

**BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Robert Matsura	Peter Grace	Grant Smith
Crystal McCready	Nathan Kark	Barb Miller
Steve McCready	David Johns	Justin Dunaskiss
Frank Fisher	Derek Diederich	Gary Wigner
David George	Aaron Geyer	Frank Roye
Arik Klar	Mike Acho	
Craig Arnoff	John Acho	
Matt Covey	Joan Rogers	

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

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

**1. APPROVE AGENDA**  
**1.1 July 11, 2022**

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to approve the July 11, 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**

August 2, 2022, Primary Election, Absentee ballots have been mailed. If you returned an absentee voters application, you should expect to receive your ballot this week so look for a blue and white envelope in your mailbox. Mark your ballot, place it in the gold envelope, then place the gold envelope in the green and white envelope and be sure to sign and date the outside of the green and white envelope and return it to the Clerk's office as soon as possible. Any registered voter in the State of Michigan can vote absentee.

2.2 Don't "Split Your Vote" this August and Stay in Your Lane!" Michigan is an open primary state, meaning you do not have to be registered to a party to vote in the primaries. However, when you vote in the primary election on August 2nd, you must confine your votes to a single party column. Splitting the ticket on August 2nd will invalidate the partisan section of your ballot! Remember, "Stay in your Lane." For more information, call the Clerk's office at 248-674-6266.

2.3 The Waterford Police Department is pleased to announce our participation in National Night Out. This event will showcase our ongoing commitment to building a strong police-community relationship. We have partnered with the Waterford Regional Fire Department, the Waterford Youth Assistance, Waterford Parks and Recreation, and local businesses to host a Family Fun Night. This event will take place at Waterford Police Headquarters, 5150 Civic Center Drive, Waterford MI on Tuesday, August 2<sup>nd</sup> from 6:00 pm to 9:00 pm. The event will include food and fun for everyone. There will be crafts, police and fire demonstrations, and games for the kids. Police and Fire vehicles will be on display for an up-close look and photographs, and don't miss your chance to "dunk a cop" in the dunk tank. Come join us Tuesday, August 2<sup>nd</sup> from 6:00 pm to 9:00 pm at the Waterford Police Department.

2.4 Waterford Township has designated \$1 Million in one-time funding contributions to the repaving of subdivision roads for residents willing to take on a road improvement Special Assessment District (SAD) through the Road Commission for Oakland County (RCOC). Funding for this one-time opportunity made possible by the American Rescue Plan Act, and designated by the Township Board, is limited in amount and in the time frame in which it can be used. Residents interested in subdivision road SAD projects and applying for Township funding will need to ACT QUICKLY. Visit the website for more information about subdivision roads in Waterford Township, links to the RCOC SAD page, and details regarding the \$1 million Township funding contribution. [www.waterfordmi.gov/roads](http://www.waterfordmi.gov/roads)

### **3. Awards and Presentations**

#### **3.1 Fiscal Year 2022 Audit Presentation by Plante and Moran**

Mr. Keith Szymanski, Principal, and Mr. Philip Femminineo, Senior, from Plante and Moran, presented the 2022 Fiscal Year Audit Presentation. The Auditor's report is unmodified, the highest level of assurance, the numbers are securely accurate and may be relied upon.

The Township has been managing their resources responsibly and should feel great about where they stand.

### **4. Consent Agenda**

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

4.1 June 27, 2022, Meeting Minutes  
4.2 June 11, 2022, Bill Payment  
4.3 Receive the Clerk's Office May 2022 Report  
4.4 Receive the Fire Departments May 2022 Report  
4.5 Planning Commission – Appoint Steve Printz

Planning Commissioner Colleen Murphy recently submitted her resignation. We are grateful for Colleen's contributions over the years and wish her all the best.

I respectfully request the Township Board's approval for the appointment of Waterford Township resident Steve Printz to the Planning Commission to complete Colleen's term through March 31, 2024. Steve has an extensive professional history that makes him a solid candidate for success in this role including city planning, environmental/forestry expertise in the governmental setting with both the City of Novi and Oakland County.

Consent Agenda Continued.

The Planning Commission is responsible for:

- Developing, adopting, and overseeing the implementation of the Township's Master Plan.
- Monitoring the effectiveness of the Zoning Ordinance and recommending ordinance revisions and amendments to the Township Board where necessary.
- Reviewing rezoning requests from property owners and making an approval or denial recommendation to the Township Board, which is responsible for making the final decision on rezoning requests.
- Considering and deciding requests from property owners seeking one of the special approval uses listed in the property's zoning classification.
- Reviewing site plans to ensure compliance with the zoning ordinance requirements and the goals and objectives of the master plan.
- Reviewing and discussing planning concepts and issues and their applicability to the current and future development of the Township.
- Assisting in the education of the general public on planning issues and concepts

With these responsibilities in mind and Steve's experience, I am confident that he will make valuable contributions in this role, and is able to make fair and educated decisions in the best interest of the Waterford community.

