

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	Justin Westlake	Michael Stein
Debbie Wertz	Derek Diederich	Aric Klar
Paula Moore	Grant Smith	Justin Dunaskiss
Gerald Frericks	Joe Fraz	Arthur Fraska
Rachel Woolcox	David George	Sam Harris
Crystal McCready	Frank Roye	
Steve McCready	Andrea Roye	

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
July 25, 2022

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the July 25, 2022, agenda, as printed. A roll call vote was taken.

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

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 If you returned an absentee voter's application to the Clerk's Office, you should already have your absentee ballot. If you still need an absentee ballot, please contact the Clerk's Office as soon as possible on 248-674-6266, or email elections@waterfordmi.gov. You may come in person Monday through Friday, 7:30 a.m. to 4:30 p.m., and this Saturday, July 30th from 8:00 a.m. to 4:00 p.m. to receive your absentee ballot. The last possible time for you to receive an absentee ballot is 4:00 p.m. Monday, August 1, 2022, and you must vote the absentee ballot in the Clerk's office. If you already have an absentee ballot, please return it as soon as possible. If you plan to vote in person, the polls will be open on Tuesday, August 2, 2022, from 7:00 a.m. to 8:00 p.m. If you need to register to vote, you must register in person at the Clerk's Office. Please make sure you are registered to vote and know where your polling location is to avoid complications on Election Day. If you have any questions, please contact the Clerk's Office.

2.2 The State Primary Election will be held on Tuesday, August 2, 2022. The polls will be open from 7:00 a.m. until 8:00 p.m. Find your polling location or request an absentee ballot by visiting michigan.gov/vote or calling 248-674-6266. Sample Ballots are available at www.waterfordmi.gov/elections. 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, "**Don't Split Your Vote" this August and "Stay in Your Lane!**"

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 2nd 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 2nd from 6:00 pm to 9:00 pm at the Waterford Police Department.

2.4 Waterford Youth Assistance will hold their 2022 Youth Recognition Awards Clap-Out Event on Wednesday, August 3, 2022, starting at 5:30 pm at the Waterford Recreation Center pavilion at 5640 Williams Lake Rd. All honorees will receive an award, a goodie bag, and a yard sign at the event. The event video will be available to view on the Waterford Youth Assistance website and social media pages as well as on the two local municipal channels Channel 20 and WTV 10. Congratulations to this year's recipients.

2.5 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

3. Awards and Presentations**Waterford Community Coalition – Debbie Wertz**

Ms. Debbie Wertz addressed the Board of Trustees and shared opportunities provided by the Waterford Community Coalition.

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.

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.

- 4.6 Banner Permit – Waterford Senior Center

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve July 25, 2022, consent agenda items 4.1 through 4.6. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. Board Liaison Reports (Verbal)

Trustee Matsura

The Hess-Hathaway Park Advisory Committee meeting was held on Thursday July 21, 2022. The fencing project is progressing, and if all goes well, is expected to be completed by November 15, 2022.

The five June free concerts were well attended except for the second one which was stopped early due to stormy weather. Plans are being made for five concerts in June 2023. The animals are all doing well. Hay has been harvested with 427 bales produced, stacked and stored.

The Bunny run project has been completed by the Eagle Scouts and is in use. The community gardens are doing well. Issues with gardens not maintained properly are being addressed. The new well pump is functioning, an amenity much needed this summer.

Treasurer Thomas

Summer Taxes are due September 14, 2022. The Treasurer's office accepts cash, checks, and credit cards.

Trustee Monohon

Youth Assistance had a strategy-planning meeting and he attended a SEMCOG meeting.

6. Open Business**Possible Adoption of Zoning Ordinance 2022-Z-012; 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 Adoption of Zoning Ordinance 2022-Z-012: 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 adopt Zoning Ordinance 2022-Z-012, Text Amendment: Updates to the Sign Ordinance. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.

