

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	Matt Covey	Joan Rogers
Donna Wall	Barb Miller	
Grant Smith	Pam Lyman	

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 lead the Pledge of Allegiance.

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

1. APPROVE AGENDA

1.1 January 24, 2022

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the January 24, 2022, 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 Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 16, 2022, 7:30 a.m. - 9:15 a.m. @ OverTime Grill & Taproom. You'll enjoy a buffet-style hot breakfast, and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber Commerce office or on their website at www.waterfordchamber.org.

2.2 It's time to vote again! Governor Whitmer has called a Special Elections for Waterford Township to replace our 43rd District State Representative, Andrea Schroeder who sadly passed away. The Elections dates are March 1, and May 3, 2022. Only residents in the 43rd District will vote. Absentee Ballot Applications mailed on January 4, 2022. If you want to vote by mail, you must complete the application, sign it, and return it to the Clerk's Office. If you want to promote democracy, sign up to work these Elections. We are always looking for excellent Election Workers. For more information go to www.waterfordmi.gov/clerk and look for "Election Information".

2.3 Absentee ballots have been mailed! Do not mistake them for junk mail or unofficial mail. Look for a blue and white envelope to arrive in your mailbox by February 4, 2022. Place your ballot in the gold envelope, place that inside of the green and white envelope, and return it as soon as possible. You must sign the green and white envelope. Please call the Clerk's office with any questions at 248-674-6266 or e-mail elections@waterfordmi.gov.

2.4 Winter 2021 property taxes are payable without penalty through February 14, 2022. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.

2.5 2022 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

2.6 Hey Teens! Are you looking for something new to read and you don't know where to start? Do you like the element of surprise? Between February 1st through February 28th try a Blind Date with a Book. These books are wrapped in paper so you can't see what you're checking out. Wrappers include clues about the book's subject, plot, setting, and characters. You won't know what you've got until you get home (or into the parking lot if you're really eager!)

2.7 Come work with the best team around, Team Waterford! Now hiring for multiple positions. Visit www.waterfordmi.gov/jobs or scan the QR code on the screen for a list of full and part-time openings in various departments. Waterford Township offers great benefits (full-time) including health, dental and optical; tuition reimbursement, paid vacation, ICMA retirement account, and more.

2.8 Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks and recreation areas including the following locations. More details are available at michiganactivitypass.info: DNR Outdoor Adventure Center (Detroit), Michigan Miniatures Museum (Grand Haven), Dr. T.K. Lawless International Dark Sky Park (Vandalia), Sloan Museum (Flint), Michigan Firehouse Museum (Ypsilanti)

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 January 10, 2022, Meeting Minutes
3.2 January 24, 2022, Bill Payment
3.3 Receive the Fire Department's September 2021 through December 2021 Reports
3.4 Receive DPW's December 2021 Report
3.5 Receive the Treasurer's Office December 2021 Report
3.6 Receive the Waterford Youth Assistance 2021 Annual Report
3.7 Hess-Hathaway Advisory Committee Reappointments - Kellie Callahan and Art Frasca
I respectfully request the Township Board's approval for the reappointments of Waterford Township residents, Kellie Callahan & Art Frasca, to the Hess-Hathaway Advisory Committee for three-year terms February 1, 2022, through February 1, 2025.

Consent Agenda Continued.

Ms. Callahan has served on the Hess-Hathaway Advisory committee since 2019 and Mr. Frasca has served since 2015. Both have made valuable contributions through ideas, guidance and oversight of the administration and operation of Hess-Hathaway Park. I believe they will each continue to make valuable contributions serving the Township in this capacity.

Thank you for your consideration.

3.8 Library Advisory Committee— Appointment of Jim Powers

As of December 31, 2021, John Berger will complete his term of service on the Library Advisory Committee. We thank John for his commitment to serving the Waterford community and wish him all the best.

I respectfully request the Township Board's approval for the appointment of Waterford resident Jim Powers to the Library Advisory Committee for a three-year term January 1, 2022 through December 31, 2024.

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

Jim is a long-time resident of the Waterford community and a long-time patron of the Waterford Township Public Library. Jim is very active in Waterford and demonstrates a commitment to the betterment of the community in his multitude of volunteer endeavors. I believe Jim will make valuable contributions to the Library Advisory Committee.

Joan Rogers, Library Director also supports this recommendation.

Thank you for your consideration.

Moved by Monohon,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.8. 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)

Trustee Bartolotta

The Cable Commission met on January 18, 2022. There were no complaints and they are looking at purchasing a new generator for the truck.

