

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:

Robert Matsura	Patrick Bickett	Ashley Zoltowski
Robert Ammon	Terri Bracali	Kevin Kazyak
Debbie Golden	David Gulda	Debra Sigmarna
Grant Smith	Richard Haefner	Mark Rosenkranz
Lori Hubbard	N. Davis	Scott Ritter
Ron Hubbard	Shaun Damron	Gregory Drumb
Church Mouranie	Ryan Gross	Scott Good
Gil Decker	J. Phebus	Barb Miller
Linda Hardacre	Wayne Peruski	Derek Diederich
Jackie Paladino	John Lyman	Michael Harris
Elizabeth Estrada	Julie Simpson	Curtis Martin
Stephanie Kleine	Kirk Simpson	Tony Corbett
Robert Kleine	John Grimm	Bev Wolf
Sandra Ealy	Tom Jensen	Dave Wolf
Steven Boyle	Mark Ross	Larry Ivory
Mark Giroux	Todd Hasselback	Crystal McCready
Irene Goff	Ron Wallace	Steve McCready
Steven Klein	Tom Bourden	Laura Raupp
Jeff Wolf	Mike Oliver	Kathleen Gifford
Donna Wall	Charles Jaroux	Linda Gerzanic
Joe Frase	Dale LaCroix	Agnes Neuendorf
Andrea Fischer	Lori Ammon	Bill Himmelspach
Robert Tarchalski	Kathy Dutton	Sally Himmelspach
Sherry Hampton Hutting	Jordyn Renomme	Mickey Hoose
Bart Paladino	Patrick Larned	Tonea Hoose
Sharon Paladino	Denise Mosher	John Dean
Justin Dunaskiss	Paula Milgram	Andrea Dean
Frank Mostek	James Barnett	Deb Somers
Mike Morgan	Wendi Rayer	Dave Lippincott
Dave Yarber	Chad Trussler	Scott Thomas
D. Roszkowski	Stephanie Malski	Wayne Wood
T. Funke	Chad Andrews	Matt Covey
Jessica Buck	James Runyon	David George
Mark Beeman	Dennis Rederstunf	Lori Holland
Dennis Storrs	Blake Nelson	Joellen Shortley
Bridger	Todd Holmes	
Steve Bridger	Keith Zoltowski	

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 where present.

1. APPROVE AGENDA**1.1 September 13, 2021**

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to approve the September 13, 2021, 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 Fall Family Storytime begins Monday, September 13, 2021, and goes through Wednesday, November 17, 2021. Sessions will be held on Mondays and Wednesdays from 10:00 a.m. to 11:00 a.m. for young children. Sessions will be held outdoors, weather permitting, in the grassy areas between the library and the Veterans' Memorial. Bring a blanket or chairs to sit on and dress for the weather. When rain or cold weather sets in, storytime will be held in the Library's Community Room.

2.2 To avoid interest/penalties, please pay your summer taxes by Tuesday, September 14, 2021. Any payments made starting September 15, 2021, will be subject to interest/penalties. Please take advantage of our online services through our website costing just \$1 if paid through a checking or savings account. WWW.WATERFORDMI.GOV/TAXES. Taxes may also be paid in person at the Treasurer's office. We also offer a drop box outside the Treasurer's office door (as you walk up on the left connected to the building) if you wish to drop your tax payment therefor contactless payment.

2.3 The Waterford Library will be presenting "Berlin - The History and Highlights of a Fascinating City" on Thursday, September 16, 2021, at 6:30 p.m., in the community room. With 82 million inhabitants, Germany is the most populous state in the European Union and, after the United States, the most popular immigrant destination in the world. 40% of Americans claim German heritage. Berlin has been Germany's capital city twice. The country's largest metropolis first became the capital in 1871 when the German states unified to become the German Empire. Following German reunification in 1990, the German parliament voted to move its capital city from Bonn back to reunited Berlin, which has now resurfaced bigger, better, and culturally stronger than ever before.

2.4 Join us for the last two lunchtime food trucks on Waterford's Civic Center Campus. Thursday, September 16th Fortune Cooking will bring their delicious Asian cuisine, and Thursday, September 30th Grilled Wraps will feature a variety of delicious sandwiches! Food is served from 11:00 a.m. to 2:00 p.m. and both trucks accept cash or credit. Visit www.waterfordmi.gov/specialevents for details and menus. Hope to see you there!

2.5 It's your last chance to purchase tickets for Waterford's 27th Annual Business Recognition Awards Breakfast! Join us this Friday, September 17th at 7:15 a.m. at Overtyme's Fireside Lounge where we're excited to acknowledge the longevity, commitment, community service, and beautification efforts of the Waterford business community! Tickets are \$20 each and may be purchased online at www.waterfordmi.gov or from the Waterford Township Supervisor's office at 248-674-6201 or supervisor@waterfordmi.gov.

2.6 Waterford Township offers a free monthly recycling collection of magazines and cardboard (shipping boxes, cereal boxes, toothpaste boxes, etc., free of food debris and dry.). Please note that the **September 2021** recycling date will be held on the **THIRD** Saturday of the month. September's recycling date is Saturday, **September 18th** from 9:00 a.m. to 1:00 p.m. in the parking lot at Town Hall. Waterford residents only, please.

2.7 Waterford Township has partnered with the North Oakland Household Hazardous Waste Consortium (NO HAZ). NO HAZ provides residents of participating communities a safe and environmentally responsible way to dispose of Household Hazardous Waste (HHW). The last collection date for the year is Saturday, September 25th, from 8:00 a.m. until 2:00 p.m. at Oakland County Service Center Campus, 1200 N. Telegraph Road, Pontiac. Registration links will be posted on the No Haz website www.nohaz.org approximately three weeks before each collection date. Online registration only and you must register in advance. Waterford Residents pay a fee of \$15. Please note, in-person sales at the Development Services office or on the day of the event will NOT take place this year.

2.8 The Waterford Library will be holding Teen Bingo (6th - 12th graders only) on Saturday, September 25, 2021, from 2:00 p.m. - 3:15 p.m. Prizes include books, school supplies, snacks, and more. Registration is required. Please be respectful of the tweens and teens as they enjoy a library program planned just for them.

2.9 Join the Waterford Senior Center for its annual Walk & Roll for Meals on Wheels fundraiser event on Saturday, September 25, 2021. Did you know that the Waterford Meals on Wheels program delivers 1,800 meals PER WEEK to homebound Waterford seniors Incredible! Money raised by the Walk & Roll event is essential to continuing to serve the community in this capacity. So bring the family out for some exercise and help this great cause. Please call to register at 248-682-9450.

2.10 September is National Library Card Sign Up Month. Students in grades Kindergarten to grade 5 who live in Waterford may sign up for their first library card and receive a coupon for a free paperback book from the Library's Children's Department.

2.11 We are in need of Crossing Guards for the current school year. Crossing guards earn \$10.00 per hour. Apply at <https://www.waterfordmi.gov/jobs> or visit the Human Resources Department at 5200 Civic Center Drive or call (248) 674-6252, Arlene Ward.

2.12 Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon-cutting can be viewed on the Township's website at www.waterfordmi.gov/insideout.

3. Awards & Presentations

2021 Beautification Awards Presented By Clerk Markee

Clerk Markee presented the 2021 Beautification Awards to the following township residents and business owners. They demonstrated the utmost pride and respect for our community by maintaining the exterior of their property to the highest level of elegance. This is why Waterford Township has selected them as a recipient for the Waterford Township's Beautification Award.