New Business

7.1 Purchase of New DPW Vehicles and Budget Amendment Request.

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

Please authorize the Waterford Township DPW to purchase 5 new vehicles from Bowman Chevrolet. Please see the table below:

Vehicle Description	Account #	Cost
2023 Chevrolet Silverado 2500 4x4 Work Truck Edition - Treatment Dept - W/Plow <i>Replacing 1203: 2008 Pickup truck. 108,622 miles. Beginning to rust heavily.</i>	59041-97136	\$53,330
2023 Chevrolet Silverado 2500 4x4 Work Truck Edition - F&O - W/Plow <i>Replacing 609: 2005 Picjup truck. 75,296 Miles. Heavily rusted out undercarriage.</i>	12650-97136	\$53,330
2023 Chevrolet Silverado 2500 4x4 Work Truck Edition - Sewer Dept <i>Replacing 1239: 2007 Pickup truck. 78,902 miles. Heavily rusted cab and bed areas.</i>	59055-97136	\$46,841
2023 Chevrolet Tahoe LS - Admin (Scott M) <i>New to fleet</i>	59044-97136	\$52,491
2023 Chevrolet Silverado 2500 4x4 Work Truck Edition - Admin (Derek V) <i>New to fleet</i>	59044-97136	\$46,841

The DPW tries to buy a few vehicles every year and keep our fleet updated so we do not get in a situation where we need to replace a large portion of our fleet in one year putting unnecessary strain on the budget. The specs for these vehicles are attached to this memo for your reference.

Our department has managed to secure Government pricing for these vehicles at Bowman Chevrolet. There is at least a 4-6 month wait to get these vehicles once they have been ordered.

These trucks will require budget adjustments because we are buying these trucks for 2023 before the budget hearings. When we do the budget hearings for 2023, we will request vehicles for 2024. Until the supply chain gets corrected, pre-ordering these vehicles seems like it will be the best way to ensure both availability and government pricing for the DPW.

<u>Budget Adjustment Request</u>	
<u>Account #</u>	<u>Amount</u>
59041-97136	\$53,330
12650-97136	\$53,330
59044-97136	\$99,332
59055-97136	\$46,841

Requested Board Action:

- 1. Approve a budget amendment in the amount of \$46,841 to account number: 59055-97136.**
- 2. Approve budget amendments in the amount of \$53,330 to account numbers: 12650-97136 and 59041-97136.**
- 3. Approve a budget amendment in the amount of \$99,332 to account number: 59044-97136**
- 4. Authorize the purchase of the 4 listed Chevrolet Silverado 4x4 Work Trucks and the 2023 Chevrolet Tahoe from Bowman Chevrolet.**

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve a budget amendment in the amount of \$46,841.00 to account number 59055-97136; 2) to approve budget amendments in the amount of \$53,330 to account numbers 12160-97136 and 59041-97136, 3) \$99,332 to account number 59044-97136, and 4) to authorize the purchase of the 4 listed Chevrolet Silverado 4x4 work trucks and the 2023 Chevrolet Tahoe from Bowman Chevrolet. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 Ferguson Waterworks Purchase Request And Budget Amendment

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

Please review the attached quotes from Ferguson Waterworks, a Waterford Township 2022 approved single source provider for water service and distribution products.

Ferguson Waterworks Materials Orders	Account Number	Total
Distribution Department	59042-77000	\$92,783.85
Service Department	59043-76900	\$165,709.64

One quote is for equipment for our Service Department which includes water meters, R900 meter reading devices, gaskets, and associated hardware. The other quote is for our Distribution Department which includes materials to connect customers to our water distributions system, and materials to fix water main breaks and service line leaks.

We are also requesting a budget amendment to order the Distribution department supplies ahead of the 2023 budget season because our vendor has indicated a 30-week lead time on many of the products we need, brass products in particular (meters, saddles, corps, stops, three-piece unions). The budget amendment request is for \$92,783.85 to account number 59042-77000.

The quote for the Service Department will not require a budget amendment.

Requested Board Action:

1. **Approve a budget amendment to account # 59042-77000 in the amount of \$92,783.85.**
2. **Authorize DPW to make the purchases indicated on the attached quotes from Ferguson Waterworks.**

Moved by Bartolotta,
Seconded by Markee, RESOLVED to approve a budget amendment to account # 59042-77000 in the amount of \$92,783.85; further to authorize DPW to make the purchases indicated on the attached quotes from Ferguson Waterworks. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 Annual Wastewater Treatment Charges Pass-Through

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

Please see attached memo from Derek Diederich, DPW Administrative Superintendent and Township Budget Director, referring to the wastewater treatment charge increase from the Clinton-Oakland Sewer Disposal System (COSDS). This is the annual rate increase from the COSDS.

