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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Steve Thomas, Treasurer

**OTHERS PRESENT:**

Donna Wall  
Paula Rowland  
Robert Matsura  
Carl Wallace  
Arik Klar

Justin Dunaskiss  
Sue Camilleri  
Grant Smith  
Joellen Shortley  
Joseph Aiello

Mike Acho  
Daniel Geese  
Paul Weibaugh

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 except Treasurer Thomas.

**1. APPROVE AGENDA**  
**1.1 November 14, 2022**

Moved by Bartolotta,  
Seconded by Monohon, RESOLVED, to approve the November 14, 2022, agenda, as printed. A roll call vote was taken.

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

Motion carried unanimously.

**2. ANNOUNCEMENTS**

- 2.1 The library will be closed to the public from Monday, November 28 through Sunday, December 18 while the Children's area is re-carpeted and repainted. During this time library staff will be working our normal business hours to take your reference questions via phone, chat, and email. We will deliver your holds and requested materials at the front entrance. Children's prints and non-print materials will be available only through interlibrary loan, Libby, or Hoopla. Grab Bag service for Teens and Adults and Children's craft kits service will be reactivated. We look forward to welcoming you in late December to see our fresh, new look.

- 2.2 Join us on Saturday, December 3rd in Downtown Pontiac for the annual Holiday Extravaganza Parade and Winter FUN Festival. Each year Waterford, White Lake, Auburn Hills, and Pontiac join together to help bring FREE family fun to our communities with family-friendly activities and a giant parade with spectacular floats and a visit from Santa Clause himself. All events are free. Winter FUN Festival is from 8:30 a.m. to 10:30 a.m., followed by the parade beginning at 11:00 a.m. Visit [www.holidayextravaganza.org/](http://www.holidayextravaganza.org/) for more details
- 2.3 Join Waterford Parks and Recreation as they bring you the annual Holiday Hoopla and Tree Lighting Event, Saturday, December 10th on Waterford's Civic Center Campus. Free reindeer visit, cookie decorating, crafts, a photo opportunity with Santa, and the lighting of Waterford's official tree! The event is free to attend from 3:00 - 6:00 p.m., with the tree lighting at 5:40 p.m. Make this your new family tradition like so many Waterford families before you!
- 2.4 GFL will continue to collect yard waste through the 2nd full week in December which is December 12-16 this year. All waste must be at the curb in approved containers by 7 a.m. on your collection day. Please remember that if a holiday falls on a weekday, your scheduled service day will be delayed by one day and does include Saturday collection. The only remaining holiday in the calendar year 2022 that will change collection dates is Thanksgiving Day, Thursday, November 24th. If your collection day is usually Thursday, GFL will collect on Friday, and if your collection day is usually Friday, GFL will collect on Saturday. Christmas falls on a Sunday this year, so the collection will not be moved for Christmas this year.
- 2.5 Waterford Township administrative offices will be closed on November 11th for Veterans' Day, and November 24th & 25th for Thanksgiving. The Waterford Township Public Library will be closed Saturday, November 12 for Veterans Day, and Thursday, November 24th for Thanksgiving. Emergency services remain available during these administrative closures. On behalf of all of us here on Team Waterford, we wish you a safe, happy, and healthy holiday season.
- 2.6 Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford. Assessing: Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded, property tax bills and assessments notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address. Department of Public Works: Please contact Waterford DPW at 248-674-2278 to schedule to have the water turned off to your home before you leave for the winter.
- 2.7 GFL Curbside Collection: Waterford's designated residential curbside waste hauler program with GFL Environmental includes an option for residents to suspend service for up to three consecutive months for an invoice credit in each 12-month period. To use this option, please contact GFL at 248-204-6762.

### 3. Consent Agenda

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

- 3.1 Meeting Minutes, October 24, 2022
- 3.2 Bill Payment, November 14, 2022
- 3.3 Receive the Clerk's Office September 2022 Report
- 3.4 Receive the 51st District Court 3rd Quarter 2022 Caseload & Financial Trend Review
- 3.5 Receive the Parks and Recreation September and October 2022 Reports

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the November 14, 2022, consent agenda items 3.1 through 3.5. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

**4. Board Liaison Reports (Verbal)**

## Trustee Matsura

Trustee Matsura reviewed the Hess Hathaway Park meeting that was held on Thursday, November 10, 2022. Caretaker House had the final walk-through and was approved. The Caretaker position will be filled once employee screening is complete. The fencing project is complete, the animals are well and the calves had their hooves trimmed.