Mickey and Tonia Hoose
Theresa Schlink
Richard Moody and Glenn Muszalski
Safety Technology International
Albaugh Masonry Stone & Tile, Inc.
Patricia Cosner
David and Janice Newton
Greg and Suzette Phillips
Charles and Celeste Mouranie
Jonathon and Ashley Stokes

4. Consent Agenda

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

- 4.1 August 23, 2021, Meeting Minutes
- 4.2 September 7, 2021, Special Meeting Minutes
- 4.3 September 13, 2021, Bill Payment
- 4.4 Receive the Clerk's Office July 2021 Report
- 4.5 Receive the 51st District Court's August 2021 Report
- 4.6 Receive the Library's July 2021 Report

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the Consent Agenda, items 4.1 through 4.6. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. Board Liaison Reports (Verbal)

Trustee Bartolotta

Trustee Bartolotta reviewed the planning commission meeting.

Clerk Markee

Michigan Renaissance Festival discounted admission tickets are available with your library card. Visit the Michigan Activity Pass website, www.michrenfest.com/tickets/ and use the promo code Riseup21 at checkout.

Trustee Matsura

The Hess-Hathaway Park Advisory Committee meeting was held on Thursday, September 8, 2021. Preparations for the Harvest Happening on October 3rd are proceeding in a modified way due to Covid-19 recommendations. It will be held outside and will include entertainment on stage, hayrides, food trucks and pumpkin patch sales. Parking is \$5 per vehicle. Funtober will be held Saturday, October 16, 2021.

In other news, The Pontiac Lake Improvement Board is holding a zoom meeting for a public hearing on September 23 at 6:00 P.M. The purpose of the meeting is Pontiac Lake Assessment roll confirmation.

Trustee Monohon

The Waterford Youth Assistance (WYA) will be setting up their second Kindness Rock Garden at the Waterford Library on Saturday, September 18th. We are looking for some volunteers to help move about 2 tons of rocks which will be used for this purpose. We will be starting at 8:00 a.m., so maybe after dropping off your cardboard recycling feel free to stop by and lend us a hand.

6. Introduction**6.1 Introduction of Text Amendment 2021-Z-014; Outdoor Dining In C-2**

The following memo was received by Jeff Polkowski, Planning and Zoning Superintendent.

Attached for your review and consideration, please find one (1) proposed Zoning Ordinance Text Amendment. This ordinance amendment was initiated after the expiration of the Resolution Allowing Temporary Uses Due to COVID-19 States of Emergency, Orders, and Related Hardships. The intent of the now expired Resolution was to provide relief to Waterford Township's business owners and their patrons due to the hardships imposed from the COVID-19 pandemic by allowing outdoor seating, and expansions to existing outdoor seating.

At this time, it was discovered that, although outdoor dining is permitted with a Special Use Approval by the Planning Commission in the C-1, C-3, and C-4 Zoning Districts, it is not mentioned as an allowed use in the C-2 Zoning District. Because of the allowance of this use in the more intensive and less intensive Zoning Districts, staff can only speculate that this was an erroneous oversight when first drafting the Zoning Ordinance

The Zoning Ordinance defines Outdoor Dining Patios as:

Outdoor Dining Patio. *A structure consisting of an improved surface upon which outdoor tables, chairs, plantings, and related decorations and fixtures are located and maintained for food and beverages.*

As with all current outdoor dining regulations, they must be conducted in areas structurally attached to or located directly adjacent to or upon the principal building used for restaurant establishments. The Planning Commission shall review and may stipulate requirements for reasonable restrictions on the hours of operations, additional screening and fencing, service area accessibility, waste material containers and disposal of waste materials, effective pedestrian circulation, seating capacity, additional required parking, and future review to ensure conformance with such stipulations and the performance standards established in this Zoning Ordinance.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on August 24, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the August 24, 2021 regular meeting for this zoning ordinance amendment, should the Board want to consider adopting the proposed ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the September 27, 2021 meeting.

I have attached a map highlighting the affected parcels within the Township. Should you have any question's please do not hesitate to reach out to this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2021-Z-014
TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Section 3-704 C-2, Small Business District text to allow Restaurant Establishments with outdoor dining, as permitted uses after special approval.

Introduction of Text Amendment 2021-Z-014; Outdoor Dining In C-2 Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 3-704.5 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the C-2, Small Business District, is amended by adding a new subsection C to read as follows:

C. Restaurant Establishments (See **Restaurant Establishments** in **Section 1-007**) with outdoor dining patios conducted in areas structurally attached to and/or located directly adjacent to or upon the principal building used for restaurant establishments. The Planning Commission shall review and may stipulate requirements for reasonable restrictions on the hours of operation, additional screening and fencing, service area accessibility, waste material containers and disposal of waste materials, effective pedestrian circulation, seating capacity, additional required parking, and future review to ensure conformance with such stipulations and the performance standards established in this Zoning Ordinance. (Effective 9/27/21)

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 _____, 2021.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to introduce Ordinance Amendment 2021-Z-014; Outdoor Dining in C-2 with the possible adoption at the September 27, 2021, regular board meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008

The following memo was received by Township Attorney Joellen Shortley.

The proposed development for Williams Lake and Hatchery Roads is before you for consideration with a revised site plan from the version presented to you on May 24, 2021. The initial version was proposed as a 66-unit single-family development. The current version is for a 55-unit development. The owner of the property has offered conditions on the use and development of the land as a condition to the requested rezoning. While conditional rezoning is not provided for in the Township Zoning Ordinance, Section 405 of the Michigan Zoning Enabling Act, MCL125.3405 does authorize the use of conditional rezoning. A copy of that Section is attached for reference. Attached are letters from the Road Commission for Oakland County (Road Commission) as the owner of the property, and JLG Properties, Inc., the applicant for this rezoning.

As you can see from the letters, the Road Commission and JLG are each offering and agreeing that if you approve the rezoning, it will be conditioned on the property only being used and developed, without zoning ordinance variances, for a 55-unit, single-family development according to specified plans. The Preliminary Grading and Utility Plan and Site Plan and the Landscape Plan received concept plan approval from the Planning Commission on August 24, 2021, subject to approval of this rezoning.

The statute does not restrict when conditions may be voluntarily offered by the owner of land. The presentation to the Planning Commission was consistent with the conditional rezoning concept outlined in the statute. Therefore, it is our opinion that, based on the Road Commission letter as the owner of the property, if you approve the offered conditions and the rezoning, those conditions would be enforceable by the Township.

There are some important features of the statute to it to keep in mind. First, pursuant to subsection (5), you may not attempt to negotiate or require the Road Commission to offer different or modified conditions. Second, if you do not want to require the property to be used and developed according to the specified plans, you do not have to approve the conditional offer. If that is the case, a motion to deny the Road Commission's offer of conditions and deny the conditional rezoning would be the appropriate action. You may also approve a rezoning change from PL to R-1C without the offered conditions, the property could then be used for any permitted principal or special approval use in the R-1C Zoning District. Subsection (2) of the statute allows you to establish a time period during which the conditions will apply. In our opinion, doing this is optional and does not require approval of the property owner. In the context of this case, and without suggesting whether you should or should not do so, it is our opinion that you could establish a deadline date for permits and approvals to be obtained and for construction to commence on the required residential development. If you wanted to do that, an additional section would be added to the ordinance to read as follows:

All governmental permits and approvals required for the subdivision to be lawfully constructed shall be issued or obtained and construction shall be commenced no later than _____, and if this condition is not complied with, the zoning of the property shall revert to PL—Public Lands.

