

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Marie E. Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

OTHERS PRESENT:

Melody Sugden-Colgan
Vaughn Wagner
Ruth Wagner
Donna Wall
Grant Smith
Crystal McCready

Steve McCready
David Sandoval
Robert Matsura
Heather Nuckolls
Nancy Croitori
Cynthia B

Marie Botsford
Maggie Hall
Judy Rolph
Robin McGregor
Scott Novak

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

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

1. APPROVE AGENDA
1.1 June 12, 2023

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the June 12, 2023, agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon
Nays: None
Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 The Waterford Library has put together a Summer Family Scavenger Hunt from June 5, 2023, to July 31, 2023. Pick up a scavenger hunt form from the Library's Children's desk. Visit the various parks and walking trails in our community listed. Find the item pictured on the form and check it off the list. Return your completed form to the Children's desk by July 31, 2023, for an entry in the drawing for a \$25 gift card.
- 2.2 Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park right here in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks. Bring your chairs, blankets, and dancing shoes, and get ready to have some fun! For more information and the full lineup, visit www.waterfordchamber.org or www.waterfordmi.gov/parks.
- 2.3 Children's Summer Reading Kick-Off Day is Monday, June 19, 2023, with three sessions to choose from 10:00 a.m. - 12:00 p.m., 2:00 p.m. - 4:00 p.m., OR 5:30 p.m. - 7:30 p.m. Stop in to pick up your summer reading bag and enjoy a ton of cool activities, including games, temporary tattoos, art projects, mosaic murals, face painting, button making, and a "cool" treat. No registration is required.
- 2.4 Teens' Summer Reading Kick-Off Party is Tuesday, June 20, 2:00 p.m. - 3:15 p.m. Tweens and teens going into 6th through 12th grades are invited to a "Book-tasting" and Sundae Bar. No, we won't really be tasting books, but we'll be leading you in a fun activity that will allow you to get just a "taste" of a variety of books that might jump-start your summer reading. After we're done with the book-tasting, stay for ice cream tasting and some good conversation about books! Two attendees will win Dairy Queen gift cards. For more details and to register, visit the Adult Reference Desk.
- 2.5 Parks and Recreation Staff is working hard to ensure Summer Camps are ready and the campers have an amazing time at Hess-Hathaway Park and Drayton Plains Nature Center. Campers will create traditional camp memories, have animal and nature special hands-on experiences, active games, creative crafts, etc. Camp includes a T-shirt. More information regarding the camps and registration may be found at www.waterfordmi.gov/parks or call 248--674-5441.
- 2.6 The 4th bi-annual outdoor art exhibition on the Riverwalk returns to Waterford. Join us at the "Just Ducky" exhibition opening on Wednesday, June 28th at 6:00 p.m. for the exhibition opening next to Buffalo Wild Wings. 108 duck cutouts that have been decorated by artists, amateurs, and people with a sense of humor will be hanging in the trees along the Riverwalk. The opening will include music and a rubber duck race on the river. The exhibit will be open through the end of September. Come on down and join in the fun!
- 2.7 Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 31, 2023. 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 during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.
- 2.8 Big Wheels has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you Meet the Fleet! There will be more community fun than ever. Please save Saturday, August 5, from 10:00 a.m. - 1:00 p.m. The event will take place at Waterford Township Town Hall, 5200 Civic Center Drive. For more information please visit waterfordmi.gov/parksandrec.
- 2.9 The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) will begin its annual dog census on approximately June 2, 2023. OCAS/PAC team workers will begin going door to door in the community to verify compliance with the Michigan State Dog Law of 1919 which requires all dogs to have a valid dog license. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. For more information, please contact 248-858-1070 or petadoption@oakgov.com.

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 22, 2023, Meeting Minutes
- 3.2 May 22, 2023, Board Work Session Minutes
- 3.3 June 12, 2023, Bill Payment
- 3.4 Receive the Clerk's Office April 2023 Report
- 3.5 Receive the Department of Public Works April 2023 Report
- 3.6 Receive the Library's April 2023 Report
- 3.7 Walk Permit - Waterford Senior Center; Walk and Roll
- 3.8 Banner Permit - WSC Flea Market
- 3.9 Banner Permit - Waterford Senior Center, Walk and Roll for Meals on Wheels
- 3.10 Banner Permit - Senior Expo
- 3.11 Fireworks Display - Maceday / Lotus Lake
- 3.12 Fireworks Display - Elizabeth Lake
- 3.13 Fireworks Display - Williams Lake
- 3.14 Fireworks Display - Loon Lake

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.14. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Treasurer Thomas

The Treasurer's office has sold out of dog licenses. Summer taxes are due July 1, 2023.

Supervisor Wall

The Waterford Relay for Life was held Saturday, June 10th through Sunday, June 11th at Pierce Middle School. There were seventeen (17) teams participating with one hundred fifteen (115) participants that raised \$63,664.79 for cancer research.

Tiger's Pitcher Matthew Boyd and his wife Ashley started an organization called "Kingdom Home." On Sunday, they held an event at the Redeemer Church in Waterford for the organization. In 2018 they purchased 6.4 acres in Uganda and built three homes, 2 for girls and 1 for boys, to protect children from being sold into child sex trafficking. 78% of the population is 30 years old or younger.

Clerk Markee

Lake Oakland Board Meeting was held, and the lake treatment will be tomorrow, June 13th.

Trustee Monohon

I have a Parks & Rec board meeting tomorrow, and two SEMCOG meetings next week, the Regional Review Committee and the General Assembly. The Waterford Youth Assistance held their elections for President and Treasurer at their last meeting and there will be a resolution presented to that effect at tonight's meeting.

5. Introduction
5.1 Introduction of Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment

The following memo was received by Mr. Jeffrey M. Polkowski, Superintendent of Planning and Zoning.

Attached for your review and consideration, please find two (2) proposed Zoning Ordinance Text Amendments.

The first proposed Zoning Ordinance Amendment would increase the maximum allowable height for a principal building in both the M-1 and M-2 zoning districts.

While many industrial properties can be considered significant nuisances when left unchecked through a poorly written zoning ordinance, a strong industrial sector is essential to the economic vitality of any municipality.

Historically, Waterford Township has struggled to attract desirable users within its prominently located industrially zoned districts. As a result, these valuable properties are often passed over by attractive industrial tenants and forfeited to less optimal land uses such as boat storage lots and junk dismantling yards. This struggle is due in part to the limiting height restrictions within the M-1 and M-2 zoning district.

Many modern day manufacturing and assembly facilities would not be able to operate within a 30' or 40' warehouse. Often these uses now employ prefabricated structures designed to accommodate business well beyond these heights. This ordinance amendment proposes increasing the maximum building height for the M-1 and M-2 districts to meet the same maximum building height of the HT-2 zoning district. The HT-2 zoning district is intended to be a less intense industrial zoning district than the M-1 and M-2 and therefore should have the same, or less of a maximum building height restriction than either the M-1 or M-2 zoning district.

The second proposed Zoning Ordinance Amendment would match any properties acting as M-1 zoned lots within the Summit Place Overlay District to reflect the height of a regular M-1 zoned property.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on May 23, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the May 23, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the June 26, 2023 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

Should you have any questions prior to Tuesday night's meeting, please do not hesitate to reach out to me.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-Z-011
TEXT AMENDMENT TO ZONING ORDINANCE

Introduction of Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment Continued.

