

**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:**

|                 |                 |                |
|-----------------|-----------------|----------------|
| Grant Smith     | Shelly Schloss  | Art Frasca     |
| Joe Frasz       | Bonnie Pawloske | Robert Matsura |
| Derek Diederich | Alison Swanson  | Tom Sovel      |
| Joan Rogers     | Mary Humphries  | Fred Mehl      |
| Gary Allison    | Barb Miller     |                |

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 except Trustee Hauswirth. Clerk Markee announced that Trustee Hauswirth is running late and will be here shortly.

**1. APPROVE AGENDA**  
**May 9, 2022**

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to approve the May 9, 2022, agenda, as printed. A roll call vote was taken.

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

Motion carried unanimously.

**2. ANNOUNCEMENTS**

2.1 What should Waterford Township look like in 10 years? Waterford Township is excited to announce the kick-off of the planning process to create a Master Plan! As part of the Master Plan's kick-off. The Township is hosting a Community Visioning Workshop on May 19, 2022, 6:00 p.m. - 7:30 p.m. at the Waterford Recreation Center (Dining Room), 5640 Williams Lake Rd, Waterford Twp, MI 48329. Come take part in an interactive mapping exercise where you can put pen to paper and draw your vision for the community! For more information about the planning process, check out the project website at [hla.fyi/WaterfordTownship](http://hla.fyi/WaterfordTownship).

2.2 Waterford's Annual Memorial Day Parade is brought to you by the Waterford Heart of the Lakes VFW Post 1008! After a two-year hiatus, this beloved community event returns in 2022! Join your Waterford friends, family, and neighbors for the single largest community gathering of the year in honor of the brave men and women who've made the ultimate sacrifice serving our country. Monday, May 30, 2022, beginning at 10:00 a.m., the parade runs on Dixie Hwy. beginning at Sashabaw Rd. traveling North to Williams Lake Rd. Gather up the whole family and bring your chairs, blankets, and sunscreen to enjoy this time-honored community event. For more information, please contact the Heart of the Lakes VFW Post 1008 at 248-674-2826. \*\*Please bring a bag to take your trash with you when you leave the parade. Let's keep the community looking beautiful and keep litter off the streets and out of our waterways by properly disposing of waste\*\*

2.3 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. To avoid a late fee, please purchase before June 1st.

2.4 The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) will begin its annual dog census on approximately June 2, 2022. OCAS/PAC team workers will begin going door to door in the community to verify compliance with the Michigan State Dog Law of 1919 which requires all dogs to have a valid dog license. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. For more information please contact 248-858-1070 or [pedadoption@oakgov.com](mailto:pedadoption@oakgov.com).

2.5 Family Game Day will be held at Jimmy John's Field on Sunday, June 5, 2022. Game time is 1:05 p.m. Join Parks and Recreation for a family day at Jimmy John's Field filled with sounds of the crack of the bat and the smell of an All-American Barbeque buffet. Guests sit in a social seating area and children can move around and run the bases after the game. Reserved grandstand seats may be added for an additional fee.

2.6 Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 30, 2022. The form can be found on the Township's website @ [www.waterfordmi.gov/clerk](http://www.waterfordmi.gov/clerk); the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov). Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee on 248-674-6211 with any questions.

2.7 Interested in enjoying working outdoors in a natural environment with children or getting the sports fields ready? Looking for a job that utilizes and stretches your leadership talents and enthusiastic attitude? We have camp, park maintenance, and athletic field & farm attendant positions available! Parks and Recreation are aiming for a wonderful summer in programs offered and experiences shared. Please contact Tori Heglin (camps), Joe Okaiye (field attendants), and Alison Swanson (parks maintenance) at Waterford Parks and Recreation.

2.8 The Road Commission for Oakland County will reconstruct Walton Blvd. from Sashabaw Rd. to Clintonville Rd. beginning Summer 2022. Information was mailed to homes and businesses in the area and can be found online at [www.rcocweb.org](http://www.rcocweb.org) "Road Projects".

Trustee Hauswirth entered the meeting.

**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 April 25, 2022, Meeting Minutes
- 3.2 May 9, 2022, Bill Payment
- 3.3 Receive the Department of Public Works April 2022 Report

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve May 9, 2022, consent agenda items 3.1 through 3.3. 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

Trustee Bartolotta attended an Eagle Lake Board Meeting and April 26, 2022, Planning Commission meeting

Clerk Markee

The Library will be holding a Poetry and Prose Open Mic on Saturday, May 21, 2022, from 2:00 p.m. to 4:00 p.m. In addition, the annual Book-It 5K will be held on Saturday, May 21, 2022. Visit [www.waterfordmi.gov/library](http://www.waterfordmi.gov/library)

Trustee Hauswirth

The Williams Lake Board President resigned, and they will be meeting to appoint a new president to that board.

Trustee Monohon

The Waterford Youth Assistance is looking for part-time office help.

5      **Introduction**  
5.1    **Introduction of Ordinance 2022-001; Water & Sewer Connection Fees and Procedures**

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

The Waterford Township Department of Public Works is in the process of negotiating an intergovernmental agreement with Independence Township that would allow residents of both communities to connect to each other's water and/or sewer systems without charging a premium for rates. For us to move forward with this agreement a change will need to be made to the ordinance. The proposed change would allow the Board to approve contracts between Waterford and our neighboring communities that would eliminate the rate upcharge for citizens that have to connect to each other's systems out of necessity. Our position is that if a community will waive added rate increases for our citizens, then Waterford is happy to do the same thing in kind.

This change would also allow for a Public Works official to approve the connection of single-family residences to our water and/or sewer system without Board approval. A single-family residence would not put enough demand on our system to justify a Board submittal. If it were something like a business or apartment building that may cause a significant strain on our system, the Board would be asked for approval of the connection.

Please review the attached ordinance amendment prepared by Waterford's attorney Joellen Shortley. The changes would apply to Section 17-064 for sewer connections, and Section 17-328(d) for connections made to our water system.

**Board Action Requested**

**Authorize the attached amendments to Sections 17-064 and 17-328(d) of the Charter Township of Waterford Ordinance.**

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-001

**WATER AND SEWERS ORDINANCE AMENDMENT**

An Ordinance to amend the Waterford Township Code of Ordinances Chapter 17 Water and Sewers Article III Sewers and Sewage Disposal and Article V Water to authorize an Interlocal Agreement with a neighboring municipality to provide for charging the same connection fee for premises lying outside of the Township, as charged to properties inside the Township, if the neighboring municipality reciprocates by agreeing to allow Waterford properties to connect to their system at the same connection rate charged to properties within its boundary.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Article III Sewage and Sewage Disposal, Division 1, Section 17-064 Premises lying outside of Township shall be modified to allow an Interlocal Agreement with a neighboring municipality to provide for the same sewer connection rate for properties outside of the Township, subject to the same requirement for the neighboring municipality, and shall read as follows:

**Sec. 17-064. Premises lying outside of Township.**

**Introduction of Ordinance 2022-001; Water & Sewer Connection Fees and Procedures**

Any person whose property lies outside the Township desiring to connect to the sewer system shall be subject to one and one-half (1 ½) times the normal connection fees and one and one-half (1 ½) times the normal quarterly billing rate. Such parties outside of the Township interested in connecting to the sewer system shall provide a letter of no objection from the local governing body of the township or city within which the building or property is located. The Public Works Official may approve a proposed connection from a single residential connection. A proposed business connection of more than one residential proposed connection shall be submitted to the Township Board by the Public Works Official for their review and decision. The Township Board may approve an Interlocal Agreement with a neighboring municipality that provides for the same connection fees for properties outside of the Township as charged to properties inside the Township, if the Agreement allows Township properties to connect to the neighboring municipality at the same rate the municipality charges properties inside of its borders. If the Township Board approves such an Interlocal Agreement, the rate in the Interlocal Agreement shall apply.

