Solution, both Waterford Township 2020 approved single source provider for DPW SCADA services.

This is a continuation of the SCADA improvements of the sewer system including hardware, programming and development of 20 additional remote sites to be added to the new SCADA system. The total cost for these 20 sites will be \$86,667.03. This is a value at less than \$4,350.00 per site.

The first 20 sights approved at the April 13, 2020 meeting of the Honorable Waterford Township Board of Trustees will be completed ahead of schedule. Rather than lose the momentum, an additional 20 sites would position the DPW to complete the sewer side SCADA upgrades by mid-2021. It is important that Waterford Township DPW also capitalize on the availability of Perceptive Controls while possible.

DH Wireless Solutions provides Waterford Township with the Cellular Wireless Modems utilized in the new SCADA system.

This additional work is not a budgeted expense. This work will require a transfer of funds from 590 Water / Sewer enterprise fund 59055-97000 Sewer Infrastructure to the Water / Sewer 590 enterprise fund, account number 59055-97125 Sewer Capital Personal Property account.

20 Additional Sewer Supervisory Control and Data Acquisition SCADA System Updates Continued.

Requested Board Action
Approve a line-to-line budget amendment of \$87,000.00 from 59055-97000 Sewer Capital, Infrastructure to 59055-97125 Sewer Capital, Personal Property.
Approve the purchase of Hardware and Programming Services from Perceptive Controls for the Not to Exceed cost of \$75,622.03 from 59055-97125 Sewer Capital, Personal Property
Approve DH Wireless quote of Cellular Modems for the Not to exceed price of \$11,045.00 from 59055-97125 Sewer Capital, Personal Property

Moved by Joliat,
 Seconded by Markee, RESOLVED, to approve a line-to-line budget amendment of \$87,000.00 from 59055-97000 Sewer Capital, Infrastructure to 59055-97125 Sewer Capital, Personal Property. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
 Nays: None
 Absent: None

Motion carried unanimously.

Moved by Joliat,
 Seconded by Markee, RESOLVED, to approve the purchase of Hardware and Programming Services from Perceptive Controls for the not-to-exceed cost of \$75,622.03 from 59055-97125 Sewer Capital, Personal Property. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
 Nays: None
 Absent: None

Motion carried unanimously.

Moved by Joliat,
 Seconded by Bartolotta, RESOLVED, to approve DH Wireless quote of Cellular Modems for the Not to exceed price of \$11,045.00 from 59055-97125 Sewer Capital, Personal Property. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
 Nays: None
 Absent: None

Motion carried unanimously.

7.4 Purchase of Storage Area Network Equipment

The following memo was received from Jared Black, IT Director.

Data on our network servers is one of the most valuable assets we have. We have a number of servers that provide services for various functions, including financial records and transactions, payroll, document archival, day-to-day office document sharing, GIS data, email, and specific, departmental applications for things such as building permits, site plans, Assessing data, recreation programs, election information, the phone system, etc. Most of our servers share a high-performance data storage system known as a SAN ("Storage Area Network"). This SAN system is extremely critical to the integrity of our data and the functioning of the Township's IT systems. The health and stability of our SAN system is probably the most important concern in our IT infrastructure.

The SAN we have in place now has been running for approximately six years. We have known that the day would come when it would need to be upgraded, and we had devised an upgrade road map that involved two steps: 1) upgrade the infrastructure that connects the SAN to the server equipment in 2020, and 2) upgrade the actual SAN hardware in 2021. We purchased the equipment necessary to do step #1 earlier this year, but when we attempted to install it, we ran into some unforeseen problems which made it clear that we really need to do step #2 as soon as possible. Due to these issues, we have not been able to make full use of the equipment purchased for step #1 because we really need to complete both steps at the same time. In addition to these implementation concerns, the SAN that is currently in use has shown itself to be inadequate for the current usage scenario, which has jeopardized the stability and reliability of our mission-critical server systems and data. At least twice this year we have experienced extended down time episodes most notably affecting the email system due to performance issues on the current SAN (basically, the system isn't able to store and retrieve data fast enough to meet the demand placed on it by our servers).

Although we hadn't specifically budgeted for this purchase in 2020, there is money in the General Services Capital Computer special projects budget line item (12480-97133-ISERV) if we change some priorities.

Although the current SAN system is inadequate for the current usage, it would be perfectly fine for storing backups of our data, which is a use that is much less demanding in terms of reading and writing data. It happens to be the case that one of the items we *have* budgeted for in 2020 is \$20,000 for a data backup system, which is something for which the current SAN can be repurposed. If we repurpose the current SAN for data backups, then we won't need to spend that \$20k on a backup system. There is also an additional \$20,000 that was budgeted in 2020 for unrelated projects we have opted not to pursue this year. So there will be \$40,000 worth of budget dollars available in this budget line item. This should cover the needs of this SAN project, therefore a budget amendment will not be required.

We asked our established systems vendor, Inacomp, for a quote on a new higher performance SAN system. The price for the new system being recommended is \$35,165.10, as shown on the attached quote. The pricing is based on the REMC pre-bid government contract, and, as such, according to the Township procurement policy does not require sealed bids or competitive quotes. Additionally, Inacomp is on the 2020 Single Source Vendor list for server equipment due to "Compatibility with current equipment or system for maintenance, support, replacement, auxiliary system and/or upgrade."

I have discussed this with the Township's budget and finance team, and they are in agreement that this is something we will be able to do within budget.

At this time, I would like to request approval of the purchase of Storage Area Networking hardware from sole-source vendor Inacomp for \$35,165.10 per the attached quote.

Purchase of Storage Area Network Equipment

Moved by Birch,
Seconded by Bartolotta, RESOLVED, to approval of the purchase of Storage Area Networking hardware from sole-source vendor Inacomp for \$35,165.10 per the attached quote; furthermore utilizing funds from account 12480-97133-ISERV. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

7.5 Resolution to Recognize September 2020 as National Recovery Month

Trustee Bartolotta read the following Resolution.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION TO RECOGNIZE SEPTEMBER 2020
AS NATIONAL RECOVERY MONTH**

WHEREAS, substance use recovery is important for individual well-being and vitality, as well as for families, communities and businesses; and

WHEREAS, according to Substance Abuse and Mental Health Services Administration (SAMHSA) in 2018, approximately 20.3 million people aged 12 or older had a substance use disorder; and

WHEREAS, continued education and raising awareness of the risks of potential harm associated with prescription drug misuse is vital; and

WHEREAS, we believe everyone facing substance use disorders deserve the benefit of recovery; and

WHEREAS, stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life; and

WHEREAS, substance use disorders occur then the recurrent use of alcohol and/or drugs causes clinically or functionally significant impairment such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and

WHEREAS, substance use disorder recovery is a journey of healing and transformation, enabling people to live in a community of their choice while striving to achieve their full potential; and

WHEREAS, recovery benefits individuals with substance use disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, and also enriches the culture of community.

NOW THEREFORE BE IT RESOLVED, The Township Board of the Charter Township of Waterford hereby recognizes September 2020 as National Recovery Month. We call upon our citizens, government agencies, public and private institutions, businesses and schools to commit our State to increasing awareness and understanding of substance use and the need for

7.7 Public Comments Limited to Three (3) Minutes per Speaker

No one addressed the Board of Trustees.

ADJOURNMENT

Moved by Joliat,
Seconded by Thomas; RESOLVED, to adjourn the meeting at 6:41 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

Checks Mailed Aug 11 → Aug 20

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CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

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290605	08/11/2020	PRINTED	030049 KHAI DO	100.00			
290606	08/11/2020	PRINTED	030050 JULLIE NAIMI	100.00			
290607	08/11/2020	PRINTED	030051 MICHAEL BECK	100.00			
290608	08/11/2020	PRINTED	030052 ESTEFANY SAAVEDRA	100.00			
290609	08/11/2020	PRINTED	030053 NORTH SHORE CONSTRUCTION	100.00			
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290612	08/11/2020	PRINTED	030056 ALBERT GILAJ	800.00			
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290614	08/11/2020	PRINTED	030058 JONATHON BAZNER	100.00			
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290618	08/11/2020	PRINTED	031395 HUTCHINSONS BLDG & DEVLPM	100.00			
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290638	08/11/2020	PRINTED	053237 DETROIT ELEVATOR CO	145.00			
290639	08/11/2020	PRINTED	053253 DTE ENERGY	38,945.18			
290640	08/11/2020	PRINTED	053389 LUNGHAMER GMC INC	22.76			
290641	08/11/2020	PRINTED	053612 DOVER & COMPANY, LLC	3,794.95			
290642	08/11/2020	PRINTED	063488 EMERGENCY VEHICLES PLUS	2,044.80			

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FOR: Uncleared

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290647	08/11/2020	PRINTED	073314 ALLEN GILL	150.00			
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290651	08/11/2020	PRINTED	073539 SCOTT D MCGRADY	150.00			
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290655	08/11/2020	PRINTED	073914 GERALD WARD	150.00			
290656	08/11/2020	PRINTED	073925 DAN WATSON	150.00			
290657	08/11/2020	PRINTED	074908 WALTER REED	150.00			
290658	08/11/2020	PRINTED	083452 SUBURBAN FORD OF WATERFOR	5,570.13			
290659	08/11/2020	PRINTED	083466 FLEX ADMINISTRATORS INC	651.00			
290660	08/11/2020	PRINTED	093026 RICHARD GALAT	465.00			
290661	08/11/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	3,865.62			
290662	08/11/2020	PRINTED	103584 JOHN H HOLMES	300.00			
290663	08/11/2020	PRINTED	103641 HOME CONFINEMENT	569.50			
290664	08/11/2020	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	807.68			
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290666	08/11/2020	PRINTED	121011 J&B MEDICAL SUPPLY	1,964.19			
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290671	08/11/2020	PRINTED	174870 STATE OF MICHIGAN	19,311.00			
290672	08/11/2020	PRINTED	193713 ORKIN, LLC	386.80			
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290674	08/11/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	1,978.00			
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290676	08/11/2020	PRINTED	213211 PERCEPTIVE CONTROLS INC	54,140.00			
290677	08/11/2020	PRINTED	241960 HADLEY HILL EQUINE CLINIC	470.00			
290678	08/11/2020	PRINTED	253160 SCRAMLIN FEEDS	265.00			
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290681	08/11/2020	PRINTED	273533 UNIFIRST CORP	557.02			
290682	08/11/2020	PRINTED	283242 VERIZON WIRELESS	985.31			
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290684	08/11/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	288.65			
290685	08/11/2020	PRINTED	293605 WORLDWIDE INTERPRETERS IN	160.70			
290686	08/11/2020	PRINTED	500246 MI MED INC	335.88			
290687	08/11/2020	PRINTED	500484 SYN-TECH SYSTEMS	550.00			
290688	08/18/2020	PRINTED	011700 AQUA-WEED CONTROL INC	12,187.50			
290689	08/18/2020	PRINTED	013198 ADVANCED DISPOSAL	1,113.17			
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290697	08/18/2020	PRINTED	043723 CODE OFFICIALS CONFER OF	330.00			
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290700	08/18/2020	PRINTED	063021 EASTERN OIL CO	1,741.55			
290701	08/18/2020	PRINTED	063488 EMERGENCY VEHICLES PLUS	62.67			
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290703	08/18/2020	PRINTED	073339 DAVID HILLS	69.75			
290704	08/18/2020	PRINTED	073541 ROBERT A MERINSKY	69.75			
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290706	08/18/2020	PRINTED	083580 FORSTER BROTHERS	61.00			
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290708	08/18/2020	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	19,864.80			
290709	08/18/2020	PRINTED	103141 HART INTERCIVIC, INC	325.00			
290710	08/18/2020	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	17.36			
290711	08/18/2020	PRINTED	163158 MCNABB SAW SERVICE INC	56.53			
290712	08/18/2020	PRINTED	174456 STATE OF MICHIGAN	260.00			
290713	08/18/2020	PRINTED	174456 STATE OF MICHIGAN	250.00			
290714	08/18/2020	PRINTED	204665 OAKLAND COUNTY TREASURER	743,858.07			
290715	08/18/2020	PRINTED	211090 PAULS AUTO INTERIORS	845.00			
290716	08/18/2020	PRINTED	234472 BLOOM ROOFING SYSTEMS INC	540.00			
290717	08/18/2020	PRINTED	251006 SHRADER TIRE & OIL OF MIC	4,559.10			
290718	08/18/2020	PRINTED	254869 STARDUST THEATRE RENTALS	612.00			
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290736	08/19/2020	PRINTED	353088 MARSHA A LEE	250.00			
290737	08/19/2020	PRINTED	353100 LORIE DIETZ	275.00			
290738	08/19/2020	PRINTED	353109 ALEXANDER BRZEZINSKI	300.00			
290739	08/19/2020	PRINTED	353130 ELIAZBETH DZURKA	275.00			
290740	08/19/2020	PRINTED	353167 PHILIP HADLEY	300.00			
290741	08/19/2020	PRINTED	353172 LEE ANN COLLARD	300.00			
290742	08/19/2020	PRINTED	353185 SHIRLEY D CRUMP	250.00			
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290745	08/19/2020	PRINTED	353194 JOHN CASEY	300.00			
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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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290751	08/19/2020	PRINTED	353211 CHARLES SPEAR	250.00			
290752	08/19/2020	PRINTED	353216 STEPHEN WATKINS	250.00			
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290754	08/19/2020	PRINTED	353222 ELIZABETH CASOLARI	250.00			
290755	08/19/2020	PRINTED	353223 GRACE CASOLARI	250.00			
290756	08/19/2020	PRINTED	353224 NANCY POCS	275.00			
290757	08/19/2020	PRINTED	353227 CHERYL COYLE	275.00			
290758	08/19/2020	PRINTED	353228 TRACY MCKELLAR--JENISH	300.00			
290759	08/19/2020	PRINTED	353229 LAWRENCE CARTER	250.00			
290760	08/19/2020	PRINTED	353231 JOHN JERGE	275.00			
290761	08/19/2020	PRINTED	353232 MEGAN KIRSTEN	275.00			
290762	08/19/2020	PRINTED	353240 EVAN KRAMER	275.00			
290763	08/19/2020	PRINTED	353249 LORNA TUCCI	250.00			
290764	08/19/2020	PRINTED	353250 ANN BRZEZINSKI	300.00			
290765	08/19/2020	PRINTED	353259 EDWARD KARPINSKI	250.00			
290766	08/19/2020	PRINTED	353260 CYNTHIA KARAGOSIAN	250.00			
290767	08/19/2020	PRINTED	353276 SHERRY ECKER	250.00			
290768	08/19/2020	PRINTED	353277 KONI JOHNSON	250.00			
290769	08/19/2020	PRINTED	353278 KEVIN COLLARD	250.00			
290770	08/19/2020	PRINTED	353279 GAIL JOHNSON	250.00			
290771	08/19/2020	PRINTED	353281 PATRICIA MOORE	225.00			
290772	08/19/2020	PRINTED	353283 LESLIE AHERN	250.00			
290773	08/19/2020	PRINTED	353300 JANIS BRIDGMAN	250.00			
290774	08/19/2020	PRINTED	353307 LARRY C GAVETTE	250.00			
290775	08/19/2020	PRINTED	353330 KEVIN WHITE	175.00			
290776	08/19/2020	PRINTED	353344 VICTORIA HANNAH	175.00			
290777	08/19/2020	PRINTED	353347 FRAN HEIPLE	250.00			
290778	08/19/2020	PRINTED	353352 MARY J HEAD	250.00			
290779	08/19/2020	PRINTED	353373 SALLY HART	300.00			
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290790	08/19/2020	PRINTED	353825 LARRY SPIECE	25.00			
290791	08/19/2020	PRINTED	354117 ANNE MOBLEY	300.00			
290792	08/19/2020	PRINTED	354126 JENNIFER BRADY	225.00			
290793	08/19/2020	PRINTED	354129 JILL POCS	250.00			
290794	08/19/2020	PRINTED	354131 KELCEY EVANS	250.00			
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290797	08/19/2020	PRINTED	354199 SUSAN CAMILLERI	150.00			
290798	08/19/2020	PRINTED	354205 BARBARA EDGLEY	250.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
290799	08/19/2020	PRINTED	354738 KIMBERLY GAWRY	250.00			
290800	08/19/2020	PRINTED	354767 RUTH HAYWOOD	250.00			
290801	08/19/2020	PRINTED	354771 TINA SCHAMANTE-HECKERT	275.00			
290802	08/19/2020	PRINTED	354803 JENNIFER PILLSBURY	275.00			
290803	08/19/2020	PRINTED	354804 CAROLYN BUCKNER	250.00			
290804	08/19/2020	PRINTED	354808 CAROL CREW	250.00			
290805	08/19/2020	PRINTED	354818 KATHLEEN DUFF	275.00			
290806	08/19/2020	PRINTED	354822 PAULA HEISLER	275.00			
290807	08/19/2020	PRINTED	354829 MARLENE AUGUST	275.00			
290808	08/19/2020	PRINTED	354834 MARCIA SCHAFFER	250.00			
290809	08/19/2020	PRINTED	354835 LEXI BRADY	275.00			
290810	08/19/2020	PRINTED	354844 CHARLENE CLUCAS	250.00			
290811	08/19/2020	PRINTED	354857 MIA MILLER	150.00			
290812	08/19/2020	PRINTED	354864 BARBARA JENKINS	300.00			
290813	08/19/2020	PRINTED	354868 EMILY OLEARY	300.00			
290814	08/19/2020	PRINTED	354877 MARILYN MACADAEG	250.00			
290815	08/19/2020	PRINTED	354883 KELLIE REED	300.00			
290816	08/19/2020	PRINTED	354884 CATHERINE DETTLOFF	250.00			
290817	08/19/2020	PRINTED	354891 DARLENE SLOAN	250.00			
290818	08/19/2020	PRINTED	354898 MICHELLE WHARTON	250.00			
290819	08/19/2020	PRINTED	354902 MARY LYNN FREEMAN	275.00			
290820	08/19/2020	PRINTED	354903 CHARLES EASTMAN	250.00			
290821	08/19/2020	PRINTED	354905 MATTHEW PILLSBURY	300.00			
290822	08/19/2020	PRINTED	354907 LINDA WALL	250.00			
290823	08/19/2020	PRINTED	354912 LINDA JOLICOEUR	300.00			
290824	08/19/2020	PRINTED	354942 MARGERIE SAGAMANG	250.00			
290825	08/19/2020	PRINTED	354945 LISA KIRBY	150.00			
290826	08/19/2020	PRINTED	354949 DENISE BERTRAM	275.00			
290827	08/19/2020	PRINTED	354950 HOWARD BERTRAM	250.00			
290828	08/19/2020	PRINTED	354953 SHIRLEY BEAM	250.00			
290829	08/19/2020	PRINTED	354955 CHERI EVANS	300.00			
290830	08/19/2020	PRINTED	354958 DANIEL VALENTINI	275.00			
290831	08/19/2020	PRINTED	354961 DIANA HICKMAN	250.00			
290832	08/19/2020	PRINTED	354971 BRUCE WENNER	250.00			
290833	08/19/2020	PRINTED	354976 JOANN KOHLER	250.00			
290834	08/19/2020	PRINTED	354984 MACKENZIE LIEVOIS	150.00			
290835	08/19/2020	PRINTED	354987 MEGAN MILLER	150.00			
290836	08/19/2020	PRINTED	354988 DELANEY PLUNKETT	150.00			
290837	08/19/2020	PRINTED	354989 JUDITH AVERY	250.00			
290838	08/19/2020	PRINTED	354990 RICHARD AVERY	250.00			
290839	08/19/2020	PRINTED	355003 SUSAN LALONE	250.00			
290840	08/19/2020	PRINTED	355012 MICHAEL SWILLUM	250.00			
290841	08/19/2020	PRINTED	355013 DIANE FUNK	250.00			
290842	08/19/2020	PRINTED	355014 MELISSA WILLSON	250.00			
290843	08/19/2020	PRINTED	355016 KATHLEEN BRANT	250.00			
290844	08/19/2020	PRINTED	355030 ETHAN JACKSON	275.00			
290845	08/19/2020	PRINTED	355039 LORI BARNETTE	250.00			
290846	08/19/2020	PRINTED	355041 DEBRA BECK	250.00			
290847	08/19/2020	PRINTED	355044 LISA CZYZ	300.00			
290848	08/19/2020	PRINTED	355047 KYLEE GALLERO	275.00			
290849	08/19/2020	PRINTED	355048 PRISCILLA GONZALEZ	275.00			
290850	08/19/2020	PRINTED	355051 JAMES KOHLER	250.00			

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CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

290851	08/19/2020	PRINTED	355052 LISA KOWALSKI	250.00			
290852	08/19/2020	PRINTED	355058 STEFANIE WILLIAMS	275.00			
290853	08/19/2020	PRINTED	355060 LORI ALLEN	275.00			
290854	08/19/2020	PRINTED	355062 VELVET HALE	25.00			
290855	08/19/2020	PRINTED	355069 JACK SUTHERLAND	250.00			
290856	08/19/2020	PRINTED	355079 JONI PELLAND	150.00			
290857	08/19/2020	PRINTED	355081 MARGIE WAMSLEY	175.00			
290858	08/19/2020	PRINTED	355083 CAROL PLAUTZ	250.00			
290859	08/19/2020	PRINTED	355092 DIANE LINDSAY	275.00			
290860	08/19/2020	PRINTED	355094 DENISE POZNANSKI	250.00			
290861	08/19/2020	PRINTED	355098 DAKOTA LANTZ	300.00			
290862	08/19/2020	PRINTED	355101 KATHLEEN MCINALLY	250.00			
290863	08/19/2020	PRINTED	355104 MICHELE KLETTER	275.00			
290864	08/19/2020	PRINTED	355105 ROBERTA BALLARD	300.00			
290865	08/19/2020	PRINTED	355106 TERESA JERGOVICH	275.00			
290866	08/19/2020	PRINTED	355111 NATALIYA KOSMYNA	225.00			
290867	08/19/2020	PRINTED	355116 MARY ANN ZEDNIK	275.00			
290868	08/19/2020	PRINTED	355117 DONALD J THOMPSON	250.00			
290869	08/19/2020	PRINTED	355119 KIM ROBERTS	275.00			
290870	08/19/2020	PRINTED	355122 JAIME JONES	275.00			
290871	08/19/2020	PRINTED	355123 CHRISTINE SHOEMAKER	300.00			
290872	08/19/2020	PRINTED	355124 CHERYL JONES	250.00			
290873	08/19/2020	PRINTED	355125 BILL NICHOLSON	275.00			
290874	08/19/2020	PRINTED	355127 KARI R BERLINGER	275.00			
290875	08/19/2020	PRINTED	355138 VICTORIA ISENBERG	250.00			
290876	08/19/2020	PRINTED	355139 CATHERINE MCKEOWN	300.00			
290877	08/19/2020	PRINTED	355142 KATHLEEN BURKE	250.00			
290878	08/19/2020	PRINTED	355143 DELLA COHEN	225.00			
290879	08/19/2020	PRINTED	355145 BETH OLESON	225.00			
290880	08/19/2020	PRINTED	355146 MELODY SUGDEN-COLGAN	250.00			
290881	08/19/2020	PRINTED	355149 MARIA STROM	175.00			
290882	08/19/2020	PRINTED	355154 CLAUDIA JANE SWINK	275.00			
290883	08/19/2020	PRINTED	355160 MARY CATHERINE WATKINS	250.00			
290884	08/19/2020	PRINTED	355161 CHARLES BRANDON	250.00			
290885	08/19/2020	PRINTED	355164 CYNTHIA ANN RUMPZ	250.00			
290886	08/19/2020	PRINTED	355165 YVETTE RENEE HODGE	275.00			
290887	08/19/2020	PRINTED	355168 SARANNE SUMPTER	250.00			
290888	08/19/2020	PRINTED	355172 SHANITRA ANTOINETTE POWEL	250.00			
290889	08/19/2020	PRINTED	355173 ROBERT MICHAEL BENTLEY	275.00			
290890	08/19/2020	PRINTED	355178 VICTORIA GETNER	250.00			
290891	08/19/2020	PRINTED	355179 ROY J AKERS	250.00			
290892	08/19/2020	PRINTED	355180 PAUL BARNETTE	250.00			
290893	08/19/2020	PRINTED	355183 CAROL DAUGHERTY	250.00			
290894	08/19/2020	PRINTED	355185 ELTON ALBRIGHT	225.00			