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (“Zoning Ordinance”) in Section 3-709 OV-SP, Summit Place Overlay District to clarify the dimensional standard of maximum permitted height for the M-1 District and in Section 3-900 Table of Zoning Lot, Area and Bulk Regulations to amended maximum for the M-1 and M-2 Districts.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 3-709.7 of the Waterford Township Zoning Ordinance that lists dimensional standards shall be amended to change the maximum building height in the M-1 District from 30’ to 50’ to read as follows:

3-709.7. Dimensional Standards Subject to modification as provided in subsections B, D, and E or a Planning Commission final determination to reduce required setbacks or to increase maximum building height made as a requirement and condition of site plan approval, the lot dimensional standards for land in the District are as follows, with these standards being based on the Table of Regulations in **Section 3-900** as modified for the District and all Footnotes to that Table **in Section 3-901**:

A. Table of District Lot, Area, and Bulk Regulations.

For Uses Listed in Districts:	Impervious Surface Max %	Min Lot Size-sf	Min Lot Width-ft	Max Building Height-ft	Front Setback-ft	Side Setback-ft	Rear Setback-ft
RM-2	50%	43,560	150'	36'	3-901.8	3-901.8	3-901.8
O-2	50%	43,560	100'	50'	35'	20'/40'	20'
C-1	50%	7,500	60'	24'	25'	15'/30'	20'
C-2	50%	9,000	70'	24'	25'	15'/30'	20'
C-3	50%	24,000	90'	40'	25'	20'/40'	20'
C-4	50%	87,120	150'	40'	30'	20'/40'	20'
HT-1	50%	21,780	100'	30'	25'	15'/30'	30'
HT-2	50%	43,560	120'	50'	35'	15'/30'	40'
M-1	50%	43,560	150'	50'	40'	15'/40'	40'

B- E (unchanged)

Section 2 of Ordinance

Section 3-900 of the Waterford Township Zoning Ordinance that provides a table on Zoning Lot, Area, and Bulk Regulation shall be amended to clarify the maximum height for buildings in the M-1 and M-2 Districts to read as follows:

3-900 TABLE OF ZONING LOT, AREA, AND BULK REGULATIONS, CONT.

Section 3 of Ordinance

CERTIFICATION

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.

Introduction of Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment Continued.

ZONING DISTRICT	Maximum Height of Building		Minimum Yard Setback In Feet <i>(Refer to Footnote 4 for front setback where noted below)</i>				Minimum Floor Area Per Dwelling Unit In Sq. Ft.
	In Stories	In Feet	Front	Sides <i>(Refer to Footnote 7)</i>		Rear	
				Least One	Total of Two		
R-1 Single-Family	2	30	354 &	10	20	35	1,100
R-1A Single-Family	2	30	354 &	10 ^B	20 ^B	35	1,100
R-1B Single-Family	2	30	354 &	58	10 ^B	35	800
R-1C Single-Family	2	30	354 &	58	10 ^B	35	800
R-1D Duplex (Two Family)	2	30	35	10	20	35	800
R-1E Single-Family	2	30	<i>Refer to Footnote 8</i>				800
R-M1 Low Density Multiple-	2	30	<i>Refer to Footnote 8</i>				<i>Refer to Footnote 9</i>
R-M2 Multiple-Family <i>(Refer to Footnote 10)</i>	3	35	<i>Refer to Footnote 8</i>				<i>Refer to Footnote 9</i>
R-MH Mobile Home Park	1	15	20	10	35	10	n/a
O-1 Local Office	2	30	35	15	30	20	n/a
O-2 General Office	4	50	35	20	40	20	n/a
C-1 Neighborhood	1	20	25	15	30	20	n/a
C-2 Small Business	1	20	25	15	30	20	n/a
C-3 General Business	2	40	25	20	40	20	n/a
C-4 Extensive Business	2	40	30	20	40	20	n/a
C-UB Urban Business	2	40	25	15	30	20	n/a
C-UL Union Lake Business	2	40	25	15	30	20	n/a
PL Public Lands	2	40	25	20	40	20	n/a
CR Commercial	2	40	25	20	40	20	n/a
A-1 Airport	<i>As authorized by the Airport Manager, with setbacks from all State highways and</i>						n/a
HT-1 High Tech Office	2	30	25	15	30	30	n/a
HT-2 High Tech Industrial	4	50	35	15	30	40	n/a
M-1 Light Industrial	2	50	40	15	40	40	n/a
M-2 General Industrial	3	50	50	20	60	50	n/a

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 June 26, 2023, 2023.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to introduce Zoning Ordinance 2023-Z-011; Industrial Building Height Text Amendment; furthermore to place on the June 26, 2023, regular board agenda for possible adoption. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon
Nays: None
Absent: None

Motion carried unanimously.

6. New Business**6.1 Next Generation 911 Equipment and Services Contract with Motorola Solutions, Inc.**

The following memo was received by Police Chief Underwood.

Next Generation 911, also known as NG911 in the public safety community, is the new framework for 911 call delivery. NG911 is an upgrade in our ability for people in distress to use modern technology and send data such as text messages and photos to help first responders more quickly locate people in need.

NG911 is a closed digital (IP-based) 911 network that is standards-based, scalable, secure, redundant, and built to meet the needs of public safety. Communications technology has advanced dramatically, with new ways of transmitting information, using mobile phones and other devices commonly carried by everyone from children to senior citizens.

Public safety needs to take advantage of data transmitted by these devices, including photos, videos, text messages, and web-based applications, to better respond to people in need.

As a public safety answering point (PSAP) and member of the Court-Law Enforcement Management Information System (CLEMIS) consortium, we are fortunate to take advantage of contract pricing that has been negotiated by Oakland County purchasing, for all members. The negotiated contract (attached), with Motorola Solutions, Inc., covers NG911 equipment, and services through January 31, 2026. Motorola Solutions is the sole provider of this equipment and services based on our participation in the CLEMIS consortium and the Oakland County public safety radio system. The attached contract has been reviewed by the Township's Attorney with no objections.

Based on the information set forth above, we respectfully request this honorable body approve this purchase and the attached contract with Motorola Solutions in the amount of \$81,442.68. Funds for this purchase are available in the Police restricted-use federal drug forfeiture account.

As always, please do not hesitate to contact me if you have any questions or need further information.

Chief Underwood addressed the Board regarding the Next Generation 911 equipment purchase.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the purchase of Next Generation 911 Equipment (NG911) and the attached contract with Motorola Solutions in the amount of \$81,442.68 utilizing funds from the Police restricted-use federal drug forfeiture account. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.2 **Request To Engage Clement Construction Company, LLC To Address Leaking Walls of The Gun Range at Police Headquarters**

The following was received by Police Chief Underwood.

The Waterford Police Department, in cooperation with the Department of Public Works (DPW), has been trying address the ongoing problem of water leaks in the police department's gun range. This problem started over twenty years ago with several slow leaks causing puddling during heavy rains and has progressed into a worse problem. There are now leaks in other portions of the range as well.

Over the past several years the problem has been addressed by several outside companies, employing at least three different tactics. While the leaks may have been reduced temporarily, we are now experiencing at least as much leakage as we were before any work was done.

DPW personnel have been exploring options for repair, which appears will require extensive work. While reaching out to potential vendors that may be able to perform the necessary work, only one has been willing to respond with a reasonable plan and quote. Clement Construction Company, LLC has outlined a nine point plan to address our problem, including partial brick wall removal, excavation and removal of saturated soil, installation of a rubber barrier, and over three-thousand square feet of concrete, 5" thick, that will slope away from the building for proper drainage. The Department of Public Works agrees this is our best course of action based on our previous efforts to address the problem with a successful resolution.

Since we have been unable to find any other vendor willing to offer a solution to this ongoing problem, we are requesting approval to engage Clement Construction Company, LLC to perform the work outlined in their plan at a total cost of \$79,922.40.

The funds for this purchase are available in the Police Department's restricted-use drug forfeiture account. As always, if you have any questions or need further information, please do not hesitate to contact me.

