

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

September 28, 2020

6:00 PM

-AGENDA-

NOTICE OF REGULAR TOWNSHIP BOARD MEETING TO BE HELD ELECTRONICALLY

Please take notice that a regular meeting of the Waterford Township Board will be held on September 28, 2020, at 6:00 p.m. by electronic remote access.

The meeting will be held electronically by remote access as authorized by and in accordance with Michigan Governor Executive Order 2020-154, issued in response to the COVID-19 state of emergency. The public may participate in the meeting through

GoToMeeting by computer, tablet or smart phone using the following link: <https://global.gotomeeting.com/join/457899733>. New to GoToMeeting? Get the app now and be ready when your first meeting starts: <https://global.gotomeeting.com/install/457899733>

You may also dial in using your phone: United States (Toll Free): 1 866 899 4679 or United States: 1 517-317-3116  
Access Code: 457-899-733

Members of the public will only be able to speak during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public participation, a person wishing to speak must state their name and request to be recognized by the Township Supervisor. The Supervisor will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Kim Markee, Township Clerk, by email to [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov), or by mail at 5200 Civic Center Drive, Waterford, Michigan 48329. A copy of the meeting material may be found on the link on the Township's homepage at [www.waterfordmi.gov](http://www.waterfordmi.gov).

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon 72-hour advance notice by contacting Kim Markee, Township Clerk, by email, phone, or mail at the below.

Kim Markee, Township Clerk  
Charter Township of Waterford  
5200 Civic Center Drive, Waterford, Michigan 48329  
Phone (248) 674-6266 or Email: [publiccomments@waterfordmi.gov](mailto:publiccomments@waterfordmi.gov)

1. Approve Agenda

2. Announcements

2.1. November 3, 2020, General Election

The General Election will be held in the Charter Township of Waterford, on Tuesday, November 3, 2020, from 7 a.m. to 8 p.m. Voters wishing to obtain an absentee ballot may do so by contacting the Township Clerk's office. The Clerk's Office is open Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

## 2.II. Absentee Ballots

### Absentee Ballot Tips:

- If you do not receive your absentee ballot by October 10, 2020, **PLEASE** contact the Clerk's Office.
- You may return your ballot as soon as possible, once you vote your ballot. You do not need to wait until Election Day to return it.
- Make sure you sign your ballot envelope!
- Return your absentee ballot using the absentee voter's drop box in the parking lot near the Police Department, or return directly to the Waterford Township Clerk's office.
- If you return your ballot via the USPS, please mail your ballot as early as possible using the prepaid postage envelope provided. The USPS recommends mailing your ballot by October 27, 2020
- Track your ballot at [www.michigan.gov/vote](http://www.michigan.gov/vote)
- For additional questions, contact the Clerk's Office 248-674-6266 or [elections@waterfordmi.gov](mailto:elections@waterfordmi.gov)

### Documents:

[HOW TO RETURN YOUR ABSENT VOTERS BALLOT - NOV 20.PDF](#)

## 2.III. 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.IV. Census 2020

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](http://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](http://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. 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.*

3.I. September 14, 2020, Meeting Minutes

Documents:

[M09-14-20.PDF](#)

3.II. September 28, 2020, Bill Payment

Documents:

[SEPT 28 BILL PAYMENT.PDF](#)

3.III. Receive The Treasurer's Office August 2020 Report

Documents:

[TREASURERS OFFICE REPORT AUG 2020.PDF](#)

3.IV. Appoint Sue Camilleri Library Advisory Board

Documents:

[CAMILLERI LIBRARY ADVISORY BOARD.PDF](#)

3.V. Reappoint John Barker & Nick Ristich To Hess-Hathaway Advisory Committee

Documents:

[HESS-HATHAWAY PARK ADVISORY COMMITTEE.PDF](#)

4. Board Liaison Reports (Verbal)

5. Open Business

5.I. Possible Adoption Of Zoning Ordinance 2020-Z-007, 5438 & 5446 Cooley Lake Road

Documents:

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

6. New Business

6.I. Campus Waste & Recycling Removal Contract

Documents:

[CAMPUS WASTE AND RECYCLING REMOVAL CONTRACT.PDF](#)

6.II. Purchase Of (3) Marked Police Patrol Vehicles

Documents:

[2021 MARKED PATROL VEH PURCHASE.PDF](#)

6.III. Request For Authorization Of Waterford Township-DTE LED Streetlight Conversion Agreement

Documents:

[WATERFORD TOWNSHIP DTE 2020 LED STREETLIGHT CONVERSION PROJECT PACKET.PDF](#)

6.IV. Delinquent Residential Waste Hauler Billings Request To Transfer To 2020 Winter Tax Roll

6.V. 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.

# How to return your absent voter's ballot:

Place your voted ballot into the Official Ballot Return Envelope

Voter must sign the envelope

Return via the secure drop boxes:

The Front or Rear Parking Lot of Town Hall, or mail via the U.S. Mail, UPS, Fed Ex, etc.



Secure Drop box in the front parking lot of Town Hall.



Secure Drop box in the rear parking lot of Town Hall.

**IMPORTANT! DID YOU...**

- Sign in the box below in your own handwriting?
- Put your ballot in the envelope?
- Return to the local clerk by 8 p.m. on Election Day?

**FOR CLERK'S USE ONLY**

Returned: \_\_\_\_\_ Precinct No. \_\_\_\_\_  
Date and Time \_\_\_\_\_ Ballot No. \_\_\_\_\_

Voter signature verified (Initials) \_\_\_\_\_  
 Rejected? Reason \_\_\_\_\_

**I assert that:**

- I am a United States citizen.
- I am qualified and registered to vote at the address listed.
- I am voting in conformity with state election law.
- I marked my ballot and placed it in this envelope without showing it to anyone.
- I am returning my ballot to the clerk's office by delivering it myself or a member of my immediate family or household, or sending it by public postal, express mail, or parcel post service, or other common carrier.

I understand that knowingly making a false statement is a misdemeanor.

**VOTER sign here in ink. Power of attorney is not acceptable.**

**X** \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_  
Signature of Absent Voter  
*This box must be signed or your vote will not be counted.*

**VOTER SIGNATURE REQUIRED**

**Keep your ballot secure.**  
It is a felony for anyone to be in possession of an absent voter ballot except authorized election officials, employees of postal services or other common carriers during the normal course of their job handling mail, or a member of the voter's immediate family or household who the absent voter has asked to return the ballot.

Ballot No. \_\_\_\_\_  
Precinct No. \_\_\_\_\_

▼ Voter's Name, Address, City, State, Zip ▼

Signature of Person Assisting Voter \_\_\_\_\_  
Print Name of Person Assisting Voter \_\_\_\_\_  
Address of Person Assisting Voter \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
A person who assists an absent voter and who knowingly makes a false statement is guilty of a felony.



# 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. 10<sup>th</sup> through  
Nov. 9<sup>th</sup>**

**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:

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## 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.**

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Art Frasca, Trustee

**OTHERS PRESENT:**

Mary Mace	Paula Rowland	Brenda White
Marilyn Brennen	Patricia Thomas	Sandra Adamas
Janet Matsura	Shelly Schloss	Janet Knight
Robert Matsura	Donna Wall	Kathy Schemers
Michele Perkio	Greg Bauer	Maureen Bates
Julie Marshall	Kathy Tucker	Debbie Boik
Leonard Garfield	Terrance Garrett	Mike Boik
Diane Guse	Mark Monohon	Mary Ginter
Steve Klein	Mat Vivonta	Mary Tonneberger
Lisa Smith	Jonda Sewell	
Barb Miller	Sharon Thomas	

Supervisor Gary Wall called the meeting to order at 6:03 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 except Trustee Frasca.

**1. APPROVE AGENDA**

1.1 September 14, 2020

Moved by Birch,  
Seconded by Markee; RESOLVED, to approve the September 14, 2020, agenda as printed. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

**2. ANNOUNCEMENTS**

- 2.1 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](http://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](http://www.waterfordmi.gov/trash).

- 2.2 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](http://www.waterfordmi.gov/library). Once you complete the online form, your card will be mailed to you within days.
- 2.3 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](http://www.waterfordmi.gov) for more information and to fill out an application if you qualify.
- 2.4 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](http://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](http://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!
- 2.5 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.
- 2.6 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.

**3. Awards & Presentations****3.1 Beautification Awards presented by Clerk Markee**

Welcome to our Board Meeting tonight. When I was appointed, I wanted to start making improvements to our Wonderful Waterford Township as soon as possible. So I started a Beautification Award. We have a Wonderful Township, but there are always ways to improve, so let's improve our exteriors one building at a time. I requested nominations, and some came in, and then I drove around our township and also asked my office colleagues for their input. It was difficult to choose only 10, (which was a good thing). After they were selected, I went around the Township and put a "Winner" sign in their yard. How many of you have seen these signs around our Township? So why did we select these winners? Because they did not have: peeling paint, shutters missing or damaged siding and trim, and their exteriors were immaculate with a beautiful yard. Pride of ownership was well displayed.

These residents and businesses make our Township a more desirable place to live and work. I want to thank all of you for making your exteriors beautiful! Thank you for participating and Congratulations on being a 2020 Beautification Winner!

I'm going to call off your name now, and when I do, please come up and get your award and mum.

The following 2020 Beatification Award Recipients were in attendance:

Mike and Debra Boik

Leonard Garfield and Diane Guse

Brenda White

Robin Dense with Woodcreek

Kathleen Tucker

**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 24, 2020, Meeting Minutes

4.2 September 14, 2020, Bill Payment

4.3 Receive the Clerk's Office July 2020 Report

Moved by Joliat,

Seconded by Markee; RESOLVED, to approve Consent Agenda items 4.1 and 4.3. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

## 5. Board Liaison Reports (Verbal)

Trustee Bartolotta

The Van Norman Lake Harvest will take place September 19-22, 2020. He also reviewed cases from the August 25, 2020, Planning Commission Meeting.

Trustee Joliat,

The Watkins Lake Board approved a 2 year rolling budget.

Supervisor Wall

Vernon Sword on August 1, 2020 Celebrated his 100<sup>th</sup> Birthday. Born in Kentucky on August 1, 1920, he grew up on his family's farm until joining the US Army's 7<sup>th</sup> Division in WWII IN 1945. After sustaining a serious leg injury, he was honorably discharged. Moved to Pontiac, MI in 1949 where he went to work at Pontiac Motors. He and his family moved to Waterford in 1963 where he still lives today. After 38 years at Pontiac Motors, he retired and continued staying busy repairing lawnmowers. Back in the day, he fixed one of my mowers for me. Over the years, Vernon became known as The Lawnmower Repair Man of Waterford. Shortly after turning 100, he went to get his hair cut at Burleson's Barbershop on Dixie Hwy. Because Art had never cut a 100-year-old head of hair, Vernon's first haircut at 100 was free. Last but not least, shortly after the COVID-19 outbreak, Vernon had a dream. A shot of 85 proof whiskey and a splash of red vinegar as he feels needed and that will keep the COVID-19 away. As of 12:30pm today, I checked in and he is still COVID-19 free. Happy Belated 100<sup>th</sup> Birthday, Vernon!

## 6. Open Business

### 6.1 Rezoning Application #18-11-01, Rezone form PL to R1-B, Single Family Res.; Rezoning Ordinance 2020-Z-007

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

**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.

Rezoning Application #18-11-01, Rezone from PL to R1-B, Single Family Res.: Rezoning Ordinance 2020-Z-007

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

**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, 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:

Rezoning Application #18-11-01, Rezone from PL to R1-B, Single Family Res.; Rezoning Ordinance 2020-Z-007

*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.

Rezoning Application #18-11-01, Rezone from PL to R1-B, Single Family Res.; Rezoning Ordinance 2020-Z-007

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 8<sup>th</sup> 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

\_\_\_\_\_  
Kim Markee, Township Clerk

Jeff Polkowski addressed the Board of Trustees.

Clerk Markee stated that the property is very long. Mr. Polkowski stated that the most he could see built is 2 single detached homes. Clerk Markee inquired about accessing two homes.

Mary Mace, 5465 Brookhaven Ct., spoke against the rezoning.

Jeff Polkowski stated that there was an issue with the public notices. The Planning Commission sent new notices out, to residents with 300’, and held a public meeting, via GoToMeeting with public comments to meet the Open Meeting Act requirements.

Supervisor Wall inquired the vote of the Planning Commission and Trustee Bartolotta stated it was 7-0, in favor of the rezoning.

Rezoning Application #18-11-01, Rezone from PL to R1-B, Single Family Res.; Rezoning Ordinance 2020-Z-007

Trustee Bartolotta requested the owner to address the Board of Trustees. A representative of the owner, Rev. Dr. Terrance Garrett, addressed the Board of Trustees. The owner, Kanti Dhanda, donated the property to their church, City of Hope Kingdom Care.

The property sale proceeds will ensure 2500 kids in Oakland County will have a place to stay. The owner is attempting to keep the greenery and area for the deer. The property will be beautiful when the project is complete.

Trustee Bartolotta inquired who they are building the homes. Rev. Dr. Garret stated that they are building homes to be sold, and the proceeds will be returned to the City of Hope- Kingdom of Care

Clerk Markee stated that the property was being rezoned R1-B, Single Family Residential. Mr. Polkowski confirmed and stated the allowed uses under R1-B, are as follows:

Detached single-family dwellings	Adult foster care family homes A
Adult daycare homes	Adult foster care small group homes
Child family day care homes	Neighborhood public utility facility
Child foster family homes	Area public utility facilities

Trustee Bartolotta asked if the property had been offered to the residents. Rev. Dr. Garrett stated that he doesn't believe so. He stated that this is the best option for the surrounding homeowners.

Moved by Bartolotta,  
Seconded by Joliat, RESOLVED, to introduce Zoning Ordinance Map Amendment 2020-Z-007, for rezoning from PL, Public Land District, to R1B, Single Family Residential District; furthermore, to place on the September 28, 2020, board agenda, for possible adoption. A roll call vote was taken.

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

Motion carried unanimously.

## 7. New Business

### 7.1 Police & Fire - Public Hearing For Special Assessment District (SAD) 2021 Budget Year

Supervisor Wall opened the public hearing at 6:43 p.m.

Supervisor Wall stated the authorized 2.95 mills special assessment the Township Board of Trustees is proposing a levy of 2.90 mills generating \$6,495,434.00.

Fire Department Distribution: \$3,917,253

Police Department Distribution: \$2,578,181

Fire Chief Covey and Police Chief Underwood thanked the Board of Trustees and the Waterford Township Residents.

The Fire Department has replaced a 24 year fire engine, 3 new police cars were purchased, 9 new Police Officers were hired, and there are 4 positions available.

Supervisor Wall closed the public hearing at 6:48 p.m.

**7.2 Police & Fire – Special Assessment District (SAD) 2021 Budget Year – Resolution**

Clerk Markee read the following Resolution.

**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 & Fire – Special Assessment District (SAD) 2021 Budget Year – Resolution

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

Moved by Joliat,

Seconded by Birch, RESOLVED, to adopt the Resolution for levy and distribution of the Police and Fire Special Assessment. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

Supervisor Wall stated the following was as a life-long resident, not as Township Supervisor.

The Waterford Police Department has always been near and dear to me. In 1952, when Waterford went to go to a Police Department, my dad, Don Wall, was the very first person interviewed for the original Chief of Police job in Waterford Township. When he found who was selected, he decided to go to the Oakland County Sheriff's department. He taught all of his kids how important law enforcement is. They have always been near and dear to me, including the Fire Department. We are fortunate to have a top-notch Police and Fire Department here in Waterford Township. They are wonderful people to work with and when you need someone, they are there, and you have wonderful people. We truly have the best of the best.

Trustee Bartolotta stated that we have a top-notch Police and Fire Department. It wouldn't be top-notch without Chief Underwood and Chief Covey as they lead by example.

Supervisor Wall stated he did not mean brag on his dad and take anything away from Chief Underwood or Chief Covey. They are truly the best of the best. He's received numerous phone calls regarding the police and fire departments.

7.3 Resolution Approving Second Amendment to Ground Lease Agreement

Trustee Bartolotta read the following Resolution.

**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

Resolution Approving Second Amendment to Ground Lease Agreement continued.**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, and (c) Tenant's receipt of an Internal Revenue Service Form W-9 (Request for Taxpayer Identification Number and Certification) completed by Landlord. 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.

**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

Resolution Approving Second Amendment to Ground Lease Agreement

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.

2. **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.
3. **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

Resolution Approving Second Amendment to Ground Lease Agreement continued.

- 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.
4. **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.

**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

Resolution Approving Second Amendment to Ground Lease Agreement Continued.

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.

5. **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.
6. **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, 3<sup>rd</sup> 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 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.

Resolution Approving Second Amendment to Ground Lease Agreement Continued.

- 7. **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.
- 8. **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.
- 9. **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 Mortgagee**”) 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.
- 10. **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.
- 11. **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]

**LANDLORD:**

**Charter Township of Waterford**

Signature: \_\_\_\_\_  
 Print Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

Resolution Approving Second Amendment to Ground Lease Agreement Continued.

**TENANT:**

**Detroit SMSA Tower Holdings LLC,**  
a Delaware limited liability company

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Resolution Approving Second Amendment to Ground Lease Agreement Continued.**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.

Resolution Approving Second Amendment to Ground Lease Agreement**EXHIBIT B****FORM OF MEMORANDUM OF LEASE****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****Reference:**

Liber 41782, Page 560  
 Document No: 10159  
 State of Michigan  
 County of Oakland

**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**") and **Detroit SMSA Tower Holdings LLC**, a Delaware limited liability company ("**Tenant**").

**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

Resolution Approving Second Amendment to Ground Lease Agreement

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, 3<sup>rd</sup> 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 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.

[SIGNATURES COMMENCE ON FOLLOWING PAGE]

Resolution Approving Second Amendment to Ground Lease Agreement

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

**LANDLORD**

**2 WITNESSES**

**Charter Township of Waterford**

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]

*[SIGNATURES CONTINUE ON FOLLOWING PAGE]*

Resolution Approving Second Amendment to Ground Lease Agreement

**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]

Resolution Approving Second Amendment to Ground Lease Agreement**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.

Resolution Approving Second Amendment to Ground Lease Agreement Continued.

Moved by Joliat,

Seconded by Thomas, RESOLVED, to adopt Resolution approving Second Amendment to Ground Lease Agreement to Ground Lease Agreement. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

Moved by Birch,

Seconded by Thomas, RESOLVED, to amend the 2020 budget in the amount of \$55,000.00 to general fund revenue line item 10101-68920 to recognize the one-time revenue related to the American Cell Tower lease modification. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

#### 7.4 Purchase of Thirty-Eight Ballistic Vests from CMP Distributors

The following memo was received from Police Chief Underwood.

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.

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.

Purchase of Thirty-Eight Ballistic Vests from CMP Distributors Continued.

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

Moved by Bartolotta,

Seconded by Birch, RESOLVED, to approve the purchase of thirty-eight ballistic vests from CMP Distributors in the amount of \$29,800.00 utilizing funds from account 20830-96400-PDSM. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

Chief Underwood addressed the Board of Trustees. He stated that the reimbursement amount will be \$16,500.00.