Supervisor Wall

Supervisor Wall stated he is working with Sally Strait to gather information for the WPD and WFD to update their information

Board Liaison Reports (Verbal) Continued.

Trustee Hauswirth

DPNC updated their bird's document at the Nature Center. In 2021, there were 118 bird species observed at the Nature Center and the total bird species count equals 191 dates back to 2000. Kentucky Warble was sighted at the Nature Center in 2021.

The final draft of the management plan review was handed out and will be reviewed and voted on at the March 2022 meeting and continued to review the meeting.

5. New Business**5.1 Appointment of Pam Lyman to the Position of Staff Accountant-Purchasing Agent**

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

The position of Staff Accountant-Purchasing Agent in the Clerk's Office was recently posted and interviews were conducted by myself and Barb Miller, Account Manager/Assistant Budget Director.

Pam Lyman was selected; Pam has been with the Township full time since 2019 (see attached resume).

It is my recommendation that the Board approve promoting Pam Lyman to the position of Staff Accountant Purchasing Agent. This position is a Grade 3, Step 3 \$55,292 progressing every 6 months until a step 5 has been reached.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to promote Pam Lyman to the position of Staff Accountant-Purchasing Agent with a Grade 3, Step 3 progressing every 5 months until a step 5 is reached. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 Appointment of Heather Krupic to the Position of Payroll and Benefits Staff

The following memo was received from.

At the November 23, 2021, Township Board meeting the Board approved the position of Payroll Benefits Specialist in the Treasurer's Office.

Bonnie Verbos, Dawn Cito and myself conducted interviews and selected Heather Krupic to be promoted to this position. Heather has been with Township holding various positions since 1995 and will be an asset to the Department.

Appointment of Heather Krupic to the Position of Payroll and Benefits Staff Continued.

It is my recommendation that the Board approve promoting Heather Krupic to the position of Payroll and Benefits Specialist. This position is a Grade 3, Step 4 \$57,157 progressing to a step 5 in six months.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to promote Heather Krupic to the position of Payroll and Benefits Specialist with a Grade 3, Step 3 progressing every 5 months until a step 5 is reached. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.3 Town Hall Generator Replacement

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

The replacement of the emergency generator at Town Hall was approved in the 2022 budget. This unit has been selected to replace because it breaks down frequently and the ability of our electricians and mechanics to find parts for it has become increasingly difficult and costly.

We are seeking Board approval to order a new generator and contract DLZ to do the engineering work for the installation of the unit. The new generator will be a natural gas unit rather than diesel, and it will also be a quiet pack generator. This should cut down on the noise and be less disruptive for staff and citizens using the facility during a power outage. We will use Cummins, a single-source vendor for Waterford, to purchase the Generator and associated equipment. The cost of both expenses will be coded to account # 24690-97125.

Typically, we would wait to present this to the Board until the bidding process to do the installation was complete; however, there is a 30+ week lead time on delivery of the unit from the date the PO is issued. For this reason, I will bring the installation cost to the Board on a separate evening for approval.

Township Board Requested Action:

1. **Authorize Supervisor Wall to sign the proposal from DLZ for a total of \$10,000; and to sign the quote from Cummins ordering the generator and associated equipment for a total of \$138,850.00.**

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize Supervisor Wall to sign the proposal from DLZ for a total of \$10,000; and to sign the quote from Cummins ordering the generator and associated equipment for a total of \$138,850.00 utilizing funds from account 24690-97125. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.4 Engineering For M-59 Water Main Replacement (Cass Through Elizabeth)

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

The water main that runs down M-59 between Cass Lake Road and Elizabeth Lake Road needs to be replaced. This pipe is old cast iron water main and has been the subject of problematic water main breaks, and mechanical joint failures over the years. We also have multiple valves on this section of pipe that are not working properly. Some of these valves we have been unable to locate to verify they exist, particularly in the M-59 and Elizabeth Lake Road intersection.

During the budget hearings this project was discussed and approved for 2022. The engineering portion that will be completed this year is the study and design engineering phases. We will plan to budget for the construction portion of this project in 2023. We recommend using Hubble, Roth & Clark Engineering firm for this project. They have provided excellent service for many of Waterford's DPW projects such as our Keego interconnect most recently. It is anticipated that this project will have many challenges due to the location and age of the pipe in question. For this reason, the staff at the DPW recommend hiring Hubble, Roth & Clark for this work.

This work was a budgeted expense for 2022 and the funds will be coded to account number: 59045-97010.