Thank you for your consideration.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve July 11, 2022, consent agenda items 4.1 through 4.5. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

## 5. Board Liaison Reports (Verbal)

Trustee Bartolotta

Trustee Bartolotta reviewed the June 28<sup>th</sup> Planning Commission Meeting.

Clerk Markee

The June 20, 2022, Lake Oakland Board meeting held and the lake harvesting will be starting this week.

Trustee Monohon

Parks & Rec

- July is Parks & Rec Month. Get out and enjoy Waterford's parks.
- The youth summer ball season is underway; we have 337 children playing in our summer leagues.
- Fall Youth Soccer Registration: Ends July 22
  - Teams for Under 6 through Under 14 year olds available
- Fall Youth Basketball Registration Begins July 11
  - 1<sup>st</sup> – 6<sup>th</sup> grades

**SEMCOG**

The Legislative Policy Platform Task Force for the 23/24 FY will hold their first meeting on July 19th. Some of the key issues:

- Support greater flexibility in the use of state and federal funds so that regional and local needs are better addressed.
- Support all forms of transportation and associated programs, including walkable communities and complete streets to meet local needs
- Require the state to fund replacement of water service lines on private property due to mandates found in the Michigan's Lead and Copper Rule. Rather than spending local Water Enterprise funds for needless inspections.
- Support local options for diversification of sources of local government revenue - such as returns/allocation of local sales taxes, vehicle registrations fees, in order to reduce our reliance on property taxes.
- Support improving the State's Constitution on protections against unfunded mandates

**WYA**

- While the board meetings are on summer vacation until end of August, the WYA is still very interested in anyone who has time to volunteer or lead a fund raising program.
- Will be having a planning meeting Monday 18th July at the CAI, Rm 204 from 6-8pm. The agenda is to do some brainstorming on community involvement goals. So if you have ideas or maybe would like to find more information about the WYA please feel free to attend.

**6. Introduction****Possible Introduction of Zoning Ordinance 2022-Z-0012; Text Amendment: Updates to the Sign Ordinance**

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

This proposed Zoning Ordinance text amendment has been drafted by the Townships Corporation Counsel with input from the Planning Division.

It is Council's opinion that restrictions in the sign ordinance on ideological, memorial and holiday signs are problematic based on the U. S. Supreme Court case *Reed v Town of Gilbert* 576 US 155 (2015), which ruled that content based regulations that rely on the communicative content of the sign are unconstitutional.

This proposed ordinance amendment removes any restrictions that have been deemed unconstitutional and now offers content neutral regulations to the sign ordinance. Content neutral regulations are ones that don't target the sign's communicative message and may be limited to time, place and manner.

In addition to these changes, staff is proposing an amendment to increase all commercial sign heights by 2 feet. It is the hopes of Township staff that allowing an increase in height would incentivize business owners to remove and replace legal non-conforming signs that greatly exceed what the Zoning Ordinance would allow today.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on June 28, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Possible Introduction of Zoning Ordinance 2022-Z-0012: Text Amendment: Updates to the Sign Ordinance Continued.

**Motions**

Based upon the Planning Commission's favorable recommendation at the June 28, 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 July 26, 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 Tuesday's meeting, please do not hesitate to reach out to me.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2022-Z-0012; Text Amendment: Updates to the Sign Ordinance and schedule it for possible adoption at the July 26, 2022 meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.

**Open Business**

**7.1 Request Received for Extension of Time of One-Year Period For Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - MJ Highland**

The following memo was received from Nathan Kark, Director of Government Affairs, SkyMint Brands.

This memorandum is being provided regarding the medical marihuana provisioning center license at 2060 Dixie Highway for MJ Highland, LLC. As this project has encountered many starts, stops, delays, and changes, we formally request an extension of the one-year period for issuance of the medical marihuana provisioning center license at the location. We fully intend to move forward and have the provisioning center open in December of 2022 if not sooner.

