

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT via GoToMeeting 485-479-821

Gary Allison	Chip Evans	Scott Underwood
Gary Dovre	Josh Bowren	Mark Monohon
Jeffrey Polkowski	Marilyn Brennan	

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

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

1. APPROVE AGENDA

1.1 June 8, 2020

Moved by Birch,

Seconded by Frasca; RESOLVED, to approve the June 8, 2020 agenda, as printed. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENT

- 2.1 Waterford Township residents are encouraged to visit the Waterford Township website for updates related to Township operations during the COVID-19 pandemic. Changes happen quickly and often, so this is the best resource for current information. This web-page also links the Waterford community to important resources for unemployment insurance, help for businesses, food assistance resources, COVID-19 testing sites and more. Please visit www.waterfordmi.gov/coronavirus or follow Waterford Township on Facebook www.facebook.com/waterfordtwpmi and Twitter @WaterfordTwpMi. Team Waterford is dedicated to serving the Waterford community in the best, safest way possible for both our staff and the public. Please continue to take advantage of options to conduct business with the Township remotely by phone, fax, email, and through our website.
- 2.2 Waterford Parks and Recreation continues to monitor the changing developments with regards to COVID-19 and the Governor's Executive Orders. Social distancing practices are working. Please continue to enjoy our parks while following social distancing and group gathering guidelines and safeguards. We are beginning to re-open some of the parks and amenities that were closed.

The following parks are currently open for your passive recreational enjoyment:

- Drayton Plains Nature Center
- Fish Hatchery Park
- Clinton River Canoe Site
- Hess-Hathaway Park, the playground and farm area will remain closed through June 7.
- Elizabeth Lake Woods Park
- Marion Street Park
- Maceday Lake Park

All programs, events and rentals have been cancelled through June 30th. Please follow the Waterford Parks and Recreation Facebook page for updates and changes regarding parks and programs or call 248-674-5441.

- 2.3 Oakland County is distributing 10,000 COVID-19 re-opening kits to small businesses throughout Oakland County. The kits contain more than \$400 worth of supplies and are for small businesses with 50 employees or less that operate in Main Street Oakland County communities, other businesses not in a downtown, or faith-based organizations, and non-profit organizations may request reopen kits. Besides masks and gloves, they include sanitizer, disinfectant wipes, floor stickers for interior spacing of customers or employees, posters and ideas for social distancing. Toolkits and Safety protocols may be found at www.oakgov.com/covid/resources.
- 2.4 Dual absent voter ballot applications for the August 4th and November 3rd elections have mailed to voters on the Permanent Absentee Voter's List. At the top of the application, there are three selection boxes, which are: 1. Both Elections Dates, 2. Aug.4, 2020 and 3. Nov. 3, 2020. You must select one box and sign the form before a ballot will be mailed to you. If you miss these steps, there may be a delay in you receiving your ballot because the Clerk's Office will have to send another application for you to complete correctly and return it. You can return your application via U.S. Mail, or the Election Drop Box located in the rear parking lot between the Police Department and the 2nd floor entrance to Town Hall. If you have any concerns, please contact the Clerk's Office on 248-674-6266 or email elections@waterfordmi.gov
- 2.5 Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominiums, apartment complexes, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, July 17, 2020. The form can be found on the Township's website @ www.waterfordmi.gov/clerk; the Clerk's Office; or by emailing kmarkee@waterfordmi.gov. Award signs will be placed on the winners' property from August 15, 2020 to August 31, 2020. Call Clerk Kim Markee on 248-674-6211 with any questions.
- 2.6 6Online Summer Reading Programs from June 1 through August 1. Children's (ages 3-12), Teens (6th through 12th grades) and Adults programs have separate registrations. Visit our WEBSITE at www.waterfordmi.gov/library and check the listings under Library News on the homepage. Happy Reading.
- 2.7 Have you responded to the 2020 Census yet? By this time, all Waterford residents should have received multiple communications from the U.S. Census Bureau inviting you to complete the Census questionnaire online, by phone, or mail. If you haven't responded yet, please visit the official Census website at www.2020census.gov or call 800-923-8282 to respond by phone. There are only 9 questions and responding takes less than 10 minutes for most. Did you know the census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, planning, and support for you and our community? Every year, \$675 billion in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. Waterford's goal for 2020 Census response is at least 90%. Your action today helps shape Waterford's future for the next 10 years. Visit Waterford Township's Census information page at www.waterfordmi.gov/census for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You count, We count, Everyone counts. Get counted, It counts!
- 2.8 Starting Oct. 1, 2020, you'll need a REAL ID-compliant document to fly in the U.S. and enter some federal facilities per federal law. You can obtain a REAL ID-compliant driver's license or state ID from the Michigan Secretary of State's Office. Learn more at Michigan.gov/REALID. Schedule an appointment to get your REAL ID at any Secretary of State office and get in and out in less than 30 minutes. Michigan.gov/SOSappointments.