Trustee Monohon inquired if there would be any interior work once repaired. Chief Underwood stated they will need to paint once the repair is complete. In addition, he explained the 20 year history of the building issue.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve the request to engage Clement Construction Company, LLC to repair the leaking walls of the Police Headquarters Gun Range in the amount of \$79,922.40 utilizing funds from the drug forfeiture account. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.3 Hess-Hathaway Park Sand Volleyball Courts Project

The following memo was received by Ms. Alison Swanson, Parks and Recreation Director.

I am respectfully requesting your approval for the following item:

1. Hess-Hathaway Park Sand Volleyball Court Project awarded to Chad's Landscaping, Inc., 1179 Sylvertis Dr., Suite A, Waterford, MI 48328, for \$20,240.00.

Completing this project will improve the safety and quality of play within the two sand volleyball courts at Hess-Hathaway Park that are utilized by park patrons regularly. This project was initiated in 2022; we attempted to obtain three quotes at that time. We were successful at obtaining two quotes in 2022. Both contractors that provided quotes in 2022 were contacted to provide us with updated quotes for 2023.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions 248-618-7549.

Recommended Board Action #1

Award the Hess-Hathaway Sand Volleyball Court Project to Chad's Landscaping, Inc., 1179 Sylvertis Dr., Suite A, Waterford, MI 48328, for \$20,240.00 from account 28090-97107.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to award the Hess-Hathaway Sand Volleyball Court Project to Chad's Landscaping, Inc., 1179 Sylvertis Dr., Suite A, Waterford, MI 48328, in the amount of \$20,240.00 utilizing funds from account 28090-97107. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.4 Hess-Hathaway Pavilion Project

The following memo was received by Ms. Alison Swanson, Parks and Recreation Director.

I am respectfully requesting your approval for the following item:

1. To approve the Hess-Hathaway Park Pavilion Project to R&D Drywall, 6768 Highland Road, Waterford, MI 48327, for an amount not to exceed \$21,861.28; this price includes a 10% contingency.

R&D Drywall originally quoted this project on March 11, 2020. Due to the pandemic, no action was taken after receiving the 2020 quote. R&D Drywall has committed to honoring their 2020 quote this year.

This project will enclose the rafters of Pavilion 2. This project will not only be an aesthetic improvement but will resolve an ongoing issue park patrons encounter while using Pavilion 2; birds perching above the picnic tables and creating a mess in the area used for their events and gatherings. Both Pavilion 1 and 2 will be power washed, stained and sealed to improve the structures and appearance.

Hess-Hathaway Pavilion Project Continued.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions 248-618-7549.

Recommended Board Action #1

Award the Hess-Hathaway Park Pavilion Project to R&D Drywall, 6768 Highland Road, Waterford, MI 48327, for an amount not to exceed \$21,861.28 from account 28090-97107.

Moved by Bartolotta,

Seconded by Matsura, RESOLVED, to approve the Hess-Hathaway Park Pavilion Project to R&D Drywall, 6768 Highland Road, Waterford, MI 48327, in the amount not to exceed \$21,861.28; utilizing funds from account 28090-97107. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.5 Civic Center Pond Riprap Installation Authorization

The following memo was received by Mr. Justin Westlake, DPW Director.

I am writing to request approval for the installation of a riprap at the Civic Center Pond here on our campus property. The pond is a destination for many of our residents that enjoy walking as part of their routine. Lately the sidewalk on the east side of the pond is beginning to undermine due to high water levels after heavy rains. Luckily this has been a relatively dry spring, so the water level is low now; however, we would like to get this work done before we have a wet season that may cause us to lose that sidewalk.

The company we would like to utilize for this project is Advanced Lakefront Services. They are a company that was recommended to us by the Oakland County Road Commission for projects they have helped their organization complete. Our staff met with representatives of their organization, and they recommend doing the riprap at our pond because it provides a more "natural" look than a traditional seawall, and it is less costly. It will also be easier to extend the riprap to other areas of the pond in the future if needed using this method. Please see attached photos for examples.

I would like to highlight the urgency of this project. There is currently a drop off the east side sidewalk due to land erosion which is not ideal. The longer we delay this installation, the greater the risk of losing the sidewalk. If we lose the sidewalk it would add to the cost significantly. Due to the urgent nature of this project, I recommend utilizing Advanced Lakefront Services to perform the job as soon as possible, rather than go through the bid process. We have funding allocated in our pedestrian pathway budget to accommodate this installation, so a budget adjustment is not required. The cost breakdown is as follows:

<u>Project</u>	<u>Account Numnber</u>	<u>Cost</u>
145'x7'x2.5' Pond RipRap	24690-97005	\$ 61,761.00
10% Contingency	24690-97005	\$ 6,176.10
<u>TOTAL:</u>	24690-97005	<u>\$67,937.10</u>

Civic Center Pond Riprap Installation Authorization Continued.

Township Board Requested Action:

Authorize Advanced Lakefront Services to complete the riprap installation at the Civic Center Pond for a total amount not to exceed \$67,937.10 from account number 24690-97005.

Trustee Monohon inquired if we have to pay the Oakland County permit fee. Justin Westlake advised they are required to pay the fee. Also, DPW does not waive fees for outside entities.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize Advanced Lakefront Services to complete the riprap installation at the Civic Center Pond for a total amount not to exceed \$67,937.10 utilizing funds from account number 24690-97005. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.6 Pipeline Management Proposal – Manse Drive Sewer Lining Work

The following memo was received by Mr. Justin Westlake, DPW Director.

I am requesting Township Board approval for the cleaning, lining, and CCTV of 659 feet of 8-inch sewer main on Manse Road in Waterford Township. As you are aware, we have been experiencing issues with tree roots infiltrating these sewer mains which has caused blockages and other related problems such as the severely damaged pipe on Manse Road in the attached photo. To address this issue, we are seeking to have this pipe cleaned, lined, and CCTV'd to prevent future problems. This sewer main is in a paved road so excavating it will prove costly; therefore, we recommend lining it.

We are proposing to use Pipeline Management Co. to do this work for us. Pipeline Management is a single source vendor for Waterford Township and has a track record of doing quality work on projects we have hired them to complete in the past. Additionally, they offer Waterford Township pricing from their contract with Oakland County, which will save us money on this project. This project exceeds what we budgeted for sewer lining in 2023; however, we believe that it is in the best interest of Waterford Township to move forward with this project as soon as possible to prevent future backups and potential health hazards so we are requesting a budget adjustment in the amount of \$53,643 to account number 59055-97010.

<u>Project</u>	<u>Account Number</u>	<u>Cost</u>
Manse sewer Lining	59055-97010	\$ 48,766.00
10 % Contingency	59055-97010	\$ 4,877.00
<u>TOTAL</u>	59055-97010	<u>\$ 53,643.00</u>

If you have any questions or concerns about this proposal, please do not hesitate to contact me.

Pipeline Management Proposal – Manse Drive Sewer Lining Work Continued.**Township Board Requested Action:**

Approve Pipeline Management to complete the proposed work lining the sewer pipe on Manse Road and authorize a budget adjustment to account number 59055-97010 in the amount of \$53,643.

Moved by Markee,

Seconded by Thomas, RESOLVED, to approve the Pipeline Management to complete the proposed work lining the sewer pipe on Manse Road in the not-to-exceed amount of \$53,643; furthermore authorize a budget adjustment to account number 59055-97010 in the amount of \$53,643. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.7 Pipeline Management Sewer Cleaning Proposal / Budget Amendment Request

The following memo was received by Mr. Justin Westlake, DPW Director.