**Timeline of events, leading up to where the project currently stands:**

- July 12, 2021 – Conditional approval for medical marijuana facility license for MJ Highland, LLC (the Licensee) to open a 3Fifteen Cannabis provisioning center at 2060 Dixie Highway.
- September 27, 2021 – Operating Agreement of MJ Highland LLC was amended to give Battle Spring, LLC a 51% ownership interest in the project. Battle Spring, LLC is an entity which does business as 3Fifteen Cannabis. Michael Acho maintained a 49% ownership interest in MJ Highland, LLC.
- September 29, 2021 – Site Plan approval granted for MJ Highland, LLC.
- January 25, 2022 – Skymint files with the CRA applications to formally acquire the 3Fifteen Cannabis entities which included Battle Spring, LLC.
- March 23, 2022 – Building permit was issued for the site. SBD Construction, LLC applied for the building permit at the request of a representative of Battle Spring, LLC. **See Attachment 1.**
- April 28, 2022 – Skymint's Management Services Agreement (MSA) to control Battle Spring, LLC (along with other 3Fifteen Cannabis entities) is approved by the Cannabis

Request Received for Extension of Time of One-Year Period for Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - MJ Highland Continued.

- Regulatory Agency (CRA). However, until the transaction between 3Fifteen Cannabis and Skymint formally closed in which Skymint acquired 3Fifteen Cannabis, the MSA was not in effect. **See Attachment 2.**
- May 12, 2022 – The transaction between 3Fifteen Cannabis and Skymint formally closes and Skymint assumes managerial control over Battle Spring, LLC.
- May 19, 2022 – Original building permit rescinded by Skymint, and updated building permit application submitted with new contractor and correct store information.
- June 17, 2022 – Updated building permit approved by the Township. **See Attachment 3.**

The timeline above demonstrates that efforts have been made to move our project forward but that there have been several factors that have delayed our progress, most of which have been completely out of our control. First, since the July 12, 2021, conditional approval of MJ Highland's Provisioning Center License, conversations of restructuring initiated, in which Skymint was to acquire 3Fifteen Cannabis, including its 51% ownership rights in MJ Highland LLC. This ultimately resulted in Skymint filing with the CRA applications to formally acquire the 3Fifteen Cannabis entities which included Battle Spring, LLC on January 25, 2022. Since this January filing date, Skymint and 3Fifteen were engaged in a months-long effort to seek CRA approval, which has since resulted in the CRA's approval of the MSA on April 28, 2022. The MSA allows Skymint to control the 3Fifteen Cannabis entities until the state licenses are formally transferred. The MSA was not effective until the transaction between 3Fifteen Cannabis and Skymint formally closed which occurred on May 12, 2022. This then immediately triggered the May 19<sup>th</sup> submission by Skymint for an updated building permit in order to move forward with construction on the project at 2060 Dixie Highway.

Until the MSA went into effect on May 12, 2022, Skymint was unable to push forward the project as it was legally not in control of MJ Highland, LLC through the 51% ownership rights of Battle Spring, LLC. However, during the time leading up to the approval of the MSA, Skymint worked to secure bids for construction which proved to also be difficult due to the current supply chain issues occurring across the nation as well as the CRA's delay in approving the MSA which kept pushing back when construction could begin. In fact, Skymint was in the process for securing a bid with Laux Construction in early February who ultimately pulled out of the project due to issues on their end. Skymint was able to ultimately secure a bid from CD Barnes Construction, the contractor that will now assist with the project. **At this point in the process, a total of \$96,874.14 has been directly invested in the project:** \$72,709.34 has been spent on rent to carry the property and \$24,164.80 has been spent on design and fixtures.

On June 17, 2022, the updated building permit was approved by the Township and all that is left is for the payment of the fees and construction of the project can begin. A schedule of construction is attached to this memorandum as **Attachment 4**. Skymint has the check for \$10,730 in hand and is ready to submit it to the Building Division as soon as it is granted an extension to continue on with the project. **See Attachment 5.**

Due to above mentioned processing delays by the CRA and issues with securing bids due to supply chain issues, we have been significantly delayed in moving forward with the proposed project at 2060 Dixie Highway and we are accordingly requesting any necessary measures, including an extension, so that we may complete our project by December 2022. We believe that this request is further justified since we have planned, invested, and demonstrated a concise construction timeline for the months ahead.

Again, we desire to move forward with the project at 2060 Dixie Highway and are greatly looking forward to joining the Community as an excellent corporate resident. Please let me know if you have any additional questions and if our proposed next steps are acceptable.

Request Received for Extension of Time of One-Year Period for Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - MJ Highland Continued.

Nathan Kark and Peter Grace addressed the Board of Trustees regarding MJ Highland at 2600 Dixie Highway. Mr. Grace answered the Board's questions. If approved they will deliver a check for the Building Permit and construction will commence in July 2022.

7.2 **Request Received for Extension of Time of One-Year Period For Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - Quality Roots**

The following memo was received from Craig Aronoff, Attorney for Respondent.

