

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
Trisha Zizubo
Jim Cooper
Carl Wallace
Joan Rogers

Donna Wall
Tyler Soncrainte
Edwin Schlickemeer
Yvonne Schlickemeyer
Grant Smith

Derek Diederich
Eileen Kowall
Nick Eizmedi

Supervisor 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 August 22, 2022

Moved by Markee,
Seconded by Thomas, RESOLVED, to amend the August 22, 2022, agenda, adding a Block Party Permit for Leota Drive to the end of New Business, item 6.14. A roll call vote was taken.

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

Motion carried unanimously.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the August 22, 2022, agenda, as amended. A roll call vote was taken.

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

Motion carried unanimously.

ANNOUNCEMENTS

- 1.2 The 18th Annual Longest Breakfast table in Waterford will take place on Saturday, September 10th, from 8:30 a.m. to 11:00 a.m. at the Waterford Fire Station One, 2495 Crescent Lake Road. The police and firefighters of Waterford will be flipping pancakes for you! Get to know local police and firefighters, free giveaways for the kids, and see emergency vehicles up close. The suggested Donation is \$5.00 per person. All proceeds go to Police Benevolence Fund and Firefighter's charities.
- 1.3 Township Offices will be closed on Monday, September 5, 2022, in observance of Labor Day. All emergency services will be available.
- 1.4 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

2. 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 Meeting Minutes, August 8, 2022
- 3.2 Special Meeting Minutes, August 15, 2022
- 3.3 Bill Payment, August 22, 2022
- 3.4 Receive Clerk's Office June 2022 Report
- 3.5 Receive the Fire Department's July 2022 Report
- 3.6 Receive the Treasurer's Office July 2022 Report
- 3.7 Reappoint Brian Seibert and Bill Flury to the General Employees' Pension Board
I respectfully request the Township Board's approval for the reappointment of Waterford residents Bill Flury and Brian Seibert to the General Employees Pension Board for three-year terms August 31, 2022 – August 31, 2025.

The General Employees Pension Board is vested with the power and authority to administer, manage and operate the retirement system, and to interpret and implement the provisions of Chapter 2, Article III, Division 2, Section 2-091 of the Charter Township of Waterford Code of Ordinances and the ICMA plan and trust. The Board consists of five (5) committeepersons as follows:

- (a) The Township Treasurer.
- (b) Two (2) citizens who are electors of the Township and who are neither a member, retirant, nor beneficiary of the retirement system, to be appointed by the Township Board.
- (c) Two (2) members of the retirement system (or one (1) member of the retirement system and one (1) member of the defined contribution plan) to be elected by the members of the system in accordance with such rules and regulations as the committee shall from time to time adopt to govern such elections.

Both Mr. Flury and Mr. Seibert have served on this Board for multiple terms. They make valuable contributions as Board members, and they both have significant experience in the financial industry. I feel confident that their knowledge, experience, and leadership will continue to ensure their success

Thank you for your consideration.

Consent Agenda Continued.

3.8 Appoint Bill Lambert to the Library Advisory Board

The Library Advisory Committee recently accepted the resignation of Lorraine Barkley-Frasca from service due to a conflict created when Lorraine was hired full-time in the Accounting Department for Waterford Township. We appreciate Lorraine's service on the Library Advisory Committee and look forward to working with her here at Town Hall!

At this time, I respectfully request the Township Board's approval for the appointment of Waterford resident Bill Lambert to the Library Advisory Committee to complete Lorraine's term of service through December 31, 2024.

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

Bill is an active Library patron, volunteered recently with the Library millage renewal committee, and previously served as an advisor on the Library committee. I believe his experience and knowledge will be of benefit to the Library Advisory Committee and ask you to support his appointment.

Joan Rogers, Library Director also supports this recommendation.

Thank you for your consideration.

3.9 Banner Permit – Lifepoint Christian Church, Longest Breakfast Table

3.10 Banner Permit – Parks and Recreation, Harvest Happening

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve August 22, 2022, consent agenda items 3.1 through 3.10. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

3. Board Liaison Reports (Verbal)

Trustee Bartolotta

The Planning Commission meets tomorrow, August 22, 2022, at 4:30 p.m. The Cable Commission held their meeting last week (8/16) and announced the PEG fees are down. If they continue this way, the Cable Commission will be non-existent in 6 years.

Supervisor Wall

Supervisor Wall discussed the Oakland County Community Transit Ballot Proposal and proposed funding vs. current spending for West Oakland Transportation Authority (WOTA).

Board Liaison Reports Continued.

Clerk Markee

There is a Library Board Meeting Thursday, August 25, 2022 at 6:00 p.m. There is a joint Planning, Zoning and Township Board meeting tomorrow night in the Town Hall Auditorium regarding the Master Plan.

The Clerk's Office has received calls about websites showing incorrect voter information. Please use Michigan.gov/vote, or call your local Clerk's office to receive proper information.

Trustee Monohon

Waterford Youth Recognition event was held last week. Next week Trustee Monohon will attend a SEMCOG meeting and Huntoon Lake board meeting.

4. Open Business**4.1 Possible Adoption of Ordinance 2022-Z-013; Rezone 3510 Highland Rd From C-2 to C-3**

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

The applicant desires to raze an existing commercial fueling establishment on the property and rebuild a larger commercial fueling establishment. Commercial fueling establishments are not allowed in C-2, Small Business Districts, but is eligible for Special Approval by the Planning Commission in the C-3, General Business Districts.

The applicant is also exploring the possibility of including a restaurant with drive-thru facilities as an addition to the gas station. Township Planning Staff has some serious concerns about this endeavor with respect to traffic and internal site car flow. However, in the C-3, General Business District this would also require Special Approval from the Planning Commission, where this additional use would either be heavily scrutinized by the Planning Commission, or denied due to the lack of cohesive uses.

The subject parcel meets the minimum lot area and width standards put forth by Section 3-900 of the Zoning Ordinance. The subject parcel also abuts C-3, General Business and C-4, Extensive Business districts. Approving this rezoning would bring would a legal non-conforming gas station into compliance and allow the building to make modifications and improvements.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on June 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 June 16, 2022, regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning C-3, General Business, the appropriate motion would be introduce the attached Ordinance and scheduled it for possible adoption at the August 22, 2022, meeting.

Possible Adoption of Ordinance 2022-Z-013; Rezone 3510 Highland Rd from C-2 to C-3 Continued.

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.

I will not be available for Monday's meeting and Justin Daymon, the Township's Zoning Administrator, will be attending in my absence to answer any questions on this case. However, if you have any questions in advance of the meeting, please contact me.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2022-Z-013

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:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-26-126-005, legally described below, with current address of 3510 Highland Rd, is rezoned from **C-2, Local Business to C-3, General Business** 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 8th 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 August 22, 2022.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE

T3N, R9E, SEC 26 PART OF NW 1/4 BEG AT PT ON W LINE OF CASS LAKE RD DIST N 00-10-00 W 1262.80 FT & S 89-52-00 W 33 FT FROM CEN OF SEC, TH S 89-52-00 W 181.58 FT, TH N 44-18-00 W 92.01 FT, TH N 89-52-00 E 245.61 FT, TH S 00-10-00 E 66 FT, TO BEG, ALSO PART OF NW 1/4 BEG AT PT DIST N 00-10-00 W 1196.80 FT & S 89-52-00 W 33 FT FROM CEN OF SEC, TH N 00-10-00 W 66 FT TH S 89-52-00 W 181.58 FT, TH S 44-18-00 E 260.72 FT TH N 00-10-00 W 121.02 FT TO BEG 0.71 A 6-10-21 FR 002 & 003

Possible Adoption of Ordinance 2022-Z-013; Rezone 3510 Highland Rd from C-2 to C-3 Continued.

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to adopt Zoning Ordinance 2022-Z-013, Rezone 3510 Highland Rd from C-2 to C-3. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4.2 Possible Adoption of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd From PL to R-1C

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

This property is undeveloped land in a PL, Public Lands district that borders R-1B, Single Family Residential districts on 2 sides. The applicants wish to have this property zoned to R-1C, Single Family Residential so they can build a single family home on the property.