## Trustee Bartolotta

Trustee Bartolotta reviewed the November 7, 2022, Planning Commission Meeting. The reviewed the Planning Commission bylaws and duties.

## Supervisor Wall

On Veterans Day, Friday, November 11, 2022, a Boy Scouts, Evan, Zackery, and Kamden, Palowski-held a flag raising ceremony, with their parents, at the Town Hall flag pole and then went to Veteran's Memorial and raised the POW flag, Michigan flag and the American Flag. It's great to see the younger generation moving forward and paying tribute to our Veterans.

## Clerk Markee

Clerk Markee thanked everyone that helped make Election Day a success. Waterford had a very respectable turnout of 56% with 15,525 absentee ballots. 54% of voters went to the polls and 46% voted by absentee ballots. The unofficial election results can be found at [www.michigan.gov/elections](http://www.michigan.gov/elections).

## Trustee Monohon

Trustee Monohon summarized the SEMCOG meeting. The Regional review committee awarded WOTA a federal grant in the amount of \$520,032 towards the purchase of electric vehicles and charging equipment.

The SEMCOG Legislative Affairs meeting discussed unfunded mandates as well as expense due to the passing of State Proposal 2022-02 including, but not limited to 9 consecutive days of early voting.

Waterford Youth Assistance is still collecting shoes.

**5. Open Business****5.1 Possible Adoption of Ordinance 2022-003; Retirement System Ordinance Amendment**

The following Ordinance was submitted by Township Attorney Joellen Shortley.

**CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-003**

**RETIREMENT SYSTEM ORDINANCE AMENDMENT**

An Ordinance to update, amend, and add definitions to provide for a defined contribution plan committee in the Retirement System provisions of Article III, Chapter 2 of the Waterford Township Code of Ordinances.

Possible Adoption of Ordinance 2022-003; Retirement System Ordinance Amendment Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Section 2-072 of the Waterford Charter Township Code is amended to add section e for providing a retiree health care plan to read as follows:

The purpose of this article is:

Sections (a) - (d) unchanged

(e) To provide a retiree health saving plan to help pay for qualified medical expenses upon retirement.

**Section 2 of Ordinance**

Section 2-073 of the Waterford Charter Township Code is amended to clarify the definition of defined contribution plan and to add definitions for defined contribution committee, deferred compensation plan and retiree health care plan to read as follows:

**Sec. 2-073. Definitions.**

***Deferred compensation plan*** means the plan adopted by the Township Board for employees to place their income into a retirement account where it remains untaxed until the funds are withdrawn.

***Defined contribution committee*** means the defined contribution committee provided for in this article.

***Defined contribution plan*** means the current Governmental Money Purchase Plan and Trust adopted by the Township Board. Members must refer to the plan and trust for a description of the eligibility requirements and benefits thereunder.

***Retiree health savings program (RHS) means*** a tax-advantaged savings program that qualified employees may use upon retirement to pay for qualifying medical expenses.

**Section 3 of Ordinance**

Section 2-091 of the Waterford Charter Township Code is amended to provide for a defined compensation plan committee and is amended to read as follows:

**Division 2 Pension Committee and Defined Contribution Committee**

**Section 2-091. Committee over pension plan.**

There is hereby created a pension committee which is vested with the power and authority to administer, manage and operate and to interpret and implement the provisions of this article pertaining to the pension plan. The pension committee shall consist 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.

Possible Adoption of Ordinance 2022-003; Retirement System Ordinance Amendment Continued.

- (c) Two (2) members of the retirement system (one (1) member of the retirement system and one (1) member of the defined benefit plan, who may be retired ) 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. No more than one (1) such member committeeperson shall be from the same Township department. Members of the police and fire pension system who are participants in the defined contribution plan are not eligible to serve on the pension committee.