Please accept this letter on behalf of my client, Quality Roots Inc.'s ("QR") for its request for an extension pursuant to 10-303(i) of the Waterford Township Medical Marijuana Facility License Ordinance.

In support of this request, QR is hereby submitting the following documents:

- May 25, 2022 email requesting an extension of the one-year period for issuance of a medical marihuana provisioning center license (including attached letter from developer, Schostak Brothers & Company, Inc.)
- June 6, 2022 email thread with Township Clerk, Kim Markee
- June 28, 2022 email from Craig Aronoff to Township Attorney, Joellen Shortley
- Recent photos reflecting current construction progress

My email of May 25, 2022 along with the attached letter from the project developer were prepared and submitted in response to the May 5, 2022, letter from the township clerk reminding QR of the requirement to complete the project or to obtain an extension by not later than July 12, 2022. The letter followed a phone call with the Township Clerk's office to determine what was necessary to secure the extension. As expressly stated, the purpose of the phone call, email, developer letter and my June 6, 2022 follow-up email was to obtain the extension or determine "whether you need us to do anything further". (See attached email exchange 6.6.22). In response to my June 6 follow-up email, the clerk's office, with copy to the Township Trustees, advised as follows:

Hi Craig,

At this time, we are good with how things are progressing. Please keep up the progress/work and let us know if anything changes.

Thank you,

Kim

At the time of my May 25 email, there remained over six weeks – and three Township Board of Trustees meetings – before the June 12 extension deadline in order to respond to any inquiries or address any unresolved issues. As of my follow-up email of June 6, there still remained three Board of Trustees meetings on the schedule before July 12, including a meeting scheduled for June 13 (the agenda for the June 13 meeting was published after clerk's confirmation that "we are good with how things are progressing"). In the weeks that followed the above email exchange, QR has continued to make significant financial investment in the progress and achieved substantial progress toward completion without any concerns or questions from the Township.

Request Received for Extension of Time of One-Year Period for Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - Quality Roots Continued.

Much to our surprise, on June 28, 2022, we received a letter from the Township Attorney advising that the above confirmation from the Clerk on June 6, 2022, was without authority and the only opportunity that remained to secure an extension was the Board of Trustees meeting scheduled for July 11, 2022 (the day before the permit expiration). In the 24 hours that followed, we corresponded with the Township Attorney, the Township Clerk's office and had a phone call with the Township Attorney and Township Supervisor. On Thursday, June 30 at 4:30pm, we were advised by the Township Attorney to communicate to you asking that QR's request for an extension be included on the July 11, 2022 Board of Trustees meeting agenda. The Township Attorney further suggested that we provide any documents "that explain the supply chain, labor shortages and other reasons for the extension request." On the following morning, Friday July 1, 2022, the Deputy Clerk advised that any such supporting documentation must be received by Tuesday, July 5, at noon to be included on the July 11, 2022, agenda.

Notwithstanding QR's earlier efforts to secure the extension well in advance of the July 12 deadline (and the Township's June 6 response), we appreciate the opportunity to have our request included on the agenda for the July 11, 2022 Board of Trustees meeting. We had previously requested QR's developer to prepare the May 25, 2022, letter outlining the status of the project. Since the May 25 letter, there has been further substantial progress, including:

- Pouring of concrete foundation and slab
- Delivery of the masonry materials to the site and commencement of masonry wall construction
- Completion of underground plumbing
- Expenditure of additional \$80,000 to \$120,000 in construction costs
- Delivery of steel to the site

One of the major delays we encountered was getting steel delivered to the site. This was due to supply chain issues and a general labor shortage at our supplier's processing facility. We incurred additional expenses to expedite the delivery of steel product. We also had to address the soil bearing capacity on the site due to the sandy soils we encountered.

To further address the progress made since our May 25, 2022 letter along with the aforementioned delays, a representative of the developer will be available at the July 11 meeting to update the Board of Trustees on the status of the project and answer any questions. If any of the Trustees request additional documentation or information beyond what we are submitting herewith, please let us know and we will make every effort to supply this on or before the July 11 meeting.

Thank you and we look forward to continued progress toward the completion of this project for our planned grand opening this Fall.

Attorney Craig Aronoff addressed the Board of Trustees regarding Quality Roots located at 00 Tull Ct – 13-18-376-005. Mr. Aronoff answered the Board's questions. It is anticipated having the project finished by the end of October 2022, and open by the biggest shopping weekend of the year.

**7.3 Request Received for Extension of Time of One-Year Period For Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance - MistyMee, LLC**

Mr. Frank Roye addressed the Board of Trustees regarding MistyMee, LLC located at 5325 Dixie Highway. Mr. Roye answered the Board's questions. Mr. Roye feels that he would be able to finish the buildings by July 15, 2023. Mr. Roye is willing to provide a process report in three to four months.