Since this matter is on your agenda for possible introduction of an ordinance, the final attachments with this letter are an ordinance to rezone the property with the conditions that have been offered and a second ordinance option that includes a deadline for permit approvals and construction commencement in Section 3 of the Ordinance.

With the above background, we suggest the following approach:

Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008
Continued.

1. A motion to introduce the Conditional Zoning Ordinance Map Amendment Ordinance and to approve the conditions offered by the Road Commission, as presented and schedule the Ordinance for possible adoption at the Board's meeting on September 27, 2021. (Ordinance 1).
2. A motion to introduce the Conditional Zoning Ordinance Map Amendment Ordinance with the added condition described above with a deadline date of _____ and schedule the Ordinance for possible adoption at the Board's meeting on September 27, 2021. (Ordinance 2)

If you do not want to approve the offered conditions, a motion to not introduce the Conditional Zoning Ordinance Map Amendment Ordinance and deny the conditional rezoning.

If you have any questions, please do not hesitate to call.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2021-Z-015

CONDITIONAL ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The vacant 15.19 acre parcel of property at the Northeast corner of Williams Lake and Hatchery Roads that is assigned Tax Parcel No. 13-18-100-008 and legally described in the attachment to this Ordinance ("Property"), is rezoned, with the conditions in this Ordinance on the use and development of that property, from PL, Public Lands District, to R-1C, Single-Family Residential District, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this conditional rezoning.

Section 2 of Ordinance

The rezoning in Section 1 of this Ordinance is conditioned on the Property only be used and developed, without zoning ordinance variances, for the single-family subdivision shown and described on the following plans that have been filed with the Township Planning and Zoning Superintendent, subject to possible modification based upon review of the permitting agencies of the Township, Oakland County and the State of Michigan, provided the plans remain largely consistent as presented and the number of residential homesites does not exceed 55:

1. Site & Utility Plan prepared by Paul J. Boomer for Proprietor, JLG Properties, Inc., dated 08-13-21, with page # 1991-34.
2. Color version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, LLC, and Job No. 210307, dated 8-31-21, and marked as Sheet No. 1.

Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008
Continued.

3. Black and white version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, LLC, and Job No. 210307, dated 8-31-21, and marked as Sheet No. 2.

The rezoning in Section 1 is also subject to the condition that upon the Township receiving written notice from the Road Commission for Oakland County that JLG Properties, Inc. has not purchased the property and no longer has a contract or agreement with the Road Commission to do so, the zoning of the property shall revert to PL, Public Lands.

Section 3 of Ordinance

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

CERTIFICATION

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

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2021-Z-015

A PART OF THE NORTHWEST ¼ OF SECTION 18, T-3-N, R-9-E, WATERFORD CHARTER TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 18; THENCE S 00°05'37" W 125.23 FEET; THENCE N 89°54'23" W 60.00 FEET TO THE POINT OF BEGINNING; THENCE S 00°05'37" W 1,357.11 FEET; THENCE N 89°57'13" W 547.95 FEET; THENCE N 00°06'38" E 736.11 FEET; THENCE ALONG A CURVE TO THE RIGHT 903.95 FEET, SAID CURVE HAVING A RADIUS OF 630.00 FEET, A CENTRAL ANGLE OF 82°12'39", AND A LONG CHORD BEARING OF N 41°29'08" E 828.38 FEET TO THE POINT OF BEGINNING. CONTAINING 15.19 ACRES.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2021-Z-015

CONDITIONAL ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008
Continued.

Section 1 of Ordinance

The vacant 15.19 acre parcel of property at the Northeast corner of Williams Lake and Hatchery Roads that is assigned Tax Parcel No. 13-18-100-008 and legally described in the attachment to this Ordinance ("Property"), is rezoned, with the conditions in this Ordinance on the use and development of that property, from PL, Public Lands District, to R-1C, Single-Family Residential District, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this conditional rezoning.

Section 2 of Ordinance

The rezoning in Section 1 of this Ordinance is conditioned on the Property only be used and developed, without zoning ordinance variances, for the single-family subdivision shown and described on the following plans that have been filed with the Township Planning and Zoning Superintendent, subject to possible modification based upon review of the permitting agencies of the Township, Oakland County and the State of Michigan, provided the plans remain largely consistent as presented and the number of residential homesites does not exceed 55:

1. Site & Utility Plan prepared by Paul J. Boomer for Proprietor, JLG Properties, Inc., dated 08-13-21, with page # 1991-34.
2. Color version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, LLC, and Job No. 210307, dated 8-31-21, and marked as Sheet No. 1.
3. Black and white version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, LLC, and Job No. 210307, dated 8-31-21, and marked as Sheet No. 2.

The rezoning in Section 1 is also subject to the condition that upon the Township receiving written notice from the Road Commission for Oakland County that JLG Properties, Inc. has not purchased the property and no longer has a contract or agreement with the Road Commission to do so, the zoning of the property shall revert to PL, Public Lands.

Section 3 of Ordinance

The rezoning in Section 1 is also subject to the requirement that all governmental permits and approvals required for the subdivision to be lawfully constructed shall be issued or obtained and construction shall be commenced no later than _____, and if this condition is not complied with, the zoning of the property shall revert to PL-Public Lands.

Section 4 of Ordinance

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

CERTIFICATION

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

Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008
Continued.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2021-Z-015

A PART OF THE NORTHWEST 1/4 OF SECTION 18, T-3-N, R-9-E, WATERFORD CHARTER TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 18; THENCE S 00°05'37" W 125.23 FEET; THENCE N 89°54'23" W 60.00 FEET TO THE POINT OF BEGINNING; THENCE S 00°05'37" W 1,357.11 FEET; THENCE N 89°57'13" W 547.95 FEET; THENCE N 00°06'38" E 736.11 FEET; THENCE ALONG A CURVE TO THE RIGHT 903.95 FEET, SAID CURVE HAVING A RADIUS OF 630.00 FEET, A CENTRAL ANGLE OF 82°12'39", AND A LONG CHORD BEARING OF N 41°29'08" E 828.38 FEET TO THE POINT OF BEGINNING. CONTAINING 15.19 ACRES.

The following memo was received from Mr. Joseph Locricchio, President, JLG Properties, Inc.

This offer is submitted voluntarily by JLG Properties, Inc, and its successors or assigns (JLG), as contract Purchaser of the Property described above and is made under Section 405 of the Michigan Zoning Enabling Act, MCL 125.3405. This offer relates to the pending Application by JLG to rezone the Property from PL, Public Lands, to R-1C, Single-Family Residential. That Application was authorized on July 28, 2021, by the Road Commission's Managing Director, Dennis G. Kolar, and was the subject of a public hearing by the Township Planning Commission on August 24, 2021. The Planning Commission recommended approval of the rezoning to the Township Board of Trustees by a vote of six members in favor and zero members opposed. JLG hereby offers and agrees that if the rezoning applied for and this offer is approved by the Board of Trustees, the rezoning shall be conditioned on the Property only be used and developed, without zoning ordinance variances, for the single-family subdivision shown and described on the following plans that have been filed with the township Planning and Zoning Superintendent:

1. Preliminary Site and Utility Plan by Paul J. Boomer for Proprietor, JLG Properties, Inc., dated 08-13-21, with page # 1991-34.
2. Color version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, Inc, and Job No. 210307, dated 8-13-21, and marked as Sheet No. 1.
4. Black and white version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, Inc, and Job No. 210307, dated 8-13-21, and marked as Sheet No. 2.