- 2.9 Five Waterford charities will each receive \$2,000 in donations from a bottle and can drive organized by Phil Karmo, owner of Russ' Party Store on Elizabeth Lake Rd. and held on two consecutive Tuesdays in the parking lot of Town Hall. As always, the Waterford community made a great showing and donated a total of \$6,500 in returnable cans and bottles!

An additional \$3,500 was donated by Mr. Karmo and his business partners Joe Frase and Dave George for a total of \$10,000 to be distributed equally to five charitable organizations here in Waterford: Blessings in Backpack, Meals on Wheels, Open Door Outreach Center, Waterford Coalition for Youth, and Waterford Youth Assistance.

Once again, thank you to the Waterford community for the extraordinary number of returnables you donated. And thank you to these business owners for helping make the event so successful.

- 2.10 Supervisor Wall read the following letter from Police Chief Underwood.

As you may be aware, a peaceful protest was held in Waterford Township on Saturday, June 6th. We worked with the organizer and greatly appreciated the cooperation and clear communication regarding the group's intent and purpose.

Our Officers were there to ensure crowd control and traffic control. They were tasked with keeping the peace and ensuring the safety of all participants as well as any citizens in and around the protest area, including local businesses.

The Waterford Police Department supports peaceful protest and we remain committed to ensuring that racism plays no part in law enforcement. We believe that everyone is entitled to equal protection under that law and we stand ready to work alongside citizens to ensure a safe environment for all people to live, work, and visit.

I want to congratulate organizers and thank them, as well as all participants and Police Officers for a level cooperation that resulted in a peaceful and safe event.

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.

- 3.1 May 26, 2020, Meeting Minutes
- 3.2 June 8, 2020, Bill Payment
- 3.3 Receive the Clerk's Office April 2020 Report
- 3.4 Receive the Library's March and April 2020 Reports

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve Consent Agenda items 3.1 through 3.4. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Bartolotta,

Trustee Bartolotta thanked Phil, Joe, and Dave for organizing the bottle/can drive and the generous donation. He knows that Waterford Youth Assistance can really use the funds.

At the May 28th Planning Commission meeting the Summit Place Overlay Zoning District and the site plan for Oakland County Business Center were approved 6-0, with one member absent.

Supervisor Wall

Supervisor Wall provided a COVID-19 Update, by zip code.

48327 – 106 cases / 5 deaths

48328 – 136 cases / 12 deaths

48329 - 121 cases / 10 deaths

Clerk Markee

Clerk Markee announced temporary polling locations for the August 4, 2020, Primary Election due to construction.

Precinct 1 – Schoolcraft Elementary voters will temporarily vote at the Recreation Center.

Precinct 4 – Grayson Elementary voters will temporarily vote at Mason Middle School.

Precinct 16 –Beaumont Elementary voters will temporarily vote at Knudsen Elementary School.

Trustee Joliat – Zoning Board of Appeals

Trustee Joliat stated that the Zoning Board of Appeals, June 16, 2020, which will be held at the Township.

5. Introduction**5.1 Introduction of Zoning Text Amendment 2020-Z-001; Rezoning Case No. 20-03-01; Summit place Overlay District**

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

Attached for your review and consideration, please find a proposed Zoning Ordinance Text Amendment.

The evaluation of a concept plan for a proposed development within the Summit Place Overlay Zoning District revealed concerns within the existing ordinance that had been adopted almost a year ago.

The Summit Place Overlay Zoning District, as currently written, presents opportunities for conflicting land uses of various intensities to be established within a single parcel without requiring any screening or additional landscaping to act as a buffer for them to operate harmoniously.

Planning Staff identified and worked with the Developer on some fine tuning of the original ordinance text to clarify the levels and conditions of approval required for sensitive uses and to confirm with how traditional ordinance standards will be applied to proposed developments on portions of the site that do not correspond to separate legally recognized and split parcels.

This Zoning Ordinance Text Amendment also includes an amendment increasing the Maximum Building Height from 30' to 45' for HT-1 and M-1 Uses without requiring the Planning Commission to provide a discretionary decision.

Introduction of Zoning Text Amendment 2020-Z-001; Rezoning Case No. 20-03-01; Summit place Overlay District Continued.

The Planning Commission reviewed this ordinance amendment at a Special Meeting on May 28, 2020 and resolved unanimously, to forward a favorable recommendation to the Township Board

Motion

If the Township Board concurs with the Planning Commission's favorable recommendation for this, a motion to "introduce" the cases should be made which would then provide for consideration of "final adoption" of the Text Amendments at your June 22, 2020 meeting.