**7.5 Purchase of Two Verity Central (Client) Ballot Scanners for Absentee Ballots**

The following memo was received by Clerk Markee.

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.

Purchase of Two Verity Central (Client) Ballot Scanners for Absentee Ballots Continued.

Moved by Joliat,

Seconded by Birch, RESOLVED, to approval of the purchase of two Hart InterCivic Verity Central Client scanners in the amount of \$71,200.00; furthermore, to approve the budget transfer to account 11910-97133, Capital Computer Equipment to be offset by Oakland County CARES and The State of Michigan CARES grant money. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

Clerk Markee stated that the State of Michigan will pay \$30,000.00 directly to Hart InterCivic. The other \$41,200.00 will be covered by the CARES Act, through Oakland County. This will assist in counting the absentee ballots.

#### 7.6 Request to for Authorization of Tri-Party Project - Walton Blvd (Dixie Hwy to Sashabaw Rd)

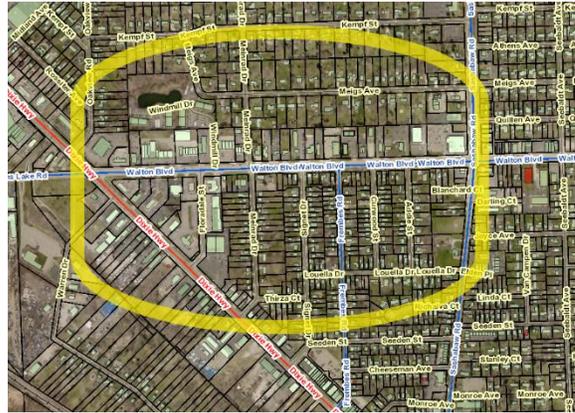
The following memo was received from Rob Merinsky, Development Services Director.

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.

Request to for Authorization of Tri-Party Project - Walton Blvd (Dixie Hwy to Sashabaw Rd) Continued.

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](mailto:rmerinsky@waterfordmi.gov).

Moved by Bartolotta,

Seconded by Markee, to authorize the Township Supervisor to sign the enclosed Cost Participation Agreement prepared by the RCOC; furthermore to allocate \$121,424 from the Improvement & Revolving Fund – Road Match Expenditure line item in the 2021 budget 24690-96730 to cover the expenditure as cited in the agreement.. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

## 7.7 Request to Add Tri-Party Funds to Andersonville Road Tri Party Project

The following memo was received from Rob Merinsky, Development Services Director.

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).

Request to Add Tri-Party Funds to Andersonville Road Tri Party Project Continued.

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.
- 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](mailto:rmerinsky@waterfordmi.gov).



Moved by Bartolotta,  
 Seconded by Markee, to authorize the Township Supervisor to provide written support to add \$34,000.00 in Tri-Party funds for the proposed shoulder work along Andersonville Rd; furthermore, to amend the Improvement & Revolving Fund Road Match expenditure line item (24690-96730) in the 2020 budget. A roll call vote was taken.

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

Motion carried unanimously.

7.8 **Approval of the Accounting Department Realignment - Staff Analyst - Accounting Coordinator and Purchasing Agent - Staff Accountant**

The following memo was received from Mark similar, Human Resources Director.

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 Accounting by 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.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the job descriptions for the Staff Analyst – Accounting Coordinator and Purchasing Agent – Staff Accounting positions. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

7.9 **Proclamation Designating Waterford Census Week September 13-19, 2020**

Clerk Markee read the following Proclamation.

**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

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

**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](http://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.

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

**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.

---

Kim Markee, Clerk  
Charter Township of Waterford

Moved by Joliat,  
Seconded by Markee, RESOLVED, to Proclaim Designating Waterford Census Week, September 13-19, 2020. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

#### 7.10 Resolution Speed Limit Unpaved Roads

Trustee Joliat read the following Resolution.

**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



**7.11 Public Comments Limited to Three (3) Minutes per Speaker**

Mat Vivona, 5151 Brewster Rd., Oakland Township - spoke on behalf of Steve Thomas regarding slanderous remarks.

Kathy Schemers, 7000 Hatchery Rd, thanked the Board for the time and effort regarding the Redwood Development.

Mark Monohon, 3517 David K Drive, discussed concerns regarding the roads.

Raquel Thueme, 977 Lansdown, thanked the Board for answering the questions regarding the Redwood Development.

Donna Wall, 3450 Also Dr. Mrs. Wall announced that the Walk & Roll – Meals on Wheels will take place on September 26, 2020.

**ADJOURNMENT**

Moved by Joliat

Seconded by Markee, RESOLVED, to adjourn the meeting at 7:32 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Joliat and Thomas

Nays: Bartolotta

Absent: Frasca

Motion carried.

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Kim Markee, Clerk

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Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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 WALTS	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

FOR: Uncleared

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	

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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 BRENDL'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

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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 Markee*  
*9-9-2020*

FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291358	09/22/2020	PRINTED	011121 A-C TIRE & SERV CTR	79.95			
291359	09/22/2020	PRINTED	011730 ARROW PRINTING	1,089.75			
291360	09/22/2020	PRINTED	011790 AT&T	1,694.64			
291361	09/22/2020	PRINTED	011790 AT&T	2,034.35			
291362	09/22/2020	PRINTED	013685 APPLIED IMAGING	1,748.08			
291363	09/22/2020	PRINTED	013840 AUTO-OWNERS INSURANCE	1,523.00			
291364	09/22/2020	PRINTED	014472 ALPHA DIRECTIONAL BORING	3,000.00			
291365	09/22/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	2,776.89			
291366	09/22/2020	PRINTED	021510 BLUE CROSS & BLUE SHIELD	185,888.66			
291367	09/22/2020	PRINTED	023068 K & Q LAW, PC	400.00			
291368	09/22/2020	PRINTED	023248 GARY BERG	1,350.00			
291369	09/22/2020	PRINTED	023456 BLACKBURN MFG CO	531.48			
291370	09/22/2020	PRINTED	023492 BLUEBEAM INC	4,480.00			
291371	09/22/2020	PRINTED	023602 BOUND TREE MEDICAL LLC	38.00			
291372	09/22/2020	PRINTED	023733 BREATHING AIR SYSTEMS	1,105.89			
291373	09/22/2020	PRINTED	031933 FARID ISHAC	2,550.00			
291374	09/22/2020	PRINTED	041192 CDW GOVERNMENT INC	8,812.00			
291375	09/22/2020	PRINTED	041316 CHICAGO MOVIES TOURS & TA	150.00			
291376	09/22/2020	PRINTED	041495 CMP DISTRIBUTORS INC	29,800.00			
291377	09/22/2020	PRINTED	043626 CONSUMERS ENERGY	155.86			
291378	09/22/2020	PRINTED	053215 DELTA DENTAL	44,539.46			
291379	09/22/2020	PRINTED	053253 DTE ENERGY	12,877.65			
291380	09/22/2020	PRINTED	053389 LUNGHAMER GMC INC	1,781.92			
291381	09/22/2020	PRINTED	053848 MARC DUTTON IRRIGATION IN	1,100.00			
291382	09/22/2020	PRINTED	063546 ENABLE POINT INC	572.00			
291383	09/22/2020	PRINTED	063708 RICHARD ERICKSON	140.00			
291384	09/22/2020	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	416.00			
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291386	09/22/2020	PRINTED	073932 CHRISTOPHER WEBSTER	200.00			
291387	09/22/2020	PRINTED	083373 FIRESTONE TIRE & SERV CTR	392.52			
291388	09/22/2020	PRINTED	083580 FORSTER BROTHERS	36.00			
291389	09/22/2020	PRINTED	083836 KENNETH E FUERST	60.00			
291390	09/22/2020	PRINTED	093025 GALE/CENGAGE LEARNING	571.85			
291391	09/22/2020	PRINTED	093210 GENESEE VALLEY VAULT INC	575.00			
291392	09/22/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,138.55			
291393	09/22/2020	PRINTED	093705 GRAINGER	1,001.74			
291394	09/22/2020	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	20,480.00			
291395	09/22/2020	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	348.00			
291396	09/22/2020	PRINTED	093840 LOOMIS FARGO & CO	873.06			
291397	09/22/2020	PRINTED	093863 GREAT LAKES WATER AUTHORI	2,963.18			
291398	09/22/2020	PRINTED	101950 HYDRO CORP	3,067.00			
291399	09/22/2020	PRINTED	103018 DERWOOD HAINES JR	950.00			
291400	09/22/2020	PRINTED	103252 KATHY HEPLER	60.00			
291401	09/22/2020	PRINTED	103584 JOHN H HOLMES	700.00			
291402	09/22/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	98.58			
291403	09/22/2020	PRINTED	121011 J&B MEDICAL SUPPLY	1,139.53			
291404	09/22/2020	PRINTED	123585 CHARESA JOHNSON	370.00			
291405	09/22/2020	PRINTED	143022 TODD KALUZNY	332.00			
291406	09/22/2020	PRINTED	143600 SCOTT C KOZAK	225.00			
291407	09/22/2020	PRINTED	143837 JASON KUCMIERZ	323.50			
291408	09/22/2020	PRINTED	153367 LIBRARY NETWORK, THE	8,107.78			
291409	09/22/2020	PRINTED	161073 LORRAINE MACKO	81.81			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291410	09/22/2020	PRINTED	161491 ROBERT L MORRIS JR	450.00			
291411	09/22/2020	PRINTED	163082 HYLAND SOFTWARE	2,337.53			
291412	09/22/2020	PRINTED	163107 MADISON GENERATOR SERVICE	309.00			
291413	09/22/2020	PRINTED	163476 MIDWEST TAPE	2,029.92			
291414	09/22/2020	PRINTED	163485 PAULETTE MICHEL LOFTIN	50.00			
291415	09/22/2020	PRINTED	163489 DAVE MILLER LLC	114.00			
291416	09/22/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	5,730.00			
291417	09/22/2020	PRINTED	164387 MIKES CLEARWATER HARVESTI	8,137.00			
291418	09/22/2020	PRINTED	174456 STATE OF MICHIGAN	100.00			
291419	09/22/2020	PRINTED	193882 OVERDRIVE, INC.	1,483.66			
291420	09/22/2020	PRINTED	204665 OAKLAND COUNTY TREASURER	743,858.07			
291421	09/22/2020	PRINTED	211004 POWERBRITE OF MICHIGAN IN	705.03			
291422	09/22/2020	PRINTED	211016 PIM LAKE & LAND MANAGEMEN	9,045.33			
291423	09/22/2020	PRINTED	213251 LAURA PETRUSHA	60.00			
291424	09/22/2020	PRINTED	213454 NANCY PLASTERER	457.00			
291425	09/22/2020	PRINTED	213624 POLLARDWATER	884.01			
291426	09/22/2020	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,194.37			
291427	09/22/2020	PRINTED	243206 RECORDED BOOKS LLC	136.03			
291428	09/22/2020	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,500.00			
291429	09/22/2020	PRINTED	251790 STATE WIRE & TERMINAL INC	240.77			
291430	09/22/2020	PRINTED	251964 RS TECHNICAL SERVICES INC	2,060.55			
291431	09/22/2020	PRINTED	253153 SCOTT LAKE IMPROVEMENT AS	1,238.01			
291432	09/22/2020	PRINTED	253388 SIMPLY TIDY	150.00			
291433	09/22/2020	PRINTED	253400 KATHRYN SIMMONS	425.00			
291434	09/22/2020	PRINTED	253954 SYMBOL ARTS	240.00			
291435	09/22/2020	PRINTED	263255 TESTAMERICA LABORATORIES	286.80			
291436	09/22/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
291437	09/22/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			
291438	09/22/2020	PRINTED	271481 UNITED STATES LIABILITY I	972.00			
291439	09/22/2020	PRINTED	271670 UPS FREIGHT	95.00			
291440	09/22/2020	PRINTED	271764 U S POSTMASTER	2,000.00			
291441	09/22/2020	PRINTED	271764 U S POSTMASTER	3,000.00			
291442	09/22/2020	PRINTED	271764 U S POSTMASTER	3,600.00			
291443	09/22/2020	PRINTED	271765 USA BLUEBOOK	357.37			
291444	09/22/2020	PRINTED	273533 UNIFIRST CORP	720.58			
291445	09/22/2020	PRINTED	281009 VGWF 405, LLC	2,775.00			
291446	09/22/2020	PRINTED	293079 WATER LANDSCAPES LLC	850.00			
291447	09/22/2020	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,088.60			
291448	09/22/2020	PRINTED	500246 MI MED INC	335.88			
91 CHECKS				CASH ACCOUNT TOTAL	1,166,717.76		.00

*Kim Markee*  
*9-22-2020*

# Checks Already Mailed

09/22/2020 11:12 | WATERFORD TOWNSHIP  
 llievols | AP CHECK RECONCILIATION REGISTER

| P 1  
 | apchkrcc

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291271	09/15/2020	PRINTED	011700 AQUA-WEED CONTROL INC	7,743.19			
291272	09/15/2020	PRINTED	011730 ARROW PRINTING	483.00			
291273	09/15/2020	PRINTED	013198 ADVANCED DISPOSAL	1,969.74			
291274	09/15/2020	PRINTED	013666 APOLLO FIRE APPARATUS	135.00			
291275	09/15/2020	PRINTED	013685 APPLIED IMAGING	1,989.00			
291276	09/15/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	608.86			
291277	09/15/2020	PRINTED	023602 BOUND TREE MEDICAL LLC	396.00			
291278	09/15/2020	PRINTED	023872 BUSSARD APPL PARTS INC	25.77			
291279	09/15/2020	PRINTED	030055 T4 PROPERTIES LLC	100.00			
291280	09/15/2020	PRINTED	030079 JC DEVELOPMENT LLC	400.00			
291281	09/15/2020	PRINTED	030080 BRANDON WIGGINS	100.00			
291282	09/15/2020	PRINTED	031160 CREATIVE DESIGNS & SIGNS	100.00			
291283	09/15/2020	PRINTED	031635 PMG BUILDING INC	400.00			
291284	09/15/2020	PRINTED	032966 R N CONSTRUCTION	100.00			
291285	09/15/2020	PRINTED	039944 HOME INSPECTION PLUS	100.00			
291286	09/15/2020	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
291287	09/15/2020	PRINTED	041054 CASS LAKE SHORE CLUB	2,310.00			
291288	09/15/2020	PRINTED	041192 CDW GOVERNMENT INC	198.35			
291289	09/15/2020	PRINTED	041460 CLYDES FRAME & WHEEL SERV	138.24			
291290	09/15/2020	PRINTED	043134 CAMBRIDGE CONSULTING GROU	708.00			
291291	09/15/2020	PRINTED	043626 CONSUMERS ENERGY	505.73			
291292	09/15/2020	PRINTED	043722 SHARON CRAIN	2,302.00			
291293	09/15/2020	PRINTED	051007 DTE ENERGY	73,242.67			
291294	09/15/2020	PRINTED	051237 DE-CAL, INC	38,500.00			
291295	09/15/2020	PRINTED	051605 DOUG'S TREE & LAWN CARE S	360.00			
291296	09/15/2020	PRINTED	053253 DTE ENERGY	12,327.43			
291297	09/15/2020	PRINTED	053756 DRUG SCREENS PLUS	132.00			
291298	09/15/2020	PRINTED	053848 MARC DUTTON IRRIGATION IN	1,031.50			
291299	09/15/2020	PRINTED	063025 EJ USA, INC	938.40			
291300	09/15/2020	PRINTED	063362 ELIZABETH LAKE ESTATES, L	2,931.00			
291301	09/15/2020	PRINTED	073317 SCOTT GOOD	79.92			
291302	09/15/2020	PRINTED	073462 COURTNEY LAWRENCE	50.00			
291303	09/15/2020	PRINTED	073512 ALISE MANATINE	3,600.00			
291304	09/15/2020	PRINTED	083466 FLEX ADMINISTRATORS INC	1,457.50			
291305	09/15/2020	PRINTED	083751 FRAIBERG & PERNIE PLLC	300.00			
291306	09/15/2020	PRINTED	093594 GOOSE BUSTERS	227.50			
291307	09/15/2020	PRINTED	093702 JUDITH GRACEY	300.00			
291308	09/15/2020	PRINTED	093705 GRAINGER	860.76			
291309	09/15/2020	PRINTED	103584 JOHN H HOLMES	100.00			
291310	09/15/2020	PRINTED	103641 HOME CONFINEMENT	399.50			
291311	09/15/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	136.18			
291312	09/15/2020	PRINTED	121003 POWER PLAN	67.24			
291313	09/15/2020	PRINTED	121011 J&B MEDICAL SUPPLY	233.78			
291314	09/15/2020	PRINTED	121300 JGM VALVE CORP	34,086.00			
291315	09/15/2020	PRINTED	123047 ROBERT JAVERY	181.38			
291316	09/15/2020	PRINTED	143019 MARSHA KOSMATKA	300.00			
291317	09/15/2020	PRINTED	143586 KONE INC	567.78			
291318	09/15/2020	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	85.00			
291319	09/15/2020	PRINTED	151076 MARIA LAUNGER	9,254.00			
291320	09/15/2020	PRINTED	161014 MI MUNICIPAL RISK MGMNT	24,654.96			
291321	09/15/2020	PRINTED	163095 MAZZA AUTO PARTS INC	50.97			
291322	09/15/2020	PRINTED	163139 DEBORAH H MCKELVY	675.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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291326	09/15/2020	PRINTED	193277 OFFICIAL PAYMENTS CORP	341.39			
291327	09/15/2020	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	63.00			
291328	09/15/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	1,152.00			
291329	09/15/2020	PRINTED	204321 OAKLAND COUNTY YOUTH ASSI	350.00			
291330	09/15/2020	PRINTED	204860 ROAD COMMISSION FOR	328.33			
291331	09/15/2020	PRINTED	204910 OAKLAND CNTY TREASURERS O	200.51			
291332	09/15/2020	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	2,831.96			
291333	09/15/2020	PRINTED	213211 PERCEPTIVE CONTROLS INC	2,583.00			
291334	09/15/2020	PRINTED	213334 LEONARD PHIPPS	57.37			
291335	09/15/2020	PRINTED	213608 SCOTT POWERS	225.00			
291336	09/15/2020	PRINTED	213759 PRODUCTION PRINTING & GRA	285.29			
291337	09/15/2020	PRINTED	220124 CHRISTINE KOZICKI	250.00			
291338	09/15/2020	PRINTED	220125 ANAYELI MARTINEZ	65.00			
291339	09/15/2020	PRINTED	220128 MELODI PENERMON	75.00			
291340	09/15/2020	PRINTED	225842 KRISTEN WAGNER	95.00			
291341	09/15/2020	PRINTED	227229 DAWN MILMINE	90.00			
291342	09/15/2020	PRINTED	227663 COLLEEN SPRINGS	140.00			
291343	09/15/2020	PRINTED	227712 JAMES ANDREWS	155.00			
291344	09/15/2020	PRINTED	233839 QUALITY FIRST AID AND SAF	235.86			
291345	09/15/2020	PRINTED	241008 RKA PETROLEUM COMPANIES,	7,027.03			
291346	09/15/2020	PRINTED	243206 RECORDED BOOKS LLC	59.98			
291347	09/15/2020	PRINTED	251006 SHRADER TIRE & OIL OF MIC	322.18			
291348	09/15/2020	PRINTED	253398 CZESLAWA SIRING	1,800.00			
291349	09/15/2020	PRINTED	253802 STATE BARRICADES INC	135.00			
291350	09/15/2020	PRINTED	254843 STAR EMS	3,404.97			
291351	09/15/2020	PRINTED	263737 TRUGREEN	105.06			
291352	09/15/2020	PRINTED	273533 UNIFIRST CORP	538.65			
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291354	09/15/2020	PRINTED	283242 VERIZON WIRELESS	225.30			
291355	09/15/2020	PRINTED	283242 VERIZON WIRELESS	842.88			
291356	09/15/2020	PRINTED	293355 WILBUR WHITE JR	2,550.00			
291357	09/15/2020	PRINTED	500483 CSG FORTE PAYMENTS INC	795.00			
			87 CHECKS	CASH ACCOUNT TOTAL	259,930.11	.00	