Description Estimated Fees

Study Phase (not to exceed)	\$61,850.00
Design Engineering	<u>\$58,500.00</u>
	\$120,350.00 x (10% Contingency)
TOTAL:	<u>\$132,385.00</u>

Township Board Requested Action:

Approve Hubble, Roth & Clark to perform the study and design engineering portion of this project in 2022 in the amount of \$120,350.00 with a 10% contingency not to exceed \$132,385.00.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to Approve Hubble, Roth & Clark to perform the study and design engineering portion of this project in 2022 in the amount of \$120,350.00 with a 10% contingency not to exceed \$132,385.00 utilizing funds from 59045-97010. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.5 Purchase of Three New Patrol Fleet Vehicles

The following memo was received from Police Chief Underwood.

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

Purchase of Three New Patrol Fleet Vehicles Continued.

We closely monitor the age, condition of our entire fleet, and replaced three (3) marked police vehicles in the 2020 budget year. Once again, our intention is to purchase several new patrol vehicles and sell the same number from our current patrol fleet at auction. We will sell the highest mileage/oldest vehicles and rotate the new vehicles into the patrol fleet.

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

The vehicles for the proposed purchase are listed below:

<u>Vehicle</u>	<u>Model</u>	<u>Unit Price</u>	<u>Total</u>
2020 Utility (3)	Police Package	33,404.00	100,212.00
	Lighting/accessories/build out (3)	12,500.00	37,500.00
Total Cost			137,712.00

The vehicles listed above are being purchased through the 2022 Macomb County cooperative bid contract.

Funds are available for this purchase as follows in the 2022 police budget as adopted by the Township Board of Trustees.

Based on the information set forth above, we are requesting this honorable body approve the above described expenditure in the amount of \$137,712.00. Thank you in advance for your consideration. If you have any questions, please don't hesitate to contact me.

Moved by Markee,

Seconded by Matsura, RESOLVED, to purchase three new patrol vehicles in the amount of \$137,712.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.6 Two Year Agreement With Flock Safety

The following memo was received from Police Chief Underwood.

Flock Safety works with public and private organizations in over 1400 cities to capture the objective evidence that reduces crime by up to 70%. Through the Flock Safety camera network, we will extend your capacity to identify accurate and objective leads, assess crime hotspots, and not only solve, but prevent crime.

This agreement will allow us to leverage Flock Safety's automatic license plate recognition (ALPR) cameras and Vehicle Fingerprint™ technology to get actionable, accurate evidence that increases case clearance rates. This will be done by way of eight strategically placed cameras within the Township. We will also have access to data from other law enforcement agencies on

Two Year Agreement With Flock Safety Continued.

the Flock Safety Network, to search by vehicle type, make, color, license plate (partial, missing, or covered plates), temporary plates, license plate state, and more.

Our Township attorney has worked with Flock Safety and we have agreed to the terms in the attached two-year agreement. This agreement includes eight cameras at \$2500.00 per camera, per year. Annual cost of the agreement is \$20,000.00.

Funds for this purchase are available in the Police restricted-use federal drug forfeiture account. Based on the information set forth above, we are requesting this honorable body approve the attached agreement and the expenditure in the amount of \$20,000.00 annually.

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

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve the two-year agreement with Flock Safety for an annual total cost of \$20,000.00 for eight (8) cameras. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Chief Underwood addressed the Board of Trustees regarding the eight (8) strategic places where the cameras will be placed and how they will be utilized. He also answered questions and concerns from the Board Members.

5.7

Charter Township Of Waterford Insurance Payments Program And Account Resolution

Treasurer Thomas submitted the following Resolution.

**CHARTER TOWNSHIP OF WATERFORD
INSURANCE PAYMENTS PROGRAM AND ACCOUNT RESOLUTION**

WHEREAS, the provisions of Act 495 of the Public Acts of 1980: as amended by Act 216 of the Public Acts of 1998, and the provisions of Act 217 of the Public Acts of 1998, provide that a portion of certain casualty losses for fire or explosion otherwise payable by insures may be withheld in escrow by participating municipalities in order to secure repair, replacement or removal of damaged structures which violate the **Township of Waterford** health or safety standards; and

WHEREAS, the **Township of Waterford** has determined that participation in said program would protect and promote the public health, safety and welfare and wishes to be included in the list of participating municipalities published by the Commissioner of Insurance and;

WHEREAS, The **Township of Waterford** desires to implement all procedures necessary to administer said program by designating the Township official responsible for administration of the program and establish an escrow account for said purpose.

