

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:

Andrew Roye
A Roye
Roma Thurin
Mike Maher
Paula Moore
Robert Matsura
Phil Karmo
David George
Justin Dunaskiss
Joe Frase
Jennifer Loughan

Grant Smith
David Senawi
Michael Stein
Karlton Walter
Barb Walter
Donna Wall
Renee Wade
David Wade
Meredith Banks
Nickolas Calkin
Mark Dudk

Bradley Strahan
Barb Miller
Simon Gumma
Gary Wigner
Mary McKinstry
Michael C. Howe
Patricia L. Thomas
Marvin Karana
Joellen Shortley

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 February 25, 2022

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the February 25, 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 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".
- 2.2 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.
- 2.3 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!)
- 2.4 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)
- 2.5 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.
- 2.6 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.

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 24, 2022, Meeting Minutes
- 3.2 February 14, 2022, Bill Payment
- 3.3 Receive the 51st District Court 4th Quarter Caseload and Financial Trend Analysis Report
- 3.4 Receive the 51st District Court January 2022 Report
- 3.5 Receive the Library's November and December 2021 Reports
- 3.6 Receive the Department of Public Works January 2022 Report
- 3.7 Drayton Plains Nature Center Advisory Committee Re-Appoint – Terri Chapdelaine and Theresa Serowoky

The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the re-appointment of Waterford Township residents Terri Chapdelaine and Theresa Serowoky to the Drayton Plains Nature Center Advisory Committee for three-year terms.

Consent Agenda Continued.

The current Nature Center Advisory Committee voted to renew both appointments, both Ms. Chapdelaine and Ms. Serowoky have agreed to continue service on this Committee, and I concur with these recommendations.

If appointed, Terri Chapdelaine's term will expire March 9, 2025, and Theresa Serowoky's appointment will expire February 1, 2025.

Thank you for your consideration.

- 3.8 Appoint Jim Powers to the Parks & Recreation Board
The following memo was received from Supervisor Wall.

Recently, Mr. Jerry Beseau made us aware that he would not seek reappointment when his current term of service ended on December 31, 2021. Jerry has served on the Waterford Parks and Recreation Board since December 2015. We truly appreciate his years of service, his dedication, and wish him well!

With the vacancy created by Mr. Beseau's term expiration, I respectfully request the Township Board's approval for the appointment of Waterford resident Jim Powers, to the Parks and Recreation Board for a three-year term to expire December 31, 2024. Jim is a long-time resident of the Waterford community and a valued community partner. Jim's civic involvement reaches far and wide and he continually demonstrates a commitment to the betterment of the community giving freely of his time, efforts, and ideas.

I've had the pleasure of working with and volunteering with Jim over the years, and I believe he will serve Waterford Township well in this role.

Thank you for your consideration.

- 3.9 Memorial Day Parade Permit - Keego Harbor

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.9. 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 Matsura

The Hess-Hathaway Park Advisory Committee meeting was held on Thursday February 10, 2022. Hess-Hathaway Park was awarded a \$95,000 grant from William G. and Myrtle E. Hess Charitable Trust for the park animal fencing project. The annual sheep shearing and pancake breakfast fundraiser will be held April 23rd from 9:00 a.m. to 11:00 a.m. The caretaker position for the park will be posted soon. The starting date for that position is April 1st.

Trustee Bartolotta

Cable Commission meeting went well with no consumer complaints. Trustee Bartolotta reviewed the February 22, 2022, Planning Commission meeting.

Supervisor Wall

Supervisor Wall reviewed the COVID cases and deaths.

Trustee Hauswirth

The Zoning Board met on February 15, 2022, and they denied the appeal for the Dixie Storage Request.

5. Closed Session**5.1 Possible Closed Session to consider confidential Attorney-Client Discussion on MMRMA Settlement**

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to enter into closed session at 6:14 p.m. to discuss confidential Attorney-Client Discussion on MMRMA Settlement. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

The Board returned from closed session at 6:23 p.m.

6. New Business**6.1 SCADA Upgrade for Water Treatment Facility 31-1**

The following memo was received from Justin Westlake, Human Resources Director.

Perceptive Controls has been working with the Waterford DPW over the past few years to update the SCADA hardware and programming associated with all our water treatment plants and sewer pumping stations. The SCADA system is critical for our operations. The system sends out automatic alerts when we have pumps faults, high water alarms, chlorine leaks, and many other problematic scenarios. Using this system, we can monitor what our various water and sewer sites are doing from a remote location and send out a technician if an issue arises.

Perceptive Controls is a single source vendor for Waterford Township and has written the programming for all our sites, working closely with our staff to fix any issues our technicians have with the system as they arise. They are currently working on water treatment facility 16-1 & 2 with our electricians to get that all updated. We will do our best to finish up the water treatment facilities portion of the SCADA updates in 2022.

This project was a Board approved budget expense for 2022 and will be coded to account number: 59041-92180.

Requested Board Action:

Authorize Perceptive Controls to provide the hardware and programming services to update water treatment plant 31-1 in the amount of \$74,323.26 from account # 59041-92180.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to Authorize Perceptive Controls to provide the hardware and programming services to update water treatment plant 31-1 in the amount of \$74,323.26 from account # 59041-92180. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 DPW Vehicle/Equipment Purchase Request

The following memo was received from.

Please see the attached quotes for the purchase of a new Caterpillar 306 excavator and two 4x4 pick-up trucks. There are two copies of the truck-pricing sheet because we will be purchasing two of the exact same truck.

The excavator will be used every day for watermain taps, service line leaks, watermain breaks, and sewer repairs. With the purchase of this machine, it will help the Distribution crew make repairs safer and with less property damage. This machine has longer reach capabilities, more horsepower, and is equipped with the latest safety features and accessories.

The DPW tries to buy a few vehicles every year and keep our fleet relatively updated so we do not get in a situation where we need to replace a large portion of our fleet in one year and put unnecessary strain on the budget. These two trucks are already made and waiting for Board approval to go pick up. We are struggling through the supply chain problems like everyone else, so we felt this was fortunate.

Michigan CAT has been in business for many years and offers Government pricing to us. We have demoed this machine from Michigan CAT. They provide excellent service and warranties on their equipment. Waterford Township has purchased our vehicles through Wenzel Buick GMC for many years and they have extended their Oakland County government pricing to us. (See attached e-mail)

These purchases were Board approved budget items for 2022. The price did increase by \$2,271.00 over the quote from 2021 for the mini excavator. We believe we can absorb the increased cost with our budget as it is currently, so we are not requesting a budget amendment at this time. The purchase of the mini excavator will be coded to account# 59045-97136. One Pickup truck will be for the Sewer Branch and coded to 59055-97136, and the other is for the Distribution Branch and will be coded to 59045-97136.

Requested Board Action:

Authorize the purchase of the Caterpillar 306 Excavator from Michigan CAT for the price of \$89,271.00 from account number 59045-97136, and the purchase of two pickup trucks from Todd Wenzel Buick GMC for \$41,655.00 per truck from account numbers 59045-97136 and 59055-97136.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to authorize the purchase of the Caterpillar 306 Excavator from Michigan CAT for the price of \$89,271.00 from account number 59045-97136, and the purchase of two pickup trucks from Todd Wenzel Buick GMC for \$41,655.00 per truck from account numbers 59045-97136 and 59055-97136. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.3 Peerless Midwest Well Maintenance / Budget Amendment Request

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

Please see the attached proposal from Peerless Midwest to perform maintenance and rehabilitative services on Waterford's production wells and pumps. A brief description of each task and the associated cost is given in the table below:

<u>Number</u>	<u>Project Description</u>	<u>Cost</u>
1	Well 2-2 Redesign using smaller pump (Probably 30 HP down from 100HP)	\$54,950
2	Well 24-1 Overhaul of pump and motor	\$59,850
3	Well 25-1 Overhaul of pump and motor	\$66,800
4	Well 28-1 Overhaul of pump and motor	\$79,810
	<u>TOTAL:</u>	\$261,410
	10% Contingency Adjustment	\$26,141
	<u>GRAND TOTAL:</u>	<u>\$287,551</u>

Peerless Midwest is Waterford's single source provider of well consulting/contracting services since 2009. They have completed countless inspections, reports, and services for Waterford's wells. The work they perform keeps the pumps and motors that provide Waterford's water supply in good working order.