## TREASURER'S REPORT

**Aug-20**

FUND	BANK	ENDING BAL	ENDING BAL
<b><u>CHECKING</u></b>		<b>JUL</b>	<b>AUG</b>
DISBURSEMENT	CHASE	484,091.66	1,277,300.58
RECEIVING	CHASE	9,735,098.95	7,629,361.42
PAYROLL	CHASE	14,156.36	1,064,489.81
PENSION PAYROLL	CHASE	924,755.04	919,887.15
TAX	CHASE	808,087.96	21,083,482.53
WATER & SEWER	CHASE	4,050,180.18	3,540,331.01
<b><u>MONEY MARKET</u></b>			
GENERAL	OAKLAND CO GOVT.POOL	36,567,585.14	32,596,146.18
TAX	OAKLAND CO GOVT.POOL	0.99	0.99
WATER & SEWER	OAKLAND CO GOVT.POOL	5,992,076.63	5,998,066.88
WATER & SEWER*	GENISYS CREDIT UNION	23.75	23.75
WATER & SEWER	FLAGSTAR	1,053,135.69	1,053,450.77
WATER & SEWER	FIFTH THIRD BANK	4,039.69	4,039.72
<b><u>RESTRICTED SAVINGS</u></b>			
SAFER GRANT ESCROW	CHASE	257,660.81	257,671.67
<b><u>THIRD PARTY</u></b>			
WORKER'S COMP	FLAGSTAR	43,073.70	49,380.63
FLEXIBLE BENEFIT	FLAGSTAR	248,297.05	244,201.74

**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



**Gary Wall**  
Township Supervisor

5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-6201 Fax: (248) 674-5451  
gwall@waterfordmi.gov

## MEMO

**To: The Honorable Waterford Township Board**  
**From: Gary Wall, Supervisor** *GW*  
**Date: September 23, 2020**  
**Re: Library Advisory Board – Appointment of Sue Camilleri**

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Current Library Advisory Board member Nicole Alef has resigned effective August 31, 2020. Nicole has served the Township faithfully in her role and we appreciate her contributions as a member of the Library Advisory Board. Ms. Alef's appointment was approved through December 31, 2020.

To fill this vacancy, I respectfully request the Township Board's approval for the appointment of Waterford resident and former Township Clerk Sue Camilleri to the Library Advisory Board for a term September 29, 2020 – December 31, 2023. This first term will cover the remainder of Ms. Alef's appointment through December 31, 2020, and continue through the standard three-year length for which Library Advisory Board members are appointed to serve.

The Library Advisory Board is responsible for working with the Director to establish long-range planning and goal setting for the Township library operations.

Ms. Camilleri is an avid supporter of the Waterford Township public library and its programs, long-time resident of the community, and served as the Township Board liaison to the Library Advisory Board during her tenure as Waterford Township's Clerk. Sue possesses the knowledge, experience, commitment and enthusiasm to help steer the Library in a positive direction to continue providing a robust range of services to the community. Sue's contributions and unique insights will be to the benefit of the Library and the Waterford community as a whole.

Joan Rogers, Library Director also supports this recommendation.

Thank you for your consideration.

**With us there are no boundaries**

**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



**Gary Wall**  
Township Supervisor

5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-6201 Fax: (248) 674-5451  
gwall@waterfordmi.gov

## MEMO

**To: The Honorable Waterford Township Board**  
**From: Gary Wall, Supervisor** *GW*  
**Date: September 23, 2020**  
**Re: Hess-Hathaway Park Advisory Committee – Reappointments**

---

I respectfully request the Township Board's approval for the reappointment of Waterford Township residents John Barker and Nick Ristich to the Hess-Hathaway Advisory Committee for three-year terms to expire March 1, 2023.

Both John and Nick have served on this Advisory Committee for a number of years, and will continue to offer experience, knowledge and dedication for Waterford Township, Waterford Parks and Recreation, and the Hess-Hathaway Park. I feel confident in their abilities to be effective in performing the duties required by members of this Committee.

Thank you for your consideration.

**With us there are no boundaries**

**BOARD OF TRUSTEES**  
Gary Wall, Supervisor  
Kimberly F. Markee, Clerk  
Margaret Birch, Treasurer  
Anthony M. Bartolotta, Trustee  
Arthur Frasca, Trustee  
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 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 8<sup>th</sup> 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

<b>Application Number</b>	PZ 18-11-01	<b>Action Requested</b>	Rezoning
		<b>Staff Recommendation</b>	Approval
<b>Request</b>	Rezone from PL, Public Lands District to R-1B, Single Family Residential District		
<b>Project Name</b>	Kanti Dhandha rezoning		
<b>Proposed Use(s)</b>	Intended for Single-Family development (development plans not part of this application)		
<b>Address</b>	5438 & 5446 Cooley Lake Rd		
<b>Parcel Number</b>	13-28-378-002 & 13-33-126-001		
<b>Owner</b>	Kanti Dhandha 4788 Apple Grove Ct Bloomfield, MI 48301-1335	<b>Applicant</b>	Same
<b>Property Information</b>			
<b>General Location</b>	W Side of Cooley Lake Rd., N of Cass Elizabeth Rd		
<b>Current Zoning</b>	PL-Public Lands		
<b>Proposed Zoning</b>	R-1B, Single-Family Residential		
<b>Property Size</b>	2.30 acres combined		
<b>Master Plan Designation</b>	<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>		
<b>Frontage</b>	131 feet on Cooley Lake Rd		
<b>Current Use</b>	Vacant wooded lot		
<b>Site Plan / SLU History</b>	<p>No site plan history.</p> <p>A commercial party store was located onsite from the 1960's to 2001.</p>		
<b>Previous Zoning</b>	<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>		
<b>Surrounding Development</b>			
<b>North</b>	R-1A: Brookhaven Subdivision – 20 - Single Family Homes		
<b>South</b>	RM-1: Low Density Multiple Family Residential District – Waterford Preserves		

	Condominium – 26 attached condominium units.
<b>East</b>	(Across Cooley Lake Rd.) – R-1C: Single Family Residential District
<b>West</b>	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**

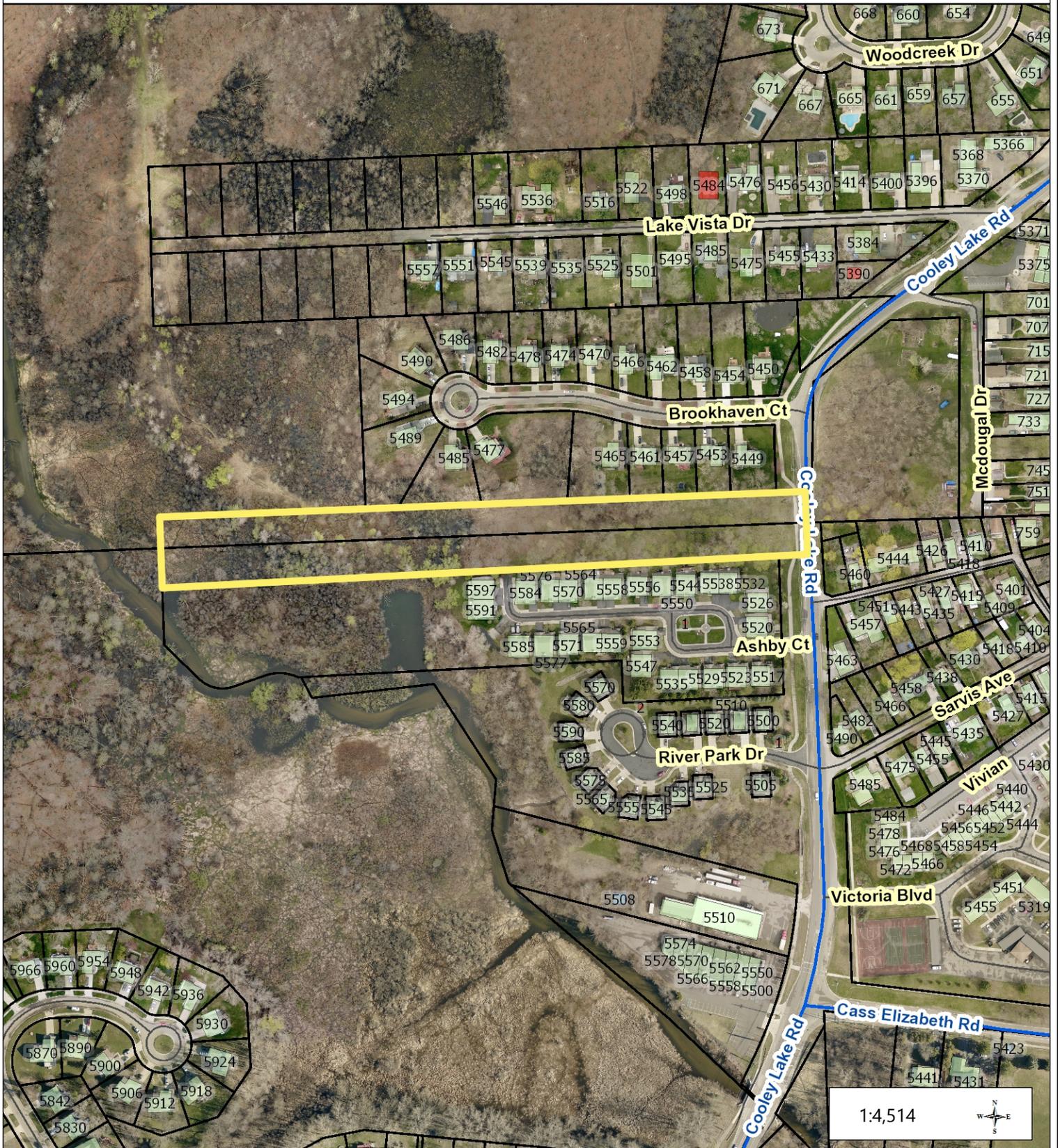
I move to forward a **favorable / unfavorable** [Strike One] recommendation in Case No. 18-11-01 on to the Township Board, to rezone the subject property of this application from PL, Public Lands to R-1B, Single-Family Residential District based on the following findings and conclusions under the Ordinance 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

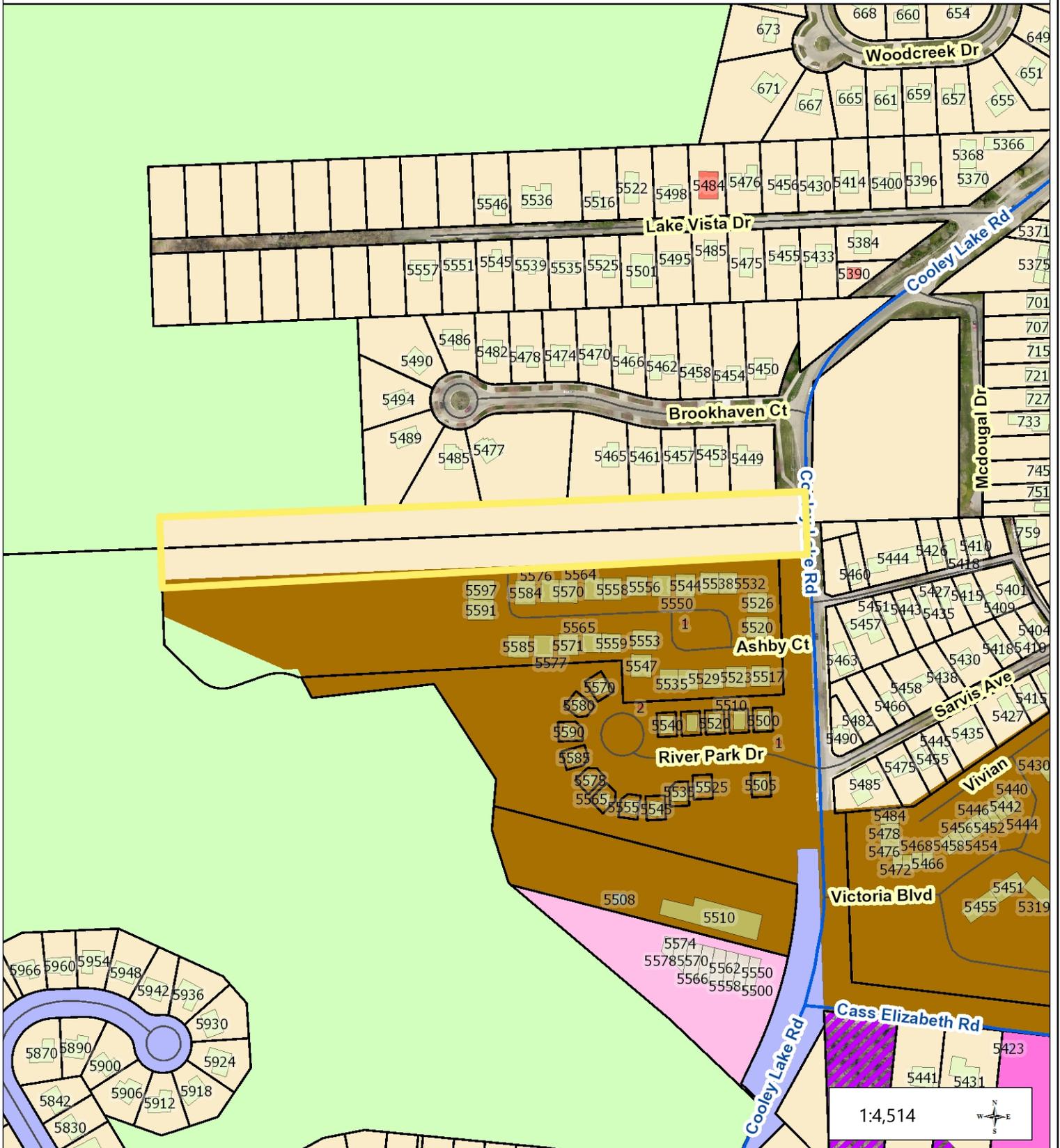


SOURCES: The Charters Township of Waterford and Oakland County, MI. Oakland County parcel data, Updated weekly.

DISCLAIMER: Information depicted herein 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



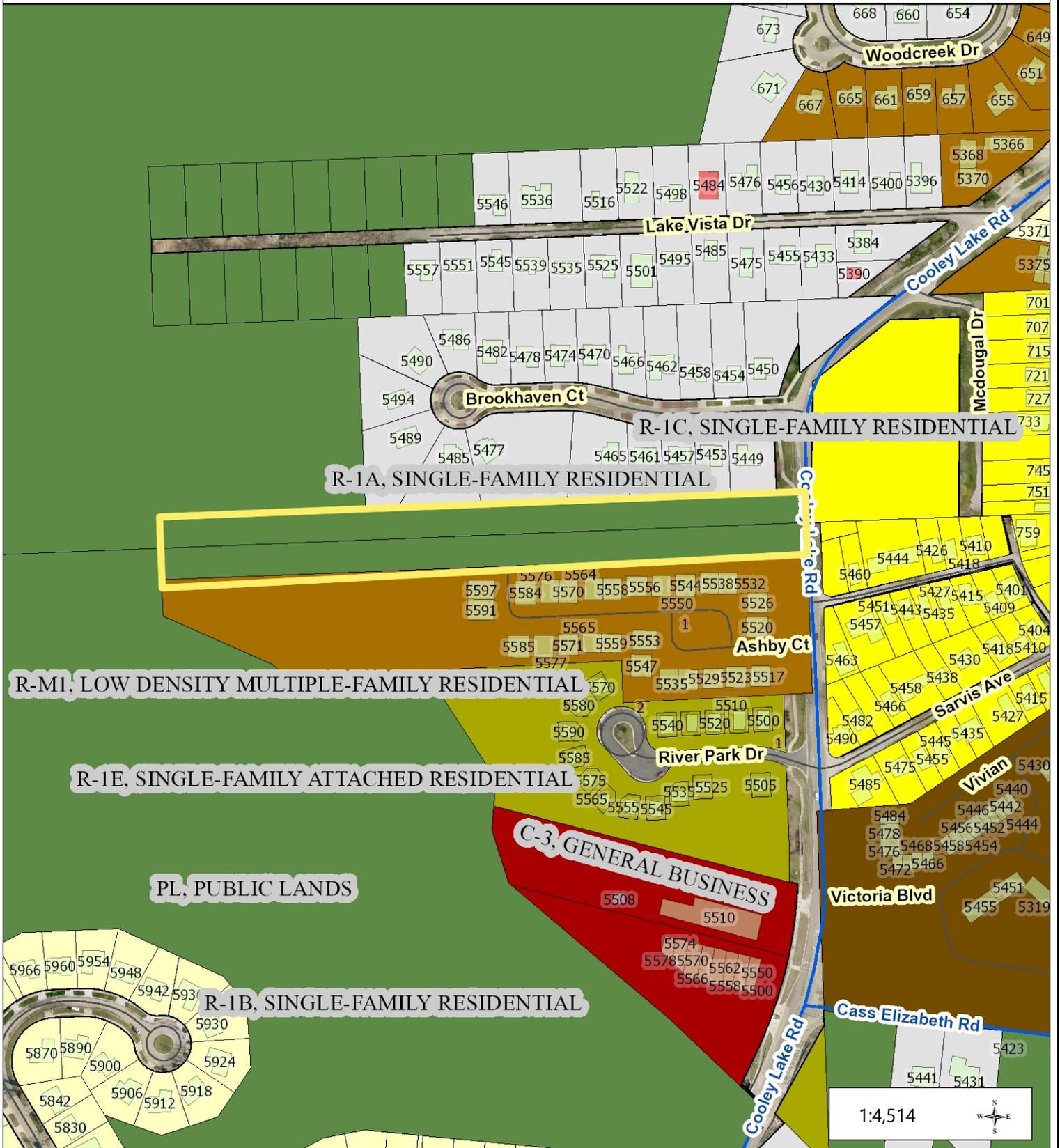
752.3 0 376.17 752.3 Feet

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

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 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 – 3<sup>rd</sup> 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 2<sup>nd</sup> 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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**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**

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	06/26/2019
IN PROGRESS	06/28/2019