NOW, THEREFORE, IT IS HERBY RESOLVED as follows:

Charter Township Of Waterford Insurance Payments Program And Account Resolution Continued.

1. That the **Township of Waterford** does hereby become a participating municipality in the program providing for the escrow of fire insurance as established by Act 495 of the Public Acts of 1980; as amended by Act 216 of the Public Acts of 1998, or as established by Act 217 of the Public Act of 1998, and does declare its intention to uniformly apply the provisions of Section 2845 or Section 2227 to all property within the **Township of Waterford**.
2. That the **Township of Waterford** official responsible for the administration of Section 2845 or 2227 of said Acts and any rules promulgated by the Commissioner of Financial and Insurance Services is hereby designated as follows:
3. That the **Township of Waterford Official** shall establish an escrow account with the J.P. Morgan Bank for the purpose of receiving and holding deposits of money received from insurers pursuant to Section 2845 or 2227 of said Acts, which account shall be separately maintained from all other accounts and may be an interest bearing account.

DateKimberly Markee, Clerk
Charter Township of Waterford

Treasurer Thomas stated that the Township Attorney stated that in February 2014 a Resolution was voted on, and approved. A group in Lansing stated that we do not have to approve a new Resolution every year only update the new Treasurer.

No action was taken.

5.8

City of Pontiac Fire Service Contract One Year Extension

The following memo was received from Fire Chief Covey.

On Wednesday December 22, 2021, a one extension of the Fire Service Contract was discussed between the City of Pontiac and Waterford Township. The contract extension for 2022 would use the previous contract language in order to remain consistent. The main point for this one-year contract extension is to allow Waterford Township and the new City of Pontiac governing body to work together to formulate a solid plan for future Fire Service. This one-year extension would be based on a 3% increase as discussed.

This 3% increase is based on multiple variables. One of the most notable is the Consumer Price Index published by the Bureau of Labor and Statistics. The information published by the Bureau of Labor and Statistics shows that over the last 12 months the CPI increased by an average **6.8%**. This increase is the single largest 12-month increase since June of 1982.

Notable CPI Cost Increases:

- Energy 33.3%
- Gasoline 58.1%
- Fuel 59.3%
- New vehicles 11%
- Utilities 25.1%

City of Pontiac Fire Service Contract One Year Extension Continued.

Other factors for the 3 % increase include the Waterford Fire Department and Township Board moving forward to make purchases for the future of the Regional Fire Department and that they are in negotiations with the Fire labor union.

Notable 2022 Purchases:

- 2-2022- fire Inspection-fire investigation vehicles. Budget \$110,000
- 2 Fire Engines 1.25-million-dollar purchase. The key item is a replacement of the Heavy Rescue-Engine for station 9 Huron and Telegraph (Pontiac) \$670,000
- Applied for a FEMA Grant for the replacement of all SCBA (breathing apparatus) roughly a \$750,000 request. This is a matching grant.
- Annually replacing firefighter turnout gear at a rate of 10 to 15 sets annually.
- Oakland County P25 Fire and Police radio system replacement including fire station alerting systems. 2021 purchase \$120,000 worth of equipment with a budgeted \$40,000 for 2022.

Fire Union Contract:

The Fire Department management is in the process of negotiating a contract with the Fire Labor Union. All other union labor groups have settled for 2.5% wage increase for 2022. This increase does not include other personnel costs associated with the labor union.

As your Fire Chief, I truly believe that this collaboration benefits both communities by placing more fire fighters on emergency scenes. In addition, we have been able to maintain the ISO Rating of 3. An ISO fire rating, also referred to as a fire score of Public Protection Classification, is a score from one to ten that indicates how well-protected your community is by the fire department. The lower the number the better rated your fire service is. This lower number drives down the cost of commercial property and homeowners' insurance. The goal of the Waterford Regional Fire Department is to lower this rating to a 2 as a regional fire service this is a more obtainable goal.

See attached 3% increase for fire service. The first quarter is lower than the last 3 quarters as January is based off 2021 rates for service.

I am looking forward to working with both governing bodies to continue providing the best possible fire service model.

Pontiac Fire Service Fee Schedule showing 3% increase

This contract extension will start February 1st. 2022

Qtrly Amt (2021 Qtrs 2-3-4)	\$2,068,905.50
Divided by 3	/3
Monthly Amt.	\$689,635.17
3% increase	\$20,689.06
New Monthly Amount	\$710,324.22

New Annual Amount **\$8,523,890.66**

Year 2022:

Jan. 1 to March 31	\$2,110,283.61
April 1 to June 30	\$2,130,972.67
July to sept. 30	\$2,130,972.67
Oct. 1 to Dec.31	\$2,130,972.67
Payment due in 2022	\$8,503,201.61

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to the City of Pontiac Firs Service Contract one year extension through January 31, 2023. 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 the contract amount is \$8,523,890.66 annually and became effective February 1, 2022.