The work we are looking to accomplish this year has increased above the allotted \$200,000 since the budget hearings. The pump motor for the 28-1 well is currently offline due to a short in the motor. We will not know the extent of the damage until this 250 HP motor gets pulled and evaluated. For this reason, we are asking the Board to authorize a budget increase in the amount of \$87,551 from the Water & Sewer Enterprise fund to account number 59041-92230 to allow us to move forward with the recommended projects for 2022 and get 28-1 well back online.

Requested Board Action:

Authorize Peerless Midwest to complete proposed work for Waterford Township not to exceed the amount of \$287,551 from account number 59041-92230; and authorize a budget increase of \$87,551 from the Water & Sewer Enterprise fund to account number 59041-92230.

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, to Authorize Peerless Midwest to complete proposed work for Waterford Township not to exceed the amount of \$287,551 from account number 59041-92230; and authorize a budget increase of \$87,551 from the Water & Sewer Enterprise fund to account number 59041-92230. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.4 District Court Exterior Renovation / Budget Amendment Request

The following memo was received from Mr. Justin Westlake.

Please see the attached quote from National Restoration for exterior restoration activities at Waterford's District Court.

This building has never undergone any major exterior restoration efforts. As with any structure, exposure to elements has caused some break down and discoloration of some of the bricks and mortar joints on the building. The attached bid proposes work tuck pointing of deteriorated mortar joints, reapplication of deteriorated sealants, cleaning and painting exposed steel, replacement of approximately 100 cracked and broken bricks, and cleaning and inspection of the steel I-beams and welds.

National Restoration Inc. has completed an evaluation of the entire District Court exterior and submitted the attached proposal. Mr. Fletcher of National Restoration Inc. has directed similar work for Waterford Township in 2020 on the Town Hall building exterior. They were always quick to accommodate our needs, providing minimal disruption to Waterford Township staff and citizens utilizing the facility. We look forward to working with this organization again, and to having the District Court exterior restored properly.

National Restoration is completing this work on a time and material basis using the rates under their publicly bid contract with Oakland County MI. Mr. Fletcher estimates this project to cost \$60,000 based on his evaluation.

This project was NOT a Board approved budget expense for 2022 and will require a budget amendment of \$66,000 from the general fund into account number 11360-97106 if the Board chooses to move forward with this project. I do recommend this project get done soon if the Board decides against this proposal, and it is a strong possibility it costs more to do this work in 2023 due to unfavorable inflationary conditions.

Requested Board Action:

Authorize budget transfer of \$66,000 from the general fund to account number 11360-97106; and authorize National Restoration to complete the exterior restoration at Waterford's District Court facility in the amount of \$60,000 with a 10% contingency of \$6,000 for a total amount not to exceed of \$66,000.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to authorize budget transfer of \$66,000 from the general fund to account number 11360-97106; and authorize National Restoration to complete the exterior restoration at Waterford's District Court facility in the amount of \$60,000 with a 10% contingency of \$6,000 for a total amount not to exceed of \$66,000. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.5 **Resolution to Adopt Poverty Exemption**

The following memo was received from Chief Assessor, Paula Moore.

**RESOLUTION TO ADOPT POVERTY EXEMPTION
POLICY AND GUIDELINES FOR 2022**

WHEREAS, the adoption of guidelines for poverty exemptions is required of the Township Board of Trustees; and

WHEREAS, the principal residence of persons, who the Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 253 of 2020 (MCL 211.7u); and

WHEREAS, pursuant to PA 253 of 2020, the Township of Waterford, Oakland County, adopts the following guidelines and those on the attached Policy and Guidelines for Poverty Exemptions for the Board of Review to implement. The guidelines shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year; and

WHEREAS, in order to qualify for a poverty exemption, property owners must submit an application using the form attached to this Resolution. The Board of Review shall consider the income and asset guidelines listed below along with the attached Policy and Guidelines for Poverty Exemptions for Waterford Township.

Income: The income guidelines shall be no more than 200% of the Federal Poverty Guidelines as follows:

<u>Size of Family Unit</u>	<u>2022 Poverty Income Guidelines**</u>
1	\$12,880
2	\$17,420
3	\$21,960
4	\$26,500
5	\$31,040
6	\$35,580
7	\$40,120
8	\$44,660
Each additional person	Add \$4,540/person

Asset Test: To be eligible for a poverty exemption for 2022, assets (excluding the principal residence and one vehicle) shall not exceed \$25,000 for one person and \$35,000 for two or more people living in the household.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Assessor and Board of Review shall follow the above-stated policies and federal guidelines (and the Policy and Guidelines attached hereto) in granting or denying an exemption, unless the Assessor and Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policies and federal guidelines and these reasons are communicated in writing.

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 February 14, 2022.

Waterford Township Clerk

Date

Resolution to Adopt Poverty Exemption Continued.

In accordance with Public Act (P.A.) 253 of 2020, guidelines for a Poverty Exemption must be set by the local governing body. Guidelines for the Charter Township of Waterford are as follows:

APPLICATION PROCEDURE

1. All applicants must obtain the Poverty Exemption Application from the Township Assessor's Office or obtain it online at www.waterfordmi.gov. Please call (248) 674-6270 for assistance.
2. Applicants will not be eligible for consideration if their income is greater than 200% of the income levels listed below:

<u>Size of Family Unit</u>	<u>2022 Poverty Income Guidelines**</u>
1	\$12,880
2	\$17,420
3	\$21,960
4	\$26,500
5	\$31,040
6	\$35,580
7	\$40,120
8	\$44,660
Each additional person	Add \$4,540/person

**All guidelines are based on the Federal poverty level established by P.A. 390 of 1994 and further amended by P.A. 253 of 2020.

3. All applicants must own and occupy the property being appealed as their principal residence. If requested, a valid driver's license, deed, land contract, or other evidence of ownership or identification and verification of information must be produced.
4. All applicants must fill out the State of Michigan application form in its entirety and return it to this office.
5. All members of the household must submit, if applicable, the immediately preceding year or current year copies of:
 - A. Federal Income Tax Return – 1040 or 1040A
 - B. State of Michigan General Homestead Property Tax Claim MI-1040CR
 - C. Statement from Social Security Administration and/or Michigan Social Services as to monies received during the previous year.
 - D. Alimony, child support and military family allotments or other regular support from an absent family member or someone not living in the household.
6. FAILURE TO SUPPLY THE REQUESTED INFORMATION WILL NEGATE THE APPLICATION BEING PROCESSED.

Resolution to Adopt Poverty Exemption Continued.**EVALUATION PROCEDURE**

1. Applications may be reviewed by the Board of Review without the applicant being present. However, the Board may request that any and all applicants be physically present to respond to any questions the Board may have. This means that an applicant could be called to appear on short notice.
2. At this meeting, an applicant should be prepared to answer questions regarding their financial affairs, health, the status of people living in their home, etc.
3. The Board of Review will apply a two-part test to determine the eligibility and the amount of the exemption.
 - A. **THE INCOME TEST:** The Federal Income Guidelines will be used as part of the Income Test for 100% Poverty Exemption. 150% of the Federal Income Guidelines will be used for a 50% Poverty Exemption. 200% of the Federal Income Guidelines will be used for a 25% Poverty Exemption.
 - B. **THE ASSET TEST:**
 - i. The residence where the applicant claims the Principal Residence Exemption and one vehicle are **not** considered in the Asset Test.
 - ii. The asset threshold for Waterford Township is \$25,000 for one person living in the household and \$35,000 for two or more people living in the household.
 - iii. Assets include, but are not limited to: real estate other than principal residence, personal property, additional motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.
 - iv. If the values of the applicant's assets are of an amount which would indicate that a condition of poverty is not indicated, then a poverty exemption **may** be denied.
 - C. **THE INCOME FROM OTHER SOURCES TEST:** If the Board of Review determines that the applicant has or should have income from other sources, such as relatives, dependents or friends, they may add this income to the applicant's reported income and if the resulting sum of these incomes is greater than the stated household income guidelines, then a poverty exemption **may** be denied. If the amount of this income is added to the applicant's reported income and the resulting sum is less than the stated household income guidelines, then a poverty exemption **will** be granted. The homeowner cannot use expenses and deduction to lower their income. These areas of expenses and deductions are for Federal taxes.
4. The Board of Review must agree as to the disposition of the poverty claim for the exemption to be granted.
5. Any successful applicant may be subject to personal investigation by the Township. This would be done to verify information submitted or statements made to the Board of Review in regard to their property tax abatement claim.
6. The Assessor will keep minutes of all proceedings before the Board of Review and all meetings must be held in a municipal building.