**DRAWN BY:** EY

**CHECKED BY:** JM

**SHEET CONTENTS**  
**FIRST AND SECOND FLOOR PLANS**

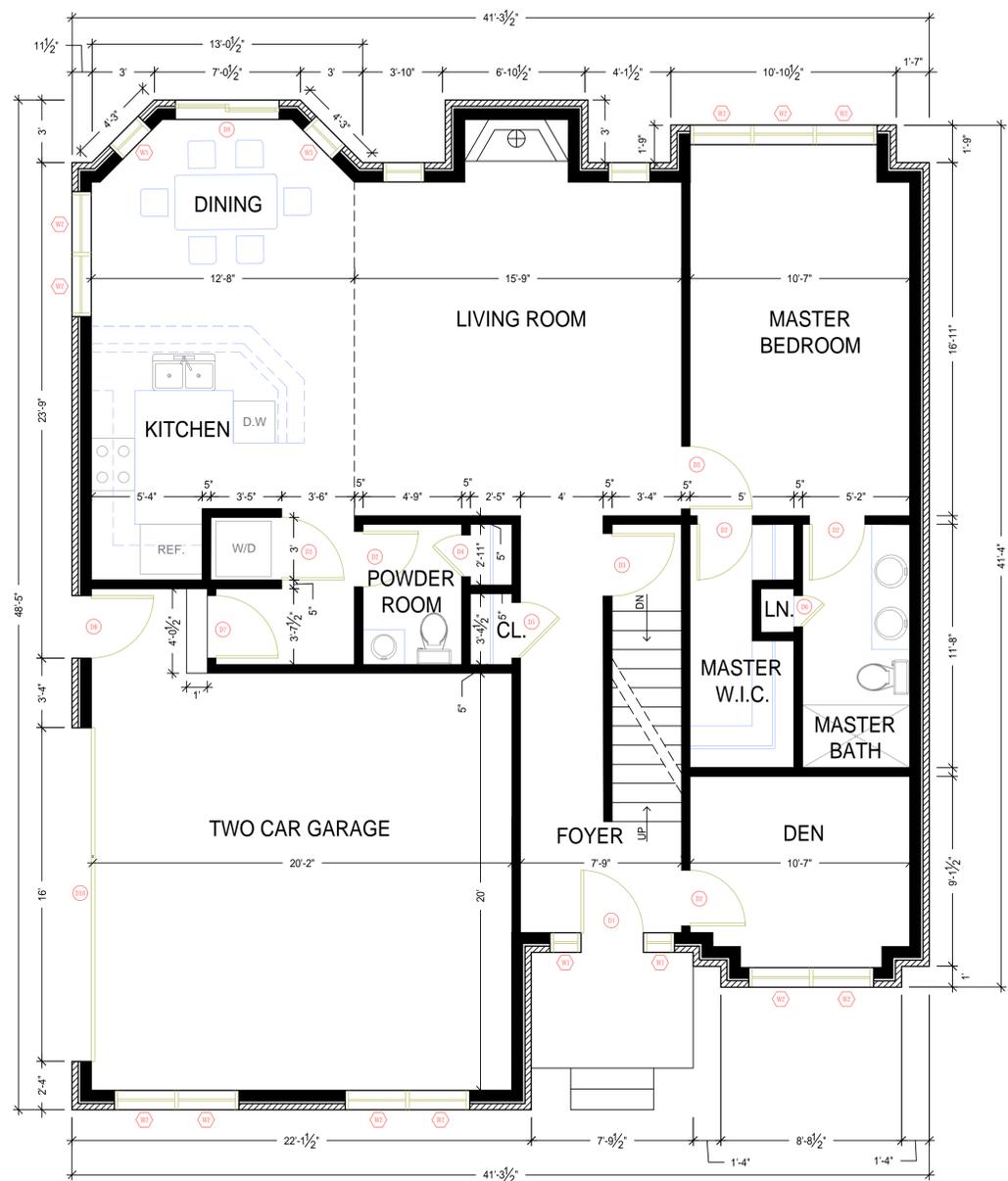
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**SHEET #**

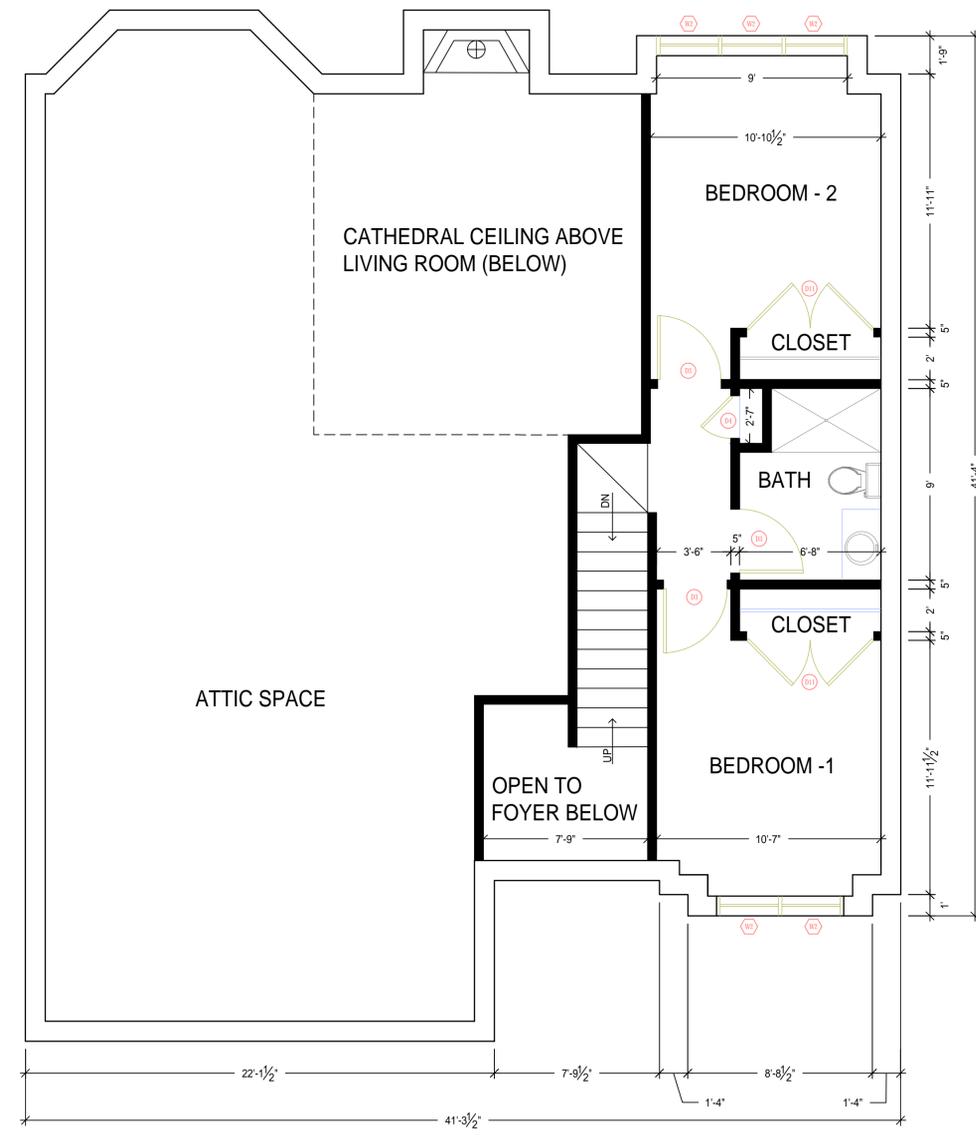
**A-3**

00/00/2019

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



**FIRST FLOOR PLAN**  
SCALE: 1/4" = 1'-0"  
NORTH



**SECOND FLOOR 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) 482-0645

johnm@marusicharchitecture.com

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**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

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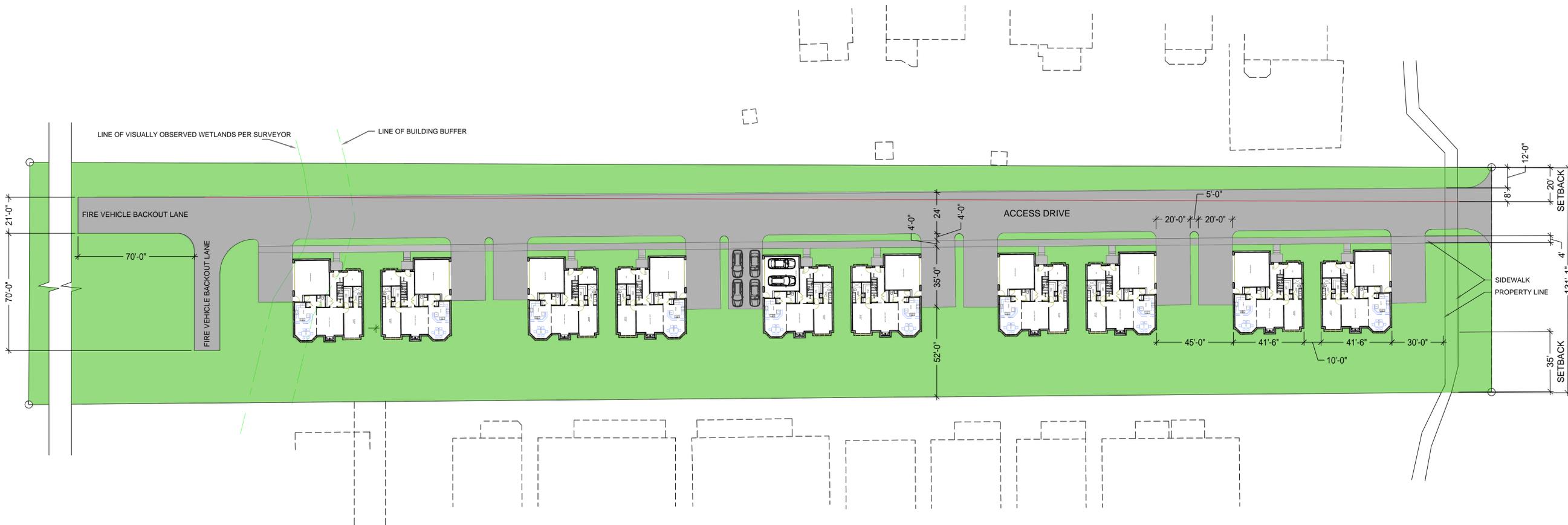
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**SHEET CONTENTS**  
**SITE PLAN**

**SEAL**

00/00/2019

**SHEET #**  
**A-1**



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

OWNER / OWNER'S AGENT APPROVED & ACCEPTED  
DATE: \_\_\_/\_\_\_/2018



**MARUSICH ARCHITECTURE**

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SUITE 100

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**PROJECT NAME**

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PROJECT # 19-01

ISSUE DATE # 01/30/2019

**REVISION HISTORY**

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

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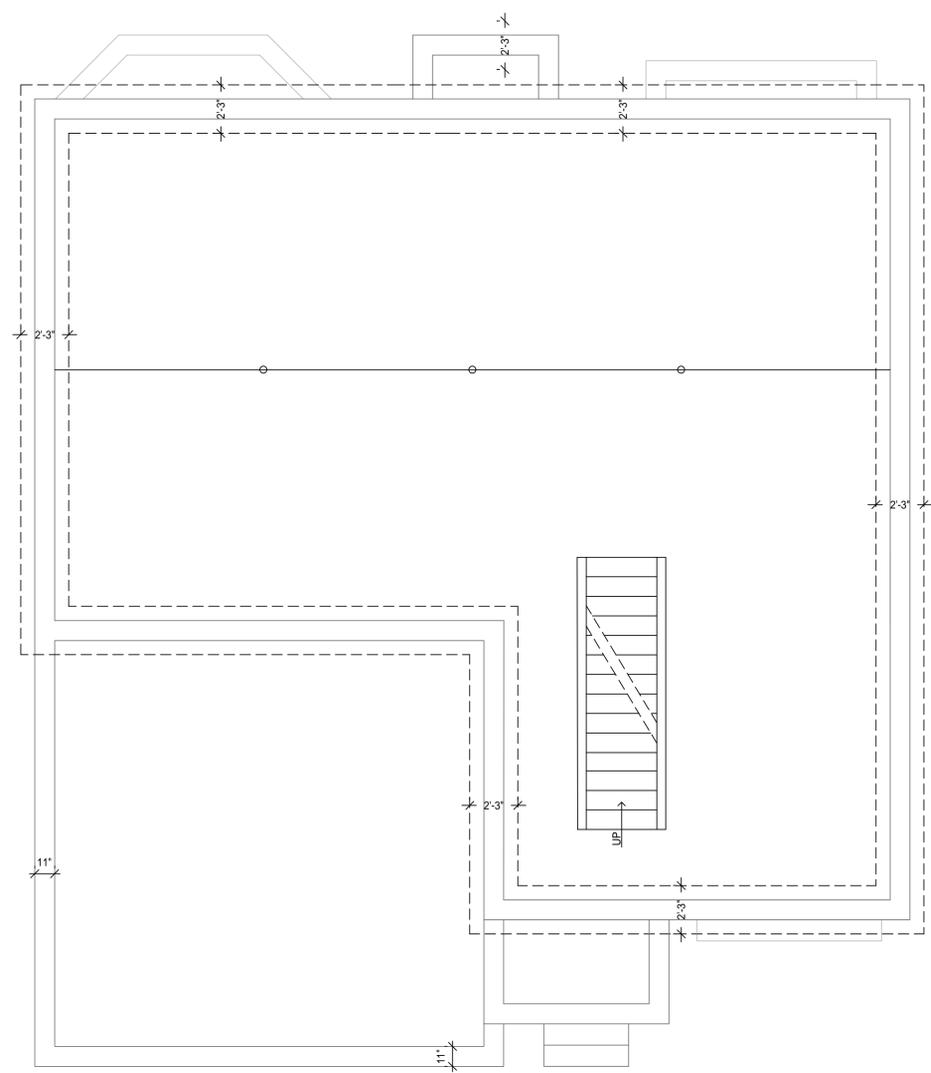
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**SHEET CONTENTS**  
**BASEMENT PLAN AND ROOF PLAN**

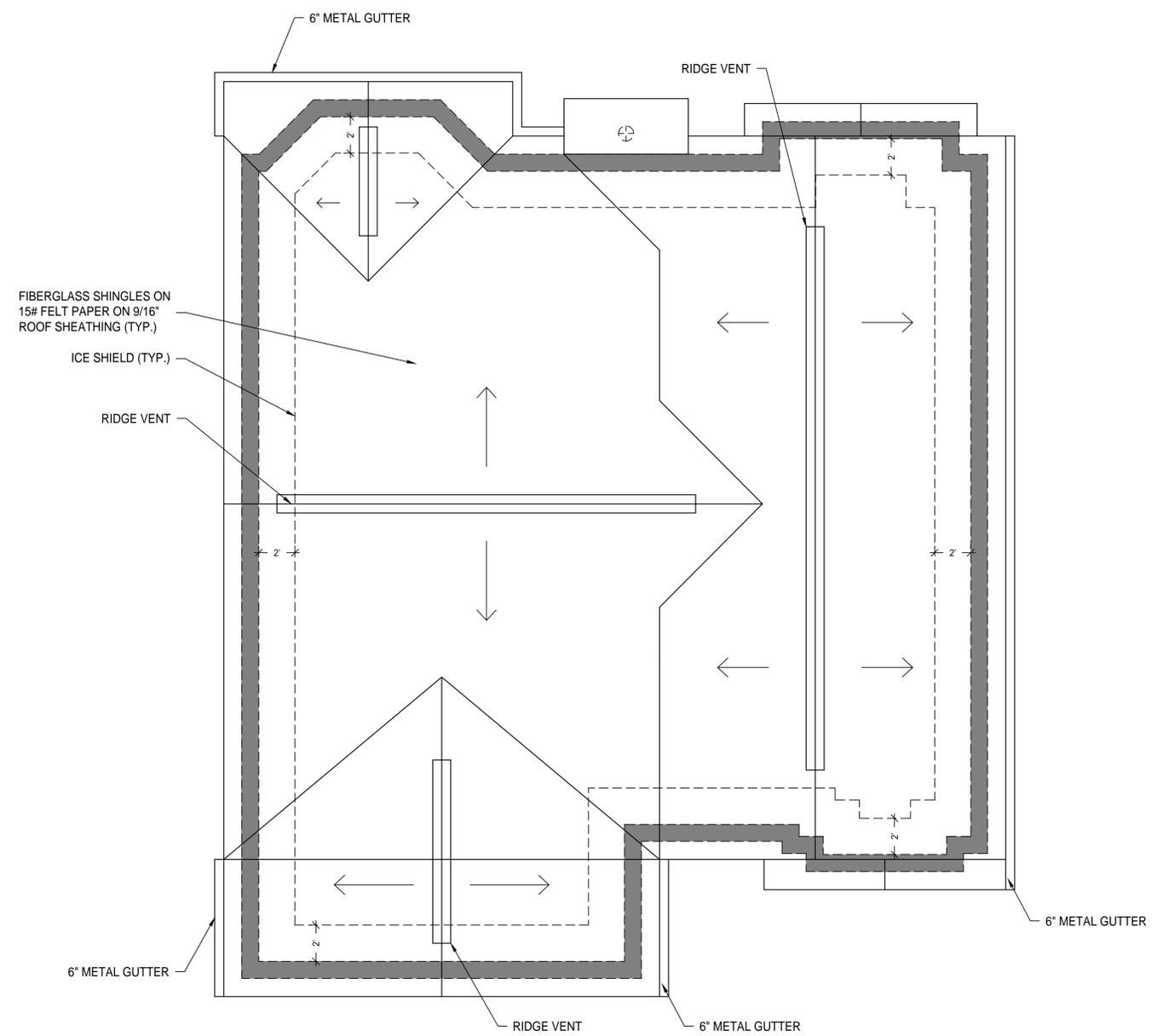
SEAL

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  
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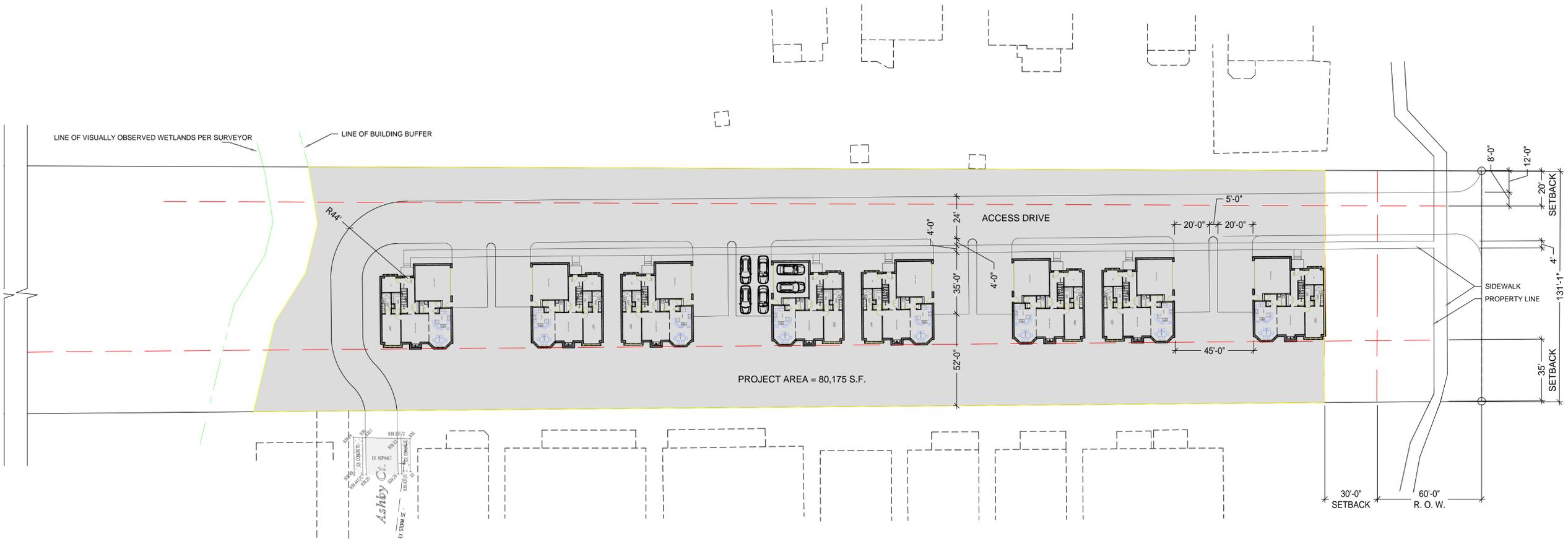
**SHEET CONTENTS**  
**SITE PLAN**