**Section 2 of Ordinance**

Article V Water, Division 1, Section 17-328(d) Extension of mains shall be modified to allow an Interlocal Agreement with a neighboring municipality to provide for the same water system connection rate for properties outside of the Township, subject to the same requirement for the neighboring municipality, and shall read as follows:

**Sec. 17-328 (d). Extension of mains**

(d) Any person whose property lies outside of the Township desiring to connect to the water system will be subject to one and one-half (1 ½ ) times the normal connection fees and one and one-half (1 ½) times the normal quarterly billing rate. Such parties outside the Township interested in connecting to the water system shall provide a letter of no objection from the local governing body within which the building or property is located. The Public Works Official may approve a proposed connection from a single residential connection. A proposed business connection of more than one residential connection shall be submitted to the Township Board by the Public Works Official for their review and decision. The Township Board may approve an Interlocal Agreement with a neighboring municipality that provides for the same connection fees for properties outside of the Township as charged to properties inside the Township, if the Agreement allows Township properties to connect to the neighboring municipality at the same rate the municipality charges properties inside of its borders. If the Township Board approves such an Interlocal Agreement, the rate in the Interlocal Agreement shall apply.

**Section 3 of Ordinance**

The effective date of this Ordinance shall be on the 8<sup>th</sup> day after publication.

**CERTIFICATION**

I certify that this Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on May 23, 2022.

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Date

Kim Markee, Township Clerk

Introduction of Ordinance 2022-001; Water & Sewer Connection Fees and Procedures

Moved by Bartolotta,  
Seconded by Thomas, Resolved, to introduce Ordinance 2022-001; Water & Sewer Connection Fees and Procedures and to authorize the attached amendments to Sections 17-064 and 17-328(d) of the Charter Township of Waterford Ordinance; furthermore to schedule for possible adoption at the May 23, 2022, regular meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**5.2 Introduction of Zoning Ordinance 2022-Z-006; Rezoning Vacant Property From C-2 to R-1C**

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

This a commercially zoned property that has been historically used as residential. The owner is requesting the zoning be changed to currently match its residential use. The subject parcel is defined as Single Family within the Master Plan. The proposed zoning is in-line with the objectives of the Master Plan.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on April 26, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the April 26, 2022 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to R-1C, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the May 23, 2022 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-Z-006

**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Introduction of Zoning Ordinance 2022-Z-006; Rezoning Vacant Property From C-2 to R-1C Continued.**Section 1 of Ordinance**

The portion of the parcel of property that is assigned tax parcel number 13-25-476-007 & 13-25-476-008, legally described below, with current address of 33 Downing Court, is rezoned from **C-2, Small Business District to R-1C, Single-Family Residential** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

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

CHARTER TOWNSHIP OF WATERFORD

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Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Matsura, Resolved, to introduce Zoning Ordinance 2022-Z-006; Rezoning Vacant Property from C-2 to R-1C; furthermore to schedule for possible adoption at the May 23, 2022, regular meeting. A roll call vote was taken.

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

Motion carried unanimously.

5.3 **Introduction of Zoning Ordinance 2022-Z-007 ;Proposed Zoning Ordinance Text Amendment: Establishments with Drive-Thru Service Facilities as an Accessory Use**

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

This proposed Zoning Ordinance Text Amendment requires that a six foot masonry screening wall be constructed in any new establishment that offers a drive-thru service facilities as an accessory use when that facility is abutting a residentially zoned district. This would be required along all property lines abutting a residential zoning district. This proposed ordinance amendment also requires the minimum frontage of any new drive-thru service facility to be 150 ft. and that there shall be no entrances and exits to that facility opposite of a residentially zoned property.

After some consideration, Planning Staff has made the decision to recommend this ordinance amendment due to the intensive nature that drive-thru services may impose on neighboring properties and conflicting land uses. This amendment works to ensure that the quality of life in adjacent residential areas are not adversely. A masonry screening wall is would serve as an adequate, visual, sound, and safety barrier to any adjacent residential property.

Introduction of Zoning Ordinance 2022-Z-007; Proposed Zoning Ordinance Text Amendment: Establishments with Drive-Thru Service Facilities as an Accessory Use Continued.

As with all screening requirements township-wide, The Planning Commission may grant a special exception allowing for a reduction in required screening, or material required, but only if such screening would serve no useful purpose.

Section 1-007 of the Zoning Ordinance defines Drive-Thru Service facilities as:

**DRIVE-THRU SERVICE.** A service provided by an establishment where the zoning lot upon which the establishment is located is designed to provide a vehicle approach lane for conducting business at a service window or via a two-way speaker on a menu-order structure.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on April 26, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-Z-007  
**TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to clarify that screening walls are required for Drive-Thru Services abutting residential zoning districts in the O-1 and O-2 Zoning District and in the C-1, C-2, C-3, C-4, C-UB and C-UL Zoning Districts.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The Regulations Applicable to Properties in the O-1 and O-2 Zoning Districts shall be modified in Section 3-602.2 Q of the Zoning Ordinance to read as follows:

**2-602.2. Accessory Buildings, Accessory Structures, and Accessory Uses.**

Q. Drive-thru service facilities (See **Drive-Thru Service in Section 1-007**) that are not in conjunction with restaurant establishments, provided establishment of such service facilities on a zoning lot governed by an approved site plan shall require site plan approval in accordance with **Section 4-004.1**. Approval of drive-thru service facilities in any zoning district established under this Division shall be contingent upon the subject zoning lot maintaining effective pedestrian and vehicular circulation, required parking, and required setbacks and landscaping after installation of such service facilities. A six (6) foot high masonry-screening wall shall be provided along all property lines abutting a residential zoning district. The site shall have a minimum of one hundred fifty (150) feet of frontage. Points of vehicular ingress and egress shall be limited to the thoroughfares having Commercial, Office, or Industrial zoned frontage only.

**Section 2 of Ordinance**

The Regulations Applicable to Properties in the C-1, C-2, C-3, C-4, C-UB and C-UL Zoning Districts shall be modified in Section 3-702.2 Q of the Zoning Ordinance to read as follows:

Introduction of Zoning Ordinance 2022-Z-007; Proposed Zoning Ordinance Text Amendment: Establishments with Drive-Thru Service Facilities as an Accessory Use Continued.

**3-702.2. Accessory Buildings, Accessory Structures, and Accessory Uses.**

Q. Drive-thru service facilities (See **Drive-Thru Service in Section 1-007**), provided establishment of such service facilities on a zoning lot governed by an approved site plan shall require site plan approval in accordance with **Section 4-004.1**. Approval of drive-thru service facilities in any zoning district established under this Division shall be contingent upon the subject zoning lot maintaining effective pedestrian and vehicular circulation, required parking, and required setbacks and landscaping after installation of such service facilities. A six (6) foot high masonry-screening wall shall be provided along all property lines abutting a residential zoning district. The site shall have a minimum of one hundred fifty (150) feet of frontage. Points of vehicular ingress and egress shall be limited to the thoroughfares having Commercial, Office, or Industrial zoned frontage only.

**Section 3 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_, 2022.

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Date

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Kim Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Matsura, to introduce Zoning Ordinance 2022-Z-007; Proposed Zoning Ordinance Text Amendment: Establishments with Drive-Thru Service Facilities as an Accessory Use; furthermore to schedule for possible adoption at the May 23, 2022, regular meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**5.4 Introduction of Zoning Ordinance 2022-Z-008; Text Amendment: Temporary Uses**

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

This proposed Zoning Ordinance Text Amendment provides a long needed clarification to Temporary Uses within Waterford Township.

Introduction of Zoning Ordinance 2022-Z-008; Text Amendment: Temporary Uses Continued.