The plans are subject to possible modification based upon review of the permitting agencies of the Township, Oakland County and the State of Michigan, however, the site plan will remain largely consistent as presented and in no event will the number of residential homesites exceed fifty-five (55).

JLG also offers, agrees, and requests that if you approve the requested rezoning with the above conditions, that the following additional conditions be included:

1. Upon the Township receiving written notice from the Road Commission that JLG has not purchased the property and no longer has a contract or agreement with the Road Commission to do so, the zoning of the property shall revert to PL, Public Lands.

Introduction of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008
Continued.

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to introduce the Conditional Zoning Ordinance Map Amendment Ordinance, and to approve the conditions offered by the Road Commission, as presented and schedule the Ordinance for possible adoption at the Board's meeting on September 27, 2021. (Ordinance 1). A roll call vote was taken.

Ayes: Wall, Thomas, Bartolotta, and Monohon

Nays: Markee, Hauswirth, and Matsura

Absent: None

Motion carried.

7. New Business

7.1 Police and Fire - Public Hearing For Special Assessment District (SAD) 2022 Budget Year

Supervisor Wall opened the Police and Fire Public Hearing for Special Assessment District (SAD) 2021 Budget year at 6:40 p.m. Derek Diederich, Budget Director, addressed the Board. Supervisor Wall closed the public hearing at 6:43 p.m.

7.2 Resolution for Levy and Distribution of Police and Fire Department Special Assessment

Clerk Markee read the following resolution.

CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN

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

RECITALS:

1. Under State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 (“Act”), on August 7, 2018, the Township voters approved a ballot proposal authorizing the Township to levy an annual special assessment for 12 years on the taxable value of all real property in the Township that is not exempt from property taxes, of up to 2.95 mills for the police and fire departments.
2. On August 27, 2018, the Township Board of Trustees adopted a Resolution establishing a Township-wide Police and Fire Department Special Assessment District.
3. The special assessment was levied on the 2018, 2019 and 2020 December tax bills for the 2019, 2020 and 2021 budget years.
3. On September 13, 2021, the Township Board of Trustees held a public hearing on:
 - a. An estimate of the costs and expenses to operate, maintain, and equip the Police and Fire Departments for the 2022 calendar/budget year.

Resolution for Levy and Distribution of Police and Fire Department Special Assessment Continued.

b. Levying a 2.75 mills special assessment on the December 2021 tax bills against real property in the Special Assessment District to defray the costs and expenses of equipping, maintaining, and operating the Police and Fire Departments in the 2022 calendar/budget year.

c. Distribution of the special assessment levy on the December 2021 tax bills.

4. After the September 13, 2021, public hearing the Township Board of Trustees determined to adopt this Resolution.

IT IS THEREFORE RESOLVED that for the 2022 calendar/budget year, the Police and Fire Department Special Assessment to be levied on the December 2021 tax bills shall be at the rate of 2.75 mills on the taxable value of all real property in the Township that is not exempt from property taxes, which based on Assessing records of taxable values, is estimated to generate revenue of \$6,731,860.

IT IS FURTHER RESOLVED that the Township Supervisor shall distribute the special assessment approved by this Resolution as follows, with the Supervisor's proposed and Township Board approved Budget for the 2022 calendar/budget year to be consistent with this distribution:

Fire Department (Personnel & Operations & Maintenance) Distribution:	\$2,514,388
Fire Department (Capital Equipment) Distribution:	\$
790,378	
Police Department (Personnel & Operations & Maintenance) Distribution:	\$3,177,094
Police Department (Capital Equipment) Distribution:	<u>\$ 250,000</u>
Total 2022 Police and Fire SAD Distribution:	\$6,731,860

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 13, 2021.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to adopt the Resolution for Levy and Distribution of 2022 Police and Fire Department Special Assessment. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 Request to Purchase of 50 Dell Laptop Computers for Elections

The following memo was received from Clerk Markee.

The current laptops for the Election Precincts are over 10 years old. Some of these laptops have keys falling off and several broken items on them. Purchasing new laptops was approved and included in the 2021 Election Budget.

I provided the State requirements to our IT Department and they reached out to Dell and received the attached quote for \$59,930.50 for 50 Dell Latitude 5520 laptops. I respectfully request your approval to purchase new laptops with the motion below providing you agree with this request.

Motion to approve Clerk Kim Markee to purchase 50 Dell Latitude 5520 laptops for Elections for \$59,930.50 using account 11910-97133-ELECT Elections Equipment / Computers.

I want to express my sincere appreciation to Jared Black and Scott Sabo of our IT Department for all the time and effort they put in to ensure we received the lowest quote with the best applications possible to meet our State requirements. They obtained several quotes, and the attached quote is the least expensive that meets our requirements. Thank you for your thoughtful consideration regarding this request.

If you have any questions or concerns, please call me on 248-674-6211. Thank you.

Moved by Bartolotta,

Seconded by Monohon, RESOLVED, to approve Clerk Kim Markee to purchase 50 Dell Latitude 5520 laptops for Elections in the amount of \$59,930.50; utilizing funds from account 11910-97133-ELECT – Elections Equipment/Computers. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.4 Retiree Health Care / Other Postemployment Benefits (OPEB) Liability

Treasurer Thomas read the following Resolution

WATERFORD TOWNSHIP
COUNTY OF OAKLAND, STATE OF MICHIGAN

RESOLUTION

A regular meeting of the Waterford Township Board of Trustees was held on September 13, 2021, at Waterford Township Hall, 5200 Civic Center Drive, Waterford, MI 48329, called to order by Supervisor Gary Wall, the following resolution was offered:

WHEREAS, Waterford Township presently provides retirement healthcare to eligible retirees; and

WHEREAS, Public Act 202 of 2017 was enacted to assure that local governments properly fund retirement benefits; and

WHEREAS, Waterford Township has filed a Corrective Action Plan with the State of Michigan; and

Retiree Health Care / Other Postemployment Benefits (OPEB) Liability Continued.

WHEREAS, Waterford Township has worked over the years with retired and active employees to lower the cost of providing employment benefits and healthcare coverage; and

WHEREAS, these efforts have allowed Waterford Township to continue to provide benefits to those individuals who are eligible for retiree healthcare and worked up until their normal retirement age; and

WHEREAS, Waterford Township desires to continue to take steps to assure that will continue into the future.

NOW, THEREFORE, BE IT RESOLVED THAT Waterford Township pursuant to the authority granted through the State of Michigan Public Act 359 of 1947, commonly known as the Charter Township Act, that the Waterford Township Board of Trustees hereby agrees to the following. Effective January 1, 2022, all eligible retirees shall be provided healthcare benefits which shall be at the same level as provided to active employees.

BE IT FURTHER RESOLVED THAT these alterations shall also take place for Medicare supplementary/Advantage coverage provided to eligible Medicare retiree recipients.

BE IT FURTHER RESOLVED THAT the Board of Trustees direct the Administration to take all necessary steps to implement this program.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Waterford City Council at a regular meeting held on September 13, 2021.

Dated: _____

7.4.1 Deferred Pensioner Healthcare Eligibility

Treasurer Thomas read the following Resolution.

WATERFORD TOWNSHIP
COUNTY OF OAKLAND, STATE OF MICHIGAN

September 13, 2021

RESOLUTION

A regular meeting of the Waterford Township Board of Trustees was held on September 13, 2021, at Waterford Township Hall, 5200 Civic Center Drive, Waterford, MI 48329, called to order by Supervisor Gary Wall, the following resolution was offered:

WHEREAS, Waterford Township presently provides retirement healthcare to eligible retirees; and

WHEREAS, Public Act 202 of 2017 was enacted to assure that local governments properly fund retirement benefits; and

Deferred Pensioner Healthcare Eligibility Continued.