**7.4 Request Received for Extension of Time of One-Year Period For Issuance of a Facility License Under the Medical Marihuana Facilities License Ordinance – Michigan Community Collective, LLC**

Attorney Michael Stein addressed the Board of Trustees regarding Michigan Community Collective, LLC located at 330 Telegraph Road. Attorney Stein answered the Board's questions. Attorney Stein stated that if Adult Use were not approved the project would not move forward. Attorney Stein committed to reports at 4 months, 8 months, and 12 months.

Attorney Shortley addressed the Board of Trustees regarding the time extension.

**7.5 Possible Adoption of Resolution Extending Period to Issue a Medical Marihuana Facility License**

**CHARTER TOWNSHIP OF WATERFORD**

**RESOLUTION EXTENDING MEDICAL MARIHUANA FACILITY  
LICENSE ISSUANCE PERIOD**

**RECITALS:**

A. The Township Medical Marihuana Facility Licensing Ordinance took effect on January 4, 2021, which was almost ten months into the Covid-19 pandemic and was a time when many businesses and manufacturing facilities were not operating at full capacity.

B. In the midst of the continuing pandemic, and after an extensive review process, on July 12, 2021, the Township Board conditionally approved five facility applications.

C. Section 10-303(i) of the Ordinance provides that when a final decision is made to approve or conditionally approve an application, it reserves that type of facility license for the Named Applicant and authorizes the Township Clerk to issue it for a period of one (1) year after the Township Board's final decision, or such later date as allowed by the Township Board, if all of the required conditions in the Ordinance are met.

D. As a result of the pandemic and the war in Ukraine, the world is experiencing supply chain disruptions, labor shortages, increased prices, and delays in many business sectors including transportation, manufacturing and construction.

E. Based on written requests, documentation received and testimony from Named Applicants explaining the need for additional time due to delays caused in the construction industry from supply and labor force issues and delays with the state administrative review process, the Township Board has determined that the time for the Township Clerk to issue a license for the applications conditionally approved on July 12, 2021, should be extended until December 31, 2022.

Possible Adoption of Resolution Extending Period to Issue a Medical Marihuana Facility License  
Continued.

**IT IS THEREFORE RESOLVED** that the time authorized in Ordinance Section 10-303(i) for the Township Clerk to issue a facility license to the Named Applicants of applications conditionally approved on July 12, 2021, shall be extended to December 31, 2022. All other requirements and conditions for the Named Applicants to satisfy in the Ordinance must be met before the Clerk may issue a license.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on July 11, 2022.

Charter Township of Waterford

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Date

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Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Markee, Resolved, to adopt the Resolution Extending Period to Issue a Medical Marihuana Facility License. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**8.1 New Business**  
**Annual Cityworks Support Agreement**

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

Waterford Township DPW currently utilizes Cityworks as our current Asset Management System (AMS). This system acts as a primary system for scheduling work and maintaining asset history for the over 80,000 features that make up the water and sewer system.

Cityworks has been the AMS used at Waterford Township DPW since 2000 and currently has over 500,000 work orders, cataloging the entire work history of the DPW since 2000 for all of the assets of the water and sewer system. This history has served as a valuable resource in determining where to focus efforts and resources to maintain the infrastructure, and is also used for planning long term capital projects and as a primary source for the required reporting to the State of Michigan on the maintenance of the water and sewer systems.

In 2002, an agreement was reached with the company that makes the Cityworks application, where Waterford would be granted a site license that allowed unlimited numbers of users of the system, and we would receive a significant discount on the annual maintenance of that product. The annual maintenance has stayed almost identical to what it was in 2001, except for additions of some additional modules and this year it includes the first increase of the base support.

Annual Cityworks Support Agreement Continued.

Attached is a quote for annual maintenance of the Cityworks product. The annual maintenance was budgeted for in the 2022 budget. Azteca Systems (a Trimble Company) is already listed as a Single Source vendor for 2022.

**Requested Board Action:**

Approve the attached Quote by Azteca Systems for 2022-2023 annual maintenance in the amount of \$27,504.75 coded to account number 59044-92140

Moved by Markee,  
Seconded by Bartolotta, Resolved, to approve \$27,504.75 for annual maintenance to be performed by Azteca Systems coded to account number 59044-92140 which is listed on the single source vendor list. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**8.2 Public Comments Limited to Three (3) Minutes Per Speaker**

Mr. Gino Santia, 824 Otter Drive, addressed the Board regarding parking on residential streets. Supervisor Wall stated that there is an ordinance for extending parking, please contact the Police Department. If you would like signs, you must contact the Road Commission for Oakland County.