Resolution to Adopt Poverty Exemption Continued.

7. A person filing a poverty exemption claim is not prohibited from also appealing the Assessed Value on the property for which that claim is made before the March Board of Review in the same year.
8. The Board of Review shall follow the policy and guidelines of the Township of Waterford in granting or denying an exemption under this section.
9. All applicants, claiming the poverty exemption, who meet eligibility requirements, shall receive from the Board of Review a 25%, 50% or 100% reduction in Taxable Value for the year in which the exemption is granted.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to adopt the Resolution to Adopt Poverty Exemption Policy and Guidelines for 2022. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.6 Resolution – Police Department Records Retention Schedule

The following memo was received from Police Chief Underwood.

We have been made aware by the State of Michigan – Records Management Services, that they have two Certified Retention and Disposal Schedules on file, relative to the Waterford Township Police Department.

We have reviewed these schedules and determined they are both outdated and obsolete. One was approved by the State on August 7, 1979 and the other on August 7, 2001.

We currently follow the State of Michigan, General Schedule #11, for Local Law Enforcement Agencies, which meets the administrative, legal, fiscal and archival requirements of the State of Michigan.

We are requesting this honorable body adopt a resolution declaring these schedules obsolete and confirming the Waterford Police Department follows General Schedule #11 as adopted by the State of Michigan.

Once completed, we will submit your resolution to the State so the outdated schedules can be rescinded.

Resolution – Police Department Records Retention Schedule Continued.**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN****WATERFORD POLICE DEPARTMENT RECORDS RETENTION****RESOLUTION**

WHEREAS, on August 7, 1979, and August 7, 2001, the State Archives of Michigan approved two separate Retention and Disposal Schedules submitted by the Waterford Police Department; and,

WHEREAS, the previously approved Retention and Disposal Schedules are still on file with the State of Michigan; and,

WHEREAS, the Retention and Disposal Schedules approved in 1979, and 2001, respectively, are both outdated and obsolete; and,

WHEREAS, the Waterford Police Department currently follows the State of Michigan, General Schedule #11, for Local Law Enforcement Agencies, which meets the administrative, legal, fiscal, and archival requirements for the State of Michigan.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Waterford Board of Trustees rescinds both Retention and Disposal Schedules previously submitted by the Waterford Police Department and approved by the State of Michigan on August 7, 1979, and August 7, 2021, respectively.

BE IT FUTHER RESOLVED, that the Charter Township of Waterford Board of Trustees authorizes The Waterford Police Department to follow the State of Michigan, General Schedule #11, for Local Law Enforcement Agencies.

AYES:

NAYES:

ABSENT:

CERTIFICATION

I, Kim Markee, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 25 day of February 2022.

Kim Markee, Township Clerk

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the Resolution for the Police Department Records Retention Schedule. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.7 Courthouse Public Bathroom Remodel

The following memo was presented by Ms. Jennifer Thom, Court Administrator.

Pre-COVID the court began working with New Creation Homes to cost out bathroom remodels throughout the building. The courthouse was built in 1987 and all of the bathrooms are original construction. Over the past several years there have been sanitary concerns specifically related to the public lavatories. Accordingly, the Court has prioritized their upgrade over staff restrooms.

As the Board is aware, it is quite difficult to obtain quotes and bids at this time. Given the current environment and ever escalating construction costs, the Court respectfully requests permission to move forward with this project and vendor pursuant to the attached proposal. New Creation Homes is a vetted contractor within Waterford Township and has a successful project history with the Court.

The attached proposal is \$3,000 higher than the \$84,500 appropriated to 11360-97106 Capital-Building Improvement in the Court's budget, so the Court would request an additional increase in the aforementioned amount to that line.

Moved by Bartolotta,
to the appropriate 84,500 to 11360-97106 Capital-Building Improvement in the Court's budget.

Trustee Bartolotta amended his motion.

Moved by Bartolotta,
Seconded by Monohon, RESOLVED, to appropriate \$87,403.50 to 11360-97106, Capital-Building Improvement in the Courts Budget. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.8 Single Source Vendors for 2022

The following memo was received from Ms. Barbara Miller, Accounting Manager.

Attached is the list of Single Source Vendors for 2022 for your approval. The list is broken down by vendor name, department(s), type of product or service and explanation codes for each.

This list follows the Township Procurement Policy for Single Source Vendors – Section 3 Procurement Methods - 1.3 Single Source Purchase.

Please contact me if you have any questions.

Thank you.

Moved by Markee,
Seconded by Thomas, RESOLVED, to the support the Single Source Vendors list for 2022. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.9 Consideration Application by Misty Mee, LLC, for Medical Marihuana Processor License at 5325 Dixie Hwy

Moved by Monohon,
Seconded by Bartolotta, RESOLVED, to table consideration of this application to the March 14, 2022, regular scheduled meeting and request further pre-qualification information from the Applicant and the State of Michigan. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Ms. Roma Thurin, representative for Misty Mee, LLC. addressed the Board of Trustees and answered questions.

The following Representatives' addressed the Board of Trustees and answered questions about Supplemental Applications for a Medical Marihuana Provisioning Center.

- Mr. Senawi on behalf of Main Property Holdings, LLC. at 7265 Highland Road.
- Mr. Marvin Karana on behalf of DNVK 1, LLC at 6744 Highland Road.
- Mr. Marvin Karana on behalf of DNVK 1, LLC at 2460 Dixie Hwy
- Mr. Marvin Karana on behalf of DNVK 1, LLC at 7766 Highland Rd and VL 13-18-353-035
- Mr. Joseph Aiello on behalf of Golden Rockies, Inc. at 5770 & 5806 Dixie Hwy
- Mr. John Abbo on behalf of Attitude Wellness D/B/A Lume Cannabis Co. at 3455 Highland Rd
- Ms. Jaqueline Langwith on behalf of Revolution Strains, LLC at 3432 Highland Road
- Mr. Simon Gumma, CPA, on behalf of Galaxy Farms Group, LLC at 3560 Elizabeth Lake Rd
- Mr. Michael Stein on behalf of Michigan Community Collective, LLC at 205 N. Telegraph Rd
- Mr. David George on behalf of D&R Investment Group, LLC at 4641 Highland Rd
- Mr. Nicholas Caulkin on behalf of Holistic Vibes Flint LLC at 2135 Dixie Hwy

The Board of Trustees discussed the following Supplemental Medical Marihuana Provisioning Center Applications.

- **Consider Supplemental Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Rd.**

No discussion was held.

- **Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd.**

Supervisor Wall stated that this is decent building but tired. It would be nice to have it repurposed/remodeled. Trustee Bartolotta inquired about a time line and Clerk Markee stated 90-120 days.

- **Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy**

Trustee Monohon stated that it would be an improvement over what is currently there. Supervisor Wall stated the building would be demolished, the timeline would be about 120-150 days, and it would help with the Police and Fire calls to that location. Trustee Monohon stated he hoped it would spur redevelopment. Trustee Bartolotta agreed it would be an improvement.

- **Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035**

No discussion was held.

- **Consider Supplemental Application By Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy**

No discussion was held.

- **Consider Supplemental Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road**

Clerk Markee stated they seem to be successful as they have 30 stores currently operating, they would like to have 120 stores by the end of 2025, and they have a 250,000 sq. ft. grow facility in Everett, Michigan. They are trying to be community supporters with 1,000 hours of community service, and currently have a shop in Walled Lake, Michigan. Trustee Bartolotta is concerned about parking.

- **Consider Supplemental Application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road**

Trustee Monohon stated he is concerned that it is not a standalone store. Treasurer Thomas stated he would like to see 100% of employees from Waterford. Supervisor Wall stated that it is hard to hire anyone and he appreciates the commitment of 50% of Waterford Residents.

- **Consider Supplemental Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road**

Trustee Bartolotta is concerned about the trash and other code violations. Clerk Markee stated they could have their doors open in about 90 days, have other successful centers. They would be involved in our community, no variances identified, and use of an existing building.

- **Consider Supplemental Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Rd**

Trustee Bartolotta liked the idea of investing twenty million dollars in new buildings at that location and it could be the start of a good thing over there. Treasurer Thomas thought it would be a breath of fresh air to have a minority owner. Clerk Markee stated they will lease the property and it will take a while to build. Trustee Monohon thought it would help the area. Trustee Monohon asked if the buildings would be built concurrently. Mr. Stein stated they would start at the same time and the dispensary would be on an expedited time schedule and expected the dispensary to be operational before the grow facility.