WHEREAS, Waterford Township has filed a Corrective Action Plan with the State of Michigan; and

WHEREAS, Waterford Township has worked over the years with retired and active employees to lower the cost of providing employment benefits and healthcare coverage; and

WHEREAS, these efforts have allowed Waterford Township to continue to provide benefits to those individuals who are eligible for retiree healthcare and worked up until their normal retirement age; and

WHEREAS, Waterford Township desires to continue to take steps to assure that will continue into the future.

NOW, THEREFORE, BE IT RESOLVED THAT Waterford Township hereby states and confirms that in order to be eligible for retirement healthcare benefits, an eligible member is required to have achieved retirement eligibility at the time of their separation from the Township. Specifically, Waterford Township will not provide retirement healthcare benefits to former employees of the Township who did not receive retirement health care at the time of separation of employment.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

Certification

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Waterford City Council at a regular meeting held on September 13, 2021.

Clerk

-Dated _____

The following individuals addressed the Board of Trustees and requested them to table or deny the resolution and requested a discussion between the Retirees and Board of Trustees.

Ret. Police Chief John B.

Dean

Ret. Fire Chief Dennis Storrs

Ret. Fire Chief John Lyman

Michael Oliver

Linda Hartacre

Marc Rosencrantz

Mike Harris

Chad Trussler

Andrea Dean

Michael Morgan

Ret. Fire Chief Dave Yarber

Kevin Kazyiak

Larry Ivory

Todd Holmes

Mark Ross

Steve Bridger

Moved by Bartolotta,

Seconded by Monohon, RESOLVED to table the Retiree Health Care / Other Postemployment Benefits (OPEB) Liability. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.5 Consideration of Construction Contract Award - Water Main Replacement at Cass Lake / Otter Lake Canal

The following memo was received from Justin Westlake, Director of DPW.

The Township has been notified by the Road Commission for Oakland County (RCOC) that a culvert between Cass Lake and Otter Lake under Cass Lake Road south of Cass Elizabeth Road will be rebuilt in 2022. The Township's water main on the west side of Cass Lake Road is in very close proximity to the location of the proposed culvert and will need to be relocated/replaced with a new water main. The culvert location is presented on the attached map.

At the June 22, 2020, Township Board Meeting the contract with Hubbell, Roth & Clark, Inc. (HRC) to design the emergency interconnection between the Township and Keego Harbor was unanimously approved. The documents presented to the Board for that meeting are attached for reference in Appendix A. The emergency interconnection is currently being constructed.

The total Estimated Project cost:

Superior Excavating, Inc. =	\$315,993.25
Hubbell, Roth & Clark, Inc. =	<u>\$ 44,200.00</u>
	\$360,193.25

The water main to be replaced is currently the single source of water to customers south of the replacement location. The Keego Harbor Interconnect will be used to supply water to those customers during the water main replacement project. The map in Appendix A shows the area where the affected customers are located.

At the February 22, 2021, Township Board Meeting the contract with HRC for Professional Engineering Services for Design, Construction Engineering, and Easement Preparation for the required water main replacement was unanimously approved. The proposal is presented in Appendix B.

Water main replacement was included in the 2021 DPW Budget. This project has been prioritized due to the RCOC project. There are sufficient funds in the water main replacement line item to cover the cost of this necessary replacement. The DPW will continue to prioritize future water main replacements as circumstances necessitate.

Plans and specifications for the project, *Water Main Replacement at Cass Lake/Otter Lake Canal* were developed by HRC and reviewed by the DPW, the required permits have been obtained, and bids for construction were received on August 5, 2021.

Four bids were received with three bids being considered qualified bids. HRC has submitted the bid tabulation, required bid documents, and recommendation letter for the contract award. The documents are presented in Appendix C for reference

While previously authorized and approved, it should be noted that HRC's original Construction Engineering/Administration Fees were authorized in a not to exceed amount of \$17,500.00 based on the estimated construction cost of \$125,000.00. Because the actual construction cost is \$315,993.25 HRC has adjusted their estimated Construction Engineering/Administration Fees to \$44,200.00 (presented in Appendix B).

Recommended Board Action

- 1.) Approve the Construction Contract Award for the Water Main Replacement at Cass Lake/Otter Lake Canal to Superior Excavating, Inc. of Auburn Hills, Michigan in the amount of \$315,993.25 + 10% Contingency of \$31,599.33 for a total of \$347,592.58.

Consideration of Construction Contract Award - Water Main Replacement at Cass Lake / Otter Lake Canal Continued.

- 2.) Authorize the Township Supervisor to sign on the Township's behalf, the Contract between Superior Excavating, Inc. and Waterford Township. Appendix D.
- 3.) Authorize an increase in HRC's Construction Engineering/Administration Fees from \$17,500.00 to \$44,200.00, an amount of \$26,700.00, based on 14% of the bid construction cost.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the Construction Contract Award for the Water Main Replacement at Cass Lake/Otter Lake Canal to Superior Excavating, Inc. of Auburn Hills, Michigan in the amount of \$315,993.25 + 10% Contingency of \$31,599.33 for a total of \$347,592.58; furthermore to authorize the Township Supervisor to sign on the Township's behalf, the Contract between Superior Excavating, Inc. and Waterford Township, and authorize an increase in HRC's Construction Engineering/Administration Fees from \$17,500.00 to \$44,200.00, an amount of \$26,700.00, based on 14% of the bid construction cost. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.6 DPW Budget Amendment Request - Township Campus Concrete Work

The following memo was received from Justin Westlake, Director of DPW.

There are several areas on the Township Campus that need concrete work done. Crescent Hills Cemetery, the Library, and our walkway around the campus pond are used frequently by our citizens and several of these areas need repair. (Please see the attached photos and descriptions) The project to replace the carpet at Town Hall came in under budget, so we are requesting the leftover funds be allocated to a different account to make the attached concrete repairs. We are asking the Board to approve the budget transfer of \$29,150 from account # 24690-97109 to account # 24690-97107 to help fund this project.

Further, we are requesting the Board authorize Supervisor Wall to sign the attached proposal from Hartwell Cement to provide the concrete repair/replacement work in the amount of \$46,150.00. Hartwell is under contract with Waterford Township in 2021 and is using pricing on this work from that agreement to satisfy the procurement policy.

This project will be coded for \$6,375.00 from account 59044-97107 (Capital - Facilities & Other Improvements) for DPW's 75% share of the work to be done at the DPW facility, and the balance of \$39,775.00 coded to account # 24690-97107 (Capital – Facilities & Other Improvements)

Township Board Requested Action:

Approve the budget transfer of \$29,150 from Account# 24690-97109 to Account# 24690-97107; Authorize Supervisor Wall to sign the proposal from Hartwell Cement in the amount of \$46,150.00.

DPW Budget Amendment Request - Township Campus Concrete Work Continued.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the budget transfer of \$29,150 from Account# 24690-97109 to Account# 24690-97107; furthermore to authorize Supervisor Wall to sign the proposal from Hartwell Cement in the amount of \$46,150.00. A roll call vote was taken.

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

Motion carried unanimously.

7.7 **Motion to Direct the Township Attorney to Draft an Amendment to the Medical Marihuana Facility Licensing Ordinance to add up to 4 Additional Provisioning Center Licenses.**

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to direct the Township Attorney to draft an amendment to the Medical Marihuana Facility Licensing Ordinance to add up to four (4) additional Provisioning Center Licenses. A roll call vote was taken.