SEAL

00/00/2019

OWNER / OWNER'S AGENT APPROVED & ACCEPTED  
DATE: \_\_/\_\_/2018

SHEET #  
**A-1**



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



**MARUSICH ARCHITECTURE**

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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. 13-28-378-002 & 13-33-126-001  
COOLEY LAKE RD.  
WATERFORD TOWNSHIP,  
OAKLAND COUNTY, MI 48327

PROJECT # 19-01

ISSUE DATE # 01/30/2019

**REVISION HISTORY**

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

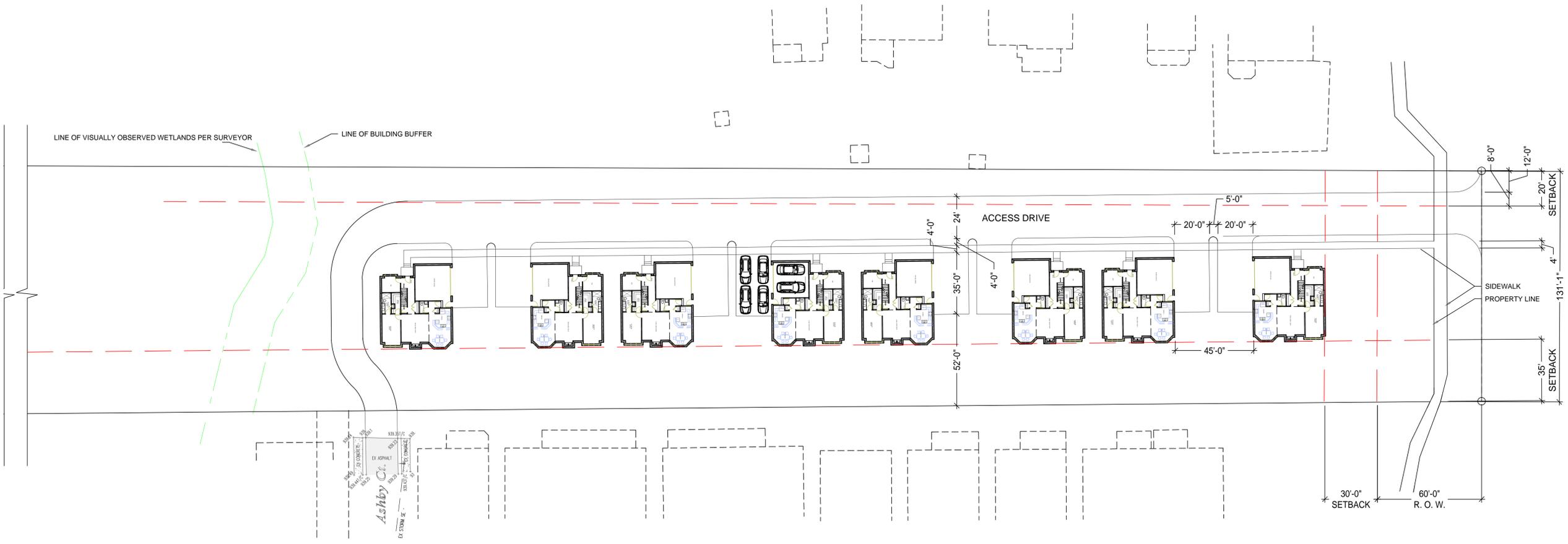
00/00/2019

OWNER / OWNER'S AGENT APPROVED & ACCEPTED

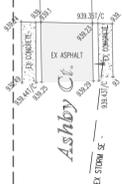
DATE: / / 2018

SHEET #

A-1



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



OWNER / OWNER'S AGENT APPROVED & ACCEPTED

DATE: / / 2018

SHEET #

A-1



**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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REVISION	DATE
OWNER REVIEW	02/01/2019
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IN PROGRESS	06/28/2019

DRAWN BY: EY

CHECKED BY: JM

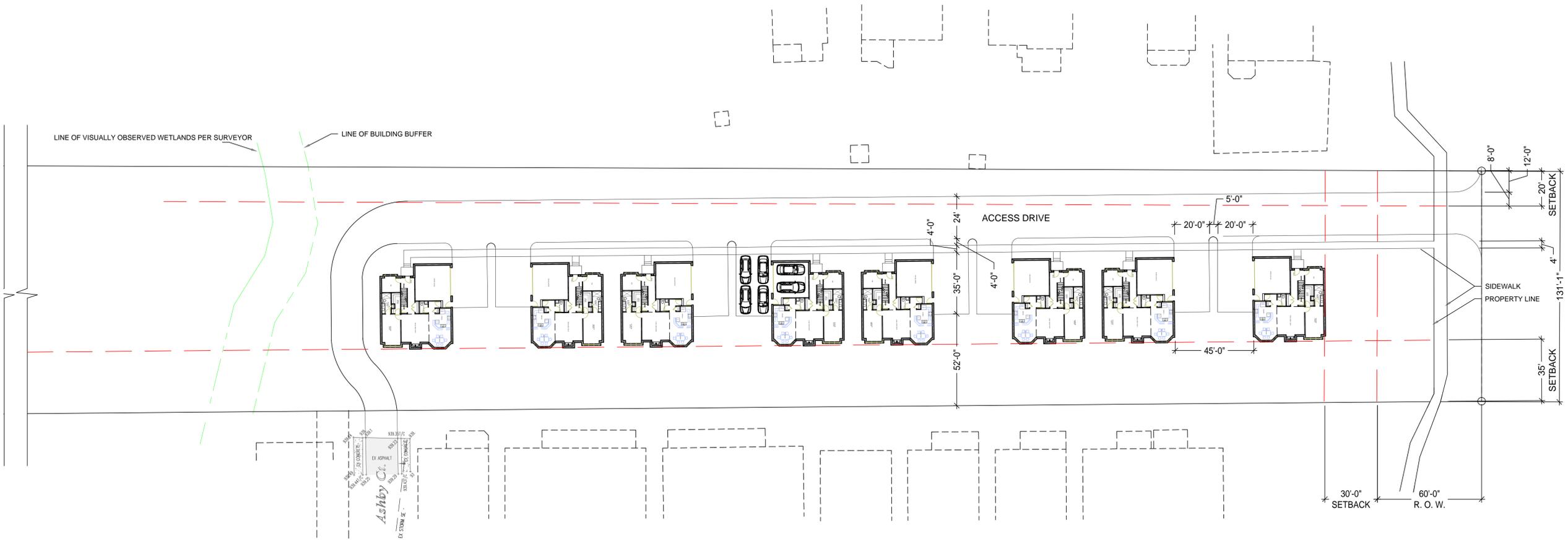
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**SITE PLAN**

SEAL

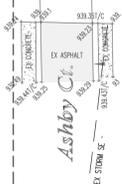
00/00/2019

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

SHEET #  
**A-1**



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



**BOARD OF TRUSTEES**

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



5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-2278 Fax: (248) 674-8658  
www.waterfordmi.gov

**DEPARTMENT OF PUBLIC WORKS**

Russell Williams  
Director  
Joseph Ashley  
Water & Sewer Superintendent  
Justin Westlake  
Facilities & Operations Superintendent  
Derek Diederich  
Administrative Superintendent  
Frank Fisher  
Engineering Superintendent

DATE: September 21, 2020  
TO: Honorable Charter Township of Waterford Board of Trustees  
FROM: Russell D. Williams, DPW Director *RW*  
RE: Campus Waste & Recycling Removal Contract

---

Please review the attached memo from Mr. Justin Westlake, DPW Facilities & Operations Superintendent in reference to campus waste and recycling disposal.

Per the Waterford Township Procurement Policy, sealed bids were accepted and opened on September 1, 2020 in the townhall auditorium in the presence of Mr. Gary Wall, Waterford Township Supervisor, Ms. Kimberly Markee, Waterford Township Clerk, Ms. Dawn Cito, Waterford Township Purchasing Account Coordinator and Mr. Justin Westlake, Waterford Township DPW Facilities and Operations Superintendent.

<b>Requested Board Action</b>
<b>Award contract DPW-20-01 to Advanced Disposal, a three-year campus wide waste and recycling disposal contract for \$55,967.59.</b>

cc. Mr. Gary Wall, Waterford Township Supervisor  
Ms. Kimberly Markee, Waterford Township Clerk  
Mr. Justin Westlake, Waterford Township DPW Facilities and Operations Superintendent

*With us there are no boundaries*

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



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DEPARTMENT OF PUBLIC WORKS  
Russell D. Williams  
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Facilities & Operations Superintendent  
Derek Diederich  
Administrative Superintendent  
Frank Fisher  
Engineering Superintendent

**To:** Russell Williams; DPW Director

**From:** Justin Westlake; Waterford Facilities & Operations Superintendent 

**Date:** September 8<sup>th</sup>, 2020

**Subject:** Bid Tabulation for DPW-20-01 – Trash & Recycling Removal –  
2021-2022-2023

---

There were two sealed bids opened on September 1<sup>st</sup>, at 2:00pm for this three-year contract. The bids were opened and read aloud on September 1<sup>st</sup>. All bids were accompanied by bid bonds. Below is a summary of the bids.

<u>Waste Removal Contractor</u>	<u>Total Base Bid 2021</u>	<u>Total Base Bid 2022</u>	<u>Total Base Bid 2023</u>	<u>3 Year Total</u>
Green For Life	\$22,541.00	\$23,403.00	\$24,469.00	\$70,413.00
Advanced Disposal	\$17,774.00	\$18,631.20	\$19,562.39	\$55,967.59

Advanced Disposal submitted the lowest cumulative bid over the three year term, and is in compliance with the bid specifications for the contract years 2021, 2022, and 2023. Additionally, Advanced Disposal has handled this contract in recent years for Waterford and has done an excellent job.

**Recommendation:**

It is my recommendation to award the contract (DPW-20-01) to Advanced Disposal for contract years 2021, 2022, and 2023.

Cc: File  
Cc: Gary Wall

Calendar Year 2021 (WITHOUT Recycling Calculated):

(In Writing)	(In Writing)
\$19,064.00	.00
(In Figures)	(In Figures)

Calendar Year 2022 (WITHOUT Recycling Calculated):

(In Writing)	(In Writing)
\$20,017.20	.20
(In Figures)	(In Figures)

Calendar Year 2023 (WITHOUT Recycling Calculated):

(In Writing)	(In Writing)
\$21,017.69	.69

The **BASE BID** will be filled out completely as required. The Base Bid will reflect the cost to complete the entire project as specified in these documents.

Prices shall be shown in both words and figures. In case of discrepancy, the amount shown in words shall govern.

The successful Contractor shall be required to begin work within the time specified herein. The Contractor understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding. The Contractor agrees that their bid shall be good and may not be withdrawn for a period of ninety (90) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of acceptance of this bid, Contractor will execute the formal Contract within the time specified herein and deliver the surety bond or bonds required.

Signed at 4941 White Lake Road; Clarkston Michigan, 48346 on this 28<sup>th</sup> day of AUGUST, 2020.  
 Company Address

By: Mark Nighbor Name Vice President Title

Office Telephone Number: (248) 625-5470

Federal License No. 76-0839612

SEAL: If by Corporation

## BASE BID – Calendar Year 2021

<u>Residential Recycling Program</u>	<u>Monthly</u>	<u>Annual</u>
Equipment	NO BID _____	NO BID _____
Manpower/Labor	NO BID _____	NO BID _____
RESIDENTIAL SUBTOTAL	NO BID _____	NO BID _____

### All Locations to be Serviced Once per week

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
<b><u>FACILITIES &amp; OPERATIONS SITES</u></b>					
51 <sup>st</sup> District Court	Dumpster Trash	4 yard	Wkly/12 mo	\$40.00 _____	\$480.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96gal	Wkly/12 mo	NO BID _____	NO BID _____
5100 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	\$45.00 _____	\$540.00 _____
Facilities & Operations 5170 Civic Center Drive	Dumpster Trash	6 Yard	Wkly/12 mo	\$59.00 _____	\$708.00 _____
FACILITIES & OPERATIONS SUBTOTAL				\$144.00 _____	\$1,728.00 _____
<b><u>TOWNSHIP LIBRARY SITES</u></b>					
Township Library	Dumpster Trash	6 yard	Wkly/12 mo	\$59.00 _____	\$708.00 _____
5168 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	\$45.00 _____	\$540.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
TOWNSHIP LIBRARY TOTAL				\$104.00 _____	\$1,248.00 _____
<b><u>POLICE DEPARTMENT SITES</u></b>					
Police Department & Town Hall	Dumpster Trash	8 yard	Wkly/12 mo	\$81.00 _____	\$972.00 _____
	Dumpster Recycle	8 yard	EOW/12 mo	\$65.00 _____	\$780.00 _____
5150 Civic Center Drive (Gated)	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
POLICE DEPARTMENT SUBTOTAL				\$146.00 _____	\$1,752.00 _____
<b><u>FIRE DEPARTMENT SITES</u></b>					
Fire Station #1	Dumpster Trash	6 yard	Wkly/12 mo	\$59.00 _____	\$708.00 _____
2495 Crescent Lake Rd	Dumpster Recycle	2 yard	EOW/ 12mo	\$45.00 _____	\$540.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
Fire Station #2	Dumpster Trash	4 yard	Wkly/12 mo	\$40.00 _____	\$480.00 _____
4596 W Walton Blvd	Recycle Cart (optional)	64 gal	EOW/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	EOW/12 mo	NO BID _____	NO BID _____

Fire Station #3 3435 Elizabeth Lake Rd	Dumpster Trash	6 yard	Wkly/12 mo	<u>\$59.00</u>	<u>\$708.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart(optional)	96 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
Fire Station #4 6615 Williams Lake Rd	Dumpster Trash	2 yard	Wkly/12 mo	<u>\$35.00</u>	<u>\$420.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
Fire Station #5 25 N Hospital Road	Dumpster Trash	2 yard	Wkly/12 mo	<u>\$35.00</u>	<u>\$420.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
FIRE DEPARTMENT SUBTOTAL				<u>\$273.00</u>	<u>\$3,276.00</u>

**PARKS & RECREATION SITES**

				<b>Monthly</b>	<b>Annual</b>
Parks Maintenance Garage 4458 Hatchery Road	Dumpster Trash	6 yard	Wkly/12 mo	<u>\$59.00</u>	<u>\$708.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
Nature Center 2125 Denby	Dumpster Trash	4 yard	Wkly/12 mo	<u>\$40.00</u>	<u>\$480.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
PARKS & RECREATION SUBTOTAL				<u>\$99.00</u>	<u>\$1,188.00</u>

**Bid Specifications**

**All Locations to be Serviced Twice per week, except for Recycling**

**DEPARTMENT OF PUBLIC WORKS SITES**

				<b>Monthly</b>	<b>Annual</b>
DPW Bldg. 5240 Civic Center Dr (Gated)	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>\$162.00</u>	<u>\$1,944.00</u>
	Dumpster Recycle	4 yard	2x-Wkly/12mo	<u>\$110.00</u>	<u>\$1,320.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
DPW SUBTOTAL				<u>\$272.00</u>	<u>\$3,264.00</u>

**PARKS & RECREATION SITES**

				<b>Monthly</b>	<b>Annual</b>
Recreation Center 5640 Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>\$162.00</u>	<u>\$1,944.00</u>
	Dumpster Recycle(optional)	4 yard	2x-Wkly/12mo	<u>\$110.00</u>	<u>\$1,320.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
Hess-Hathaway Park 825 S Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12 mo	<u>\$162.00</u>	<u>\$1,944.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
PARKS & RECREATION SUBTOTAL				<u>\$434.00</u>	<u>\$5,208.00</u>

The following dumpsters are located in Township Parks and serviced seven months per year (April 1 – October 31)

We prefer the following to be picked on Fridays or Mondays

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
Shell Park 4373 Dixie Hwy.	Dumpster Trash	4 yard	Wkly/7mo	<u>\$40.00</u>	<u>\$280.00</u>
Optimist Park Entrance where dumpster is located: 214 Briscoe	Dumpster Trash	4 yard	Wkly/7mo	<u>\$40.00</u>	<u>\$280.00</u>
Herrington Park 1216 Lochaven Road	Dumpster Trash	4 yard	Wkly/7mo	<u>\$40.00</u>	<u>\$280.00</u>
Rotary Park 5485 Tubbs Road	Dumpster Trash	4 yard	Wkly/7mo	<u>\$40.00</u>	<u>\$280.00</u>
Lions Park 4250 Fenmore	Dumpster Trash	4 yard	Wkly/7mo	<u>\$40.00</u>	<u>\$280.00</u>
<b><u>PARKS TOTAL (SEVEN MONTH ONLY)</u></b>				<u>\$200.00</u>	<u>\$1,400.00</u>

**Grand Total All Sites Annually**

**\$19,064.00**

**Charter Township of Waterford  
Trash & Recyclable Material Removal**

**Supplemental Bid Sheet**

**UNIT PRICING**

In the event additional services are required, all prospective bidders shall be required to provide a unit cost schedule for all material listed below.