Waterford Township has approximately 1,775,000 feet of sewer main in our system that requires scheduled maintenance. The DPW has worked with Pipeline Management Co. Inc. to come up with the attached proposal for sewer jet and cleaning services in 2023. While Waterford DPW does a lot of sewer pipe cleaning, supplementing what our staff can do will provide a more reliable system. Beginning last fall, we contracted with Pipeline Management for the cleaning/jetting approximately 1/7th of all the sewer main in Waterford every year, with a goal of cleaning every sewer main in Waterford every seven years. Instead, they were able to clean approximately 41% of our entire sewer system. They completed this work ahead of schedule and completed much more work than they projected.

I would like to contract Pipeline Management to locate all our manholes and clean our sewer pipe that require use of an easement machine during the 2023 calendar year rather than budget for it for 2024. Waterford has roughly 97,000 feet of sewer pipe that is in homeowner's backyards or other difficult to reach locations that require an easement machine to be used to minimize damaging homeowner property while servicing our sewer pipe.

Pipeline Management extends pricing to us from their contract with Oakland County, and those prices increase in 2024, so we can get the work done cheaper if we pay them to do it this year.

Pipeline Management is a single source vendor for Waterford Township and has agreed to extend pricing from their contract with Oakland County to Waterford for this work. Pipeline Management has completed several sewer-related jobs for Waterford DPW and has always been reliable while also producing a quality product. The DPW recommends using Pipeline Management for this work.

To get this work completed in 2023 utilizing lower pricing we are requesting a budget amendment for the cost table below:

Pipeline Management Sewer Cleaning Proposal / Budget Amendment Request Continued.

<u>Project</u>	<u>Account Number</u>	<u>Cost</u>
Sewer Easement Cleaning	59055-97010	\$ 255,182.40
Contingency	59055-97010	\$ 25,518.24
<u>TOTAL</u>	59055-97010	<u>\$ 280,700.64</u>

Township Board Requested Action:

Approve Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$280,700.64 and authorize a budget amendment in the amount of \$280,700.64 to account number 59055-97010.

Mr. Westlake addressed the Board and informed them that moving this project forward secured 2023 pricing.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve Pipeline Management to complete sewer maintenance work for a price not to exceed \$280,700.64 and authorize a budget amendment in the amount of \$280,700.64 utilizing funds from account number 59055-97010. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.8 Lot Split Variance Request (Lalone Investments;13-03-476-017; 4150 Athens Ave)

The following memo was received by Mr. Justin Daymon, Planning and Zoning Admin.

Due to the following comments, this office cannot administratively support the split request as presented.

Per the application provided which was submitted by the applicant, Lalone Investments, the request involves splitting the parent parcel (13-03-476-017); having frontage on Athens Ave and in the R1-C, Single-Family Residential zoning district, into two (2) resultant parcels. Secs. 15-081(f) and 15-082(c)(4) of the ordinance state that the depth to width ratio of any resultant parcel shall not exceed three (3) to one (1). Both resultant parcels would have a depth of 130' and a width of 40', which would exceed the allowable average depth by 10'.

The resultant parcels would allow for a buildable area that meets the zoning district's requirements for a dwelling unit's minimum floor area (800 sqft) while also meeting the zoning district's requirements for minimum yard setbacks (front & rear – 35', sides – 10'), but the resultant parcels would be considerably smaller than a majority of the parcels in the surrounding neighborhood.

An administrative denial of a land division request can be appealed to the Township Board. Per **Section 15-006** of the ordinance, the Township Board shall have the power to fully or conditionally vary or modify one or more regulations in this Chapter upon finding practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this Chapter,

Lot Split Variance Request (Lalone Investments;13-03-476-017; 4150 Athens Ave) Continued.

such as topographical and other physical characteristics of a parcel or other difficulties which are not self-created or financial in nature, and:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not violate the provisions of the Act.
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

If the Township Board agrees that there is merit in this application, it is recommended that the applicant's request for a variance per Section 15-006 be granted.

If the Board does not agree with this option, the administrative denial of the split would be upheld, and the applicant's only remaining option would be to seek relief through Circuit Court action.

Therefore, the following draft motion of approval has been prepared for your consideration:

Draft Motion of Approval

To grant the request for a variance for the lot split for 13-03-476-017 (4150 Athens Ave) to permit a total of two (2) resulting parcels per the application submitted by the applicant Lalone Investments, with the findings that:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.***
- (b) Such variance will not violate the provisions of the Act.***
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.***

Supervisor Wall inquired why Trustee Bartolotta moved to deny the request. Trustee Bartolotta stated that it would not conform with the rest of the neighborhood; furthermore the Planning Commission gave a recommendation to deny the request.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to deny the Lot Split request from Lalone Investments for parcel 13-03-476-017 - 4150 Athens Ave. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon

Nays: None

Absent: None

Motion carried unanimously.

6.9 **Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Lakewood Dr. and Authorizing Contribution Funds**

The following memo was received by Supervisor Wall.

The Waterford Township Board of Trustees has committed \$1 million for up to 10% contributions to improvements to subdivision roads through a Special Assessment District (SAD) with the Road

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Lakewood Dr. and Authorizing Contribution Funds Continued.

Commission for Oakland County. As you know, all public subdivision roads in Waterford Township are under the jurisdiction of the RCOC for maintenance, but repaving is accomplished through the SAD process.

Property owners with frontage on Lakewood Dr. have successfully circulated their first “expression of interest” petition and received preliminary construction plans and cost estimates to improve their roads through an SAD. Paul Alcala, a resident within the proposed SAD district, has submitted the attached letter of interest to request the Township’s funding support.

As allowed by Public Act 246 of 1931, and in accordance with the Township’s adopted procedures for considering potential participation in a road commission SAD, we are being asked to consider Mr. Alcala’s request for a contribution to the proposed road improvement project for Lakewood Dr. at 10% of estimated construction costs in the amount of \$107,656.60.

Per the adopted procedure, I have confirmed with the budget director that sufficient funds exist in the ARPA funds allocated by the Township Board to allow this contribution.

Lakewood Dr.

Total estimated project cost	\$1,076,565.95
Base lot assessment	\$11,281.80
Max individual assessment	\$13,199.70
10% contribution	\$107,656.60

Attached to this memo are the resolution for consideration, Mr. Alcala’s letter of interest, and a copy of the RCOC Notice to Property Owners Administrative Meeting for this project showing details of preliminary construction plans and cost estimates for this project.

Recommended motion:

- (1) Motion to adopt the Resolution Supporting a Road Commission Project for the Improvement of Lakewood Dr. and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC; and directing the Township Clerk to provide the signed resolution to RCOC and Mr. Alcala.

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION SUPPORTING A ROAD COMMISSION PROJECT FOR THE IMPROVEMENT OF COUNTY ROAD LAKEWOOD DRIVE IN LAKEWOOD SUB. NO. 1 SUBDIVISION, AND AUTHORIZING THE CONTRIBUTION OF FUNDING SHOULD A SPECIAL ASSESSMENT DISTRICT BE ESTABLISHED

WHEREAS, Lakewood Dr. (“Road”) in the Lakewood Sub. No. 1 subdivision in Waterford Township is a county road under the jurisdiction of the Road Commission for Oakland County (“RCOC”).

WHEREAS, Public Act No 246 of 1931, as amended, MCL 41.271 et.seq. (“Act 246”) provides a procedure for the improvement of county roads when initiated by property owner petitions representing more than 51% of lineal frontage on each road proposed for improvement.

WHEREAS, property owners have provided the RCOC with petitions of interest for improving Lakewood Dr. by creating a special assessment district (“SAD”) for funding the project, and the RCOC has provided preliminary construction plans and cost estimates for such a road improvement project in the amount of \$1,076,565.95.

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Lakewood Dr. and Authorizing Contribution Funds Continued.