While the applicants will need to work with an engineer to determine the buildable area of the property before developing the land, for the purposes of this rezoning request, the dimensions of the property would allow for a building envelope that satisfies the requirements put forth by Section 3-900 of the Zoning Ordinance. The applicants' intended use the property is in line with the proposed zoning.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on June 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 June 26, 2022, regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning R-1C, Single-Family Residential, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the August 22, 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.

I will not be available for Monday's meeting and Justin Daymon, the Township's Zoning Administrator, will be attending in my absence to answer any questions on this case. However, if you have any questions in advance of the meeting, please contact me.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2022-Z-014

ZONING ORDINANCE MAP AMENDMENT

Possible Adoption of Ordinance 2022-Z-014; Rezone 4330 Hatchery Rd from PL to R-1C Continued.

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:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-10-451-004, legally described below, with current address of 4330 Hatchery Rd, is rezoned from **PL, Public Lands 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 8th 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 August 22, 2022.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE

T3N, R9E, SEC 10 SUPERVISOR'S PLAT NO 22 NLY 200 FT OF LOT 3, EXC
ELY 10 FT TAKEN FOR HWY

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to adopt Zoning Ordinance 2022-Z-014, Rezone 4330 Hatchery Rd from PL to R-1C. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. New Business
5.1 Request to Approve a New Position

The following memo was received from Clerk Markee.

This request is being made after careful consideration and trying to work with part-time employees that have not had experience working in the Clerk's Office. We need to have a person that is a self-motivator, with a strong work ethic to provide stability. This person could acquire the legal knowledge necessary for elections, to backfill for possible retirements. The Clerk's Office is asking for an additional full-time person to start on September 12, 2022. This person is needed because:

1. There are two full-time employees in the Clerk's Office that have 1,161.32 hours of vacation and comp time combined, which equates to 29 weeks off, and this does not include their sick and personal time of 380 hours.
2. Elections have become more demanding than ever, since the passing of Proposal 18-3 and the January 6, 2021 incident.
 - a. Absentee ballots increased 170% and will continue to increase.
 - b. Voter Registrations increased by over 40%.
 - c. Our Permanent Absentee Voters list increased 240% from 6,814 in 2018 to 23,188 in 2022.
 - d. Same Day Registrations are very difficult to plan and staff.
 - e. Two outside drop boxes for convenience for our residents, which were necessary during the COVID lockdown, have to be checked several times daily.
 - f. More residents are using email to mail in their applications, which causes additional processing time by adding another check in our process/system requiring more labor hours to process.
 - g. Voter requests and educating voters are taking more time to explain our processes, causing longer phone calls and counter time with residents
 - h. More duplicate applications are being processed due to outside parties including; the Republican Party, the Democratic Party, the Teamsters, Rock the Vote, Election Integrity Fund, Promote the Vote, NAACP, and more.
 - i. Equipment security upgrades have added time to our processes.
 - j. QVF (Qualified Voter File) requires more time to maintain due to the increase in voter registrations.
 - k. Additional accessibility requirements take additional time to process.
 - l. Moving and testing of additional equipment takes more time. We have more equipment to test, and we used to process our AVCB in our back workroom. Now we are moving the equipment two plus miles away.
 - m. Added computer classes due to limited space and COVID distance requirements have doubled our training time in our schedule. We used to have two classes, now we have four classes.
3. Notary Services are up about 35% due to the fact no one can get an appointment elsewhere for notary services.
4. Add passport services for our residents. At a time when everyone has to make an appointment and pent-up demand for traveling is at an all-time high, many residents would value the Clerk's Office adding passport services. Adding passport services is estimated to bring in about \$15,000 of annual revenue, which would help offset this person's salary. (West Bloomfield Township with a population of about 66,000 has an annual income of \$30,836.20 for their passport sales.)
5. We need to get serious about scanning all of our historical documents. Currently, we have scanned agendas and meeting minutes up to year 1969, but there are 30 years left to complete.

Request to Approve a New Position for the Clerk's Office Continued.

6. I interviewed and hired 11 part-time employees, and now we have seven because of many reasons including; A few people left for better jobs including full-time employment, one person left to watch their grandkids, two hardly want to work because they have full lives traveling or doing other things. When we have this, much movement it causes mistakes, inconsistencies, and more work for the clerk's full-time staff, and if we do not get enough workers, then it will spill over into Accounting and require their assistance with working the elections.
7. I anticipate November's election to have a substantial turnout that will require additional work.
8. Supporting the Marijuana Applications has added additional work that I do not see going away. Communications to the applicants, attorneys, trustees, and department heads, require time and thoughtful consideration. Changes to the applicant's ownership, bond disbursements, and ordinances will continue and take time to process.
9. Having a more consistent workforce will add stability and help reduce or prevent mistakes from occurring.

The Clerk's Office issued 5,815 absent voter ballots for the November 2000 General Election, and 5,729 absent voter ballots for the November 2002, General Election. For the most recent August Primary Election, my office issued 11,647 absent voter ballots with one less full-time person than in 2002.

In 2002, the Clerk's Office had one Typist Clerk 1, one Typist Clerk 2, one Deputy Clerk, and one Clerk. In 2022, we have one less person, however, we are processing more work. In the chart below, Waterford Clerk's Office employees service 4,895 to 19,562 more residents/customers than any municipality listed.

Clerk's Office Headcount Comparison

June, 2021												
Municipality	City, Twp, or Village (C,T,V)	Population	Registered Voters	Eq Full Time Heads - Clerks Office	FOIA	Vital Records	Cemetery	Insurance (MMRMA)	Est. Reduction for FOIA, VR, Cem, Ins.	Heads (UNDER)/ OVER Waterford	Residents (UNDER)/ OVER Waterford	# of Residents per Employee
Waterford	T	74,685	59,043	3	N	N	N	N				24,895
West Bloomfield	T	66,000	54,000	8	Y	N	N	Y	3	2	(8,685)	8,250
Bloomfield	T	46,000	38,000	4.5	Y	N	N	N	0.5	1	(28,685)	10,222
Chesterfield	T	45,000	36,000	4	Y	N	Y	N	1.5	(1)	(29,685)	11,250
Grand Blanc	T	43,000	32,000	3	Y	N	N	N	0	0	(31,685)	14,333
Huron	T	16,000	12,000	3	Y	N	Y	Y	1	(1)	(58,685)	5,333
Dearborn	C	100,000	70,000	6	N	Y	N	N	2	1	25,315	16,667
Grand Rapids	C	200,000	140,000	11	N	N	Y	N	1.5	7	125,315	18,182
Holland	C	44,000	27,000	4	Y	N	N	N	0.5	1	(30,685)	11,000
Lansing	C	120,000	85,000	6	N	N	Y	N	1	2	45,315	20,000
Lincoln Park	C	38,000	28,000	2	N	Y	N	N	0.5	(2)	(36,685)	19,000
Norton Shores	C	24,000	20,000	3	N	Y	N	Y	0.5	(1)	(50,685)	8,000
Pontiac	C	60,000	47,000	5	Y	N	N	N	1	1	(14,685)	12,000
Trenton	C	18,000	15,000	3	Y	Y	Y	Y	1	(1)	(56,685)	6,000
Notes:												
Waterford's population was pulled from SEMCOG 2020 data. Registered Voters is from the Qualified Voters File (QVF)												
Some municipalities service FOIA, Vital Records, Cemeteries, and Insurance in the Clerk's Office, and was adjusted for these												
Waterford employees service 4,895 to 19,562 more residents compared to any other municipality listed												



Request to Approve a New Position for the Clerk's Office Continued.

In the Clerk's current budget, there is \$29,640 for a part-time person. This part-time position would not be filled provided a full-time person is approved. The additional cost of the full-time employee will be offset by the sales of the passports and the \$29,640 in the current Clerk's budget. This person would cost approximately \$24,050 annual additional monies after adding FICA, Healthcare, less the current budget amount of \$29,640 and added passport revenue of \$15,000. (\$68,690 – \$29,640 – \$15,000 = \$24,050). If passport revenues increase, this person's salary and benefits could possibly become a zero increase to the annual budget.

After careful consideration, I am requesting one full-time person to be employed in the Clerk's Office starting on September 12, 2022, to help provide stability, and service to our residents in a time when increased demand in the Clerk's Office is extremely high. If you are inclined to support this request, please make the following motion:

I motion to approve the Clerk's request to add one-full time employee as soon as possible.