Although it appears that Temporary Uses within the Township have been intended for uses accessory to an existing principal use, this has not necessarily been made clear in the Zoning Ordinance as written, and therefore historically, has not been adhered to. Staff is proposing a simple name change to this existing definition for Temporary Accessory Uses.

Additionally Township staff is proposing to break out Temporary *Principal* Uses, both *Transient Merchant* and *Non-Transient Merchant*. The intent is to clarify temporary uses that are not accessory to a principal use, but also not retail of any kind (examples include the temporary storage of bulk soil, utility wiring, etc). Historically, the Township has been allowing Temporary Principal Non-Transient uses to operate, even though there seems to be no clear definition allowing them. Township staff seeks to remedy this with these new amendments. The definition of a Transient Merchant from *Public Act No. 51 of 1925* was used to identify what is considered one and what is not.

Township staff has also proposed removing language in the ordinance that requires Temporary Accessory Uses, to limit their use to 12 days a month. This has been proposed because this ordinance forces businesses to remove and put back their temporary use periodically every few days. This is an act that is difficult for the Code Enforcement Division to administratively police and doesn't appear to serve any real benefit to the community. Staff recommends keeping the existing cap of 144 days however.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on April 26, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the April 26, 2022 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the May 23, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

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

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-Z-008  
**TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Definitions and Section 4-013.3 Temporary Use Review Procedures and Requirements to clarify the process for temporary use review.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The definition of Temporary Principal Use, Non-Transient and Temporary Principal Use, Transient shall be added to Section 1-007 of the Zoning Ordinance, to read as follows:

Introduction of Zoning Ordinance 2022-Z-008; Text Amendment: Temporary Uses Continued.

*Temporary Principal Use, Non-Transient.* A principal use conducted on a zoning lot for a specific and limited time period that does not engage in the temporary sale of retail goods, wares, or merchandise, in any place in this state and who, for the purpose of conducting business, occupies any lot, building, room or structure of any kind.

*Temporary Principal Use, Transient.* Use of a zoning lot by transient merchants as defined and regulated by **Waterford Code of Ordinances, Transient Merchants** and **Section 4-012** of this Zoning Ordinance.

Section 2 of Ordinance

Section 4-013.3 .1 of the Waterford Township Zoning Ordinance that Temporary lists Use Review Procedures and Requirements shall be amended in to read as follows:

**4-013.3. Standards for Temporary Use Review.**

Sections A-B (unchanged)

C. A temporary use that is a grand opening for a new business or a private not-for-profit event may be permitted by the Zoning Official for no more than thirty-one (31) consecutive calendar days. All other temporary uses are limited to no more than a combined total of one hundred forty-four (144) days during each calendar year.

Sections D-J (unchanged)

Section 3 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on May 9, 2022.

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Date

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Kim Markee, Township Clerk

Mr. Polkowski answered Trustee Monohon's questions.

Moved by Bartolotta,  
Seconded by Thomas, to introduce Zoning Ordinance 2022-Z-008; Text Amendment: Temporary Uses; furthermore to schedule for possible adoption at the May 23, 2022, regular meeting. A roll call vote was taken.

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

Motion carried unanimously.

**6 New Business****6.1 Waterford Complete Distribution System Materials Inventory (CDSMI) Project And Budget Amendment Request**

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

Please see the attached letter from DLZ to help Waterford complete the Distribution System Materials Inventory project as required by EGLE. This project was put out to bid and Underground Infrastructure Services came in as the lowest bidder at \$398,866. DLZ checked their references, and we are satisfied with their reviews.

Waterford Township was notified by EGLE that we must expose the water line for 379 random customers and verify the material the line is made of on both sides of the shut-off and inside the building or residence. Underground Infrastructure Services will perform the excavation work for the water lines, and the DPW will perform the inspections inside the addresses being affected. The random list has already been generated, which is what the bids were based on. If the Board approves this project, our department will send out notification letters to the addresses that will need to have these inspections. Work may begin shortly after the letters are sent out. Once the work is completed, we will have DLZ prepare the report and submit it to EGLE ahead of the January 1, 2025, deadline. This contract does not include the price of DLZ preparing the report and submitting it to EGLE. This is strictly to complete the 379 inspections and compile the data.

DLZ is a single source contractor for Waterford Township and assists our Township with most of our engineering needs. We recommend we utilize their services for this project.

This project was budgeted for \$320,000 in 2022; however, the cost came in over the amount allocated; therefore, we are also requesting a budget amendment in the amount of \$178,252.60 from the Water & Sewer Enterprise fund to account number 59045-97000

| <u>Item #</u> | <u>Description</u>                               | <u>Cost</u>         |
|---------------|--|---------------------|
| 1             | Underground Infrastructure Services Construction | \$398,866.00        |
| 2             | Contingency (10%)                                | \$39,886.60         |
| 3             | DLZ Engineering Costs                            | \$59,500            |
|               |  |                     |
|               | <b>Total:</b>                                    | <b>\$498,252.60</b> |

**Requested Board Action:**

1. Authorize the budget amendment of \$178,252.60 to account number: 59044-84500
2. Authorize Supervisor Wall to sign the proposal with DLZ along with any change orders or pay applications related to the CSDMI project for an amount not to exceed \$498,252.60

Trustee Monohon stated at the last MTA Conference this issue was brought up as an unfunded State Mandate and hopes that we will receive some money back. Mr. Westlake agreed with Trustee Monohon and hopes that we receive money on the back end. He stated there is not any lead services in Waterford.

Moved by Bartolotta,

Seconded by Thomas, Resolved, to authorize the budget amendment of \$178,252.60 to account number 59044-84505; furthermore, to authorize Supervisor Wall to sign the proposal with DLZ along with any change orders or pay applications related to the CSDMI project for an amount not to exceed \$498,252.60. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

## 6.2 Stormwater Discharge Request Campbellgate Farms

The following memo was received from Mr. Thomas Sovel, P.E., Spalding DeDecker: Engineering & Surveying Firm.

On behalf of the Waterford School District, we are requesting approval from the Township to utilize the existing detention basin in the Campbellgate Farms Subdivision for our stormwater discharge. Please refer to the attachments and the following notes in support of this request.

1. We are attaching the pertinent plan sheets for the project, showing the storm system layout.
2. We are attaching a document called "Stepanski – Ex Drainage Analysis". This document has areas noted in color that currently are already draining to the basin. A significant area flows overland through the north field into the rear yard drainage system in the subdivision (green color). Another larger area (yellow) makes its way into the storm system on the school site, which then connects into the storm sewer in Campbellgate Drive, which flows north into the basin.
3. The entire area noted above drains without restriction or treatment of any kind.
4. Sheet C4.5 of our set is the "Stormwater Management Plan". On the left side of the plan, we show the existing drainage conditions, which match the colored plan noted in #1 above. There is a summary note of those conditions, which match the colored plan noted in #1 above. There is a summary note of those conditions below the plan information. On the right side, we show the proposed drainage plan, which indicates two drainage zones: 1) a drainage area behind the building (playground areas) that we want to pipe directly to the basin without restriction (this somewhat mimics the existing condition on the north side of the site but pipes the runoff directly to the basin, not the rear yard storm system to the north), and 2) a south drainage zone that entails the entire building and parking lot zone, which we intend to route through an underground detention system. This sheet includes a written stormwater narrative explaining our approach to the stormwater management.
5. The calculations are using a restriction in that south system that will limit the total site discharge to not exceed existing conditions, but with the draining soils we have onsite, we expect that the open-bottom arch chambers that we are using will offer a significant amount of infiltration.
6. I'm also attaching sheets C4.1 and C4.2 which are the utility plans for the site. These show the storm water sewer system including the location of the underground detention and storm treatment chamber on the south side of the site.
7. Sheet C4.4 is also attached which provides details of the Stormtech open-bottom arch system that we are using for detention. This allows for significant surface area at the bottom to take advantage of infiltration.