**Section 4 of Ordinance**

Section 2-098 of the Waterford Charter Township Code is added to provide for a defined contribution plan committee to read as follows:

**Section 2-098. Committee over defined contribution plan, deferred compensation plan and retiree health savings program**

There is hereby created a defined contribution plan committee, which is vested with the power and authority to administer, manage and operate the defined contribution plan, the deferred compensation plan and the health savings program and interpret and implement the provisions of this article relating to these plans. The committee shall consist of five (5) committee persons as follows:

- (a) The Township Treasurer.
- (b) One (1) citizen member who is an elector of the Township and is neither a member, retirant, nor beneficiary of any Township benefit plan, to be appointed by the Township Board.
- (c) One member of the defined contribution plan who is an employee of the fire department, to be elected as provided below.
- (d) One member of the defined contribution plan who is an employee of the police department, to be elected as provided below.
- (e) One member of the defined contribution plan who is an employee of Township who works in any Township department other than the fire or police departments, to be elected as provided below.

The three employee members of the defined contribution plan board shall be elected members of the system in accordance with such rules and regulations as the committee shall adopt to govern elections.

**Section 5 of Ordinance**

Section 2-099 of the Waterford Charter Township Code is added to provide for the term of office for the defined compensation plan committee to read as follows:

**Section 2-099. Term of office defined contribution committee**

The regular term of office for all defined contribution committeepersons, except the Treasurer, shall be for three (3) years. Each committeeperson shall continue to serve as a committeeperson until their successor has qualified for the office of committeeperson. For the first defined contribution committee, the term of office shall be three (3) years for the appointed citizen committeeperson, two (2) years for the committeepersons from the fire and police department and one (1) year for the remaining Township employee committeeperson.

Possible Adoption of Ordinance 2022-003; Retirement System Ordinance Amendment Continued.**Section 6 of Ordinance**

Section 2-110 of the Waterford Charter Township Code is added to provide for the oath of office requirement, how a vacancy is filled, quorum and meeting proceedings, roles of the defined contribution plan committee Chairperson and Treasurer and the requirements for records and annual reports to read as follows:

**Section 2-110. Defined contribution plan committee oath of office, filling of vacancies, quorum and meeting procedures, roles of committee Chairperson and Treasurer and requirement for records and annual reports.**

The defined contribution plan committee shall follow the requirements of Sections 2-903 through Section 2-907 for oath of office, filling of vacancies, quorum and meeting procedures, roles of committee Chairperson and Treasurer and requirement for records and annual reports.

**Section 7 of Ordinance**

Should the Courts declare any section, subdivision, sentence, clause or phrase of this ordinance to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

**Section 8 of Ordinance**

This Ordinance shall take effect immediately upon publication.

**CERTIFICATION**

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on November 14, 2022.

CHARTER TOWNSHIP OF WATERFORD

\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Kim Markee, Township Clerk

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to adopt the Ordinance 2022-003; Retirement System Ordinance Amendment. A roll call vote was taken.

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

Motion carried unanimously.

**6. Open Business**  
**6.1 Introduction of Ordinance 2022-Z-015; Child Daycare Centers**

The following memo was received by Mr. Jeffrey Polkowski, Planning and Zoning Superintendent.

This proposed Zoning Ordinance Text Amendment includes Child Daycare Centers as a Permitted Principal Use in the Zoning Ordinance within the C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; and C-UB, Union Lake Business District. No adjustments are being proposed within the C-UL, Union Lake Business District, as the district does already allow for Child Daycare Centers as a Permitted Principal Use

Planning Staff has recently been reached out to by an applicant who was looking at leasing a property zoned C-2, Small Business District to open a child day care center. Currently C-UL and OV-SP are the only commercial districts that allow for day care centers, these uses are also allowed in the O-1 and O-2 Zoning Districts. Similar type uses are also allowed in the Single Family Zoning Districts as Child Family Day Care Homes and a Child Group Daycare Homes.

Childcare is an essential need in our community, and after some deliberation, Township Planning Staff has made the decision to recommend this ordinance amendment to accommodate this use as it is already available in our community in similarly intensive, and less intensive, Zoning Districts.