- **Consider Supplemental Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd**

Treasurer Thomas stated that the building was vacant for 6 years, they looked ahead, have ample parking, and ready to go in the near future. Trustee Bartolotta and Trustee Monohon agreed.

- **Consider Supplemental Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy**

Trustee Monohon brought up the set back. Supervisor Wall stated that the road was four (4) lanes when the building was originally constructed.

Supervisor Wall clarified with Township Attorney Shortley what the process was if a motion is not offered. She stated that it would move to the end.

6.10 **Consider Supplemental Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road**

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to move the supplemental application by Main Property Holdings, LLC, at 7265 Highland Road, to the end of the agenda. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.11 **Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd**

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, based on the findings under the review criteria in section 10-304 of the ordinance that I will identify in this motion, I move to approve the application, by the named applicant, DNVK 1, LLC for a Medical Marihuana Provisioning Center License at 6744 Highland Rd with the following conditions, which must be accepted in writing by the named applicant as provided and within the time specified in section 10-303 of the ordinance:

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the named applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ township residents.
4. The named applicant's and applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.

Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd Continued.

A roll call vote was taken.

Ayes: Wall, Thomas, and Bartolotta

Nays: Markee, Hauswirth, Matsura, and Monohon

Absent: None

Motion failed.

Attorney Shortley stated there should be a motion to move the application to the end or deny the application.

6.12 Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, based on the findings based on the findings under the review criteria under sections 10-304 of the ordinance that I will identify in this motion I move to approve the application by the named applicant, DNVK 1, LLC, for a Medical Marihuana Provisioning Center License at 2460 Dixie Hwy with the following conditions which must be accepted in writing by the named applicant as provided and with time specified in section 10-303 of the ordinance.

1. The site and building plans submitted for zoning and construction code approvals being modified from what was submitted in the application to fully comply with all ordinance and code requirements without any variances.
2. Compliance with all standards, terms, and Conditions in Section 10-306 of the Ordinance without modifications.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented.

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
4. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.
5. Use of existing vacant building for facility will be a favorable consideration. The current building would be demolished and creating a new stand-alone building. If the Applicant is building a new building, you need to site other factors that make this Applicant worthy of a license when they are not using a new building such as a facility in a stand-alone building will be a favorable consideration.

A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.13 Consider Supplemental Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035

Moved by Monohon,
Seconded by Bartolotta, RESOLVED, to move the supplemental application by DNVK 1, LLC, at 7766 Highland Road and VL 13-18-353-035 to the end of the agenda. A roll call vote was taken.

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

Motion carried unanimously.

6.14 Consider Supplemental Application By Golden Rockies, Inc. for Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy

Moved by Thomas,
Seconded by Bartolotta, RESOLVED, to move the supplemental application by Golden Rockies, Inc. for Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy to the end of the agenda. A roll call vote was taken.

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

Motion carried unanimously.

6.15 Consider Supplemental Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road

Moved by Bartolotta,
Seconded by Monohon, RESOLVED, to move the supplemental application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road to the end of the agenda. A roll call vote was taken.

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

Motion carried unanimously.

6.16 Consider Supplemental Application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to move the supplemental application by Revolution Strains, LLC for Medical Marihuana Provisioning Center License at 3432 Highland Road to the end of the agenda. A roll call vote was taken.

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

Motion carried unanimously.

6.17 Consider Supplemental Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to move the supplemental application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road to the end of the agenda. A roll call vote was taken.

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

Motion carried unanimously.

6.18 Consider Supplemental Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to the based on the findings under the review criteria in section 10-304 of the ordinance that I will identify in this motion, I move to approve the application, by the named applicant, by Michigan Community Collective, LLC for a Medical Marihuana Provisioning Center license at 205 N. Telegraph Road with the following conditions, which must be accepted in writing by the named applicant as provided and within the time specified in section 10-303 of the ordinance:

1. The site and building plans submitted for zoning and construction code approvals was submitted with the application to fully comply with all ordinance and code requirements without variances.
2. Compliance with all standards, terms, and conditions in section 10-306 of the ordinance.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented.

Consider Supplemental Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road Continued.

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
4. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.
5. The applicant is building a new building to the site that factors that make this Applicant worthy of a license.

A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.19 Consider Supplemental Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, based on the findings based on the findings under the review criteria under sections 10-304 of the ordinance that I will identify in this motion I move to approve the application by the named applicant, D&R Investment Group, LLC, for a Medical Marihuana Provisioning Center License at 4641 Highland Road with the following conditions which must be accepted in writing by the named applicant as provided and with time specified in section 10-303 of the ordinance.

1. The site and building plans submitted for zoning and construction code approvals being modified from what was submitted in the application to fully comply with all ordinance and code requirements without any variances.
2. Compliance with all standards, terms, and Conditions in Section 10-306 of the Ordinance without modifications.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented.

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
4. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.

Consider Supplemental Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd Continued.

5. Use of existing vacant building for facility will be a favorable consideration. This facility in a stand-alone building, which would be renovated.

A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.20 **Consider Supplemental Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy**

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, move the supplemental application by Holistic Vibes Flint, LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy to the end of the agenda. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Clerk Markee offered a motion to Consider Supplemental Application by Attitude Wellness, d/b/a Lume Cannabis Co. for a Medical Marihuana Provisioning Center at 3455 Highland Road.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, based on the findings under the review criteria in section 10-304 of the ordinance that I will identify in this motion, I move to approve the application, by the named applicant, Attitude Wellness, d/b/a Lume Cannabis Co. For a medical marihuana provisioning center license at 3455 Highland Road with the following conditions, which must be accepted in writing by the named applicant as provided and within the time specified in section 10-303 of the ordinance:

1. The site and building plans submitted for zoning and construction code approvals being modified from what was submitted with the application to fully comply with all ordinance and code requirements without variances.
2. Compliance with all standards, terms, and conditions in section 10-306 of the ordinance with no modifications.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
4. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.
5. Use of existing vacant building for facility will be a favorable consideration.

They seem to be a worthy applicant for a license considering they have much experience in this industry.

Trustee Monohon clarified if there were any conditions and Clerk Markee stated, "No".

Trustee Monohon

Trustee Hauswirth, RESOLVED, to amended Clerk Markee's motion to comply with parking requirements and that they have an agreement with their neighboring business owners concurrent with Site-Plan Approval. A roll call vote was taken.

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

Nays: Bartolotta

Absent: None

Motion carried unanimously.

Move by Markee,

Seconded by Hauswirth, RESOLVED, based on the findings under the review criteria in section 10-304 of the ordinance that I will identify in this motion, I move to approve the application, by the named applicant, Attitude Wellness, d/b/a Lume Cannabis Co. For a medical marihuana provisioning center license at 3455 Highland Road with the following conditions, which must be accepted in writing by the named applicant as provided and within the time specified in section 10-303 of the ordinance:

Motion for Attitude Wellness, d/b/a Lume Cannabis Co. For a medical marihuana provisioning center license at 3455 Highland Road continued.

1. The site and building plans submitted for zoning and construction code approvals being modified from what was submitted with the application to fully comply with all ordinance and code requirements without variances.
2. Compliance with all standards, terms, and conditions in section 10-306 of the ordinance with the following modifications:
 1. Comply with parking requirements and to have an agreement with their neighboring business owners concurrent with Site-Plan Approval.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented

6. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
7. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
8. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
9. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.
10. Use of existing vacant building for facility will be a favorable consideration.

They seem to be a worthy applicant for a license considering they have much experience in this industry.

A roll call vote was taken.

Ayes: Markee, Hauswirth, and Monohon

Nays: Wall, Thomas, Bartolotta, and Matsura

Absent: None

Motion failed.

Trustee Monohon offered a motion to Consider Supplemental Application by Galaxy Farms for a Medical Marihuana Provisioning Center at 3560 Elizabeth Lake Rd.

Moved by Monohon,

Seconded by Markee, RESOLVED, that based on the findings under the review criteria in section 10-304 of the ordinance that I will identify in this motion, I move to approve the application, by the named applicant, Galaxy Farms for a Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Rd with the following conditions, which must be accepted in writing by the named applicant as provided and within the time specified in section 10-303 of the ordinance:

1. The site and building plans submitted for zoning and construction code approvals being modified from what was submitted with the application to fully comply with all ordinance and code requirements without variances.
2. Compliance with all standards, terms, and conditions in section 10-306 of the ordinance with the following modifications: That any existing code issues be resolved within seven (7) days.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented.