We see this design as a significant improvement over existing conditions by using detention and taking advantage of infiltration, with the improvement being even greater in winter months when the existing ground is frozen. And to reiterate, we are also providing significant benefit by installing a treatment system to remove sediment, trash, and oils from the runoff.

If necessary, we are asking that you schedule this for the soonest possible Township Board meeting for consideration. Thank you and please let me know if you have any questions or require additional information.

Stormwater Discharge Request Campbellgate Farms Continued.

Mr. Tom Sovel, P.E. addressed the Board of Trustees regarding the project and answered the Board of Trustee's questions along with Mr. Westlake.

Moved by Bartolotta,

Seconded by Hauswirth, Resolved, to authorize the existing detention basin in the Campbellgate Farms Subdivision for the stormwater discharge from the Stepanski Early Childhood Center. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.3 Police Department 2022 Budget Amendment and Records Re-Classification**

The following memo was received from Police Chief Underwood.

The recent retirements of Departmental Aide Shaun Damron and Sergeant William Dolehanty prompted us to propose the elimination of both positions. As a result of that previously approved proposal, we have hired a new Administrative Manager and are currently working to identify a part-time Crime Analyst candidate.

These changes mean a net gain of one Police Officer in our patrol ranks as well as enhanced capabilities in the area of investigations/intelligence gathering. These changes also mean a net savings of approximately \$15,428.99 per year for the Township. The changes break down as follows.

We have ***eliminated the following positions:***

|                                |                     |
|--------------------------------|---------------------|
| Administrative Police-Sergeant | \$117,691.04        |
| <u>Departmental Aide</u>       | <u>\$ 81,026.38</u> |
| <b>Total:</b>                  | <b>\$198,717.42</b> |

We have ***added the following positions:***

|                                  |   |
|----------------------------------|---|
| Entry level Police Officer       | \$ 72,296.02  |
| Administrative Manager           | \$ 81,091.41 (total employment package - estimated) |
| <u>Crime Analyst (part-time)</u> | <u>\$ 20,000.00</u>                                 |
| <b>Total:</b>                    | <b>\$173,387.43</b>                                 |

The last part of our proposal was to ***raise the step/grade of our current Typist/Clerk-I personnel:***

(3) Typist/Clerk-I increase \$ 9,901.00 per

**In order to accomplish the above increase, we are requesting the following personnel be re-classified as follows:**

|                  |                                  |                             |
|------------------|----------------------------------|-----------------------------|
| Joanne LaPratt - | from: Typist/Clerk-1 (20.54) to: | Clerical Specialist (21.46) |
| Cheri Evans -    | from: Typist/Clerk-1 (19.52) to: | Clerical Specialist (21.46) |
| Allison Peters - | from: Typist Clerk-1 (19.52) to: | Clerical Specialist (21.46) |

Police Department 2022 Budget Amendment and Records Re-Classification Continued.

**Each of the listed employees will go to \$21.46 per hour.** We have discussed this request with Human Resources Director Mark Similar, who has no objections from a human resources standpoint.

**In addition to the above stated re-classifications, we respectfully request this honorable body approve the following amendment to the 2022 police department budget.**

|           |                                |                             |
|-----------|--------------------------------|-----------------------------|
| 20,000.00 | From line item account number: | 20730-70200 (salaries)      |
|           | To line item account number:   | 20730-70300 (wages pt/temp) |

This amendment will accommodate the hiring of the above described PT-Crime Analyst. The other personnel costs described above will come from the same 2022 police budget line items, as previously approved by the Board of Trustees. Once again, these changes mean a net savings of approximately \$15,428.99 per year for the Township.

Please let me know if there is anything further we need to do, to implement the above changes for the listed personnel.

As always, if you have any questions please don't hesitate to contact me.

Chief Underwood addressed the Board of Trustees regarding the budget amendment and reclassifications. Chief Underwood stated that the Union agrees with these changes.

Moved by Bartolotta,

Seconded by Markee, Resolved, to approve the Records Re-Classification, from Typist/Clerk I to Clerical Specialist, and the Police Department 2022 Budget Amendment utilizing funds from line item 20730-70200 (salaries) to line item account number 20730-70300 (wages pt/temp). A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

#### **6.4 Purchase of Unmarked Police Vehicles**

The following memo was received from Police Chief Underwood.

The police department participates in investigative, administrative and covert activities on a regular basis. Officers assigned in such capacities are deployed in unmarked police vehicles.

We currently have two unmarked vehicles approaching 100,000 miles and a cargo van used by our property manager that is almost 20 years old. As we transition those vehicles out of our fleet, we will replace them with new and sell the old.

At this time, we are requesting approval to purchase three new unmarked police vehicles as described below.

Purchase of Unmarked Police Vehicles Continued.

| Vehicle         | Model             | Unit Price                |
|-----------------|-------------------|---------------------------|
| 2022 (1)        | Base Model SUV    | \$29,253.00               |
| (1)             | Floor liners      | \$ 200.00                 |
| 2022 (1)        | Base Model AWD-PV | \$23,958.00               |
| <u>2022 (1)</u> | Base Model Van    | \$25,659.00               |
|                 |                   | <b>Total: \$78,870.00</b> |

The vehicles listed above are being purchased through the State of Michigan MDeal contract and the Oakland County cooperative purchasing program; pricing was determined through competitive bid.

Funds are available for this request in the Police Department's restricted-use federal forfeiture fund. This purchase will be at no cost to Waterford taxpayers.

Thank you in advance for your consideration. If you have any questions, please do not hesitate to contact me.

Chief Underwood addressed the Board of Trustees.

Moved by Bartolotta,  
 Seconded by Thomas, Resolved, to the purchase of the unmarked police vehicles in the amount of \$78,870.00 utilizing funds from the Police Department's restricted-use federal forfeiture fund. A roll call vote was taken.

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

Motion carried unanimously.

## 6.5 American Rescue Plan Act (ARPA) Phase I Budget

The following memo was received from Supervisor Wall.

As the Board is aware Waterford Township was awarded \$9,280,012 of American Rescue Plan Act funds from the federal government. The distributions were scheduled to come in two parts. In May of 2021, the Township received one-half of the allotment and the second allotment is expected in May of this year. Waterford is categorized as an entitlement community with an award under \$10 million and therefore can use the funds to provide general government services. With the understanding that these dollars are one-time in nature, the focus has been to catch up on deferred maintenance and public infrastructure that would benefit our entire community.

As a Board, we have discussed the potential uses of these funds and there has been a consensus to approach the budget and allocation process in two main phases. The list below represents the Phase I project list at this point in time.

American Rescue Plan Act (ARPA) Phase I Budget Continued.**Project #1: Main Street Water Tank Repaint: \$1,200,000**

This tank on Walton Blvd. provides the community with potable drinking water. This tank was originally constructed in 1963 and needs a complete repainting. This is a shovel-ready project that would help benefit the community's public health and welfare. Waterford's water system has approximately 26,000 accounts and services the whole population with clean drinking water and water for fire suppression.

**Project #2: Parks and Recreation – Deferred Maintenance and Facilities Improvements: \$1,000,000**

Waterford Township has 13 ball fields, 8 soccer fields, 854 acres of park space, and numerous facilities for the whole community to enjoy. Many facilities need attention, care, and upgrading. This investment into the Township's Park System will benefit citizens of all ages.

**Project #3: Sidewalks/Pedestrian Pathways: \$1,000,000**

There are 189 miles of pedestrian pathways in the Township. In 2017 a study was conducted that recommended \$3.7 million in remediation was needed. In 1986, Waterford's dedicated sidewalk millage was not renewed and therefore the Township has struggled with reoccurring funds to address this large asset category. Dollars in this area will help address some of the most distressed areas and aid in Waterford becoming more walkable for all citizens to enjoy.