There also is some consideration towards the potential auxiliary benefit to single family residential districts. Due to possible nuisances that a Child Group Daycare Home may pose on neighboring homes in Single Family Zoning Districts, this amendment may make childcare in commercial districts more attractive to business owners, shift these uses out of residential districts over time.

Section 1-007 of the Zoning Ordinance defines Child Daycare Centers as:

**Child Day Care Center.** A State-licensed facility with the capacity to receive more than twelve (12) children for group care for periods of less than twenty-four (24) hours a day, and where the parents or legal guardians are not immediately available to the child.

As already, the case Township-wide, compliance with all state regulations and a license from the Michigan Department of Licensing and Regulatory Affairs must be met before a facility can open. The state sets standards on what Child Daycare Centers would need to do to be able to operate. While there are significantly more comprehensive requirements available on LARA's website, I have attached a condensed step-by-step guide for reference.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-Z-015  
**TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Business Zoning Districts, C-1, C-2, C-3, C-4, and C-UB District to add Child Day Care Facilities as permitted principal uses in those districts.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Introduction of Ordinance 2022-Z-015; Child Daycare Centers Continued.**Section 1 of Ordinance**

Section 3-703.3 of the Waterford Township Zoning Ordinance that lists permitted principal uses in the C-1 Neighborhood Business District, is amended to include Child day care centers as permitted principal uses in a new section C and to readjust the lettering for the previously included principal uses to read as follows:

- 3-703.3. Permitted Principal Uses.** The following uses shall be permitted as principal uses in the C-1 district:
- A. Convenience stores, limited merchandise stores, and specialty retail stores (See ***Retail Establishments in Section 1-007***).
  - B. Animal grooming establishments, commercial school establishments, laundry establishments, media production establishments, media communications establishments, personal advice establishments, personal grooming establishments, personal improvement service establishments, and personal service establishments (See ***Commercial Service Establishments in Section 1-007***).
  - C. Child day care centers (See ***Child Day Care Facilities etail Establishments in Section 1-007***).
  - D. Drop-off dry cleaning establishments (See ***Dry-Cleaning Establishments in Section 1-007***).
  - E. Professional medical care offices (See ***Medical Establishments in Section 1-007***).
  - F. Office establishments (See ***Office Establishments in Section 1-007***).
  - G. Carryout restaurants and fast food/delicatessen/sandwich shop restaurants (See ***Restaurant Establishments in Section 1-007***) without drive-thru facilities. (Amended 11/30/2021)
  - H. Entertainment rental establishments (See ***Rental Establishments in Section 1-007***).
  - I. Fitness centers (See ***Recreational Facilities in Section 1-007***).
  - J. Used book shops (See ***Resale Establishments in Section 1-007***).
  - K. Neighborhood public utility facilities, public utility hardware, and area public utility facilities (See ***Public Utility in Section 1-007***).
  - L. Outfitters (See ***Outfitters in Section 1-007***). (Effective 8/17/2021)

**Section 2 of Ordinance**

Section 3-704.3 of the Waterford Township Zoning Ordinance that lists permitted principal uses in the C-2 Small Business District, is amended to include Child day care centers as permitted principal uses in a new section C and to readjust the lettering for the previously included principal uses to read as follows:

- 3-704.3 Permitted Principal Uses.** The following uses shall be permitted as principal uses in the C-2 district:
- A. Convenience stores, limited merchandise stores, and specialty retail stores (See ***Retail Establishments in Section 1-007***).

Introduction of Ordinance 2022-Z-015; Child Daycare Centers Continued.