2 yard dumpster	<u>\$35/mo/weekly</u>
4 yard dumpster	<u>\$40/mo/weekly</u>
6 yard dumpster	<u>\$59/mo/weekly</u>
8 yard dumpster	<u>\$81/mo/weekly</u>
20 yard open top	<u>\$275 + delivery</u>
30 yard open top	<u>\$375 + delivery</u>
64 gallon recycle cart (OPTIONAL)	<u>NO BID</u>
96 gallon recycle cart (OPTIONAL)	<u>NO BID</u>

Residential Recycling Program – Specify items to be included

NO BID  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Office Paper Recycling Pick up – Specify items and preparation of items (commingled, boxes crushed)

STANDARD MIXED USE PAPER AND CARDBOARD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Provide the names, address, contact person & telephone numbers of end users

MR. JUSTIN WESTLAKE  
FACILITIES & OPERATIONS SUPERINTENDENT  
WATERFORD TOWNSHIP DPW  
5240 CIVIC CENTER DRIVE  
WATERFORD, MI 48329  
(248) 618-7456

## BASE BID – Calendar Year 2022

<u>Residential Recycling Program</u>	<u>Monthly</u>	<u>Annual</u>
Equipment	NO BID _____	NO BID _____
Manpower/Labor	NO BID _____	NO BID _____
RESIDENTIAL SUBTOTAL	NO BID _____	NO BID _____

### All Locations to be Serviced Once per week

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
<b><u>FACILITIES &amp; OPERATIONS SITES</u></b>					
51 <sup>st</sup> District Court	Dumpster Trash	4 yard	Wkly/12 mo	\$42.00 _____	\$504.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96gal	Wkly/12 mo	NO BID _____	NO BID _____
5100 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	\$47.25 _____	\$567.00 _____
Facilities & Operations 5170 Civic Center Drive	Dumpster Trash	6 Yard	Wkly/12 mo	\$61.95 _____	\$743.40 _____
FACILITIES & OPERATIONS SUBTOTAL				\$151.20 _____	\$1814.40 _____
<b><u>TOWNSHIP LIBRARY SITES</u></b>					
Township Library	Dumpster Trash	6 yard	Wkly/12 mo	\$61.95 _____	\$743.40 _____
5168 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	\$47.25 _____	\$567.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
TOWNSHIP LIBRARY TOTAL				\$109.20 _____	\$1,310.40 _____
<b><u>POLICE DEPARTMENT SITES</u></b>					
Police Department & Town Hall	Dumpster Trash	8 yard	Wkly/12 mo	\$85.05 _____	\$1,020.60 _____
5150 Civic Center Drive (Gated)	Dumpster Recycle	8 yard	EOW/12 mo	\$68.25 _____	\$819.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
POLICE DEPARTMENT SUBTOTAL				\$153.30 _____	\$1,839.60 _____
<b><u>FIRE DEPARTMENT SITES</u></b>					
Fire Station #1	Dumpster Trash	6 yard	Wkly/12 mo	\$61.95 _____	\$743.40 _____
2495 Crescent Lake Rd	Dumpster Recycle	2 yard	EOW/ 12mo	\$47.25 _____	\$567.00 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
Fire Station #2	Dumpster Trash	4 yard	Wkly/12 mo	\$42.00 _____	\$504.00 _____
4596 W Walton Blvd	Recycle Cart (optional)	64 gal	EOW/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	EOW/12 mo	NO BID _____	NO BID _____

Fire Station #3 3435 Elizabeth Lake Rd	Dumpster Trash	6 yard	Wkly/12 mo	\$61.95	\$743.40
	Recycle Cart (optional)	64 gal	EOW/12 mo	NO BID	NO BID
	Recycle Cart(optional)	96 gal	EOW/12 mo	NO BID	NO BID
Fire Station #4 6615 Williams Lake Rd	Dumpster Trash	2 yard	Wkly/12 mo	\$36.75	\$441.00
	Recycle Cart (optional)	64 gal	EOW/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	EOW/12 mo	NO BID	NO BID
Fire Station #5 25 N Hospital Road	Dumpster Trash	2 yard	Wkly/12 mo	\$36.75	\$441.00
	Recycle Cart (optional)	64 gal	EOW/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	EOW/12 mo	NO BID	NO BID
<b>FIRE DEPARTMENT SUBTOTAL</b>				<b>\$286.65</b>	<b>\$3439.80</b>

**PARKS & RECREATION SITES**

				<b>Monthly</b>	<b>Annual</b>
Parks Maintenance Garage 4458 Hatchery Road	Dumpster Trash	6 yard	Wkly/12 mo	\$61.95	\$743.40
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID	NO BID
Nature Center 2125 Denby	Dumpster Trash	4 yard	Wkly/12 mo	\$42.00	\$504.00
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID	NO BID
<b>PARKS &amp; RECREATION SUBTOTAL</b>				<b>\$103.95</b>	<b>\$1,247.40</b>

**Bid Specifications**

**All Locations to be Serviced Twice per week, except for Recycling**

**DEPARTMENT OF PUBLIC WORKS SITES**

				<b>Monthly</b>	<b>Annual</b>
DPW Bldg. 5240 Civic Center Dr (Gated)	Dumpster Trash	8 yard	2x-Wkly/12mo	\$170.10	\$2,041.20
	Dumpster Recycle	4 yard	2x-Wkly/12mo	\$115.50	\$1,386.00
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID	NO BID
<b>DPW SUBTOTAL</b>				<b>\$286.60</b>	<b>\$3,427.20</b>

**PARKS & RECREATION SITES**

				<b>Monthly</b>	<b>Annual</b>
Recreation Center 5640 Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12mo	\$170.10	\$2,041.20
	Dumpster Recycle(optional)	4 yard	2x-Wkly/12mo	\$115.50	\$1,386.00
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID	NO BID
Hess-Hathaway Park 825 S Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12 mo	\$170.10	\$2,041.20
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID	NO BID
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID	NO BID
<b>PARKS &amp; RECREATION SUBTOTAL</b>				<b>\$455.70</b>	<b>\$5,468.40</b>

The following dumpsters are located in Township Parks and serviced seven months per year (April 1 – October 31)

We prefer the following to be picked on Fridays or Mondays

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
Shell Park 4373 Dixie Hwy.	Dumpster Trash	4 yard	Wkly/7mo	<u>\$42.00</u>	<u>\$294.00</u>
Optimist Park Entrance where dumpster is located: 214 Briscoe	Dumpster Trash	4 yard	Wkly/7mo	<u>\$42.00</u>	<u>\$294.00</u>
Herrington Park 1216 Lochaven Road	Dumpster Trash	4 yard	Wkly/7mo	<u>\$42.00</u>	<u>\$294.00</u>
Rotary Park 5485 Tubbs Road	Dumpster Trash	4 yard	Wkly/7mo	<u>\$42.00</u>	<u>\$294.00</u>
Lions Park 4250 Femmore Ave.	Dumpster Trash	4 yard	Wkly/7mo	<u>\$42.00</u>	<u>\$294.00</u>
<b><u>PARKS TOTAL (SEVEN MONTH ONLY)</u></b>				<u>\$210.00</u>	<u>\$1,470.00</u>

**Grand Total All Sites Annually**

**\$20,017.20**

**Charter Township of Waterford  
Trash & Recyclable Material Removal**

**Supplemental Bid Sheet**

**UNIT PRICING**

In the event additional services are required, all prospective bidders shall be required to provide a unit cost schedule for all material listed below.

2 yard dumpster	<u>\$36.75/mo/weekly</u>
4 yard dumpster	<u>\$42.00/mo/weekly</u>
6 yard dumpster	<u>\$61.95/mo/weekly</u>
8 yard dumpster	<u>\$85.05/mo/weekly</u>
20 yard open top	<u>\$295 + delivery</u>
30 yard open top	<u>\$395 + delivery</u>
64 gallon recycle cart (OPTIONAL)	<u>NO BID</u>
96 gallon recycle cart (OPTIONAL)	<u>NO BID</u>

Residential Recycling Program -- Specify items to be included

NO BID  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Office Paper Recycling Pick up -- Specify items and preparation of items (commingled, boxes crushed)

STANDARD MIXED USE PAPER AND CARDBOARD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Provide the names, address, contact person & telephone numbers of end users

MR. JUSTIN WESTLAKE  
FACILITIES & OPERATIONS SUPERINTENDANT  
WATERFORD TOWNSHIP DPW  
5240 CIVIC CENTER DRIVE  
WATERFORD, MI 48329  
(248) 618-7456

## BASE BID – Calendar Year 2023

<u>Residential Recycling Program</u>	<u>Monthly</u>	<u>Annual</u>
Equipment	NO BID _____	NO BID _____
Manpower/Labor	NO BID _____	NO BID _____
RESIDENTIAL SUBTOTAL	NO BID _____	NO BID _____

### All Locations to be Serviced Once per week

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
<b><u>FACILITIES &amp; OPERATIONS SITES</u></b>					
51 <sup>st</sup> District Court	Dumpster Trash	4 yard	Wkly/12 mo	\$44.10 _____	\$529.20 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96gal	Wkly/12 mo	NO BID _____	NO BID _____
5100 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	\$49.61 _____	\$595.35 _____
Facilities & Operations 5170 Civic Center Drive	Dumpster Trash	6 Yard	Wkly/12 mo	\$65.05 _____	\$780.57 _____
FACILITIES & OPERATIONS SUBTOTAL				\$158.76 _____	\$1,905.12 _____
<b><u>TOWNSHIP LIBRARY SITES</u></b>					
Township Library	Dumpster Trash	6 yard	Wkly/12 mo	\$65.05 _____	\$780.57 _____
5168 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	\$49.61 _____	\$595.35 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
TOWNSHIP LIBRARY TOTAL				\$114.66 _____	\$1,375.92 _____
<b><u>POLICE DEPARTMENT SITES</u></b>					
Police Department & Town Hall	Dumpster Trash	8 yard	Wkly/12 mo	\$89.30 _____	\$1,071.60 _____
	Dumpster Recycle	8 yard	EOW/12 mo	\$71.66 _____	\$859.92 _____
5150 Civic Center Drive (Gated)	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
POLICE DEPARTMENT SUBTOTAL				\$160.96 _____	\$1,931.52 _____
<b><u>FIRE DEPARTMENT SITES</u></b>					
Fire Station #1	Dumpster Trash	6 yard	Wkly/12 mo	\$65.04 _____	\$780.57 _____
2495 Crescent Lake Rd	Dumpster Recycle	2 yard	EOW/ 12mo	\$49.60 _____	\$595.22 _____
	Recycle Cart (optional)	64 gal	Wkly/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	Wkly/12 mo	NO BID _____	NO BID _____
Fire Station #2	Dumpster Trash	4 yard	Wkly/12 mo	\$44.10 _____	\$529.20 _____
4596 W Walton Blvd	Recycle Cart (optional)	64 gal	EOW/12 mo	NO BID _____	NO BID _____
	Recycle Cart (optional)	96 gal	EOW/12 mo	NO BID _____	NO BID _____

Fire Station #3	Dumpster Trash	6 yard	Wkly/12 mo	<u>\$65.04</u>	<u>\$780.57</u>
3435 Elizabeth Lake Rd	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
Fire Station #4	Dumpster Trash	2 yard	Wkly/12 mo	<u>\$38.59</u>	<u>\$463.05</u>
6615 Williams Lake Rd	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
Fire Station #5	Dumpster Trash	2 yard	Wkly/12 mo	<u>\$38.59</u>	<u>\$463.05</u>
25 N Hospital Road	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>NO BID</u>	<u>NO BID</u>
FIRE DEPARTMENT SUBTOTAL				<u>\$300.97</u>	<u>\$3,611.66</u>

**PARKS & RECREATION SITES**

				<b>Monthly</b>	<b>Annual</b>
Parks Maintenance Garage	Dumpster Trash	6 yard	Wkly/12 mo	<u>\$65.05</u>	<u>\$780.57</u>
4458 Hatchery Road	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
Nature Center	Dumpster Trash	4 yard	Wkly/12 mo	<u>\$44.10</u>	<u>\$529.20</u>
2125 Denby	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
PARKS & RECREATION SUBTOTAL				<u>\$109.15</u>	<u>\$1,309.77</u>

**Bid Specifications**

**All Locations to be Serviced Twice per week, except for Recycling**

**DEPARTMENT OF PUBLIC WORKS SITES**

				<b>Monthly</b>	<b>Annual</b>
DPW Bldg.	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>\$178.60</u>	<u>\$2,138.20</u>
5240 Civic Center Dr	Dumpster Recycle	4 yard	2x-Wkly/12mo	<u>\$121.27</u>	<u>\$1,455.30</u>
(Gated)	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
DPW SUBTOTAL				<u>\$299.87</u>	<u>\$3,598.50</u>

**PARKS & RECREATION SITES**

				<b>Monthly</b>	<b>Annual</b>
Recreation Center	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>\$178.60</u>	<u>\$2,143.26</u>
5640 Williams Lake Rd	Dumpster Recycle(optional)	4 yard	2x-Wkly/12mo	<u>\$121.27</u>	<u>\$1,455.30</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
Hess-Hathaway Park	Dumpster Trash	8 yard	2x-Wkly/12 mo	<u>\$178.60</u>	<u>\$2,143.26</u>
825 S Williams Lake Rd	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>NO BID</u>	<u>NO BID</u>
PARKS & RECREATION SUBTOTAL				<u>\$478.47</u>	<u>\$5,741.70</u>

The following dumpsters are located in Township Parks and serviced seven months per year (April 1 – October 31)

We prefer the following to be picked on Fridays or Mondays

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
Shell Park 4373 Dixie Hwy.	Dumpster Trash	4 yard	Wkly/7mo	<u>\$44.10</u>	<u>\$308.70</u>
Optimist Park Entrance where dumpster is located: 214 Briscoe	Dumpster Trash	4 yard	Wkly/7mo	<u>\$44.10</u>	<u>\$308.70</u>
Herrington Park 1216 Lochaven Road	Dumpster Trash	4 yard	Wkly/7mo	<u>\$44.10</u>	<u>\$308.70</u>
Rotary Park 5485 Tubbs Road	Dumpster Trash	4 yard	Wkly/7mo	<u>\$44.10</u>	<u>\$308.70</u>
Lions Park 4250 Fenmore Ave.	Dumpster Trash	4 yard	Wkly/7mo	<u>\$44.10</u>	<u>\$308.70</u>
<u>PARKS TOTAL (SEVEN MONTH ONLY)</u>				<u>\$220.50</u>	<u>\$1,543.50</u>

**Grand Total All Sites Annually**

\$21,017.69

**Charter Township of Waterford  
Trash & Recyclable Material Removal**

**Supplemental Bid Sheet**

**UNIT PRICING**

In the event additional services are required, all prospective bidders shall be required to provide a unit cost schedule for all material listed below.

2 yard dumpster	<u>\$38.58/mo/week</u>
4 yard dumpster	<u>\$44.10/mo/week</u>
6 yard dumpster	<u>\$65.05/mo/week</u>
8 yard dumpster	<u>\$89.30/mo/week</u>
20 yard open top	<u>\$315 + delivery</u>
30 yard open top	<u>\$415 + delivery</u>
64 gallon recycle cart (OPTIONAL)	<u>NO BID</u>
96 gallon recycle cart (OPTIONAL)	<u>NO BID</u>

**Residential Recycling Program – Specify items to be included**

NO BID  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Office Paper Recycling Pick up – Specify items and preparation of items (commingled, boxes crushed)**

STANDARD MIXED USE PAPER + CARDBOARD  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Provide the names, address, contact person & telephone numbers of end users**

MR. JUSTIN WESTLAKE  
FACILITIES & OPERATIONS SUPERINTENDENT  
WATERFORD TOWNSHIP DPW  
5240 CIVIC CENTER DRIVE  
WATERFORD, MI 48329  
(248) 618-7456

CHARTER TOWNSHIP OF WATERFORD BID DPW-20-01

**Trash & Recyclable Material Removal**

OAKLAND COUNTY, MICHIGAN

TO: CHARTER TOWNSHIP OF WATERFORD, 5200 CIVIC CENTER DRIVE, WATERFORD, MI 48329

DATE: September 1, 2020

**BID FORM**

This is the Base Bid of Advanced Disposal Services Waste Midwest, L, hereinafter called the Contractor to the Charter Township of Waterford.

The Contractor agrees to perform all the work described in the Contract Documents and Specifications for the following lump sum unit cost for landscape maintenance in accordance with these specifications.

**Calendar Year 2021 (WITH Recycling Calculated):**

NO BID W/RECYCLING	Dollars and -	cents.
(In Writing)	(In Writing)	
-	Dollars and -	cents.
(In Figures)	(In Figures)	

**Calendar Year 2022 (WITH Recycling Calculated):**

NO BID W/RECYCLING	Dollars and -	cents.
(In Writing)	(In Writing)	
-	Dollars and -	cents.
(In Figures)	(In Figures)	

**Calendar Year 2023 (WITH Recycling Calculated):**

NO BID W/RECYCLING	Dollars and -	cents.
(In Writing)	(In Writing)	
-	Dollars and -	cents.
(In Figures)	(In Figures)	

Calendar Year 2021 (WITHOUT Recycling Calculated):

	Dollars and		cents.
(In Writing)		(In Writing)	
\$19,064.00			
(In Figures)	Dollars and	.00	cents.
		(In Figures)	

Calendar Year 2022 (WITHOUT Recycling Calculated):

	Dollars and		cents.
(In Writing)		(In Writing)	
\$20,017.20			
(In Figures)	Dollars and	.20	cents.
		(In Figures)	

Calendar Year 2023 (WITHOUT Recycling Calculated):

	Dollars and		cents.
(In Writing)		(In Writing)	
\$21,017.69			

The **BASE BID** will be filled out completely as required. The **Base Bid** will reflect the cost to complete the entire project as specified in these documents.

Prices shall be shown in both words and figures. In case of discrepancy, the amount shown in words shall govern.

The successful Contractor shall be required to begin work within the time specified herein. The Contractor understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding. The Contractor agrees that their bid shall be good and may not be withdrawn for a period of ninety (90) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of acceptance of this bid, Contractor will execute the formal Contract within the time specified herein and deliver the surety bond or bonds required.

Signed at 4941 White Lake Road; Clarkston Michigan, 48346 on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
Company Address

By: Mark Nighbor Vice President  
Name Title

Office Telephone Number: (248) 625-5470

Federal License No. 76-0839612

SEAL: If by Corporation

\* NOTARIZED  
 FORM  
 ALSO INCLUDED

Calendar Year 2021 (WITHOUT Recycling Calculated):

NINETEEN THOUSAND TWO Hundred Forty one	Dollars and	ZERO	cents.
(In Writing)		(In Writing)	
\$19,241	Dollars and	0	cents.
(In Figures)		(In Figures)	

Calendar Year 2022 (WITHOUT Recycling Calculated):

NINETEEN THOUSAND NINE Hundred Seventy one	Dollars and	ZERO	cents.
(In Writing)		(In Writing)	
\$19,971	Dollars and	0	cents.
(In Figures)		(In Figures)	

Calendar Year 2023 (WITHOUT Recycling Calculated):

TWENTY THOUSAND EIGHT Hundred Eighty one	Dollars and	ZERO	cents.
(In Writing)		(In Writing)	
\$20,881 DOLLARS		0	cents

NOTE: RESIDENTIAL RECYCLING PROGRAM ALSO DEDUCTED AS RECYCLING.

The BASE BID will be filled out completely as required. The Base Bid will reflect the cost to complete the entire project as specified in these documents.

Prices shall be shown in both words and figures. In case of discrepancy, the amount shown in words shall govern.

The successful Contractor shall be required to begin work within the time specified herein. The Contractor understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the bidding. The Contractor agrees that their bid shall be good and may not be withdrawn for a period of ninety (90) calendar days after the scheduled closing time for receiving bids.

Upon receipt of written notice of acceptance of this bid, Contractor will execute the formal Contract within the time specified herein and deliver the surety bond or bonds required.

Signed at 21999 CENTRAL PARK BLVD., Suite 200 on this 1 day of September 1, 2020.