Charter Township of Waterford
Job Description

Typist-Clerk I

Department: Clerk's Office
Supervised By: Township Clerk or designee
Supervises: None
Bargaining Unit: Teamsters
FLSA: Non-exempt
Status: Full-time

General Summary

Under the direction of the Township Clerk or designee, this position performs a variety of clerical tasks requiring the exercise of independent judgment and knowledge of office procedures, election law, and terminology gained through experience and training. Performs clerical duties for departmental staff.

Essential Job Functions

An employee in this position may be called upon to do any or all of the following functions. These examples do not include all of the duties which the employee may be expected to perform. To perform this job successfully, an individual must be able to perform each essential function satisfactorily.

1. Answers the telephone and provides counter assistance, directing departmental visitors and providing routine procedural information.
2. Assists in a variety of departmental activities, including processing voter registrations, absentee ballots, passport applications and photos, licenses, notices, filing, record retention, reports and forms, compiling data, scanning documents, and assisting others with their work.
3. Files and retrieves data from various computerized databases and spreadsheets.

Request to Approve a New Position for the Clerk's Office Continued.

4. Assists in maintaining the State QVF (Qualified Voters File).
5. May issue permits and licenses required by Township Ordinances.
6. Operates a variety of office machines, such as an adding machine, postage-meter, FAX, copy machine, computer equipment, and assist testing of election equipment when required.
7. May have responsibility for maintaining clerical inventory controls and ordering materials as necessary.
8. Deliveries and sorting mail as necessary.
9. Assist in all election work as needed including but not limited to; Polling Place Preparation, Absentee Ballots, Absentee Applications, Hiring and Training Election Workers, delivering applications and ballots to residents, gathering FOIA (Freedom of Information Act) information when requested.
10. Other duties as assigned.

Required Knowledge, Skills, Abilities and Minimum Qualifications

The requirements listed below are representative of the knowledge, skills, abilities and minimum qualifications necessary to perform the essential functions of the position. Reasonable accommodations may be made to enable individuals with disabilities to perform the job.

1. High school diploma or equivalent.
2. Ability to type 45 wpm accurately using word processing software. Typing skills test required.
3. Must possess basic word processing, database, and spreadsheet software skills. Skills test required.
4. Thorough knowledge of general office and filing system procedures and practices.
5. Must possess good grammatical, spelling, and mathematical skills. Skills test required.
6. Ability to meet and talk with customers and the general public in a positive, professional, and friendly way.

Physical Demands and Work Environment

The physical demands and work environment characteristics described here are representative of those an employee encounters while performing the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee works in an environmentally controlled office setting.

This is a low physically demanding position, requiring a limited range of motion. Work is performed in the optimal working envelope of the neck to the navel and within arms reach. Work surfaces are adjustable to all body types. Walking surfaces are well lit, tiled and/or carpeted. Individuals with physical impairments can be accommodated to perform the most essential tasks of these positions. The use of mobility assist devices such as wheelchairs, walkers, etc, is not a hindrance to this position. Use of both fine as well as gross muscles of the body is essential. The employee is regularly required to lift objects of \pm 1 pounds and occasionally lift objects of 35

Request to Approve a New Position for the Clerk's Office Continued.

pounds may be required. The employee must be able to write and work with a computer keyboard. Vision or assisted vision is required. Limited hearing is acceptable. Verbal communication is fundamental.

WATERFORD TOWNSHIP IS AN EQUAL OPPORTUNITY EMPLOYER

2022 WAGE: Start	\$17.46/hr.
6 Months	\$18.49/hr.
1 Year	\$19.52/hr.
2 Years	\$20.54/hr.

Posting Date: 8-26-22

Closing Date: 9-07-22

Application forms for this position can be obtained from the Human Resources Department, 5200 Civic Center Drive, Waterford, Michigan or on the Township's web page <https://www.waterfordmi.gov/jobs>

Moved by Monohon,

Seconded by Hauswirth, RESOVLED, to approve the Clerk's request to add one full-time employee as soon as possible. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 **Police and Fire – Request for a Public Hearing for Special Assessment District (SAD) 2023 Budget Year.**

The following memo was received from Supervisor Wall.

The Supervisor's Office respectfully requests that you schedule the required Public Hearing for the September 12, 2022 Board meeting on the estimated 2023 Police and Fire Department costs and expenses and proposed distribution of the recommended special assessment levy outlined in this memo.

A.) The Supervisor recommends that the Board levy 2.70 Mills of the voter authorized 2.95 Mills for the Police and Fire Assessment (SAD) for Budget Year 2023. Based on Assessing records of taxable values, the estimated amounts generated from this levy would be as follows:

2.275 Mills for (Personnel and Operations) based upon real property would generate: \$5,653,144
.425 Mills for (Capital Equipment) based upon real property would generate:
\$1,056,082

2.700 – *Total to be levied on real property not exempt from taxes and included on the December 2022 tax bills to fund operational year 2023.* \$6,709,226

Police and Fire – Request for a Public Hearing for Special Assessment District (SAD) 2023 Budget Year Continued.

B.) The estimated costs and expenses for the Police and Fire Departments for Budget Year 2023 are as follows:

Fire Department – Estimate of Expenditures Budget Year 2023:

Personnel:	\$18,737,648
Operations & Maintenance:	\$ 1,841,990
Capital Equipment:	<u>\$ 1,359,000</u>
Total:	\$21,938,638

Police Department – Estimate of Expenditures Budget Year 2023:

Personnel:	\$14,914,350
Operations & Maintenance:	\$ 1,485,572
Capital Equipment:	<u>\$ 472,000</u>
Total:	\$16,871,922

A.) The recommended distribution for the 2023 Police and Fire Special Assessment District is as follows:

Fire Department (Personnel & Operations & Maintenance) Distribution:	\$3,195,581
Fire Department (Capital Equipment) Distribution:	\$ 856,082
Police Department (Personnel & Operations & Maintenance) Distribution:	\$2,457,563
Police Department (Capital Equipment) Distribution:	<u>\$ 200,000</u>
Total 2023 Police and Fire SAD Distribution:	\$6,709,226

Thank you for your time and attention to this matter. Should you have any questions please do not hesitate to contact my office.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to schedule the required Public Hearing for the September 12, 2022, Board meeting on the estimated 2023 Police and Fire Department costs and expenses and proposed distribution of the recommended special assessment levy set. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.3 Fire Department Request for Renewing Its Annual Service Contract with Stryker Medical

The following memo was received from Fire Chief Covey.

The Fire Department is requesting for Township Board approval of renewing its annual ProCare preventive maintenance agreement of its 8 power-load units and 9 power-load stretchers with the manufacture Stryker Medical. This contract is for both inspection, maintenance and any repairs needed to our units.

Fire Department Request for Renewing Its Annual Service Contract with Stryker Medical Continued.

The use of the Stryker Power Load stretchers and system has been a great asset to our department in preventing some back injuries and increased comfort for our patients.

The total cost of this agreement is \$27,506.00

Moved by Bartolotta,

Seconded by Thomas, RESOLVED to approve the Fire Department's request for renewing the annual service contract with Stryker Medical in the amount of \$27,506.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.4 Replacement of the Privacy Fence at Fire Station One.

The following memo was received from Fire Chief Covey.

The Fire Department is requesting for Township Board approval of the replacement of the existing privacy fence.

The fence has fallen into disrepair due to its age (over 20 years) and has been repaired by our personnel and F&O multiple times over the years. This fence is very important due to the Middle School sharing the property line and the fact that our apparatus drive daily around the building and train in the rear of the building weekly.

The school district has agreed to share the cost with the Fire Department. We would like to replace the existing wooden privacy fence with the same height PVC full vinyl privacy fence for ease of maintenance and longevity. The fire department would pay for 308ft of fence at \$16,334.00 (approx.) and the school district agreed to pay for 220ft at \$11,666 (approx.) after completion with a total cost of \$28,000.

We have been working with F&O and Supervisor Wall on this issue and have only received two quotes for this project over the last two years. It was agreed upon that Tippin Fence was the appropriate contractor to complete this work.