304 CHECKS

CASH ACCOUNT TOTAL

1,119,172.27

.00

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291036	09/01/2020	PRINTED	011700 AQUA-WEED CONTROL INC	8,883.75			
291037	09/01/2020	PRINTED	011730 ARROW PRINTING	282.40			
291038	09/01/2020	PRINTED	013377 AIR CENTER INC	4,147.83			
291039	09/01/2020	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	6,203.40			
291040	09/01/2020	PRINTED	013683 AQUEST CORP	5,285.00			
291041	09/01/2020	PRINTED	013685 APPLIED IMAGING	183.50			
291042	09/01/2020	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	994.00			
291043	09/01/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	1,319.41			
291044	09/01/2020	PRINTED	021092 BS&A SOFTWARE	472.00			
291045	09/01/2020	PRINTED	023236 BEKA MANAGEMENT	137.25			
291046	09/01/2020	PRINTED	023587 HILLARIE F BOETTGER PLLC	420.00			
291047	09/01/2020	PRINTED	023732 BRENDDEL'S SEPTIC TANK SER	1,377.32			
291048	09/01/2020	PRINTED	030069 JOHN LOWERY	100.00			
291049	09/01/2020	PRINTED	030070 CARRIE JORISSEN	100.00			
291059	09/01/2020	PRINTED	030071 ULTIMATE CONTRACTING	100.00			
291060	09/01/2020	PRINTED	030072 ATLANTIS HOMES	400.00			
291061	09/01/2020	PRINTED	030073 TIMOTHY LECLAIR	100.00			
291062	09/01/2020	PRINTED	031344 HARDY & SONS SIGN SERVICE	100.00			
291063	09/01/2020	PRINTED	032121 TOWNSEND HOMES LLC	400.00			
291064	09/01/2020	PRINTED	034072 AARON BAUGHEY	100.00			
291065	09/01/2020	PRINTED	034397 RONALD HUEHN	100.00			
291066	09/01/2020	PRINTED	035475 OSCAR W LARSON CO	200.00			
291067	09/01/2020	PRINTED	036618 MNC & ANC PROFESSIONAL SE	200.00			
291068	09/01/2020	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
291069	09/01/2020	PRINTED	041192 CDW GOVERNMENT INC	1,418.59			
291070	09/01/2020	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,716.80			
291071	09/01/2020	PRINTED	043604 CONTRACTORS CONNECTION	77.60			
291072	09/01/2020	PRINTED	043626 CONSUMERS ENERGY	2,291.22			
291073	09/01/2020	PRINTED	043952 CYNERGY PRODUCTS	2,052.00			
291074	09/01/2020	PRINTED	044074 COUNTRY WATER TREATMENT I	66.74			
291075	09/01/2020	PRINTED	051025 DMC TECHNOLOGY GROUP INC	3,953.40			
291076	09/01/2020	PRINTED	051038 DC DENTAL	666.00			
291077	09/01/2020	PRINTED	051445 DLZ MICHIGAN, INC	19,396.50			
291078	09/01/2020	PRINTED	053237 DETROIT ELEVATOR CO	1,100.00			
291079	09/01/2020	PRINTED	053253 DTE ENERGY	38,175.18			
291080	09/01/2020	PRINTED	053261 MALCOM DEATON	96.00			
291081	09/01/2020	PRINTED	053580 DOORS OF PONTIAC	2,052.10			
291082	09/01/2020	PRINTED	053612 DOVER & COMPANY, LLC	1,573.00			
291083	09/01/2020	PRINTED	053867 DUBOIS CHEMICALS INC	250.00			
291084	09/01/2020	PRINTED	063480 MARK ELLIS	12.00			
291085	09/01/2020	PRINTED	063491 SHARON EMERICK	10.15			
291086	09/01/2020	PRINTED	063535 ENERGY SHIELD INC	119,200.00			
291087	09/01/2020	PRINTED	063546 ENABLE POINT INC	649.00			
291088	09/01/2020	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	8,307.01			
291089	09/01/2020	PRINTED	073119 MATTHEW BLOM	1,250.00			
291090	09/01/2020	PRINTED	073212 MATTHEW DOWNS	2,460.94			
291091	09/01/2020	PRINTED	081331 FIRST LINE TECHNOLOGY LLC	885.00			
291092	09/01/2020	PRINTED	083021 FAIR HOUSING CENTER OF	4,000.00			
291093	09/01/2020	PRINTED	093025 GALE/CENGAGE LEARNING	30.39			
291094	09/01/2020	PRINTED	093026 RICHARD GALAT	140.00			
291095	09/01/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	458.92			
291096	09/01/2020	PRINTED	093565 GOODYEAR AUTO SERV CTR	79.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291097	09/01/2020	PRINTED	093608 GOYETTE MECHANICAL CO, IN	5,522.51			
291098	09/01/2020	PRINTED	093705 GRAINGER	2,097.68			
291099	09/01/2020	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	8,456.00			
291100	09/01/2020	PRINTED	093862 GRANITE INLINER, LLC	6,000.00			
291101	09/01/2020	PRINTED	101835 HUBBELL ROTH & CLARK INC	14,949.56			
291102	09/01/2020	PRINTED	103031 HALT FIRE INC	26.08			
291103	09/01/2020	PRINTED	103569 R J HOFFMAN MANAGEMENT IN	325.00			
291104	09/01/2020	PRINTED	103841 HUTCHINSONS ELECTRIC INC	9,252.55			
291105	09/01/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	20.69			
291106	09/01/2020	PRINTED	121003 POWER PLAN	611.01			
291107	09/01/2020	PRINTED	121011 J&B MEDICAL SUPPLY	1,178.53			
291108	09/01/2020	PRINTED	121135 JC WATER TREATMENT INC	85.00			
291109	09/01/2020	PRINTED	121300 JGM VALVE CORP	5,773.00			
291110	09/01/2020	PRINTED	141171 K&K SERVICES 2019 LLC	2,275.00			
291111	09/01/2020	PRINTED	141575 KOTZ HEATING, COOLING & P	8.00			
291112	09/01/2020	PRINTED	143022 TODD KALUZNY	400.00			
291113	09/01/2020	PRINTED	153240 LESLIE TIRE	1,308.60			
291114	09/01/2020	PRINTED	161140 MCNABS HARDWARE	54.54			
291115	09/01/2020	PRINTED	163476 MIDWEST TAPE	1,961.46			
291116	09/01/2020	PRINTED	174432 MI DEPT OF LABOR & ECONOM	20.00			
291117	09/01/2020	PRINTED	174457 STATE OF MICHIGAN	404.00			
291118	09/01/2020	PRINTED	183234 NETWORKS GROUP, INC.	4,945.00			
291119	09/01/2020	PRINTED	183269 SPRINT SOLUTIONS	9.30			
291120	09/01/2020	PRINTED	193456 DOUGLAS K OLIVER	275.00			
291121	09/01/2020	PRINTED	193713 ORKIN, LLC	5.40			
291122	09/01/2020	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	1,744.17			
291123	09/01/2020	PRINTED	211220 MCLAREN OAKLAND	1,750.00			
291124	09/01/2020	PRINTED	213211 PERCEPTIVE CONTROLS INC	5,874.22			
291125	09/01/2020	PRINTED	213274 PBERLESS MIDWEST INC	37,710.69			
291126	09/01/2020	PRINTED	213454 NANCY PLASTERER	300.00			
291127	09/01/2020	PRINTED	213580 POSTMA PLUMBING INC	6.00			
291128	09/01/2020	PRINTED	227271 SHANNON SIMPSON	120.00			
291129	09/01/2020	PRINTED	227571 ALLEN CAMPBELL	500.00			
291130	09/01/2020	PRINTED	241008 RKA PETROLEUM COMPANIES,	7,753.40			
291131	09/01/2020	PRINTED	243206 RECORDED BOOKS LLC	107.26			
291132	09/01/2020	PRINTED	251035 SAMS CLUB DIRECT	112.66			
291133	09/01/2020	PRINTED	251232 SEMCOG	3,929.00			
291134	09/01/2020	PRINTED	253309 CAMILLA SHELDON	23.38			
291135	09/01/2020	PRINTED	253452 SKYHAWKS SPORTS ACADEMY I	661.50			
291136	09/01/2020	PRINTED	253954 SYMBOL ARTS	250.00			
291137	09/01/2020	PRINTED	254851 STANDARD INSURANCE COMPAN	6,610.74			
291138	09/01/2020	PRINTED	261201 RONALD TENO	615.00			
291139	09/01/2020	PRINTED	263255 TESTAMERICA LABORATORIES	108.00			
291140	09/01/2020	PRINTED	263737 TRUGREEN	174.80			
291141	09/01/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
291142	09/01/2020	PRINTED	271536 UPS STORE	10.32			
291143	09/01/2020	PRINTED	273533 UNIFIRST CORP	650.24			
291144	09/01/2020	PRINTED	291004 CRAIG WALTZ	3,798.00			
291145	09/01/2020	PRINTED	293120 WATERFORD FOUNDATION FOR	5,277.10			
291146	09/01/2020	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,542.83			
291147	09/01/2020	PRINTED	293355 WILBUR WHITE JR	2,550.00			
291148	09/01/2020	PRINTED	343012 ZAX AUTO WASH	1,100.00			

09/09/2020 13:00 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291149	09/01/2020	PRINTED	500246 MI MED INC	1,288.96			
291150	09/01/2020	PRINTED	500483 CSG FORTE PAYMENTS INC	2,871.25			
291151	09/03/2020	PRINTED	051007 DTE ENERGY	72,755.14			
			107 CHECKS	CASH ACCOUNT TOTAL	474,357.79	.00	

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291152	09/09/2020	PRINTED	011021 ADI	415.10			
291153	09/09/2020	PRINTED	011121 A-C TIRE & SERV CTR	410.93			
291154	09/09/2020	PRINTED	011188 ALL STAR OFFICIALS ASSOC	528.00			
291155	09/09/2020	PRINTED	011730 ARROW PRINTING	284.80			
291156	09/09/2020	PRINTED	013181 ADLERS TOWING	70.00			
291157	09/09/2020	PRINTED	013666 APOLLO FIRE APPARATUS	74.30			
291158	09/09/2020	PRINTED	013764 SANDRA ASPINALL	331.34			
291159	09/09/2020	PRINTED	013801 AT&T	222.05			
291160	09/09/2020	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	828.00			
291161	09/09/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	422.35			
291162	09/09/2020	PRINTED	023068 K & Q LAW, PC	242.00			
291163	09/09/2020	PRINTED	023272 MARCEL BENAVIDES	233.00			
291164	09/09/2020	PRINTED	023711 BRILLIANCE PUBLISHING, IN	5.99			
291165	09/09/2020	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	125.00			
291166	09/09/2020	PRINTED	030070 CARRIE JORISSEN	100.00			
291167	09/09/2020	PRINTED	030074 MICHAEL & ELLEN WATT	100.00			
291168	09/09/2020	PRINTED	030075 DIANA PIETILA	100.00			
291169	09/09/2020	PRINTED	030076 STEPHANIE BYLER	100.00			
291170	09/09/2020	PRINTED	030077 LESLIE WHITE	100.00			
291171	09/09/2020	PRINTED	030078 PAUL OTTO THIEME III	525.00			
291172	09/09/2020	PRINTED	032799 ABOVE BOARD CONSTRUCTION	100.00			
291173	09/09/2020	PRINTED	032843 JCC DESIGNS	100.00			
291174	09/09/2020	PRINTED	033176 COY CONSTRUCTION INC	100.00			
291175	09/09/2020	PRINTED	033884 WALLSIDE INC	100.00			
291176	09/09/2020	PRINTED	034113 BROOK VALLEY HOME INC	100.00			
291177	09/09/2020	PRINTED	038951 P&G BUILDING	400.00			
291178	09/09/2020	PRINTED	041192 CDW GOVERNMENT INC	1,892.60			
291179	09/09/2020	PRINTED	041216 CGS, INC	1,350.00			
291180	09/09/2020	PRINTED	041222 CCLS INC	100.00			
291181	09/09/2020	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,133.34			
291182	09/09/2020	PRINTED	041495 CMP DISTRIBUTORS INC	247.40			
291183	09/09/2020	PRINTED	043364 AT&T MOBILITY	68.98			
291184	09/09/2020	PRINTED	043626 CONSUMERS ENERGY	344.62			
291185	09/09/2020	PRINTED	043751 CROWN LIFT TRUCKS	81.00			
291186	09/09/2020	PRINTED	043904 COMERICA COMMERCIAL CARD	3,852.34			
291187	09/09/2020	PRINTED	043952 CYNERGY PRODUCTS	85.00			
291188	09/09/2020	PRINTED	044220 CHASE CARD SERVICES	2,302.20			
291189	09/09/2020	PRINTED	051038 DC DENTAL	395.20			
291190	09/09/2020	PRINTED	053253 DTE ENERGY	6,938.87			
291191	09/09/2020	PRINTED	053269 DETROIT WILBERT VAULT COR	1,660.00			
291192	09/09/2020	PRINTED	053963 INACOMP	35,165.11			
291193	09/09/2020	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
291194	09/09/2020	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	319.17			
291195	09/09/2020	PRINTED	064008 ELECTRONIC MONITORING SYS	635.75			
291196	09/09/2020	PRINTED	073053 BRENDAN BROSANAN	1,076.41			
291197	09/09/2020	PRINTED	083373 FIRESTONE TIRE & SERV CTR	968.20			
291198	09/09/2020	PRINTED	083452 SUBURBAN FORD OF WATERFOR	951.81			
291199	09/09/2020	PRINTED	091835 GUNNERS METERS & PARTS IN	640.00			
291200	09/09/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	22,201.07			
291201	09/09/2020	PRINTED	093565 GOODYEAR AUTO SERV CTR	464.00			
291202	09/09/2020	PRINTED	093608 GOYETTE MECHANICAL CO, IN	5,505.07			
291203	09/09/2020	PRINTED	093705 GRAINGER	1,707.15			

FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291204	09/09/2020	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	1,023.40			
291205	09/09/2020	PRINTED	101950 HYDRO CORP	4,065.00			
291206	09/09/2020	PRINTED	103584 JOHN H HOLMES	300.00			
291207	09/09/2020	PRINTED	103958 TYLER HUTCHINSON	30.00			
291208	09/09/2020	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	508.13			
291209	09/09/2020	PRINTED	121016 JB CONTRACTORS, INC	800.00			
291210	09/09/2020	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	102.00			
291211	09/09/2020	PRINTED	141006 KSM SOLUTIONS, LLC	5,600.00			
291212	09/09/2020	PRINTED	143019 MARSHA KOSMATKA	200.00			
291213	09/09/2020	PRINTED	143022 TODD KALUZNY	652.00			
291214	09/09/2020	PRINTED	143600 SCOTT C KOZAK	350.00			
291215	09/09/2020	PRINTED	153601 LOCKSMITH AROUND THE CLOC	460.00			
291216	09/09/2020	PRINTED	161072 MAGNOLIA PARK HOA	70.00			
291217	09/09/2020	PRINTED	163282 MEDMUTUAL LIFE	4,832.58			
291218	09/09/2020	PRINTED	163423 MACALLISTER RENTALS	565.00			
291219	09/09/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	3,025.74			
291220	09/09/2020	PRINTED	174620 MPARKS	17,706.00			
291221	09/09/2020	PRINTED	174870 STATE OF MICHIGAN	23,223.24			
291222	09/09/2020	PRINTED	183052 NAPA AUTO PARTS	2,915.88			
291223	09/09/2020	PRINTED	183090 NATIONAL RESTORATION, INC	58,055.93			
291224	09/09/2020	PRINTED	183286 QUADIENT FINANCE USA, INC	118.13			
291225	09/09/2020	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	65.50			
291226	09/09/2020	PRINTED	183952 NYE UNIFORM COMPANY	1,773.50			
291227	09/09/2020	PRINTED	193005 OAKLAND CONSERVATION DIST	40.00			
291228	09/09/2020	PRINTED	193074 21C ADVERTISING	1,551.24			
291229	09/09/2020	PRINTED	193273 OFFICE DEPOT	697.84			
291230	09/09/2020	PRINTED	193713 ORKIN, LLC	443.00			
291231	09/09/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	437.16			
291232	09/09/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	619.31			
291233	09/09/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	828.78			
291234	09/09/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	2,265.00			
291235	09/09/2020	PRINTED	211460 PLANTE & MORAN PLLC	2,000.00			
291236	09/09/2020	PRINTED	213052 MOVEMENT BY MARI ANN	315.00			
291237	09/09/2020	PRINTED	213274 PEERLESS MIDWEST INC	27,434.50			
291238	09/09/2020	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
291239	09/09/2020	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
291240	09/09/2020	PRINTED	213454 NANCY PLASTERER	300.00			
291241	09/09/2020	PRINTED	241008 RKA PETROLEUM COMPANIES,	789.89			
291242	09/09/2020	PRINTED	243206 RECORDED BOOKS LLC	166.26			
291243	09/09/2020	PRINTED	243645 LISA ROCHFORD	300.00			
291244	09/09/2020	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
291245	09/09/2020	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00			
291246	09/09/2020	PRINTED	253512 SMART START MICHIGAN	2,420.50			
291247	09/09/2020	PRINTED	253568 SOLTIS PLASTICS CORP	91.96			
291248	09/09/2020	PRINTED	253803 KYLE STEWART	137.46			
291249	09/09/2020	PRINTED	254869 STARDUST THEATRE RENTALS	970.00			
291250	09/09/2020	PRINTED	263255 TESTAMERICA LABORATORIES	286.80			
291251	09/09/2020	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
291252	09/09/2020	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	7,500.00			
291253	09/09/2020	PRINTED	273533 UNIFIRST CORP	405.93			
291254	09/09/2020	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	189.72			
291255	09/09/2020	PRINTED	283242 VERIZON WIRELESS	910.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291256	09/09/2020	PRINTED	283242 VERIZON WIRELESS	1,534.69			
291257	09/09/2020	PRINTED	283242 VERIZON WIRELESS	1,774.41			
291258	09/09/2020	PRINTED	283243 AMERICAN MESSAGING	155.34			
291259	09/09/2020	PRINTED	291313 WHY TRY, LLC	599.00			
291260	09/09/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	34.40			
291261	09/09/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	157.97			
291262	09/09/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	321.07			
291263	09/09/2020	PRINTED	293044 WATERFORD YOUTH ASSISTANC	5,000.00			
291264	09/09/2020	PRINTED	293079 WATER LANDSCAPES LLC	150.00			
291265	09/09/2020	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	1,679.42			
291266	09/09/2020	PRINTED	293431 KAYLYN WINGO	25.00			
291267	09/09/2020	PRINTED	293605 WORLDWIDE INTERPRETERS IN	285.18			
291268	09/09/2020	PRINTED	343012 ZAX AUTO WASH	516.00			
291269	09/09/2020	PRINTED	355098 DAKOTA LANTZ	420.00			
291270	09/09/2020	PRINTED	500498 ENVISION WARE	575.00			
			119 CHECKS	CASH ACCOUNT TOTAL	304,586.89		.00

Kim Marklee
9-9-2020

WATERFORD TOWNSHIP - Clerk's Report - July 2020

FUND #	FUND DESCRIPTION	BUDGET (FULL YEAR NET)		ACTUAL (YEAR TO DATE)			NET POSITION <i>(Approximate Operating Cash Position)</i>	Budget Revenue Available For Anticipated Expenses <i>(Total Budget Revenues Minus Actual YTD Expenses & Encumb.)</i>
		ORIGINAL <i>(Overbudget)</i>	REVISED <i>(Overbudget)</i>	REVENUES	EXPENSES	ENCUMBRANCES		
101	GENERAL (Net Fire/Police/Parks Support Transfers)	40,162	(66,853)	8,556,515	(7,014,548)	(176,084)	1,365,883	6,237,599
206	FIRE	215,044	135,756	17,802,811	(10,578,823)	(302,307)	6,921,681	10,114,423
207	POLICE	(121,949)	(173,069)	14,653,659	(7,616,583)	(45,972)	6,991,104	7,332,157
270	LIBRARY	(201,201)	(156,201)	2,063,535	(1,105,344)	(76,454)	881,737	1,051,792
280	PARKS & RECREATION	(70,561)	(72,551)	1,410,987	(804,625)	(43,982)	562,380	1,134,809
Sum Of Major Governmental Operating Funds		(138,505)	(332,918)	44,487,507	(27,119,923)	(644,799)	16,722,785	25,870,780
590	WATER/SEWER Operations	4,926,894	4,764,977	11,654,542	(9,899,724)	(263,322)	1,491,496	14,496,092
590	WATER/SEWER Capital Improve Operating	(2,409,150)	(2,564,133)	n/a	(628,391)	(4,445)	(632,836)	(1,931,297)
Sum Of Major Enterprise Fund Operations		2,517,744	2,200,844	11,654,542	(10,528,115)	(267,767)	858,660	12,564,795
599	WATER/SEWER Capital Improve DWRP/SRF Bond	n/a	Bond Proceeds-->			n/a	n/a	n/a

<i>Index Of Financial Summary Details By Fund</i>			Report Page	<i>Charts and Graphs</i>		Report Page		
101	GENERAL FUND		2	<p align="center">CLERK'S FINANCIAL REPORT</p> <p align="center">For Period Ending</p> <p align="center">Jul-20</p>	<p>as of: 8/26/2020</p>	<p>Prepared By: Barb Miller, Assistant Budget Director & Accounting Manager</p> <p>Approved By: Kim Markee, Township Clerk</p>		
590-99	WATER/SEWER FUNDS		3				General Fund Revenue Source	9
206	FIRE DEPARTMENT FUND		4				Actual YTD Revenues vs. Actual YTD Expenses	10
207	POLICE DEPARTMENT FUND		4				Actual Revenue vs. Budget Revenue & Actual Expenses vs. Budget Expenses	11
208	POLICE RESTRICTED USE FUND		4				General Fund Department Exp vs. Total Budget	12
209	CEMETERY PREP. CARE FUND		4					
210	POLICE & FIRE SPECIAL ASSESSMENT		4					
215	WORKERS COMPENSATION FUND		4					
243	ECONOMIC DEVELOPMENT		5					
246	IMPROVEMENT REVOLVING FUND		5					
250	CABLE COMMISSION FUND		5					
260	COMM. DEVL. BLOCK GRANT FUND		6					
267	MICHIGAN INDIGENT DEFENSE FUND		6					
270	LIBRARY FUND		6					
271	LIBRARY DONATION FUND		6					
280	PARKS & RECREATION FUND		6					
316	UNEMPLOYMENT INS FUND		7					
330	CAPITAL PROJECT FUND		7					
360	MOTOR POOL FUND		7					
680	WATERFORD VETERANS MEMORIAL		7					
715	YOUTH ASSISTANCE FUND		8					
718	NATURE CENTER FUND		8					
844-851	LAKE BOARD REVENUES		8					

WATERFORD TOWNSHIP - Clerk's Report - July 2020

FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
101	GENERAL FUND							
10101	GENERAL FUND REVENUES	20,275,231	20,335,231	15,463,515	329,323	15,134,192		4,871,716
	GENERAL FUND EXPENSES:							
11010	TOWNSHIP BOARD	55,636	55,636	31,232	4,164	27,068		24,404
11360	DISTRICT COURT	2,816,630	2,844,230	1,303,042	123,576	1,179,466	34,950	1,506,238
11710	SUPERVISOR/ASSESSING	967,012	967,012	513,759	52,065	461,694	929	452,324
11910	ELECTIONS - CLERK	273,249	375,094	173,990	20,424	153,566	5,846	195,258
12160	CLERK'S OFFICE	718,702	718,702	388,796	45,702	343,093	1,065	328,842
12260	HUMAN & FISCAL RESOURCES	251,589	251,589	129,204	15,883	113,320	276	122,110
12480	GENERAL SERVICES	1,975,066	1,992,636	1,151,284	204,463	946,821	22,009	819,343
12490	RETIREE BENEFITS	1,055,598	1,055,598	507,575	74,424	433,151		548,023
12530	TREASURER'S OFFICE	692,450	725,445	377,407	46,824	330,583	15,906	332,132
12550	INFORMATION SERVICES	469,479	469,479	243,824	27,098	216,726	191	225,464
12650	FACILITIES & OPERATIONS	1,342,811	1,342,811	588,660	81,173	507,487	89,184	664,967
14100	DEVELOPMENT SERVICES	1,303,074	1,303,074	636,230	50,620	585,609	3,070	663,774
17470	COMMUNITY PROMOTIONS	237,750	257,750	216,265		216,265	2,659	38,826
17480	SCHOOL CROSSING GUARDS	46,699	46,699	9,642		9,642		37,057
19650	TRANSFERS TO OTHER FUNDS	8,029,324	7,996,330	7,650,640	66	7,650,574		345,690
	TOTAL GENERAL EXPENSES	20,235,069	20,402,084	13,921,548	746,482	13,175,066	176,084	6,304,452

WATERFORD TOWNSHIP - Clerk's Report - July 2020

FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
590	WATER/SEWER FUND							
	WATER/SEWER REVENUES:							
59001	WATER REVENUES	6,205,250	6,205,250	2,631,259	415,468	2,215,791		3,573,991
59002	SEWER REVENUES	17,679,675	17,679,675	8,518,645	1,291,963	7,226,682		9,161,030
59003	GENERAL REV. (Inc. 59901/59902 Rev. Offsets)	874,213	774,213	504,638	64,966	439,673		269,575
59901	FUND 599- PROJECT REVENUES SOURCE (Combined With Org. 59003)							
59902	FUND 599- PROJECT REVENUES SOURCE (Combined With Org. 59003)							
	TOTAL WATER/SEWER REVENUES	24,759,138	24,659,138	11,654,542	1,772,396	9,882,146		13,004,596
	WATER/SEWER EXPENSES:							
	OPERATIONAL ACTIVITY:							
59041	PUMPING & TREATMENT	1,380,612	1,380,612	729,334	115,839	613,495	18,283	632,995
59042	WATER DISTRIBUTION	611,644	611,644	273,496	40,069	233,427	17,715	320,434
59043	WATER SERVICES	544,911	544,911	160,758	24,545	136,213	32,631	351,522
59044	WATER/SEWER GEN. ADMIN.	5,110,623	5,156,477	2,899,855	274,804	2,625,051	169,743	2,086,879
59046	WATER DEBT - INTEREST & MISC FEES*	196,963	196,963	96,117		96,117		100,846
59048	WATER ELECTRICAL	163,310	163,310	50,802	6,475	44,327		112,508
59054	SEWER O & M	10,813,249	10,817,694	5,224,988	51,667	5,173,321	24,950	5,567,756
59056	SEWER DEBT - INTEREST & MISC FEES*	473,911	473,911	221,848		221,848		252,063
59057	HARDSHIP	12,000	12,000					12,000
59058	ENGINEERING SERVICES	490,121	501,739	224,962	31,379	193,583		276,777
59061	2003 BOND DEBT SERVICE	34,900	34,900	17,564	234	17,330		17,336
	Total Water Sewer Operating Activity	19,832,244	19,894,161	9,899,724	545,011	9,354,713	263,322	9,731,115
	CAPITAL ACTIVITY:							
59045	WATER CAPITAL IMPROVEMENT.	1,609,150	1,701,239	283,466	91,989	191,477	239,498	1,178,275
59055	SEWER CAPITAL IMPROVEMENT.	800,000	862,894	344,925	(87,544)	432,469	314,518	203,451
59991	FUND 599-WATER IMPROVEMENT							
59992	FUND 599-SEWER IMPROVEMENT							
	Total Water Sewer Capital Improvement Activity	2,409,150	2,564,133	628,391	4,445	623,946	554,016	1,381,726
	TOTAL WATER/SEWER EXPENSES	22,241,394	22,458,294	10,528,115	549,456	9,978,659	817,338	11,112,841
	<i>*INDICATES THAT DEBT/PRINCIPAL PAYMENTS ARE NOT REFLECTED AS EXPENSES</i>							

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FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
206	<i>FIRE DEPARTMENT FUND</i>							
20601	FIRE DEPARTMENT REVENUES	20,935,481	20,995,553	17,802,811	2,151,140	15,651,672		3,192,742
20630	FIRE DEPARTMENT EXPENSES	20,720,437	20,859,797	10,578,823	1,202,685	9,376,139	302,307	9,978,667
207	<i>POLICE DEPARTMENT FUND</i>							
20701	POLICE DEPARTMENT REVENUES	14,994,712	14,994,712	14,653,659	23,856	14,629,803		341,053
20730	POLICE DEPARTMENT EXPENSES	15,116,661	15,167,781	7,616,583	918,140	6,698,443	45,972	7,505,226
208	<i>POLICE RESTRICTED USE FUND</i>							
20801	POLICE RESTRICTED USE REVENUES	69,450	69,450	60,558	647	59,910		8,892
20830	POLICE RESTRICTED USE EXPENSES	216,104	216,104	181,308	12,275	169,033	70,011	(35,215)
209	<i>CEMETERY PREP. CARE FUND</i>							
20901	CEMETERY REVENUES	25,837	25,837	24,443	1,120	23,323		1,394
20927	CEMETERY EXPENSES							
210	<i>POLICE & FIRE SPECIAL ASSESSMENT</i>							
21001	P&F SAD REVENUES	5,954,518	5,954,518	6,019,869	2,280	6,017,589		(65,351)
21030	P&F SAD EXPENSES	5,987,890	5,987,890	5,985,757	431	5,985,326		2,133
215	<i>WORKERS COMPENSATION FUND</i>							
21501	WORKERS COMP. REVENUES	17,500	17,500	35,267		35,267		(17,767)
21530	WORKERS COMP. EXPENSES	500	500					500

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FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
243	ECONOMIC DEVELOPMENT							
24301	EDC REVENUES	1,523	1,523	1,225	107	1,117		298
24370	EDC EXPENSES	46,260	46,260					46,260
246	IMPROVEMENT REVOLVING FUND							
24601	IMPROVEMENT REVL. REVENUES	725,370	725,370	671,205	3,146	668,059		54,165
24602	IMPROVEMENT REVL. REVENUES	5,000	5,000	9,293		9,293		(4,293)
24690	IMPROVEMENT REVL. EXPENSES	1,088,750	1,510,053	453,283	115,067	338,217	124,350	932,420
24692	IMPROVEMENT REVL. EXPENSES	5,000	5,000	8,950	8,950			(3,950)
250	CABLE COMMISSION FUND							
25001	CABLE COMMISSION REVENUES	395,222	395,222	199,600	579	199,022		195,622
25090	CABLE COMMISSION EXPENSES	421,076	421,076	176,626	8,261	168,365	97,572	146,878

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FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
260	COMM. DEVL. BLOCK GRANT FUND.							
CDBG ACTIVITY								
26350	CDBG REVENUES			177,613		177,613		(177,613)
26351	CDBG - HOUSING REHAB			71,835	5,452	66,384	635	(72,470)
26352	CDBG - PROG ADMIN			21,693	2,131	19,562		(21,693)
26354	CDBG - PUBLIC IMPROVEMENTS			35,172		35,172	44,828	(80,000)
26355	CDBG - PUBLIC SERVICES			27,607	13,804	13,804	5,600	(33,207)
26358	CDBG - CODE ENFORCEMENT			82,923	8,991	73,932	89	(83,012)
NSP ACTIVITY								
26340	NSP - REVENUES							
26341	NSP - EXPENSES							
267	MI INDIGENT DEFENSE FUND							
26701	MI INDIGENT DEFENSE - REVENUES	220,761	220,761	141,749	122	141,628		79,012
26760	MI INDIGENT DEFENSE - EXPENSES	219,845	219,845	79,619	11,010	68,610		140,226
270	LIBRARY FUND							
27001	LIBRARY REVENUES	2,233,590	2,233,590	2,063,535	32,996	2,030,539		170,055
27790	LIBRARY EXPENSES	2,434,791	2,389,791	1,105,344	99,235	1,006,109	76,454	1,207,993
271	LIBRARY DONATION FUND							
27101	LIBRARY DONATION REVENUES	20,000	20,000	23,610	70	23,540		(3,610)
27190	LIBRARY DONATION EXPENSES	35,900	45,450	21,906	188	21,718	13,884	9,659
280	PARKS & RECREATION FUND							
28001	PARKS & RECREATION REVENUES	1,983,416	1,983,416	1,410,987	16,881	1,394,107		572,429
28090	PARKS & RECREATION EXPENSES	2,053,977	2,055,967	804,625	74,013	730,612	43,982	1,207,360