Annual Wastewater Treatment Charges Pass-Through

This rate increase originates with the Great Lakes Water Authority (GLWA) that operates the southernmost portion of the collection system and Water Resource Recovery Facility in Detroit. The Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) operates the combined Oakland and Macomb County's sewer interceptor system that eventually drains to GLWA. Waterford Township Wastewater flows first to the COSDS system directly before flowing to the OMIDDD system then to the GLWA. Waterford residents and businesses rely upon these organizations to treat our wastewater, and their rate increases make it necessary for us to raise our sewer rates accordingly. This rate increase will represent an estimated annual increase to the average Waterford Township sewer customer of \$15.20 per year.

This is a direct pass-through charge from COSDS, Waterford Township's contracted treatment provider, to the Township's sewer customers. Waterford Township DPW does not benefit from this rate increase and will receive no extra revenue.

The Board should also know that GLWA and their subsidiaries removed the charges initially proposed in 2023 for the Highland Park bad debt expense.

Requested Board Action		
Approve the proposed sewer rates as outlined, Effective August 1, 2022		
Customer	Charge	Per Quarter Charge
Sewer & Water	Ready to Serve	From \$70.98 to \$72.35
Sewer Usage	Use	From \$3.90 to \$3.95 per 100 Cubic Feet/per quarter
Sewer Only	Flat Ready to Serve	From \$127.25 to \$131.45
Industrial Waste Control (IWC)		Adjust rates as outlined in WRC 2022/2023 Rate Change Letter

Moved by Bartolotta,
 Seconded by Markee, Resolved, to approve the annual Wastewater Treatment Charges Pass-Through as requested above. A roll call vote was taken.

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

Motion carried unanimously.

7.4 Lot Split Variance Request; Frericks, 7580 Maceday Lake Rd, 13-06-451-022

The following memo was received from Scott Alef, Community Development Grant Coordinator.

Due to the following comments, this office cannot administratively support the split request as presented.

Per the survey provided with the application and prepared by James W Isaacs Jr., the request involves splitting the parent parcel (13-06-451-022); having frontage on Maceday Lake Road and is in the R1-A district, into two (2) resultant parcels parcel #1 and parcel #2. However, based on

Lot Split Variance Request; Frericks, 7580 Maceday Lake Rd, 13-06-451-022 Continued.

the survey, the resultant parcel #2 fails to meet the minimum lot size per the Township Code of Ordinances and Zoning Ordinance.

Sec. 15-054(a) - Lot areas and widths shall conform to the minimum requirements of the zoning district in which the subdivision is located.

Zoning Ordinance Sec 3-900. - Minimum lot area for R-1A zoning is 9,800 square feet (modified to 7,685 via Zoning Board of Appeals approval).

Specifically, resultant parcel #2's area is 7,222 square feet, which is 2,578 square feet less than the zoning district requirements. On November 16, 2021, a variance was granted by the Zoning Board of Appeals allowing for a 2,115 square foot reduction in required lot area. An error by the surveyor incorrectly identified the resulting lot area for parcel #2 though the boundary dimensions were correctly presented to the ZBA. As this results in a parcel that is 463 square feet less than the modified required lot area of the Zoning Ordinance the request cannot be administratively approved.

An administrative denial of a land division request can be appealed to the Township Board. Per ***Section 15-006*** of the ordinance, the Township Board shall have the power to fully or conditionally vary or modify one or more regulations in this Chapter upon finding practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this Chapter, such as topographical and other physical characteristics of a parcel or other difficulties which are not self-created or financial in nature, and:

Mr. Jerry Frericks, 7580 Maceday Lake Rd addressed the Board of Trustees. Mr. Frericks built his home 17 years ago. The house is too large for him, particularly the lot is too large and hard to maintain. By dividing, the lot would be 11900 sq. ft. and the other lot would be 7,222 square feet.

Mr. Jeffrey Polkowski addressed the Board of Trustees. Planning and Zoning does not recommend against the lot split.

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to approve the **Lot** Split Variance Request, Frericks, 7580 Maceday Lake Rd, 13-06-451-022. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.5 Recommendation to Payoff Remaining Interfund Loan

The following memo was received from Derek Diederich, Budget Director and DPW Admin. Superintendent, and Barb Miller, Assistant Budget Director and Accounting Mgr.