**ADJOURNMENT**

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to adjourn the meeting at 7:35 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

07/06/2022 12:28 |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

303681	07/11/2022	PRINTED	011292 AIRGAS USA, LLC	375.88
303682	07/11/2022	PRINTED	011700 AQUA-WEED CONTROL INC	15,575.00
303683	07/11/2022	PRINTED	011730 ARROW PRINTING	1,010.65
303684	07/11/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	546.04
303685	07/11/2022	PRINTED	013666 APOLLO FIRE APPARATUS	355.05
303686	07/11/2022	PRINTED	013685 APPLIED IMAGING	862.78
303687	07/11/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	2,361.74
303688	07/11/2022	PRINTED	021380 BILLS PLBG & SEWER SERV I	288.00
303689	07/11/2022	PRINTED	023460 BLACKSTONE PUBLISHING	323.87
303690	07/11/2022	PRINTED	023586 BOOK FARM LLC	489.05
303691	07/11/2022	PRINTED	023711 BRILLIANCE PUBLISHING, IN	22.79
303692	07/11/2022	PRINTED	023725 CITY ELECTRIC SUPPLY CO	753.23
303693	07/11/2022	PRINTED	041006 CARRS MOTORCOACH LLC	104.50
303694	07/11/2022	PRINTED	041192 CDW GOVERNMENT INC	211.79
303695	07/11/2022	PRINTED	041222 CCLS INC	649.95
303696	07/11/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,123.99
303697	07/11/2022	PRINTED	041495 CMP DISTRIBUTORS INC	389.90
303698	07/11/2022	PRINTED	043202 CENTER POINT LARGE PRINT	29.21
303699	07/11/2022	PRINTED	043952 CYNERGY PRODUCTS	775.00
303700	07/11/2022	PRINTED	044062 CONTROLNET, LLC	3,030.00
303701	07/11/2022	PRINTED	044093 CONWAY SHIELD	695.50
303702	07/11/2022	PRINTED	044214 CHARRON SERVICES	225.00
303703	07/11/2022	PRINTED	051445 DLZ MICHIGAN, INC	1,715.00
303704	07/11/2022	PRINTED	053224 DELL COMPUTER CORP	1,322.66
303705	07/11/2022	PRINTED	053389 LUNGHAMER GMC INC	91.56
303706	07/11/2022	PRINTED	063546 ENABLE POINT INC	341.00
303707	07/11/2022	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	1,352.95
303708	07/11/2022	PRINTED	064008 ELECTRONIC MONITORING SYS	957.25
303709	07/11/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	2,178.06
303710	07/11/2022	PRINTED	083836 KENNETH E FUERST	60.00
303711	07/11/2022	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	478.73
303712	07/11/2022	PRINTED	093025 CENGAGE LEARNING INC/GALE	173.79
303713	07/11/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	39.99
303714	07/11/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	938.48
303715	07/11/2022	PRINTED	093705 GRAINGER	549.81
303716	07/11/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	543.44
303717	07/11/2022	PRINTED	101950 HYDRO CORP	7,132.00
303718	07/11/2022	PRINTED	103238 HELPNET EAP	2,682.27
303719	07/11/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	151.49
303720	07/11/2022	PRINTED	121011 J&B MEDICAL SUPPLY	2,184.70
303721	07/11/2022	PRINTED	123583 JOES GREAT AMERICAN TREE	1,800.00
303722	07/11/2022	PRINTED	143707 KRONOS SAASHR, INC	2,040.08
303723	07/11/2022	PRINTED	153109 LAKES AREA MARTIAL ARTS	486.00
303724	07/11/2022	PRINTED	153840 JOE LUNGHAMER CHEVROLET	10.44
303725	07/11/2022	PRINTED	163368 MIDWEST COLLABORATIVE FOR	250.00
303726	07/11/2022	PRINTED	163371 MICHIGAN COURT SERV INC	700.00
303727	07/11/2022	PRINTED	163476 MIDWEST TAPE	5,137.51
303728	07/11/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	3,382.45
303729	07/11/2022	PRINTED	163617 JANETY MOSAKOSKI	60.00
303730	07/11/2022	PRINTED	163855 MUFFLER MAN	1,362.24
303731	07/11/2022	PRINTED	174498 MICHIGAN DEPT OF NATURAL	1,000.00
303732	07/11/2022	PRINTED	183611 NOVA TESTING, LLC	261.00