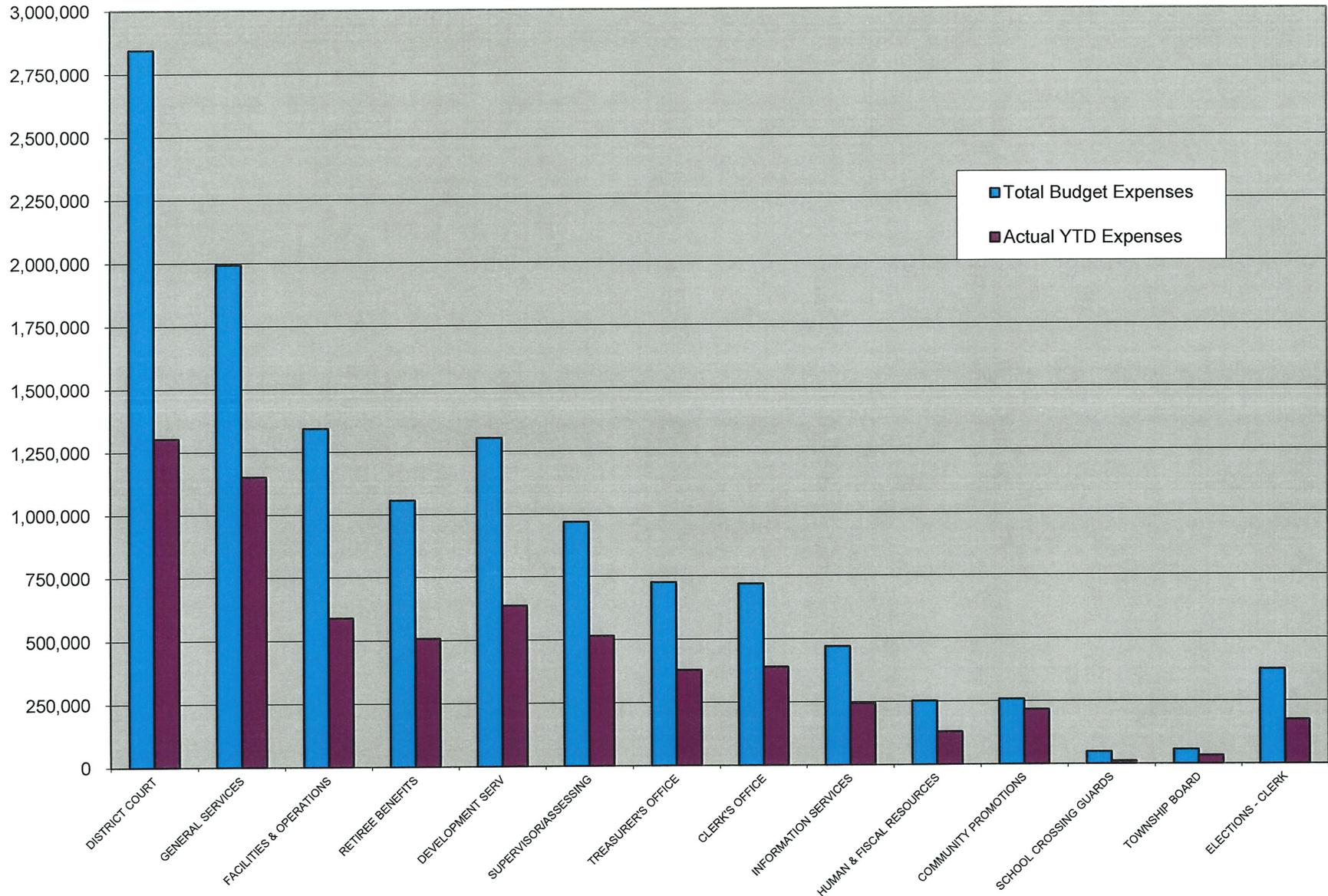
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FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
316	UNEMPLOYMENT INS FUND							
31601	UNEMPLOYMENT INS SVC. REVENUES			295	11	284		(295)
31630	UNEMPLOYMENT INS SVC. EXPENSES							
330	CAPITAL PROJECT FUND							
33001	CAPITAL PROJECT REVENUES	334,212	334,212	349,667	2,593	347,074		(15,455)
33030	CAPITAL PROJECT EXPENSES		103,250	107,622		107,622		(4,372)
360	MOTOR POOL FUND							
36001	MOTOR POOL FUND REVENUES	187,462	187,462	39,478	(141,932)			147,984
36090	MOTOR POOL FUND EXPENSES	15,995	15,995	3,392		3,392		12,603
680	WATERFORD VETERANS MEMORIAL							
68001	VETERANS MEMORIAL REVENUES	500	500	350		350		150
68070	VETERANS MEMORIAL EXPENSES	450	450	198		198		252

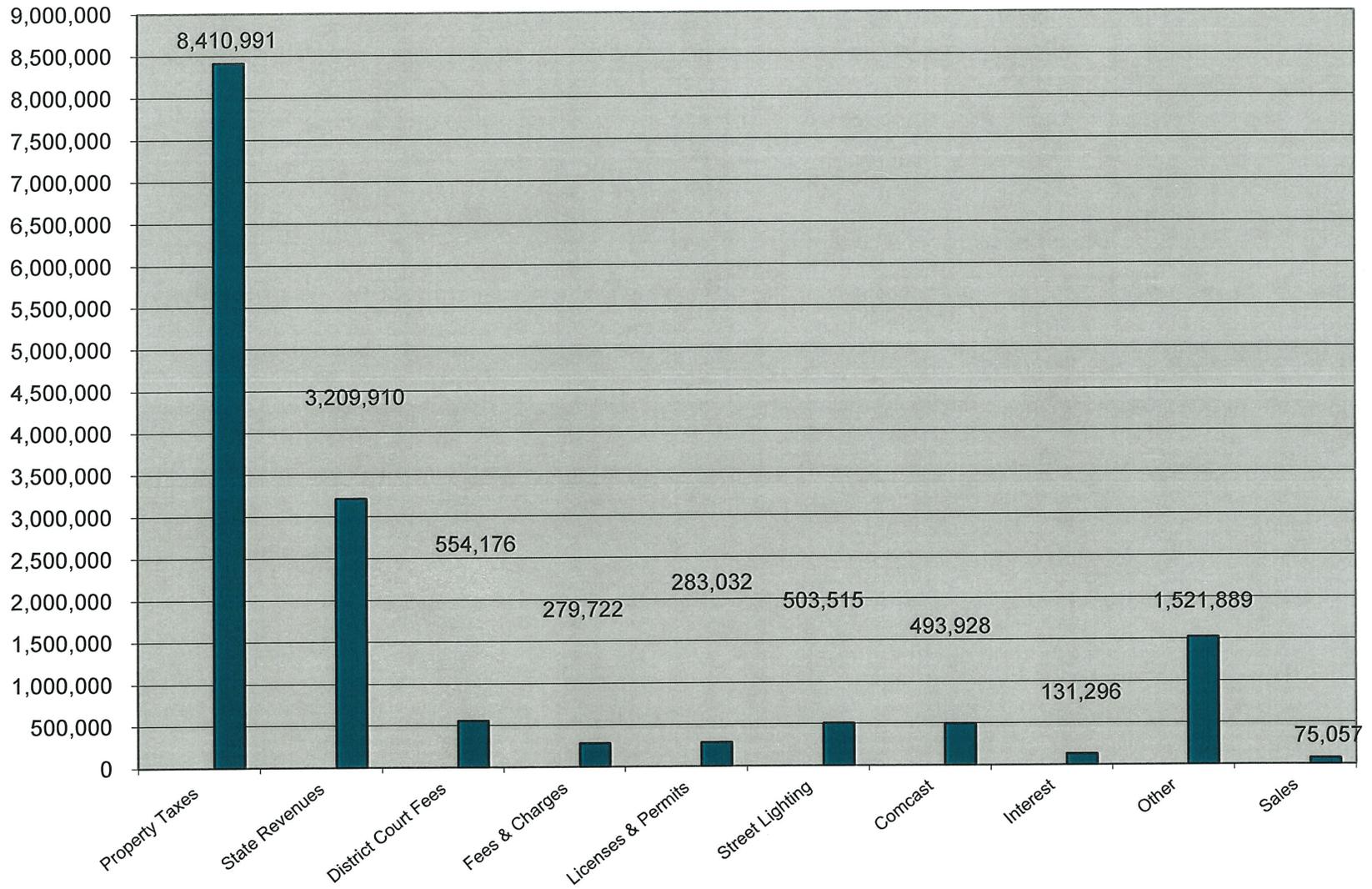
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FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
715	YOUTH ASSISTANCE FUND							
71501	YOUTH ASST. REVENUES	20,997	20,997	21,839	158	21,681		(842)
71570	YOUTH ASST. EXPENSES	37,410	37,410	13,032	1,270	11,762	818	23,560
718	NATURE CENTER							
71801	NATURE CENTER REVENUES	750	750	6,567		6,567		(5,817)
71890	NATURE CENTER EXPENSES							
FUND #	FUND DESCRIPTION	ORIGINAL BUDGET	REVISED BUDGET	FISCAL YEAR TO DATE	CURRENT MONTH TO DATE	CURRENT MONTH BEGINNING	ENCUMBRANCES	AVAILABLE BUDGET BALANCE
844-851	LAKE BOARD REV/EXP							
84401	LAKE OAKLAND LIB REVENUES			99,636		99,636		(99,636)
84480	LAKE OAKLAND LIB EXPENSES			62,183	39,997	22,186		(62,183)
84501	RAINBOW LAKE LIB REVENUES			4,000		4,000		(4,000)
84580	RAINBOW LAKE LIB EXPENSES			4,000		4,000		(4,000)
84601	SCOTT LAKE LIB REVENUES			26,000		26,000		(26,000)
84680	SCOTT LAKE LIB EXPENSES			215	53	162		(215)
84701	WATKINS LAKE LIB REVENUES			57,983		57,983		(57,983)
84780	WATKINS LAKE LIB EXPENSES			57,982		57,982		(57,982)
84801	HUNTOON LAKE LIB REVENUES			24,710		24,710		(24,710)
84880	HUNTOON LAKE LIB EXPENSES			11,836	11,836			(11,836)
84901	VAN NORMAN LAKE LIB REVENUES			43,203		43,203		(43,203)
84980	VAN NORMAN LAKE LIB EXPENSES			27,275	15,153	12,122		(27,275)
85001	EAGLE LAKE LIB REVENUES			20,744		20,744		(20,744)
85080	EAGLE LAKE LIB EXPENSES			2,770		2,770		(2,770)
85101	WILLIAMS LAKE LIB REVENUES			37,169		37,169		(37,169)
85180	WILLIAMS LAKE LIB EXPENSES			20,365		20,365		(20,365)

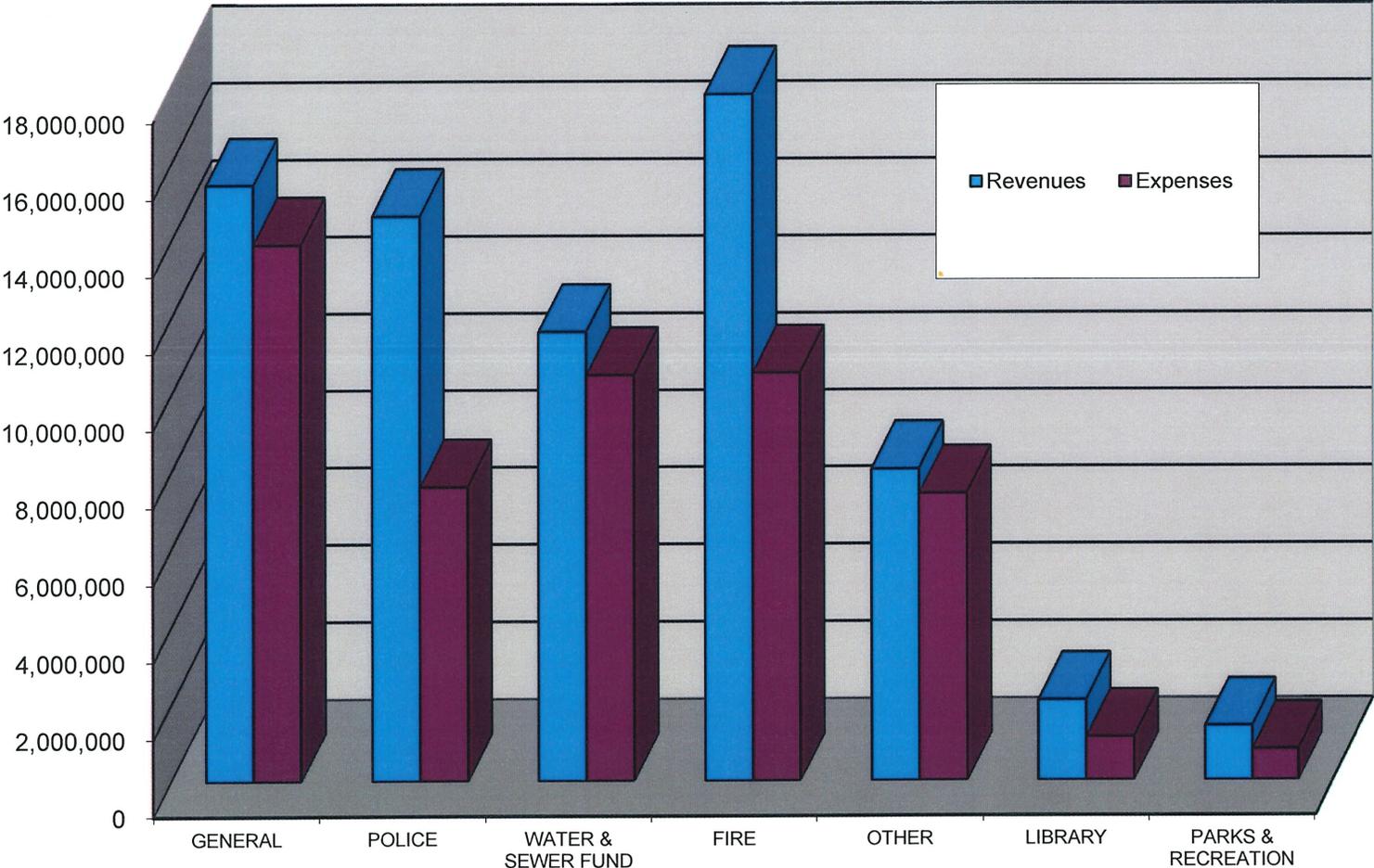
**Waterford Township
Clerk's Report
July 2020
General Fund Department Expenses vs Total Budget**



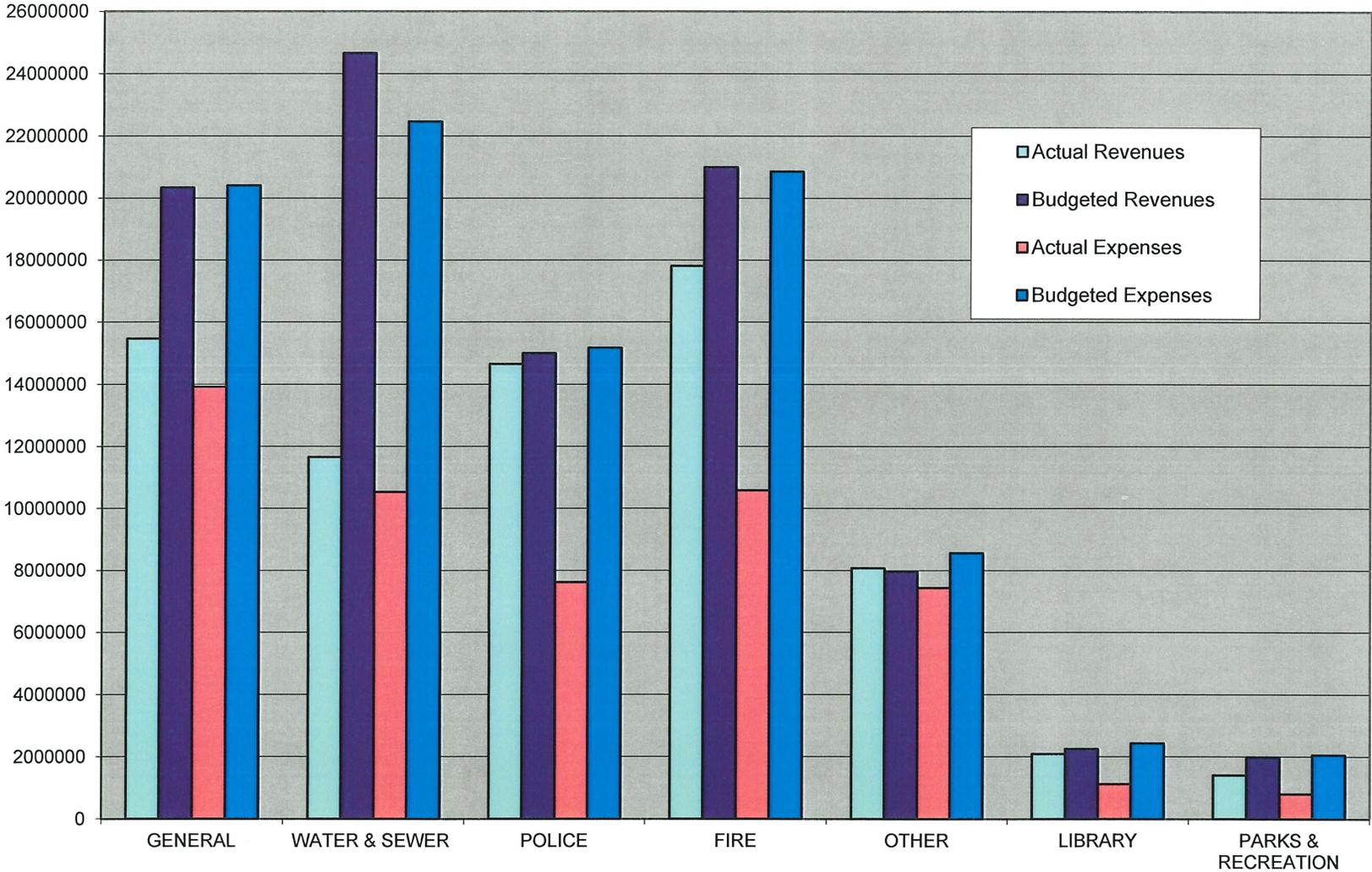
**Waterford Township
Clerk's Report
July 2020
General Fund Revenue Source**



Waterford Township
Clerk's Report
July 2020
Actual YTD Revenues vs Actual YTD Expenses



Waterford Township
Clerk's Report
July 2020
Actual Revenues vs Budgeted Revenues
Actual Expenses vs Budgeted Expenses



BOARD OF TRUSTEES
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**DEVELOPMENT SERVICES
DEPARTMENT**
Rob Merinsky, P.E.
Director
Brent A. Gibson
Superintendent of Building
Division
Jeffrey M. Polkowski AICP
Superintendent of Planning &
Zoning Division

MEMORANDUM

Date: September 9, 2020
To: Honorable Township Board Members
From: Jeffrey Polkowski, Superintendent of Planning and Zoning
RE: Rezoning Case No. 2020-Z-007
Location: W Side of Cooley Lake Rd., N of Cass Elizabeth Rd

Applicant: Kanti Dhandha, 4788 Apple Grove Ct., Bloomfield, MI 48301-1335

Current Zoning: PL-Public Lands
Proposed Zoning: R-1B, Single-Family Residential

Master Plan: Single Family

The applicant is seeking to gain approval for a rezoning request from PL, Public Lands to R-1B, Single-Family Residential. While the applicant has submitted a conceptual site plan for review, this is not part of this rezoning review.

Zoning History

1950 – 1975 AG-1, General Agriculture

1975 – 1976 AG-1, General Agriculture and C-2, General Business (Note: at this time, 385 ft. of the southerly (lot 13-33-126-001, from Cooley Lake Rd. inward was zoned C-2, General Business District).

1976 – 1989: R-1A, Single Family Residential along with C-2, General Business (East 385 feet. of 13-33-126-001).

1989 – 2010: The east 495 of both lots, 13-28-378-002 and 13-33-126-001 were zoned C-2, General Business District. The westerly portion of the “subject property”, both lots, was zoned R-1A, Single Family Residential District.

2010 – Present: The subject property in its entirety, has been zoned PL, Public Lands District.

Project History

*With us there are no
boundaries*

This rezoning application is by Kanti Dhandha, who has owned the subject property since 1990. Mr. Dhandha has also provided a letter outlining additional background information on the property (see attached).

As you will note in the zoning history, a portion of this property was zoned for commercial business starting in 1975 but had been used for a party store/convenience store dating back to the 1960s. The commercial store was demolished in 2001 and the property has remained vacant to the present time.

In 2010, the Township updated the Zoning Ordinance and land use maps for the community. At that time and when considering the subject property's vacant status, its irregular size, access to Cooley Lake Rd. and proximity to the Township's Elizabeth Lake Woods Park, the PL, Public Lands District was assigned as the most suitable zoning classification. After reviewing the applicant's rezoning application with the Waterford Parks and Recreation Department, at this time, the Department is not in a position to pursue purchasing the property for a potential secondary access to the Township's Elizabeth Lake Woods Park under the current Public Lands zoning classification.

The subject property consists of two parcels. Township records show that the northerly most parcel has 65 feet of width and 1345 feet of depth for a total of 2 acres. The southerly parcel has 66 feet of width and 1345 feet of depth for a total of approximately 2 acres. As with the Brookhaven Ct. subdivision to the north and the Waterford Preserves Condominium development to the south, the subject property is impacted by regulated wetlands associated with the adjacent Clinton River to the west. It is estimated that approximately 50% of the total land area of 4 acres is impacted by these associated wetlands.

In 1998, the Waterford Preserves Condominium development was constructed. At that time, the developer of that project contemplated a future phase that involved the applicant's property and the condominium plan showed Ashby Ct. connecting to the property. The acquisition of the subject property never occurred. However, at that time, when considering the subject property's constraints with regard to width, depth and wetlands, it made sense to consider combining it into the Waterford Preserves project for a feasible "future phase."

Please note that upon learning that the applicant, Mr. Dhandha had considered to develop the subject property and applied for this rezoning, the Waterford Preserves Condominium Association had submitted a letter (2018) opposing any proposed road connection to Ashby Ct., a private Road.

The Planning Commission heard this application during the November 29, 2018 special meeting and issued an unfavorable recommendation to the Township Board which was scheduled to hear this case on December 12, 2018. It was discovered that due to an error in the public notices, only a single resident of the Waterford Preserves Condominium was notified which invalidated the public meeting for this request.

Zoning Ordinance: Termination of Public Lands

The termination of the PL, Public Lands zoning designation is identified under Section 3-503.5 as stated below:

3-503.5. Termination of Public Use on a Zoning Lot. Upon sale or other final release of property by a governmental agency, noncommercial educational agency, or religious organization, a zoning lot in the PL district may be returned or altered to a zoning classification which applied to the zoning lot prior to the establishment of the PL district and which conforms to the Master Plan future land use designations of the surrounding zoning lots.

Master Plan Designation

The Master Plan indicates that these parcels are designated as Public and Open Space: Public Lands. The primary land use within the Single Family designation is centered around single family dwelling units, as defined under Public Act 230 of 1972, as amended. This designation provides for a limited range of single family density classifications, from a low density of one dwelling unit per acre, to a high density of 5.5 dwelling units per acre.

Planning Commission Recommendation and Findings

At the regularly scheduled August 25, 2020 Planning Commission meeting a motion was made by Commissioner Sintkowski and Supported by Commissioner Bartolotta to forward a favorable recommendation in Case No. 18-11-01 on to the Township Board, to rezone the subject property of this application from PL, Public Lands to R-1B, Single-Family Residential District based on the following findings and conclusions under the Ordinance approval recommendation guidelines which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public. Finding that:

- A. The requested zoning change is consistent with the adopted Master Plan as amended.*
- B. The requested zoning change is consistent with existing uses and zoning classifications of properties within the general area of the subject zoning lot.*
- C. The subject zoning lot is physically suitable to provide all dimensional and site requirements for the range of uses permitted under the proposed zoning classification.*
- D. The trend of development in the general area of the subject zoning lot is consistent with the requested zoning change.*
- E. The Township and other public agencies do possess the capacity to provide all utility and public safety services that would be required for the range of land uses permitted under the proposed zoning classification.*
- F. The requested zoning change and the resulting range of uses permitted under the proposed zoning classification will not result in any significant environmental impacts.*
- G. The proposed zoning amendment will not be detrimental to the public interest.*

The motion was carried unanimously (7-0)

Motions

Based upon the Planning Commission's favorable recommendation at the August 25, 2020 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to R-1B, Single Family Residential, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the September 28, 2020 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN

COUNTY OF OAKLAND

ORDINANCE NO. 2020-Z-007

ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The parcels of property that are assigned tax parcel numbers 13-28-378-002 and 13-33-126-001, with current addresses of 5438 & 5446 Cooley Lake Road are rezoned from **PL, Public Land District to R-1B, Single-Family Residential District**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on _____.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly F. Markee, Township Clerk

4:00 P.M. – AGENDA REVIEW

4:30 P.M. – CALL THE MEETING TO ORDER

I. ROLL CALL

*PRESENT: SANDRA WERTH, CHAIRPERSON
STEVE RENO, VICE CHAIRPERSON
MATT RAY, SECRETARY
TONY BARTOLOTTA, COMMISSIONER
DAVE KRAMER, COMMISSIONER
COLLEEN MURPHY, COMMISSIONER
SCOTT SINTKOWSKI, COMMISSIONER*

*ALSO PRESENT: JEFFREY POLKOWSKI, SUPERINTENDENT/PLANNING
SCOTT ALEF, PLANNER II
AMY WILLIAMS, DEPARTMENTAL AIDE
ROB MERINSKY, DIRECTOR/ENGINEERING*

PUBLIC PRESENT: APPROXIMATELY 12

II. APPROVAL OF AUGUST 25, 2020 PLANNING COMMISSION MEETING AGENDA.

MOTION AND VOTE

MOVED BY SINTKOWSKI

SUPPORTED BY KRAMER; RESOLVED TO **APPROVE** THE AUGUST 25, 2020 PLANNING COMMISSION MEETING AGENDA.

MOTION CARRIED UNANIMOUSLY

(7-0)

- III. APPROVAL OF THE JULY 28, 2020 PLANNING COMMISSION MEETING MINUTES AS PRINTED.

MOTION AND VOTE

MOVED BY KRAMER

SUPPORTED BY RAY; RESOLVED TO **APPROVE** THE JULY 28, 2020 PLANNING COMMISSION MEETING MINUTES.

**MOTION CARRIED UNANIMOUSLY
(7-0)**

- IV. APPROVAL OF CONSENT AGENDA

MOTION AND VOTE

MOVED BY BARTOLOTTA

SUPPORTED BY RAY; RESOLVED TO APPROVE THE CONSENT AGENDA.

**MOTION CARRIED UNANIMOUSLY
(7-0)**

- V. SITE PLANS AND PUBLIC HEARINGS

PUBLIC HEARING – Rezoning 18-11-01, Rezone from PL, Public Lands to R-1B Single Family

Location: W Side of Cooley Lake Rd, N of Cass Elizabeth Rd
Request: Rezone from PL, Public Lands to R-1B Single Family
Parcel I.D. No.: 13-28-378-002 & 13-33-126-001
Applicant: Kanti Dhandha

Applicant or representative present: Pastor Garrett (on behalf of Kanti Dhandha)

Mr. Alef gave a brief history of this property. From 1976-2010 it was formerly zoned Residential and commercial, and was rezoned in anticipation for the Township to purchase the property and use it as an alternate entrance for one of their parks. This action never really panned out. There is no real justification for it to remain public lands. There is approximately 4.3 acres, but only one half is usable, the rest is wetlands.

During the Public portion of the meeting, the following spoke against this request.

Mary and Steve Mace of 5465 Brookhaven questioned how they could possibly fit a home in such a small space. She further stated that it would lower property value. And there was not enough room for development.

Frank of 5453 Brookhaven is also opposed for the same reasons.

Pastor Garrett spoke to say that he would listen to suggestions, and he wanted to make sure that all parties are in agreement for this development and hopes for an approval to move forward.

MOTION AND VOTE

Moved by Sintkowski

Supported by Bartolotta; to forward a **favorable** recommendation in Case No. 18-11-01 on to the Township Board, to rezone the subject property of this application from PL, Public Lands to R-1B, Single-Family Residential District based on the following findings and conclusions under the Ordinance approval recommendation guidelines which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public.

- **Findings:**

- A. *The requested zoning change is consistent with the adopted Master Plan as amended.*
- B. *The requested zoning change is consistent with existing uses and zoning classifications of properties within the general area of the subject zoning lot.*
- C. *The subject zoning lot is physically suitable to provide all dimensional and site requirements for the range of uses permitted under the proposed zoning classification.*
- D. *The trend of development in the general area of the subject zoning lot is consistent with the requested zoning change.*

- E. *The Township and other public agencies do possess the capacity to provide all utility and public safety services that would be required for the range of land uses permitted under the proposed zoning classification.*
- F. *The requested zoning change and the resulting range of uses permitted under the proposed zoning classification will not result in any significant environmental impacts.*
- G. *The proposed zoning amendment will not be detrimental to the public interest.*

**MOTION CARRIED UNANIMOUSLY
(7-0)**

PUBLIC HEARING – Special Approval No. 20-07-04, Commercial Storage Establishment

Location: 4525 Rockcroft Blvd
Request: Special Use to permit a Commercial Storage Establishment.
Parcel I.D. No.: 13-04-126-008 & 13-04-126-009
Applicant: Dale Ulman

Mr. Polkowski gave a brief overview of this request.