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

Motion carried.

Clerk Markee stated that there were other MMFLA licenses still available.

7.8 **FOIA Appeal – Williams**

The Board of Trustees received the FOIA appeal from Mr. Thomas W. Williams, CLI, FLE, Great Lakes Investigations, Inc. The Board of Trustees will respond within 10 business after the Township Attorney provides their opinion. The board will respond at the September 27, 2021, regular board meeting.

Chief Underwood stated that they did a partial approval of the request but not agree with the denial appeal.

7.9 Rail Safety Week 2021 Proclamation

Treasurer Thomas read the following Proclamation.

**CHARTER TOWNSHIP OF WATERFORD
NATIONAL RAIL SAFETY WEEK
PROCLAMATION**

WHEREAS, 1,889 rail grade crossing collisions resulted in 678 personal injuries and were responsible for 201 fatalities in the United States during 2020; and

WHEREAS, 1,088 trespassing incidents have occurred in the United States resulting in 532 pedestrians being killed and another 556 injured while trespassing on railroad property rights of way during 2020; and

WHEREAS, educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

WHEREAS, the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, county, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week; and

THEREFORE, be it resolved that the Waterford Township Board of Trustees does hereby attest their full support proclaiming September 20th to 26th, 2021, National Rail Safety Week and encourage all citizens to recognize the importance of rail safety education.

Kimberly F. Markee, Clerk
Charter Township of Waterford

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt the National Rail Safety Week Proclamation. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.10 2022 Annual Permit for Work on State Trunkline Right Of Way

This Performance Resolution (Resolution) is required by the Michigan Department of Transportation for purposes of issuing to a Municipality as "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

2022 Annual Permit for Work on State Trunkline Right Of Way Continued.

RESOLVED WHEREAS, the Charter Township of Waterford hereinafter referred to as the "MUNICIPALITY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the MUNICIPALITY agrees that:

1. Each party to this Resolution shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Resolution, as provided by law. This Resolution is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the MUNICIPALITY is performed by a contractor, the MUNICIPALITY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the MUNICIPALITY. Failure of the MUNICIPALITY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the MUNICIPALITY by a contractor or subcontractor will be solely as a contractor for the MUNICIPALITY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any objections or liabilities by vendors and contractors of the MUNICIPALITY, or their written consent and notwithstanding the issue of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the MUNICIPALITY.
4. The MUNICIPALITY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgement being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purpose of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgement for money damages.
5. The MUNICIPALITY will, by its own volition and/or request by the Department, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the MUNICIPALITY's facilities according to a PERMIT issued by the DEPARTMENT.
6. With respect to any activities authorized by a PERMIT, when the MUNICIPALITY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this Resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

2022 Annual Permit for Work on State Trunkline Right Of Way Continued.

8. This Resolution shall continue in force from this date until cancelled by the MUNICIPALITY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the MUNICIPALITY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit work within State Highway Right of Way on behalf of the MUNICIPALITY.

Title and/or Name

Supervisor Wall, Shelly Schloss, Executive Assistant

Kim Markee, Clerk, Kari Vlaeminck, Deputy Clerk, or Kat Lindsey, Election Specialist

Justin Westlake, DPW Director, Derek VanDam and Scott McGrady, DPW Superintendents

Frank Fisher, DPW IS/GIS Manager, and Kris Koetze, DPW Engineer

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the 2022 Annual Permit for Work on State Trunkline Right of Way. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 Public Comments

Mr. Phil Karmo inquired as to how the retiree healthcare decisions are made.

Ms. Paula Millgram 7126 Hatchery Road - spoke against the Hatchery Road rezoning.

Ms. Wendy Royer, 7048 Dr -

Mr. Grant Smith, Waterford Youth Assistance – Mr. Smith discussed the 45th annual Carless Raffle and the 2nd Annual Shoe Drive.

Mr. Steven Boyle, 2623 N. Williams Lake Road, spoke against the Hatchery Road rezoning.

Mr. Wayne Wood – spoke against the Hatchery Road rezoning.

Mr. Steve Klein 2740 N Williams Lake Road – spoke about the easement and the Hatchery Road rezoning.

Ms. Amanda Gabby, 2935 Sutherland – spoke against the Hatchery Road rezoning.

Ms. Denise Mosher 6034 Barker Drive – spoke against the Hatchery Road rezoning.

Ms. Stephanie Klein 2239 Carlos – spoke against the Hatchery Road rezoning.

ADJOURNMENT

Moved by Thomas,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 8:24 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

09/08/2021 15:19 |WATERFORD TOWNSHIP
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296460	09/13/2021	PRINTED	011188 ALL STAR OFFICIALS ASSOC	282.00			
296461	09/13/2021	PRINTED	011730 ARROW PRINTING	751.65			
296462	09/13/2021	PRINTED	013478 ALLEN TRENCH SAFETY CORP	2,474.00			
296463	09/13/2021	PRINTED	013506 AMERICAN LIBRARY ASSOC	198.00			
296464	09/13/2021	PRINTED	013685 APPLIED IMAGING	733.65			
296465	09/13/2021	PRINTED	013764 SANDRA ASPINALL	562.68			
296466	09/13/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
296467	09/13/2021	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	947.00			
296468	09/13/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	3,049.05			
296469	09/13/2021	PRINTED	021380 BILLS PLBG & SEWER SERV I	491.82			
296470	09/13/2021	PRINTED	023456 BLACKBURN MFG CO	579.10			
296471	09/13/2021	PRINTED	023460 BLACKSTONE PUBLISHING	100.83			
296472	09/13/2021	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	1,437.86			
296473	09/13/2021	PRINTED	023733 BREATHING AIR SYSTEMS	319.74			
296474	09/13/2021	PRINTED	023745 JESSICA & NATHAN BOURDON	10,000.00			
296475	09/13/2021	PRINTED	023835 BUGS BEE GONE LLC PEST CO	300.00			
296476	09/13/2021	PRINTED	023872 BUSSARD APPL PARTS INC	34.30			
296477	09/13/2021	PRINTED	041192 CDW GOVERNMENT INC	6,040.98			
296478	09/13/2021	PRINTED	041222 CCLS INC	608.50			
296479	09/13/2021	PRINTED	041460 CLYDES FRAME & WHEEL SERV	621.52			
296480	09/13/2021	PRINTED	041495 CMP DISTRIBUTORS INC	247.35			
296481	09/13/2021	PRINTED	043335 CHEMSEARCH	520.17			
296482	09/13/2021	PRINTED	043375 CITY GLASS COMPANY INC.	250.00			
296483	09/13/2021	PRINTED	043604 CONTRACTORS CONNECTION	900.00			
296484	09/13/2021	PRINTED	044064 CONTRACTORS FENCE & GATE	1,793.70			
296485	09/13/2021	PRINTED	051445 DLZ MICHIGAN, INC	595.00			
296486	09/13/2021	PRINTED	053756 DRUG SCREENS PLUS	44.00			
296487	09/13/2021	PRINTED	061010 EAST COAST FLAG & BANNER	220.38			
296488	09/13/2021	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
296489	09/13/2021	PRINTED	063490 EMPCO INC	4,180.00			
296490	09/13/2021	PRINTED	063546 ENABLE POINT INC	286.00			
296491	09/13/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	1,535.34			
296492	09/13/2021	PRINTED	083624 FOUR SEASONS PAINTING AND	2,160.00			
296493	09/13/2021	PRINTED	091835 GUNNERS METERS & PARTS IN	160.00			
296494	09/13/2021	PRINTED	093025 CENGAGE LEARNING INC/GALE	188.53			
296495	09/13/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,486.88			
296496	09/13/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	438.00			
296497	09/13/2021	PRINTED	093608 GOYETTE MECHANICAL CO, IN	5,785.72			
296498	09/13/2021	PRINTED	093705 GRAINGER	2,254.99			
296499	09/13/2021	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	16,448.00			
296500	09/13/2021	PRINTED	093863 GREAT LAKES WATER AUTHRI	3,111.29			
296501	09/13/2021	PRINTED	101835 HUBBELL, ROTH & CLARK INC	17,971.68			
296502	09/13/2021	PRINTED	101950 HYDRO CORP	7,132.00			
296503	09/13/2021	PRINTED	103005 HACH CO	811.00			
296504	09/13/2021	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	528.00			
296505	09/13/2021	PRINTED	103568 HOLISTIC VIBES FLINT LLC	10,000.00			
296506	09/13/2021	PRINTED	113177 IDEAS FOR YOU	181.84			
296507	09/13/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	303.00			
296508	09/13/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,350.71			
296509	09/13/2021	PRINTED	113701 IRON MOUNTAIN	538.28			
296510	09/13/2021	PRINTED	121011 J&B MEDICAL SUPPLY	927.05			
296511	09/13/2021	PRINTED	121135 JC WATER TREATMENT INC	373.80			