5.9 **Mainland Drain History and Upcoming Assessment**

The following memo was received from Supervisor Wall.

In 1956, the Mainland Drain was established by the Oakland County Drainage Board after a petition. The subsequent apportionments occurred at various times after the initial petition. Waterford Township, Oakland County and State of Michigan via Michigan Department of Transportation (MDOT) were all assessed accordingly. Please see the attached letter from the Water Resource Commissioner's (WRC) Office for the history related to this drain.

In short, after meetings with WRC's Staff the development of the drain and initial estimated growth did not materialize as forecasted. At this time, WRC is looking to recommend Waterford Township to be removed from future apportionments due to the benefits derived from the drain as it currently sits.

The board will remember in October of 2021 it passed a resolution requesting to be removed from this drainage district. WRC seems agreeable to this request and is staging and working towards this end. This seems to be in the best interest of the Township currently.

The one main matter to clear up is the current existing maintenance assessments that reside on this district that are assigned to Waterford Township. Referring to the attached December 13, 2021 letter from WRC that amount is very close to \$60,000.

Myself, our legal counsel and budget staff have been in communication with WRC over this matter and feel that the best course of action is to authorize a budget amendment to the Improvement Revolving Fund, pay the outstanding amounts and then make sure WRC finalizes Waterford's removal from the Mainland Drain and consider this matter concluded.

Mainland Drain History and Upcoming Assessment Continued.Recommended Board Action:

Authorize a Budget Amendment of \$60,000 to 24690-95390 in the Improvement Revolving Fund and request communication from WRC demonstrating Waterford's removal from the Mainland Drainage District.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize a Budget Amendment of \$60,000 to 24690-95390 in the Improvement Revolving Fund and request communication from WRC demonstrating Waterford's removal from the Mainland Drainage District. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.10 Resolution Approving Waterford Youth New Board of Directors Member and Election Results

Trustee Monohon presented and read the following Resolution

**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, Richard Anderson (A Waterford resident) has volunteered to become a member of the Waterford Youth Assistance, Board of Directors, and as a member was nominated to the Executive Board for the position of Treasurer.

WHEREAS, at a Waterford Youth Assistance regular scheduled Board of Directors meeting on 20 October 2021, Mr. Richard Anderson 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 membership of Richard Anderson and of his election to the Executive Board position of Treasurer to a term, which expires in June 2023.

Resolution Approving Waterford Youth New Board of Directors Member and Election Results Continued.

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 24, 2022.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Monohon,
Seconded by Bartolotta, RESOLVED, to approve the 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.

Trustee Bartolotta inquired about the contributions that the Waterford School District provides. Trustee Monohon stated that the Waterford School District provides "in kind" services.

5.11 **Public Comments limited to Three (3) Minutes per Speaker**

Grant Smith, Waterford Youth Assistance

Last Saturday, along with Parks and Recreation and On a Dragon Fly's Wings held Winter World, Love and Kindness event. They taught kids how to deal with stress, including learning dance moves, a photo booth, a gratitude banner, a slime station, created a worry box, etc. The event went from 10a – 12:00 p.m. The event was enjoyed by all.

They were happy to be honored by the Chamber of Commerce to receive the community Honor Award.

ADJOURNMENT

Moved by Thomas,
Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 6:38 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