Mr. Ulman added that the vehicles being stored are his personal vehicles, used to maintain his personal properties. He further stated that he had no issues moving the storage containers to the other side of the lot. He takes pride in the appearance of his properties and plans to put up a fence for screening.

During the public portion of the meeting, no one spoke regarding this request.

MOTION AND VOTE

Moved by Ray

*Supported by Kramer; to **approve with conditions** the request for special approval in this case based on the following findings and conclusions under the Ordinance review criteria and considerations, which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public.*

Findings:

- A. The proposed use is in accordance with the objectives of the Master Plan and with future land use plans for the area as adopted or maintained by the Planning Commission.*
- B.1 The proposed use will be compatible with adjacent uses of land in terms of building and activity location, scope of activity, character, hours of operation, and compliance with the performance standards required under ARTICLE II, Division 2-2.*
- B.2 The proposed use will not have an adverse effect on the environment or adjacent properties beyond the normal effects of permitted principal uses in the same zoning district.*
- B.3 The proposed use will not result in an impairment, pollution, and/or destruction of air, water, natural resources and/or the public trust therein.*
- C. The proposed use is not located in any Special Approval use service areas identified and adopted by the Planning Commission.*
- D. The proposed use will not impose an unreasonable burden upon public services and utilities.*
- E. The proposed use will be in compliance with the regulations of the Zoning District in which it is proposed to be located.*

Conclusions:

- A.1 The proposed use is of such location, size and character as to be compatible with the orderly development of the Zoning District in which it is proposed to be situated.*
- A.2 The proposed use will be compatible with the orderly development or use of adjacent zoning lots.*

- A.3 *Pedestrian circulation will not be hindered by the proposed use.*
- A.4 *Outdoor operations and display in connection with the proposed use will not burden and/or disrupt uses on adjacent properties.*
- A.5 *The natural and surrounding environment will not be negatively impacted by the proposed use.*
- B. *The proposed use will be within the capacity limitations of the existing or proposed public services and facilities which serve its proposed location.*
- C. *The proposed use will be conducive to fulfilling a gap in the geographic coverage of such services to Township residents.*

Conditions:

The conditions of this approval, which have considered the Planning Commission's ability to impose reasonable restrictions to ensure compliance with the performance standards established in the Zoning Ordinance, are as follows:

- 1. A final site plan shall be submitted for review and all department comments from this application to the satisfaction of department staff.*
- 2. Hours of operation for commercial transport to and from the site shall be restricted to the hours of 10 A.M. to 7 P.M.*
- 3. Only vehicles and equipment may be stored in the parking lot. Storage containers are to be relocated away from the residential areas to the southern portion of the parking lot.*
- 4. The Planning Commission may re-review the approval at a later date should concerns arise and incorporate additional restrictions.*
- 5. This approval is valid for the current applicant and use.*
- 6. Any outstanding fees must be paid to the Township.*

**MOTION CARRIED UNANIMOUSLY
(7-0)**

PUBLIC HEARING – Special Approval 20-08-01, Commercial Storage Establishment

Location: 4303 Highland Rd
Request: Special Use to permit a Commercial Storage Establishment.
Parcel I.D. No.: 13-22-401-023
Applicant: MHC 16 LLC

**Applicant or representative present: Alan Hall, of API and John Hardy
(representing owner)**

Mr. Polkowski gave a brief summary. The existing storage facility wants to make a small expansion. He does not see any real issues with this request but noted that engineering had some concerns with the quality of soil on site. He suggested possibly doing soil testing. Also, DPW had concerns with utility access, and suggested if allowed that there be conditions.

Mr. Hall stated that these units are portable, and can be moved if needed. He further stated that soil testing could be done if needed.

Mr. Polkowski further offered that there be a foundation plan, and the number of units cannot be higher than what is presented.

During the public portion of the meeting the following spoke regarding this request.

Roger Heverly of 4248 Woodstock voiced concerns regarding the wetland and wooded area.

Mr. Hall advised that they are only expanding on existing impervious surfaces only. They would not be expanding into wetland, or wooded areas.

MOTION AND VOTE

Moved by Ray

Supported by Bartolotta; to **approve with conditions** the request for special approval in this case based on the following findings and conclusions under the Ordinance review criteria and considerations, which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public.

Findings:

- A. The proposed use is in accordance with the objectives of the Master Plan and with future land use plans for the area as adopted or maintained by the Planning Commission.
- B.1 The proposed use will be compatible with adjacent uses of land in terms of building and activity location, scope of activity, character, hours of operation, and compliance with the performance standards required under ARTICLE II, Division 2-2.
- B.2 The proposed use will not have an adverse effect on the environment or adjacent properties beyond the normal effects of permitted principal uses in the same zoning district.
- B.3 The proposed use will not result in an impairment, pollution, and/or destruction of air, water, natural resources and/or the public trust therein.
- C. The proposed use is not located in any Special Approval use service areas identified and adopted by the Planning Commission.
- D. The proposed use will not impose an unreasonable burden upon public services and utilities.
- E. The proposed use will be in compliance with the regulations of the Zoning District in which it is proposed to be located.

Conclusions:

- A.1 The proposed use is of such location, size and character as to be compatible with the orderly development of the Zoning District in which it is proposed to be situated.
- A.2 The proposed use will be compatible with the orderly development or use of adjacent zoning lots.

- A.3 Pedestrian circulation will not be hindered by the proposed use.
- A.4 Outdoor operations and display in connection with the proposed use will not burden and/or disrupt uses on adjacent properties.
- A.5 The natural and surrounding environment will not be negatively impacted by the proposed use.
- B. The proposed use will be within the capacity limitations of the existing or proposed public services and facilities which serve its proposed location.
- C. The proposed use will not be conducive to fulfilling a gap in the geographic coverage of such services to Township residents.

Conditions:

The conditions of this approval, which have considered the Planning Commission's ability to impose reasonable restrictions to ensure compliance with the performance standards established in the Zoning Ordinance, are as follows:

1. *A final site plan shall be submitted for review and all department comments from this application to the satisfaction of department staff, specifically addressing the concerns of the Township and DPW Engineers.*
2. *The Planning Commission may re-review the approval at a later date should concerns arise and incorporate additional restrictions.*

MOTION CARRIED UNANIMOUSLY

VOTE (7-0)

VI. DISCUSSION

Mr. Polkolwski mentioned items to be brought up at the next meeting.

VII. ALL ELSE

VIII. ADJOURN

Chairperson Werth adjourned the meeting at 5:12p.m.

Draft

Planning & Zoning Department

REZONING REVIEW

August 25, 2020

Application Number	PZ 18-11-01	Action Requested	Rezoning
		Staff Recommendation	Approval
Request	Rezone from PL, Public Lands District to R-1B, Single Family Residential District		
Project Name	Kanti Dhandha rezoning		
Proposed Use(s)	Intended for Single-Family development (development plans not part of this application)		
Address	5438 & 5446 Cooley Lake Rd		
Parcel Number	13-28-378-002 & 13-33-126-001		
Owner	Kanti Dhandha 4788 Apple Grove Ct Bloomfield, MI 48301-1335	Applicant	Same
Property Information			
General Location	W Side of Cooley Lake Rd., N of Cass Elizabeth Rd		
Current Zoning	PL-Public Lands		
Proposed Zoning	R-1B, Single-Family Residential		
Property Size	2.30 acres combined		
Master Plan Designation	<p>Single Family</p> <p>The primary land use within the Single Family designation is centered around single family dwelling units, as defined under Public Act 230 of 1972, as amended. This designation provides for a limited range of single family density classifications, from a low density of one dwelling unit per acre, to a high density of 5.5 dwelling units per acre.</p> <p>In some cases, single dwelling structures housing no more than two dwelling units, could be accommodated within the single family master plan designation, on a parcel by parcel basis, depending on the character of the surrounding land uses and ability of the infrastructure to accommodate the proposed use. Innovative and creative single-family design alternatives are not intended to be restricted from consideration in the Single Family designation</p>		
Frontage	131 feet on Cooley Lake Rd		
Current Use	Vacant wooded lot		
Site Plan / SLU History	<p>No site plan history.</p> <p>A commercial party store was located onsite from the 1960's to 2001.</p>		
Previous Zoning	<p>1950 – 1975 AG-1, General Agriculture</p> <p>1975 - 1976: AG-1, General Agriculture and C-2, General Business (Note: at this time, 385 ft. of the southerly (lot 13-33-126-001, from Cooley Lake Rd. inward was zoned C-2, General Business District).</p> <p>1976 – 1989: R-1A, Single Family Residential along with C-2, General Business (East 385 feet. of 13-33-126-001).</p> <p>1989 – 2010: The east 495 of both lots, 13-28-378-002 and 13-33-126-001 were zoned C-2, General Business District. The westerly portion of the “subject property”, both lots, was zoned R-1A, Single Family Residential District.</p> <p>2010 – Present: The subject property in its entirety, has been zoned PL, Public Lands District.</p>		
Surrounding Development			
North	R-1A: Brookhaven Subdivision – 20 - Single Family Homes		
South	RM-1: Low Density Multiple Family Residential District – Waterford Preserves		

	Condominium – 26 attached condominium units.
East	(Across Cooley Lake Rd.) – R-1C: Single Family Residential District
West	PL: Public Lands, Elizabeth Lake Woods Park

Project Summary

The applicant is seeking to gain approval for a rezoning request from PL, Public Lands to R-1B, Single-Family Residential. While the applicant has submitted a conceptual site plan for review, this is not part of this rezoning review.

Project History

This rezoning application is by Kanti Dhandha, who has owned the subject property since 1990. Mr. Dhandha has also provided a letter outlining additional background information on the property (see attached).

As you will note in the zoning history above, a portion of this property was zoned for commercial business starting in 1975 but had been used for a party store/convenience store dating back to the 1960s. The commercial store was demolished in 2001 and the property has remained vacant to the present time.

In 2010, the Township updated the Zoning Ordinance and land use maps for the community. At that time and when considering the subject property’s vacant status, its irregular size, access to Cooley Lake Rd. and proximity to the Township’s Elizabeth Lake Woods Park, the PL, Public Lands District was assigned as the most suitable zoning classification. After reviewing the applicant’s rezoning application with the Waterford Parks and Recreation Department, at this time, the Department is not in a position to pursue purchasing the property for a potential secondary access to the Township’s Elizabeth Lake Woods Park under the current Public Lands zoning classification.

The subject property consists of two parcels. Township records show that the northerly most parcel has 65 feet of width and 1345 feet of depth for a total of 2 acres. The southerly parcel has 66 feet of width and 1345 feet of depth for a total of approximately 2 acres. As with the Brookhaven Ct. subdivision to the north and the Waterford Preserves Condominium development to the south, the subject property is impacted by regulated wetlands associated with the adjacent Clinton River to the west. It is estimated that approximately 50% of the total land area of 4 acres is impacted by these associated wetlands.

In 1998, the Waterford Preserves Condominium development was constructed. At that time, the developer of that project contemplated a future phase that involved the applicant’s property and the condominium plan showed Ashby Ct. connecting to the property (see attached aerial photo). The acquisition of the subject property never occurred. However, at that time, when considering the subject property’s constraints with regard to width, depth and wetlands, it made sense to consider combining it into the Waterford Preserves project for a feasible “future phase.”

Please note that upon learning that the applicant, Mr. Dhandha had considered to develop the subject property and applied for this rezoning, the Waterford Preserves Condominium Association had submitted a letter (2018) opposing any proposed road connection to Ashby Ct., a private rd. (attached).

The Planning Commission heard this application during the November 29, 2018 special meeting and issued an unfavorable recommendation to the Township Board which was scheduled to hear this case on December 12, 2018. It was discovered that due to an error in the public notices, only a single resident of the Waterford Preserves Condominium was notified which invalidated the public meeting for this request.

Zoning Change from PL, Public Lands to R-1B, Single-Family Residential

The termination of the PL, Public Lands zoning designation is identified under Section 3-503.5 as stated below:

3-503.5. Termination of Public Use on a Zoning Lot. Upon sale or other final release of property by a governmental agency, noncommercial educational agency, or religious organization, a zoning lot in the PL district may be returned or altered to a zoning classification which applied to the zoning lot prior to the establishment of the PL district and which conforms to the Master Plan future land use designations of the surrounding zoning lots.

Planning Commission Approval Recommendation Guidelines

The following is a summary of Section 4-009.3 of the Zoning Ordinance and the Planning Commission's approval recommendation guidelines that have been established for rezoning application requests:

Where the purpose and effect of the proposed amendment is to change the zoning classification of a particular property, the Planning Commission shall make its recommendations to the Township Board based upon the evidence presented to it in each specific case with respect to the following matters:

- A. The requested zoning change is consistent with the adopted Master Plan, as amended.

Staff Comment: The requested change is consistent with the current Master Plan for the location and the surrounding properties. This is actually a lower intensity than the Master Plan designation for the property to the south

- B. The requested zoning change is consistent with existing uses and zoning classifications of properties within the general area of the subject zoning lot.

Staff Comment: Though the R-M2 zoning district does provide for uses that may be inconsistent with adjacent Single-Family zoning districts and development styles, the purposeful restriction by this application and related conceptual site plan application to the Single-Family Attached Residential development style, something that would be consistent with Single-Family zoning, mitigates concerns over inconsistencies and removes the concern that an unknown development may be proposed in the future.

- C. The subject zoning lot's physical suitability to provide all dimensional and site requirements for the range of uses permitted under the proposed zoning classification.

Staff Comment: The subject property is irregular in size and shape. It contains approximately 1345 feet in depth and 131 feet in width totaling approximately 4 acres in gross land area. However, the property is impacted by approximately 50% with regulated wetlands associated with the Clinton River.

If the subject property was rezoned to R-1B, the two (2) individual zoning lots as "stand alone" parcels could accommodate two (2) single-family homes without further variance consideration.

Please note that it has not been demonstrated by the applicant that the subject property could be further developed to a higher density without additional variances being considered by the Township..

- D. The trend of development in the general area of the subject zoning lot is consistent with the requested zoning change.

Staff Comment: The proposed rezoning is consistent with the trend of development in the area. The trend of development to the north is single-family residential lots. To the south, it is attached and detached single-family residences.

- E. The Township and other public agencies possess the capacity to provide all utility and public services that would be required for the range of uses permitted under the proposed zoning classification.

Staff Comment: Public utilities are available to the site and the Township along with other related public service agencies possess the capacity to provide all utility and public services to the property.

- F. The requested zoning change and the resulting range of uses permitted under the proposed zoning classification will not result in any significant environmental impacts.

Staff Comment: Though this project would clear a large proportion of trees on a wooded lot, the application to rezone and ultimately using the subject property for residential purposes will not be detrimental to the public interest or neighboring properties in the immediate area it not anticipated that this will cause any substantial environmental impacts.

- G. Whether the amendment will be detrimental to the public interest.

Staff Comment: It is unlikely that this zoning change and development will be detrimental. Some form of development is necessary to happen due to the loss of the public use of the land. The application to rezone and ultimately using the subject property for residential purposes will not be detrimental to the public interest or neighboring properties in the immediate area.

Staff Summary

Based on the historic zoning and use of the property and considering the surrounding uses, staff would recommend a favorable recommendation for approval as no substantial impact would be generated by this rezoning alone.

Further development of the site beyond two single-family homes, as the applicant is indicating, would likely require additional Planning Commission review and would also likely require variances to accommodate.

Recommendation and Planning Commission Action

As discussed above, the applicant's request to rezone from PL, Public Lands District to R-1B, Single Family Residential District is consistent with the Master Plan for the property. When considering the current parcel configuration of two (2) zoning lots having 65 and 66 feet in width respectively, if the property were to be rezoned to R-1B, two (2) single family homes could be developed in conformance with the zoning district's regulations. Staff has advised the applicant that a more dense residential development proposal would most likely require further variance consideration and that the Development Services Department could not guarantee approval.

Upon receiving the requested rezoning change to R-1B, the applicant would be required to formally submit a site plan for a major site plan review process to determine the feasibility of a denser single-family residential development for the property.

Following the required public hearing, the Planning Commission shall provide a recommendation to the Township Board on the rezoning request. In making this recommendation, the Planning Commission shall consider the approval recommendation guidelines referenced above. Staff has attached a motion template for your use in formulating your recommendation.

Upon your review, if you have any questions or require additional information prior to Tuesday's meeting, please contact this office.

**MOTION TEMPLATE FOR PLANNING COMMISSION CASE NO. 18-11-01
PROPOSED ZONING AMMENDMENT**

Rezone from PL, Public Lands to R-1B, Single-Family Residential District

Motion

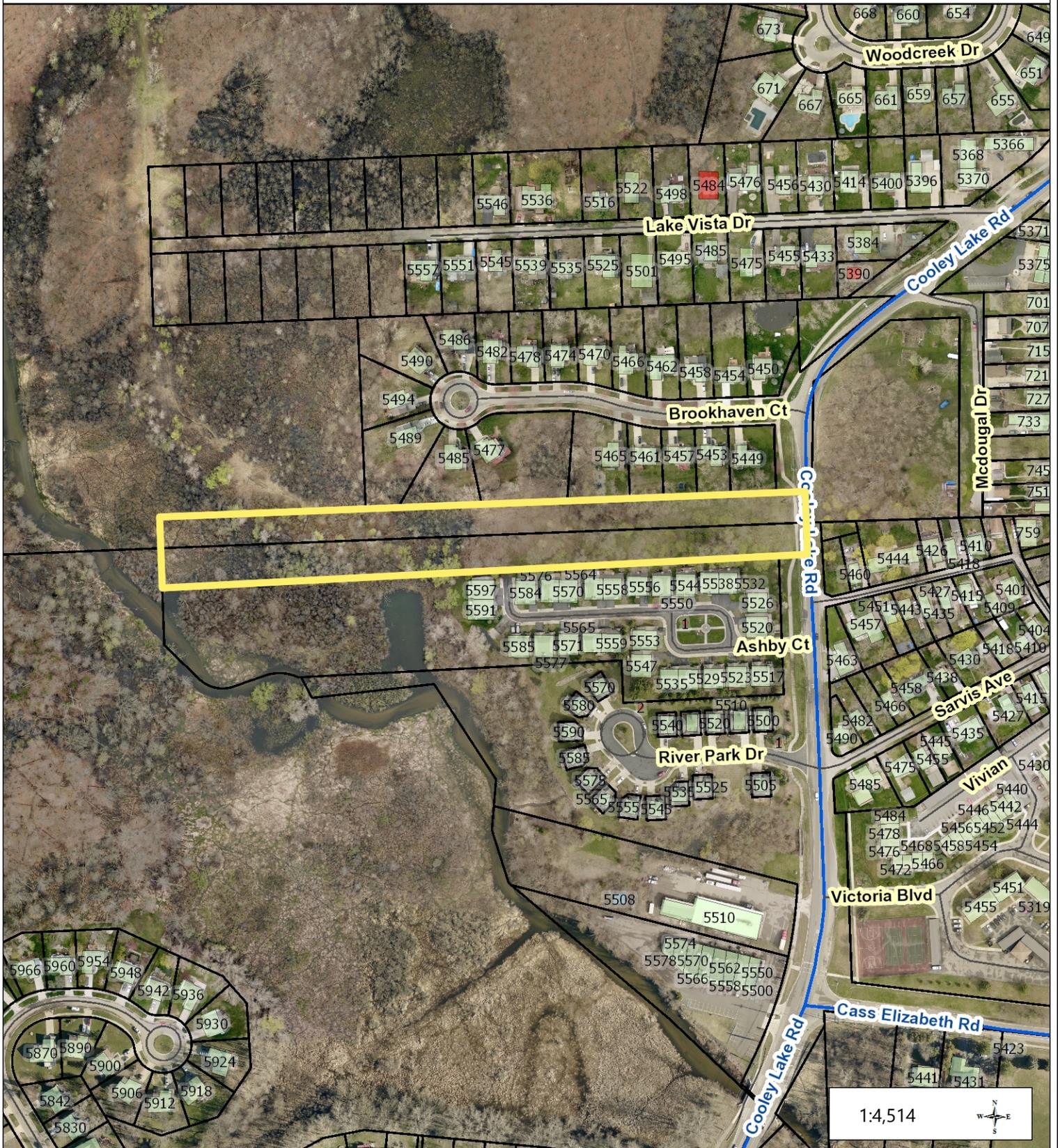
I move to forward a **favorable / unfavorable** [Strike One] recommendation in Case No. 18-11-01 on to the Township Board, to rezone the subject property of this application from PL, Public Lands to R-1B, Single-Family Residential District based on the following findings and conclusions under the Ordinance approval recommendation guidelines which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public.

Findings:

- A. The requested zoning change **is / is not** [Strike One] consistent with the adopted Master Plan as amended.
- B. The requested zoning change **is / is not** [Strike One] is consistent with existing uses and zoning classifications of properties within the general area of the subject zoning lot.
- C. The subject zoning lot **is / is not** [Strike One] physically suitable to provide all dimensional and site requirements for the range of uses permitted under the proposed zoning classification.
- D. The trend of development in the general area of the subject zoning lot **is / is not** [Strike One] consistent with the requested zoning change.
- E. The Township and other public agencies **do / do not** [Strike One] possess the capacity to provide all utility and public safety services that would be required for the range of land uses permitted under the proposed zoning classification.
- F. The requested zoning change and the resulting range of uses permitted under the proposed zoning classification **will / will not** [Strike One] result in any significant environmental impacts.
- G. The proposed zoning amendment **will / will not** [Strike One] be detrimental to the public interest.



PZ #18-11-01 Aerial Map



1:4,514

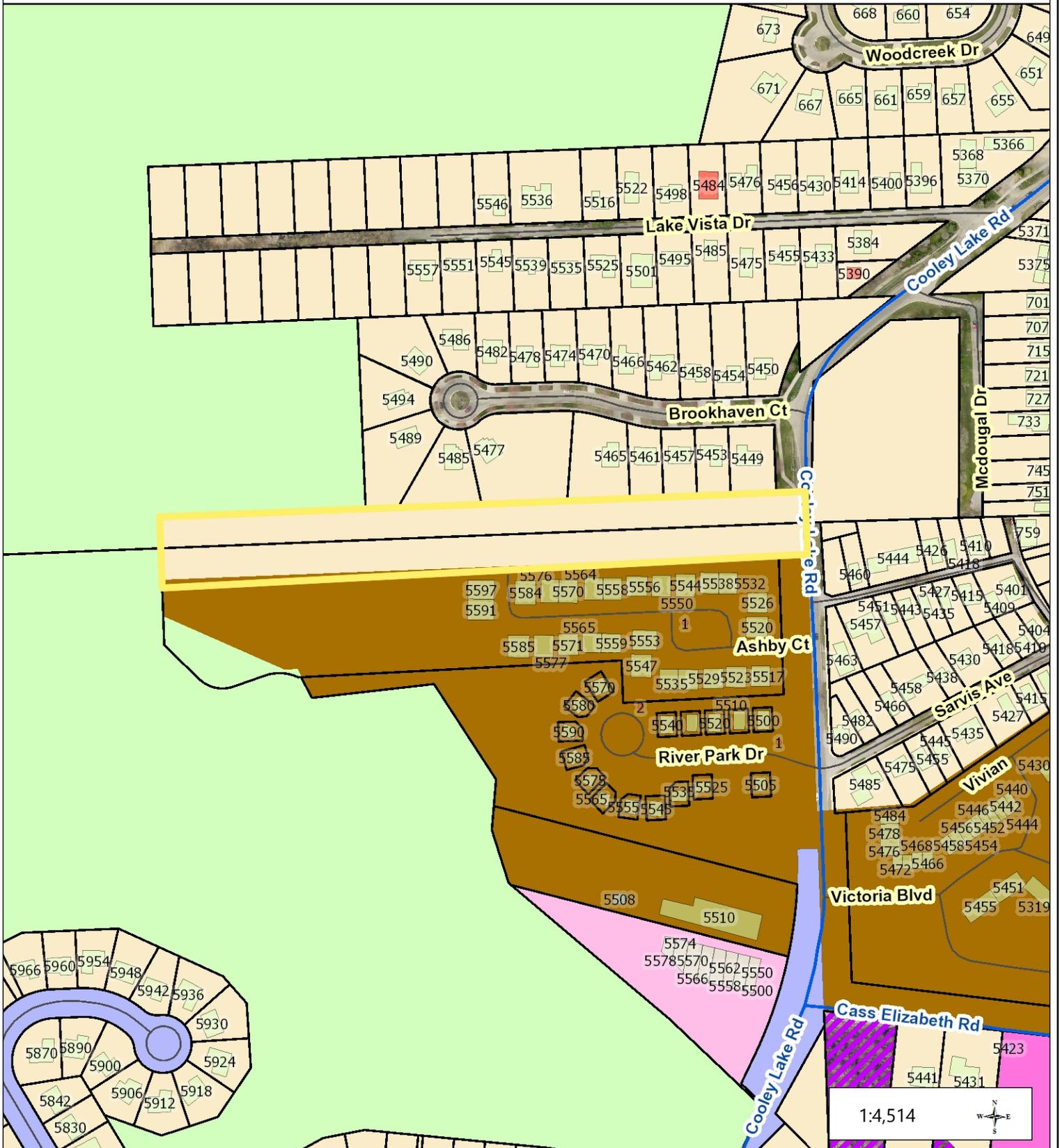


SOURCES: The Charters Township of Waterford and Oakland County, MI. Oakland County parcel data, Updated weekly.

DISCLAIMER: Information depicted hereon is for reference purposes only. It was compiled from the best available resources which have varying degrees of accuracy. This map is not a legally recorded map nor a survey and is not intended to be used as such. The Charter Township of Waterford assumes no responsibility for error that arise from this map.



PZ #18-11-01 Master Plan Map



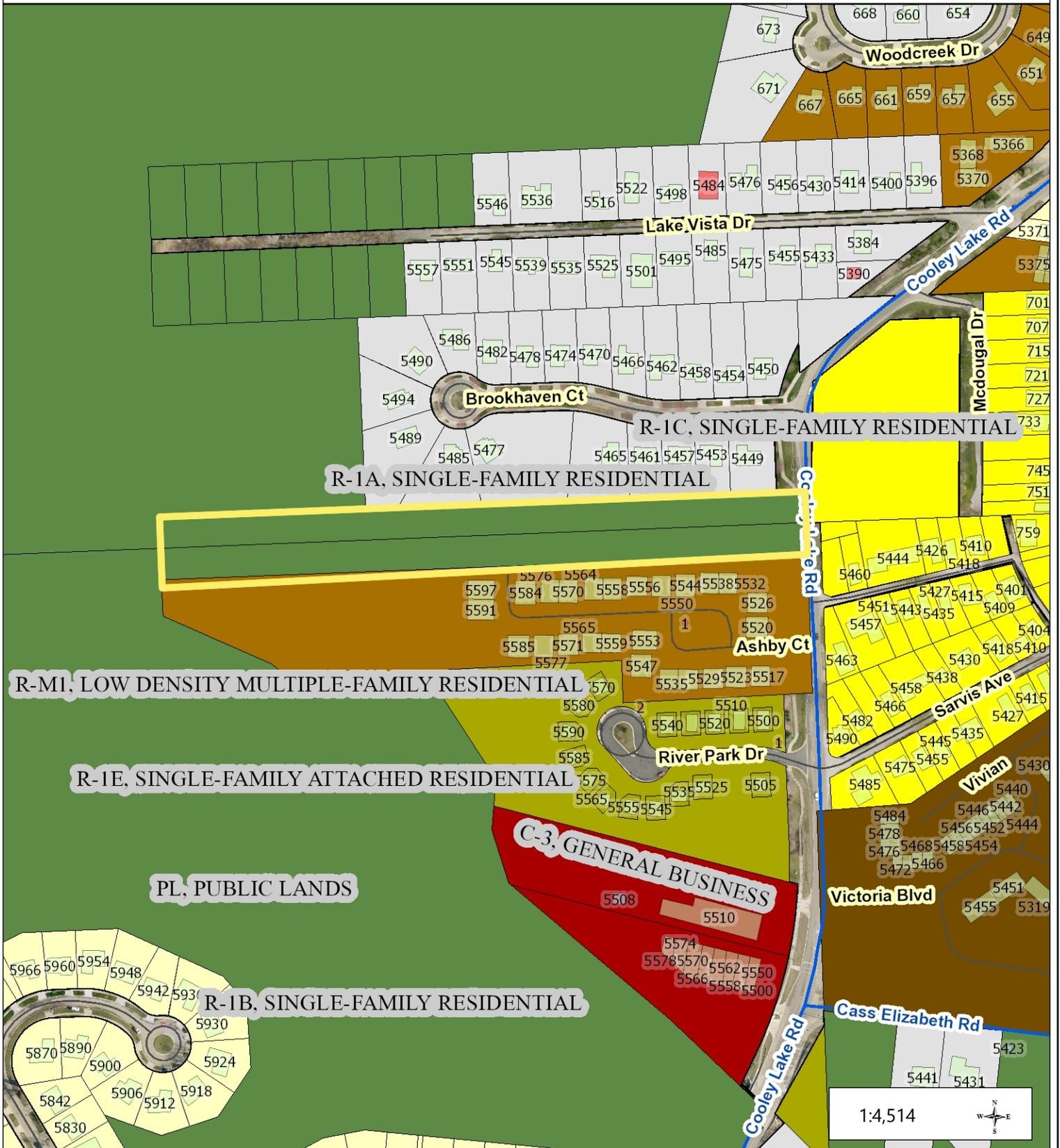
752.3 0 376.17 752.3 Feet

SOURCES: The Charters Township of Waterford and Oakland County, MI.
Oakland County parcel data, Updated weekly.