In 2001, the current Department of Public Works Building was constructed. This building houses the Water and Sewer Branch which is funded by the (590) Enterprise Fund, or water-sewer rate payers. The other portion of the building is occupied by the Facilities and Operations Branch. This branch is funded by tax revenues from the Township's (101) General Fund.

When the building was constructed the Township board at the time authorized the building to be paid for via cash/fund balance from the (590) Enterprise Fund. The F&O-General Fund portion was accounted for by instituting an interfund loan from the General Fund to the Enterprise Fund. Please see the attached amortization schedule for a breakdown of the loan and its related terms and components.

The interfund loan had an initial term of 30-years. The estimated payoff at the end of June 2022 would be: \$762,068.05. If the board were to elect to take this opportunity the general fund would realize an estimated \$106-K in interest savings over the remaining life of the loan. This would also have the effect of freeing up approximately \$108-K in annual operating space in the general fund by relieving itself from the aforementioned loan. Page 55 of the 2022 Budget displays the interfund principal and interest portions of what is being discussed.

At the end of Fiscal Year 2021, the Township's General Fund had an unassigned Fund Balance of \$11.8 – million. This amounts to an estimated 58% of annual operating expenditures. The writers of this memo believe this level constitutes an opportunity for the Township to relieve this loan from its obligations and garner some worthwhile interest savings.

Recommended Board Action:

Authorize Township Financial Staff to effectuate the transfer of \$762,068.05 from its (101) General Fund to its (590) Water Sewer Enterprise Fund for the purpose of paying off the 2001 DPW Building Interfund Loan.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to authorize Township Financial Staff to effectuate the transfer of \$762,068.05 from its (101) General Fund to its (590) Water Sewer Enterprise Fund for the purpose of paying off the 2001 DPW Building Interfund Loan. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.6 **Request for Authorization of Tri-Party Project – Walton Blvd. (Sashabaw Road East to Clintonville Rd)**

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

The Tri-Party Program is a cooperative funding partnership between Oakland County, the Road Commission for Oakland County (RCOC), and Waterford Township that allows the Township to effectively designate funds toward improvement projects located within RCOC rights-of-way. Specifically, through the Tri-Party Program, each of the agencies named above provides 1/3 of the total cost of a designated improvement. As it currently stands, Waterford Township has adequate tri-party funding available for this project.

That said, staff has been in communication with the RCOC and the Michigan Department of Transportation (MDOT) over the last few years regarding much needed improvements to Walton Boulevard. This project will be completed in three phases. Phase one from Dixie Hwy. East to Sashabaw Rd. was completed in 2021. Phase two from Sashabaw Rd. East to Clintonville Rd. is scheduled to start in the last week of July 2022 with a mid-fall 2022 completion date. The estimated cost of the phase two portion of this project is \$4,362,851. The MDOT federal funding for this project is \$3,708,423. That leaves a balance of \$654,428. Waterford Township has elected to use tri-party funds to cover our share of the project costs with a local match of \$109,071 which will be invoiced to Waterford Township by RCOC.

We have reviewed the enclosed cost participation agreement provided by RCOC and have no objection recommending that the Board:

- 1) Pass a motion approving the Township Supervisor's signature to the enclosed Cost Participation Agreement prepared by the RCOC for this project.
- 2) Direct staff to allocate \$109,071 out of the Improvement Revolving Fund – Road Match Expenditure line item in the 2022 budget (24690-96730-4879) to cover the expenditure as cited in the agreement

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to authorize the Township Supervisor's signature to the enclosed Cost Participation Agreement prepared by the RCOC for this project. Furthermore, to allocate \$109,071 out of the Improvement Revolving Fund – Road Match Expenditure line item in the 2022 budget (24690-9670-4879) to cover the expenditure as cited in the agreement. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.7 **Citizen to Address the Board – G. Wlodyga – Regarding Living Conditions at Waterford Square Apartments**

Mr. Wlodyga was not in attendance of the meeting.

7.8 Citizen to Address the Board D. George – Recreational Marihuana

Mr. George addressed the Board in favor of Recreational Marihuana.

Aric Klar spoke in favor of Recreational Marihuana.