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
4. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.
5. Use of existing vacant building which is in need of remodeling and rehabilitation.

A roll call vote was taken.

Ayes: Markee, Hauswirth, and Monohon

Nays: Wall, Thomas, Bartolotta, and Matsura

Absent: None

Motion failed.

Trustee Bartolotta offered a motion to Consider Supplemental Application by Golden Rockies for a Medical Marihuana Provisioning Center at 5770 & 5806 Dixie Hwy.

Move by Bartolotta,

Seconded by Thomas, RESOLVED, based on the findings under the review criteria in section 10-304 of the ordinance that I will identify in this motion, I move to approve the application, by the named applicant, Golden Rockies for a medical marihuana provisioning center license at 5770 & 5806 Dixie Hwy with the following conditions, which must be accepted in writing by the named applicant as provided and within the time specified in section 10-303 of the ordinance:

1. The site and building plans submitted for zoning and construction code approvals being modified from what was submitted with the application to fully comply with all ordinance and code requirements without variances.
2. Compliance with all standards, terms, and conditions in section 10-306 of the ordinance with the following modifications:
3. Comply with parking requirements and to have an agreement with their neighboring business owners concurrent with Site-Plan Approval.

This motion is based on the applicant meeting the license application review criteria in section 10-304 of the ordinance and the following findings under the identified license review criteria in section 10-304 of the ordinance, the legislative intent stated in section 10-293 of the ordinance, and the evidence presented

1. Design, construction, operation, supervision, monitoring, and testing that eliminates or otherwise limits and controls all nuisance and public safety concerns with the facility, including regarding odors, hazardous materials, waste disposal, traffic, parking, security, crowd control, and hours.
2. The skills, experience, and qualifications of the Named Applicant and its personnel to construct, operate, and maintain the proposed facility.
3. The number of, and wages, benefits and training for, full and part-time employees and extent of any commitment to employ Township residents.
4. The Named Applicant's and Applicant's past compliance with governmental permits, licenses, franchises, contracts, other approvals, and criminal or civil laws.
5. Use of existing vacant building for facility will be a favorable consideration.

Trustee Bartolotta stated that there was nothing located on the northwest corner of the Township near Clarkston.

A roll call vote was taken.

Ayes: Thomas, Bartolotta, Matsura, and Monohon

Nays: Wall, Markee, and Hauswirth

Absent: None

Motion carried 4-3.

Moved by Bartolotta,

Seconded by Matsura, RESOLVED, to deny all remaining supplemental applications due to no remaining licenses available. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.21 Public Comments Limited to Three (3) Minutes per Speaker

No one addressed the Board of Trustees.

ADJOURNMENT

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 8:38 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