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PZ #18-11-01 Zoning Map



752.3 0 376.17 752.3 Feet

SOURCES: The Charters Township of Waterford and Oakland County, MI. Oakland County parcel data, Updated weekly.

DISCLAIMER: Information depicted hereon is for reference purposes only. It was compiled from the best available resources which have varying degrees of accuracy. This map is not a legally recorded map nor a survey and is not intended to be used as such. The Charter Township of Waterford assumes no responsibility for error that arise from this map.

4:00 P.M. – Agenda Review – 3rd Floor Conference Room

4:30 P.M. – Call the Meeting to Order – Main Floor Auditorium
Chairperson Werth called the meeting to order at 4:43pm.

I. Roll Call

Present: Sandra Werth, Chairperson
Matt Ray, Secretary
Tony Bartolotta, Commissioner
Dave Kramer, Commissioner
Scott Sintkowski, Commissioner
David Hardin, Commissioner
Steve Reno, Vice Chairperson

Absent:

Also Present: Larry Lockwood, Superintendent of Planning and Zoning
Amy Williams, Administrative Specialist
Rob Merinsky, Director of Development Services
Gary Dovre, Township Attorney
Gary Wall, Township Supervisor

General Public attendance of approximately 25

II. Approval of October 23, 2018 Planning Commission meeting minutes as printed.

MOTION AND VOTE

Moved by Kramer

*Supported by Reno; Resolved to **APPROVE** the Minutes of the October 23, 2018 Planning Commission Meeting as printed.*

MOTION CARRIED UNANIMOUSLY

(7-0)

III. Approval of November 29, 2018 Planning Commission meeting agenda.

MOTION AND VOTE

Moved by Reno

*Supported by Bartolotta; Resolved to **APPROVE** the Agenda of the November 29, 2018 Planning Commission Meeting.*

MOTION CARRIED UNANIMOUSLY

(7-0)

IV. Public Hearings

1.) Case No. 18-11-01, Kanti Dhandha (Staff Reviewer – Larry Lockwood)

Property Location: Vacant Property located on the west side of Cooley Lake Rd., south of Brookhaven Court
Parcel I.D. Nos.: 13-28-378-002 & 13-33-126-001
Action: Rezone from PL, Public Lands District to R-1B, Single Family Residential District
Applicant: Kanti Dhandha

Applicant or representative present: Perry Mehta and Girish Shah

Mr. Lockwood gave a brief visual presentation and history of the property. He showed how the property was impacted by wetlands and the Clinton river. The owner has been paying taxes on this property and now wishes to rezone it for possible residential development. It was presented to the Township Parks and Recreation department at one time as a possible 2nd access to their park. Their budget did not allow for them to pursue this further.

Mr. Mehta said that the owner would like to develop a multiple family development if it were allowed.

Chairperson Werth commented that they were only discussing rezoning today, not use.

During the public portion of the meeting the following spoke against this Case.

Steve Mace of 5465 Brookhaven Ct claimed to be a resident for over 13 years and the appeal to this location was that there was nothing but public land behind him. He appreciates the nature and to develop the property would cause a negative impact on his property.

Mary Mace of 5465 Brookhaven Ct questioned why the owner did not sell to the developers when they were building the adjacent developments. She agreed that development would take away from the wildlife and had concerns it would lower their property value.

Suzanne Mertz of 5477 Brookhaven CT has lived here for 18 years and agrees with everything that has been said. She enjoys seeing the nature, and if this property is developed, she plans to move. She further stated that there was another case for rezoning about 15 years ago and it was denied.

Craig Leja of 5453 Brookhaven Ct said that if the property was developed, it would be directly behind his property and he enjoys his privacy. He purchased his home because it was zoned Public Lands and has spent a lot of money fixing up his yard for this privacy. He would like to see the property stay the way it is.

Tim Brush of 5489 Brookhaven Ct said that the value of green space was a huge selling point and a large part of why he purchased his home 4 years ago. He would like to see the green space saved.

Sue Camilleri of 5544 Ashby CT stated that in general, zoning is supposed to protect them from unlikely things being built next to them. When the property was developed it was public lands, and the expectation was that it would remain public lands. She does not object to the property being developed or re zoned, but not for any type of multi-family.

Linda Manning of 5570 Ashby Ct was representing the condo association and she agreed with Sue. Anything more than a single family unit would cause a burden and traffic issues on Cooley Lake Rd.

Mr. Mehta assured the board that the wetlands would be protected.

Board member Reno queried staff on how many homes could be built in R-1B zoning.

Mr. Lockwood confirmed that R-1B allows 4 units per buildable acre. These lots could support 2 Single family homes without a variance.

There was further discussion as to why a multiple unit development is not really feasible.

Mr. Bartolotta stated that it does not seem fair for the owner to pay taxes for the surrounding residents to enjoy. He should be able to develop or at least offer it for sale to the other residents.

There was some discussion regarding road access in close proximity to the curve.

Mr. Lockwood further described the next steps for rezoning and possible requests for Site plan review or Zoning Variance.

Attorney Dovre clarified some points regarding what was allowed for the R-1B zoning.

Board member Sintkowski responded to an earlier question regarding road access. He stated that if the Township agrees for a favorable recommendation, the Road Commission cannot deny access to the public road if they have a residential property.

MOTION AND VOTE

Moved by Reno

Supported by Bartolotta; Resolved to forward an unfavorable recommendation in Case No. 18-11-01 on to the Township Board to rezone the subject property of this application from PL, Public Lands District to R-1B, Single Family Residential District based on the following findings and conclusions under the Ordinance approval recommendation guidelines which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public.

Findings:

- A. *The requested zoning change **is** consistent with the adopted Master Plan as amended.*
- B. *The requested zoning change **is** consistent with existing uses and zoning classifications of properties within the general area of the subject zoning lot.*
- C. *The subject zoning lot **is** physically suitable to provide all dimensional and site requirements for the range of uses permitted under the proposed zoning classification.*
- D. *The trend of development in the general area of the subject zoning lot **is** consistent with the requested zoning change.*
- E. *The Township and other public agencies **do** possess the capacity to provide all utility and public safety services that would be required for the range of land uses permitted under the proposed zoning classification.*
- F. *The requested zoning change and the resulting range of uses permitted under the proposed zoning classification **will** result in any significant environmental impacts.*
- G. *The proposed zoning amendment **will** be detrimental to the public interest.*

VOTE

(5-2)with Hardin and Kramer against.

2.) Case No. 18-11-02, Zoning Ordinance Text Amendment (Staff Reviewer – Larry Lockwood)

Request:

Proposed amendment to Zoning Ordinance No. 135-A:

- Article I, Section 1-007, (Definitions)
- Article III, Section 3-706.3 (Permitted Principal Uses)
- Article III, Section 3-706.5 (Special Approval Uses)

CHARTER TOWNSHIP OF WATERFORD

APPLICATION FOR REZONING/TEXT AMENDMENT

Development Services Department
 5200 Civic Center Drive
 Waterford, MI 48329-3773
 (248) 674-6250

<i>Staff Use Only</i>	
Fee Paid _____	Case No. Assigned _____
Public Hearing Date _____	

Applicant Name: Kanti C Dhandha
 Applicant Address: 4788 Apple Grove Ct Bloomfield, MI
Street Address City State ZIP Code 48301

Applicant Contact Information: 248 752-5537 248 593-6398 Hopewell.Church97@gmail.com
Phone Number Fax Number Email Address

Text Amendment _____
 Property Rezoning
 Site Address/General Location: 5446 Cooley Lake Rd

Parcel ID No.: W-13-33126-01 Total Site Acreage: _____

Existing Zoning (check applicable district):

- | | | | | | | | | |
|---------------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|------------------------------|------------------------------|
| <input type="checkbox"/> R-1/1A/1B/1C | <input type="checkbox"/> R-1D | <input type="checkbox"/> R-1E | <input type="checkbox"/> R-M1 | <input type="checkbox"/> R-M2 | <input type="checkbox"/> PL | <input type="checkbox"/> CR | <input type="checkbox"/> O-1 | <input type="checkbox"/> O-2 |
| <input type="checkbox"/> C-1 | <input type="checkbox"/> C-3 | <input type="checkbox"/> C-4 | <input type="checkbox"/> C-UL | <input type="checkbox"/> C-UB | <input type="checkbox"/> HT-1 | <input type="checkbox"/> HT-2 | <input type="checkbox"/> M-1 | <input type="checkbox"/> M-2 |

Proposed Zoning (check applicable district):

- | | | | | | | | | |
|--|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|------------------------------|------------------------------|
| <input checked="" type="checkbox"/> R-1/1A/1B/1C | <input type="checkbox"/> R-1D | <input type="checkbox"/> R-1E | <input type="checkbox"/> R-M1 | <input type="checkbox"/> R-M2 | <input type="checkbox"/> PL | <input type="checkbox"/> CR | <input type="checkbox"/> O-1 | <input type="checkbox"/> O-2 |
| <input type="checkbox"/> C-1 | <input type="checkbox"/> C-3 | <input type="checkbox"/> C-4 | <input type="checkbox"/> C-UL | <input type="checkbox"/> C-UB | <input type="checkbox"/> HT-1 | <input type="checkbox"/> HT-2 | <input type="checkbox"/> M-1 | <input type="checkbox"/> M-2 |

For Property Rezoning Requests, all persons having ownership interest in above-referenced property must sign this document to authorize the filing of the application. Ownership interest includes owners, all parties in land contracts, and all parties in purchase agreements. Additional signature pages may be attached for owners exceeding two in number.

NAME	ADDRESS	EMAIL	TYPE OF OWNERSHIP		SIGNATURE
			INTEREST	owner	
1. <u>Kanti Dhandha</u>		<u>kantied@gmail.com</u>		<u>owner</u>	<u>Kanti C. Dhandha</u>
2. <u>Terrance Garrett</u>		<u>D.terrance.garrett@gmail.com</u>		<u>owner</u>	<u>[Signature]</u>

CERTIFICATION

I do hereby swear all of the statements, signatures, descriptions and exhibits herewith submitted are true and accurate to the best of my knowledge and that I am to file this application and act on behalf of the signatories of the above authorization.

Kanti Dhandha 248-644-6499 10/17/1935 D-530-461-115-800
Name (Please Print) Address Telephone Contact Birth Date Drivers License #

Signature Kanti C. Dhandha
 Subscribed and sworn to before me this 2 day of June, 2020

Anissa Grandberry
 Notary Public

ANISSA JEANINE GRANDBERRY
 Notary Public, State of Michigan
 County of Oakland
 My Commission Expires Sep. 27, 2024
 Acting in the County of Oakland

State of Michigan
 County of Oakland
 My Commission Expires: September 27, 2024

Kanti Dandha
4788 Apple Grove Court
West Bloomfield, Michigan 48301

November 6, 2018

Charter Township of Waterford
5200 Civic Center Drive
Waterford, MI 48329
Attn.: Planning and Zoning Department

Subject: Application for Rezoning of 2 parcels from PL to R-1B
W-13-33-126-001 and W13-28-378-002
5466 and 5438 Cooley Lake Road, Waterford, MI

Dear Sir/Madam,

I, Kanti Dhandha, am the owner of the above 2 properties and would like to request for the Rezoning from PL "Public use" one to "R1-B" Residential Zone.

I, Kanti Dandha own above mention 2 property since 1990 and have paid all the taxes and dues regularly. There used to be a residence and retail store in early days. For more than a decade, both properties are vacant land. As per the growth and development of Waterford Township, there are many new residential subdivision have been developed in last few years. New subdivision of about 20 new homes have been developed North of my property and New residential subdivision of about 25+ new homes have been developed South side of my property.

In recent past, many builders and developers have approached me to sell the property for development use. After a good thought process, I have decided to develop my own property for new residential subdivision. I have completed land survey for the property. Also, I have retained consultant for Wetland Survey for the property and should be completed in next couple of weeks. Upon receiving all the appropriate information, our team will make the redevelopment plan and submit for approval.

I request, the respected members of Zoning and Planning Board to consider my application for rezoning expeditiously of my above-mentioned properties.

For any questions, please contact me at 248-943-1000 or Perry Mehta at 248-403-3025.

Sincerely,



Kanti Dandha
Property Owner

MAKOWER ABBATE GUERRA
WEGNER VOLLMER
ATTORNEYS & COUNSELORS AT LAW

23201 JEFFERSON AVENUE
ST. CLAIR SHORES, MI 48080
586 773 1800 FAX: 586 773 1805
MAGLAWPLLC.COM

JEFFREY L. VOLLMER
ATTORNEY AND COUNSELOR AT LAW
JVOLLMER@MAGLAWPLLC.COM

September 7, 2018

Via First Class Mail

Kanti Dhandha
4788 Apple Grove
Bloomfield, MI 48301

Re: 5438 Cooley Lake Road, Waterford, MI 48327

Dear Mr. Dhandha:

We represent Waterford Preserves Condominium Association. We understand you are the owner of the above-referenced property, which is adjacent to Waterford Preserves Condominium. We also understand you have repeatedly requested that the Association consider granting you an easement over Ashby Court to service possible development of the neighboring parcel.

Although the Association has previously presented its answer to you, we are reiterating that the Association has absolutely no interest in granting you any easement over the Association's private road servicing the community, and does not wish to enhance traffic or maintenance costs. Accordingly, please refrain from contacting any members of the Board of Directors regarding this matter in the future. If further correspondence is required, please direct all such inquiries to my office.

If you should have any additional questions, please call.

Very truly yours,
MAKOWER ABBATE GUERRA
WEGNER VOLLMER PLLC

Jeffrey L. Vollmer

JLV/dap

cc: Waterford Preserves Condominium Association
Larry Lockwood, Waterford Township, Superintendent of Community Planning and Development
5200 Civic Center Drive, Waterford, MI 48329

10801-101

MAKOWER ABBATE GUERRA
WEGNER VOLLMER
FARMINGTON HILLS, MI ST. CLAIR SHORES, MI

BOARD OF TRUSTEES
Carl W. Solden, Supervisor
Betty Fortino, Clerk
Dee A. Minton, Treasurer
Paul E. Deni, Trustee
Todd Fox, Trustee
David J. Maloney, Trustee
Bette O'Shea, Trustee

WATERFORD

A Charter Township
5200 Civic Center Drive
Waterford, Michigan 48329-3773
(248) 674-6255 Fax (248) 674-4097

**COMMUNITY PLANNING
AND DEVELOPMENT**

Robert W. Vallina, AICP
Director

Larry R. Lockwood,
Planning Division Head

MEMORANDUM FOR RECORD

DATE: August 16, 2003

FROM: Robert W. Vallina, Community Planning & Development Director *R. W. V.*

RE: Close-Out of Rezoning Case File No. 01-02-01, Parcel ID#13-28-378-002 and 13-33-126-001

Rezoning Plan Case File No. 01-02-01 was originally initiated in December 2000 to bring the above-referenced parcels fronting Cooley Lake Road from a C-2, General Business District zoning into an R-2, Multiple Family District. Immediately prior to the public hearing the Community Planning & Development (CPD) Director, who was reviewing the case, found out that he had miscalculated the frontage of the subject parcels and that the parcels did not meet the minimum lot width required for the R-2 zoning district. At that point, the CPD Director apologized to the applicant for the mistake and then informed the applicant that the rezoning could not take place unless he went to the ZBA first to seek a variance for the lot width requirements. At that point, the applicant verbally withdrew their application for the above-referenced case, indicating that they did not want to go to the ZBA. This rezoning case file is therefore closed, with no approval action taken for this site under this case number. Documents remaining in this file are for historical reference purposes only.

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IN THE ABSENCE OF A WRITTEN AIA CONTRACT ACCEPTANCE AND/OR USE OF THESE DOCUMENTS BY THE OWNER/CLIENT OR HIS AGENTS SHALL CONSTITUTE TO BE BINDING CONTRACT BETWEEN THE OWNER/CLIENT AND THE ARCHITECT IN ACCORDANCE TO ALL CONDITIONS CONTAINED WITHIN AIA B191 AND B141 CONTRACTS. ALL IDEAS, DESIGN, ARRANGEMENTS, AND PLANS INDICATED BY OR REPRESENTED BY THE DRAWINGS AND WRITTEN MATERIAL APPEARING HEREIN CONSTITUTE THE ORIGINAL AND UNPUBLISHED WORK OF MARUSICH ARCHITECTURE LLC AND THE SAME MAY NOT BE DUPLICATED, USED, TRANSFERRED, OR DISCLOSED TO ANY PERSON, FIRM, CORPORATION, OR AGENCY WITHOUT A WRITTEN CONTRACT OR WRITTEN CONSENT OF THE ARCHITECT AND MARUSICH ARCHITECTURE. ALL DIMENSIONS ARE WRITTEN AND SHALL NOT BE SCALED OFF THE DRAWING.
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OWNER
HOPEWELL BAPTIST CHURCH
404 CESAR E. CHAVEZ AVE
PONTIAC, MI 48342

PROJECT NAME
WATERFORD SENIOR HOUSING
PARCEL NO. 13-28-378-002 & 13-33-126-001
COOLEY LAKE RD.
WATERFORD TOWNSHIP,
OAKLAND COUNTY, MI 48327

PROJECT # 19-01
ISSUE DATE # 01/20/2019

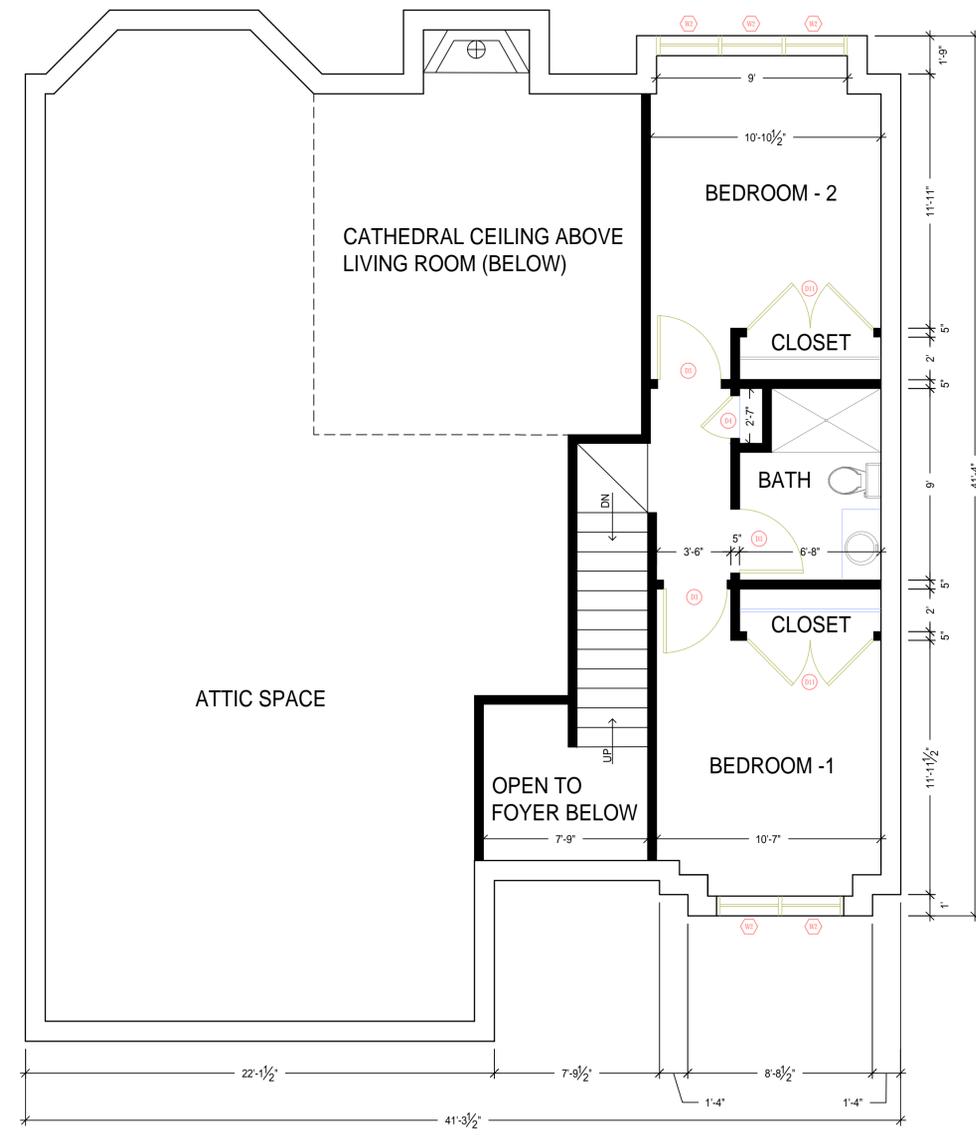
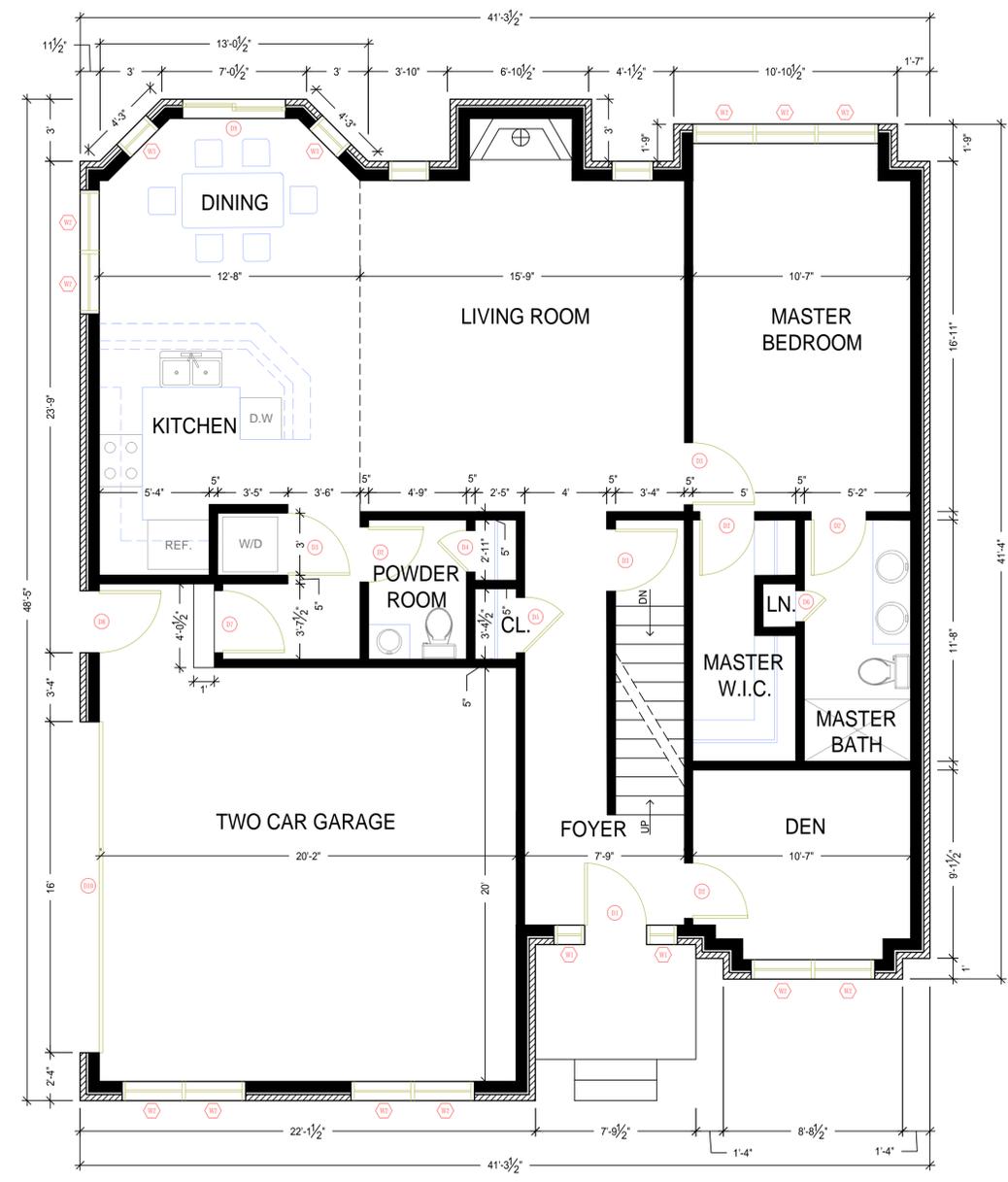
REVISION HISTORY	
OWNER REVIEW	02/01/2019
REVISION	04/01/2019
REVISION	05/10/2019
IN PROGRESS	05/24/2019
IN PROGRESS	06/04/2019
IN PROGRESS	06/26/2019
IN PROGRESS	06/28/2019

DRAWN BY: EY
CHECKED BY: JM

SHEET CONTENTS
FIRST AND SECOND FLOOR PLANS

SEAL
DATE: / / 2019
SHEET #
A-3

DOOR SCHEDULE						
DOOR NO.	DOOR SIZE	DOOR TYPE	LOCATION	LABEL	HDW SET	REMARKS
D 1						
D 2						



OWNER / OWNER'S AGENT APPROVED & ACCEPTED
DATE: / / 2019



MARUSICH ARCHITECTURE

36880 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304
SUITE 100

PHONE: (248) 839-5807
PHONE: (313) 462-0645

johnm@marusicharchitecture.com

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OWNER

HOPEWELL BAPTIST CHURCH

404 CESAR E. CHAVEZ AVE
PONTIAC, MI 48342

PROJECT NAME

WATERFORD SENIOR HOUSING

PARCEL NO. 13-28-379-002 & 13-33-126-001
COOLEY LAKE RD.
WATERFORD TOWNSHIP,
OAKLAND COUNTY, MI 48327

PROJECT # 19 - 01

ISSUE DATE # 01/30/2019

REVISION HISTORY

OWNER REVIEW	02/01/2019
REVISION	04/01/2019
REVISION	05/10/2019
IN PROGRESS	05/24/2019
IN PROGRESS	06/04/2019
IN PROGRESS	06/07/2019
IN PROGRESS	06/28/2019