09/08/2021 15:19 |WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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296512	09/13/2021	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	907.00			
296513	09/13/2021	PRINTED	143586 KONE INC	144.99			
296514	09/13/2021	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	11,725.69			
296515	09/13/2021	PRINTED	153068 OSCAR W LARSON CO	265.08			
296516	09/13/2021	PRINTED	153367 LIBRARY NETWORK, THE	13,205.45			
296517	09/13/2021	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	340.00			
296518	09/13/2021	PRINTED	163231 INVERIS TRAINING SOLUTION	3,258.57			
296519	09/13/2021	PRINTED	163270 METCOM	146.31			
296520	09/13/2021	PRINTED	163613 MODERNISTIC CLEANING SERV	939.80			
296521	09/13/2021	PRINTED	163956 MUD MASTERS CONCRETE LEVE	1,000.00			
296522	09/13/2021	PRINTED	164236 MAPLE ROOFING & CONSTRUCT	15,720.00			
296523	09/13/2021	PRINTED	174870 STATE OF MICHIGAN	29,920.20			
296524	09/13/2021	PRINTED	183021 NATIONAL TRAILS	890.00			
296525	09/13/2021	PRINTED	183952 NYE UNIFORM COMPANY	2,146.10			
296526	09/13/2021	PRINTED	191884 OVERHEAD DOOR WEST COMMER	155.00			
296527	09/13/2021	PRINTED	193040 OAKLAND YARD	200.00			
296528	09/13/2021	PRINTED	193074 21C ADVERTISING	41.75			
296529	09/13/2021	PRINTED	193273 OFFICE DEPOT	50.89			
296530	09/13/2021	PRINTED	193713 ORKIN, LLC	70.00			
296531	09/13/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	589.76			
296532	09/13/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	589.76			
296533	09/13/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	829.35			
296534	09/13/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,236.00			
296535	09/13/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	3,884.21			
296536	09/13/2021	PRINTED	204321 OAKLAND COUNTY YOUTH ASSI	416.23			
296537	09/13/2021	PRINTED	204860 ROAD COMMISSION FOR	60.21			
296538	09/13/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	63.00			
296539	09/13/2021	PRINTED	213274 PEERLESS MIDWEST INC	24,505.94			
296540	09/13/2021	PRINTED	213403 PIPELINE MANAGEMENT COMPA	11,240.36			
296541	09/13/2021	PRINTED	213566 COFFEE BREAK INC	109.25			
296542	09/13/2021	PRINTED	220494 BILL SVENKESEN	500.00			
296543	09/13/2021	PRINTED	220501 SALLY FITZPATRICK	50.00			
296544	09/13/2021	PRINTED	220507 GERARD STEVENSON	50.00			
296545	09/13/2021	PRINTED	225432 MARY HOPPER	50.00			
296546	09/13/2021	PRINTED	227557 PETER KAER	425.00			
296547	09/13/2021	PRINTED	233852 QUALITY FIRE SERVICES	793.60			
296548	09/13/2021	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
296549	09/13/2021	PRINTED	251110 S&B PLBG & SEWER SERV INC	18,764.71			
296550	09/13/2021	PRINTED	251238 SERVICE HEATING & PLUMBIN	957.07			
296551	09/13/2021	PRINTED	253160 SCRAMLIN FEEDS	316.00			
296552	09/13/2021	PRINTED	253293 HOWARD L SHIFMAN, P.C.	9,500.00			
296553	09/13/2021	PRINTED	253568 SOLTIS PLASTICS CORP	91.10			
296554	09/13/2021	PRINTED	261102 TT TECHNOLOGIES INC	562.18			
296555	09/13/2021	PRINTED	263243 TELEFLEX LLC	555.17			
296556	09/13/2021	PRINTED	263255 TESTAMERICA LABORATORIES	1,082.80			
296557	09/13/2021	PRINTED	263339 THOMAS SHELBY CO	13,044.00			
296558	09/13/2021	PRINTED	263372 JAMES D TIPPIN	18,650.00			
296559	09/13/2021	PRINTED	263582 THOMSON REUTERS-WEST	454.93			
296560	09/13/2021	PRINTED	263841 TURNER SANITATION, INC	580.00			
296561	09/13/2021	PRINTED	273533 UNIFIRST CORP	1,342.26			
296562	09/13/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	176.17			
296563	09/13/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	345.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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296564	09/13/2021	PRINTED	293426 STACY WILLIAMS	61.18			
296565	09/13/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,233.76			
296566	09/13/2021	PRINTED	343012 ZAX AUTO WASH	336.00			
296567	09/13/2021	PRINTED	500246 MI MED INC	387.00			