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

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2020-Z-001

TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Summit Place Overlay Zoning District text to clarify and limit permitted principal uses, clarify approval standards, and modify maximum building heights for certain uses.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Township Zoning Ordinance is amended by the following changes to the indicated subsections of Section 3-709, Summit Place Overlay Zoning District, in Division 3-7, Commercial Zoning Districts:

SECTION 3-709. SUMMIT PLACE OVERLAY ZONING DISTRICT

Subsection 3, Uses Allowed, is amended by changing the first introductory sentence and subsections A and D to read as follows:

3. Uses allowed. Subject to the exceptions and complying with all applicable conditions or requirements identified in this Section, the following uses shall be permitted principal uses in the District:

- A. Permitted principal uses, permitted uses after wellhead compliance, and special approval uses that are listed in Sections 3-702, 3-703, 3-704, 3-705, 3-706, as allowed in the C-1, C-2, C-3, and C-4 Districts, except:
 - (1) Commercial outdoor storage establishments involving the outdoor storage of soil resources, landscaping materials, or landscaping vegetation (as defined under Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007), which are not allowed.
 - (2) In the underlying C-3 District, the following, which shall remain special approval uses:
 - a. Hospitals.
 - b. Veterinary hospitals.
 - c. Pawnshops and second-hand dealers in conformance with Section 2-602.

Introduction of Zoning Text Amendment 2020-Z-001; Rezoning Case No. 20-03-01; Summit place Overlay District Continued.

- d. Substance abuse care centers and transitional medical care facilities.
- e. Massage schools in conformance with Section 2-602.
- (3) In the underlying C-4 District, the following which shall remain special approval uses:
 - a. Adult entertainment uses in conformance with Section 2-601.
 - b. Massage parlors and massage schools in conformance with Section 2-602.
 - c. Halfway houses.
 - d. Home display courts.
 - e. Medium-scale wind energy systems.
 - f. Flea markets in conformance with Section 2-602.
- D. The following permitted principal uses that are listed in Section 3-806 as allowed in the M-1 District.
 - (1) Freight handling facilities with direct access, including by an internal street in the District, to a major arterial street.
 - (2) Heavy equipment rental establishments that are conducted within the principal building and do not utilize outdoor display or storage of vehicles, machinery, or equipment.
 - (3) Outdoor storage as an accessory use for freight handling facilities permitted under subsection D (1), with no requirement that such storage be located to the rear of the principal building, but subject to the following:
 - (a) The outdoor storage is in trailers parked in designated trailer parking spaces or truck docks on the site.
 - (b) The outdoor storage is temporary, with stored items to be in the trailer that was or will be used to transport those items to or from the site.
 - (c) The outdoor storage shall not be located in a yard between the principal building for the use and Telegraph Road, Elizabeth Lake Road, Summit Drive, or an adjacent existing residential use.
 - (d) No truck shall be stored on the site for more than 15 consecutive days.

Subsection 7, Dimensional Standards, is amended by changing the Maximum Building Height for HT-1 and M-1 Uses in the Table in subsection A, from 30' to 45' and adding a new subsection F to read as follows:

- F. Site plans shall include and show a metes and bounds legal description and size of the parcel of land proposed for use and development, which shall be considered the zoning lot for purposes of the standards in subsection A.

Subsection 8, Greenbelt and Landscaping Requirements, is amended to add new subsections E, F, and G to read as follows:

- E. In addition to the Greenbelt Requirements in subsection A, a greenbelt five (5') feet in width shall be required along both sides of local streets. The width of any required sidewalk or nonmotorized pathway on the side of a local street shall not be included in determining compliance with this minimum greenbelt width.
- F. As used in subsection A, property lines also refers to the lot lines of the zoning lot proposed for use and development as described in subsection 7.F.

Introduction of Zoning Text Amendment 2020-Z-001; Rezoning Case No. 20-03-01; Summit place Overlay District Continued.

- G. For purposes of the greenbelts in subsection A for uses listed in the HT-1, HT-2, and M-1 Districts abutting a use which lacks screening approved under this Ordinance:
 - (1) Such a use includes vacant undeveloped land.
 - (2) The width of the greenbelt may be reduced to ten (10') feet here the screening proposed includes a fence wall and landscape plantings between the fence wall and property/zoning lot lines.
 - (3) For a greenbelt abutting vacant undeveloped land, the Planning Commission may allow the installation of the screening and landscaping approved for that greenbelt to be deferred until a site plan for development of the vacant land has been approved, and based on the use, screening and landscaping approved for that site plan, may modify the previously approved greenbelt screening and landscaping.

Subsection 9. Higher Intensity Use Standards, is amended by changing subsection B to read as follows:

- B. Areas for loading/unloading, staging of trucks, trailers and equipment, or outdoor storage shall not be located in a yard adjacent to an existing residential use.

Section 2 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Text Amendment 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 _____, 2020.

Date

Kimberly Markee, Township Clerk

Moved by Joliat,
Seconded by Bartolotta, RESOLVED, to introduce Zoning Text Amendment 2020-Z-001; Rezoning Case No. 20-03-01; Summit Place Overlay District; furthermore, to place Text Amendment 2020-Z-001 for possible adoption at the June 22, 2020, regular Board of Trustees meeting. A roll call vote was taken.