- B. Animal grooming establishments, building systems repair establishments, commercial school establishments, household service repair establishments, laundry establishments, media production establishments, media communications establishments, personal advice establishments, personal grooming establishments, personal improvement service establishments, personal service establishments, and pet shop establishments (*See **Commercial Service Establishments** in Section 1-007*).
- C. Child day care centers (*See **Child Day Care Facilities** in Section 1-007*).
- D. Drop-off dry cleaning establishments (*See Dry-Cleaning Establishments in Section 1-007*).
- E. Professional medical care offices (*See **Medical Establishments** in Section 1-007*).
- F. Office establishments (*See **Office Establishments** in Section 1-007*).
- G. Bar/lounges, carryout restaurants and fast food/delicatessen/sandwich shop restaurants (*See **Restaurant Establishments** in Section 1-007*) without drive-thru facilities. (*Amended 11/30/2021*)
- H. Entertainment rental establishments (*See **Rental Establishments** in Section 1-007*).
- I. Used book shops (*See **Resale Establishments** in Section 1-007*).
- J. Neighborhood public utility facilities (*See **Public Utility** in Section 1-007*) and public utility hardware (*See **Public Utility** in Section 1-007*).
- K. Area public utility facilities (*See **Public Utility** in Section 1-007*) and regional public utility facilities (*See **Public Utility** in Section 1-007*), provided that any installations located closer than fifty (50) lineal feet from any adjacent residential dwelling shall be screened with landscaping materials as provided for in **Division 2-8** and identified in a landscape plan reviewed and approved by the Zoning Official and Township Engineer, and such landscaping shall not negatively impact accessibility by utility maintenance crews. (*Amended 7/5/2022*)
- L. Licensed medical marihuana provisioning centers that comply with the applicable regulations in **Section 2-604**. (*See **MEDICAL MARIHUANA USES AND DEFINED TERMS** in Section 1-007*).
- M. Outfitters (*See **Outfitters** in Section 1-007*). (*Effective 8/17/2021*)

**Section 3 of Ordinance**

Section 3-705.3 of the Waterford Township Zoning Ordinance that lists permitted principal uses in the C-3 General Business District, is amended to include Child day care centers as permitted principal uses in a new section D and to readjust the lettering for the previously included principal uses to read as follows:

- 3-705.3. Permitted Principal Uses.** The following uses shall be permitted as principal uses in the C-3 district:

Introduction of Ordinance 2022-Z-015; Child Daycare Centers Continued.

- A. Convenience stores, department stores, drug stores, limited merchandise stores, merchandise display stores, specialty retail stores, and supermarket establishments (See **Retail Establishments** in **Section 1-007**) without outdoor sales display areas.
- B. Shopping centers (See **Retail Establishments** in **Section 1-007**) without outdoor sales display areas.
- C. Animal grooming establishments, banquet and food preparation establishments, building systems repair establishments, commercial school establishments, household service repair establishments, laundry establishments, media production establishments, media communications establishments, personal advice establishments, personal grooming establishments, personal improvement service establishments, personal service establishments, and pet shop establishments (See **Commercial Service Establishments** in **Section 1-007**).
- D. Child day care centers (See **Child Day Care Facilities** in **Section 1-007**).
- E. Drop-off dry cleaning establishments (See **Dry-Cleaning Establishments** in **Section 1-007**).
- F. Professional medical care offices and medical clinics (See **Medical Establishments** in **Section 1-007**).
- G. Office establishments (See **Office Establishments** in **Section 1-007**).
- H. Restaurant establishments (See **Restaurant Establishments** in **Section 1-007**) without outdoor dining patios or drive-thru facilities. (Amended 11/30/2021)
- I. Entertainment rental establishments and rent-to-own establishments (See **Rental Establishments** in **Section 1-007**).
- J. Entertainment activity centers and theaters (See **Entertainment Establishments** in **Section 1-007**).
- K. Hotels and motels (See **Hotel And Motel** in **Section 1-007**).
- L. Fitness centers and health/recreation facilities (See **Recreational Facilities** in **Section 1-007**).
- M. Antique stores, used book shops, consignment shops, and thrift shops (See **Resale Establishments** in **Section 1-007**).
- N. Veterinary clinics (See **Veterinary Establishments** in **Section 1-007**). A veterinary clinic may include customary pens or cages which are permitted only within the clinic building and limited to overnight observation and shall only be incidental to such clinic use.
- O. Funeral home establishments (See **Funeral Home Establishments** in **Section 1-007**).
- P. Precious metal and gem dealers (See **Section 1-006**) in conformance with **Section 2-602**.
- Q. Public utility facilities and public utility hardware (See **Public Utility** in **Section 1-007**).
- R. Licensed medical marijuana provisioning centers that comply with the applicable regulations in **Section 2-604**. (See **MEDICAL MARIHUANA USES AND DEFINED TERMS** in **Section 1-007**).
- S. Electric Vehicle Charging Stations (See **Electric Vehicle Charging Stations** in **Section 1-007**). (Effective 5/4/2021)
- T. Outfitters (See **Outfitters** in **Section 1-007**). (Effective 8/17/2021)