108 CHECKS	CASH ACCOUNT TOTAL	309,392.22	.00
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Advance Checks Mailed.

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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296354	08/24/2021	PRINTED	011790 AT&T	1,431.62			
296355	08/24/2021	PRINTED	011790 AT&T	2,034.35			
296356	08/24/2021	PRINTED	011790 AT&T	138.72			
296357	08/24/2021	PRINTED	021510 BLUE CROSS BLUE SHIELD	169,341.04			
296358	08/24/2021	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	269,231.26			
296359	08/24/2021	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	356.00			
296360	08/24/2021	PRINTED	053253 DTE ENERGY	7,561.38			
296361	08/24/2021	PRINTED	053963 INACOMP	562.50			
296362	08/24/2021	PRINTED	063739 ESTATE OF RANDALL S ELLIS	2,000.00			
296363	08/24/2021	PRINTED	073632 WAYNE PERUSKI	150.75			
296364	08/24/2021	PRINTED	073649 JOHN PHEBUS	150.75			
296365	08/24/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	5,706.77			
296366	08/24/2021	PRINTED	093475 MICHAEL GLADIEUX	300.00			
296367	08/24/2021	PRINTED	103018 DERWOOD HAINES JR	300.00			
296368	08/24/2021	PRINTED	103584 JOHN H HOLMES	300.00			
296369	08/24/2021	PRINTED	113701 IRON MOUNTAIN	543.08			
296370	08/24/2021	PRINTED	153367 LIBRARY NETWORK, THE	865.00			
296371	08/24/2021	PRINTED	161201 MELISSA MEDIC	250.00			
296372	08/24/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	300.00			
296373	08/24/2021	PRINTED	174070 MAMC	129.00			
296374	08/24/2021	PRINTED	193412 JASON OLSZEWSKI	300.00			
296375	08/24/2021	PRINTED	193456 DOUGLAS K OLIVER	200.00			
296376	08/24/2021	PRINTED	193713 ORKIN, LLC	69.00			
296377	08/24/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	155,469.18			
296378	08/24/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	387.50			
296379	08/24/2021	PRINTED	213454 NANCY PLASTERER	100.00			
296380	08/24/2021	PRINTED	227178 OAKLAND COUNTY PARKS AND	2,375.00			
296381	08/24/2021	PRINTED	243669 TERESA ROBINSON	300.00			
296382	08/24/2021	PRINTED	251110 S&B PLBG & SEWER SERV INC	330.00			
296383	08/24/2021	PRINTED	251572 ALAN SOAVE	300.00			
296384	08/24/2021	PRINTED	251831 JEFFREY STROCK	250.00			
296385	08/24/2021	PRINTED	251832 CHRIS STOECKLEIV	300.00			
296386	08/24/2021	PRINTED	254816 RICHARD STRENGER	275.00			
296387	08/24/2021	PRINTED	254845 BRADLEY STOUT	50.00			
296388	08/24/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
296389	08/24/2021	PRINTED	293408 DAVID WITGEN	300.00			
296390	08/24/2021	PRINTED	304881 STEVEN K THOMAS TREASURER	766.56			
296391	08/31/2021	PRINTED	013685 APPLIED IMAGING	1,557.61			
296392	08/31/2021	PRINTED	013886 AVON BEAUTY CENTER OF WAT	995.00			
296393	08/31/2021	PRINTED	023068 K & Q LAW, PC	100.00			
296394	08/31/2021	PRINTED	043626 CONSUMERS ENERGY	19.65			
296395	08/31/2021	PRINTED	053215 DELTA DENTAL	45,644.42			
296396	08/31/2021	PRINTED	053253 DTE ENERGY	14,279.88			
296397	08/31/2021	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	1,779.00			
296398	08/31/2021	PRINTED	063012 EARLY EXPLORERS ACADEMY	200.00			
296399	08/31/2021	PRINTED	073819 SHERI MCDONNELL	1,000.00			
296400	08/31/2021	PRINTED	103018 DERWOOD HAINES JR	50.00			
296401	08/31/2021	PRINTED	121004 J SPANGLER LLC	2,000.00			
296402	08/31/2021	PRINTED	123585 CHARESA JOHNSON	725.00			
296403	08/31/2021	PRINTED	143707 KRONOS SAASHR, INC	1,035.77			
296404	08/31/2021	PRINTED	163139 DEBORAH H MCKELVY	300.00			
296405	08/31/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	400.00			

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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296406	08/31/2021	PRINTED	193456 DOUGLAS K OLIVER	300.00			
296407	08/31/2021	PRINTED	204721 OAKLAND COUNTY TACTICAL T	250.00			
296408	08/31/2021	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
296409	08/31/2021	PRINTED	251136 SCIENCE ALIVE	280.00			
296410	08/31/2021	PRINTED	253872 SQUARE ONE EATS & TREATS	2,980.00			
296411	08/31/2021	PRINTED	253872 SQUARE ONE EATS & TREATS	3,520.00			
296412	08/31/2021	PRINTED	254851 STANDARD INSURANCE COMPAN	6,021.83			
296413	08/31/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
296414	09/07/2021	PRINTED	011016 GREAT LAKES ACE HARDWARE	18.04			
296415	09/07/2021	PRINTED	011019 ARM PROGRAM	150.00			
296416	09/07/2021	PRINTED	011700 AQUA-WEED CONTROL INC	3,172.92			
296417	09/07/2021	PRINTED	011790 AT&T	237.72			
296418	09/07/2021	PRINTED	023046 BARTELLI'S BANQUETS & CAT	1,500.00			
296419	09/07/2021	PRINTED	030234 MICHAEL RISTICH	100.00			
296420	09/07/2021	PRINTED	030235 MS POOL LLC	100.00			
296421	09/07/2021	PRINTED	030236 ANN NULTY	100.00			
296422	09/07/2021	PRINTED	030237 TIMOTHY TISLER	100.00			
296423	09/07/2021	PRINTED	030238 ALVAREZ CONCEPTS LLC	100.00			
296424	09/07/2021	PRINTED	030239 SHERWOOD PROPERTY DEVELOP	100.00			
296425	09/07/2021	PRINTED	031547 MGE CARPENTRY	100.00			
296426	09/07/2021	PRINTED	032011 C&L WARD BROS CO	100.00			
296427	09/07/2021	PRINTED	032141 RN CONSTRUCTION	100.00			
296428	09/07/2021	PRINTED	032391 AL DORAN EXCAVATING	100.00			
296429	09/07/2021	PRINTED	032867 ANTO GLASS BLOCK INC	100.00			
296430	09/07/2021	PRINTED	039446 CEDAR WORKS INC	100.00			
296431	09/07/2021	PRINTED	041192 CDW GOVERNMENT INC	3,012.83			
296432	09/07/2021	PRINTED	043364 AT&T MOBILITY	302.16			
296433	09/07/2021	PRINTED	043626 CONSUMERS ENERGY	3,223.71			
296434	09/07/2021	PRINTED	043904 COMERICA COMMERCIAL CARD	1,476.63			
296435	09/07/2021	PRINTED	053253 DTE ENERGY	17,574.86			
296436	09/07/2021	PRINTED	073398 TORI HEGLIN	400.00			
296437	09/07/2021	PRINTED	073996 JENNIFER MAMOLA	129.70			
296438	09/07/2021	PRINTED	093702 JUDITH GRACEY	100.00			
296439	09/07/2021	PRINTED	103369 EFRAIN HERNANDEZ	96.42			
296440	09/07/2021	PRINTED	130010 BRADLEY COLYER	24.10			
296441	09/07/2021	PRINTED	130053 CHRISTINA BLEVINS	24.10			
296442	09/07/2021	PRINTED	130056 AMANDA DONNELLY	24.10			
296443	09/07/2021	PRINTED	130065 JULIE LAWRENCE	24.10			
296444	09/07/2021	PRINTED	130068 HEIDI RENTON	24.10			
296445	09/07/2021	PRINTED	130204 KIMBERLY MCMAHON	24.10			
296446	09/07/2021	PRINTED	137862 ANTHONY JERGOVICH	24.10			
296447	09/07/2021	PRINTED	143244 ASHLEY KEESLING	100.00			
296448	09/07/2021	PRINTED	143600 SCOTT C KOZAK	300.00			
296449	09/07/2021	PRINTED	163282 MEDMUTUAL LIFE	4,738.10			
296450	09/07/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	50.00			
296451	09/07/2021	PRINTED	183269 SPRINT SOLUTIONS	9.30			
296452	09/07/2021	PRINTED	193456 DOUGLAS K OLIVER	125.00			
296453	09/07/2021	PRINTED	193713 ORKIN, LLC	286.50			
296454	09/07/2021	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	3,470.77			
296455	09/07/2021	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
296456	09/07/2021	PRINTED	213454 NANCY PLASTERER	800.00			
296457	09/07/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,466.20			

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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296458	09/07/2021	PRINTED	254816 RICHARD STRENGER	300.00			
296459	09/07/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
106 CHECKS				CASH ACCOUNT TOTAL	758,124.99		.00