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

Motion carried unanimously.

Mr. Jeffrey Polkowski, Superintendent of Planning and Zoning addressed the Board regarding the Zoning Text Amendment 2020-Z-001.

6. New Business**6.1 Resolution Allowing Temporary Use Due To COVID-19 States of Emergency, Orders, and Related Hardships**

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

Attached for your review and consideration, please find a proposed Resolution.

The intent of this Resolution is to provide relief to Waterford Township's business owners and their patrons due to the hardships imposed by the COVID-19 pandemic.

This Resolution would permit Restaurant Establishments to temporarily expand their dining areas and permit Personal Grooming Establishments, to provide personal services outside, once they are permitted to operate by the State of Michigan.

This would allow for a temporary 25-50% increase in table capacity for Restaurant Establishments. For example, a restaurant with 8 interior tables could request 2-4 additional tables outside, or a restaurant with an approved Special Use and Site Plan for 4 outdoor tables could temporarily request 1-2 additional tables outside.

Once Personal Grooming Establishments are permitted to operate by the State of Michigan, this Resolution would allow for them to temporarily operate outdoors at a 25%-50% capacity as well. For example, a barber shop with 8 chairs, would be allowed to erect a temporary tent and provide 1-4 chairs outside.

The Resolution would also allow for a temporary reduction of parking for these establishments, with the logic that there will be fewer patrons in attendance due to the State of Michigan Executive orders involving the COVID-19 pandemic. For example, a restaurant operating at 50% capacity, would only be required to temporarily provide 50% of their parking requirements. This temporary parking relief would allow business owners to establish their outdoor operations in temporarily underutilized parking spaces during the pandemic.

Both Restaurant Establishments and Personal Grooming Establishments must comply with the provisions of all current and future Executive Orders of the Governor regarding the reopening of the business, social distancing, protective clothing or equipment, party size, occupancy requirements, and any other applicable standards, conditions, or requirements.

Business owners are to obtain an application and fee requirements from the Development Services Department. Once a complete set of application materials is received, the Zoning Official shall conduct a review to ensure compliance and shall approve an application that meets all standards, conditions, and requirements for a time period that does not extend beyond the expiration of this Resolution. Temporary expansion of Restaurant Establishment's dining area and Personal Grooming Establishment outdoor stations would be permitted April-October within a calendar year. Applicants would need to re-apply annually, should the pandemic continue.

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

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

**RESOLUTION ALLOWING TEMPORARY USES DUE TO COVID-19 STATES OF
EMERGENCY, ORDERS, AND RELATED HARDSHIPS**

RECITALS:

Resolution Allowing Temporary Use Due To COVID-19 States of Emergency, Orders, and Related Hardships Continued.

A. On March 23, 2020, the Board of Trustees declared that there was a Local State of Emergency in the Township due to the coronavirus, COVID-19 State of Emergency already declared by the President of the United States, Governor of the State of Michigan, Oakland County Executive, and Township Supervisor.

B. The Executive Orders that have been and are expected to be issued by the Governor directed the closure and allowed or will allow the reopening of various businesses including restaurants and personal grooming establishments.

C. In adopting this Resolution, the Board of Trustees intends and is attempting to assist restaurants and personal grooming establishments (haircuts, basic hair grooming services, manicures, pedicures, etc.) in reopening for business by permitting restaurants to temporarily expand their dining areas and personal grooming establishments to provide services in outdoor areas as a means to help them deal with the hardships imposed by the COVID-19 pandemic.

IT IS THEREFORE RESOLVED that during the period this Resolution is in effect, Restaurants and Personal Grooming Establishments may provide services in outdoor areas subject to and only in compliance with the following standards and procedures:

1. Must comply with the provisions of all current and future Executive Orders of the Governor regarding the reopening of the business, social distancing, protective clothing or equipment, party size, occupancy requirements, and any other applicable standards, conditions, or requirements.
2. Provisions contained herein would allow for:
 - a. 25-50% increase in table capacity for Restaurant Establishments
 - b. 25-50% increase in chair/station capacity for Personal Grooming Establishments
 - c. 25-50% reduction in parking requirements for both Restaurant Establishments and Personal Grooming Establishments
3. Standards for Temporary Approval for outdoor dining spaces for Restaurant Establishments and outdoor stations for Personal Grooming Establishments include:
 - a. Temporary expansion of Restaurant Establishment's dining area and Personal Grooming Establishment outdoor stations would be permitted April-October within a calendar year. Applicants would need to re-apply annually.
 - b. These uses must be operational in conjunction with an interior business of the same function and on the same property
 - c. To be located outside of the establishment on designated hard surfaced or parking areas.
 - d. Business must possess a valid Certificate of Occupancy and any required Business License at the time of application.
 - e. Applicant must obtain permission from property owner and must verify, in writing, the current number of tables or chairs/stations to determine number of exterior tables or chairs/stations permitted.
 - f. Unless otherwise specified by the State of Michigan, tables, chairs, and grooming stations must be placed so that patrons are at minimum 6 feet away from other patrons.