07/06/2022 12:28 |WATERFORD TOWNSHIP  
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|P 2  
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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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303733	07/11/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,311.85			
303734	07/11/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	1,144.81			
303735	07/11/2022	PRINTED	193713 ORKIN, LLC	284.00			
303736	07/11/2022	PRINTED	204860 ROAD COMMISSION FOR	60.21			
303737	07/11/2022	PRINTED	211017 PM TECHNOLOGIES	41,828.24			
303738	07/11/2022	PRINTED	213094 AL PAVLISH	60.00			
303739	07/11/2022	PRINTED	213211 PERCEPTIVE CONTROLS INC	3,915.00			
303740	07/11/2022	PRINTED	213251 LAURA PETRUSHA	60.00			
303741	07/11/2022	PRINTED	213395 BOB PIGGOT	60.00			
303742	07/11/2022	PRINTED	213565 OCWRC	2,114.79			
303743	07/11/2022	PRINTED	213566 COFFEE BREAK INC	87.00			
303744	07/11/2022	PRINTED	221231 CHARLES CALATI	280.00			
303745	07/11/2022	PRINTED	221242 CINDY WINTER	164.00			
303746	07/11/2022	PRINTED	221409 MARY SHAFFER	50.00			
303747	07/11/2022	PRINTED	221617 KANIQUE CARR	75.00			
303748	07/11/2022	PRINTED	226842 KATHY KLEINE	57.00			
303749	07/11/2022	PRINTED	227196 JANET HENRY	88.00			
303750	07/11/2022	PRINTED	227206 TRACIA SUNDIN	10.00			
303751	07/11/2022	PRINTED	227334 TERESA HENRY	75.00			
303752	07/11/2022	PRINTED	227584 CYNTHIA BROWN	151.00			
303753	07/11/2022	PRINTED	227661 HEATHER KETO	200.00			
303754	07/11/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	102.91			
303755	07/11/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	27,855.33			
303756	07/11/2022	PRINTED	243664 ROSE PEST SOLUTIONS	55.00			
303757	07/11/2022	PRINTED	251110 S&B PLBG & SEWER SERV INC	10,600.00			
303758	07/11/2022	PRINTED	251514 SPRINGFIELD URGENT CARE	980.00			
303759	07/11/2022	PRINTED	253188 JO SCHIRTZINGER	2,238.60			
303760	07/11/2022	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
303761	07/11/2022	PRINTED	253512 SMART START MICHIGAN	4,591.50			
303762	07/11/2022	PRINTED	254826 STARR AUTO GLASS	310.00			
303763	07/11/2022	PRINTED	261702 TRINITY HEALTH	312.00			
303764	07/11/2022	PRINTED	263255 EUROFINS ENVIRONMENT TEST	547.80			
303765	07/11/2022	PRINTED	263841 TURNER SANITATION PORTABL	1,041.39			
303766	07/11/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
303767	07/11/2022	PRINTED	271536 UPS STORE	13.38			
303768	07/11/2022	PRINTED	273533 UNIFIRST CORP	1,246.52			
303769	07/11/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	292.30			
303770	07/11/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	45.38			
303771	07/11/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	194.09			
303772	07/11/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	717.55			
303773	07/11/2022	PRINTED	500377 WHATS UP	255.75			