WHEREAS, the property owners who submitted a petition to the RCOC for a road improvement project have also provided a request to the Township to participate in an SAD, if one is established by the RCOC.

WHEREAS, Act 246 allows the township to contribute to an SAD, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees approves the Township to be assessed a percentage of the total cost of a road improvement project.

WHEREAS, the Board of Trustees has determined that the proposed improvements for Lakewood Dr. will create a benefit to the public welfare and convenience of Township residents, and create safer driving conditions for police, fire, and EMS personnel.

IT IS THEREFORE RESOLVED, that in the event the Board of the RCOC approves an SAD for the improvement of Lakewood Dr., it is the intent of the Township Board to accept an assessment at large levied against the Township in an amount not to exceed 10% of the final cost of the project as determined by the RCOC.

IT IS FURTHER RESOLVED that in adopting this Resolution, the Township Board is not agreeing to or approving the Township paying any additional costs or expenses related to the SAD. If an SAD is established, a Resolution adopted by the Township Board will be required to establish the exact amount the Township will contribute to the project.

IT IS FURTHER RESOLVED that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance, and to the property owners who initiated the request for funding.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 12, 2023

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Thomas, RESOLVED, to adopt the Resolution to accept the Resolution to Support a Special Assessment District (SAD) Road Improvement Project for the improvement of Lakewood Dr. and authorizing contribution of funds from the ARPA funds for the 10% contribution of \$1,076,565.95; furthermore to direct the Clerk to forward a copy of the signed resolution to the RCOC and to the property owners who initiated the request for funding. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon
Nays: None
Absent: None

Motion carried unanimously.

6.10 **Resolution to Support a Special Assessment District (SAD) Road Improvement Project for South Shore St. and Authorizing Contribution Funds**

The following memo was received by Supervisor Wall.

The Waterford Township Board of Trustees has committed \$1 million for up to 10% contributions to improvements to subdivision roads through a Special Assessment District (SAD) with the Road Commission for Oakland County. As you know, all public subdivision roads in Waterford Township are under the jurisdiction of the RCOC for maintenance, but repaving is accomplished through the SAD process.

Property owners with frontage on South Shore Street have successfully circulated their first “expression of interest” petition and received preliminary construction plans and cost estimates to improve their roads through an SAD. Kevin Lynch, a resident within the proposed SAD district, has submitted the attached letter of interest to request the Township’s funding support.

As allowed by Public Act 246 of 1931, and in accordance with the Township’s adopted procedures for considering potential participation in a road commission SAD, we are being asked to consider Mr. Lynch’s request for a contribution to the proposed road improvement project for South Shore St. at 10% of estimated construction costs in the amount of \$133,041.17.

Per the adopted procedure, I have confirmed with the budget director that sufficient funds exist in the ARPA funds allocated by the Township Board to allow this contribution.

South Shore St.

Total estimated project cost	\$1,330,411.69
Base lot assessment	\$19,651.57
Max individual assessment	\$22,992.33
10% contribution	\$133,041.17

Attached to this memo are the resolution for consideration, Mr. Lynch’s letter of interest, and a copy of the RCOC Notice to Property Owners Administrative Meeting for this project showing details of preliminary construction plans and cost estimates for this project.

Recommended motion:

- (2) Motion to adopt the Resolution Supporting a Road Commission Project for the Improvement of South Shore St. and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC; and directing the Township Clerk to provide the signed resolution to RCOC and Mr. Lynch.

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION SUPPORTING A ROAD COMMISSION PROJECT FOR THE IMPROVEMENT OF COUNTY ROAD SOUTH SHORE STREET IN COVERTDALE, SOUTH POINT, SUPERVISOR’S PLAT NO. 25, WATCHPOCKET PLAT, WATCHPOCKET RURAL PLAT, AND ACREAGE PARCELS SUBDIVISIONS, AND AUTHORIZING THE CONTRIBUTION OF FUNDING SHOULD A SPECIAL ASSESSMENT DISTRICT BE ESTABLISHED

WHEREAS, South Shore St. (“Road”) in the Covertdale, South Point, Supervisor’s Plat No. 25, Watchpocket Plat, Watchpocket Rural Plat and Acreage Parcels subdivisions, portions platted as Lura St., Covert Rd., Lake Shore Dr., Mary St., and North St., in Waterford Township is a county road under the jurisdiction of the Road Commission for Oakland County (“RCOC”).

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for South Shore St. and Authorizing Contribution Funds Continued.

WHEREAS, Public Act No 246 of 1931, as amended, MCL 41.271 et.seq. (“Act 246”) provides a procedure for the improvement of county roads when initiated by property owner petitions representing more than 51% of lineal frontage on each road proposed for improvement.

WHEREAS, property owners have provided the RCOC with petitions of interest for improving South Shore St. by creating a special assessment district (“SAD”) for funding the project, and the RCOC has provided preliminary construction plans and cost estimates for such a road improvement project in the amount of \$1,330,411.69.

WHEREAS, the property owners who submitted a petition to the RCOC for a road improvement project have also provided a request to the Township to participate in an SAD, if one is established by the RCOC.

WHEREAS, Act 246 allows the township to contribute to an SAD, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees approves the Township to be assessed a percentage of the total cost of a road improvement project.

WHEREAS, the Board of Trustees has determined that the proposed improvements for South Shore St. will create a benefit to the public welfare and convenience of Township residents, and create safer driving conditions for police, fire, and EMS personnel.

IT IS THEREFORE RESOLVED, that in the event the Board of the RCOC approves an SAD for the improvement of South Shore St., it is the intent of the Township Board to accept an assessment at large levied against the Township in an amount not to exceed 10% of the final cost of the project as determined by the RCOC.

IT IS FURTHER RESOLVED that in adopting this Resolution, the Township Board is not agreeing to or approving the Township paying any additional costs or expenses related to the SAD. If an SAD is established, a Resolution adopted by the Township Board will be required to establish the exact amount the Township will contribute to the project.

IT IS FURTHER RESOLVED that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance, and to the property owners who initiated the request for funding.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 12, 2023

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Matsura, RESOLVED, to adopt the Resolution to accept the Resolution to Support a Special Assessment District (SAD) Road Improvement Project for the improvement of South Shore Street and authorizing contribution of funds from the ARPA funds for the 10% contribution of \$1,330,411.69. furthermore to direct the Clerk to forward a copy of the signed resolution to the RCOC and to the property owners who initiated the request for funding. A roll call vote was taken.

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for South Shore St. and Authorizing Contribution Funds Continued.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon
Nays: None
Absent: None

Motion carried unanimously.

6.11 **Waterford Recreation Center Second Floor Air Conditioning Replacement**

The following memo was received by Ms. Alison Swanson, Parks and Recreation Director.

I am respectfully requesting your approval for the following item:

Approve the second floor air conditioning replacement at the Waterford Recreation Center be completed by Goyette Mechanical, 3842 Gorey Ave., P.O. Box 33, Flint, MI 48501, for \$22,900.00 from account 28090-97107

Both of the roof top air conditioning units at the Waterford Recreation Center have failed beyond repair. This puts us in the position of not having air conditioning on the second floor of the building. This repair is urgent and needs to be completed as soon as possible in order for us to accommodate our scheduled programs in the facility.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions 248-618-7549.

Recommended Board Action

Approve the second floor air conditioning replacement at the Waterford Recreation Center be completed by Goyette Mechanical, 3842 Gorey Ave., P.O. Box 33, Flint, MI 48501, for \$22,900.00 from account 28090-97107.

Moved by Markee,

Seconded by Thomas, RESOLVED, to approve the second floor air conditioning replacement at the Waterford Recreation Center be completed by Goyette Mechanical, 3842 Gorey Ave., P.O. Box 33, Flint, MI 48501, for \$22,900.00 utilizing funds from account 28090-97107. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon
Nays: None
Absent: None

Motion carried unanimously.