DRAWN BY: EY

CHECKED BY: JM

SHEET CONTENTS

SITE PLAN

SEAL

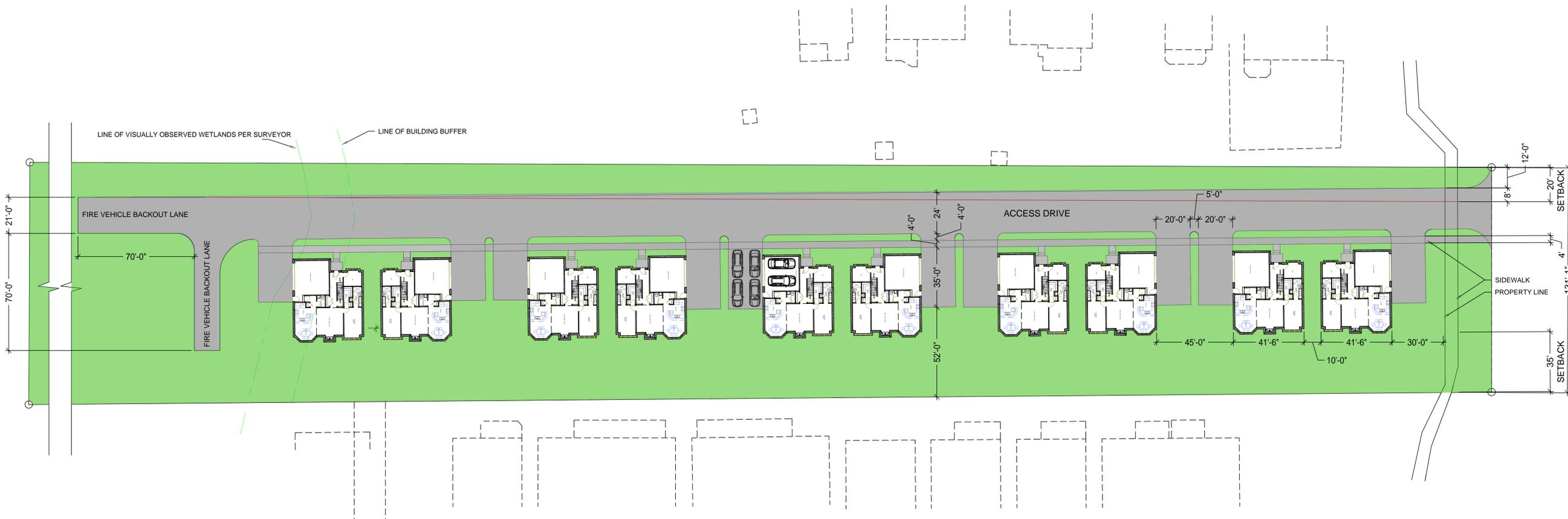
00/00/2019

OWNER / OWNER'S AGENT APPROVED & ACCEPTED

DATE: ___/___/2018

SHEET #

A-1



SITE PLAN
SCALE: 1" = 30'-0"
NORTH



MARUSICH ARCHITECTURE

36880 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304
SUITE 100

PHONE: (248) 839-5807
PHONE: (313) 482-0645

johnm@marusicharchitecture.com

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OWNER

HOPEWELL BAPTIST CHURCH

404 CESAR E. CHAVEZ AVE
PONTIAC, MI 48342

PROJECT NAME

WATERFORD SENIOR HOUSING

PARCEL NO. 13-28-378-002 & 13-33-126-001
COOLEY LAKE RD.
WATERFORD TOWNSHIP,
OAKLAND COUNTY, MI 48327

PROJECT # 19-01

ISSUE DATE # 01/30/2019

REVISION HISTORY

REVISION	DATE
OWNER REVIEW	02/01/2019
REVISION	04/01/2019
REVISION	05/10/2019
IN PROGRESS	05/24/2019
IN PROGRESS	06/04/2019
IN PROGRESS	06/28/2019

DRAWN BY: EY

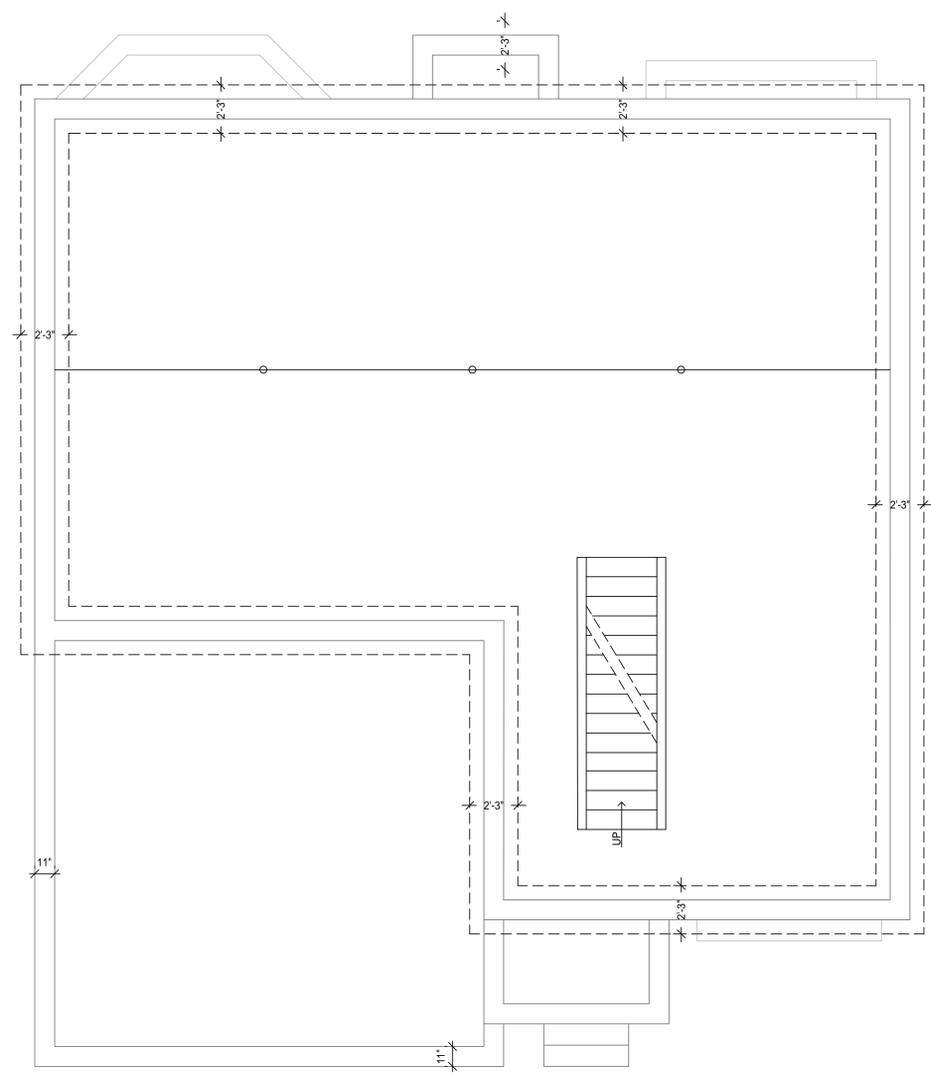
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SHEET CONTENTS
BASEMENT PLAN AND ROOF PLAN

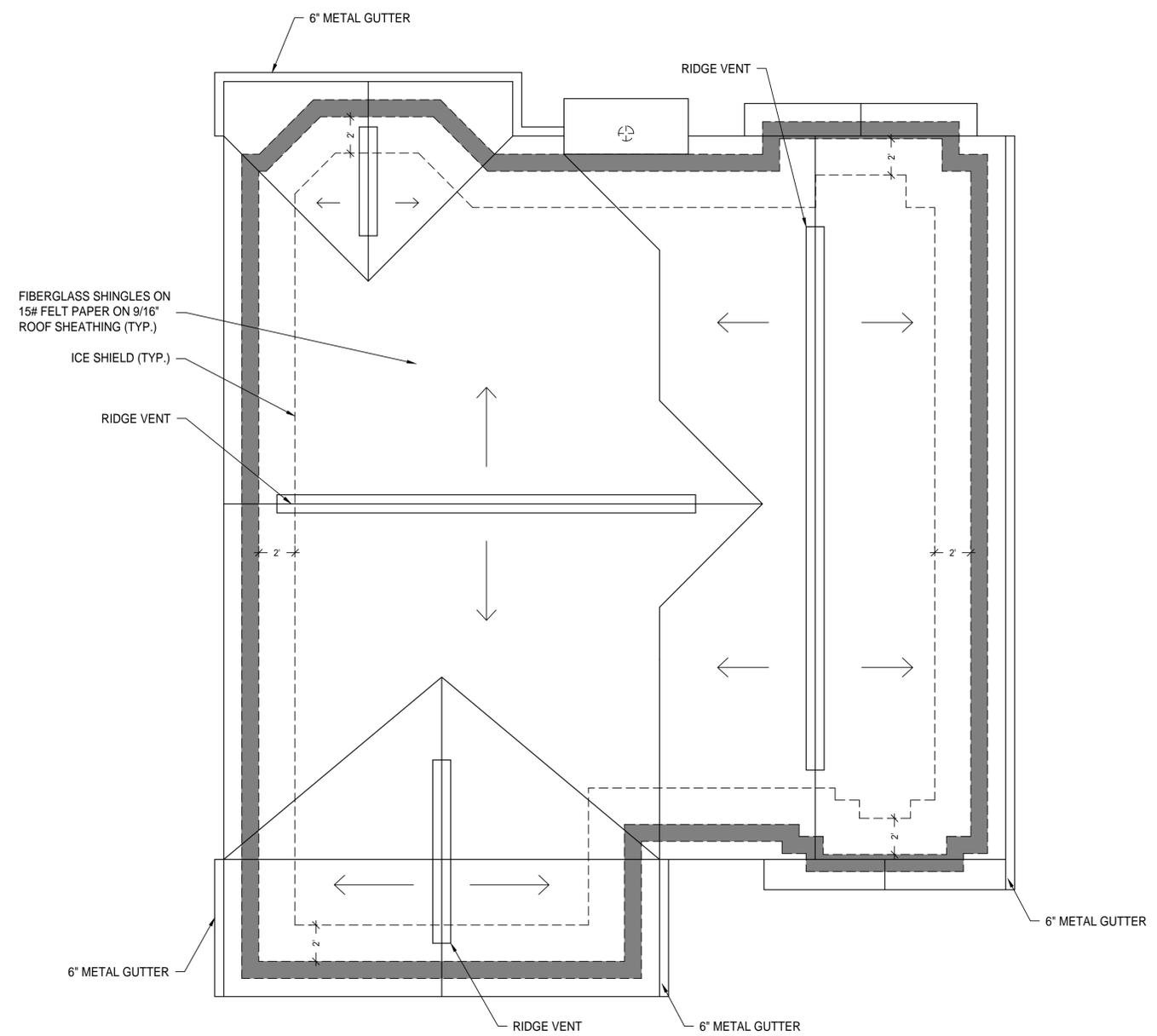
SEAL

00/00/2019

SHEET #
A-2



BASEMENT PLAN
SCALE: 1/4" = 1'-0"
NORTH



ROOF PLAN
SCALE: 1/4" = 1'-0"
NORTH

OWNER / OWNER'S AGENT APPROVED & ACCEPTED
DATE: ___/___/2018



MARUSICH ARCHITECTURE

36880 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304
SUITE 100

PHONE: (248) 839-5807
PHONE: (313) 462-0645

johnm@marusicharchitecture.com

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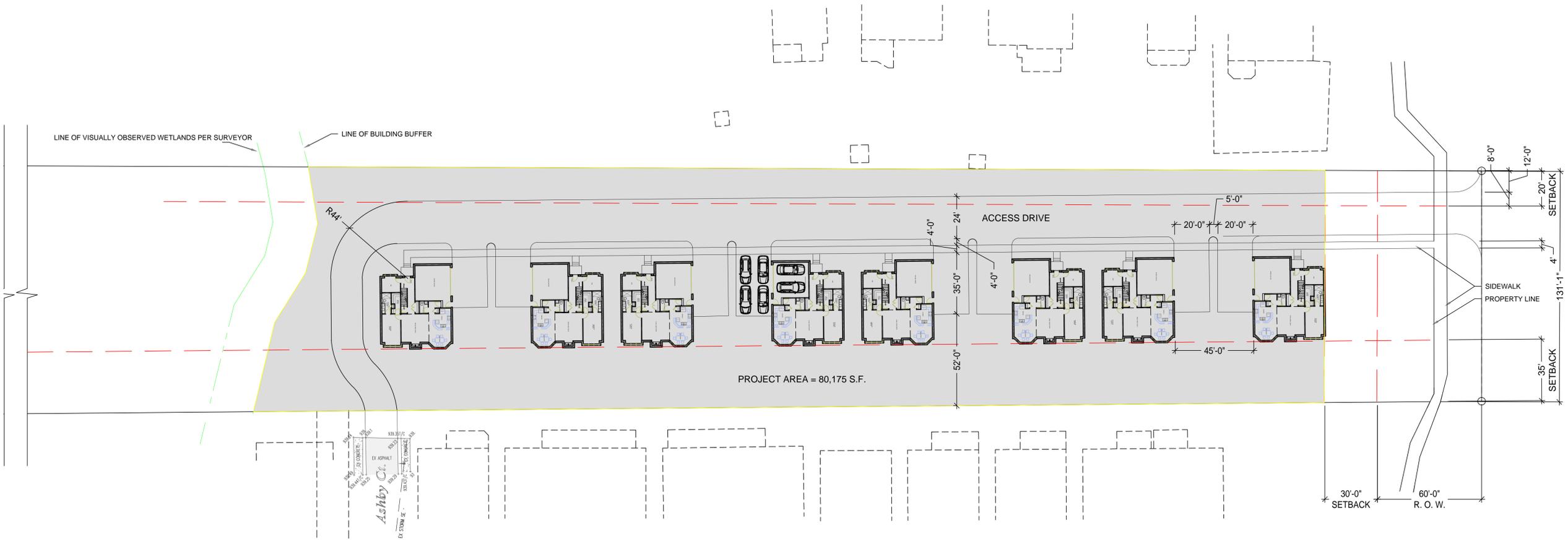
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SHEET CONTENTS
SITE PLAN

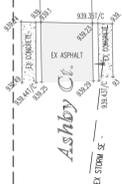
SEAL

00/00/2019

OWNER / OWNER'S AGENT APPROVED & ACCEPTED
DATE: / / 2019
SHEET #
A-1



SITE PLAN
SCALE: 1" = 30'-0"
NORTH





MARUSICH ARCHITECTURE

36880 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304
SUITE 100

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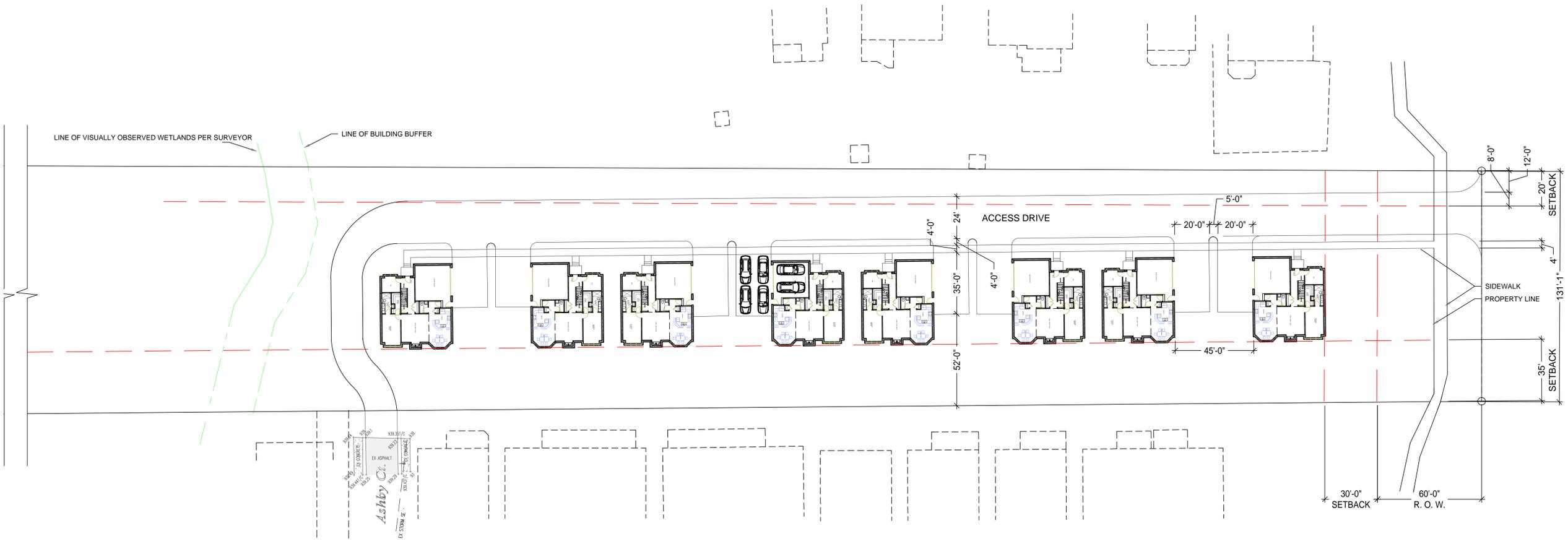
SITE PLAN

SEAL

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DATE: / / 2018 A-1



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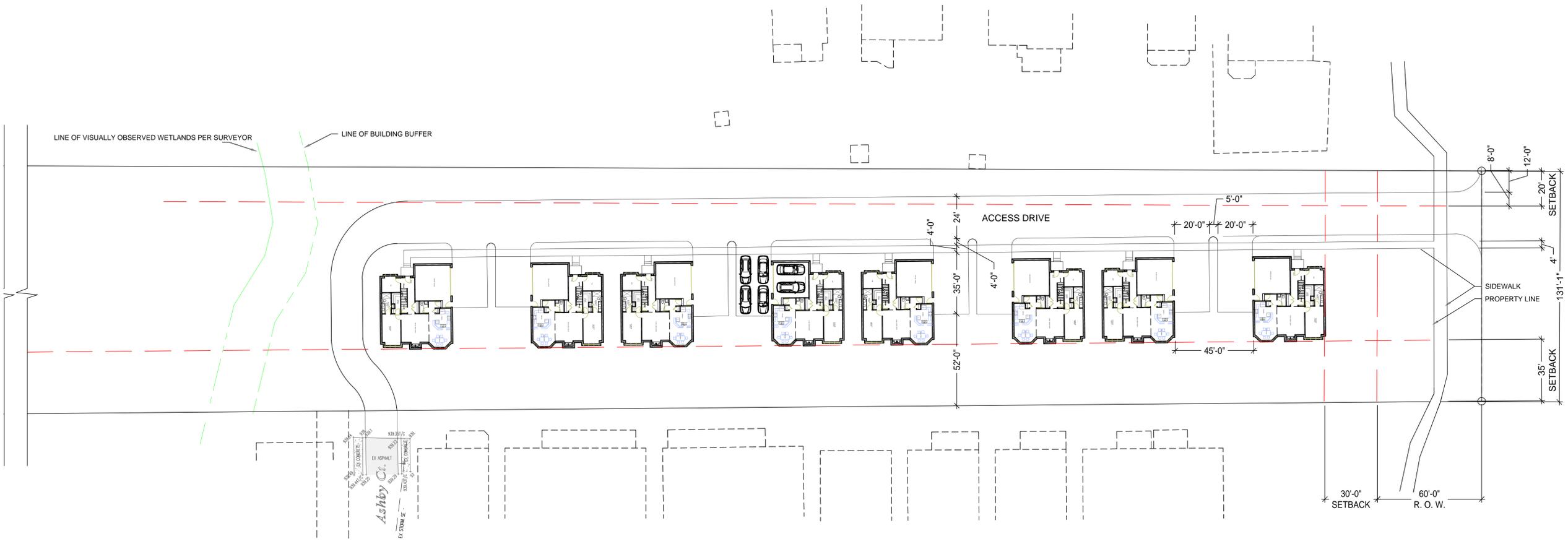
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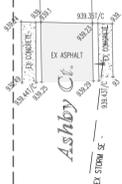
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SHEET #
A-1



SITE PLAN
SCALE: 1" = 30'-0"
NORTH



Charter Township of Waterford Township

Oakland County Michigan

Information for the Police and Fire Special Assessment for Budget Year 2021:

Public Hearing on September 14, 2020 for Budget Year 2021:

A.) Tentative Levy. The Board of Trustees proposed a levy of 2.90 Mills of the voter authorized 2.95 Mills for the Police and Fire Assessment (SAD) for Budget Year 2021. This levy was proposed at the Board's August 10, 2020 Public Meeting. Based on Assessing records of taxable values, the estimated amounts generated from this levy would be as follows:

2.475 Mills for (Personnel and Operations) based upon real property would generate:	\$5,543,517
<u>.425 Mills for (Capital Equipment) based upon real property would generate:</u>	<u>\$ 951,917</u>
2.90 – <i>Total to be levied on real property not exempt from taxes and included on the December 2020 Tax bills to fund operational year 2021.</i>	\$6,495,434

B.) Estimated Costs and Expenses. for the Police and Fire Departments for Budget Year 2021 are as follows:

Fire Department – Estimate of Expenditures Budget Year 2021:

Personnel:	\$17,479,394
Operations & Maintenance:	\$ 2,017,178
Capital Equipment:	<u>\$ 1,425,030</u>
Total:	\$20,921,602

Police Department – Estimate of Expenditures Budget Year 2021:

Personnel:	\$13,700,079
Operations & Maintenance:	\$ 1,324,269
Capital Equipment:	<u>\$ 407,350</u>
Total:	\$15,431,698

C.) The recommended distribution for the 2021 Police and Fire Special Assessment District is as follows:

Fire Department (Personnel & Operations & Maintenance) Distribution:	\$3,190,336
Fire Department (Capital Equipment) Distribution:	\$ 726,917
Police Department (Personnel & Operations & Maintenance) Distribution:	\$2,353,181
Police Department (Capital Equipment) Distribution:	<u>\$ 225,000</u>
Total 2021 Police and Fire SAD Distribution:	\$6,495,434



CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN

RESOLUTION FOR LEVY AND DISTRIBUTION OF POLICE AND FIRE
DEPARTMENT SPECIAL ASSESSMENT

RECITALS:

1. Under State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 (“Act”), on August 7, 2018, the Township voters approved a ballot proposal authorizing the Township to levy an annual special assessment for 12 years on the taxable value of all real property in the Township that is not exempt from property taxes, of up to 2.95 mills for the police and fire departments.
2. On August 27, 2018, the Township Board of Trustees adopted a Resolution establishing a Township-wide Police and Fire Department Special Assessment District.
3. The special assessment was levied on the 2018 and 2019 December tax bills for the 2019 and 2020 budget years.
3. On September 14, 2020, the Township Board of Trustees held a public hearing on:
 - a. An estimate of the costs and expenses to operate, maintain, and equip the Police and Fire Departments for the 2021 calendar/budget year.
 - b. Levying a 2.90 mills special assessment on the December 2020 tax bills against real property in the Special Assessment District to defray the costs and expenses of equipping, maintaining, and operating the Police and Fire Departments in the 2021 calendar/budget year.
 - c. Distribution of the special assessment levy on the December 2020 tax bills.
4. After the September 14, 2020, public hearing the Township Board of Trustees determined to adopt this Resolution.

IT IS THEREFORE RESOLVED that for the 2021 calendar/budget year, the Police and Fire Department Special Assessment to be levied on the December 2020 tax bills shall be at the rate of 2.90 mills on the taxable value of all real property in the Township that is not exempt from property taxes, which based on Assessing records of taxable values, is estimated to generate revenue of \$6,495,434.

IT IS FURTHER RESOLVED that the Township Supervisor shall distribute the special assessment approved by this Resolution as follows, with the Supervisor's proposed and Township Board approved Budget for the 2021 calendar/budget year to be consistent with this distribution:

Fire Department (Personnel & Operations & Maintenance) Distribution:	\$3,190,336
Fire Department (Capital Equipment) Distribution:	\$ 726,917
Police Department (Personnel & Operations & Maintenance) Distribution:	\$2,353,181
Police Department (Capital Equipment) Distribution:	<u>\$ 225,000</u>
Total 2021 Police and Fire SAD Distribution:	\$6,495,434

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 14, 2020.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

**CHARTER TOWNSHIP OF WATERFORD
COUNTY OF OAKLAND, MICHIGAN**

RESOLUTION APPROVING SECOND AMENDMENT TO GROUND LEASE AGREEMENT

Action at a regular meeting of the Board of Trustees of the Charter Township of Waterford, County of Oakland, State of Michigan, ("Township") held on September 14, 2020, at 6:00 p.m., Eastern Daylight Savings Time.

WHEREAS, in 1993 the Township as Landlord and Detroit SMSA Limited Partnership as Tenant entered into a Ground Lease Agreement ("Lease") allowing the Tenant to construct a communication tower and related building and equipment on property owned by the Township; and,

WHEREAS, under a 2008 Amendment of the Lease, the Tenant is now Detroit SMSA Tower Holdings, LLC, and if all extensions are exercised by the Tenant, the Lease will expire on May 31, 2033; and,

WHEREAS, the Tenant has proposed and signed The Second Amendment to Ground Lease Agreement that is attached to this Resolution, to further extend and make other changes to the Lease; and,

WHEREAS, considering and relying on the Township's rights and benefits under the Lease and 2008 Amendment that would be continued and not be changed by, and the additional benefits to the Township under, the proposed Second Amendment, the Township Board of Trustees has determined to adopt this Resolution.

IT IS THEREFORE RESOLVED that the Charter Township of Waterford Board of Trustees hereby approves the attached Second Amendment To Ground Lease Agreement with Detroit SMSA Tower Holding, LLC, and authorizes the Supervisor to sign that Amendment and the Memorandum of Lease that is Exhibit B of the Amendment, for and on behalf of the Township.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Board of Trustees of the Charter Township of Waterford, County of Oakland, State of Michigan, at a regular meeting held on September 14, 2020.

Date

Kimberly F. Markee, Township Clerk

THE SECOND AMENDMENT TO GROUND LEASE AGREEMENT

This Second Amendment to Ground Lease Agreement (this "**Amendment**") is made effective upon full execution and payment of the One-Time Payment (as defined below) by and between the **Charter Township of Waterford ("Landlord")** and **Detroit SMSA Tower Holdings LLC**, a Delaware limited liability company ("**Tenant**") (Landlord and Tenant being collectively referred to herein as the "**Parties**").

RECITALS

WHEREAS, Landlord and Tenant (or its predecessor-in-interest) entered into that certain Ground Lease Agreement that commenced June 1, 1993 (the "**Original Lease**") as amended by that certain First Amendment to Ground Lease Agreement dated September 19, 2008 (the "**First Amendment**") (the Original Lease and the First Amendment, collectively, the "**Lease**"), pursuant to which Tenant leases a portion of real property owned by Landlord (the "**Property**") and is the beneficiary of certain easements for access and public utilities, all as more particularly described in the Lease (such leased portion and easements, collectively, the "**Leased Premises**"), which Leased Premises is described on **Exhibit A** attached hereto and by this reference made a part hereof; and

WHEREAS, Tenant entered into that certain Sublease Agreement dated December 14, 2000 with Southern Towers, Inc., predecessor-in-interest to American Tower Asset Sub II, LLC ("**American Tower**"), whereby American Tower subleases the Leased Premises from Tenant; and

WHEREAS, Landlord and Tenant desire to amend the terms of the Lease to extend the term thereof and to otherwise modify the Lease as expressly provided herein.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants set forth herein and other good and valuable consideration, the receipt, adequacy, and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **One-Time Payment.** Tenant shall pay to Landlord a one-time payment in the amount of **Fifty Five Thousand and No/100 Dollars (\$55,000.00)** (the "**One-Time Payment**"), payable within thirty (30) days of the following: (a) Tenant's receipt of this Amendment counter-executed by Landlord, (b) Tenant's receipt of an original, recordable Memorandum (as defined herein) counter-executed by Landlord, (c) Tenant's receipt of an Internal Revenue Service Form W-9 (Request for Taxpayer Identification Number and Certification) completed by Landlord, and (d) a copy of the Township Board's approval and authorization for the Supervisor to sign. For the avoidance of doubt, if Tenant fails to pay to Landlord the One-Time Payment (subject to the terms and conditions of this Section), this Amendment shall be null and void and have no force or effect, and Tenant shall return to Landlord any documents it received from Landlord in accordance with this Section. Additionally, in no event shall Tenant record the Memorandum unless and until Tenant pays to Landlord the One-Time Payment.
2. **Lease Term Extended.** Notwithstanding anything to the contrary contained in the Lease or this Amendment, the Parties agree the Lease originally commenced on June 1, 1993 and, without giving effect to the terms of this Amendment but assuming the exercise by Tenant of all remaining renewal options contained in the Lease (each an "**Existing Renewal Term**" and, collectively, the "**Existing Renewal Terms**"), the Lease is otherwise scheduled to expire on May 31, 2033. In addition to any Existing Renewal Term(s), the Lease is hereby amended to provide Tenant with the option to extend the Lease for each of eight (8) additional five (5) year renewal terms (each a "**New Renewal Term**" and, collectively, the "**New Renewal Terms**"). Notwithstanding anything to the contrary contained in the Lease, as modified by this Amendment, all Existing Renewal Terms and New Renewal Terms shall

automatically renew unless Tenant notifies Landlord that Tenant elects not to renew the Lease at least sixty (60) days prior to the commencement of the next Renewal Term (as defined below). References in this Amendment to "**Renewal Term**" shall refer, collectively, to the Existing Renewal Term(s) and the New Renewal Term(s). The Landlord hereby agrees to execute and return to Tenant an original Memorandum of Lease in the form and of the substance attached hereto as **Exhibit B** and by this reference made a part hereof (the "**Memorandum**") executed by Landlord, together with any applicable forms needed to record the Memorandum, which forms shall be supplied by Tenant to Landlord.