Resolution Allowing Temporary Use Due To COVID-19 States of Emergency, Orders, and Related Hardships Continued.

- g. Must comply with all applicable Fire Department and Code regulations and requirements, including approval for outdoor tents, to ensure Fire Department access is not impeded.
 - h. Must comply with all State and County Department of Health regulations.
 - i. Must comply with the Michigan Building Code.
 - j. Any tents or canopies must be securely anchored down and obtain the appropriate permits from the Fire and Development Services Departments.
 - k. Outdoor seating must not impede or otherwise impact ingress or egress to any buildings or the property. Seating areas and pathways must also comply with State of Michigan Barrier-Free and Federal ADA requirements.
 - l. The outdoor dining space or personal service station must be separated from sidewalks and driveways. If tables or chair/stations are located within a parking space or area, a substantial, temporary physical barrier must be placed separating the dining from the remaining parking in a manner that keeps patrons safe from traffic. Temporary physical barriers may include, but are not limited to, wheel chocks, planter boxes, decorative fencing, platforms, etc., or a combination thereof.
 - m. Temporary outdoor uses cannot occupy existing required vegetative buffers or open space.
 - n. All temporary outdoor dining areas and personal service stations must be maintained in a clean and orderly manner.
 - o. No outdoor seating may occupy any portion of public sidewalk or right-of-way.
 - p. Hours of operation would be consistent with the current hours of operation with the existing business (unless restricted further by State Executive orders).
 - q. Any nuisances (including, but not limited to, noise, parking issues, etc.) that arise from Temporary Approvals must be mitigated by the applicant and/or property owner to eliminate all negative impacts on surrounding properties. Failure to do so could result in revocation of Temporary Approval, in which case all exterior appurtenances are required to be removed within 7 days of revocation.
4. Submission and review Process:
- a. The applicant(s) obtains an application and plan review and fee requirements from the office of the Zoning Official.
 - b. The applicant(s) submits the fee; completed application forms, including a written statement describing the requested temporary use, the start- and end-dates of the event, a written description of traffic/parking management, waste disposal, security, and similar measures to minimize any negative land use impacts; a copy of the existing approved final site plan or plot plan for applicant(s) where no final site plan exists for the subject zoning lot; and related documentation in the quantity specified by the Zoning Official.

Resolution Allowing Temporary Use Due To COVID-19 States of Emergency, Orders, and Related Hardships Continued.

- c. The Zoning Official’s clerical staff reviews submittal for completeness. It shall be the responsibility of the applicant(s) to ensure that they submit a complete application package in accordance with the requirements established by the Zoning Official. No progress beyond this step will occur until the applicant(s) fully complies with the application submittal requirements.
- d. Once a complete set of application materials is received, the Zoning Official shall conduct a review to ensure compliance with this Resolution.
- e. The Zoning Official shall notify the applicant(s) of any revisions required to for the application to be approved. The applicant(s) shall be responsible for making those revisions.
- f. The Zoning Official shall approve an application that meets all standards, conditions, and requirements of this Resolution for a time period that does not extend beyond the expiration of this Resolution.

5. This Resolution shall be in effect from its adoption through October 31, 2020, after which any approvals under this Resolution shall expire. By subsequent Resolution, the Board of Trustees may extend the period this Resolution is in effect.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 8, 2020.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

The Board thanked Mr. Polkowski for bringing this to the Board.

Moved by Joliat,
Seconded by Bartolotta, RESOLVED, to adopt the Resolution Allowing Temporary Uses due to Covid-19 States of Emergency, Orders, and Related Hardships. A roll call vote was taken.

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

Motion carried unanimously.

6.2 **Resolution Approving Waterford Youth Assistance Election Results**

Clerk Markee read the following Resolution.

**RESOLUTION
CHARTER TOWNSHIP OF WATERFORD
APPROVING WATERFORD YOUTH ASSISTANCE
ELECTION RESULTS**

WHEREAS, the Waterford Youth Assistance program in the Charter Township of Waterford is augmented by contributions from the Charter Township of Waterford, the Waterford School District and Oakland County Probate Court/Circuit Court – Family Division which permits operation of an office with casework staff and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the Charter Township of Waterford and Waterford School District in projects promoting the prevention of juvenile delinquency, child neglect and child abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Township Board of Trustees does hereby approve and support the Waterford Youth Assistance Executive Board election results being:

Megan Dennis, Vice President

Gloria Jensenius, Corresponding and Recording Secretary

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 June 8, 2020.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Frasca,
Seconded by Birch, RESOLVED, to adopt the Resolution Approving Waterford Youth Assistance Election Results. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.3 Public Comments Limited to Three (3) Minutes per Topic

Clerk Markee announced to unmute your phone press *6.