6.12 **Waterford Youth Assistance New Board of Directors Member and Election Results**

The following Resolution was presented by Trustee Monohon.

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

RESOLUTION

**APPROVING WATERFORD YOUTH ASSISTANCE
NEW BOARD OF DIRECTORS MEMBER AND 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 other support

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.

WHEREAS, Megan McCoy and Sharon McCoy (Waterford residents) have volunteered as members of the Waterford Youth Assistance, Board of Directors, and as members were nominated to the Executive Board for the positions of President and Treasurer respectively.

WHEREAS, at a Waterford Youth Assistance regular scheduled Board of Directors meeting on 17 May 2023, Ms. Megan McCoy was elected to the position of President, and Ms. Sharon McCoy was elected to the position of Treasurer by unanimous consent.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Township Board of Trustees hereby approves and supports the Waterford Youth Assistance Board of Directors election of Ms. Megan McCoy and Ms. Sharon McCoy to the Executive Board positions of President and Treasurer respectively and to a term which expires in June 2025

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 12, 2023.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Monohon, RESOLVED, to adopt the Resolution Approving Waterford Youth Assistance New Board of Directors Member and Election Results. A Roll Call Vote Was Taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon
Nays: None
Absent: None

Motion carried unanimously.

Clerk Markee stated that Ms. Megan McCoy was elected President and Sharon McCoy was elected Treasurer

Trustee Monohon thanked Mr. Grant Smith for serving as President on the Waterford Youth Assistance Board.

6.13 Citizen To Address the Board- Nancy Croitoru; OCC - One Community Campus

Ms. Nancy Croitoru and Mrs. Heather Nukolls share ideas for the future uses of the Oakland Community College property. They were representing the Group OCC – One Community Campus.

We need to envision what can be done with the beautiful prime acreage as a model for our State and our community and imagine a “Win-Win” proposition and attitude. They would like to repurpose the property for our community. They would like to see reasonable aesthetic development and be involved in the development process, road impact studies, rezoning, environmental impact studies, and financial opportunities.

Supervisor Wall stated that the Board is setting up a meeting with Oakland Community College. to communicate the Township’s interests with them. They stated that it is Oakland Community College’s property, and they have the final say in selling their property. The college owns the property, not the Township. They will report back to the community. He thanked them for their input and information.

6.14 Public Comments limited to Three (3) Minutes per Speaker

Robin McGregor, 269 Caterham – Mrs. McGregor advised the Board that the doors to Town Hall were locked at 4:30 p.m. and inquired how to get into the building. Supervisor Wall requested Mr. Westlake to check with F&I to see why the building wasn’t open.

Steve Ogg, shared suggestions for the Oakland Community College property, including expanding to utilize it for school programs and possibly another college. He would love to be on the committee.

Melody Sugdon-Colgan, 3976 Lakewood Dr. – She is part of the SAD on Lakewood Drive and on the committee that worked hard to get the signatures. She thanked the Board for having the foresight to set aside money for these projects.

She clarified that this is a one-time deal from Township. Supervisor Walls stated that this is the only thing the Township will do.

Scott Novak, Lansdowne Dr, spoke in support of the permanent speed signs on Lansdowne Drive.

Judy Ross, Lansdowne Dr., spoke in support of speed limit signs and requested help with the FOIA process with the RCOC.

Grant Smith, Waterford Youth Assistance – This Wednesday, June 14th, is Flag Day. A ceremony at the Pontiac/Waterford Lodge will be held at 7:00 p.m. in honor of Flag Day. The Waterford Coaches associated kicked off their leagues this past weekend, and the Waterford Optimist took advantage of Pontiac Lake Fishing Day. He stated that he volunteers at many organizations to see the reward of kids having fun in the community. He served as President of the Waterford Youth Assistance for seven (7) years and enjoyed meeting people within the community.

Supervisor Wall thanked Mr. Smith for his commitment to our community.

Nancy Croitoru requested that the Board share the OCC- Our Community Campus packet with Oakland Community College.