Company Address Southfield MI 48076

By: [Signature] Name Lou Bearadicatti Title Regional Vice President

Office Telephone Number: 844.464.3587

Federal License No. #460769267

SEAL: If by Corporation



## BASE BID – Calendar Year 2021

### Residential Recycling Program

	Monthly	Annual
Equipment	<u>Included</u>	<u>Included</u>
Manpower/Labor	<u>\$ 2,450.00</u>	<u>\$ 29,400.00</u>
RESIDENTIAL SUBTOTAL	<u>\$ 2,450.00</u>	<u>\$ 29,400.00</u>

### All Locations to be Serviced Once per week

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
<b><u>FACILITIES &amp; OPERATIONS SITES</u></b>					
51 <sup>st</sup> District Court	Dumpster Trash	4 yard	Wkly/12 mo	<u>55.00</u>	<u>660.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
5100 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	<u>32.00</u>	<u>384.00</u>
Facilities & Operations 5170 Civic Center Drive	Dumpster Trash	6 Yard	Wkly/12 mo	<u>85.00</u>	<u>1,020.00</u>
FACILITIES & OPERATIONS SUBTOTAL				<u>210.00</u>	<u>2,520.00</u>
<b><u>TOWNSHIP LIBRARY SITES</u></b>					
Township Library	Dumpster Trash	6 yard	Wkly/12 mo	<u>85.00</u>	<u>1,020.00</u>
5168 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	<u>32.00</u>	<u>384.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
TOWNSHIP LIBRARY TOTAL				<u>155.00</u>	<u>1,860.00</u>
<b><u>POLICE DEPARTMENT SITES</u></b>					
Police Department & Town Hall	Dumpster Trash	8 yard	Wkly/12 mo	<u>114.00</u>	<u>1,368.00</u>
	Dumpster Recycle	8 yard	EOW/12 mo	<u>65.00</u>	<u>780.00</u>
5150 Civic Center Drive (Gated)	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
POLICE DEPARTMENT SUBTOTAL				<u>217.00</u>	<u>2,604.00</u>
<b><u>FIRE DEPARTMENT SITES</u></b>					
Fire Station #1	Dumpster Trash	6 yard	Wkly/12 mo	<u>85.00</u>	<u>1,020.00</u>
2495 Crescent Lake Rd	Dumpster Recycle	2 yard	EOW/ 12mo	<u>32.00</u>	<u>384.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
Fire Station #2	Dumpster Trash	4 yard	Wkly/12 mo	<u>55.00</u>	<u>660.00</u>
4596 W Walton Blvd	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>

Fire Station #3 3435 Elizabeth Lake Rd	Dumpster Trash	6 yard	Wkly/12 mo	<u>85.00</u>	<u>1,020.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
Fire Station #4 6615 Williams Lake Rd	Dumpster Trash	2 yard	Wkly/12 mo	<u>32.00</u>	<u>384.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
Fire Station #5 25 N Hospital Road	Dumpster Trash	2 yard	Wkly/12 mo	<u>32.00</u>	<u>384.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
FIRE DEPARTMENT SUBTOTAL				<u>511.00</u>	<u>6,132.00</u>

**PARKS & RECREATION SITES**

				Monthly	Annual
Parks Maintenance Garage 4458 Hatchery Road	Dumpster Trash	6 yard	Wkly/12 mo	<u>85.00</u>	<u>1,020.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
Nature Center 2125 Denby	Dumpster Trash	4 yard	Wkly/12 mo	<u>55.00</u>	<u>660.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
PARKS & RECREATION SUBTOTAL				<u>216.00</u>	<u>2,592.00</u>

**Bid Specifications**

**All Locations to be Serviced Twice per week, except for Recycling**

**DEPARTMENT OF PUBLIC WORKS SITES**

				Monthly	Annual
DPW Bldg. 5240 Civic Center Dr (Gated)	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>225.00</u>	<u>2,700.00</u>
	Dumpster Recycle	4 yard	2x-Wkly/12mo	<u>114.00</u>	<u>1,368.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
DPW SUBTOTAL				<u>377.00</u>	<u>4,524.00</u>

**PARKS & RECREATION SITES**

				Monthly	Annual
Recreation Center 5640 Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>225.00</u>	<u>2,700.00</u>
	Dumpster Recycle (optional)	4 yard	2x-Wkly/12mo	<u>114.00</u>	<u>1,368.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
Hess-Hathaway Park 825 S Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12 mo	<u>225.00</u>	<u>2,700.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>18.00</u>	<u>216.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
PARKS & RECREATION SUBTOTAL				<u>640.00</u>	<u>7,680.00</u>

The following dumpsters are located in Township Parks and serviced seven months per year (April 1 – October 31)

We prefer the following to be picked on Fridays or Mondays

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
Shell Park 4373 Dixie Hwy.	Dumpster Trash	4 yard	Wkly/7mo	<u>55.00</u>	<u>385.00</u>
Optimist Park Entrance where dumpster is located: 214 Briscoe	Dumpster Trash	4 yard	Wkly/7mo		
Herrington Park 1216 Lochaven Road	Dumpster Trash	4 yard	Wkly/7mo		
Rotary Park 5485 Tubbs Road	Dumpster Trash	4 yard	Wkly/7mo		
Lions Park 4250 Femmore	Dumpster Trash	4 yard	Wkly/7mo	✓	✓
<u>PARKS TOTAL (SEVEN MONTH ONLY)</u>				<u>275.00</u>	<u>1,925.00</u>

**Grand Total All Sites Annually**

\$ 59,237.00

DB

Charter Township of Waterford  
Trash & Recyclable Material Removal

Supplemental Bid Sheet

UNIT PRICING

In the event additional services are required, all prospective bidders shall be required to provide a unit cost schedule for all material listed below.

2 yard dumpster	<u>32.00 @month</u>
4 yard dumpster	<u>55.00 @month</u>
6 yard dumpster	<u>85.00 @month</u>
8 yard dumpster	<u>114.00 @month</u>
20 yard open top	<u>295.00 @DUMP 2.50 TONS</u>
30 yard open top	<u>395.00 @DUMP 3.50 TONS</u>
64 gallon recycle cart (OPTIONAL)	<u>4.00 PER CART</u>
96 gallon recycle cart (OPTIONAL)	<u>5.00 PER CART</u>

Residential Recycling Program – Specify items to be included

Please See TAB #12

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Office Paper Recycling Pick up – Specify items and preparation of items (commingled, boxes crushed)

office paper in bags or boxes not exceeding 50 pounds  
cardboard needs to be broken down to 2 FT X 2 FT.

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Provide the names, address, contact person & telephone numbers of end users

Please See TAB #11

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**BASE BID – Calendar Year 2022**

<u>Residential Recycling Program</u>	Monthly	Annual
Equipment	<u>Included</u>	<u>Included</u>
Manpower/Labor	<u>2,550.00</u>	<u>30,600.00</u>
RESIDENTIAL SUBTOTAL	<u>2,550.00</u>	<u>30,600.00</u>

**All Locations to be Serviced Once per week**

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	Monthly	Annual
<b><u>FACILITIES &amp; OPERATIONS SITES</u></b>					
51 <sup>st</sup> District Court	Dumpster Trash	4 yard	Wkly/12 mo	<u>57.00</u>	<u>684.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>
5100 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	<u>33.00</u>	<u>396.00</u>
Facilities & Operations 5170 Civic Center Drive	Dumpster Trash	6 Yard	Wkly/12 mo	<u>88.00</u>	<u>1,056.00</u>
FACILITIES & OPERATIONS SUBTOTAL				<u>218.00</u>	<u>2,616.00</u>
<b><u>TOWNSHIP LIBRARY SITES</u></b>					
Township Library	Dumpster Trash	6 yard	Wkly/12 mo	<u>88.00</u>	<u>1,056.00</u>
5168 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	<u>33.00</u>	<u>396.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>
TOWNSHIP LIBRARY TOTAL				<u>161.00</u>	<u>1,932.00</u>
<b><u>POLICE DEPARTMENT SITES</u></b>					
Police Department & Town Hall	Dumpster Trash	8 yard	Wkly/12 mo	<u>119.00</u>	<u>1,428.00</u>
	Dumpster Recycle	8 yard	EOW/12 mo	<u>68.00</u>	<u>816.00</u>
5150 Civic Center Drive (Gated)	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>
POLICE DEPARTMENT SUBTOTAL				<u>227.00</u>	<u>2,724.00</u>
<b><u>FIRE DEPARTMENT SITES</u></b>					
Fire Station #1	Dumpster Trash	6 yard	Wkly/12 mo	<u>88.00</u>	<u>1,056.00</u>
2495 Crescent Lake Rd	Dumpster Recycle	2 yard	EOW/ 12mo	<u>33.00</u>	<u>396.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>
Fire Station #2	Dumpster Trash	4 yard	Wkly/12 mo	<u>57.00</u>	<u>684.00</u>
4596 W Walton Blvd	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>21.00</u>	<u>252.00</u>

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Fire Station #3	Dumpster Trash	6 yard	Wkly/12 mo	<u>88.00</u>	<u>1,056.00</u>
3435 Elizabeth Lake Rd	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart(optional)	96 gal	EOW/12 mo	<u>21.00</u>	<u>252.00</u>

Fire Station #4	Dumpster Trash	2 yard	Wkly/12 mo	<u>33.00</u>	<u>396.00</u>
6615 Williams Lake Rd	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>21.00</u>	<u>252.00</u>

Fire Station #5	Dumpster Trash	2 yard	Wkly/12 mo	<u>33.00</u>	<u>396.00</u>
25 N Hospital Road	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>21.00</u>	<u>252.00</u>

**FIRE DEPARTMENT SUBTOTAL**

532.00      6,384.00

**PARKS & RECREATION SITES**

**Monthly**

**Annual**

Parks Maintenance Garage	Dumpster Trash	6 yard	Wkly/12 mo	<u>88.00</u>	<u>1,056.00</u>
4458 Hatchery Road	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>

Nature Center	Dumpster Trash	4 yard	Wkly/12 mo	<u>57.00</u>	<u>684.00</u>
2125 Denby	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>

**PARKS & RECREATION SUBTOTAL**

225.00      2,700.00

**Bid Specifications**

**All Locations to be Serviced Twice per week, except for Recycling**

**DEPARTMENT OF PUBLIC WORKS SITES**

**Monthly**

**Annual**

DPW Bldg.	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>234.00</u>	<u>2,808.00</u>
5240 Civic Center Dr	Dumpster Recycle	4 yard	2x-Wkly/12mo	<u>119.00</u>	<u>1,428.00</u>
(Gated)	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>

**DPW SUBTOTAL**

393.00      4,716.00

**PARKS & RECREATION SITES**

**Monthly**

**Annual**

Recreation Center	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>234.00</u>	<u>2,808.00</u>
5640 Williams Lake Rd	Dumpster Recycle(optional)	4 yard	2x-Wkly/12mo	<u>119.00</u>	<u>1,428.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>

Hess-Hathaway Park	Dumpster Trash	8 yard	2x-Wkly/12 mo	<u>234.00</u>	<u>2,808.00</u>
825 S Williams Lake Rd	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>19.00</u>	<u>228.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>21.00</u>	<u>252.00</u>

**PARKS & RECREATION SUBTOTAL**

667.00      8,004.00

The following dumpsters are located in Township Parks and serviced seven months per year (April 1 – October 31)

We prefer the following to be picked on Fridays or Mondays

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
Shell Park 4373 Dixie Hwy.	Dumpster Trash	4 yard	Wkly/7mo	<u>57.00</u>	<u>399.00</u>
Optimist Park Entrance where dumpster is located: 214 Briscoe	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
Herrington Park 1216 Lochaven Road	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
Rotary Park 5485 Tubbs Road	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
Lions Park 4250 Fenmore Ave.	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
<u>PARKS TOTAL (SEVEN MONTH ONLY)</u>				<u>285.00</u>	<u>1,995.00</u>

**Grand Total All Sites Annually**

\$ 61,671.00

Charter Township of Waterford  
Trash & Recyclable Material Removal

Supplemental Bid Sheet

UNIT PRICING

In the event additional services are required, all prospective bidders shall be required to provide a unit cost schedule for all material listed below.

2 yard dumpster	<u>33.00 @ Month</u>
4 yard dumpster	<u>57.00 @ Month</u>
6 yard dumpster	<u>88.00 @ Month</u>
8 yard dumpster	<u>119.00 @ Month</u>
20 yard open top	<u>307.00 @ DUMP 2.50 TONS</u>
30 yard open top	<u>412.00 @ DUMP 3.50 TONS</u>
64 gallon recycle cart (OPTIONAL)	<u>5.00 Per Cart</u>
96 gallon recycle cart (OPTIONAL)	<u>6.00 Per Cart</u>

Residential Recycling Program – Specify items to be included

Please see tab #12

Office Paper Recycling Pick up – Specify items and preparation of items (commingled, boxes crushed)

Office Paper in bags or boxes not exceeding 50 pounds

Cardboard needs to be broken down to 2 FT X 2 FT

Provide the names, address, contact person & telephone numbers of end users

Please see tab #11

## BASE BID – Calendar Year 2023

### Residential Recycling Program

	Monthly	Annual
Equipment	<u>Excluded</u>	<u>Excluded</u>
Manpower/Labor	<u>2,650.00</u>	<u>31,800.00</u>
<b>RESIDENTIAL SUBTOTAL</b>	<u>2,650.00</u>	<u>31,800.00</u>

### All Locations to be Serviced Once per week

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>		
<b><u>FACILITIES &amp; OPERATIONS SITES</u></b>				<b>Monthly</b>	<b>Annual</b>
51 <sup>st</sup> District Court	Dumpster Trash	4 yard	Wkly/12 mo	<u>59.00</u>	<u>708.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
5100 Civic Center Drive	Dumpster Recycle	2 yard	EOW/12 mo	<u>35.00</u>	<u>420.00</u>
Facilities & Operations 5170 Civic Center Drive	Dumpster Trash	6 Yard	Wkly/12 mo	<u>92.00</u>	<u>1,104.00</u>
<b>FACILITIES &amp; OPERATIONS SUBTOTAL</b>				<u>228.00</u>	<u>2,736.00</u>
<b><u>TOWNSHIP LIBRARY SITES</u></b>				<b>Monthly</b>	<b>Annual</b>
Township Library 5168 Civic Center Drive	Dumpster Trash	6 yard	Wkly/12 mo	<u>92.00</u>	<u>1,104.00</u>
	Dumpster Recycle	2 yard	EOW/12 mo	<u>35.00</u>	<u>420.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
<b>TOWNSHIP LIBRARY TOTAL</b>				<u>169.00</u>	<u>2,028.00</u>
<b><u>POLICE DEPARTMENT SITES</u></b>				<b>Monthly</b>	<b>Annual</b>
Police Department & Town Hall 5150 Civic Center Drive (Gated)	Dumpster Trash	8 yard	Wkly/12 mo	<u>124.00</u>	<u>1,488.00</u>
	Dumpster Recycle	8 yard	EOW/12 mo	<u>72.00</u>	<u>864.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
<b>POLICE DEPARTMENT SUBTOTAL</b>				<u>238.00</u>	<u>2,856.00</u>
<b><u>FIRE DEPARTMENT SITES</u></b>				<b>Monthly</b>	<b>Annual</b>
Fire Station #1 2495 Crescent Lake Rd	Dumpster Trash	6 yard	Wkly/12 mo	<u>92.00</u>	<u>1,104.00</u>
	Dumpster Recycle	2 yard	EOW/12mo	<u>35.00</u>	<u>420.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
Fire Station #2 4596 W Walton Blvd	Dumpster Trash	4 yard	Wkly/12 mo	<u>59.00</u>	<u>708.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>22.00</u>	<u>264.00</u>

Fire Station #3 3435 Elizabeth Lake Rd	Dumpster Trash	6 yard	Wkly/12 mo	<u>92.00</u>	<u>1,104.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart(optional)	96 gal	EOW/12 mo	<u>22.00</u>	<u>264.00</u>
Fire Station #4 6615 Williams Lake Rd	Dumpster Trash	2 yard	Wkly/12 mo	<u>35.00</u>	<u>420.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>22.00</u>	<u>264.00</u>
Fire Station #5 25 N Hospital Road	Dumpster Trash	2 yard	Wkly/12 mo	<u>35.00</u>	<u>420.00</u>
	Recycle Cart (optional)	64 gal	EOW/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	EOW/12 mo	<u>22.00</u>	<u>264.00</u>
FIRE DEPARTMENT SUBTOTAL				<u>558.00</u>	<u>6,696.00</u>

**PARKS & RECREATION SITES**

				Monthly	Annual
Parks Maintenance Garage 4458 Hatchery Road	Dumpster Trash	6 yard	Wkly/12 mo	<u>92.00</u>	<u>1,104.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
Nature Center 2125 Denby	Dumpster Trash	4 yard	Wkly/12 mo	<u>59.00</u>	<u>708.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
PARKS & RECREATION SUBTOTAL				<u>235.00</u>	<u>2,820.00</u>

**Bid Specifications**

**All Locations to be Serviced Twice per week, except for Recycling**

**DEPARTMENT OF PUBLIC WORKS SITES**

				Monthly	Annual
DPW Bldg. 5240 Civic Center Dr (Gated)	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>245.00</u>	<u>2,940.00</u>
	Dumpster Recycle	4 yard	2x-Wkly/12mo	<u>124.00</u>	<u>1,488.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
DPW SUBTOTAL				<u>411.00</u>	<u>4,932.00</u>

**PARKS & RECREATION SITES**

				Monthly	Annual
Recreation Center 5640 Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12mo	<u>245.00</u>	<u>2,940.00</u>
	Dumpster Recycle(optional)	4 yard	2x-Wkly/12mo	<u>124.00</u>	<u>1,488.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>22.00</u>	<u>264.00</u>
Hess-Hathaway Park 825 S Williams Lake Rd	Dumpster Trash	8 yard	2x-Wkly/12 mo	<u>245.00</u>	<u>2,940.00</u>
	Recycle Cart (optional)	64 gal	Wkly/12 mo	<u>20.00</u>	<u>240.00</u>
	Recycle Cart (optional)	96 gal	Wkly/12 mo	<u>24.00</u>	<u>264.00</u>
PARKS & RECREATION SUBTOTAL				<u>700.00</u>	<u>8,376.00</u>

The following dumpsters are located in Township Parks and serviced seven months per year (April 1 – October 31)

We prefer the following to be picked on Fridays or Mondays

<u>Location</u>	<u>Type of Container</u>	<u>Size</u>	<u>Service</u>	<u>Monthly</u>	<u>Annual</u>
Shell Park 4373 Dixie Hwy.	Dumpster Trash	4 yard	Wkly/7mo	<u>59.00</u>	<u>413.00</u>
Optimist Park Entrance where dumpster is located: 214 Briscoe	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
Herrington Park 1216 Lochaven Road	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
Rotary Park 5485 Tubbs Road	Dumpster Trash	4 yard	Wkly/7mo	_____	_____
Lions Park 4250 Fenmore Ave.	Dumpster Trash	4 yard	Wkly/7mo	_____ ✓	_____ ✓
<u>PARKS TOTAL (SEVEN MONTH ONLY)</u>				<u>295.00</u>	<u>2,065.00</u>

**Grand Total All Sites Annually**

\$ 64,333.99

Charter Township of Waterford  
Trash & Recyclable Material Removal

Supplemental Bid Sheet

UNIT PRICING

In the event additional services are required, all prospective bidders shall be required to provide a unit cost schedule for all material listed below.