**Project #4: Subdivision Roads – Special Assessment Districts (SAD) Twp. Contribution: \$1,000,000**

The roads in the Township are the legal responsibility of the Road Commission of Oakland County (RCOC). However, there is a broad consensus that these roads are in desperate need of repair and redress. The Township is looking to help and encourage residents by matching up to 10% of the cost of projects, while funding lasts, to support neighborhood SADs.

***Project #4 (Date Sensitive Caveat) – “The funds that are not utilized by the authorization above by July 31, 2024, will then become allocated to an alternate project.***

**Contingency:** It has also been recommended by our budget team that a 5% contingency factor be authorized by the Board. This 5% contingency factor will permit potential line-to-line transfers should unforeseen issues arise in these large public infrastructure projects.

**Board Requested Action:**

**Approve the Waterford Township Phase I ARPA budget/project list outlined in this memo. Authorize the budget department to make the required budget amendments into the Township's Financial System.**

Thank you for your time and careful consideration of these matters. Should you have any questions or creative ideas, please contact my office.

Moved by Markee,  
Seconded by Hauswirth, Resolved, to the Waterford Township Phase I ARPA budget/project list outlined in this memo. Authorize the budget department to make the required budget amendments into the Township's Financial System: Main Street Water Tank Repaint: \$1,200,000, Parks and Recreation - \$1,000,000, Sidewalks - \$1,000,000, and Subdivision Roads - \$1,000,000. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.6 2022 Cable Budget Amendment**

The following memo was received from Mr. Gary Allison, Cable Coordinator.

**Due to a miscalculation on the original memo request, I am submitting this amended memo.**

The Cable Commission respectfully requests that the Township Board of Trustees approve the transfer of \$64,415.00 from the Cable Fund to the Cable Commission's budget under Capital Operating Equipment (25090-97131) for the replacement, upgrade, and relocation of the Township's current video and broadcasting capabilities in the Town Hall Auditorium.

The current system is over seven years old. Updating and replacing the current system improves workflow, video quality and coverage of meetings, as well as other events within the Town Hall Auditorium.

It is the recommendation of the Cable Commission that the Township Board of Trustees consider this a single source purchase through Advance Lighting & Sound, a current single source vendor for the Township. I have attached the Advance Lighting & Sound quotes for reference.

The total requested amount, which includes product and labor, is \$64,415.00

At this time, the Cable Fund has approximately \$627,329 as a fund balance.

If you have any questions, please contact my office.

Mr. Gary Allison addressed the Board of Trustees.

Moved by Thomas,  
Seconded by Bartolotta, Resolved, to approve the transfer of \$64,415.00 from the Cable Fund to the Cable Commission's budget under Capital Operating Equipment (25090-97131) for the replacement, upgrade, and relocation of the Township's current video and broadcasting capabilities in the Town Hall Auditorium.. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.7 Waterford Gateway Subarea and Engineering Scope and Budget**

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

During the finalization of agreed deliverables with our Master Plan Consultants Houseal Lavigne Associates, it was determined that reviving the efforts to establish a subarea plan for the Gateway project would be beneficial to both Waterford Township, White Lake Township, and Oakland County as a whole.

Waterford Gateway Subarea and Engineering Scope and Budget Continued.

Waterford Township then received from a proposed scope of work (attached) and anticipated costs associated with preparing the Gateway Subarea Plan for both Waterford and White Lake Townships. Houseal Lavigne anticipates the Phase 1 Gateway Subarea Plan fee to be a not to exceed amount of \$57,870. Staff has proposed splitting the costs between these two townships 50/50.

This project is in the 2022 budget for \$50,000 and would increase the Townships commitment to \$78,935. Because this plan is in line with RRC goals, the Michigan Economic Development Corporation has already committed to allocating a \$30,000 match to the Township's new Master Plan. If this request is approved, Township Staff will appear before the White Lake Board of Trustees to formally request the final contribution of \$28,935. This would total the Master Plan Budget to \$137,870 as broken down in the table below:

|                                   |                     |
|-----------------------------------|---------------------|
| Waterford Master Plan Budget      | \$ 50,000.00        |
| RRC Contribution                  | \$ 30,000.00        |
| White Lake Contribution (Gateway) | \$ 28,935.00        |
| <u>Waterford Contribution</u>     | <u>\$ 28,935.00</u> |
| Master Plan Total Budget          | \$ 137,870.00       |

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

**Township Board Requested Action:**

**Approve an increase of \$28,935 to expense account number 24690-84500 for the 2043 Master Plan, for a total of \$108,935 for the project**

Moved by Bartolotta,  
Seconded by Hauswirth, Resolved, to approve the increase of \$28,935 to expense account number 24690-84500 for the 2043 Master Plan, for a total of \$108,935 for the project. A roll call vote was taken.

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

Motion carried unanimously.

**6.8 Charitable Gaming License – Waterford Kettering High School**

The following memo was received from Ms. Teresa Boger, Waterford Kettering Band Booster President.

My name is Teresa Boger and I am the current President of the Waterford Kettering Band Boosters. The WK Band Boosters are requesting to be placed on the regular Board Agenda in May for the purpose of continuing the practice of selling 50/50 tickets at home football games and for running additional raffles for fundraising purposes.

Charitable Gaming License – Waterford Kettering High School Continued.

As you may already be aware the Waterford Kettering Band Boosters help fund many opportunities for students enrolled in the band programs offered at Waterford Kettering High School. Our yearly donations assist in keeping the cost of Marching Band camp at an affordable rate for families within the program, we provide scholarships for families with financial hardships with students within the program, provide funding throughout the school year for the purchasing of medals/awards from competitions, help to purchase new and gently used instruments to replace no longer usable instruments within the high school and more. To continue to these amazing things in our township we need to your assistance in recognizing our 501C3 at the Township level according to the State of Michigan Charitable Gaming License rules.

Attached please find copies of our 501c3, our by-laws and proof of our updated acceptance with LARA and timely filing of yearly financials.

You can reach me at teresabuelter1404@comcast.net or 248-563-1322. I look forward to hearing from you with any questions you may have and a date that we can appear before the Township Board.

**CHARTER TOWNSHIP OF WATERFORD**  
**RESOLUTION RECOGNIZING WATERFORD**  
**KETTERING BAND BOOSTERS**

**RECITALS:**

- A. The Waterford Kettering Band Boosters ("WKBB") is a federally recognized 501(c)(3) nonprofit organization and is a registered Michigan nonprofit corporation.
- B. The WKBB has applied for a license from the state of Michigan to sell raffle tickets. Public Act 382 of 1972, MCL 432.103a requires a local nonprofit organization, which is not affiliated with a state or national organization, to be recognized by the local governmental subdivision in which the organization holds its principal activities.
- C. The Township has received and reviewed the registration and bylaws of the WKBB.

**IT IS THEREFORE RESOLVED:**

The Waterford Board of Trustees recognizes the many charitable activities and contributions made to the Waterford Township community by the Waterford Kettering Band Boosters, a nonprofit organization, and understands the WKBB has requested this recognition for the purposes of obtaining a charitable gaming license from the State of Michigan.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 9, 2022.

Charter Township of Waterford

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Date

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Kimberly Markee, Township Clerk

Charitable Gaming License – Waterford Kettering High School Continued.

Ms. Anna Shelton clarified that this is for the Waterford Kettering Band Boosters to sell raffles and other games of chance.

Moved by Bartolotta,  
Seconded by Hauswirth, Resolved, to adopt the Resolution Recognizing Waterford Kettering Band Boosters as a, nonprofit organization, and understands the WKBB has requested this recognition for the purposes of obtaining a charitable gaming license from 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.