Total cost for this project will be \$28,000 with a portion being shared by the School District

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to replace the privacy fence at Fire Station One. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.5 **Perceptive Controls, Inc. Proposal for Supervisory Control and Data Acquisition (SCADA) Upgrade at Water Treatment Plants 28-1, Main Street Water Treatment Plant and Storage Tank 11-TK-1 (Main Street Tank), and Water Storage Tank 5-TK-1 (Maceday Tank)**

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

Please see attached proposals from Perceptive Controls, Inc. for SCADA upgrades for the Water Treatment Plants 28-1, Main Street Water Treatment Plant and Storage Tank 11-TK-1 (Main Street Tank), and Water Storage Tank 5-TK-1 (Maceday Tank).

These proposals are a continuation of a multiyear program to upgrade the existing SCADA system that is over 25 years old and has reached the end of useful life for operation at these critical infrastructure locations. Many of the components of the old SCADA system are no longer being manufactured, making it imperative to move the system to a modern control system. The new SCADA system is currently running all 63 sewer lift stations and 10 of the water treatment plants.

These 3 locations listed in the proposals compose the last major sites needed for the transition to be completed to the new SCADA system. We anticipate work to begin on these sites this fall and continue into 2023. There are a few miscellaneous meter pits and a booster station that will be completed next year to completely finalize the transition, but this step allows for final control of all aspects of the water treatment system to be moved over to the new SCADA system.

Perceptive Controls is a single source vendor for Waterford Township and have written the code for the 63 sewer lift stations and the other 10 Water Treatment Plants. Perceptive Controls is instrumental in the development of the SCADA architecture and control strategy for the water and wastewater systems.

This is a budgeted FY2022 project. Allocated funds are in the 59041-92180 Contract R&M Systems line item.

<u>Site Location</u>	<u>Price</u>
WTP 28-1	\$ 69,491.13
Main Street Tank	\$ 43,356.35
Maceday Tank	\$ 34,417.55
Total	\$ 147,265.03
10% Contingency	\$ 14,726.50
Grand Total	\$ 161,991.53

Recommended Board Action:

Approve the attached proposals for Perceptive Controls to provide the hardware and programming for the SCADA upgrades at 28-1 Water Treatment facility, Main Street Water Treatment Facility and tank, and Maceday Tank in a total amount not to exceed \$161,991.53.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the attached proposals for Perceptive Controls to provide the hardware and programming for the SCADA upgrades at 28-1 Water Treatment facility, Main Street Water Treatment Facility and tank, and Maceday Tank in a total amount not to exceed \$161,991.53. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.6 Pipeline Management Proposal / Budget Amendment Request

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

Waterford Township has approximately 1,775,000 feet of sewer main in our system that requires scheduled maintenance. The DPW has worked with Pipeline Management Co. Inc. to come up with the attached proposal for sewer jet and cleaning services in 2022. While Waterford DPW does a lot of sewer pipe cleaning, supplementing what our staff can do will provide a more reliable system. Beginning this fall, Pipeline Management will be cleaning/jetting approximately 1/7th of all the sewer main in Waterford every year, with a goal of cleaning every sewer main in Waterford every seven years.

Pipeline Management is a single source vendor for Waterford Township and has agreed to extend pricing from their contract with Oakland County to Waterford for this work. The supporting documentation is attached to this memo. Pipeline Management has completed several sewer related jobs for Waterford DPW and have always been reliable while also producing a quality product. The DPW recommends using Pipeline Management for this work.

To get this work completed in 2022 utilizing lower pricing we are requesting a budget amendment in the amount of \$369,522.14 to account number 59055-97010.

Township Board Requested Action:

Approve Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$369,522.14 and authorize a budget amendment in the amount of \$369,522.14 to account number 59055-97010.

Mr. Westlake addressed the Board of Trustees and answered questions.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$369,522.14; furthermore to and authorize a budget amendment in the amount of \$369,522.14 to account number 59055-97010. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.7 Builders Square Lift Station (24-1) Wet-Well Rehabilitation

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

The wet-well at Waterford's Builder's Square sewer lift station (24-1) needs to be rehabilitated as part of the total rehab of this station. The rehab of this station was approved in the 2022 budget hearings. Please see the attached quote and description for the price associated with this project that we are requesting the Board to approve. This project falls within the Board approved 2022 budget parameters.

Builders Square Lift Station (24-1) Wet-Well Rehabilitation Continued.

DE-CAL Inc., a single source vendor, has offered a quote of \$41,600.00 to complete all the mechanical work necessary to rehab the wet well. This includes all new piping, fittings, emergency bypass piping, confined space equipment & monitoring and a dedicated safety person to ensure the safety of the workers in the confined space. De-Cal has completed wet-well rehab work for several of our sewer sites and has done a quality job. Work will begin to rehab this station as soon as the materials are delivered. We are optimistic this work will be completed this fall.

Township Board Requested Action:

Approve the proposal from DE-CAL Inc. to complete the work at sewer list station 24-1 in the amount of \$41,600 from account # 59055-97000.

Mr. Westlake addressed the Board of Trustees and answered questions.

Moved by Thomas,

Seconded by Hauswirth, RESOLVED, to approve the proposal from DE-CAL Inc. to complete the work at sewer list station 24-1 in the amount of \$41,600 from account # 59055-97000. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.8 Waterford Township Cross-Connection Inspection Program – HydroCorp

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

Hydrocorp has been working with the Waterford DPW since 2006 to maintain our cross-connection inspection program for both business and residential applications as mandated by EGLE. This program helps prevent cross contamination between our water system and potentially hazardous contaminants. Hydro-Corp handles the inspections and administration of the program, so they are a very valuable organization and have worked well with DPW staff to ensure the program runs properly.

HydroCorp is extending the pricing from their contract with Wixom which was competitively bid to Waterford Township. They are offering Waterford a discount on that pricing because we will have a larger volume of inspections than Wixom. The supporting documentation is attached for review. The cost will be \$102,948 per year for a total of \$205,896 over the two-year contract period. It is my recommendation we take advantage of this pricing and sign a two-year contract with HydroCorp for the 2023-2024 calendar years.

HydroCorp has been running this program and has been a part of the DPW approved budget since 2006 and will continue to be in the budget proposals for DPW moving forward.

Waterford Township Cross-Connection Inspection Program – HydroCorp Continued.**Requested Board Action:**

Authorize Supervisor Wall to sign the attached 2-year contract extension with HydroCorp in the amount of \$205,896 for service during the 2023 and 2024 calendar years.

Mr. Westlake addressed the Board of Trustees and answered questions.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize Supervisor Wall to sign the attached 2-year contract extension with HydroCorp in the amount of \$205,896 for service during the 2023 and 2024 calendar years. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.9 **Summit Place Mall Brownfield Reimbursement Request Review**

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

The Township established the Waterford Township Brownfield Redevelopment Authority in April of 2002, pursuant to Michigan Public Act 381 of 1996, as amended. The primary purpose of Act 381 is to encourage the redevelopment of eligible property by providing economic incentives through tax increment financing for certain eligible activities.

The Township then approved the Summit Place Mall area Brownfield Plan in November 2018 and Summit Place Mall area Work Plan in 2019, both attached with this memo. The approved project proposes to redevelop the underutilized Summit Place Mall area into a modern commercial business park. The redevelopment is expected to transform the area and invite additional reinvestment on nearby properties.

To date, the developer has demolished over one million square feet of the old Summit Place Mall, removed all foundations, and obtained preliminary site plan approval for a 317,000 square foot distribution center. At this time the developer is marketing the land for Built-To-Suit users and working with several prospects to begin construction. As the initial demolition phases of this project have been completed, the developer has submitted to the Waterford Township Brownfield Redevelopment Authority a Certificate of Reimbursement pursuant to the approved agreement.

At a meeting on June 23, 2022 it was discussed by Township Staff and Elected Officials, to adhere to a recommendation made by the Brownfield Manager for the Oakland County Department of Economic Development and hire an outside consultant to review reimbursement requests submitted to the Township that would then provide recommendations to the Brownfield Redevelopment Authority on the acceptance of these reimbursement requests and provide additional guidance to the Authority thereafter.

Summit Place Mall Brownfield Reimbursement Request Review Continued.