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298730	02/14/2022	PRINTED	011292 AIRGAS USA, LLC	513.36			
298731	02/14/2022	PRINTED	011730 ARROW PRINTING	425.65			
298732	02/14/2022	PRINTED	013510 AMERICAN SOCCER CO, INC	1,785.17			
298733	02/14/2022	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	725.36			
298734	02/14/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	756.13			
298735	02/14/2022	PRINTED	013681 AQUATEST LABORATORIES INC	756.00			
298736	02/14/2022	PRINTED	013764 SANDRA ASPINALL	450.00			
298737	02/14/2022	PRINTED	013932 AXON ENTERPRISE, INC	5,507.60			
298738	02/14/2022	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	1,036.00			
298739	02/14/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	2,064.06			
298740	02/14/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	83.25			
298741	02/14/2022	PRINTED	021093 BSB COMMUNICATIONS, INC	108.75			
298742	02/14/2022	PRINTED	023460 BLACKSTONE PUBLISHING	309.58			
298743	02/14/2022	PRINTED	023592 BOSTICK TRUCK CENTER LLC	110.68			
298744	02/14/2022	PRINTED	023602 BOUND TREE MEDICAL LLC	2,667.20			
298745	02/14/2022	PRINTED	041192 CDW GOVERNMENT INC	2,280.24			
298746	02/14/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	488.25			
298747	02/14/2022	PRINTED	041495 CMP DISTRIBUTORS INC	20.95			
298748	02/14/2022	PRINTED	043498 CLARKSTON AUTOBODY & TOWI	2,774.65			
298749	02/14/2022	PRINTED	043952 CYNERGY PRODUCTS	341.00			
298750	02/14/2022	PRINTED	044062 CONTROLNET, LLC	5,090.00			
298751	02/14/2022	PRINTED	044234 CHAMPAGNE ENGRAVING	113.00			
298752	02/14/2022	PRINTED	051440 DLT SOLUTIONS LLC	2,840.10			
298753	02/14/2022	PRINTED	051445 DLZ MICHIGAN, INC	1,335.00			
298754	02/14/2022	PRINTED	053389 LUNGHAMER GMC INC	473.33			
298755	02/14/2022	PRINTED	053562 JACK DOHENY COMPANIES INC	3,090.28			
298756	02/14/2022	PRINTED	053580 DOORS OF PONTIAC	3,565.77			
298757	02/14/2022	PRINTED	053756 DRUG SCREENS PLUS	44.00			
298758	02/14/2022	PRINTED	053867 DUBOIS CHEMICALS INC	14,557.20			
298759	02/14/2022	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	260.00			
298760	02/14/2022	PRINTED	063488 EMERGENCY VEHICLES PLUS	387.80			
298761	02/14/2022	PRINTED	063546 ENABLE POINT INC	947.65			
298762	02/14/2022	PRINTED	083056 FAMILY HEATING AND COOLIN	45.00			
298763	02/14/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,795.10			
298764	02/14/2022	PRINTED	083565 FORBES TRAILERS	7,795.00			
298765	02/14/2022	PRINTED	091086 GFL ENVIRONMENTAL	300.00			
298766	02/14/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	4,215.64			
298767	02/14/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	102.94			
298768	02/14/2022	PRINTED	093594 GOOSE BUSTERS	227.50			
298769	02/14/2022	PRINTED	093608 GOYETTE MECHANICAL CO, IN	285.00			
298770	02/14/2022	PRINTED	093705 GRAINGER	5,080.93			
298771	02/14/2022	PRINTED	101950 HYDRO CORP	7,132.00			
298772	02/14/2022	PRINTED	103141 HART INTERCIVIC, INC	816.00			
298773	02/14/2022	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,848.00			
298774	02/14/2022	PRINTED	103841 HUTCHINSONS ELECTRIC INC	322.83			
298775	02/14/2022	PRINTED	113491 IMPRESSIVE PRINTING & PRO	747.33			
298776	02/14/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	431.08			
298777	02/14/2022	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,646.86			
298778	02/14/2022	PRINTED	113701 IRON MOUNTAIN	635.98			
298779	02/14/2022	PRINTED	121011 J&B MEDICAL SUPPLY	2,743.94			
298780	02/14/2022	PRINTED	121135 JC WATER TREATMENT INC	279.00			
298781	02/14/2022	PRINTED	153068 OSCAR W LARSON CO	893.72			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298782	02/14/2022	PRINTED	153135 JEROLD LAX, ESQ	622.40			
298783	02/14/2022	PRINTED	153240 LESLIE TIRE	2,092.20			
298784	02/14/2022	PRINTED	153601 LOCKSMITH AROUND THE CLOC	355.00			
298785	02/14/2022	PRINTED	153840 JOE LUNGHAMER CHEVROLET	299.32			
298786	02/14/2022	PRINTED	161055 M TECH COMPANY	1,021.42			
298787	02/14/2022	PRINTED	161076 MACSON ELECTRIC	80.00			
298788	02/14/2022	PRINTED	161081 CONNIE MATTAN	2,000.00			
298789	02/14/2022	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	357.00			
298790	02/14/2022	PRINTED	163476 MIDWEST TAPE	2,064.98			
298791	02/14/2022	PRINTED	163858 MUNIS DIVISION	740.00			
298792	02/14/2022	PRINTED	174870 STATE OF MICHIGAN	22,732.67			
298793	02/14/2022	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	715.77			
298794	02/14/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,925.40			
298795	02/14/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	465.00			
298796	02/14/2022	PRINTED	193713 ORKIN, LLC	633.50			
298797	02/14/2022	PRINTED	193882 OVERDRIVE, INC.	1,352.75			
298798	02/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	352,923.19			
298799	02/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	31,029.75			
298800	02/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,753.00			
298801	02/14/2022	PRINTED	204505 OAKLAND SCHOOLS	318.40			
298802	02/14/2022	PRINTED	204665 OAKLAND COUNTY TREASURER	763,743.58			
298803	02/14/2022	PRINTED	204860 ROAD COMMISSION FOR	2,769.13			
298804	02/14/2022	PRINTED	211017 PM TECHNOLOGIES	1,477.64			
298805	02/14/2022	PRINTED	213566 COFFEE BREAK INC	96.80			
298806	02/14/2022	PRINTED	220660 ROBYN JOHNSTON	67.00			
298807	02/14/2022	PRINTED	220741 CHERYL BADGER	62.00			
298808	02/14/2022	PRINTED	220748 NANCY GRIMALDI	11.00			
298809	02/14/2022	PRINTED	220762 GRACE MANNEY	22.00			
298810	02/14/2022	PRINTED	220775 JEFFREY MERRITT	11.00			
298811	02/14/2022	PRINTED	220781 EMMET MORSE	62.00			
298812	02/14/2022	PRINTED	220784 LINDA SMITH	62.00			
298813	02/14/2022	PRINTED	220800 MARY ANN STEPHENS	11.00			
298814	02/14/2022	PRINTED	220810 JERRY WAGNER	134.00			
298815	02/14/2022	PRINTED	220975 DONNA STURDEVANT	11.00			
298816	02/14/2022	PRINTED	222052 MAURICE GRANT	67.00			
298817	02/14/2022	PRINTED	222569 JOAN RATHBUN	11.00			
298818	02/14/2022	PRINTED	224936 MARTHA TOLEDO	129.00			
298819	02/14/2022	PRINTED	225073 EMILIE STACH	62.00			
298820	02/14/2022	PRINTED	225417 BARBARA THOMAS	62.00			
298821	02/14/2022	PRINTED	226091 ERNA GIDCUMB	11.00			
298822	02/14/2022	PRINTED	226228 EVANGELINE CHASE	22.00			
298823	02/14/2022	PRINTED	226669 WAYNE VAN FOSSAN	124.00			
298824	02/14/2022	PRINTED	226762 MARY TISCHER	62.00			
298825	02/14/2022	PRINTED	226771 JUDITH BENSCOTER	62.00			
298826	02/14/2022	PRINTED	226842 KATHY KLEINE	62.00			
298827	02/14/2022	PRINTED	226980 NEAL NICOL	62.00			
298828	02/14/2022	PRINTED	226988 BILL CUMBERWORTH	11.00			
298829	02/14/2022	PRINTED	227206 TRACIA SUNDIN	62.00			
298830	02/14/2022	PRINTED	227208 DOTTIE BRANSHEAU	62.00			
298831	02/14/2022	PRINTED	227242 PAULINE CLARK	13.00			
298832	02/14/2022	PRINTED	227258 CAROL LONG	62.00			
298833	02/14/2022	PRINTED	227475 TERRY JACKSON	62.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298834	02/14/2022	PRINTED	227476 CAROL PELKEY	134.00			
298835	02/14/2022	PRINTED	227518 DON SWANSON	22.00			
298836	02/14/2022	PRINTED	227538 PENNY LEVERENZ	62.00			
298837	02/14/2022	PRINTED	227545 DOUG BREMNER	124.00			
298838	02/14/2022	PRINTED	227546 GORDON BRIGGS	62.00			
298839	02/14/2022	PRINTED	227599 SANDRA HARBER	35.00			
298840	02/14/2022	PRINTED	227632 STEVE REDFERN	62.00			
298841	02/14/2022	PRINTED	233852 QUALITY FIRE SERVICES	1,135.00			
298842	02/14/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	16,741.05			
298843	02/14/2022	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
298844	02/14/2022	PRINTED	251790 STATE WIRE & TERMINAL INC	3.01			
298845	02/14/2022	PRINTED	251833 STUDIO 8 FITNESS	10,000.00			
298846	02/14/2022	PRINTED	253160 SCRAMLIN FEEDS	377.00			
298847	02/14/2022	PRINTED	253246 AOB SECURITY LLC	190.00			
298848	02/14/2022	PRINTED	253293 HOWARD L SHIFMAN, P.C.	9,500.00			
298849	02/14/2022	PRINTED	254796 STONECO INC	1,851.52			
298850	02/14/2022	PRINTED	254826 STARR AUTO GLASS	40.00			
298851	02/14/2022	PRINTED	254839 STRYKER SALES CORP	522.12			
298852	02/14/2022	PRINTED	261360 TIA	3,000.00			
298853	02/14/2022	PRINTED	263255 EUROFINS ENVIRONMENT TEST	326.80			
298854	02/14/2022	PRINTED	271536 UPS STORE	26.50			
298855	02/14/2022	PRINTED	273533 UNIFIRST CORP	2,075.10			
298856	02/14/2022	PRINTED	273580 UNDERCUTTERS TREE REMOVAL	2,200.00			
298857	02/14/2022	PRINTED	283243 AMERICAN MESSAGING	152.65			
298858	02/14/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	194.09			
298859	02/14/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	45.38			
298860	02/14/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	351.46			
298861	02/14/2022	PRINTED	293016 WATERFORD AREA CHAMBER OF	125.00			
298862	02/14/2022	PRINTED	293024 WATERFORD CORSAIRS	225.00			
298863	02/14/2022	PRINTED	293114 WATERTAP	400.00			
298864	02/14/2022	PRINTED	293272 WESTERN OAKLAND TRANSPORT	14,077.50			
298865	02/14/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	6,247.41			
298866	02/14/2022	PRINTED	293385 WINDER POLICE EQUIPMENT	156.00			
298867	02/14/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	571.70			
298868	02/14/2022	PRINTED	304778 WATERFORD SCHOOL DISTRICT	1,572.50			
298869	02/14/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,249.98			
298870	02/14/2022	PRINTED	500140 BROADCAST MUSIC INC	779.00			
298871	02/14/2022	PRINTED	500498 ENVISION WARE	733.00			
298872	02/14/2022	PRINTED	500518 CUMMINS INC	349.85			
143 CHECKS				CASH ACCOUNT TOTAL	1,376,126.38	.00	

Advance Checks Mailed.