01/19/2022 10:22 | WATERFORD TOWNSHIP
llievois | AP CHECK RECONCILIATION REGISTER

| P 1
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298392	01/24/2022	PRINTED	011016 GREAT LAKES ACE HARDWARE	12.33			
298393	01/24/2022	PRINTED	023068 K & Q LAW, PC	300.00			
298394	01/24/2022	PRINTED	023602 BOUND TREE MEDICAL LLC	5,118.88			
298395	01/24/2022	PRINTED	023733 BREATHING AIR SYSTEMS	694.98			
298396	01/24/2022	PRINTED	041192 CDW GOVERNMENT INC	294.70			
298397	01/24/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	9,238.51			
298398	01/24/2022	PRINTED	053389 LUNGHAMER GMC INC	358.38			
298399	01/24/2022	PRINTED	053580 DOORS OF PONTIAC	1,868.00			
298400	01/24/2022	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	750.00			
298401	01/24/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,257.09			
298402	01/24/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	656.34			
298403	01/24/2022	PRINTED	093594 GOOSE BUSTERS	227.50			
298404	01/24/2022	PRINTED	093705 GRAINGER	527.34			
298405	01/24/2022	PRINTED	121003 POWER PLAN	224.78			
298406	01/24/2022	PRINTED	121011 J&B MEDICAL SUPPLY	6,112.47			
298407	01/24/2022	PRINTED	121300 JGM VALVE CORP	31,112.00			
298408	01/24/2022	PRINTED	121571 JONES & BARTLET LEARNING,	2,557.53			
298409	01/24/2022	PRINTED	123585 CHARESA JOHNSON	100.00			
298410	01/24/2022	PRINTED	143019 MARSHA KOSMATKA	700.00			
298411	01/24/2022	PRINTED	143600 SCOTT C KOZAK	50.00			
298412	01/24/2022	PRINTED	161140 MCNABS HARDWARE	14.99			
298413	01/24/2022	PRINTED	163139 DEBORAH H MCKELVY	300.00			
298414	01/24/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	350.00			
298415	01/24/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	1,349.20			
298416	01/24/2022	PRINTED	183952 NYE UNIFORM COMPANY	199.00			
298417	01/24/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	834.00			
298418	01/24/2022	PRINTED	193713 ORKIN, LLC	156.00			
298419	01/24/2022	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	953.55			
298420	01/24/2022	PRINTED	213454 NANCY PLASTERER	725.00			
298421	01/24/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	85.81			
298422	01/24/2022	PRINTED	233852 QUALITY FIRE SERVICES	4,136.75			
298423	01/24/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	15,227.57			
298424	01/24/2022	PRINTED	254816 RICHARD STRENGER	600.00			
298425	01/24/2022	PRINTED	263255 TESTAMERICA LABORATORIES	298.80			
298426	01/24/2022	PRINTED	271536 UPS STORE	34.20			
298427	01/24/2022	PRINTED	500228 KIESLER POLICE SUPPLY	8,650.80			
36 CHECKS				CASH ACCOUNT TOTAL	96,076.50	.00	

*Kim Markee
1/19/22*

Advance Bills Already Paid

1/11 -> 1/11/19

01/19/2022 10:24 | WATERFORD TOWNSHIP | P 1
 llievois | AP CHECK RECONCILIATION REGISTER | apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298257	01/11/2022	PRINTED	011730 ARROW PRINTING	109.95			
298258	01/11/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	639.66			
298259	01/11/2022	PRINTED	013685 APPLIED IMAGING	810.05			
298260	01/11/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	648.03			
298261	01/11/2022	PRINTED	023068 K & Q LAW, PC	550.00			
298262	01/11/2022	PRINTED	023460 BLACKSTONE PUBLISHING	49.59			
298263	01/11/2022	PRINTED	030140 S MACDONALD LLC	400.00			
298264	01/11/2022	PRINTED	030150 MICHIGAN SOLAR SOLUTIONS	100.00			
298265	01/11/2022	PRINTED	030295 BELFOR USA-FENTON	100.00			
298266	01/11/2022	PRINTED	030296 PRECISION FOUNDATION SYST	600.00			
298267	01/11/2022	PRINTED	030297 BLOEDEL-ALDERMAN DEVELOPM	100.00			
298268	01/11/2022	PRINTED	030298 DANIEL CONWAY	100.00			
298269	01/11/2022	PRINTED	030299 DARLENE GOODWIN	100.00			
298270	01/11/2022	PRINTED	030300 GREGORY FRANCISCO	100.00			
298271	01/11/2022	PRINTED	030301 FREDERICK KEIF	100.00			
298272	01/11/2022	PRINTED	030302 1ST CHOICE DECK SERVICES	100.00			
298273	01/11/2022	PRINTED	030303 SCHMIDKE BUILDERS	100.00			
298274	01/11/2022	PRINTED	031502 MLC BUILDING CO, LLC	100.00			
298275	01/11/2022	PRINTED	031530 MONTGOMERY & SONS INC	100.00			
298276	01/11/2022	PRINTED	031631 PHILLIPS SIGN & DESIGN	3,570.81			
298277	01/11/2022	PRINTED	032148 SIGNARAMA	100.00			
298278	01/11/2022	PRINTED	038407 DIAMOND CREEK HOMES	200.00			
298279	01/11/2022	PRINTED	039071 K&A SIGNS	100.00			
298280	01/11/2022	PRINTED	039904 LEE CONTRACTING, INC	600.00			
298281	01/11/2022	PRINTED	041192 CDW GOVERNMENT INC	61.59			
298282	01/11/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,785.01			
298283	01/11/2022	PRINTED	043364 AT&T MOBILITY	388.64			
298284	01/11/2022	PRINTED	043626 CONSUMERS ENERGY	8,165.43			
298285	01/11/2022	PRINTED	044232 CHELA YOGA LLC	1,500.00			
298286	01/11/2022	PRINTED	053215 DELTA DENTAL	92,036.74			
298287	01/11/2022	PRINTED	053253 DTE ENERGY	24,391.62			
298288	01/11/2022	PRINTED	053580 DOORS OF PONTIAC	223.00			
298289	01/11/2022	PRINTED	063546 ENABLE POINT INC	715.00			
298290	01/11/2022	PRINTED	093702 JUDITH GRACEY	100.00			
298291	01/11/2022	PRINTED	093705 GRAINGER	1,805.78			
298292	01/11/2022	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	13,074.00			
298293	01/11/2022	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	2,292.00			
298294	01/11/2022	PRINTED	103584 JOHN H HOLMES	50.00			
298295	01/11/2022	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	261.19			
298296	01/11/2022	PRINTED	121011 J&B MEDICAL SUPPLY	1,141.12			
298297	01/11/2022	PRINTED	143019 MARSHA KOSMATKA	25.00			
298298	01/11/2022	PRINTED	143218 KEEP MICHIGAN BEAUTIFUL I	25.00			
298299	01/11/2022	PRINTED	143600 SCOTT C KOZAK	50.00			
298300	01/11/2022	PRINTED	153068 OSCAR W LARSON CO	850.00			
298301	01/11/2022	PRINTED	153276 LEE INDUSTRIAL CONTRACTIN	11,500.00			
298302	01/11/2022	PRINTED	153367 LIBRARY NETWORK, THE	27.95			
298303	01/11/2022	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	357.00			
298304	01/11/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	1,133.33			
298305	01/11/2022	PRINTED	163502 MISTRAS GROUP	2,375.00			
298306	01/11/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	2,158.67			
298307	01/11/2022	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	372.15			
298308	01/11/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	215.00			