Justin Dunaskiss spoke in favor of Recreational Marihuana.

Michael Stein spoke in favor of Recreational Marihuana.

Joseph Aiello spoke in favor of Recreational Marihuana.

Trustee Bartolotta spoke in favor of Recreational Marihuana.

Clerk Markee asked if those in favor of Recreational Marihuana had study SAM.

Trustee Monohon inquired how standards vary from Medical Marihuana vs. Recreational Marihuana.

7.9 Public Comments Limited to Three (3) Minutes Per Speaker

Debra Wertz, 1410 N Milford Rd, spoke to the risk of Recreational Marihuana, especially to our youth.

Michelle Cummings, 363 Dover, spoke in favor of regulated Marihuana.

Grant Smith, Rotary Club, spoke of the grants given to Waterford kids for band camp. The carless raffle will start in September. Tickets are \$100.00 each with a dinner for \$25.00 per person. Please reach out if there is a lucky number you would like. Waterford Youth Assistance will participate with the Police Department with their "National Night Out", and their clap will take place this next week.

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.

Kim Markee, Clerk

Gary Wall, Supervisor

08/02/2022 11:17 | WATERFORD TOWNSHIP
llievois | AP CHECK RECONCILIATION REGISTER

| P 1
| apchkron

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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304038	08/08/2022	PRINTED	011121 A-C TIRE & SERV CTR	85.00			
304039	08/08/2022	PRINTED	011292 AIRGAS USA, LLC	172.70			
304040	08/08/2022	PRINTED	011482 AMAZING ATHLETES	1,126.40			
304041	08/08/2022	PRINTED	011700 AQUA-WEED CONTROL INC	6,543.20			
304042	08/08/2022	PRINTED	011730 ARROW PRINTING	324.85			
304043	08/08/2022	PRINTED	013887 AVERHEALTH	1,524.00			
304044	08/08/2022	PRINTED	013995 AZTECA SYSTEMS INC	27,504.75			
304045	08/08/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	4,104.21			
304046	08/08/2022	PRINTED	021092 BS&A SOFTWARE	782.00			
304047	08/08/2022	PRINTED	021093 BSB COMMUNICATIONS, INC	4,835.00			
304048	08/08/2022	PRINTED	021380 BILLS PLBG & SEWER SERV I	992.15			
304049	08/08/2022	PRINTED	023460 BLACKSTONE PUBLISHING	317.25			
304050	08/08/2022	PRINTED	023835 BUGS BEE GONE LLC	800.00			
304051	08/08/2022	PRINTED	033481 MIKE LALONE	2,142.90			
304052	08/08/2022	PRINTED	041192 CDW GOVERNMENT INC	37,041.24			
304053	08/08/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	817.01			
304054	08/08/2022	PRINTED	043952 CYNERGY PRODUCTS	15,377.10			
304055	08/08/2022	PRINTED	044062 CONTROLNET, LLC	1,238.00			
304056	08/08/2022	PRINTED	044093 CONWAY SHIELD	423.25			
304057	08/08/2022	PRINTED	053385 DIAMOND ALL STAR CHEER	150.00			
304058	08/08/2022	PRINTED	053389 LUNGHAMER GMC INC	6,986.46			
304059	08/08/2022	PRINTED	063488 EMERGENCY VEHICLES PLUS	150.12			
304060	08/08/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	674.96			
304061	08/08/2022	PRINTED	083580 FORSTER BROTHERS	98.00			
304062	08/08/2022	PRINTED	093025 CENGAGE LEARNING INC/GALE	584.94			
304063	08/08/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,968.20			
304064	08/08/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	248.00			
304065	08/08/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	444.00			
304066	08/08/2022	PRINTED	093705 GRAINGER	572.57			
304067	08/08/2022	PRINTED	093791 GRAPHIC WIZARD LLC, THE	5,886.75			
304068	08/08/2022	PRINTED	093824 SHANE GRUBER	717.50			
304069	08/08/2022	PRINTED	093847 STEVE GUTH	280.00			
304070	08/08/2022	PRINTED	100026 HOUSEAL LAVIGNE ASSOCIATE	810.00			
304071	08/08/2022	PRINTED	101950 HYDRO CORP	7,132.00			
304072	08/08/2022	PRINTED	103015 HAGOPIAN CLEANING SERVICE	2,072.00			
304073	08/08/2022	PRINTED	103059 HARTWELL CEMENT CO	3,831.50			
304074	08/08/2022	PRINTED	113491 IMPRESSIVE PRINTING & PRO	77.50			