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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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298501	01/25/2022	PRINTED	021092 BS&A SOFTWARE	15,381.00			
298502	01/25/2022	PRINTED	021510 BLUE CROSS BLUE SHIELD	99,790.00			
298503	01/25/2022	PRINTED	030245 A & H CUSTOM DECK CONSTRU	100.00			
298505	01/25/2022	PRINTED	030309 T MOBILE C/O CATLALYST NE	600.00			
298507	01/25/2022	PRINTED	031635 PMG BUILDING INC	400.00			
298508	01/25/2022	PRINTED	032155 SMJ INTERNATIONAL	600.00			
298509	01/25/2022	PRINTED	032586 RJP CONSULTING INC	600.00			
298510	01/25/2022	PRINTED	033401 INTERCITY NEON INC	100.00			
298511	01/25/2022	PRINTED	039809 NEON MASTER INC	100.00			
298512	01/25/2022	PRINTED	043134 CAMBRIDGE CONSULTING GROU	1,362.00			
298513	01/25/2022	PRINTED	053215 DELTA DENTAL	46,151.72			
298514	01/25/2022	PRINTED	053253 DTE ENERGY	14,812.30			
298515	01/25/2022	PRINTED	053253 DTE ENERGY	530.20			
298517	01/25/2022	PRINTED	073070 PAUL BIDINGER	115.00			
298518	01/25/2022	PRINTED	081014 1ST HEATING & COOLING CO.	8,464.00			
298519	01/25/2022	PRINTED	093702 JUDITH GRACEY	100.00			
298521	01/25/2022	PRINTED	103018 DERWOOD HAINES JR	350.00			
298522	01/25/2022	PRINTED	103584 JOHN H HOLMES	350.00			
298523	01/25/2022	PRINTED	141575 KOTZ HEATING, COOLING & P	449.07			
298524	01/25/2022	PRINTED	143600 SCOTT C KOZAK	50.00			
298526	01/25/2022	PRINTED	161050 MARSHALL & SWIFT/ BOECKH,	656.20			
298528	01/25/2022	PRINTED	163475 MECRA	130.00			
298529	01/25/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	50.00			
298530	01/25/2022	PRINTED	193017 OAKWAY MUTUAL AID ASSOCIA	5,000.00			
298531	01/25/2022	PRINTED	204515 OCATS	125.00			
298532	01/25/2022	PRINTED	204910 OAKLAND CNTY TREASURERS O	15,627.79			
298533	01/25/2022	PRINTED	213454 NANCY PLASTERER	300.00			
298534	01/25/2022	PRINTED	243389 RIVERS EDGE APARTMENTS	1,941.00			
298535	01/25/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
298537	01/27/2022	PRINTED	011015 TRACTION	24.84			
298538	01/27/2022	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	906.70			
298539	01/27/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	4,450.00			
298540	01/27/2022	PRINTED	013666 APOLLO FIRE APPARATUS	865.08			
298541	01/27/2022	PRINTED	013764 SANDRA ASPINALL	844.02			
298542	01/27/2022	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,316.00			
298543	01/27/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	438.09			
298544	01/27/2022	PRINTED	021510 BLUE CROSS BLUE SHIELD	96,885.61			
298545	01/27/2022	PRINTED	023460 BLACKSTONE PUBLISHING	179.19			
298546	01/27/2022	PRINTED	023845 BURKE BUILDING CENTERS	595.03			
298547	01/27/2022	PRINTED	030246 SCOTT L EDELSTEIN	100.00			
298548	01/27/2022	PRINTED	032963 AMERICAN TOWER-VERIZON WI	1,200.00			
298549	01/27/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	280.00			
298550	01/27/2022	PRINTED	041495 CMP DISTRIBUTORS INC	790.00			
298551	01/27/2022	PRINTED	043582 COMPREHENSIVE RISK SERV I	2,970.00			
298552	01/27/2022	PRINTED	043691 CORRPRO	1,680.00			
298553	01/27/2022	PRINTED	051007 DTE ENERGY	74,276.80			
298554	01/27/2022	PRINTED	053422 DIGICOM GLOBAL INC	9,373.50			
298555	01/27/2022	PRINTED	064008 ELECTRONIC MONITORING SYS	162.75			
298556	01/27/2022	PRINTED	073581 ERIK MCLEAN	3,990.44			
298557	01/27/2022	PRINTED	083452 SUBURBAN FORD OF WATERFOR	2,786.58			
298558	01/27/2022	PRINTED	083580 FORSTER BROTHERS	119.00			
298559	01/27/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	7,781.26			

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298560	01/27/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	5.27			
298561	01/27/2022	PRINTED	093566 GOLDEN AGE CLUB	205.00			
298562	01/27/2022	PRINTED	093608 GOYETTE MECHANICAL CO, IN	125.50			
298563	01/27/2022	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	1,919.00			
298564	01/27/2022	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	193.50			
298565	01/27/2022	PRINTED	093840 LOOMIS FARGO & CO	865.19			
298566	01/27/2022	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,120.16			
298567	01/27/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	4,492.74			
298568	01/27/2022	PRINTED	101950 HYDRO CORP	3,360.00			
298569	01/27/2022	PRINTED	103641 HOME CONFINEMENT	403.00			
298570	01/27/2022	PRINTED	113177 IDEAS FOR YOU	1,378.00			
298571	01/27/2022	PRINTED	123023 JAMS	693.00			
298572	01/27/2022	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	6,802.08			
298573	01/27/2022	PRINTED	141575 KOTZ HEATING, COOLING & P	406.00			
298574	01/27/2022	PRINTED	153367 LIBRARY NETWORK, THE	84.95			
298575	01/27/2022	PRINTED	161029 ELECTIONSOURCE	5,470.00			
298576	01/27/2022	PRINTED	161720 MOTOROLA	82,651.10			
298577	01/27/2022	PRINTED	163476 MIDWEST TAPE	2,087.96			
298578	01/27/2022	PRINTED	163489 MILLER'S AUTO WASH	261.00			
298579	01/27/2022	PRINTED	174725 MICHIGAN ASSOC OF CHIEFS	100.00			
298580	01/27/2022	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
298581	01/27/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,882.50			
298582	01/27/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	322.50			
298583	01/27/2022	PRINTED	193074 21C ADVERTISING	1,526.96			
298584	01/27/2022	PRINTED	193277 ACI PAYMENTS, INC	175.00			
298585	01/27/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,152.00			
298586	01/27/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	65.02			
298587	01/27/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,917.75			
298588	01/27/2022	PRINTED	204860 ROAD COMMISSION FOR	13,005.39			
298589	01/27/2022	PRINTED	213321 PHOENIX SAFETY OUTFITTERS	9,530.00			
298590	01/27/2022	PRINTED	213723 PROGRESSIVE AE	7,875.00			
298591	01/27/2022	PRINTED	220670 BRADLEY HACKETT	390.00			
298592	01/27/2022	PRINTED	220674 BONNIE SHELLNUT	200.00			
298593	01/27/2022	PRINTED	220685 SHAWN BLEVINS	362.00			
298594	01/27/2022	PRINTED	225073 EMILIE STACH	95.00			
298595	01/27/2022	PRINTED	226641 LIDYA RAMIREZ	295.00			
298596	01/27/2022	PRINTED	226771 JUDITH BENSCOTER	190.00			
298597	01/27/2022	PRINTED	226836 RON KORTHAUS	257.00			
298598	01/27/2022	PRINTED	227090 PAULA BARBOUR	95.00			
298599	01/27/2022	PRINTED	227242 PAULINE CLARK	100.00			
298600	01/27/2022	PRINTED	227439 VICKI SHELTON	100.00			
298601	01/27/2022	PRINTED	227596 BRADLEY COOK	190.00			
298602	01/27/2022	PRINTED	251035 SAMS CLUB DIRECT	289.20			
298603	01/27/2022	PRINTED	251234 SECREST WARDLE LYNCH HAMP	26,250.00			
298604	01/27/2022	PRINTED	251381 SIX RIVERS LAND CONSERVAN	1,025.00			
298605	01/27/2022	PRINTED	253512 SMART START MICHIGAN	2,590.72			
298606	01/27/2022	PRINTED	273533 UNIFIRST CORP	24.06			
298607	01/27/2022	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	748.49			
298608	01/27/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	340.38			
298609	01/27/2022	PRINTED	293079 WATER LANDSCAPES LLC	150.00			
298610	01/27/2022	PRINTED	293607 WOLVERINE POWER SYSTEMS	64.39			
298611	01/27/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,695.07			