01/19/2022 10:24 | WATERFORD TOWNSHIP
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| P 2
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298309	01/11/2022	PRINTED	193882 OVERDRIVE, INC.	888.77			
298310	01/11/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	589.76			
298311	01/11/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	442.32			
298312	01/11/2022	PRINTED	204860 ROAD COMMISSION FOR	774.84			
298313	01/11/2022	PRINTED	213052 MOVEMENT BY MARI ANN	258.00			
298314	01/11/2022	PRINTED	213403 PIPELINE MANAGEMENT COMPA	8,556.24			
298315	01/11/2022	PRINTED	213566 COFFEE BREAK INC	36.95			
298316	01/11/2022	PRINTED	233852 QUALITY FIRE SERVICES	1,514.94			
298317	01/11/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	2,949.53			
298318	01/11/2022	PRINTED	243358 MIKE & NANCY RIMSA	13,058.00			
298319	01/11/2022	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
298320	01/11/2022	PRINTED	253160 SCRAMLIN FEEDS	339.00			
298321	01/11/2022	PRINTED	253913 JOHNSON CONTROLS SECURITY	578.11			
298322	01/11/2022	PRINTED	253954 SYMBOL ARTS	477.50			
298323	01/11/2022	PRINTED	254839 STRYKER SALES CORP	8,227.40			
298324	01/11/2022	PRINTED	263255 TESTAMERICA LABORATORIES	990.00			
298325	01/11/2022	PRINTED	273533 UNIFIRST CORP	1,165.35			
298326	01/11/2022	PRINTED	283247 VESCO OIL CORP	89.20			
298327	01/11/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	174.85			
298328	01/11/2022	PRINTED	293114 WATERTAP	14,426.20			
298329	01/11/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	9,606.54			
298330	01/11/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	705.60			
298331	01/11/2022	PRINTED	304881 STEVEN K THOMAS TREASURER	1,095.60			
298332	01/11/2022	PRINTED	321560 XYBIX SYSTEMS INC	3,279.60			
298333	01/18/2022	PRINTED	011730 ARROW PRINTING	1,964.30			
298334	01/18/2022	PRINTED	013801 AT&T	223.48			
298335	01/18/2022	PRINTED	030304 GM ROBERTS DESIGN	100.00			
298336	01/18/2022	PRINTED	030305 SPENCER JACOBS	100.00			
298337	01/18/2022	PRINTED	030306 JAMES BRACKEN	100.00			
298338	01/18/2022	PRINTED	031064 B-DRY SYSTEM OF MICHIGAN	100.00			
298339	01/18/2022	PRINTED	031530 MONTGOMERY & SONS INC	600.00			
298340	01/18/2022	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
298341	01/18/2022	PRINTED	032489 MAMMOTH CONSTRUCTION	100.00			
298342	01/18/2022	PRINTED	033020 ALLIED SIGNS INC	100.00			
298343	01/18/2022	PRINTED	033089 BLUE STAR INC	100.00			
298344	01/18/2022	PRINTED	038645 KURT MASON	100.00			
298345	01/18/2022	PRINTED	038931 NORTHERN SIGN CO	300.00			
298346	01/18/2022	PRINTED	039771 EVER-DRY OF SOUTHEASTERN	200.00			
298347	01/18/2022	PRINTED	039944 HOME INSPECTION PLUS	100.00			
298348	01/18/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
298349	01/18/2022	PRINTED	041006 CARRS MOTORCOACH LLC	200.00			
298350	01/18/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	363.66			
298351	01/18/2022	PRINTED	043454 CLINTON RIVER WATERSHED C	5,000.00			
298352	01/18/2022	PRINTED	053389 LUNGHAMER GMC INC	3,188.77			
298353	01/18/2022	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
298354	01/18/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,557.66			
298355	01/18/2022	PRINTED	091086 GFL ENVIRONMENTAL	2,223.72			
298356	01/18/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	597.77			
298357	01/18/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	584.00			
298358	01/18/2022	PRINTED	093594 GOOSE BUSTERS	227.50			
298359	01/18/2022	PRINTED	103578 HOME DIMENSIONS CUSTOM CA	864.00			
298360	01/18/2022	PRINTED	113491 IMPRESSIVE PRINTING & PRO	138.00			