2 yard dumpster	35.00 @ Month
4 yard dumpster	59.00 @ Month
6 yard dumpster	92.00 @ Month
8 yard dumpster	124.00 @ Month
20 yard open top	320.00 @ Dump-2.50 TONS
30 yard open top	429.00 @ Dump-3.50 TONS
64 gallon recycle cart (OPTIONAL)	6.00 Per Cart
96 gallon recycle cart (OPTIONAL)	7.00 Per Cart

Residential Recycling Program – Specify items to be included

*Please see Tab #12*

Office Paper Recycling Pick up – Specify items and preparation of items (commingled, boxes crushed)

*office paper in bags or boxes not exceeding 50 pounds  
cardboard needs to be broken down to 2 FT x 2 FT.*

Provide the names, address, contact person & telephone numbers of end users

*Please see tab #11*

CHARTER TOWNSHIP OF WATERFORD BID DPW-20-01

**Trash & Recyclable Material Removal**

OAKLAND COUNTY, MICHIGAN

TO: CHARTER TOWNSHIP OF WATERFORD, 5200 CIVIC CENTER DRIVE, WATERFORD, MI 48329

DATE: September 1, 2020

**BID FORM**

This is the Base Bid of EFL Environmental USA INC, hereinafter called the Contractor to the Charter Township of Waterford.

The Contractor agrees to perform all the work described in the Contract Documents and Specifications for the following lump sum unit cost for Trash and recycling removal in accordance with these specifications.

Calendar Year 2021 (WITH Recycling Calculated):

<u>Fifty Nine Thousand Two Hundred thirty Seven</u> (In Writing)	Dollars and	<u>Zero</u> (In Writing)	cents.
<u>\$59,237</u> (In Figures)	Dollars and	<u>0</u> (In Figures)	cents.

Calendar Year 2022 (WITH Recycling Calculated):

<u>Sixty One Thousand Six Hundred Seventy One</u> (In Writing)	Dollars and	<u>Zero</u> (In Writing)	cents.
<u>\$64,671</u> (In Figures)	Dollars and	<u>0</u> (In Figures)	cents.

Calendar Year 2023 (WITH Recycling Calculated):

<u>Sixty Four Thousand Three Hundred thirty Three</u> (In Writing)	Dollars and	<u>Zero</u> (In Writing)	cents.
<u>\$64,333</u> (In Figures)	Dollars and	<u>0</u> (In Figures)	cents.



# WATERFORD TOWNSHIP

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

September 17, 2020

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

Re: Purchase of (3) marked police patrol vehicles

Dear Mr. Wall and Honorable Board Members,

We have identified three marked patrol fleet vehicles that need to be replaced due to age and mileage. These vehicles are older and approaching one hundred thousand miles. As these vehicles have aged, mechanical failure and maintenance costs have increased.

We closely monitor the age and condition of our entire fleet and replaced two (2) marked police vehicles in the 2019 budget year. Once again, our intention is to purchase several new patrol vehicles and sell the same number from our current patrol fleet at auction. We will sell the highest mileage/oldest vehicles and rotate the new vehicles into the patrol fleet.

Our patrol vehicles are used by uniformed Officers for daily patrol, traffic details, school liaison activities, and all other uniformed special assignments. These vehicles are assigned as needed and routinely rotated throughout the fleet as necessary.

The vehicles for the proposed purchase are listed below:

<u>Vehicle</u>	<u>Model</u>	<u>Unit Price</u>	<u>Total</u>
2021 Utility (3)	Police Package	38,937.67	116,813.00
	Lighting/accessories/build out (3)	12,500.00	37,500.00

*“to protect and to serve”*

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Total Cost	154,313.00
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The vehicles listed above will be purchased through the cooperative bid process on an existing contract. The vehicle build-out will be done by Cynergy Products, an approved Township sole-source provider.

***Funds are available for this purchase as follows:***

<b><i>Line item: 20730-97136 (2021)</i></b>	<b><i>116,813.00</i></b>
<b><i>Line item: 20830-97136PDSM</i></b>	<b><i>37,500.00</i></b>

The manufacturer cuts off production of these vehicles in December, making it necessary to place our order in the third quarter of 2020. We will take delivery and make payment in the first quarter of 2021.

The Special Assessment District passed in 2018 provides for police vehicle funding each year. We expect the 2021 police budget will earmark 116,813.00 in line item 20730-97136 as described above. The remainder of the purchase, 37,500.00, will be covered using restricted-use state drug forfeiture funds.

We understand the 2021 budget has not been adopted as of this date and purchase approval using funds from that future budget cannot be granted. Our request is two-fold. First, that this honorable body approve the above described expenditure in the amount of \$154,313.00. Funding for the entire purchase is currently available in the restricted-use state drug forfeiture fund, account #20830-97136PDSM. Second, when the vehicles are delivered in the first quarter of 2021 and that approved budget is in place, that a journal entry change be approved in the amount of 116,813.00 from 20830-97136PDSM to 20730-97136, to reflect the two separate line item amounts stated above.

Thank you in advance for your consideration. If you have any questions, please don't hesitate to contact me.

Sincerely,



Scott Underwood  
Chief of Police

**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



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: September 14, 2020

To: Honorable Township Board

From: Rob Merinsky –Development Services

Re: Request for Authorization of Waterford Township-DTE LED Streetlight Conversion agreement

The Development Services Department has been communicating with staff from the DTE Community Lighting division regarding a potential streetlight conversion project in which DTE would furnish, install, operate and maintain 285 new LED fixtures, which would replace the same number of older, inefficient fixtures in a project area located in the southeasterly corner of the Township (see map below). The Township has worked with DTE in the past to convert streetlight fixtures along Dixie Highway and Highland Road.

Because of our recent discussion, DTE has submitted the attached project agreement for the Board's consideration. Per DTE's attached cover letter, the estimated project cost, list of project benefit(s), and payback (or Return on Investment, ROI) are as follows.

#### Project Estimate Breakdown

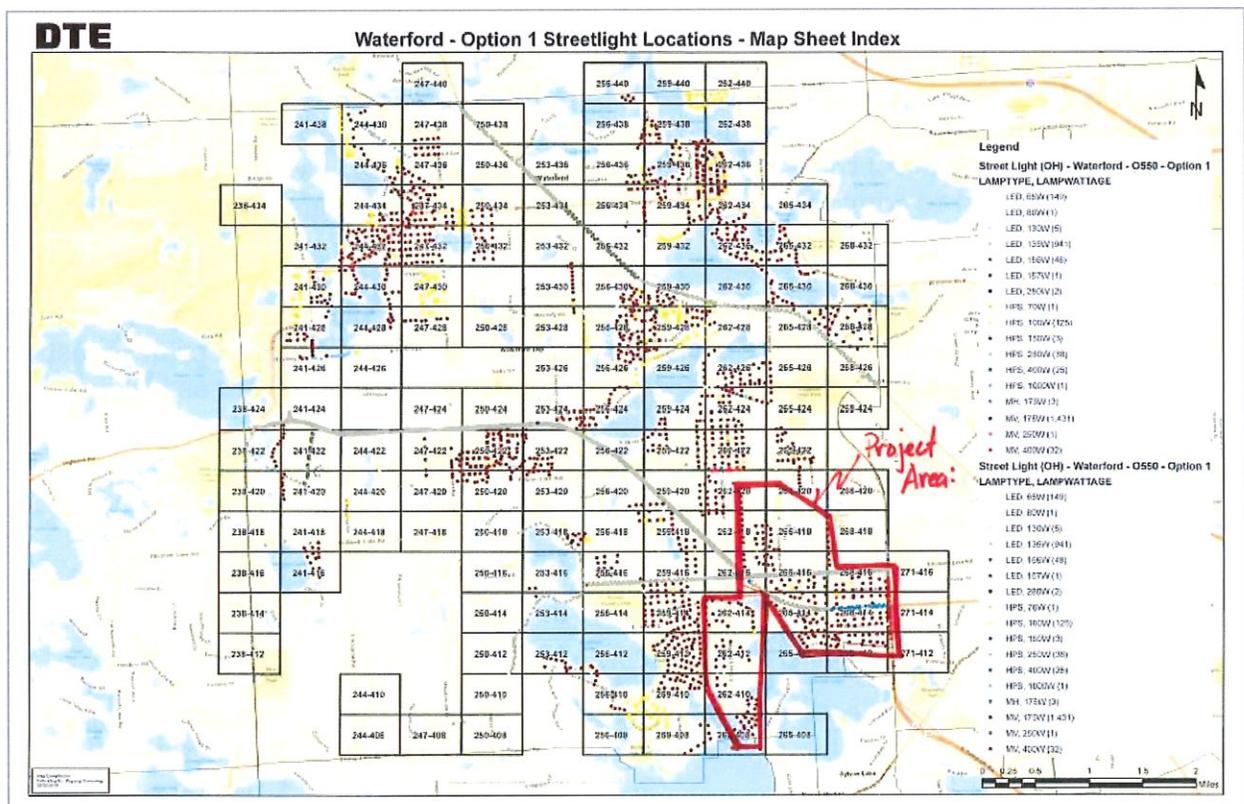
Project Cost	\$74,458.00
Less DTE Contribution	(\$16,445.00)
<b>Total Upfront Cost</b>	<b>\$58,013.00</b>
Est. Rebate Issued After Construction	\$9,748.00
Final Cost to Convert after Rebate	\$48,265.00
Current Annual Invoice	\$92,914.44
Future Annual Invoice	\$52,189.68
Annual Savings	\$40,724.76
Payback	1.19 years

Note all 285 streetlights are within streetlight special assessment districts previously established by the Township. Further, staff has determined that 143 of the 285 streetlights are also located within a CDBG target area (i.e. in the Huron Gardens subdivision). This is mentioned because the Township Board previously allocated CDBG funds towards such a streetlight conversion project as part of Waterford Township's CDBG PY 46 Annual Action Plan (AAP) that was recently approved by the

U.S. Department of Housing and Urban Development. Therefore, the total upfront cost (\$58,013) for this project can be split between CDBG and the general fund.

In summary, staff believes that the conversion project will provide high quality lighting within an area that warrants investment at a lower cost, and, ultimately will decrease the Township's carbon footprint. Further, having CDBG funds on top of the generous contribution from DTE (\$16,445), the Township's initial commitment towards this project becomes very reasonable. Therefore, staff is recommending that the Board:

- 1) Pass a motion authorizing the Township Supervisor to sign the enclosed Purchase Agreement prepared by DTE for this project.
- 2) Direct staff to allocate \$29,006.50 out of the 2020 Improvement & Revolving fund to go along with \$29,006.50 out of funds previously allocated under the Township's CDBG PY 46 Annual Action Plan to cover the **\$58,013** expenditure as cited in the agreement.



Project area (outlined in red)

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](mailto:rmerinsky@waterfordmi.gov).



July 29, 2020

Waterford Township  
5200 Civic Center Dr  
Waterford Twp, MI 48329  
Attn: Robert Merinsky

Re: Waterford Township- DTE LED Streetlight Conversion

Based on your request, I have attached a cost estimate for the proposed 2020 streetlight conversion project. The total light count is 285 streetlights and reflects the following descriptions:

**Overhead Fed Streetlights on Wood Poles:**

- 236-175w Mercury Vapor to 58w LED
- 10-175w Mercury Vapor Span Light to 80w LED Span Light
- 1 – 250w Mercury Vapor to 136w LED
- 6 - 400w Mercury Vapor to 136w LED
- 7 – 100w High Pressure Sodium to 58w LED
- 2 – 250w High Pressure Sodium to 136w LED
- 22 – 400w High Pressure Sodium to 136w LED
- 1 – 1000w High Pressure Sodium to 136w LED

Below please find the estimate breakdown for this project. The costs are based on the Option 1 Municipal Street Light rate - DTE Energy owned and maintained. The rate requires the customer pay a portion of the construction cost. The following information outlines the street lighting installation.

**Estimate Breakdown**

Project Cost	\$74,458.00
Less DTE Contribution	(\$16,445.00)
<b>Total Upfront Cost</b>	<b>\$58,013.00</b>
Est. Rebate Issued After Construction	\$9,748.00
Final Cost to Convert after Rebate	\$48,265.00
Current Annual Invoice	\$92,914.44
Future Annual Invoice	\$52,189.68
Annual Savings	\$40,724.76
Payback	1.19 years

An authorized signature on the Municipal Street Lighting Purchase Agreement and the payment contribution will be our notification to begin final design and construction scheduling. Please call if you have questions, 734-397-4017.

Sincerely,

*Brandon R. Faron*

Brandon R. Faron  
Account Manager  
DTE Community Lighting



## Exhibit A to Master Agreement

### Purchase Agreement

This Purchase Agreement (this "Agreement") is dated as of July 29, 2020 between DTE Electric Company ("Company") and Waterford Township ("Customer").

This Agreement is a "Purchase Agreement" as referenced in the Master Agreement for Municipal Street Lighting dated February 24, 2013 (the "Master Agreement") between Company and Customer. All of the terms of the Master Agreement are incorporated herein by reference. In the event of an inconsistency between this Agreement and the Master Agreement, the terms of this Agreement shall control.

Customer requests Company to furnish, install, operate and maintain street lighting equipment as set forth below:

1. DTE Work Order Number:	54656317	
	If this is a conversion or replacement, indicate the Work Order Number for current installed equipment: N/A	
2. Location where Equipment will be installed:	[Various locations in Waterford Twp], as more fully described on the map attached hereto as <u>Attachment 1</u> .	
3. Total number of lights to be installed:	285	
4. Description of Equipment to be installed (the " <u>Equipment</u> "):	(79) 175 MV OH Cobra G to (79) 58W LED OH Cobra G (157) 175 MV OH PENDENT G to (157) 58W LED OH Cobra G (10) 175 MV OH SUSPE G to (10) 80W LED OH Span G (1) 1000 HPS OH Cobra G to (1) 136W LED OH Cobra G (22) 400 HPS OH Cobra G to (22) 136W LED OH Cobra G (7) 100 HPS OH Cobra G to (7) 58W LED OH Cobra G (1) 250 MV OH Cobra G to (1) 136W LED OH Cobra G (2) 250 HPS OH Cobra G to (2) 136W LED OH Cobra G (6) 400 MV OH Cobra G to (6) 136W LED OH Cobra G	
5. Estimated Total Annual Lamp Charges	\$52,189.68	
6. Estimated Total Annual Post Charges if selected	\$0.00	
7. Computation of Contribution in aid of Construction (" <u>CIAC Amount</u> ")	Total estimated construction cost, including labor, materials, and overhead:	\$58,013.00
	Revenue credit:	\$0.00
	<b>CIAC Amount (cost minus revenue)</b>	<b>\$58,013.00</b>
	Credit for Post Charge, if selected	\$0.00
8. Payment of CIAC Amount:	Due promptly upon execution of this Agreement <b>\$58,013.00</b>	
9. Term of Agreement	5 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.  If Post Charge "box" <input type="checkbox"/> is checked the Customer agrees to following term:	

	<p>10 years. Upon expiration of the initial term, this Agreement shall continue on a month-to-month basis until terminated by mutual written consent of the parties or by either party with thirty (30) days prior written notice to the other party.</p>
<p>10. Does the requested Customer lighting design meet IESNA recommended practices?</p>	<p>(Check One)      <input type="checkbox"/> YES    <input checked="" type="checkbox"/> NO          If "No", Customer must sign below and acknowledge that the lighting design does not meet IESNA recommended practices          Sign here _____ </p>
<p>11. Customer Address for Notices:</p>	<p>Waterford Township          5200 Civic Center Dr.          Waterford Twp, MI 48329          Attn: Robert Merimsky</p>

12. Special Order Material Terms:

All or a portion of the Equipment consists of special order material: (check one)  YES  NO

If "Yes" is checked, Customer and Company agree to the following additional terms.

A. Customer acknowledges that all or a portion of the Equipment is special order materials ("SOM") and not Company's standard stock. Customer will purchase and stock replacement SOM and spare parts as provided in Section B below. When replacement equipment or spare parts are installed from Customer's inventory, Company will credit Customer in the amount of the then-current material cost of Company standard street lighting equipment in lieu of which the SOM is being used.

B. Customer will maintain an inventory of at least 0 posts and 0 luminaires and any other materials agreed to by Company and Customer, and will replenish the stock by ordering materials no later than thirty (30) calendar days after the materials are drawn from inventory. Costs of initial inventory are included in this Agreement. If Customer fails to maintain the required inventory, Company, after 30 days' notice to Customer, may (but is not required to) order replacement SOM and Customer will reimburse Company for its costs (including the labor costs associated with Company's management of the supply chain for the SOM) no later than thirty (30) calendar days after receipt of Company's invoice for such costs. Customer's acknowledges that failure to maintain required inventory could result in extended outages due to SOM lead times.

C. The inventory will be stored at N/A.  
Access to Customer's inventory site must be provided between the hours of 9:00 am to 4:00 pm, Monday through Friday with the exceptions of federal Holidays. If Company is unable to access the site during such hours for any reason, Company (i) shall be relieved from any obligation or commitment to complete the work as scheduled, and (ii) may, at its option, procure the inventory itself and have Customer to reimburse Company's costs for doing so. Customer shall name an authorized representative to contact regarding inventory: levels, access, usage, transactions, and provide the following contact information to Company:

Name: N/A Title: N/A  
Phone Number: N/A Email: N/A

Customer will immediately notify Company of any changes in the Authorized Customer Representative. Customer must comply with SOM manufacturer's recommended inventory storage guidelines and practices. Damaged SOM will not be installed by Company.

D. In the event that SOM is damaged by a third party, Company may (but is not required to) pursue a damage claim against such third party for all of Company's costs incurred because of the claim, including all labor and replacement materials. Company will notify Customer as to whether Company will pursue such claim within a reasonable time of the SOM being damaged.

E. In the event that SOM becomes obsolete, discontinued, or incompatible with Company's infrastructure, Customer shall select new alternate SOM that is compatible with Company's then-existing infrastructure. If Customer does not select compatible alternate SOM, Company reserves the right to select compatible SOM that is, in its reasonable judgment, substantially similar, or replace the SOM with standard materials, in either case being entitled to reimbursement from Customer for Company's costs in providing such transition of supply (including internal overhead and labor costs).

F. Should Customer experience, in Company's reasonable judgment, excessive LED equipment failures that are not supported by LED manufacturer warranties, Company will replace the LED equipment with other Company supported Solid State or High Intensity Discharge luminaires at Company's discretion. The full cost to complete these replacements to standard street lighting equipment will be the responsibility of Customer.

\*\*\*\*\*

Company and Customer have executed this Purchase Agreement as of the date first written above.

Company:

Customer:

DTE Electric Company

Waterford Township

By: \_\_\_\_\_

By: \_\_\_\_\_



Name: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Title: \_\_\_\_\_

**Attachment 1 to Purchase Agreement**

**Map of Location**

[To be attached]



## Waterford - Option 1 Streetlight Locations - Map Sheet Index