Marilyn Brennan,

Ms. Brennan addressed the Board regarding a neighbor dispute. Ms. Brennan stated that no one will help her with her on going neighbor dispute.

Township Attorney Dovre stated that Ms. Brennan's concerns have already been submitted to the Police, and/or prosecuting officials. In his opinion there is nothing that the Board could or should do in response to the comments other than what the Supervisor has done. It appears that she does not own the land which could be why there has been no prosecution.

Supervisor Wall stated that Ms. Brennan called into the Board Meeting on April 27th and inquired if the Board received the e-mail that was sent to Chief Underwood related to her concerns. The Board replied, "Yes". Supervisor Wall stated that he has done everything he's able to do.

Chief Underwood stated that Ms. Brennan's claims are inaccurate. The property and the issues around it are a civil matter. She was advised to contact the home owner's association and if they were unable to assist she would need to contact an attorney. Since August 2019, the WTPD has responded to her home, or her neighbor's home, 30 times.

Mark Monohon

Mr. Monohon inquired about the former Summit Place Mall Property and if traffic studies have been performed. Supervisor Wall stated typically this is public comment not Q&A. He stated that traffic studies will be completed before construction may commence. Mr. Monohon apologized and thanked Supervisor Wall for the information. He stated he didn't have the documents, at that time, to ask during the Planning Commission meeting.

Ms. Brennan attempted to respond to Chief Underwood's comments and was advised that public comments were limited to three (3) minute per speaker.