3. **Rent and Escalation.** The Parties hereby acknowledge and agree that all applicable increases and escalations to the rental payments under the Lease (the "**Rent**") shall continue in full force and effect through the New Renewal Term(s). Notwithstanding anything to the contrary contained in the Lease, all Rent and any other payments expressly required to be paid to Landlord under the Lease shall be paid to the **CHARTER TOWNSHIP OF WATERFORD** by Tenant.
4. **Revenue Share.**
 - a. Subject to the other applicable terms, provisions, and conditions of this Section, Tenant shall pay Landlord an amount equal to **One Hundred Fifty and No/100 Dollars (\$150.00)** per month for each sublease, license or other collocation agreement for the use of any portion of the Leased Premises entered into by and between Tenant or American Tower and a third party (any such party, the "**Additional Collocator**") subsequent to the latter signature date hereof (such amount, the "**Collocation Fee**"). Tenant or American Tower, as applicable, shall provide written notice to Landlord of any such collocation agreement within fourteen (14) business days of entering into the same, which notice shall include the dates that payments by the Additional Collocator are due if payments have commenced and/or such dates are known to Tenant or American Tower, as applicable. The Collocation Fee shall not be subject to the escalations to Rent as delineated in this Amendment and/or the Lease.
 - b. The payment of the Collocation Fee shall be due within thirty (30) days of actual receipt by Tenant or American Tower of each collocation payment paid by an Additional Collocator. In the event a sublease or license with an Additional Collocator expires or terminates, Tenant's obligation to pay the Collocation Fee for such sublease or license shall automatically terminate upon the date of such expiration or termination. Notwithstanding anything contained herein to the contrary, Tenant shall have no obligation to pay to Landlord and Landlord hereby agrees not to demand or request that Tenant pay to Landlord any Collocation Fee in connection with the sublease to or transfer of Tenant's obligations and/or rights under the Lease, as modified by this Amendment, to any subsidiary, parent or affiliate of Tenant or American Tower that does not involve collocation by the sublessee or transferee on the communications tower. Provided, however, Tenant shall notify Landlord in writing of any such sublease or transfer within fourteen (14) business days of entering into the same.
 - c. Landlord hereby acknowledges and agrees that Tenant and American Tower have the sole and absolute right to enter into, renew, extend, terminate, amend, restate, or otherwise modify (including, without limitation, reducing rent or allowing the early termination of) any future or existing subleases, licenses or collocation agreements for occupancy on Tenant's communications tower, all on such terms as Tenant and/or American Tower deem advisable, in Tenant's and/or American Tower's sole and absolute discretion, notwithstanding that the same may affect the amounts payable to the Landlord pursuant to this Section.

- d. Notwithstanding anything to the contrary contained herein, Landlord hereby acknowledges and agrees that Tenant shall have no obligation to pay and shall not pay to Landlord any Collocation Fee in connection with: (i) any subleases, licenses, or other collocation agreements between Tenant (or American Tower), or Tenant's (or American Tower's) predecessors-in-interest, as applicable, and American Tower or any third parties, or such third parties' predecessors or successors-in-interest, as applicable, entered into prior to the latter signature date hereof (any such agreements, the "**Existing Agreements**"); (ii) any amendments, modifications, extensions, renewals, and/or restatements to and/or of the Existing Agreements entered into prior to the latter signature date hereof or which may be entered into on or after the latter signature date hereof; (iii) any subleases, licenses, or other collocation agreements entered into by and between Tenant (or American Tower) and any Additional Collocators for public emergency and/or safety system purposes that are required or ordered by any governmental authority having jurisdiction at or over the Leased Premises; or (iv) any subleases, licenses or other collocation agreements entered into by and between Tenant (or American Tower) and any Additional Collocators if the Landlord has entered into any agreements with such Additional Collocators to accommodate such Additional Collocators' facilities outside of the Leased Premises and such Additional Collocators pay any amounts (whether characterized as rent, additional rent, use, occupancy or other types of fees, or any other types of monetary consideration) to Landlord for such use.
- e. Tenant represents and warrants that, as of the latter signature date hereof, Existing Agreements are in place with the following third parties only: (i) MetroPCS Michigan, LLC d/b/a MetroPCS, Inc.; (ii) New Cingular Wireless PCS, LLC d/b/a AT&T Mobility; and (iii) T-Mobile Central LLC d/b/a T-Mobile. Therefore, as provided in this Section 4, Tenant shall have no obligation to pay and shall not pay to Landlord any Collocation Fee in connection with such Existing Agreements.
5. **Landlord and Tenant Acknowledgments.** Except as modified herein, the Lease and all provisions contained therein remain in full force and effect and are hereby ratified and affirmed. The Parties hereby agree that no defaults exist under the Lease. To the extent Tenant needed consent and/or approval from Landlord for any of Tenant's activities at and uses of the site prior to the latter signature date hereof, including subleasing to American Tower, Landlord's execution of this Amendment is and shall be considered consent to and approval of all such activities and uses and confirmation that no additional consideration is owed to Landlord for such activities and uses. Landlord hereby acknowledges and agrees that Tenant shall not need consent or approval from Landlord for subleasing and licensing to additional customers, provided, however, Tenant shall provide notice to Landlord of subleases and licenses to additional customers as provided in Section 4.a. of this Amendment. Tenant and Tenant's sublessees and customers shall have vehicular (specifically including truck) and pedestrian access to the Leased Premises from a public right of way on a 24 hours per day, 7 days per week basis, together with utilities services to the Leased Premises from a public right of way. Upon request by Tenant and at Tenant's sole cost and expense but without additional consideration owed to Landlord, Landlord hereby agrees to promptly cooperate with Tenant's making application for and/or otherwise obtaining building permits, zoning applications and other forms and documents, including by executing the same as owner of the Property, as required for the use of the Leased Premises strictly as a wireless telecommunications facility by Tenant and/or Tenant's customers, licensees, and sublessees in conformity with the Lease and this Amendment. Tenant shall not, by such building permits, zoning applications and other forms and documents, re-zone or otherwise reclassify the Leased Premises without Landlord's express written consent.

6. **Limited Right of First Refusal.** Notwithstanding anything to the contrary contained herein, this paragraph shall not apply to any fee simple sale of the Property that includes the Leased Premises from Landlord to American Tower or any prospective purchaser that is not a Third Party Competitor (as defined below) and shall not apply to any mortgage of or security interest in the Property granted by Landlord to a bona fide lender for value. If Landlord receives an offer or desires to offer to: (i) sell or convey any interest (including, but not limited to, leaseholds or easements, but excluding any mortgage or security interest) in the Property that includes the Leased Premises to any person or entity directly or indirectly engaged in the business of owning, acquiring, operating, managing, investing in or leasing wireless telecommunications infrastructure (any such person or entity, a "**Third Party Competitor**") or (ii) assign all or any portion of Landlord's interest in the Lease, as modified by this Amendment, to a Third Party Competitor (any such offer, the "**Offer**"), Landlord shall provide written notice to Tenant, and Tenant shall have the right of first refusal to purchase the real property or other interest being offered by Landlord in connection with the Offer on the same terms and conditions. Landlord shall provide Tenant with notice of the Offer at least 35 days prior to its expiration, and Tenant shall have 30 days to exercise its right of first refusal by written notice to Landlord. If Tenant elects, in its sole and absolute discretion, to exercise its right of first refusal as provided herein, Tenant must commence the transaction contemplated in the Offer after notifying Landlord of its election and shall diligently pursue completion of the transaction on the same terms and conditions. If Tenant elects not to exercise Tenant's right of first refusal with respect to an Offer as provided herein, Landlord may complete the transaction contemplated in the Offer with the Third Party Competitor on the stated terms and price but with the express condition that such sale is made subject to the terms of the Lease, as modified by this Amendment. Landlord hereby acknowledges and agrees that any sale or conveyance by Landlord in violation of this Section is and shall be deemed to be null and void and of no force and effect. For the avoidance of doubt, American Tower, its affiliates and subsidiaries, shall not be considered a Third Party Competitor and this provision shall not apply to future transactions with American Tower, its affiliates and subsidiaries.
7. **Landlord Statements.** Landlord hereby represents and warrants to Tenant that: (i) to the extent applicable, Landlord is duly organized, validly existing, and in good standing in the jurisdiction in which Landlord was organized, formed, or incorporated, as applicable, and is otherwise in good standing and authorized to transact business in each other jurisdiction in which such qualifications are required; (ii) Landlord has the full power and authority to enter into and perform its obligations under this Amendment, and, to the extent applicable, the person(s) executing this Amendment on behalf of Landlord, have the authority to enter into and deliver this Amendment on behalf of Landlord; (iii) no consent, authorization, order, or approval of, or filing or registration with, any governmental authority or other person or entity is required for the execution and delivery by Landlord of this Amendment; (iv) Landlord is the sole owner of the Leased Premises; (v) to the best of Landlord's knowledge, there are no agreements, liens, encumbrances, claims, claims of lien, proceedings, or other matters (whether filed or recorded in the applicable public records or not) related to, encumbering, asserted against, threatened against, and/or pending with respect to the Leased Premises, which adversely impacts, limits, and/or impairs Tenant's rights under the Lease, as amended and modified by this Amendment; and (vi) so long as Tenant performs its obligations under the Lease, Tenant shall peaceably and quietly have, hold and enjoy the Leased Premises.
8. **Notices.** All notices must be in writing and shall be valid upon receipt when delivered by hand, by nationally recognized courier service, or by First Class United States Mail, certified, return receipt requested to the addresses set forth herein: to Landlord at: Charter Township of Waterford, Attn.: Supervisor, 5200 Civic Center Dr, Waterford, MI 48329, with copy to: Charter Township of Waterford,

Attn.: Clerk, 5200 Civic Center Dr, Waterford, MI 48329; to Tenant at: Detroit SMSA Tower Holdings LLC, Attn: Network Real Estate Administration, RE: Cell Site No. 127, Cell Site Name: Waterford 2, FA No. 10011506, 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, with copy to: AT&T Legal Department, Attn.: Network Counsel, RE: FA No. 10011506, 208 S. Akard Street, Dallas, TX 75202-4206, and also with copy to: American Tower, Attn.: Land Management, 10 Presidential Way, Woburn, MA 01801, and also with copy to: American Tower, Attn.: Legal Dept., 116 Huntington Avenue, Boston, MA 02116. Any of the Parties, by thirty (30) days prior written notice to the others in the manner provided herein, may designate one or more different notice addresses from those set forth above. Refusal to accept delivery of any notice or the inability to deliver any notice because of a changed address for which no notice was given as required herein, shall be deemed to be receipt of any such notice.

9. **Counterparts.** This Amendment may be executed in several counterparts, each of which when so executed and delivered, shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument, even though all Parties are not signatories to the original or the same counterpart. Furthermore, the Parties may execute and deliver this Amendment by electronic means such as .pdf or similar format. Each of the Parties agrees that the delivery of the Amendment by electronic means will have the same force and effect as delivery of original signatures and that each of the Parties may use such electronic signatures as evidence of the execution and delivery of the Amendment by all Parties to the same extent as an original signature.
10. **Waiver.** Notwithstanding anything to the contrary contained herein, in no event shall Landlord or Tenant be liable to the other for, and Landlord and Tenant hereby waive, to the fullest extent permitted under applicable law, the right to recover incidental, consequential (including, without limitation, lost profits, loss of use or loss of business opportunity), punitive, exemplary and similar damages.
11. **Tenant's Securitization Rights.** Landlord hereby consents to the granting by Tenant and/or American Tower of one or more leasehold mortgages, collateral assignments, liens, and/or other security interests (collectively, a "***Security Interest***") in Tenant's (or American Tower's) interest in the Lease, as amended, and all of Tenant's (or American Tower's) property and fixtures attached to and lying within the Leased Premises and further consents to the exercise by Tenant's (or American Tower's) mortgagee ("***Tenant's Mortgage***") of its rights to exercise its remedies, including without limitation foreclosure, with respect to any such Security Interest. Landlord shall recognize the holder of any such Security Interest of which Landlord is given prior written notice (any such holder, a "***Holder***") as "Tenant" hereunder in the event a Holder succeeds to the interest of Tenant and/or American Tower hereunder by the exercise of such remedies.
12. **Deletions.** The Parties acknowledge and agree that Section 24 of the Original Lease is hereby deleted in its entirety and is of no further force and effect. Additionally, the Parties acknowledge and agree that Sections 1.3 and 1.16 of the First Amendment are hereby deleted in their entirety and are of no further force and effect.
13. **Capitalized Terms.** Except as otherwise defined or expressly provided in this Amendment, all capitalized terms used in this Amendment shall have the meanings or definitions ascribed to them in the Lease. To the extent of any inconsistency in or conflict between the meaning, definition, or usage of any capitalized terms in this Amendment and the meaning, definition, or usage of any such capitalized terms or similar or analogous terms in the Lease, the meaning, definition, or usage of any such capitalized terms in this Amendment shall control.

[SIGNATURES COMMENCE ON FOLLOWING PAGE]

Site No: 305491
Site Name: Waterford 2, MI

LANDLORD:

Charter Township of Waterford

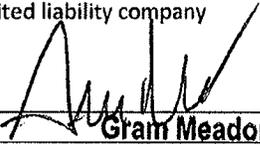
Signature: _____
Print Name: _____
Title: _____
Date: _____

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Site No: 305491
Site Name: Waterford 2, MI

TENANT:

Detroit SMSA Tower Holdings LLC,
a Delaware limited liability company

Signature: 
Print Name: Gram Meadors
Title: AVP Sourcing Operations
Date: 7/20/2020

Site No: 305491
Site Name: Waterford 2, MI

EXHIBIT A OF SECOND AMENDMENT TO GROUND LEASE AGREEMENT

The Leased Premises and the easements for access and public utilities, as amended by that certain First Amendment to Ground Lease Agreement dated September 19, 2008, are described in that certain Memorandum of Lease recorded in Liber 41782, Page 560 in the records of Oakland County, Michigan and below as follows:

LEASED PREMISES

Part of the Northeast 1/4 of Section 16, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan, described as: Commencing at the Northeast corner of Section 16; thence South 646.22 feet; thence West, 51.09 feet; thence North 76 degrees 23 minutes 17 seconds West, 52.38 feet; thence North 89 degrees 52 minutes 08 seconds West, 317.08 feet; thence South 00 degrees 01 minutes 03 seconds West, 50.39 feet to THE POINT OF BEGINNING; thence South 89 degrees 58 minutes 57 seconds East, 50.00 feet; thence South 00 degrees 01 minutes 03 seconds West, 50.00 feet; thence North 89 degrees 58 minutes 57 seconds West, 50.00 feet; thence North 00 degrees 01 minutes 03 seconds East, 50.00 feet to the point of beginning.

And:

All that part of the Northeast 1/4 of Section 16, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan, described as: Commencing at the Northeast corner of Section 16; thence South 00°00'00" West 646.22 feet; thence South 90°00'00" West 51.09 feet; thence North 76°23'17" West 52.38 feet; thence North 89°52'08" West 317.08 feet; thence South 00°01'03" seconds West 50.39 feet; thence South 89°58'57" East 50.00 feet; thence South 00°01'03" West 50.00 feet; thence North 89°58'57" West 50.00 feet to THE PLACE OF BEGINNING OF THIS DESCRIPTION; thence North 89°58'57" West 6.14 feet; thence North 00°46'13" East 22.00 feet; thence South 89°58'57" East 5.85 feet; thence South 00°01'03" West 22.00 feet to the place of beginning.

ACCESS AND UTILITIES

An Ingress/Egress Easement over part of the Northeast 1/4 of Section 16, T. 3N., R. 9E., Waterford Township, Oakland County, Michigan, commencing at the Northeast corner of Section 16; thence South, 646.22 feet to THE POINT OF BEGINNING; Thence continuing South, 24.00 feet, thence West, 53.95 feet; thence N 76°23'17" W, 52.41 feet; thence N 89°52'08" W 274.20 feet; thence S 00°01'03" W 26.31 feet, thence N 89°58'57" W, 40.00 feet; thence N 00°01'03" E, 50.39 feet, thence S 89°52'08" E, 317.08 feet; thence S 76°23'17" E, 52.38 feet; thence East, 51.09 feet to the point of beginning.

A Public Utilities Easement over part of the Northeast 1/4 of Section 16, T. 3N., R. 9E., Waterford Township, Oakland County, Michigan, commencing at the Northeast corner of Section 16; thence South, 646.22 feet; thence West, 51.09 feet; thence N 76°23'17" W, 52.38 feet; thence N 89°52'08" W, 317.08 feet; thence S 00°01'03" W, 53.82 feet to THE POINT OF BEGINNING; thence S 00°01'03" W 12.00 feet; thence N 89°58'57" W, 39.83 feet; thence S 13°54'42" W, 181.79 feet; thence South, 77.15 feet; thence West 12.00 feet; thence North, 78.62 feet; thence N 13°54'42" E, 192.65 feet; thence S 89°58'58" E, 49.22 feet to the point of beginning.

Site No: 305491

Site Name: Waterford 2, MI

EXHIBIT B

FORM OF MEMORANDUM OF LEASE

Site No: 305491
Site Name: Waterford 2, MI

MEMORANDUM OF LEASE

This Memorandum of Lease (the "**Memorandum**") is entered into as of the latter signature date hereof, by and between the **Charter Township of Waterford ("Landlord")**, whose address is 5200 Civic Center Drive, Waterford, MI 48329, and **Detroit SMSA Tower Holdings LLC**, a Delaware limited liability company ("**Tenant**"), whose address is 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319.

NOTICE is hereby given of the Lease (as defined and described below) for the purpose of recording and giving notice of the existence of said Lease. To the extent that notice of such Lease has previously been recorded, then this Memorandum shall constitute an amendment of any such prior recorded notice(s).

1. **Property and Lease.** Landlord and Tenant (or its predecessor-in-interest) entered into that certain Ground Lease Agreement that commenced June 1, 1993 (the "**Original Lease**") as amended by that certain First Amendment to Ground Lease Agreement dated September 19, 2008 (the "**First Amendment**") (the Original Lease and the First Amendment, collectively, the "**Lease**"), pursuant to which Tenant leases a portion of real property owned by Landlord (the "**Property**") and is the beneficiary of certain easements for access and public utilities, all as more particularly described in the Lease (such leased portion and easements, collectively, the "**Leased Premises**"), which Leased Premises is described on **Exhibit A** attached hereto and by this reference made a part hereof.
2. **Expiration Date.** Subject to the terms, provisions, and conditions of the Lease, and assuming the exercise by Tenant of all renewal options contained in the Lease, the final expiration date of the Lease would be May 31, 2073. Notwithstanding the foregoing, in no event shall Tenant be required to exercise any option to renew the term of the Lease.
3. **Right of First Refusal.** There is a right of first refusal in the Lease.
4. **Effect/Miscellaneous.** This Memorandum is not a complete summary of the terms, provisions and conditions contained in the Lease. In the event of a conflict between this Memorandum and the Lease, the Lease shall control. Landlord hereby grants the right to Tenant to record this Memorandum.
5. **Notices.** All notices must be in writing and shall be valid upon receipt when delivered by hand, by nationally recognized courier service, or by First Class United States Mail, certified, return receipt requested to the addresses set forth herein: to Landlord at: Charter Township of Waterford, Attn.: Supervisor, 5200 Civic Center Dr, Waterford, MI 48329, with copy to: Charter Township of Waterford, Attn.: Clerk, 5200 Civic Center Dr, Waterford, MI 48329; to Tenant at: Detroit SMSA Tower Holdings LLC, Attn: Network Real Estate Administration, RE: Cell Site No. 127, Cell Site Name: Waterford 2, FA No. 10011506, 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, with copy to: AT&T Legal Department, Attn.: Network Counsel, RE: 10011506, 208 S. Akard Street, Dallas, TX 75202-4206, and also with copy to: American Tower, Attn.: Land Management, 10 Presidential Way, Woburn, MA 01801, and also with copy

Site No: 305491
Site Name: Waterford 2, MI

to: American Tower, Attn.: Legal Dept., 116 Huntington Avenue, Boston, MA 02116. Any of the Parties, by thirty (30) days prior written notice to the others in the manner provided herein, may designate one or more different notice addresses from those set forth above. Refusal to accept delivery of any notice or the inability to deliver any notice because of a changed address for which no notice was given as required herein, shall be deemed to be receipt of any such notice.

- 6. **Counterparts.** This Memorandum may be executed in multiple counterparts, each of which when so executed and delivered, shall be deemed an original and all of which, when taken together, shall constitute one and the same instrument.
- 7. **Governing Law.** This Memorandum shall be governed by and construed in all respects in accordance with the laws of the State or Commonwealth in which the Leased Premises is situated, without regard to the conflicts of laws provisions of such State or Commonwealth.

IN WITNESS WHEREOF, Landlord and Tenant have each executed this Memorandum as of the day and year set forth below.

LANDLORD
Charter Township of Waterford

2 WITNESSES

Signature: _____

Print Name: Gary D. Wall

Title: Supervisor

Date: _____

Signature: _____

Print Name: _____

Signature: _____

Print Name: _____

WITNESSES AND ACKNOWLEDGEMENT

State of Michigan
County of Oakland

On this ____ day of _____, 2020, before me, the undersigned Notary Public, personally appeared Gary D. Wall, who proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person(s) or the entity upon which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Notary Public

Print Name: _____

My commission expires: _____

[SEAL]

TENANT

WITNESS

Detroit SMSA Tower Holdings LLC,
a Delaware limited liability company

Signature: _____
Print Name: _____
Title: _____
Date: _____

Signature: _____
Print Name: _____

Signature: _____
Print Name: _____

WITNESS AND ACKNOWLEDGEMENT

State/Commonwealth of _____

County of _____

On this ____ day of _____, 20____, before me, the undersigned Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence, to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public
Print Name: _____
My commission expires: _____

[SEAL]

Prepared by and Return to:

American Tower
10 Presidential Way
Woburn, MA 01801
Attn: Land Management/Danielle Fiorentino, Esq.
ATC Site No. 305491
ATC Site Name: Waterford 2
Assessor's Parcel No(s): 13-16-276-009
13-16-276-010

Prior Recorded Lease Memorandum
Liber 41782, Page 560
Document No: 10159
State of Michigan
County of Oakland

Site No: 305491
Site Name: Waterford 2, MI

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And:

All that part of the Northeast 1/4 of Section 16, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan, described as: Commencing at the Northeast corner of Section 16; thence South 00°00'00" West 646.22 feet; thence South 90°00'00" West 51.09 feet; thence North 76°23'17" West 52.38 feet; thence North 89°52'08" West 317.08 feet; thence South 00°01'03" seconds West 50.39 feet; thence South 89°58'57" East 50.00 feet; thence South 00°01'03" West 50.00 feet; thence North 89°58'57" West 50.00 feet to THE PLACE OF BEGINNING OF THIS DESCRIPTION; thence North 89°58'57" West 6.14 feet; thence North 00°46'13" East 22.00 feet; thence South 89°58'57" East 5.85 feet; thence South 00°01'03" West 22.00 feet to the place of beginning.

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Site No: 305491

Site Name: Waterford 2, MI



Waterford Police Department
5150 Civic Center Drive
Waterford, MI 48329
www.waterfordmi.gov/police
248-674-0351

September 1, 2020

Mr. Gary Wall, Supervisor
Honorable Board of Trustees
5200 Civic Center Drive
Waterford, Michigan 48329

Re: Purchase of thirty-eight ballistic vests from CMP Distributors

Dear Mr. Wall and Honorable Board Members:

The Waterford Police Department participates in the Patrick Leahy Bulletproof Vest Partnership, also known as the (BVP) Program, through the U.S. Department of Justice and has for many years.

The (BVP) program provides federal funding, at a fifty-percent match, to equip law enforcement officers with ballistic body armor to be worn daily during their tour of duty. Most body armor has a five year life cycle and under the terms of this federal program we are obligated to replace our officer's body armor every five years.

In 2015, a large number of our officers received new body armor which will expire this year. We have identified thirty-eight ballistic vests that need to be replaced at \$775.00 each, with an additional cost of \$350.00 in shipping. Total cost, \$29,800.00.

Our body armor of choice is the **Point Blank threat level II concealable vest with Alpha Elite carrier and soft trauma plate**. The purchase will be made through CMP Distributors of Lansing, Michigan with pricing from the State of Michigan (MIDeal) cooperative purchasing program.

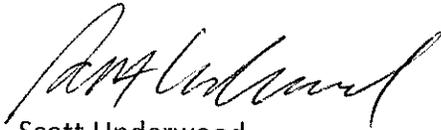
We are approved for fifty percent reimbursement on our purchase, up to \$16,500.00. We will recoup at least \$14,500.00 and expect to ask for a waiver permitting us to recover the entire pre-approved \$16,500.00. In fact, due to the COVID-19 crisis we will be asking the department of justice for reimbursement of the entire \$29,500.00 expenditure.

“to protect and to serve”

We respectfully request this honorable body approve this purchase based on the information set forth above. Initial funding for this purchase is available in the restricted-use state drug forfeiture account #20830-96400-PDSM. Any and all funds received as reimbursement will be returned to that same account.

If you have any questions or need further information, please do not hesitate to contact me. Thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Underwood". The signature is written in a cursive style with a large initial "S".

Scott Underwood
Chief of Police

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

WATERFORD

TOWNSHIP

5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6266 Fax: (248) 674-5455
www.waterfordmi.gov

Kim Markee
Township Clerk
kmarkee@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

Date: September 10, 2020

To: The Honorable Township Board of Trustees

From: Kim Markee, Clerk 

Re: Purchase of Two Verity Central (Client) Ballot Scanners for Absentee Ballots

Due to COVID-19 and Proposal 18-3, Waterford Township Clerk's Office is receiving a record number of absentee ballots, approaching a 400% increase from our 2016 General Election. I respectfully request your approval to purchase two high-speed client scanners from the State designated vendor "Hart Intercivic" to count the ballots for a cost of \$71,200.00 per the attached quote. This provides Waterford Township the necessary counting ability to process absentee ballots for our upcoming November 3, 2020 Election.

I applied and received from the State of Michigan \$30,000.00 for this purchase which will be paid directly to Hart Intercivic on behalf of Waterford from the CARES Act funds. The balance of \$41,200.00 will be funded from our general fund, which will be offset with CARES grant funding from Oakland County to revenue account: 10101-53300-EMERG. The expense will be charged to Elections Equipment / Computer account: 11910-97133-ELECT.

I respectfully thank and acknowledge The State of Michigan, Oakland County, and Barb Miller for making this purchase with an overall zero impact to Waterford Township's 2020 budget.

If you are in support of this purchase, please motion to approve purchasing two Hart InterCivic Verity Central Client scanners for \$71,200.00 and a budget transfer to account 11910-97133 Capital Computer Equipment to be offset by Oakland County CARES and The State of Michigan CARES grant money.



Quote Number 00007652
 Account Name Waterford Charter Township, MI
 Grand Total \$71,200.00

Item	Description	Unit Price	Quantity	Total Price
Verity Central (Client)	Verity Central Client software	\$18,230.00	2	\$36,460.00
Verity Workstation	Workstation for Verity software w/ 5-year warranty	\$4,000.00	2	\$8,000.00
Canon DR-G2140 Central Scanner w/ 5-Year Warranty	Central ballot scanner; includes 5 years of warranty coverage (preventative maintenance sold separately)	\$13,000.00	2	\$26,000.00
Okidata B432dn Printer	Laser printer w/ starter cartridge for report printing	\$325.00	2	\$650.00
vDrive	Flash memory card/audio card for use with Verity devices	\$45.00	2	\$90.00
Subtotal				\$71,200.00
Grand Total				\$71,200.00

Annual Service and Maintenance (Years 6-10)

Item	Description	Unit Price	Quantity	Total Price
Service and Maintenance - Verity Central (Client)	Annual Service and Maintenance fee for Verity Central Client in years 6-10	\$8,110.00	2	\$16,220.00
Proposed Annual Service & Maintenance				\$16,220.00
Total Years 6-10				\$81,100.00

Bill To 5200 Civic Center Dr.
Waterford, MI 48329

Ship To 5200 Civic Center Dr.
Waterford, MI 48329

Customer Contact

Contact Name Kim Markee Email kmarkee@waterfordmi.gov
 Phone (248) 674-6211

General Information

Expiration Date 9/27/2020 Instructions Please fax with signature to or scan and email to kclakeley@hartic.com to order.
 Payment Terms Net 30

Terms and Conditions

Pricing subject to inventory availability at time of quote execution and acceptance.
 Taxes will be calculated in conjunction with the Customer based on the final approved price list.