ADJOURNMENT

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:08 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura and Monohon
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
308342	06/12/2023	PRINTED	011121 AC TIRE & SERV CTR	813.18			
308343	06/12/2023	PRINTED	011366 AIRWORTHY PRODUCTIONS	200.00			
308344	06/12/2023	PRINTED	011700 AQUA-WEED CONTROL INC	840.00			
308345	06/12/2023	PRINTED	011730 ARROW PRINTING	285.85			
308346	06/12/2023	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	971.05			
308347	06/12/2023	PRINTED	013666 APOLLO FIRE APPARATUS SAL	445.32			
308348	06/12/2023	PRINTED	013764 SANDRA ASPINALL	738.42			
308349	06/12/2023	PRINTED	013887 AVERHEALTH LLC	817.00			
308350	06/12/2023	PRINTED	013932 AXON ENTERPRISE, INC	730.00			
308351	06/12/2023	PRINTED	014472 ALPHA DIRECTIONAL BORING	2,500.00			
308352	06/12/2023	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	1,132.00			
308353	06/12/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	1,602.53			
308354	06/12/2023	PRINTED	021380 BILLS PLBG & SEWER SERV I	528.66			
308355	06/12/2023	PRINTED	023460 BLACKSTONE PUBLISHING	410.93			
308356	06/12/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	3,690.73			
308357	06/12/2023	PRINTED	023758 CAROLINE BROWN	85.00			
308358	06/12/2023	PRINTED	041192 CDW GOVERNMENT INC	800.28			
308359	06/12/2023	PRINTED	041222 CCLS INC	122.00			
308360	06/12/2023	PRINTED	041456 BREONA CLAWSON	270.00			
308361	06/12/2023	PRINTED	041495 CMP DISTRIBUTORS INC	62.80			
308362	06/12/2023	PRINTED	043376 CINTAS CORP	6,029.96			
308363	06/12/2023	PRINTED	043381 CITY OF PONTIAC	3,502.23			
308364	06/12/2023	PRINTED	043604 CONTRACTORS CONNECTION	1,287.40			
308365	06/12/2023	PRINTED	043952 CYNERGY PRODUCTS	2,327.00			
308366	06/12/2023	PRINTED	051445 DLZ MICHIGAN, INC	21,900.10			
308367	06/12/2023	PRINTED	051847 DABERKO, LLC	1,162.70			
308368	06/12/2023	PRINTED	053389 LUNGHAMER GMC INC	407.47			
308369	06/12/2023	PRINTED	053406 DIXON ENGINEERING INC	11,239.50			
308370	06/12/2023	PRINTED	053733 DIESEL TECH	3,661.50			
308371	06/12/2023	PRINTED	061521 ESM ELECTRIC INC	20.00			
308372	06/12/2023	PRINTED	063546 ENABLE POINT INC	456.50			
308373	06/12/2023	PRINTED	073808 KYLE SAFFRON	2,000.00			
308374	06/12/2023	PRINTED	081660 FMG CONCRETE CUTTING	427.80			
308375	06/12/2023	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,557.00			
308376	06/12/2023	PRINTED	091835 GUNNERS METERS & PARTS IN	190.00			
308377	06/12/2023	PRINTED	093578 GOOSEWORKS LLC	500.00			
308378	06/12/2023	PRINTED	093580 GORDON FOOD SERVICE INC	50.96			
308379	06/12/2023	PRINTED	093594 GOOSE BUSTERS	227.50			
308380	06/12/2023	PRINTED	093608 GOYETTE MECHANICAL CO, IN	369.00			
308381	06/12/2023	PRINTED	093705 GRAINGER	314.91			
308382	06/12/2023	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	643.60			
308383	06/12/2023	PRINTED	093847 STEVE GUTH	530.00			
308384	06/12/2023	PRINTED	093862 INLINER SOLUTIONS LLC	189,840.00			
308385	06/12/2023	PRINTED	101950 HYDRO CORP	8,579.00			
308386	06/12/2023	PRINTED	103015 HAGOPIAN CLEANING SERVICE	3,948.00			
308387	06/12/2023	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,751.00			
308388	06/12/2023	PRINTED	111009 IO SOLUTIONS INC	544.00			
308389	06/12/2023	PRINTED	111113 LDUMESARO LAW FIRM, PLLC	300.00			
308390	06/12/2023	PRINTED	113485 IMLAY CITY FISH FARM INC	198.00			
308391	06/12/2023	PRINTED	113491 IMPRESSIVE PRINTING & PRO	69.00			
308392	06/12/2023	PRINTED	113542 INGRAM LIBRARY SERVICES	870.89			
308393	06/12/2023	PRINTED	121011 J&B MEDICAL SUPPLY	2,187.15			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308394	06/12/2023	PRINTED	121135 JC WATER TREATMENT INC	480.20			
308395	06/12/2023	PRINTED	143019 MARSHA KOSMATKA	125.00			
308396	06/12/2023	PRINTED	153043 LANGUAGE LINE SERVICES	50.00			
308397	06/12/2023	PRINTED	153109 LAKES AREA MARTIAL ARTS	486.00			
308398	06/12/2023	PRINTED	153240 LESLIE TIRE	40.00			
308399	06/12/2023	PRINTED	153592 LORYCO HOSE & FITTING SOL	8.53			
308400	06/12/2023	PRINTED	161014 MI MUNICIPAL, RISK MGMNT	24,342.71			
308401	06/12/2023	PRINTED	161071 M&R PRODUCE LLC	552.67			
308402	06/12/2023	PRINTED	161086 MACQUEEN EMERGENCY GROUP	1,152.00			
308403	06/12/2023	PRINTED	161140 MCNABS HARDWARE	329.83			
308404	06/12/2023	PRINTED	161700 MMRMA	262,336.50			
308405	06/12/2023	PRINTED	163485 PAULETTE MICHEL LOFTIN	833.33			
308406	06/12/2023	PRINTED	163489 MILLER'S AUTO WASH	298.00			
308407	06/12/2023	PRINTED	163508 FERGUSON WATERWORKS #3386	59,013.78			
308408	06/12/2023	PRINTED	163617 JANEY MOSAKOSKI	60.00			
308409	06/12/2023	PRINTED	163858 MUNIS DIVISION	4,604.59			
308410	06/12/2023	PRINTED	181695 NATIONAL RECREATION & PAR	700.00			
308411	06/12/2023	PRINTED	183611 NOVA TESTING, LLC	983.00			
308412	06/12/2023	PRINTED	183952 NYE UNIFORM COMPANY	1,273.54			
308413	06/12/2023	PRINTED	193074 21C ADVERTISING	314.11			
308414	06/12/2023	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	7,617.55			
308415	06/12/2023	PRINTED	193543 SPLASH	3,000.00			
308416	06/12/2023	PRINTED	193713 ORKIN, LLC	727.95			
308417	06/12/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	932.17			
308418	06/12/2023	PRINTED	204520 OAKLAND FAMILY SERVICES	60.00			
308419	06/12/2023	PRINTED	204665 OAKLAND COUNTY TREASURER	785,450.56			
308420	06/12/2023	PRINTED	204860 ROAD COMMISSION FOR	59,061.00			
308421	06/12/2023	PRINTED	213211 PERCEPTIVE CONTROLS INC	7,399.48			
308422	06/12/2023	PRINTED	213251 LAURA PETRUSHA	60.00			
308423	06/12/2023	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
308424	06/12/2023	PRINTED	213403 PIPELINE MANAGEMENT COMPA	52,748.81			
308425	06/12/2023	PRINTED	213565 OCWRC	2,576.27			
308426	06/12/2023	PRINTED	213582 JIM POWERS	60.00			
308427	06/12/2023	PRINTED	213624 POLLARDWATER	852.09			
308428	06/12/2023	PRINTED	213778 PRIORITY HEALTH	315.03			
308429	06/12/2023	PRINTED	222193 PENNY GUAJARDO	260.00			
308430	06/12/2023	PRINTED	233839 QUALITY FIRST AID AND SAF	226.85			
308431	06/12/2023	PRINTED	233852 QUALITY FIRE SERVICES	295.45			
308432	06/12/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	15,620.70			
308433	06/12/2023	PRINTED	251110 S&B PLBG & SEWER SERV INC	2,072.56			
308434	06/12/2023	PRINTED	251150 SCOTTS LOCK & KEY SHOP	128.25			
308435	06/12/2023	PRINTED	251307 CHRISTOPHER SHEMKE	425.00			
308436	06/12/2023	PRINTED	251836 JACOB STAMPELL	300.00			
308437	06/12/2023	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
308438	06/12/2023	PRINTED	253512 SMART START MICHIGAN	3,971.50			
308439	06/12/2023	PRINTED	253533 SMART BUSINESS SOURCE	8,161.76			
308440	06/12/2023	PRINTED	253571 MARIE ANNE SOMA	350.00			
308441	06/12/2023	PRINTED	253574 TYLER SONCRAINTE	60.00			
308442	06/12/2023	PRINTED	261207 TSP ENVIRONMENTAL	138,253.41			
308443	06/12/2023	PRINTED	263255 EUROPINS ENVIRONMENT TEST	4,806.60			
308444	06/12/2023	PRINTED	263737 TRUGREEN	1,172.73			
308445	06/12/2023	PRINTED	263841 TURNER SANITATION PORTABL	1,426.11			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308446	06/12/2023	PRINTED	273533 UNIFIRST CORP	1,488.82			
308447	06/12/2023	PRINTED	273568 UNIVERSAL ARBOR CARE INC	2,300.00			
308448	06/12/2023	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	924.17			
308449	06/12/2023	PRINTED	283242 VERIZON WIRELESS	1,066.58			
308450	06/12/2023	PRINTED	283243 AMERICAN MESSAGING	206.85			
308451	06/12/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	227.87			
308452	06/12/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	52.30			
308453	06/12/2023	PRINTED	293069 WATERFORD TOWING	50.00			
308454	06/12/2023	PRINTED	293206 WEINGARTZ	61.99			
308455	06/12/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,994.58			
308456	06/12/2023	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,302.45			
			115 CHECKS	CASH ACCOUNT TOTAL	1,761,625.03		.00