ADJOURNMENT

Moved by Bartolotta,

Seconded by Birch, RESOLVED, to adjourn the meeting at 6:42 p.m. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
289694	06/02/2020	PRINTED	011730 ARROW PRINTING	236.60			
289695	06/02/2020	PRINTED	013418 AJAX MATERIALS CORP	2,984.10			
289696	06/02/2020	PRINTED	013685 APPLIED IMAGING	84.93			
289697	06/02/2020	PRINTED	013764 SANDRA ASPINALL	662.68			
289698	06/02/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	63.13			
289699	06/02/2020	PRINTED	023486 BLESSING'S IN A BACKPACK-	2,000.00			
289700	06/02/2020	PRINTED	023602 BOUND TREE MEDICAL LLC	1,539.75			
289701	06/02/2020	PRINTED	041192 CDW GOVERNMENT INC	116.55			
289702	06/02/2020	PRINTED	041460 CLYDES FRAME & WHEEL SERV	254.88			
289703	06/02/2020	PRINTED	043364 AT&T MOBILITY	68.98			
289704	06/02/2020	PRINTED	043626 CONSUMERS ENERGY	6,834.99			
289705	06/02/2020	PRINTED	043836 CUMMINS BRIDGEWAY LLC	2,038.70			
289706	06/02/2020	PRINTED	044062 CONTROLNET, LLC	1,170.00			
289707	06/02/2020	PRINTED	053253 DTE ENERGY	35,735.61			
289708	06/02/2020	PRINTED	053389 LUNGHAMER GMC INC	50.20			
289709	06/02/2020	PRINTED	053867 DUBOIS CHEMICALS INC	250.00			
289710	06/02/2020	PRINTED	064008 ELECTRONIC MONITORING SYS	340.00			
289711	06/02/2020	PRINTED	091835 GUNNERS METERS & PARTS IN	300.00			
289712	06/02/2020	PRINTED	093592 GOVERNMENT FINANCE OFFICE	595.00			
289713	06/02/2020	PRINTED	093594 GOOSE BUSTERS	220.00			
289714	06/02/2020	PRINTED	093705 GRAINGER	67.23			
289715	06/02/2020	PRINTED	093863 GREAT LAKES WATER AUTHORI	2,957.26			
289716	06/02/2020	PRINTED	101950 HYDRO CORP	7,132.00			
289717	06/02/2020	PRINTED	103015 HAGOPIAN CLEANING SERVICE	2,440.00			
289718	06/02/2020	PRINTED	103018 DERWOOD HAINES JR	300.00			
289719	06/02/2020	PRINTED	113491 IMPRESSIVE PRINTING & PRO	30.00			
289720	06/02/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	64.08			
289721	06/02/2020	PRINTED	121003 POWER PLAN	31.90			
289722	06/02/2020	PRINTED	121011 J&B MEDICAL SUPPLY	127.02			
289723	06/02/2020	PRINTED	121135 JC WATER TREATMENT INC	433.50			
289724	06/02/2020	PRINTED	153240 LESLIE TIRE	30.00			
289725	06/02/2020	PRINTED	153367 LIBRARY NETWORK, THE	15.05			
289726	06/02/2020	PRINTED	161014 MI MUNICIPAL RISK MGMNT	16,038.90			
289727	06/02/2020	PRINTED	163095 MAZZA AUTO PARTS INC	955.04			
289728	06/02/2020	PRINTED	163243 MEALS ON WHEELS	2,000.00			
289729	06/02/2020	PRINTED	163282 MEDMUTUAL LIFE	4,937.75			
289730	06/02/2020	PRINTED	163447 STATE OF MICHIGAN	6,021.74			
289731	06/02/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	1,439.80			
289732	06/02/2020	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	34.66			
289733	06/02/2020	PRINTED	183952 NYE UNIFORM COMPANY	328.13			
289734	06/02/2020	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	252.00			
289735	06/02/2020	PRINTED	193663 OPTO SOLUTIONS	910.65			
289736	06/02/2020	PRINTED	193668 OPEN DOOR OUTREACH CENTER	2,000.00			
289737	06/02/2020	PRINTED	204460 OAKLAND COUNTY BAR ASSOCI	520.00			
289738	06/02/2020	PRINTED	204910 OAKLAND CNTY TREASURERS O	2,439.32			
289739	06/02/2020	PRINTED	213274 PEERLESS MIDWEST INC	73,416.21			
289740	06/02/2020	PRINTED	213403 PIPELINE MANAGEMENT COMPA	19,463.28			
289741	06/02/2020	PRINTED	225146 SHEILA DENNY-FONG	8.00			
289742	06/02/2020	PRINTED	225212 ALICE WINSLOW	25.00			
289743	06/02/2020	PRINTED	225417 BARBARA THOMAS	80.00			
289744	06/02/2020	PRINTED	226771 JUDITH BENSCHOTER	80.00			
289745	06/02/2020	PRINTED	226836 RON KORTHAUS	25.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
289746	06/02/2020	PRINTED	226954 LYNDA ZECHAR	62.00			
289747	06/02/2020	PRINTED	226980 NEAL NICOL	190.00			
289748	06/02/2020	PRINTED	227015 ROSE MARIE CHERRY	80.00			
289749	06/02/2020	PRINTED	227068 LISA CAMPBELL	500.00			
289750	06/02/2020	PRINTED	227546 GORDON BRIGGS	62.00			
289751	06/02/2020	PRINTED	227614 MARTIN BATES	72.00			
289752	06/02/2020	PRINTED	227685 KATHRYN ASPINALL	65.00			
289753	06/02/2020	PRINTED	227707 JUDY TOLBERT	80.00			
289754	06/02/2020	PRINTED	227721 KRISTI TWORK	6.00			
289755	06/02/2020	PRINTED	227722 CHRISTIE ASAM	65.00			
289756	06/02/2020	PRINTED	227723 CHARRAY HERZOG	28.00			
289757	06/02/2020	PRINTED	227724 BILL KISTLER	124.00			
289758	06/02/2020	PRINTED	233839 QUALITY FIRST AID AND SAF	251.64			
289759	06/02/2020	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	114.00			
289760	06/02/2020	PRINTED	243206 RECORDED BOOKS LLC	872.19			
289761	06/02/2020	PRINTED	251035 SAMS CLUB DIRECT	1,512.76			
289762	06/02/2020	PRINTED	251234 SECREST WARDLE LYNCH HAMP	25,000.00			
289763	06/02/2020	PRINTED	253662 SPARTAN DISTRIBUTORS INC	470.70			
289764	06/02/2020	PRINTED	263255 TESTAMERICA LABORATORIES	525.80			
289765	06/02/2020	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
289766	06/02/2020	PRINTED	271764 U S POSTMASTER	240.00			
289767	06/02/2020	PRINTED	271764 U S POSTMASTER	500.00			
289768	06/02/2020	PRINTED	273533 UNIFIRST CORP	409.62			
289769	06/02/2020	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,036.29			
289770	06/02/2020	PRINTED	283243 AMERICAN MESSAGING	325.60			
289771	06/02/2020	PRINTED	283247 VESCO OIL CORP	1,297.95			
289772	06/02/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	33.69			
289773	06/02/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	153.86			
289774	06/02/2020	PRINTED	293044 WATERFORD YOUTH ASSISTANC	2,000.00			
289775	06/02/2020	PRINTED	293079 WATER LANDSCAPES LLC	250.00			
289776	06/02/2020	PRINTED	293110 WATERWAY OF MICHIGAN, LLC	1,631.00			
289777	06/02/2020	PRINTED	293605 WORLDWIDE INTERPRETERS IN	340.00			
289778	06/02/2020	PRINTED	304960 WATERFORD COALITION FOR Y	2,000.00			
289779	06/02/2020	PRINTED	500483 CSG FORTE PAYMENTS	2,480.00			
			86 CHECKS	CASH ACCOUNT TOTAL	247,928.72		.00