93 CHECKS

CASH ACCOUNT TOTAL

182,683.04

.00

# Advance Checks Already Mailed

June 28 → July 5

07/06/2022 12:29 | WATERFORD TOWNSHIP  
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| P 1  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300614	06/28/2022	PRINTED	011700 AQUA-WEED CONTROL INC	640.00			
300615	06/28/2022	PRINTED	023068 K & Q LAW, PC	575.00			
300616	06/28/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	2,906.99			
300617	06/28/2022	PRINTED	030356 JAMES KUIPER	100.00			
300618	06/28/2022	PRINTED	030357 SPRINT/T MOBILE	600.00			
300619	06/28/2022	PRINTED	030358 UNIVERSAL SIGN SYSTEMS	100.00			
300620	06/28/2022	PRINTED	030359 PATRICK JOHNSON	100.00			
300621	06/28/2022	PRINTED	030360 LUKE PHILLIPS	100.00			
300622	06/28/2022	PRINTED	031479 DOWN HOME CONSTRUCTION	100.00			
300623	06/28/2022	PRINTED	032488 SQUARE FIT LLC	100.00			
300624	06/28/2022	PRINTED	036129 ANTHONY BRANHAM	23.75			
300625	06/28/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
300626	06/28/2022	PRINTED	043364 AT&T MOBILITY	458.61			
300627	06/28/2022	PRINTED	043626 CONSUMERS ENERGY	174.71			
300628	06/28/2022	PRINTED	044232 CHELA YOGA LLC	1,500.00			
300629	06/28/2022	PRINTED	053215 DELTA DENTAL	7,598.22			
300630	06/28/2022	PRINTED	053253 DTE ENERGY	27,084.90			
300631	06/28/2022	PRINTED	053389 LUNGHAMER GMC INC	20.11			
300632	06/28/2022	PRINTED	073420 TERRY JOHNSTON	100.00			
300633	06/28/2022	PRINTED	073808 KYLE SAFFRON	217.50			
300634	06/28/2022	PRINTED	073808 KYLE SAFFRON	2,000.00			
300635	06/28/2022	PRINTED	093594 GOOSE BUSTERS	300.00			
300636	06/28/2022	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	595.30			
300637	06/28/2022	PRINTED	103018 DERWOOD HAINES JR	125.00			
300638	06/28/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	125.00			
300639	06/28/2022	PRINTED	121567 JOHNNY III TRUCKING	6,550.00			
300640	06/28/2022	PRINTED	161014 MI MUNICIPAL RISK MGMNT	22,187.54			
300641	06/28/2022	PRINTED	163139 DEBORAH H MCKELVY	300.00			
300642	06/28/2022	PRINTED	163270 METCOM	242.41			
300643	06/28/2022	PRINTED	174510 MICHIGAN MUNICIPAL LEAGUE	56.64			
300644	06/28/2022	PRINTED	183052 NAPA AUTO PARTS	5.77			
300645	06/28/2022	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
300646	06/28/2022	PRINTED	193277 ACI PAYMENTS, INC	290.77			
300647	06/28/2022	PRINTED	204910 OAKLAND CNTY TREASURERS O	377.50			
300648	06/28/2022	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	4,761.18			
300649	06/28/2022	PRINTED	251035 SAMS CLUB DIRECT	319.54			
300650	06/28/2022	PRINTED	254816 RICHARD STRENGER	225.00			
300651	06/28/2022	PRINTED	254854 STREET MARKETING	7,500.00			
300652	06/28/2022	PRINTED	293017 WAYNE COUNTY ASSOC OF ASS	95.00			
300653	06/28/2022	PRINTED	500483 CSG FORTE PAYMENTS INC	86.00			
303655	07/05/2022	PRINTED	011790 AT&T	2,840.40			
303656	07/05/2022	PRINTED	011790 AT&T	1,259.30			
303657	07/05/2022	PRINTED	030281 ACCOUNTABLE BUILDING CO	100.00			
303658	07/05/2022	PRINTED	030361 LYNETTE LAVIS	100.00			
303659	07/05/2022	PRINTED	030362 ROGER PETERSON	100.00			
303660	07/05/2022	PRINTED	030363 MIKE CORTEZ	100.00			
303661	07/05/2022	PRINTED	030364 MIKES CONTRACTING SERVIES	100.00			
303662	07/05/2022	PRINTED	030365 BEATRICE EASON	100.00			
303663	07/05/2022	PRINTED	030366 TIMOTHY ROTTMAN	200.00			
303664	07/05/2022	PRINTED	032212 RL SLADE CUSTOM HOMES	100.00			
303665	07/05/2022	PRINTED	034239 DUFFY CONSTRUCTION CO	600.00			
303666	07/05/2022	PRINTED	039159 PRO BUILT CUSTOM BUILDING	1,200.00			

07/06/2022 12:29 |WATERFORD TOWNSHIP  
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
303667	07/05/2022	PRINTED	039191 F LAX CONSTRUCTION CO INC	100.00			
303668	07/05/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
303669	07/05/2022	PRINTED	041059 ESTHER CALLAHAN	350.00			
303670	07/05/2022	PRINTED	043626 CONSUMERS ENERGY	396.73			
303671	07/05/2022	PRINTED	051445 DLZ MICHIGAN, INC	18,254.00			
303672	07/05/2022	PRINTED	053215 DELTA DENTAL	166.60			
303673	07/05/2022	PRINTED	053253 DTE ENERGY	1,399.71			
303674	07/05/2022	PRINTED	161720 MOTOROLA	334.95			
303675	07/05/2022	PRINTED	254851 STANDARD INSURANCE COMPAN	5,845.36			
303676	07/05/2022	PRINTED	261204 TARGET SOLUTIONS LEARNING	6,409.67			
303677	07/05/2022	PRINTED	263841 TURNER SANITATION PORTABL	1,234.24			
303678	07/05/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
303679	07/05/2022	PRINTED	293009 WATERFORD RETAIL MANAGEME	1,713.83			
303680	07/05/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			

66 CHECKS

CASH ACCOUNT TOTAL

137,487.83

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