304075	08/08/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	71.75			
304076	08/08/2022	PRINTED	121011 J&B MEDICAL SUPPLY	63.20			
304077	08/08/2022	PRINTED	121135 JC WATER TREATMENT INC	558.00			
304078	08/08/2022	PRINTED	123047 ROBERT JAVERY	73.80			
304079	08/08/2022	PRINTED	123209 GLORIA JENSENIUS	80.38			
304080	08/08/2022	PRINTED	143586 KONE INC	1,555.39			
304081	08/08/2022	PRINTED	153367 LIBRARY NETWORK, THE	35.00			
304082	08/08/2022	PRINTED	153601 LOCKSMITH AROUND THE CLOC	660.00			
304083	08/08/2022	PRINTED	161055 M TECH COMPANY	86.68			
304084	08/08/2022	PRINTED	163088 MASTER RADIATOR SERV INC	1,938.50			
304085	08/08/2022	PRINTED	163200 MECHANICAL HEATING & COOL	47,979.00			
304086	08/08/2022	PRINTED	163270 METCOM	164.83			
304087	08/08/2022	PRINTED	163371 MICHIGAN COURT SERV INC	2,316.00			
304088	08/08/2022	PRINTED	163476 MIDWEST TAPE	44.98			
304089	08/08/2022	PRINTED	164257 MAD SCIENCE OF DETROIT	3,582.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
304090	08/08/2022	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	314.17			
304091	08/08/2022	PRINTED	183611 NOVA TESTING, LLC	67.00			
304092	08/08/2022	PRINTED	183952 NYE UNIFORM COMPANY	717.52			
304093	08/08/2022	PRINTED	193040 OAKLAND YARD	600.00			
304094	08/08/2022	PRINTED	193713 ORKIN, LLC	339.00			
304095	08/08/2022	PRINTED	193882 OVERDRIVE, INC.	1,252.82			
304096	08/08/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	840.00			
304097	08/08/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	3,551.11			
304098	08/08/2022	PRINTED	204860 ROAD COMMISSION FOR	6,860.72			
304099	08/08/2022	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	439.00			
304100	08/08/2022	PRINTED	213403 PIPELINE MANAGEMENT COMPA	4,950.00			
304101	08/08/2022	PRINTED	213565 OCWRC	816.71			
304102	08/08/2022	PRINTED	213566 COFFEE BREAK INC	84.70			
304103	08/08/2022	PRINTED	220099 ANDREEA MOLLETTE	200.00			
304104	08/08/2022	PRINTED	221685 LINDA MEYER	146.00			
304105	08/08/2022	PRINTED	221692 STARR SIMMONS	50.00			
304106	08/08/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	231.69			
304107	08/08/2022	PRINTED	233852 QUALITY FIRE SERVICES	223.20			
304108	08/08/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	17,441.90			
304109	08/08/2022	PRINTED	243656 ROOF MANAGEMENT CO, INC	833.00			
304110	08/08/2022	PRINTED	243664 ROSE PEST SOLUTIONS	55.00			
304111	08/08/2022	PRINTED	251238 SERVICE HEATING & PLUMBIN	1,417.73			
304112	08/08/2022	PRINTED	253512 SMART START MICHIGAN	4,857.82			
304113	08/08/2022	PRINTED	253954 SYMBOL ARTS	290.00			
304114	08/08/2022	PRINTED	254826 STARR AUTO GLASS	310.00			
304115	08/08/2022	PRINTED	263360 THOMPSON CREATIVE PRODUCT	290.00			
304116	08/08/2022	PRINTED	263391 THRIVE MARTIAL ARTS	200.00			
304117	08/08/2022	PRINTED	263756 TRICON SERVICES LLC	2,145.00			
304118	08/08/2022	PRINTED	263763 TRAFFIC MANAGEMENT INC	2,456.00			
304119	08/08/2022	PRINTED	263841 TURNER SANITATION PORTABL	1,099.17			
304120	08/08/2022	PRINTED	273533 UNIFIRST CORP	1,990.93			
304121	08/08/2022	PRINTED	283215 VENDTEK WHOLESALE EQUIPTM	255.00			
304122	08/08/2022	PRINTED	283243 AMERICAN MESSAGING	154.63			
304123	08/08/2022	PRINTED	283247 VESCO OIL CORP	215.75			
304124	08/08/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	375.82			
304125	08/08/2022	PRINTED	293016 WATERFORD AREA CHAMBER OF	50.00			
304126	08/08/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	5,578.31			
304127	08/08/2022	PRINTED	293426 STACY WILLIAMS	32.03			
304128	08/08/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	891.74			
304129	08/08/2022	PRINTED	500483 CSG FORTE PAYMENTS INC	63.00			
304130	08/08/2022	PRINTED	500484 SYN-TECH SYSTEMS	550.00			
304131	08/08/2022	PRINTED	500518 CUMMINS INC	150.04			
94 CHECKS				CASH ACCOUNT TOTAL	262,431.53	.00	