K. Williams
 6-2-2020

Advance Checks Already Mailed
 May 27 -> June 3

06/03/2020 14:44 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
289694	06/02/2020	PRINTED	011730 ARROW PRINTING	236.60			
289695	06/02/2020	PRINTED	013418 AJAX MATERIALS CORP	2,984.10			
289696	06/02/2020	PRINTED	013685 APPLIED IMAGING	84.93			
289697	06/02/2020	PRINTED	013764 SANDRA ASPINALL	662.68			
289698	06/02/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	63.13			
289699	06/02/2020	PRINTED	023486 BLESSING'S IN A BACKPACK-	2,000.00			
289700	06/02/2020	PRINTED	023602 BOUND TREE MEDICAL LLC	1,539.75			
289701	06/02/2020	PRINTED	041192 CDW GOVERNMENT INC	116.55			
289702	06/02/2020	PRINTED	041460 CLYDES FRAME & WHEEL SERV	254.88			
289703	06/02/2020	PRINTED	043364 AT&T MOBILITY	68.98			
289704	06/02/2020	PRINTED	043626 CONSUMERS ENERGY	6,834.99			
289705	06/02/2020	PRINTED	043836 CUMMINS BRIDGEWAY LLC	2,038.70			
289706	06/02/2020	PRINTED	044062 CONTROLNET, LLC	1,170.00			
289707	06/02/2020	PRINTED	053253 DTE ENERGY	35,735.61			
289708	06/02/2020	PRINTED	053389 LUNGHAMER GMC INC	50.20			
289709	06/02/2020	PRINTED	053867 DUBOIS CHEMICALS INC	250.00			
289710	06/02/2020	PRINTED	064008 ELECTRONIC MONITORING SYS	340.00			
289711	06/02/2020	PRINTED	091835 GUNNERS METERS & PARTS IN	300.00			
289712	06/02/2020	PRINTED	093592 GOVERNMENT FINANCE OFFICE	595.00			
289713	06/02/2020	PRINTED	093594 GOOSE BUSTERS	220.00			
289714	06/02/2020	PRINTED	093705 GRAINGER	67.23			
289715	06/02/2020	PRINTED	093863 GREAT LAKES WATER AUTHORI	2,957.26			
289716	06/02/2020	PRINTED	101950 HYDRO CORP	7,132.00			
289717	06/02/2020	PRINTED	103015 HAGOPIAN CLEANING SERVICE	2,440.00			
289718	06/02/2020	PRINTED	103018 DERWOOD HAINES JR	300.00			
289719	06/02/2020	PRINTED	113491 IMPRESSIVE PRINTING & PRO	30.00			
289720	06/02/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	64.08			
289721	06/02/2020	PRINTED	121003 POWER PLAN	31.90			
289722	06/02/2020	PRINTED	121011 J&B MEDICAL SUPPLY	127.02			
289723	06/02/2020	PRINTED	121135 JC WATER TREATMENT INC	433.50			
289724	06/02/2020	PRINTED	153240 LESLIE TIRE	30.00			
289725	06/02/2020	PRINTED	153367 LIBRARY NETWORK, THE	15.05			
289726	06/02/2020	PRINTED	161014 MI MUNICIPAL RISK MGMNT	16,038.90			
289727	06/02/2020	PRINTED	163095 MAZZA AUTO PARTS INC	955.04			
289728	06/02/2020	PRINTED	163243 MEALS ON WHEELS	2,000.00			
289729	06/02/2020	PRINTED	163282 MEDMUTUAL LIFE	4,937.75			
289730	06/02/2020	PRINTED	163447 STATE OF MICHIGAN	6,021.74			
289731	06/02/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	1,439.80			
289732	06/02/2020	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	34.66			
289733	06/02/2020	PRINTED	183952 NYE UNIFORM COMPANY	328.13			
289734	06/02/2020	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	252.00			
289735	06/02/2020	PRINTED	193663 OPTO SOLUTIONS	910.65			
289736	06/02/2020	PRINTED	193668 OPEN DOOR OUTREACH CENTER	2,000.00			
289737	06/02/2020	PRINTED	204460 OAKLAND COUNTY BAR ASSOCI	520.00			
289738	06/02/2020	PRINTED	204910 OAKLAND CNTY TREASURERS O	2,439.32			
289739	06/02/2020	PRINTED	213274 PEERLESS MIDWEST INC	73,416.21			
289740	06/02/2020	PRINTED	213403 PIPELINE MANAGEMENT COMPA	19,463.28			
289741	06/02/2020	PRINTED	225146 SHEILA DENNY-FONG	8.00			
289742	06/02/2020	PRINTED	225212 ALICE WINSLOW	25.00			
289743	06/02/2020	PRINTED	225417 BARBARA THOMAS	80.00			
289744	06/02/2020	PRINTED	226771 JUDITH BENSOTER	80.00			
289745	06/02/2020	PRINTED	226836 RON KORTHAUS	25.00			

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289769	06/02/2020	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,036.29			
289770	06/02/2020	PRINTED	283243 AMERICAN MESSAGING	325.60			
289771	06/02/2020	PRINTED	283247 VESCO OIL CORP	1,297.95			
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			86 CHECKS	CASH ACCOUNT TOTAL	247,928.72		.00