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298612	01/28/2022	PRINTED	073007 GREGG ALLEN	120.00			
298613	01/28/2022	PRINTED	073012 MICHAEL AHRENS	120.00			
298614	01/28/2022	PRINTED	073016 JOSHUA ADAMS	120.00			
298615	01/28/2022	PRINTED	073038 THOMAS BOWEN	120.00			
298616	01/28/2022	PRINTED	073053 BRENDAN BROSNAN	120.00			
298617	01/28/2022	PRINTED	073067 SHELLY BOOTH	120.00			
298618	01/28/2022	PRINTED	073074 JARED W BLACK	120.00			
298619	01/28/2022	PRINTED	073110 CHESTER BARTLE	120.00			
298620	01/28/2022	PRINTED	073117 KRIS BLY	120.00			
298621	01/28/2022	PRINTED	073208 WILL DOLEHANTY	120.00			
298622	01/28/2022	PRINTED	073257 CRAIG FRANCIS	120.00			
298623	01/28/2022	PRINTED	073300 CHRISTOPHER FRITZ	120.00			
298624	01/28/2022	PRINTED	073315 TODD FOX	120.00			
298625	01/28/2022	PRINTED	073317 SCOTT GOOD	120.00			
298626	01/28/2022	PRINTED	073348 DEBORAH HARRISON	120.00			
298627	01/28/2022	PRINTED	073362 DANIEL HIMMELSPACH	120.00			
298628	01/28/2022	PRINTED	073386 RICH HAEFNER	120.00			
298629	01/28/2022	PRINTED	073427 WALT JANKOWSKI	120.00			
298630	01/28/2022	PRINTED	073431 KEVIN KAZYAK	120.00			
298631	01/28/2022	PRINTED	073448 RICHARD KUHN JR	120.00			
298632	01/28/2022	PRINTED	073536 STANLEY MATHEWSON	120.00			
298633	01/28/2022	PRINTED	073571 BARBARA MILLER	120.00			
298634	01/28/2022	PRINTED	073611 DANIEL MATA	120.00			
298635	01/28/2022	PRINTED	073670 JILL PENFOUND	120.00			
298636	01/28/2022	PRINTED	073703 SCOTT RITTER	120.00			
298637	01/28/2022	PRINTED	073719 ANGIE REID	120.00			
298638	01/28/2022	PRINTED	073737 SCOTT SAWYER	120.00			
298639	01/28/2022	PRINTED	073762 MIKE SIEJA	120.00			
298640	01/28/2022	PRINTED	073764 MICHAEL SMERCZAK ZORZA	120.00			
298641	01/28/2022	PRINTED	073817 SCOTT SABO	120.00			
298642	01/28/2022	PRINTED	073818 CRAIG PLESSCHER	120.00			
298643	01/28/2022	PRINTED	073821 CARL SWANSON	120.00			
298644	01/28/2022	PRINTED	073822 JASON RANDOLPH	200.00			
298645	01/28/2022	PRINTED	073825 JACK SUTHERLAND	120.00			
298646	01/28/2022	PRINTED	073855 JENNIFER THOM	120.00			
298647	01/28/2022	PRINTED	073919 ROBERT W WHITE	120.00			
298648	01/28/2022	PRINTED	073922 DWAYNE WARNER	120.00			
298649	01/28/2022	PRINTED	073996 JENNIFER MAMOLA	120.00			
298651	02/01/2022	PRINTED	013736 ARG PRO LLC	6,424.61			
298652	02/01/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	240,522.47			
298653	02/01/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	1,501.65			
298654	02/01/2022	PRINTED	030125 USZTAN, LLC	1,000.00			
298655	02/01/2022	PRINTED	030310 MATRIX ELECTRICAL	100.00			
298656	02/01/2022	PRINTED	030311 MATTHEW NEWMAN	100.00			
298657	02/01/2022	PRINTED	030312 ON SITE SOLUTIONS	100.00			
298658	02/01/2022	PRINTED	030313 LIBERTY OUTBUILDING	100.00			
298659	02/01/2022	PRINTED	032148 SIGNARAMA	100.00			
298660	02/01/2022	PRINTED	032265 VERIZON WIRELESS	600.00			
298661	02/01/2022	PRINTED	032489 MAMMOTH CONSTRUCTION	100.00			
298662	02/01/2022	PRINTED	032702 CREATIVE DECKS & FINISHED	100.00			
298663	02/01/2022	PRINTED	035791 SANICK PROPERTIES INC	400.00			
298664	02/01/2022	PRINTED	038407 DIAMOND CREEK HOMES	200.00			

02/09/2022 13:06 |WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298665	02/01/2022	PRINTED	039545 SUMMIT NORTH LLC	600.00			
298666	02/01/2022	PRINTED	039904 LEE CONTRACTING, INC	600.00			
298667	02/01/2022	PRINTED	041006 CARRS MOTORCOACH LLC	875.00			
298668	02/01/2022	PRINTED	043364 AT&T MOBILITY	458.93			
298669	02/01/2022	PRINTED	044220 CHASE CARD SERVICES	559.98			
298670	02/01/2022	PRINTED	044232 CHELA YOGA LLC	1,500.00			
298671	02/01/2022	PRINTED	073398 TORI HEGLIN	76.38			
298672	02/01/2022	PRINTED	081118 FH MARTIN CONSTRUCTION CO	52,983.54			
298673	02/01/2022	PRINTED	093874 CHARLES GRIFFITHS	138.29			
298674	02/01/2022	PRINTED	111122 CIVICPLUS	23,526.12			
298675	02/01/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	339.75			
298676	02/01/2022	PRINTED	143246 KENT COMMUNICATIONS, INC	13,585.99			
298677	02/01/2022	PRINTED	151773 DREW LATHIN	250.00			
298678	02/01/2022	PRINTED	161014 MI MUNICIPAL RISK MGMNT	22,049.60			
298679	02/01/2022	PRINTED	183269 SPRINT SOLUTIONS	9.30			
298680	02/01/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	16,532.25			
298681	02/01/2022	PRINTED	204504 OCBOA	150.00			
298682	02/01/2022	PRINTED	220701 BARBARA YOUNG	11.00			
298683	02/01/2022	PRINTED	227474 RON GRAY	22.00			
298684	02/01/2022	PRINTED	233852 QUALITY FIRE SERVICES	77.00			
298685	02/01/2022	PRINTED	243357 ROTH PRODUCTIONS	325.00			
298686	02/01/2022	PRINTED	243876 CELIA RYKER	150.00			
298687	02/01/2022	PRINTED	254851 STANDARD INSURANCE COMPAN	5,933.58			
298688	02/01/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
298689	02/01/2022	PRINTED	293270 JOYCE WEFEL	447.85			
298690	02/01/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
298691	02/01/2022	PRINTED	304880 WATERFORD TOWNSHIP TREASU	528.58			
298692	02/08/2022	PRINTED	011461 HAITHAM AL-AZAWI	969.24			
298693	02/08/2022	PRINTED	011730 ARROW PRINTING	49.95			
298694	02/08/2022	PRINTED	011790 AT&T	1,298.10			
298695	02/08/2022	PRINTED	011790 AT&T	998.00			
298696	02/08/2022	PRINTED	013682 AQUATIC TECHNOLOGIES INC	459.00			
298697	02/08/2022	PRINTED	013685 APPLIED IMAGING	1,989.00			
298698	02/08/2022	PRINTED	013685 APPLIED IMAGING	1,369.81			
298699	02/08/2022	PRINTED	030314 WASSIM MOHAMAD AWADA	600.00			
298700	02/08/2022	PRINTED	030315 FRANCIS BOJI	100.00			
298701	02/08/2022	PRINTED	031667 HALEY LAW FIRM	600.00			
298702	02/08/2022	PRINTED	032007 RETAIL ELECTRICAL SERVICE	100.00			
298703	02/08/2022	PRINTED	039947 AARON BUILDERS INC	100.00			
298704	02/08/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
298705	02/08/2022	PRINTED	041192 CDW GOVERNMENT INC	859.40			
298706	02/08/2022	PRINTED	043626 CONSUMERS ENERGY	22,121.88			
298707	02/08/2022	PRINTED	043626 CONSUMERS ENERGY	4,144.70			
298708	02/08/2022	PRINTED	043626 CONSUMERS ENERGY	127.31			
298709	02/08/2022	PRINTED	043904 COMERICA COMMERCIAL CARD	2,752.41			
298710	02/08/2022	PRINTED	051445 DLZ MICHIGAN, INC	12,378.00			
298711	02/08/2022	PRINTED	053253 DTE ENERGY	28,466.24			
298712	02/08/2022	PRINTED	053253 DTE ENERGY	3,004.99			
298713	02/08/2022	PRINTED	053253 DTE ENERGY	620.93			
298714	02/08/2022	PRINTED	073619 LAWRENCE D NOVAK JR	100.00			
298715	02/08/2022	PRINTED	083466 FLEX ADMINISTRATORS INC	1,657.50			
298716	02/08/2022	PRINTED	093840 LOOMIS FARGO & CO	957.88			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
298717	02/08/2022	PRINTED	103584 JOHN H HOLMES	850.00			
298718	02/08/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	500.00			
298719	02/08/2022	PRINTED	113701 IRON MOUNTAIN	617.95			
298720	02/08/2022	PRINTED	143600 SCOTT C KOZAK	300.00			
298721	02/08/2022	PRINTED	143707 KRONOS SAASHR, INC	633.32			
298722	02/08/2022	PRINTED	163456 KRIS MILLER	44.24			
298723	02/08/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	1,108.33			
298724	02/08/2022	PRINTED	193456 DOUGLAS K OLIVER	50.00			
298725	02/08/2022	PRINTED	213454 NANCY PLASTERER	50.00			
298726	02/08/2022	PRINTED	213723 PROGRESSIVE AE	1,750.00			
298727	02/08/2022	PRINTED	251035 SAMS CLUB DIRECT	69.80			
298728	02/08/2022	PRINTED	253400 KATHRYN SIMMONS	300.00			
298729	02/08/2022	PRINTED	283007 VANCES OUTDOORS, INC	8,675.75			
221 CHECKS CASH ACCOUNT TOTAL				1,117,936.07	.00		