Advance Checks Mailed.

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
304001	07/26/2022	PRINTED	011790 AT&T	1,932.56			
304002	07/26/2022	PRINTED	013685 APPLIED INNOVATION	802.33			
304003	07/26/2022	PRINTED	013685 APPLIED INNOVATION	1,989.00			
304004	07/26/2022	PRINTED	021072 INES BAKER	800.57			
304005	07/26/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	315,302.47			
304006	07/26/2022	PRINTED	030367 SETH A TAU	160.00			
304007	07/26/2022	PRINTED	043364 AT&T MOBILITY	459.23			
304008	07/26/2022	PRINTED	043364 AT&T MOBILITY	19.43			
304009	07/26/2022	PRINTED	051445 DLZ MICHIGAN, INC	29,130.00			
304010	07/26/2022	PRINTED	053253 DTE ENERGY	15,005.08			
304011	07/26/2022	PRINTED	053389 LUNGHAMER GMC INC	2,604.41			
304012	07/26/2022	PRINTED	073007 GREGG ALLEN	100.00			
304013	07/26/2022	PRINTED	073185 DAWN CITO	1,000.00			
304014	07/26/2022	PRINTED	073384 RICK HUTCHINSON	34.75			
304015	07/26/2022	PRINTED	073464 SHAWN HUTCHINSON	34.75			
304016	07/26/2022	PRINTED	073514 TYLER LONGMEYER	66.50			
304017	07/26/2022	PRINTED	073592 PAULA MOORE	46.25			
304018	07/26/2022	PRINTED	073684 ALISON SWANSON	28.00			
304019	07/26/2022	PRINTED	073791 CLARK SPARKS	100.00			
304020	07/26/2022	PRINTED	093863 GREAT LAKES WATER AUTHORITY	3,156.44			
304021	07/26/2022	PRINTED	153274 CAROLYN S LEONARD	120.00			
304022	07/26/2022	PRINTED	161014 MI MUNICIPAL RISK MGMT	22,990.73			
304023	07/26/2022	PRINTED	163507 BRIAN MIJAL	500.00			
304024	07/26/2022	PRINTED	193074 21C ADVERTISING	816.55			
304025	07/26/2022	PRINTED	204150 OCAAO	50.00			
304026	07/26/2022	PRINTED	204860 ROAD COMMISSION FOR	109,071.00			
304027	07/26/2022	PRINTED	213565 OCWRC	893.89			
304028	07/26/2022	PRINTED	213714 PRINTING SYSTEMS INC	52.79			
304029	07/26/2022	PRINTED	213849 SANDRA PULK	120.00			
304030	07/26/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	4,635.78			
304031	07/26/2022	PRINTED	254851 STANDARD INSURANCE COMPAN	6,572.42			
304032	07/26/2022	PRINTED	263584 CHARLES TORNOW	120.00			
304033	07/26/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
304034	07/26/2022	PRINTED	271764 U S POSTMASTER	462.00			
304035	07/26/2022	PRINTED	291006 WALLED LAKE CITY LIBRARY	27.00			
304036	07/26/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
304037	07/26/2022	PRINTED	500328 SCHOLASTIC INC	357.79			
37 CHECKS				CASH ACCOUNT TOTAL	523,852.83		.00