It is important to recognize that, based on PM Environmental's initial findings of the approved Brownfield Plan and Work Plan, there was an administrative fee established for the Brownfield Redevelopment Authority for consulting services such as this. However, it does not begin until after the tax abatement expires in 2029. Therefore, the Township may eventually start collecting administrative fees with the tax increment revenues under the approved Brownfield Plan at that time. It is anticipated that the Township will eventually collect back this requested consulting services money in 2029 through tax increment revenues.

For any future possible brownfield redevelopment projects, it is recommended that the Township consider implementing an annual fee to the developer until the abatement expires in any new Brownfield Plans. This would allow for a funding mechanism to bring in a consultant to advise the Brownfield Redevelopment Authority early on at the initial phases of managing a brownfield.

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

Township Board Requested Action:

- 1. Approve PM Environmental, as the vendor for reimbursement request review services for the amount of \$7,500.**
- 2. Approve a \$7,500 increase to expense account number 24470-84500 for the Services – Other Professional.**

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve PM Environmental, as the vendor for reimbursement request review services in the amount of \$7,500. In addition, to approve a \$7,500 increase to expense account number 24470-84500 for the Services – Other Professional. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.10 Chest Compression Systems Used for Cardiac Arrest Patients (Mechanical CPR)

I am requesting approval for the purchase of three Stryker LUCUS-3 Chest Compression systems. This piece of equipment is used on all Cardiac Arrest Patients. The purpose of a Stryker LUCUS-3 Chest Compression system is to maintain continuous chest compressions during cardiac arrest. In addition, it limits interruption of chest compressions by freeing up our paramedics to do other tasks like IV access, administer medication, move the patient without interruption, and reduces fatigue on the paramedic team. Studies have shown that the LUCAS device had a higher rate of adequate compressions and decreased total hands-off time as compared to traditional or manual CPR. Chest compression quality is more efficient and provides consistent quality when using a mechanical device for a patient in prehospital care. What does this mean, for our residents:

- LUCAS has shown to create more blood flow to the brain both in humans and experimental studies compared to manual CPR.
- LUCAS chest compressions have shown sustain coronary perfusion pressures over the 15mmHg threshold, as well as coronary artery blood flow (efficient blood flow).

Chest Compression Systems Used for Cardiac Arrest Patients (Mechanical CPR) Continued.

- LUCAS buys time and allows for the simultaneous diagnosis and treatment of reversible causes, coronary occlusion, pulmonary emboli, intoxication, or accidental hypothermia.
- Using LUCAS during a continued coronary intervention, 25% vs. historical 10% of cardiac arrest patients who did not respond to normal advanced resuscitation efforts, could be saved with good neurological outcome. This despite prolonged CPR durations of up to 50 minutes.
- LUCAS chest compressions lead to significant improvements in return of spontaneous circulation in cardiac arrest patients with persistent VF or non-shockable rhythms.

Please go to this web site to see it in action: <https://www.youtube.com/watch?v=T0O9g0exvEA>
We currently have 7 of these devices and would like to add 3 new units to the fleet. To stay consistent with our equipment, training, and use. We need to stay with the same brand and type of unit. Therefore, I am asking for this to be a single source purchase.

Where will the monies come from: In 2021, a very good friend of mine John Ubbes a long-time friend of mine passed away at the age 68. John was a Waterford man inside and out and always talked highly of the fire fighters and the Waterford community. When John and I would get together he would always say that he wanted to do something for the firefighters. I always told John just buy them a dinner or a desert. Well unbeknownst to me John decided that he was going to leave 7.5% of his estate to the Fire department and another 7.5% to the Library. So, as of today's date we have received \$82,000 and will be receiving roughly another \$220,000 dollars soon. John was a kind individual and would be proud to see his hard-earned dollars go to help the firefighters and the residents.

I have attached the current cost for the 3 Stryker LUCUS 3 Chest Compression systems **per unit Cost- \$16,451.21**

Total Cost \$49,862.55 include shipping cost.

I am requesting that the board of trustees to approve the purchase of three Stryker LUCUS 3 Chest Compression systems and amend the following line-items.

1. To purchase 3 Stryker LUCAS 3 Chest Compression systems out of the 2022 Fire department Budget line-item Capital Equipment & Personal Property 20630-97125 in the amount of \$49,862.55
2. Move \$49,862.55 from 20601-67408-FD0N1 John Ubbes account to the line-item Capital Equipment & Personal Property 20630-97125

Deputy Chief Wallace addressed the Board regarding the John Ubbes donation of approximately \$220,000.00 from his estate.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the purchase of 3 Stryker LUCAS 3 Chest Compression systems out of the 2022 Fire department Budget line-item Capital Equipment & Personal Property 20630-97125 in the amount of \$49,862.55 and to move \$49,862.55 from 20601-67408-FD0N1 John Ubbes account to the line-item Capital Equipment & Personal Property 20630-97125. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.11 National Suicide Prevention Month Proclamation

Clerk Markee read the National Suicide Prevention Month Proclamation.

**CHARTER TOWNSHIP OF WATERFORD PROCLAMATION
National Suicide Prevention Month – September 2022**

WHEREAS, September is known as National Suicide Prevention Month and is intended to help raise awareness surrounding suicide prevention resources available in the community; and

WHEREAS, World Suicide Prevention Day is observed each year on September 10; and

WHEREAS, suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income, religion, or background; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), 45,979 people died by suicide in the United States in 2020 – one death every 11 minutes; and

WHEREAS, according to the CDC, in 2020, 12.2 million adults across the U.S. seriously thought about suicide; 3.2 million adults made a suicide plan; 1.2 million adults attempted suicide; and

WHEREAS, according to the 2020 Michigan Suicide Prevention Commission Annual Report, 1,389 people in Michigan died by suicide during the COVID-19 pandemic; and

WHEREAS, every year, thousands of individuals die by suicide, leaving behind friends and family members to navigate the tragedy of loss. Often feelings of shame and stigma prevent them from talking openly; and

WHEREAS, 988 has been designated as the new three-digit dialing code that will route callers to the National Suicide Prevention Lifeline and is now active across the United States; and

WHEREAS, the National Action Alliance for Suicide Prevention is using #BeThere to educate social media followers about the many actions one can take to support a person who is struggling; and

WHEREAS, Oakland Community Health Network (OCHN) has been an active and engaged member of the Oakland County Suicide Prevention Task Force since 2011; and

WHEREAS, OCHN is committed to being a Zero Suicide organization and cultivating a network of providers who are engaged in the Zero Suicide philosophy.

NOW, THEREFORE, BE IT PROCLAIMED that the Waterford Township Board of Trustees hereby recognizes September 2022 as National Suicide Prevention Month. OCHN calls upon our citizens, government agencies, public and private institutions, businesses, and schools to re-commit our state to increasing awareness and understanding of suicide prevention, and the need for appropriate and accessible services to assist individuals in crisis.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on August 22, 2022.

National Suicide Prevention Month Proclamation Continued.

Charter Township of Waterford

Date_____
Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adopt the National Suicide Prevention Month Proclamation. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.12 **National Recovery Month – September 2022 Proclamation****Trustee Monohon read the National Recovery Month Proclamation.****CHARTER TOWNSHIP OF WATERFORD PROCLAMATION
National Recovery Month – September 2022**

WHEREAS, according to the Substance Abuse and Mental Health Services Administration (SAMHSA, in 2020, 40.3 million people aged 12 or older had a Substance Use Disorder in the past year, including 28.3 million who had alcohol use disorder, 18.4 million who had an illicit drug use disorder, and 6.5 million people who had both alcohol use and illicit drug use disorder; and

WHEREAS, According to SAMHSA, in 2020, 22.2 percent of Americans (or 61.6 million people) 12 years or older, were binge alcohol users in the past month. The percentage was highest among young adults 18 to 25; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), nearly 92,000 overdose deaths occurred in the United States in 2020, which was a 31% increase from 2019; and

WHEREAS, Substance use recovery is important for individual well-being and vitality, as well as for families, friends, communities, and businesses; and

WHEREAS, Oakland Community Health Network (OCHN) continues to educate and raise awareness of the risks and potential harm associated with prescription drug misuse; and

WHEREAS, stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life; and

WHEREAS, substance use disorders occur when the recurrent use of alcohol and/or other drugs cause clinically or functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and

National Recovery Month – September 2022 Proclamation Continued.