**6.9 Public Comments Limited To Three (3) Minutes Per Speaker**

Alison Swanson, Waterford Parks and Recreation Director

Mrs. Swanson thanked the Oakland County Parks and Recreation and Oakland County CISMA for funding the Control Burn at Drayton Plains Nature Center in the Woodland Prairie area. The grant covered the \$6,600.00 fee for the controlled burn.

Grant Smith, Waterford Youth Assistance

The Waterford Youth Assistance is looking for new office help. He advised that they will be coming to a new renovated office. He thanked Phil and Dave from D&R Investments for paying for Labor to remodel the Waterford Youth Assistance office. In addition, he thanked the Parks and Recreation Center staff for their patience.

Fred Mehl, 4801 Chipman

Mr. Mehl addressed the board of Trustees regarding a neighbor that removed trees and left the large tree stumps on the subdivision property. Supervisor Wall stated he would contact Development Services.

**ADJOURNMENT**

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to adjourn the meeting at 7:06 p.m. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor

05/03/2022 16:40 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 1  
| apchkrn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

| CHECK # | CHECK DATE | TYPE    | VENDOR NAME                      | UNCLEARED  | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|------------|---------|-------|------------|
| 299863  | 05/09/2022 | PRINTED | 011019 ARM PROGRAM               | 1,125.00   |         |       |            |
| 299864  | 05/09/2022 | PRINTED | 011700 AQUA-WEED CONTROL INC     | 2,626.50   |         |       |            |
| 299865  | 05/09/2022 | PRINTED | 011730 ARROW PRINTING            | 865.05     |         |       |            |
| 299866  | 05/09/2022 | PRINTED | 013377 AIR CENTER INC            | 611.00     |         |       |            |
| 299867  | 05/09/2022 | PRINTED | 013474 ALL STAR AWARDS           | 18.00      |         |       |            |
| 299868  | 05/09/2022 | PRINTED | 013665 APOLLO FIRE EQUIPMENT CO  | 1,542.00   |         |       |            |
| 299869  | 05/09/2022 | PRINTED | 014474 ALCOHOL DRUG ADMINISTRATI | 118.00     |         |       |            |
| 299870  | 05/09/2022 | PRINTED | 021079 BAKER & TAYLOR BOOKS      | 3,261.68   |         |       |            |
| 299871  | 05/09/2022 | PRINTED | 021093 BSB COMMUNICATIONS, INC   | 145.00     |         |       |            |
| 299872  | 05/09/2022 | PRINTED | 021380 BILLS PLBG & SEWER SERV I | 616.00     |         |       |            |
| 299873  | 05/09/2022 | PRINTED | 023231 BEDROCK EXPRESS LTD       | 1,486.10   |         |       |            |
| 299874  | 05/09/2022 | PRINTED | 023381 BIDIGARE CONTRACTORS INC  | 891,224.26 |         |       |            |
| 299875  | 05/09/2022 | PRINTED | 023460 BLACKSTONE PUBLISHING     | 322.88     |         |       |            |
| 299876  | 05/09/2022 | PRINTED | 023854 BUSY BODIES               | 378.00     |         |       |            |
| 299877  | 05/09/2022 | PRINTED | 023883 BUSINESS INFORMATION SYST | 4,291.25   |         |       |            |
| 299878  | 05/09/2022 | PRINTED | 023902 TODD WENZEL BUICK GMC     | 83,310.00  |         |       |            |
| 299879  | 05/09/2022 | PRINTED | 041192 CDW GOVERNMENT INC        | 10,398.94  |         |       |            |
| 299880  | 05/09/2022 | PRINTED | 041218 C GREEN'S TREE SERVICE    | 2,275.00   |         |       |            |
| 299881  | 05/09/2022 | PRINTED | 041222 CCLS INC                  | 1,682.00   |         |       |            |
| 299882  | 05/09/2022 | PRINTED | 041460 CLYDES FRAME & WHEEL SERV | 1,289.36   |         |       |            |
| 299883  | 05/09/2022 | PRINTED | 041495 CMP DISTRIBUTORS INC      | 194.95     |         |       |            |
| 299884  | 05/09/2022 | PRINTED | 043202 CENTER POINT LARGE PRINT  | 31.41      |         |       |            |
| 299885  | 05/09/2022 | PRINTED | 043604 CONTRACTORS CONNECTION    | 276.00     |         |       |            |
| 299886  | 05/09/2022 | PRINTED | 044093 CONWAY SHIELD             | 3,383.48   |         |       |            |
| 299887  | 05/09/2022 | PRINTED | 051445 DLZ MICHIGAN, INC         | 25,546.78  |         |       |            |
| 299888  | 05/09/2022 | PRINTED | 053562 JACK DOHENY COMPANIES INC | 2,434.77   |         |       |            |
| 299889  | 05/09/2022 | PRINTED | 053580 DOORS OF PONTIAC          | 953.00     |         |       |            |
| 299890  | 05/09/2022 | PRINTED | 053867 DUBOIS CHEMICALS INC      | 14,557.20  |         |       |            |
| 299891  | 05/09/2022 | PRINTED | 061775 ESRI                      | 16,609.59  |         |       |            |
| 299892  | 05/09/2022 | PRINTED | 063004 EAGLE GRAPHICS AND DESIGN | 275.00     |         |       |            |
| 299893  | 05/09/2022 | PRINTED | 063181 MICHAEL J EBERLE          | 3,883.00   |         |       |            |
| 299894  | 05/09/2022 | PRINTED | 063546 ENABLE POINT INC          | 1,309.56   |         |       |            |
| 299895  | 05/09/2022 | PRINTED | 063941 EXCEL INDUSTRIAL ELECTRON | 16,792.80  |         |       |            |
| 299896  | 05/09/2022 | PRINTED | 083373 FIRESTONE TIRE & SERV CTR | 1,450.52   |         |       |            |
| 299897  | 05/09/2022 | PRINTED | 083624 FOUR SEASONS PAINTING AND | 2,328.00   |         |       |            |
| 299898  | 05/09/2022 | PRINTED | 091086 GFL ENVIRONMENTAL         | 395.00     |         |       |            |
| 299899  | 05/09/2022 | PRINTED | 093025 CENGAGE LEARNING INC/GALE | 382.26     |         |       |            |
| 299900  | 05/09/2022 | PRINTED | 093451 GLOBAL OFFICE SOLUTIONS   | 1,392.91   |         |       |            |
| 299901  | 05/09/2022 | PRINTED | 093565 GOODYEAR AUTO SERV CTR    | 321.24     |         |       |            |
| 299902  | 05/09/2022 | PRINTED | 093565 GOODYEAR AUTO SERV CTR    | 160.62     |         |       |            |
| 299903  | 05/09/2022 | PRINTED | 093565 GOODYEAR AUTO SERV CTR    | 321.24     |         |       |            |
| 299904  | 05/09/2022 | PRINTED | 093565 GOODYEAR AUTO SERV CTR    | 3,143.52   |         |       |            |
| 299905  | 05/09/2022 | PRINTED | 093565 GOODYEAR AUTO SERV CTR    | 3,717.52   |         |       |            |
| 299906  | 05/09/2022 | PRINTED | 093594 GOOSE BUSTERS             | 227.50     |         |       |            |
| 299907  | 05/09/2022 | PRINTED | 093705 GRAINGER                  | 4,879.18   |         |       |            |
| 299908  | 05/09/2022 | PRINTED | 093833 GUARDIAN ENVIRONMENTAL SE | 6,304.27   |         |       |            |
| 299909  | 05/09/2022 | PRINTED | 093862 GRANITE INLINER, LLC      | 31,139.75  |         |       |            |
| 299910  | 05/09/2022 | PRINTED | 093863 GREAT LAKES WATER AUTHORI | 3,157.31   |         |       |            |
| 299911  | 05/09/2022 | PRINTED | 101950 HYDRO CORP                | 7,132.00   |         |       |            |
| 299912  | 05/09/2022 | PRINTED | 103841 HUTCHINSONS ELECTRIC INC  | 4,498.11   |         |       |            |
| 299913  | 05/09/2022 | PRINTED | 113542 INGRAM LIBRARY SERVICES   | 246.25     |         |       |            |
| 299914  | 05/09/2022 | PRINTED | 113551 NICHOLS PAPER & SUPPLY CO | 64.80      |         |       |            |