01/19/2022 10:24 | WATERFORD TOWNSHIP
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| P 3
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298361	01/18/2022	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,224.84			
298362	01/18/2022	PRINTED	151013 SF MOBILE VISION, INC	3,660.00			
298363	01/18/2022	PRINTED	153276 LEE INDUSTRIAL CONTRACTIN	13,530.00			
298364	01/18/2022	PRINTED	153367 LIBRARY NETWORK, THE	12,780.23			
298365	01/18/2022	PRINTED	161024 O.C.C.M.T.A.	50.00			
298366	01/18/2022	PRINTED	163282 MEDMUTUAL LIFE	4,883.21			
298367	01/18/2022	PRINTED	163368 MIDWEST COLLABORATIVE FOR	4,382.45			
298368	01/18/2022	PRINTED	163447 STATE OF MICHIGAN	6,134.48			
298369	01/18/2022	PRINTED	174721 STATE OF MICHIGAN	43.25			
298370	01/18/2022	PRINTED	183269 SPRINT SOLUTIONS	9.30			
298371	01/18/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,529.80			
298372	01/18/2022	PRINTED	204150 OCAAQ	50.00			
298373	01/18/2022	PRINTED	204324 OAKLAND COUNTY BUILDING O	750.00			
298374	01/18/2022	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
298375	01/18/2022	PRINTED	213566 COFFEE BREAK INC	114.60			
298376	01/18/2022	PRINTED	213586 POP'S FAMILY DINER, INC	4,200.00			
298377	01/18/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	254.32			
298378	01/18/2022	PRINTED	243608 ROCKET ENTERPRISE INC	1,695.00			
298379	01/18/2022	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
298380	01/18/2022	PRINTED	253293 HOWARD L SHIFMAN, P.C.	9,500.00			
298381	01/18/2022	PRINTED	253954 SYMBOL ARTS	125.00			
298382	01/18/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
298383	01/18/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
298384	01/18/2022	PRINTED	271764 U S POSTMASTER	500.00			
298385	01/18/2022	PRINTED	271764 U S POSTMASTER	5,000.00			
298386	01/18/2022	PRINTED	273533 UNIFIRST CORP	536.25			
298387	01/18/2022	PRINTED	283243 AMERICAN MESSAGING	152.65			
298388	01/18/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
298389	01/18/2022	PRINTED	304360 WATERFORD TOWNSHIP	12,500.00			
298390	01/18/2022	PRINTED	304880 WATERFORD TOWNSHIP TREASU	164.55			
298391	01/18/2022	PRINTED	343217 JOSEPH ZEHEL	13,058.00			

135 CHECKS

CASH ACCOUNT TOTAL

367,442.88

.00