WHEREAS, substance use disorder recovery is a journey of healing and transformation, enabling people to live in a community of their choice while striving to achieve their full potential; and

WHEREAS, substance use disorder recovery benefits individuals with substance use disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to society and also enriches the community culture.

NOW, THEREFORE, BE IT PROCLAIMED that the Waterford Township Board of Trustees hereby recognizes September 2022 as National Recovery Month. OCHN calls upon our citizens government agencies, public and private institutions, businesses, and schools to re-commit our state to increasing awareness and understanding of substance use, and the need for appropriate and accessible services to promote recovery.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on August 22, 2022.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Monohon, **RESOLVED**, to adopt the National Recovery Month, September 2022, Proclamation. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.13 **Resolution Approving Waterford Youth Assistance New Board of Directors Member and Election Results**

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION APPROVING WATERFORD YOUTH ASSISTANCE
NEW BOARD OF DIRECTORS MEMBER AND ELECTION RESULTS**

WHEREAS, the Waterford Youth Assistance program in the Charter Township of Waterford is augmented by contributions from the Charter Township of Waterford, the Waterford School District and Oakland County Probate Court/Circuit Court – Family Division, which permits operation of an office with casework staff and other support

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the Charter Township of Waterford and Waterford School District in projects promoting the prevention of juvenile delinquency, child neglect and child abuse.

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

WHEREAS, James Barrett and Gloria Jensenius (Waterford residents) have volunteered as members of the Waterford Youth Assistance, Board of Directors, and as members were nominated to the Executive Board for the positions of Vice President and Recording Secretary respectively.

WHEREAS, at a Waterford Youth Assistance regular scheduled Board of Directors meeting on 11 May 2022, Mr. James Barrett was elected to the position of Vice-President, and Ms. Gloria Jensenius was elected to the position of Recording Secretary by unanimous consent.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Township Board of Trustees hereby approves and supports the Waterford Youth Assistance Board of Directors election of James Barrett and Gloria Jensenius to the Executive Board positions of Vice-President and Recording Secretary respectively and to a term, which expires in June 2024.

Certification

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on August 22, 2022.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Monohon,
Seconded by Hauswirth, RESOLVED, to adopt the Resolution Approving the Waterford Youth Assistance New Board of Directors Member and Election Results. A roll call vote was taken.

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

Motion carried unanimously.

5.14 Block Party Application – Leota Drive

A block party application for Leota Drive was presented.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve the Leota Drive Block Party permit conditional upon Police Department approval. A roll call vote was taken.

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

Motion carried unanimously.

Supervisor Wall presented Tricia Zizumbo, MSA, CHES, Director of Training, Oakland Community Health Network, the National Suicide Prevention Month and National Recovery Month Proclamations.

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

Grant Smith – Waterford Youth Assistance (WYA)

Waterford Youth Assistance held their recognition event and recognized eight (8) students. He thanked Supervisor Wall and Trustee Monohon for attending the event. One student created a non-profit organization and volunteered to mow 50 yards.

The kick-off “Stuff the Truck” Event for the 3rd annual Shoe Drive Fundraiser! Please join us at Shark Club in Waterford Thursday, August 25, 2022, from 6:00 p.m. to 8:00 p.m. to help raise funds by donating any gently worn, used, and new shoes of all sizes.

The Breakfast Optimist Club of Waterford’s 45th Annual Carless Raffle has begun and they will only sell 300 tickets. The first ticket drawn will win \$5,000, and the last ticket drawn will win \$10,000.00, with many prizes in between.

Supervisor Wall announced that he lost his mom last year, at 95 years old. The Waterford Regional Fire Department ran to her house many times. He thanked Captain Cooper for taking time to stop by on her 95th birthday to wish her, “Happy Birthday”.

ADJOURNMENT

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to adjourn the meeting at 6:53 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

08/17/2022 10:14 | 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
---------	------------	------	-------------	-----------	---------	-------	------------