05/03/2022 16:40 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 2  
| apchkron

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

| CHECK # | CHECK DATE | TYPE    | VENDOR NAME                      | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|-----------|---------|-------|------------|
| 299915  | 05/09/2022 | PRINTED | 121003 POWER PLAN                | 574.01    |         |       |            |
| 299916  | 05/09/2022 | PRINTED | 121011 J&B MEDICAL SUPPLY        | 339.80    |         |       |            |
| 299917  | 05/09/2022 | PRINTED | 121563 JOHN GUILFOIL PUBLIC RELA | 1,248.00  |         |       |            |
| 299918  | 05/09/2022 | PRINTED | 123606 ROSATI, SCHULTZ, JOPPICH  | 10,928.75 |         |       |            |
| 299919  | 05/09/2022 | PRINTED | 134242 TODD STRAHAN              | 46.60     |         |       |            |
| 299920  | 05/09/2022 | PRINTED | 134333 ROMAN SHESTAKOV           | 46.60     |         |       |            |
| 299921  | 05/09/2022 | PRINTED | 134369 TALITHA DUNN              | 46.60     |         |       |            |
| 299922  | 05/09/2022 | PRINTED | 134574 FRANCINE BOSER            | 46.60     |         |       |            |
| 299923  | 05/09/2022 | PRINTED | 134641 TIFFANY BACKUS            | 46.60     |         |       |            |
| 299924  | 05/09/2022 | PRINTED | 134831 KAREN CROUSE              | 46.60     |         |       |            |
| 299925  | 05/09/2022 | PRINTED | 134833 HERBERT A RICHTER         | 46.60     |         |       |            |
| 299926  | 05/09/2022 | PRINTED | 153109 LAKES AREA MARTIAL ARTS   | 558.00    |         |       |            |
| 299927  | 05/09/2022 | PRINTED | 153240 LESLIE TIRE               | 793.00    |         |       |            |
| 299928  | 05/09/2022 | PRINTED | 153367 LIBRARY NETWORK, THE      | 47.02     |         |       |            |
| 299929  | 05/09/2022 | PRINTED | 153840 JOE LUNGHAMER CHEVROLET   | 52,580.00 |         |       |            |
| 299930  | 05/09/2022 | PRINTED | 161004 MR APPLIANCE OF WATERFORD | 932.35    |         |       |            |
| 299931  | 05/09/2022 | PRINTED | 161055 M TECH COMPANY            | 3,704.12  |         |       |            |
| 299932  | 05/09/2022 | PRINTED | 163508 FERGUSON WATERWORKS #3386 | 9,165.00  |         |       |            |
| 299933  | 05/09/2022 | PRINTED | 163613 MODERNISTIC CLEANING SERV | 1,330.72  |         |       |            |
| 299934  | 05/09/2022 | PRINTED | 174456 STATE OF MICHIGAN         | 125.00    |         |       |            |
| 299935  | 05/09/2022 | PRINTED | 183269 SPRINT SOLUTIONS          | 6.59      |         |       |            |
| 299936  | 05/09/2022 | PRINTED | 183952 NYE UNIFORM COMPANY       | 715.79    |         |       |            |
| 299937  | 05/09/2022 | PRINTED | 193074 21C ADVERTISING           | 948.22    |         |       |            |
| 299938  | 05/09/2022 | PRINTED | 193713 ORKIN, LLC                | 3,127.50  |         |       |            |
| 299939  | 05/09/2022 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 672.00    |         |       |            |
| 299940  | 05/09/2022 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 1,917.75  |         |       |            |
| 299941  | 05/09/2022 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 3,001.00  |         |       |            |
| 299942  | 05/09/2022 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 14,510.50 |         |       |            |
| 299943  | 05/09/2022 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 1,320.00  |         |       |            |
| 299944  | 05/09/2022 | PRINTED | 204860 ROAD COMMISSION FOR       | 438.10    |         |       |            |
| 299945  | 05/09/2022 | PRINTED | 213052 MOVEMENT BY MARI ANN      | 501.00    |         |       |            |
| 299946  | 05/09/2022 | PRINTED | 213094 AL PAVLISH                | 60.00     |         |       |            |
| 299947  | 05/09/2022 | PRINTED | 213211 PERCEPTIVE CONTROLS INC   | 1,383.75  |         |       |            |
| 299948  | 05/09/2022 | PRINTED | 213251 LAURA PETRUSHA            | 60.00     |         |       |            |
| 299949  | 05/09/2022 | PRINTED | 213287 PREMIER SAFETY            | 414.38    |         |       |            |
| 299950  | 05/09/2022 | PRINTED | 213395 BOB PIGGOT                | 60.00     |         |       |            |
| 299951  | 05/09/2022 | PRINTED | 213566 COFFEE BREAK INC          | 41.25     |         |       |            |
| 299952  | 05/09/2022 | PRINTED | 213582 JIM POWERS                | 60.00     |         |       |            |
| 299953  | 05/09/2022 | PRINTED | 220409 EARTH 2 EARTH             | 640.00    |         |       |            |
| 299954  | 05/09/2022 | PRINTED | 220848 DIANE REGULINSKI          | 62.00     |         |       |            |
| 299955  | 05/09/2022 | PRINTED | 220849 DAVID OTTO                | 125.00    |         |       |            |
| 299956  | 05/09/2022 | PRINTED | 226166 SANDRA ISAACS             | 35.00     |         |       |            |
| 299957  | 05/09/2022 | PRINTED | 226842 KATHY KLEINE              | 62.00     |         |       |            |
| 299958  | 05/09/2022 | PRINTED | 227263 OAKDALE ACADEMY           | 175.00    |         |       |            |
| 299959  | 05/09/2022 | PRINTED | 227632 STEVE REDFERN             | 62.00     |         |       |            |
| 299960  | 05/09/2022 | PRINTED | 227642 DEB HARRISON              | 40.00     |         |       |            |
| 299961  | 05/09/2022 | PRINTED | 233839 QUALITY FIRST AID AND SAF | 124.07    |         |       |            |
| 299962  | 05/09/2022 | PRINTED | 234472 BLOOM ROOFING SYSTEMS INC | 648.00    |         |       |            |
| 299963  | 05/09/2022 | PRINTED | 241008 RKA PETROLEUM COMPANIES,  | 25,026.83 |         |       |            |
| 299964  | 05/09/2022 | PRINTED | 241968 R.C. SYSTEMS INC          | 5,150.00  |         |       |            |
| 299965  | 05/09/2022 | PRINTED | 243028 ACE K9                    | 168.00    |         |       |            |
| 299966  | 05/09/2022 | PRINTED | 243664 ROSE PEST SOLUTIONS       | 55.00     |         |       |            |

05/03/2022 16:40 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 3  
| apchkron