Hart Approval

Prepared By Karen Clakeley Title Director, Strategic Accounts
 Signature

Customer Approval

Name: _____ Title: _____
 Customer Approval: _____ Date: _____



Quote Number	00007652
Account Name	Waterford Charter Township, MI
Grand Total	\$71,200.00

BOARD OF TRUSTEES
Gary Wall, Supervisor
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Karen Joliat, Trustee
Steven Thomas, Trustee



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6238 Fax: (248) 674-4097
www.waterfordmi.gov

DEVELOPMENT SERVICES
DEPARTMENT
Rob Merinsky, P.E.
Director
Brent A. Gibson
Superintendent of Building
Division
Jeffrey Polkowski, AICP
Superintendent of Planning &
Zoning Division

MEMORANDUM

Date: August 25, 2020

To: Honorable Township Board

From: Rob Merinsky –Development Services

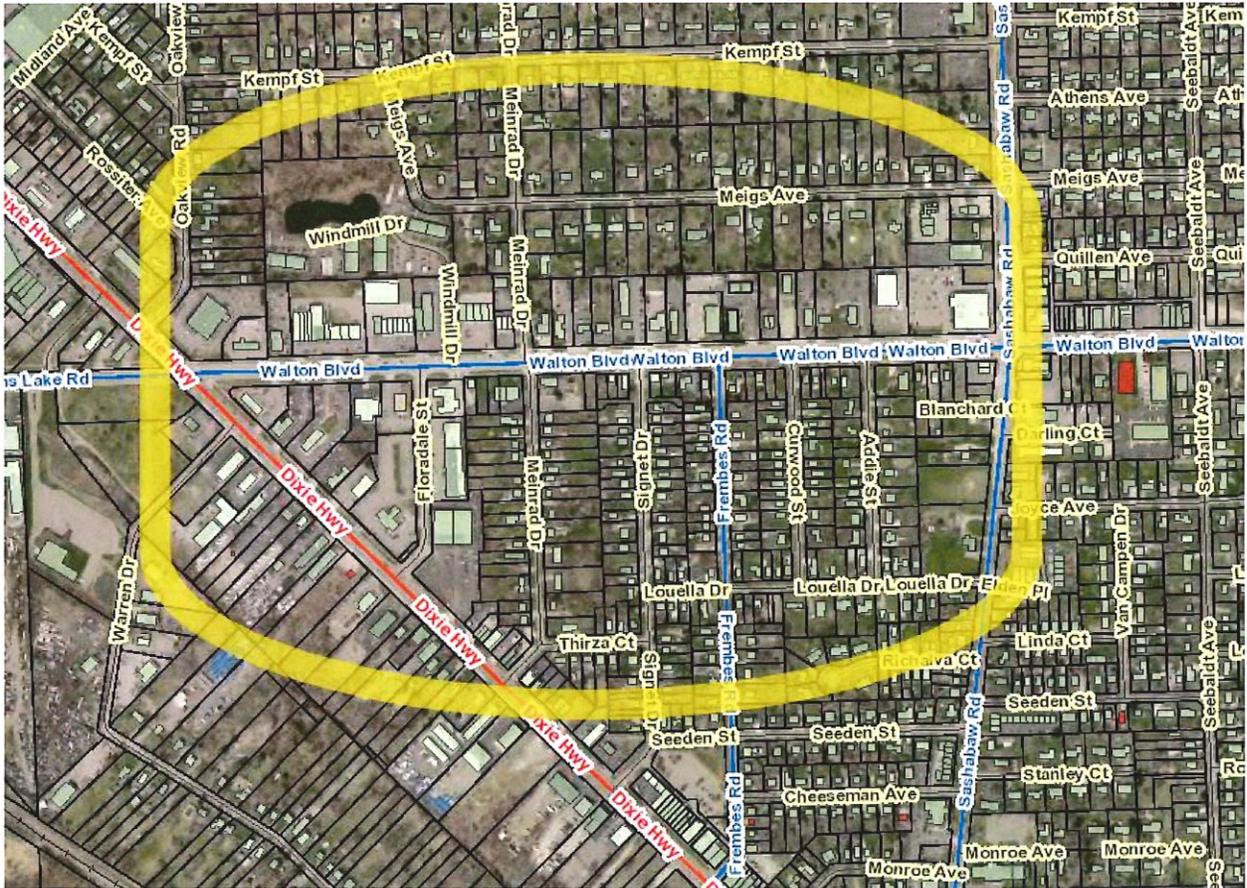
Re: Request for Authorization of Tri-Party Project -
Walton Boulevard (Dixie Highway to Sashabaw Road)

The Tri-Party Program is a cooperative funding partnership between Oakland County, the Road Commission for Oakland County (RCOC) and Waterford Township that allows the Township to effectively designate funds towards improvement projects located within RCOC rights-of-ways. Specifically, through the Tri-Party Program each of the agencies named above provides 1/3 of the total cost of a designated improvement. As it currently stands, Waterford Township has an allocated balance of just over \$2.2 million available for qualifying projects.

That said staff has been in communication with the RCOC and the Michigan Department of transportation (MDOT) over the last few years regarding much needed improvements to Walton Boulevard, specifically between Dixie Highway and Sashabaw Road. Recently, the total estimated cost for this particular road improvement was determined to be **\$2,728,635**. MDOT is programming **\$2,000,089** in federal funds towards the project, which leaves a balance of **\$728,546** in local match to be equally divided between the RCOC and Waterford Township. To that end, staff has informed the RCOC that the Township has elected to use available Tri-Party funds to cover our obligation; which effectively means the Township is ultimately responsible for 1/3 of our portion of the local match, or **\$121,424** in this instance.

We have reviewed the enclosed cost participation agreement provided by the RCOC and have no objection recommending that the Board:

- 1) Pass a motion authorizing the Township Supervisor to sign the enclosed Cost Participation Agreements prepared by the RCOC for this project.
- 2) Direct staff to allocate **\$121,424** out of the Improvement & Revolving Fund – Road Match Expenditure line item in the 2021 budget (24690-96730) to cover the expenditure as cited in the agreement.



project area

If you have any questions or require additional information, please contact me via telephone at (248) 674-6247 or via e-mail at rmerinsky@waterfordmi.gov.

COST PARTICIPATION AGREEMENT

CONSTRUCTION

Walton Boulevard

Dixie Highway to Sashabaw Road

Charter Township of Waterford

Board Project No. 55261

This Agreement, made and entered into this ____ day of _____, 2020, by and between the Board of County Road Commissioners of the County of Oakland, Michigan, hereinafter referred to as the BOARD, and the Charter Township of Waterford, hereinafter referred to as the COMMUNITY, provides as follows:

WHEREAS, the BOARD and the COMMUNITY, in cooperation with the Michigan Department of Transportation, hereinafter referred to as MDOT, have programmed the milling and HMA overlay work on Walton Boulevard from Dixie Highway to Sashabaw Road, as described in Exhibit "A", attached hereto, and made a part hereof, which improvements involve roads under the jurisdiction of the BOARD and within the COMMUNITY, which improvements are hereinafter referred to as the PROJECT; and

WHEREAS, the estimated total cost of the PROJECT is \$2,728,635; and

WHEREAS, the BOARD has entered into a contract with MDOT in Contract No. 20-5300 under the Surface Transportation Program in the amount of \$2,000,089; and

WHEREAS, the BOARD, as the requesting party therein, will be the party financially responsible to MDOT to bear all costs of the PROJECT in excess of federal funds, hereinafter referred to as the LOCAL SHARE; and

WHEREAS, the COMMUNITY'S share of said LOCAL SHARE involves certain designated and approved Tri-Party Program funding in the amount of \$364,273, which shall be paid through equal contributions by the BOARD, the COMMUNITY, and the Oakland County Board of Commissioners, hereinafter referred to as the COUNTY; and

WHEREAS, all the parties hereto have reached a mutual understanding regarding the cost sharing for the LOCAL SHARE and wish to commit that understanding to writing in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein and in conformity with applicable law, it is hereby agreed between the COMMUNITY and the BOARD that:

1. The COMMUNITY approves of the PROJECT, declares its public necessity, and authorizes the BOARD and MDOT to perform or cause to be performed, and complete the PROJECT along with all administration in reference thereto.
2. The PROJECT shall include total payments to the contractor. Any costs incurred by the BOARD prior to this agreement date shall be allowable.
3. The estimated total LOCAL SHARE is \$728,546 and shall be funded and invoiced proportionately and simultaneously as follows:
 - a. The BOARD shall contribute \$364,273 or one-half of the LOCAL SHARE.
 - b. The COMMUNITY shall contribute \$364,273 or one-half of the LOCAL SHARE, and has elected to use the Tri-Party Program to fund this share.
 - c. Any LOCAL SHARE costs above \$728,546 will be funded first with any available Tri-Party Program funds. If no Tri-Party Program funds are available, any LOCAL SHARE costs above \$728,546 will be shared equally between the BOARD and the COMMUNITY.
4. After execution of this agreement and after January 1, 2021, the BOARD shall submit an invoice to the COMMUNITY in the amount of \$60,712 (being 50% of the COMMUNITY'S Tri-Party contribution).
5. After execution of this agreement and approval by the COUNTY, the BOARD shall submit an invoice to the COUNTY in the amount of \$121,424 (being 100% of the COUNTY'S Tri-Party contribution).

- a. The invoice shall be sent to:

Lynn Sonkiss, Manager of Fiscal Services
Executive Office Building
2100 Pontiac Lake Road, Building 41 West
Waterford, MI 48328

6. As costs of the PROJECT are incurred, the BOARD shall invoice the COMMUNITY for the remaining 50% of the COMMUNITY'S total contribution.
7. The total actual LOCAL SHARE will be determined from the records of the BOARD upon completion of State financial audits of the PROJECT and a final determination of the total federal funds used on the PROJECT. Final adjustments in the financial obligations of the parties hereto will be made upon completion of the required audits.
8. Upon receipt of said invoice(s), the COMMUNITY and the COUNTY shall pay to the BOARD the full amount thereof, within thirty (30) days of such receipt.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and date first written above.

BOARD OF ROAD COMMISSIONERS OF THE
COUNTY OF OAKLAND
A Public Body Corporate

By _____

Its _____

CHARTER TOWNSHIP OF WATERFORD

By _____

Its _____

EXHIBIT A

TRI-PARTY PROGRAM

Walton Boulevard

Dixie Highway to Sashabaw Road

Charter Township of Waterford

Board Project No. 55261

Milling and HMA overlay of Walton Boulevard from Dixie Highway to Sashabaw Road.

ESTIMATED PROJECT COST

Contractor Payments	\$2,728,635
Less Federal Funds	<u>\$2,000,089</u>
Total Estimated Local Share	<u><u>\$728,546</u></u>

COST PARTICIPATION BREAKDOWN

	COMMUNITY	COUNTY	BOARD	TOTAL
FY2016 Tri-Party Program	\$121,424	\$121,424	\$121,425	\$364,273
Contribution	\$0	\$0	\$364,273	\$364,273
TOTAL SHARES	\$121,424	\$121,424	\$485,698	\$728,546

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



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DEVELOPMENT SERVICES
DEPARTMENT
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Director
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Superintendent of Building
Division
Jeffrey Polkowski
Superintendent of Planning &
Zoning Division

MEMORANDUM

Date: September 8, 2020

To: Honorable Township Board

From: Rob Merinsky –Development Services

Re: Request to add Tri-Party funds to Andersonville Road Project Tri-Party Project-Resurfacing of **Andersonville Road** (from Dixie Highway west to the Township border near the Windiate Road intersection)

During a regular scheduled meeting on March 9, 2020, the Board authorized the Supervisor to sign a Cost Participation Agreement between the Oakland County, the Road Commission for Oakland County (RCOC) and Waterford Township to use available Tri-Party funds for the resurfacing of approximately one mile of **Andersonville Road**. The total cost of the project was **\$230,000**, and as with all Tri-Party projects, Waterford Township is responsible for 1/3 of the total project cost, or **\$76,667** in this instance.

However, the total estimate cited in the executed agreement did not include paving the shoulders with a 3-foot wide strip of HMA as done as part of improvements to Andersonville Road through Independence and Springfield Townships'. As a result, the RCOC is now asking that we consider providing them written support to add available Tri-Party funds to cover the shoulder work and include it as part of our resurfacing project that is slated to begin this October. Specifically, the overall cost would increase to about **\$332,000**, in which Waterford Township's share would be **\$110,667** (i.e. an increase of \$34,000 to our initial cost in order to add the shoulder work).

From staff's perspective, paved shoulders provide structural support to the edge of the roadway and add space for maintenance operations and snow removal. Further, paved shoulders also serve as a functional space for bicyclists and pedestrians to travel in the absence of other facilities.

Therefore, I am requesting the Board:

- 1) Pass a motion authorizing the Township Supervisor to provide written support to add \$34,000 in Tri-Party funds for the proposed shoulder work along Andersonville Road.

«Moving Forward Together»

- 2) Amend the Improvement & Revolving Fund – Road Match Expenditure line item in the 2020 budget (24690-96730) to cover the shoulder work (\$34,000).

If you have any questions or require additional information, please contact me via telephone at (248) 674-6247 or via e-mail at rmerinsky@waterfordmi.gov.



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



Mark Simlar
Human Resource Director
msimilar@waterfordmi.gov

5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-6252 Fax: (248) 618-7519
www.waterfordmi.gov

MEMO: September 9, 2020
TO: Honorable Township Board
FROM: Mark Simlar, Human Resources Director 
SUB: Accounting Department Realignment

In late July, the Township's Purchasing/Accounting Coordinator was promoted to the Payroll & Benefits Coordinator position within the Treasurer's Office. In light of this change, the Clerk's Office has taken the opportunity to review the operations of the Accounting Department and is seeking to implement the following realignment of the job duties and responsibilities of two positions:

- ❖ Staff Analyst – Accounting Coordinator
Will have a higher level of accounting and audit responsibilities along with coordinating departmental staff
- ❖ Purchasing Agent – Staff Accountant
This Position will be responsible for overseeing the purchasing function for the Township and will have an intermediate level of accounting responsibilities.

The Township Accounting Department has a high level of responsibility that covers a broad range of duties that include accounts payable, purchasing, fixed assets, grants, accounting and annual audit.

Attached are the job descriptions for the above effected positions which reflect this realignment.

It is recommended that the Staff Analyst-Accounting Coordinator be at a Grade 4 and the Purchasing – Agent - Staff Accountant be at a Grade 3. These changes do not require an adjustment to the 2020 budget, but would need to be incorporated into the 2021 budget for an estimated \$2,889. (wages & FICA) These changes have been reviewed by upper management and are submitted for your approval.

Thank you for your consideration in this matter.

With us there are no boundaries



Charter Township of Waterford Job Description

Staff Analyst - Accounting Coordinator

Department: Clerk's Office
Supervised By: Township Clerk, Assistant Budget Director/Accounting Manager or Designee
Supervises: Accounting department employees and others, as assigned
FLSA: Non-exempt
Grade: 4

General Summary

Under the direction of the Assistant Budget Director/Accounting Manager, or designee, performs accounting, auditing, budgeting, and other financial functions. Helps supervise the day-to-day operations of the Accounting Department. Maintains accounting procedures to comply with federal, state and local requirements. Assists departments relative to accounting, purchasing, audits and other financial aspects.

Essential Job Functions

An employee in this position may be called upon to do any or all of the following functions. These examples do not include all of the duties that the employee may be expected to perform. To perform this job successfully, an individual must be able to perform each essential function satisfactorily.

Accounting:

1. Maintains accounting records following generally accepted accounting principles and implements the pronouncements of the Governmental Accounting Standards Board (GASB) and the Michigan Municipal Budgeting Act as they relate to the management and recording of municipal accounts.
2. Prepares intermediate and advanced journal entries and reconciliations. Reconciles general ledger activity, as well as, general ledger to bank statements/bank recs. Able to handle activity involving multiple funds and multiple accounts.
3. Accounting through trial balance. Performs accounting functions, in a computerized environment, including reconciliations, month-end verification and close. Involved with year-end processes.
4. Performs report preparation functions, including various interim and annual financial reports. May provide support for the budget process. Able to develop and maintain spreadsheet, graphs and charts in support of accounting, audit, budget and other financial analysis.
5. Completes special projects and presentations as assigned. Performs research, compiles data and develops reports as requested. May conduct research or help with project implementation in other departments as needed.
6. Assists with the Township's annual audit. Works with debt schedules, fixed assets, grants and accruals. Maintains and retrieves needed records, schedules and reports.

Accounting Coordinator:

1. Helps to supervise the daily operations of the Accounting Department. Prepares schedules, trains, assigns work, and monitors progress. Assists in the hiring, performance evaluation, and disciplinary process as requested.
2. Assists with routine and special activities of the Clerk and Accounting departments, including but not limited to the accounts payable process, the P-card process, purchasing, monthly accounting, annual accounting and budget.
3. Provides support to other departments in the areas of accounting, audit and related special projects.
4. Researches, evaluates and implements new technology and procedures, trains, and supports departmental transition to new or updated technology.
5. Coordinates Grant accounting and related reporting. In conjunction with staff from other departments, assures that grants records are properly reflected in the accounting system.

Other:

1. Assists with special projects and other duties, as assigned.
2. Maintain confidentiality given access to sensitive or confidential information.
3. Keeps abreast of accounting, auditing, accounts payable and purchasing procedures, techniques and standards through continued education. Maintains cooperative relationships with peer agencies and other governmental units. Attends conferences, workshops, and seminars as appropriate.
4. Other duties as assigned.

Required Knowledge, Skills, Abilities and Minimum Qualifications

The requirements listed below are representative of the knowledge, skills, abilities and minimum qualifications necessary to perform the essential functions of the position. Reasonable accommodations may be made to enable individuals with disabilities to perform the job.

1. Educational requirements: Associate's Degree or Bachelor Degree with an emphasis in business, accounting, finance or related field; Bachelor's Degree preferred.
2. Experience requirements: Three to five years of experience in accounting; municipal accounting a plus.
3. Knowledge of accounting and financial concepts. Knowledge of computerized financial management software; MUNIS preferred.
4. Ability to effectively communicate and present ideas and concepts orally and in writing. Must possess Word processing and data entry skills.
5. Intermediate to advanced spreadsheet skills; ability to independently create, update and maintain spreadsheets. Skills test required.
6. Ability to establish and maintain effective working relationships and use good judgement and resourcefulness when dealing with elected officials, Township staff, and professional contacts.
7. Ability to critically assess situations and solve problems, and work effectively under stress, within deadlines, and changes in work priorities.

Physical Demands and Work Environment

The physical demands and work environment characteristics described here are representative of those an employee encounters while performing the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee works in an environmentally controlled office setting. This is a low physically demanding position, requiring limited range of motion. Work is performed in the optimal working envelope of neck to navel and within arms reach. Work surfaces are adjustable to all body types. Walking surfaces are well lit, tiled and/or carpeted. Individuals with physically impairments can be accommodated to perform most essential task of these positions. The use of mobility assist devices such as wheelchairs, walkers etc, is not a hindrance to this position. Use of both fine as well as gross muscles of the body is not essential. The employee is regularly required to lift objects of ± 1 pounds and occasionally lifts of 10 pounds may be required. No overhead reaching is required. The employee must be able to write and work with computer keyboard. Vision or assisted vision is required. Limited hearing is acceptable. Verbal communication is fundamental.

WATERFORD TOWNSHIP IS AN EQUAL OPPORTUNITY EMPLOYER

Salary Range: \$48,937 – 56,277 with excellent benefits



Charter Township of Waterford
Job Description

Purchasing Agent - Staff Accountant

Department: Clerk's Office
Supervised By: Township Clerk, Assistant Budget Director/Accounting Manager or Designee
Supervises: No supervisory responsibility
FLSA: Non-exempt
Status: Full-time
Grade: 3

General Summary:

Under the general supervision of the Assistant Budget Director-Accounting Manager or designee, manages the central purchasing function of the Township and oversees its policies and procedures. This position will also perform routine and intermediate level accounting functions that will support monthly and annual accounting processes, reporting and financial statements.

Essential Job Functions:

An employee in this position may be called upon to do any or all of the following essential functions. These examples do not include all of the duties that the employee may be expected to perform. To perform this job successfully, an individual must be able to perform each essential function satisfactorily.

Purchasing:

1. Maintains the purchasing system and procedures for the acquisition of services, supplies, equipment, vehicles, and materials. Ensures proper adherence to policies and procedures by departments. Develops and recommends purchasing policies, procedures and systems.
2. Approves requisitions and issues purchase orders within established guidelines. Works with a computerized purchasing system. Maintains necessary records and files.
3. Researches sources and vendors, price considerations, and service delivery in order to make recommendations relating to the purchase or lease of items or services. Provides assistance to Township departments with the preparation of specifications and proposals for services.
4. Administers and maintains the Township P-card (purchase card) system. Involved with the processing of monthly statements and related transactions.
5. Works with departments on allocation of leases, contracts and services that involve multiple cost centers. Oversees the disbursement of common office supplies from a central storage room and ensures that established policies are followed.
6. Coordinates the fixed asset accounting records and files. Oversees the disposal of surplus or scrap materials and equipment. Develops and recommends fixed asset policies.

Accounting:

1. Maintains accounting records following Generally Accepted Accounting Principles (GAAP), the pronouncements of the Governmental Accounting Standards Board (GASB) and the Michigan Municipal Budgeting Act, as they relate to municipal accounting.

2. Prepares and inputs monthly and quarterly journal entries in a computerized environment. Develops and maintain spreadsheets, in support of these entries.
3. Review of Accounts Payable check runs and preparation of related Warrant Transfers. May be called upon to prepare vendor payments including invoice input and check generation with the review process being performed by a second individual.
4. General bookkeeping through trial balance. Performs accounting functions, including reconciliation of general ledger involving multiple funds and multiple accounts.
5. Prepares reports, including various monthly and other interim Township reports (YA, LIB reports, etc.) Works with documents, graphs and charts in support of various forms of reporting.
6. Involved with the Township's annual audit including fixed assets and grant related records. Maintains records, schedules and reports, as required.

Other:

1. Assists with special projects and other duties, as assigned, including Election work.
2. Maintains confidentiality given access to sensitive or confidential information.
3. Keeps abreast of purchasing and accounting procedures, techniques and standards through continued education. Maintains cooperative relationships with peer agencies and other governmental units. Attends conferences, workshops, and seminars as appropriate.

Required Knowledge, Skills, Abilities and Minimum Qualifications:

The requirements listed below are representative of the knowledge, skills, abilities and minimum qualifications necessary to perform the essential functions of the position. Reasonable accommodations may be made to enable individuals with disabilities to perform the job.

- Educational requirements: Associate's Degree with an emphasis in business, accounting, or related field; Bachelor's Degree preferred.
- Experience requirements: Two to three years of purchasing, accounting and/or business related duties.
- Knowledge of purchasing and service acquisition principles and practices.
- Skill in negotiating with suppliers and vendors. Ability to manage the purchasing function and utilize source information to formulate policy and service recommendations.
- Knowledge of accounting and financial concepts.
- Knowledge of computerized financial management software; MUNIS preferred.
- Ability to effectively communicate and present ideas and concepts orally and in writing. Must possess word processing and data entry skills.
- Intermediate spreadsheet skills; ability to independently create, update and maintain spreadsheets. Skills test required.

- Ability to establish and maintain effective working relationships and use good judgement and resourcefulness when dealing with vendors, suppliers, salespeople, elected officials, Township staff, and professional contacts.
- Ability to critically assess situations and solve problems, and work effectively under stress, within deadlines, and changes in work priorities.

Physical Demands and Work Environment:

The physical demands and work environment characteristics described here are representative of those an employee encounters while performing the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to talk or hear. The employee frequently is required to use hands to finger, handle, or feel and reach with hands and arms. The employee must frequently lift and/or move items of light to 70 lbs.

Specific vision abilities required by this job include close vision, color vision, and ability to adjust focus. The employee regularly works in a business office setting. The noise level in the work environment is usually quiet.

WATERFORD TOWNSHIP IS AN EQUAL OPPORTUNITY EMPLOYER

Please send cover letter & resume to award@waterfordmi.gov

Application forms for this position can be obtained from the Human Resources Department, 5200 Civic Center Drive, Waterford, Michigan or on the Township's web page <https://www.waterfordmi.gov/jobs>

Salary Range: \$46,608 – 53,598 with excellent benefits

Closing date: 09/15/2020 – Internal posting

**CHARTER TOWNSHIP OF WATERFORD
PROCLAMATION DESIGNATING SEPTEMBER 13-19, 2020
AS WATERFORD TOWNSHIP CENSUS WEEK**

WHEREAS, Article 1, Section 2 of the United States Constitution mandates that a census be conducted of the nation's population every ten (10) years; and

WHEREAS, it is vital that all households in Waterford Township, Michigan complete and submit a census form to ensure that every resident of our community counts and deserves to be counted; and

WHEREAS, the census will determine how the federal government distributes \$675 billion in funding, including funding for critical community services, housing, transportation, healthcare, economic development, as well as other needs and services in Michigan; and

WHEREAS, The 2020 Census is a huge opportunity for Michigan given our state has likely grown in population since the 2010 Census and our economy continues to do well. Yet many challenges, obstacles and misinformation about the census persist which could hamper participation including the unprecedented events surrounding the COVID-19 pandemic; and

WHEREAS, an accurate Census count is critically important as it determines how much federal funding our state will receive for essential services that impact local communities like Waterford Township. Annually, Michigan receives billions of dollars in federal funding for highway planning and construction, health programs, education, food assistance programs, housing assistance, and more. In 2020, federal relief funding related to the COVID-19 pandemic was determined largely by Census data; and

WHEREAS, the census will determine how the state of Michigan distributes billions of dollars in funding to counties and local municipalities for programs and services through state tax distributions and other revenues; and

WHEREAS, census data ensures fair Congressional representation by determining how many elected congressional representatives and congressional districts each state will have. Michigan currently has 14 representatives in the U.S. House, but stands the chance of losing one seat if our population declines. If that happens, our state's congressional districts would have to be redrawn, which would also lead to a reduction in the number of electoral votes we have in presidential elections; and

WHEREAS, it is essential that accurate data be collected from groups of people who the United States Census Bureau identifies as historically difficult to count, including young children, low-income individuals, military personnel, non-English speakers, minorities, and rural residents; and

WHEREAS, in the first quarter of 2020, Waterford Township began promoting Census response and adopted the Waterford Township 2020 Census slogan “I Count, You Count, We Count, Everyone Counts. Get Counted, It Counts!”; and

WHEREAS, responding to the 2020 Census is easier than ever before. Waterford residents can choose to respond by paper form, online at www.2020census.gov or by phone at 1-800-923-6262. There are only nine questions and responding takes approximately 10 minutes; and

WHEREAS, Waterford Township’s Census response rate was 86% in 2000 and 81% in 2010. Waterford has set a goal of 90% Census response rate for 2020. It is estimated that every Census response has the potential to impact up to \$18,000 in funding over a 10-year period; and

WHEREAS, the information collected by the United States Census Bureau through the 2020 Census is confidential and protected by law.

NOW, THEREFORE, BE IT PROCLAIMED THAT the Waterford Township Board of Trustees declares September 13 through 19, 2020 as **Waterford Township Census Week 2020** during which final efforts will be made to encourage residents to respond to the 2020 Census by the deadline of September 30, 2020. In collaboration with Waterford Township, the Waterford Area Chamber of Commerce, the Waterford School District, and with community leaders, residents and business owners, Waterford Township Census Week 2020 activities will help encourage every resident to accurately complete the Census questionnaire online, by phone, or promptly return it by mail.

Kimberly F. Markee
Clerk, Charter Township of Waterford

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION TO SUPPORT LEGISLATION TO REDUCE
THE SPEED LIMIT ON UNPAVED ROADS TO LESS THAN 55 MPH**

WHEREAS, more than 750 miles of the 2,700 plus miles of the Road Commission for Oakland County's (RCOC) county roads are not paved; and

WHEREAS, under MCL 42.15, Charter Townships may enact ordinances considered necessary to provide for the public peace and health, and for the safety of persons and property in the Charter Township; and

WHEREAS, a safe and efficient transportation system is essential to commerce and daily activities and represents a significant health and safety concern; and

WHEREAS, pursuant to MCL 257.627 of the Michigan Vehicle Code, the speed limit on county highways with a gravel or unimproved surface is 55 mph; and

WHEREAS, currently a township located within a county with a population of 1,000,000 or more may request the County Road Commission to reduce the speed limit to 45 mph on a gravel road; however if a township requests a speed limit below 45 mph on an unpaved road, the County Road Commission must conduct a speed study "for the purpose of establishing a modified speed limit"; and

WHEREAS, in the absence of sidewalks, residents of Waterford Township primarily use local hard surface roads along with some gravel roads for bicycling, walking, running, and dog walking ; and

WHEREAS, the current unposted speed limit of 55 mph on gravel roads within Oakland County is an unsafe speed to be traveling according to the width, curves, bumps, hills and poor sight distance found on gravel roads; and

WHEREAS, tickets issued for failure to use care and caution are reactionary in use and do not prohibit unsafe driving habits; and

WHEREAS, many Oakland County residents who reside within townships are requesting the 55 mph speed limit be lowered on local gravel roads.

NOW THEREFORE BE IT RESOLVED, The Township Board of the Charter Township of Waterford urges, with all due expedience, that diligent steps be taken toward action on and the enactment of legislation which would allow Charter Townships with a population over 20,000 people to establish speed limits on gravel roads according to road conditions, topography, and traffic patterns, all of which are best known by