304268	08/22/2022	PRINTED	011040 AED SUPERSTORE	1,078.00			
304269	08/22/2022	PRINTED	011113 ASSA ABLOY ENTRANCE SYSTE	1,299.00			
304270	08/22/2022	PRINTED	011121 A-C TIRE & SERV CTR	564.38			
304271	08/22/2022	PRINTED	011188 ALL STAR OFFICIALS ASSOC	153.00			
304272	08/22/2022	PRINTED	011292 AIRGAS USA, LLC	177.05			
304273	08/22/2022	PRINTED	011482 AMAZING ATHLETES	716.80			
304274	08/22/2022	PRINTED	011730 ARROW PRINTING	927.94			
304275	08/22/2022	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	757.96			
304276	08/22/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	3,723.51			
304277	08/22/2022	PRINTED	013666 APOLLO FIRE APPARATUS	376.41			
304278	08/22/2022	PRINTED	013685 APPLIED INNOVATION	810.63			
304279	08/22/2022	PRINTED	013764 SANDRA ASPINALL	50.00			
304280	08/22/2022	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
304281	08/22/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	1,345.74			
304282	08/22/2022	PRINTED	021380 BILLS PLBG & SEWER SERV I	549.83			
304283	08/22/2022	PRINTED	023460 BLACKSTONE PUBLISHING	262.58			
304284	08/22/2022	PRINTED	023757 BRIARWOOD HEATING & COOLI	64.00			
304285	08/22/2022	PRINTED	041192 CDW GOVERNMENT INC	2,567.73			
304286	08/22/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,657.53			
304287	08/22/2022	PRINTED	043381 CITY OF PONTIAC	2,161.27			
304288	08/22/2022	PRINTED	043604 CONTRACTORS CONNECTION	1,394.95			
304289	08/22/2022	PRINTED	053389 LUNGHAMER GMC INC	3,006.05			
304290	08/22/2022	PRINTED	053562 JACK DOHENY COMPANIES INC	594.00			
304291	08/22/2022	PRINTED	053580 DOORS OF PONTIAC	458.00			
304292	08/22/2022	PRINTED	053963 INACOMP	20,352.02			
304293	08/22/2022	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	275.00			
304294	08/22/2022	PRINTED	063025 EJ USA, INC	5,215.59			
304295	08/22/2022	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
304296	08/22/2022	PRINTED	063482 EMERGENCY MEDICAL PRODUCT	549.97			
304297	08/22/2022	PRINTED	083056 FAMILY HEATING AND COOLIN	52.00			
304298	08/22/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	728.61			
304299	08/22/2022	PRINTED	083580 FORSTER BROTHERS	74.00			
304300	08/22/2022	PRINTED	091835 GUNNERS METERS & PARTS IN	210.00			
304301	08/22/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	4,813.99			
304302	08/22/2022	PRINTED	093594 GOOSE BUSTERS	227.50			
304303	08/22/2022	PRINTED	093608 GOYETTE MECHANICAL CO, IN	2,074.40			
304304	08/22/2022	PRINTED	093705 GRAINGER	490.89			
304305	08/22/2022	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	46,202.00			
304306	08/22/2022	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	5,929.55			
304307	08/22/2022	PRINTED	093840 LOOMIS FARGO & CO	1,005.74			
304308	08/22/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	4,474.49			
304309	08/22/2022	PRINTED	103059 HARTWELL CEMENT CO	30,087.50			
304310	08/22/2022	PRINTED	103141 HART INTERCIVIC, INC	46.00			
304311	08/22/2022	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	313.50			
304312	08/22/2022	PRINTED	103641 HOME CONFINEMENT	210.00			
304313	08/22/2022	PRINTED	111538 CYBERFORCE Q	24,951.00			
304314	08/22/2022	PRINTED	113491 IMPRESSIVE PRINTING & PRO	144.00			
304315	08/22/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	133.85			
304316	08/22/2022	PRINTED	113701 IRON MOUNTAIN	715.90			
304317	08/22/2022	PRINTED	121011 J&B MEDICAL SUPPLY	2,878.98			
304318	08/22/2022	PRINTED	121012 J&M WINDOW CLEANING	6,925.00			
304319	08/22/2022	PRINTED	121300 JGM VALVE CORP	41,116.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
304320	08/22/2022	PRINTED	141006 KSM SOLUTIONS, LLC	1,366.29			
304321	08/22/2022	PRINTED	143586 KONE INC	153.15			
304322	08/22/2022	PRINTED	143707 KRONOS SAASHR, INC	658.65			
304323	08/22/2022	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	10,643.93			
304324	08/22/2022	PRINTED	153240 LESLIE TIRE	1,400.40			
304325	08/22/2022	PRINTED	153367 LIBRARY NETWORK, THE	1,295.00			
304326	08/22/2022	PRINTED	153840 JOE LUNGHAMER CHEVROLET	297.66			
304327	08/22/2022	PRINTED	161055 M TECH COMPANY	1,200.00			
304328	08/22/2022	PRINTED	161570 MONTGOMERY & SONS INC	1,119.57			
304329	08/22/2022	PRINTED	163095 MAZZA AUTO PARTS INC	267.94			
304330	08/22/2022	PRINTED	163447 STATE OF MICHIGAN	6,134.48			
304331	08/22/2022	PRINTED	163489 MILLER'S AUTO WASH	204.00			
304332	08/22/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	1,149.04			
304333	08/22/2022	PRINTED	163866 MUNICIPAL EMERGENCY SERVI	4,997.00			
304334	08/22/2022	PRINTED	163956 MUD MASTERS CONCRETE LEVE	1,900.00			
304335	08/22/2022	PRINTED	174721 STATE OF MICHIGAN	330.00			
304336	08/22/2022	PRINTED	174725 MICHIGAN ASSOC OF CHIEFS	115.00			
304337	08/22/2022	PRINTED	174870 STATE OF MICHIGAN	26,174.00			
304338	08/22/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,195.25			
304339	08/22/2022	PRINTED	193074 21C ADVERTISING	58.59			
304340	08/22/2022	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	552.50			
304341	08/22/2022	PRINTED	193713 ORKIN, LLC	488.00			
304342	08/22/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,308.00			
304343	08/22/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	761,608.56			
304344	08/22/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	2,573.00			
304345	08/22/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,917.75			
304346	08/22/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	158,203.72			
304347	08/22/2022	PRINTED	204665 OAKLAND COUNTY TREASURER	785,450.56			
304348	08/22/2022	PRINTED	211220 MCLAREN OAKLAND	4,000.00			
304349	08/22/2022	PRINTED	221718 CAROL BONAMICI	110.00			
304350	08/22/2022	PRINTED	221771 EAGLE LAKE IMPROVEMENT BO	85.00			
304351	08/22/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	148.16			
304352	08/22/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	5,080.30			
304353	08/22/2022	PRINTED	251110 S&B PLBG & SEWER SERV INC	896.06			
304354	08/22/2022	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
304355	08/22/2022	PRINTED	253356 SHELBY MECHANICAL	12.50			
304356	08/22/2022	PRINTED	253665 SPECTRUM PRINTERS INC	877.28			
304357	08/22/2022	PRINTED	253800 STANLEY ACCESS TECH	407.36			
304358	08/22/2022	PRINTED	261203 TFORCE FREIGHT	25.50			
304359	08/22/2022	PRINTED	263255 EUROPINS ENVIRONMENT TEST	1,988.40			
304360	08/22/2022	PRINTED	263582 THOMSON REUTERS-WEST	496.00			
304361	08/22/2022	PRINTED	263737 TRUGREEN	545.82			
304362	08/22/2022	PRINTED	263841 TURNER SANITATION PORTABL	173.61			
304363	08/22/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
304364	08/22/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
304365	08/22/2022	PRINTED	271536 UPS STORE	13.04			
304366	08/22/2022	PRINTED	273533 UNIFIRST CORP	1,417.14			
304367	08/22/2022	PRINTED	273542 UNIQUE MGMT SERVICES INC	198.05			
304368	08/22/2022	PRINTED	283391 VIKING PRODUCTS GROUP INC	389.82			
304369	08/22/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	298.77			
304370	08/22/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	204.95			
304371	08/22/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	48.23			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
304372	08/22/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	9,307.98			
304373	08/22/2022	PRINTED	293426 STACY WILLIAMS	56.56			
304374	08/22/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,481.89			
304375	08/22/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	21,668.10			
			108 CHECKS	CASH ACCOUNT TOTAL	2,058,439.88	.00	

Advance Checks Already mailed.

Aug 9 -> Aug 18.

08/17/2022 10:14 | WATERFORD TOWNSHIP
llievols | 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
---------	------------	------	-------------	-----------	---------	-------	------------