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

| CHECK #    | CHECK DATE | TYPE    | VENDOR NAME                      | UNCLEARED          | CLEARED      | BATCH | CLEAR DATE |
|------------|------------|---------|----------------------------------|--------------------|--------------|-------|------------|
| 299967     | 05/09/2022 | PRINTED | 251110 S&B PLBG & SEWER SERV INC | 4,277.37           |              |       |            |
| 299968     | 05/09/2022 | PRINTED | 251514 SPRINGFIELD URGENT CARE   | 1,215.00           |              |       |            |
| 299969     | 05/09/2022 | PRINTED | 253512 SMART START MICHIGAN      | 1,065.00           |              |       |            |
| 299970     | 05/09/2022 | PRINTED | 253913 JOHNSON CONTROLS SECURITY | 875.48             |              |       |            |
| 299971     | 05/09/2022 | PRINTED | 263255 EUROFINS ENVIRONMENT TEST | 326.80             |              |       |            |
| 299972     | 05/09/2022 | PRINTED | 271016 US BANK EQUIPMENT FINANCE | 125.82             |              |       |            |
| 299973     | 05/09/2022 | PRINTED | 271536 UPS STORE                 | 13.58              |              |       |            |
| 299974     | 05/09/2022 | PRINTED | 273533 UNIFIRST CORP             | 1,916.58           |              |       |            |
| 299975     | 05/09/2022 | PRINTED | 283215 VENDTEK WHOLESALE EQUIPTM | 255.00             |              |       |            |
| 299976     | 05/09/2022 | PRINTED | 283384 VISUAL IMAGING RESOURCES  | 417.50             |              |       |            |
| 299977     | 05/09/2022 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 194.09             |              |       |            |
| 299978     | 05/09/2022 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 45.38              |              |       |            |
| 299979     | 05/09/2022 | PRINTED | 291574 WOLVERINE FREIGHTLINER-EA | 1,808.77           |              |       |            |
| 299980     | 05/09/2022 | PRINTED | 293206 WEINGARTZ                 | 4,399.74           |              |       |            |
| 299981     | 05/09/2022 | PRINTED | 293220 WEST BLOOMFIELD PARKS AND | 900.00             |              |       |            |
| 299982     | 05/09/2022 | PRINTED | 293348 WHITLOCK BUSINESS SYSTEMS | 5,073.56           |              |       |            |
| 299983     | 05/09/2022 | PRINTED | 293605 WORLDWIDE INTERPRETERS IN | 845.85             |              |       |            |
| 299984     | 05/09/2022 | PRINTED | 304778 WATERFORD SCHOOL DISTRICT | 1,532.05           |              |       |            |
| 299985     | 05/09/2022 | PRINTED | 311102 DANIEL BALL               | 9.80               |              |       |            |
| 299986     | 05/09/2022 | PRINTED | 311148 SIMONE EID                | 9.15               |              |       |            |
| 299987     | 05/09/2022 | PRINTED | 500483 CSG FORTE PAYMENTS INC    | 1,434.00           |              |       |            |
| 125 CHECKS |            |         |                                  | CASH ACCOUNT TOTAL | 1,336,098.78 | .00   |            |

Advance Checks Already Mailed  
Apr 26 → May 3.

05/03/2022 16:41 | 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 |
|---------|------------|---------|----------------------------------|------------|---------|-------|------------|
| 299827  | 04/26/2022 | PRINTED | 011790 AT&T                      | 138.72     |         |       |            |
| 299828  | 04/26/2022 | PRINTED | 013685 APPLIED IMAGING           | 52.58      |         |       |            |
| 299829  | 04/26/2022 | PRINTED | 023230 LEXISNEXIS                | 2,244.00   |         |       |            |
| 299830  | 04/26/2022 | PRINTED | 023488 BLUE CROSS BLUE SHIELD OF | 256,388.61 |         |       |            |
| 299831  | 04/26/2022 | PRINTED | 030243 PEAK CONTRACTING          | 100.00     |         |       |            |
| 299832  | 04/26/2022 | PRINTED | 030332 DIMITAR KASAROV           | 400.00     |         |       |            |
| 299833  | 04/26/2022 | PRINTED | 030333 BLOOMINGDALE HOMES INC    | 100.00     |         |       |            |
| 299834  | 04/26/2022 | PRINTED | 031344 HARDY & SONS SIGN SERVICE | 200.00     |         |       |            |
| 299835  | 04/26/2022 | PRINTED | 031958 KARANA ELECTRIC SIGNS INC | 100.00     |         |       |            |
| 299836  | 04/26/2022 | PRINTED | 032011 C&L WARD BROS CO          | 100.00     |         |       |            |
| 299837  | 04/26/2022 | PRINTED | 032208 MC REAL ESTATE & CONSTRUC | 100.00     |         |       |            |
| 299838  | 04/26/2022 | PRINTED | 032883 ROLE MORALES LLC          | 100.00     |         |       |            |
| 299839  | 04/26/2022 | PRINTED | 036763 MARK SWIASTYN             | 100.00     |         |       |            |
| 299840  | 04/26/2022 | PRINTED | 039771 EVER-DRY OF SOUTHEASTERN  | 100.00     |         |       |            |
| 299841  | 04/26/2022 | PRINTED | 043364 AT&T MOBILITY             | 458.79     |         |       |            |
| 299842  | 04/26/2022 | PRINTED | 043582 COMPREHENSIVE RISK SERV I | 1,820.00   |         |       |            |
| 299843  | 04/26/2022 | PRINTED | 044220 CHASE CARD SERVICES       | 230.74     |         |       |            |
| 299844  | 04/26/2022 | PRINTED | 053253 DTE ENERGY                | 10,971.01  |         |       |            |
| 299845  | 04/26/2022 | PRINTED | 111023 ICC                       | 13,670.00  |         |       |            |
| 299846  | 04/26/2022 | PRINTED | 123044 PAMELA JASLOVE            | 350.00     |         |       |            |
| 299847  | 04/26/2022 | PRINTED | 204860 ROAD COMMISSION FOR       | 16,667.00  |         |       |            |
| 299848  | 04/26/2022 | PRINTED | 243044 RANDAZZO HEATING & COOLIN | 132.00     |         |       |            |
| 299849  | 04/26/2022 | PRINTED | 243876 CELIA RYKER               | 150.00     |         |       |            |
| 299850  | 04/26/2022 | PRINTED | 254851 STANDARD INSURANCE COMPAN | 5,928.70   |         |       |            |
| 299851  | 04/26/2022 | PRINTED | 274551 UNIVERSAL LIFT PARTS, INC | 725.50     |         |       |            |
| 299852  | 04/26/2022 | PRINTED | 293355 WILBUR WHITE JR           | 2,550.00   |         |       |            |
| 299853  | 04/26/2022 | PRINTED | 304881 STEVEN K THOMAS TREASURER | 946.20     |         |       |            |
| 299854  | 05/03/2022 | PRINTED | 011790 AT&T                      | 1,917.20   |         |       |            |
| 299855  | 05/03/2022 | PRINTED | 011790 AT&T                      | 1,258.89   |         |       |            |
| 299856  | 05/03/2022 | PRINTED | 013685 APPLIED IMAGING           | 1,561.66   |         |       |            |
| 299857  | 05/03/2022 | PRINTED | 043626 CONSUMERS ENERGY          | 50.71      |         |       |            |
| 299858  | 05/03/2022 | PRINTED | 044239 AMI CREECH                | 238.34     |         |       |            |
| 299859  | 05/03/2022 | PRINTED | 053253 DTE ENERGY                | 4,302.32   |         |       |            |
| 299860  | 05/03/2022 | PRINTED | 164236 MAPLE ROOFING & CONSTRUCT | 18,380.00  |         |       |            |
| 299861  | 05/03/2022 | PRINTED | 251035 SAMS CLUB DIRECT          | 511.42     |         |       |            |
| 299862  | 05/03/2022 | PRINTED | 251205 SECMAA                    | 200.00     |         |       |            |

36 CHECKS CASH ACCOUNT TOTAL 343,244.39 .00