Advance Checks Mailed. May 30 - Jun 7

06/07/2023 15:43 | WATERFORD TOWNSHIP
 ilicvois | AP CHECK RECONCILIATION REGISTER

| P 1
 | apchkren

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308246	05/31/2023	PRINTED	011484 ARAMARK REFRESHMENT SERVI	96.82			
308247	05/31/2023	PRINTED	011700 AQUA-WEED CONTROL INC	1,012.50			
308248	05/31/2023	PRINTED	011790 AT&T	1,919.20			
308249	05/31/2023	PRINTED	013536 ANDERSON EXCAVATING INC	720.00			
308250	05/31/2023	PRINTED	013685 APPLIED INNOVATION	1,044.26			
308251	05/31/2023	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
308252	05/31/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	2,556.41			
308253	05/31/2023	PRINTED	021092 BS&A SOFTWARE	660.00			
308254	05/31/2023	PRINTED	021770 BSN SPORTS INC	19.18			
308255	05/31/2023	PRINTED	023854 BUSY BODIES	879.00			
308256	05/31/2023	PRINTED	030471 ANNA CAMPBELL	100.00			
308257	05/31/2023	PRINTED	041006 CARRS MOTORCOACH LLC	105.00			
308258	05/31/2023	PRINTED	041460 CLYDES FRAME & WHEEL SERV	93.50			
308259	05/31/2023	PRINTED	041495 CMP DISTRIBUTORS INC	113.82			
308260	05/31/2023	PRINTED	043364 AT&T MOBILITY	445.87			
308261	05/31/2023	PRINTED	043376 CINTAS CORP	1,182.56			
308262	05/31/2023	PRINTED	051445 DLZ MICHIGAN, INC	42,684.50			
308263	05/31/2023	PRINTED	053215 DELTA DENTAL	46,759.42			
308264	05/31/2023	PRINTED	053253 DTE ENERGY	10,751.23			
308265	05/31/2023	PRINTED	053401 DISCOUNT TILE & MARBLE	400.00			
308266	05/31/2023	PRINTED	053410 DISCOUNT MARBLE & GRANITE	400.00			
308267	05/31/2023	PRINTED	053580 DOORS OF PONTIAC	621.00			
308268	05/31/2023	PRINTED	053963 INACOMP	61,518.90			
308269	05/31/2023	PRINTED	073053 BRENDAN BROSNAN	50.00			
308270	05/31/2023	PRINTED	073301 MARY A BELLEHUMEUR	45.00			
308271	05/31/2023	PRINTED	073315 TODD FOX	10.00			
308272	05/31/2023	PRINTED	073448 RICHARD KUHN JR	148.80			
308273	05/31/2023	PRINTED	081463 FORSTER & SONS AUTO WASH	200.00			
308274	05/31/2023	PRINTED	091086 GFL ENVIRONMENTAL	2,551.54			
308275	05/31/2023	PRINTED	091086 GFL ENVIRONMENTAL	2,551.54			
308276	05/31/2023	PRINTED	093705 GRATNGER	776.84			
308277	05/31/2023	PRINTED	103050 THE HARTFORD	233.00			
308278	05/31/2023	PRINTED	103059 HARTWELL CEMENT CO	26,228.25			
308279	05/31/2023	PRINTED	111531 INTEGRATED WEED CONTROL	1,025.00			
308280	05/31/2023	PRINTED	111765 ISCG	5,000.00			
308281	05/31/2023	PRINTED	113542 INGRAM LIBRARY SERVICES	53.25			
308282	05/31/2023	PRINTED	121003 POWER PLAN	27.91			
308283	05/31/2023	PRINTED	143707 KRONOS SAASHR, INC	981.86			
308284	05/31/2023	PRINTED	161055 M TECH COMPANY	802.76			
308285	05/31/2023	PRINTED	161700 MMRMA	114,000.00			
308286	05/31/2023	PRINTED	174010 MICHIGAN ASSESSORS ASSOC	825.00			
308287	05/31/2023	PRINTED	204150 OCCAAO	75.00			
308288	05/31/2023	PRINTED	204547 OAKLAND COUNTY CLERK ASSO	160.00			
308289	05/31/2023	PRINTED	204665 OAKLAND COUNTY TREASURER	785,450.56			
308290	05/31/2023	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	500.00			
308291	05/31/2023	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	875.00			
308292	05/31/2023	PRINTED	211460 PLANTE & MORAN PLLC	43,700.00			
308293	05/31/2023	PRINTED	213565 OCWRC	482.42			
308294	05/31/2023	PRINTED	214001 PYTEL VETERINARY CLINIC	561.02			
308295	05/31/2023	PRINTED	227718 WATERFORD KETTERING HIGH	50.00			
308296	05/31/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	11,054.89			
308297	05/31/2023	PRINTED	251205 SECMAA	105.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308298	05/31/2023	PRINTED	251232 SEMCOG	8,968.00			
308299	05/31/2023	PRINTED	251238 SERVICE HEATING & PLUMBIN	2,526.76			
308300	05/31/2023	PRINTED	253533 SMART BUSINESS SOURCE	2,045.46			
308301	05/31/2023	PRINTED	253800 STANLEY ACCESS TECH	892.75			
308302	05/31/2023	PRINTED	254796 STONECO INC	2,261.21			
308303	05/31/2023	PRINTED	263255 EUROFINNS ENVIRONMENT TEST	298.80			
308304	05/31/2023	PRINTED	263749 TRANSACT TECHNOLOGIES INC	194.44			
308305	05/31/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
308306	05/31/2023	PRINTED	273533 UNIFIRST CORP	890.38			
308307	05/31/2023	PRINTED	293016 WATERFORD AREA CHAMBER OF	100.00			
308308	05/31/2023	PRINTED	293079 WATER LANDSCAPES LLC	780.00			
308309	05/31/2023	PRINTED	293108 DONNA WALL	400.00			
308310	05/31/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	810.00			
308311	05/31/2023	PRINTED	304881 STEVEN K THOMAS TREASURER	443.95			
308312	06/01/2023	PRINTED	011790 AT&T	1,273.97			
308313	06/01/2023	PRINTED	073018 MIKE ARCHER	130.50			
308314	06/01/2023	PRINTED	073103 ROBERT BUTCHER	217.50			
308315	06/01/2023	PRINTED	113558 MICHIGAN CHAPTER IA EI	430.00			
308316	06/01/2023	PRINTED	163282 MEDMUTUAL LIFE	5,239.18			
308317	06/01/2023	PRINTED	500483 CSG FORTE PAYMENTS INC	391.00			
308318	06/06/2023	PRINTED	021509 KEN BORYCZ	1,710.00			
308319	06/06/2023	PRINTED	030411 COLLIN KELLAR	100.00			
308320	06/06/2023	PRINTED	030506 APS RESIDENTIAL SERVICE	100.00			
308321	06/06/2023	PRINTED	030530 THIERRY BERSOT	100.00			
308322	06/06/2023	PRINTED	030531 A1 BUILDING SOLUTIONS	100.00			
308323	06/06/2023	PRINTED	030532 JAY FRERICHES	100.00			
308324	06/06/2023	PRINTED	030533 MICHAEL NOBLE	100.00			
308325	06/06/2023	PRINTED	030534 GILES CONSTRUCTION	600.00			
308326	06/06/2023	PRINTED	031484 LAINGCRAFT LLC	100.00			
308327	06/06/2023	PRINTED	031635 PMG BUILDING INC	400.00			
308328	06/06/2023	PRINTED	032747 ULTIMATE SIGNS INC	100.00			
308329	06/06/2023	PRINTED	043364 AT&T MOBILITY	42.53			
308330	06/06/2023	PRINTED	043626 CONSUMERS ENERGY	9,446.64			
308331	06/06/2023	PRINTED	043904 COMERICA COMMERCIAL CARD	6,203.08			
308332	06/06/2023	PRINTED	044220 CHASE CARD SERVICES	562.98			
308333	06/06/2023	PRINTED	053253 DTE ENERGY	24,781.81			
308334	06/06/2023	PRINTED	073268 JEFFREY FINKBEINER	100.00			
308335	06/06/2023	PRINTED	073641 JONI PELLAND	50.00			
308336	06/06/2023	PRINTED	083466 FLEX ADMINISTRATORS INC	543.00			
308337	06/06/2023	PRINTED	183091 WILLIAM NAGY	115.00			
308338	06/06/2023	PRINTED	193708 ORION TWP PUBLIC LIB	1,200.00			
308339	06/06/2023	PRINTED	204060 OAKLAND COUNTY ANIMAL CON	7,874.00			
308340	06/06/2023	PRINTED	251110 S&B PLBG & SEWER SERV INC	9,450.00			
308341	06/06/2023	PRINTED	293355 WILBUR WHITE JR	2,550.00			
96 CHECKS				CASH ACCOUNT TOTAL	1,270,071.86	.00	