304136	08/09/2022	PRINTED	011016 GREAT LAKES ACE HARDWARE	185.40			
304137	08/09/2022	PRINTED	011730 ARROW PRINTING	29.95			
304138	08/09/2022	PRINTED	013685 APPLIED INNOVATION	1,989.00			
304139	08/09/2022	PRINTED	013764 SANDRA ASPINALL	250.00			
304140	08/09/2022	PRINTED	013801 AT&T	220.33			
304141	08/09/2022	PRINTED	023068 K & Q LAW, PC	850.00			
304142	08/09/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	1,000.00			
304143	08/09/2022	PRINTED	030117 TICE ANDRUS	100.00			
304144	08/09/2022	PRINTED	030140 S MACDONALD LLC	400.00			
304145	08/09/2022	PRINTED	030200 180 CONTRACTORS	100.00			
304146	08/09/2022	PRINTED	030208 LAKES COMMUNITY CHURCH	100.00			
304147	08/09/2022	PRINTED	030211 PELLERITO & SONS CONSTRUC	300.00			
304148	08/09/2022	PRINTED	030233 EXOTIC FIREWORKS	100.00			
304149	08/09/2022	PRINTED	031110 MARK J DEPEAL	100.00			
304150	08/09/2022	PRINTED	031160 CREATIVE DESIGNS & SIGNS	100.00			
304151	08/09/2022	PRINTED	031344 HARDY & SONS SIGN SERVICE	200.00			
304152	08/09/2022	PRINTED	031667 HALEY LAW FIRM	600.00			
304153	08/09/2022	PRINTED	031864 WRIGHT WAY CONTRACTOR	200.00			
304154	08/09/2022	PRINTED	032011 C&L WARD BROS CO	100.00			
304155	08/09/2022	PRINTED	032212 RL SLADE CUSTOM HOMES	400.00			
304156	08/09/2022	PRINTED	032438 BELLA DECKS LLC	100.00			
304157	08/09/2022	PRINTED	032589 MILFORD CONTRACTING	100.00			
304158	08/09/2022	PRINTED	032595 DRS INC FOR: BRYAN RUSSEL	100.00			
304159	08/09/2022	PRINTED	032726 POWER HOME SOLAR	100.00			
304160	08/09/2022	PRINTED	032733 AGING IN MY PLACE MOBILIT	100.00			
304161	08/09/2022	PRINTED	034347 HORIZON BUILDERS & DEV, I	400.00			
304162	08/09/2022	PRINTED	034361 HAVEL HOME IMPROVEMENTS	600.00			
304163	08/09/2022	PRINTED	034585 MARYGROVE AWNING CO	600.00			
304164	08/09/2022	PRINTED	036775 BRUCE SHEPARD	100.00			
304165	08/09/2022	PRINTED	039771 EVER-DRY OF SOUTHEASTERN	100.00			
304166	08/09/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
304167	08/09/2022	PRINTED	041317 LAURA CHAPMAN	130.43			
304168	08/09/2022	PRINTED	043626 CONSUMERS ENERGY	4,651.99			
304169	08/09/2022	PRINTED	043904 COMERICA COMMERCIAL CARD	2,891.00			
304170	08/09/2022	PRINTED	051445 DLZ MICHIGAN, INC	16,712.00			
304171	08/09/2022	PRINTED	053253 DTE ENERGY	37,891.05			
304172	08/09/2022	PRINTED	053867 DUBOIS CHEMICALS INC	15,302.40			
304173	08/09/2022	PRINTED	073670 JILL PENFOUND	29.15			
304174	08/09/2022	PRINTED	073791 KIMBERLY A SPARKS	100.00			
304175	08/09/2022	PRINTED	073808 KYLE SAFFRON	60.72			
304176	08/09/2022	PRINTED	083452 SUBURBAN FORD OF WATERFOR	485.06			
304177	08/09/2022	PRINTED	083466 FLEX ADMINISTRATORS INC	519.00			
304178	08/09/2022	PRINTED	083751 FRAIBERG & PERNIE PLLC	300.00			
304179	08/09/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	52,465.00			
304180	08/09/2022	PRINTED	093702 JUDITH GRACEY	850.00			
304181	08/09/2022	PRINTED	101010 JOEL HUDSON	273.22			
304182	08/09/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	300.00			
304183	08/09/2022	PRINTED	111532 INSTA-HITCH	472.94			
304184	08/09/2022	PRINTED	123585 CHARESA JOHNSON	1,725.00			
304185	08/09/2022	PRINTED	143600 SCOTT C KOZAK	650.00			
304186	08/09/2022	PRINTED	153100 MIKE LALONE INC	2,142.90			
304187	08/09/2022	PRINTED	153848 JULIE LUARK	1,908.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
304188	08/09/2022	PRINTED	161140 MCNABS HARDWARE	219.72			
304189	08/09/2022	PRINTED	163282 MEDMUTUAL LIFE	4,879.60			
304190	08/09/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	2,391.66			
304191	08/09/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	13,000.00			
304192	08/09/2022	PRINTED	174620 MPARKS	8,075.00			
304193	08/09/2022	PRINTED	193456 DOUGLAS K OLIVER	300.00			
304194	08/09/2022	PRINTED	213565 OCWRC	784.75			
304195	08/09/2022	PRINTED	214001 PYTEL VETERINARY CLINIC	287.00			
304196	08/09/2022	PRINTED	243355 ROYAL PLUMBING	1,194.00			
304197	08/09/2022	PRINTED	251836 JACOB STAMELL	300.00			
304198	08/09/2022	PRINTED	253400 KATHRYN SIMMONS	450.00			
304199	08/09/2022	PRINTED	273533 UNIFIRST CORP	35.17			
304200	08/09/2022	PRINTED	283242 VERIZON WIRELESS	1,024.54			
304201	08/09/2022	PRINTED	293237 WESTERN MICHIGAN UNIV	75.00			
304202	08/09/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	10,863.60			
304203	08/09/2022	PRINTED	304880 WATERFORD TOWNSHIP TREASU	1,719.99			
304204	08/09/2022	PRINTED	304881 STEVEN K THOMAS TREASURER	946.20			
304205	08/09/2022	PRINTED	500473 CHAMBERLIN PONY RIDES	375.00			
304206	08/16/2022	PRINTED	021093 BSB COMMUNICATIONS, INC	72.50			
304207	08/16/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	281,853.00			
304208	08/16/2022	PRINTED	030056 ALBERT GILAJ	400.00			
304209	08/16/2022	PRINTED	030205 ALL AMERICAN REMOD	100.00			
304210	08/16/2022	PRINTED	030368 CANTERBURY ON THE LAKES	600.00			
304211	08/16/2022	PRINTED	030369 KENNETH RIETH II	100.00			
304212	08/16/2022	PRINTED	030370 KURTS KUSTOM	100.00			
304213	08/16/2022	PRINTED	030371 LESTER DOONG	100.00			
304214	08/16/2022	PRINTED	030372 DANE FONS	100.00			
304215	08/16/2022	PRINTED	030373 DALE FALLSCHEER	100.00			
304216	08/16/2022	PRINTED	030374 PERMA DRY LLC	100.00			
304217	08/16/2022	PRINTED	030375 POWER HOME REMODELING	100.00			
304218	08/16/2022	PRINTED	030376 CHAD HINE	100.00			
304219	08/16/2022	PRINTED	030377 R.P.B. CONSTRUCTION INC	100.00			
304220	08/16/2022	PRINTED	030378 KENDALL PROJECT MANAGEMEN	100.00			
304221	08/16/2022	PRINTED	030379 DANIEL DIEHM	100.00			
304222	08/16/2022	PRINTED	030380 ENIO DELPIZZO	100.00			
304223	08/16/2022	PRINTED	030381 PJETER GOJCAJ	100.00			
304224	08/16/2022	PRINTED	030382 JAMES DOUGLAS	100.00			
304225	08/16/2022	PRINTED	030383 FREEDOM BUILDING COMPANY	100.00			
304226	08/16/2022	PRINTED	030384 HUSBAND FOR A DAY	100.00			
304227	08/16/2022	PRINTED	030385 FOUNDATION AUTHORITY	100.00			
304228	08/16/2022	PRINTED	030386 CASA LOMA FINE HOMES	100.00			
304229	08/16/2022	PRINTED	030387 JEFFREY DODD	100.00			
304230	08/16/2022	PRINTED	030388 ANGELIQUE FOX	100.00			
304231	08/16/2022	PRINTED	030389 AMY RADIN	100.00			
304232	08/16/2022	PRINTED	030390 TRANG T TRUONG	600.00			
304233	08/16/2022	PRINTED	030391 JEFFREY MAJCHRZAK	100.00			
304234	08/16/2022	PRINTED	031748 SIGN-A-RAMA	100.00			
304235	08/16/2022	PRINTED	032684 THE ADAMS GROUP INC	100.00			
304236	08/16/2022	PRINTED	032697 MATRIX BASEMENT SYSTEMS	100.00			
304237	08/16/2022	PRINTED	034361 HAVEL HOME IMPROVEMENTS	600.00			
304238	08/16/2022	PRINTED	036158 RALPH CROCKER	100.00			
304239	08/16/2022	PRINTED	041495 CMP DISTRIBUTORS INC	194.95			

FOR CASH ACCOUNT: 70000 01000 FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
304240	08/16/2022	PRINTED	043626 CONSUMERS ENERGY	1,049.39			
304241	08/16/2022	PRINTED	044220 CHASE CARD SERVICES	1,611.50			
304242	08/16/2022	PRINTED	051007 DTE ENERGY	68,900.62			
304243	08/16/2022	PRINTED	051445 DLZ MICHIGAN, INC	16,609.90			
304244	08/16/2022	PRINTED	053253 DTE ENERGY	27,878.22			
304245	08/16/2022	PRINTED	083452 SUBURBAN FORD OF WATERFOR	9,233.36			
304246	08/16/2022	PRINTED	091086 GFL ENVIRONMENTAL	2,433.72			
304247	08/16/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	15,455.45			
304248	08/16/2022	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	7,420.00			
304249	08/16/2022	PRINTED	163204 MEDIA NETWORK OF WATERFOR	48,750.00			
304250	08/16/2022	PRINTED	164080 MISSOURI TURF PAINT	3,909.07			
304251	08/16/2022	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
304252	08/16/2022	PRINTED	193277 ACI PAYMENTS, INC	455.56			
304253	08/16/2022	PRINTED	213737 PRIORITY ONE EMERGENCY	4,013.88			
304254	08/16/2022	PRINTED	243024 RAPID FINANCIAL SOLUTIONS	1,000.00			
304255	08/16/2022	PRINTED	251006 SHRADER TIRE & OIL OF MIC	3,373.12			
304256	08/16/2022	PRINTED	251838 SUPERIOR EXCAVATING INC	330,111.68			
304257	08/16/2022	PRINTED	253406 SIGNATURE FORD LINCOLN	100,212.00			
304258	08/16/2022	PRINTED	273533 UNIFIRST CORP	22,909.64			
304259	08/16/2022	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	2,979.02			
304260	08/16/2022	PRINTED	283242 VERIZON WIRELESS	2,169.24			
304261	08/16/2022	PRINTED	283242 VERIZON WIRELESS	2,023.18			
304262	08/16/2022	PRINTED	283242 VERIZON WIRELESS	225.30			
304263	08/16/2022	PRINTED	283242 VERIZON WIRELESS	1,826.60			
304264	08/16/2022	PRINTED	283392 JEFFREY VLISIDES	350.50			
304265	08/16/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
304266	08/16/2022	PRINTED	500483 CSG FORTE PAYMENTS INC	840.00			
304267	08/16/2022	PRINTED	500518 CUMMINS INC	3,787.00			
132 CHECKS CASH ACCOUNT TOTAL				1,166,853.66	.00		