Introduction of Ordinance 2022-Z-015; Child Daycare Centers Continued.**Section 4 of Ordinance**

Section 3-706.3 of the Waterford Township Zoning Ordinance that lists permitted principal uses in the C-4 Extensive Business District, is amended include Child day care centers as permitted principal uses in a new section H and to readjust the lettering for the previously included principal uses to read as follows:

**3-706.3. Permitted Principal Uses.** The following uses shall be permitted as principal uses in the C-4 district:

- A. Retail establishments (See **Retail Establishments** in **Section 1-007**), including such establishments with outdoor sales display areas.
- B. Commercial service establishments (See Commercial Service Establishments in Section 1-007).
- C. Restaurant establishments (See **Restaurant Establishments** in **Section 1-007**) without drive-thru facilities. (Amended 11/30/2021)
- D. Entertainment establishments (See Entertainment Establishments in Section 1-007).
- E. Cultural facilities (See Cultural Establishments in Section 1-007).
- F. Institutional facilities (See Institutional Facilities in Section 1-007).
- G. Religious facilities (See Religious Facilities in Section 1-007).
- H. Child day care centers (See **Child Day Care Facilities** in **Section 1-007**).
- I. Recreational facilities conducted completely within a building approved for the use (See **Recreational Facilities** in **Section 1-007**).
- J. Drop-off dry cleaning establishments (See **Dry-Cleaning Establishments** in **Section 1-007**).
- K. Medical establishments (See Medical Establishments in Section 1-007). L. Office establishments (See Office **Establishments** in **Section 1-007**).
- M. Conference facilities (See **Conference Facilities** in **Section 1-007**).
- N. Convention centers (See **Convention Center** in **Section 1-007**).
- O. Entertainment rental and rent-to-own establishments (See **Rental Establishments** in **Section 1-007**).
- P. Hotels and motels (See **Hotel And Motel** in **Section 1-007**).
- Q. Antique stores, used book shops, consignment shops, and thrift shops (See **Resale Establishments** in **Section 1-007**).
- R. Funeral home establishments (See **Funeral Home Establishments** in **Section 1-007**).
- S. Veterinary establishments (See **Veterinary Establishments** in **Section 1-007**).
- T. Light equipment rental establishments (See **Rental Establishments** in **Section 1-007**) and new vehicle dealer, used vehicle dealer, and vehicle broker dealer establishments (See **Vehicle Dealer Establishments** in **Section 1-007**) conducted entirely within the principal building with no outdoor display or storage.
- U. Vehicle lease or rental agencies (See **Vehicle Lease Or Rental Agency** in **Section 1-007**), including such uses with outdoor vehicle inventory storage.
- V. Precious metal and gem dealers (See **Section 1-006**) in conformance with **Section 2-602**.
- W. Public utility facilities, public utility buildings, and public utility hardware (See **Public Utility** in **Section 1-007**).
- X. Licensed medical marihuana provisioning centers that comply with the applicable regulations in **Section 2-604**. (See **MEDICAL MARIHUANA USES AND DEFINED TERMS** in **Section 1-007**).

Introduction of Ordinance 2022-Z-015; Child Daycare Centers Continued.

- Y. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations*** in ***Section 1-007***). (Effective 5/4/2021)
- Z. Outfitters (See ***Outfitters*** in ***Section 1-007***). (Effective 8/17/2021)

**Section 5 of Ordinance**

Section 3-707.3 of the Waterford Township Zoning Ordinance that lists permitted uses as special approval uses in the C-UB Urban Business District, is amended to add a new subsection H and to readjust the lettering for the previously included principal uses to read as follows:

- 3-707.3. Permitted Principal Uses.** The following uses conducted completely indoors, with no outdoor service or drive-thru- service facilities, shall be permitted as principal uses in the C-UB district:
- A. Convenience stores, department stores, drug stores, limited merchandise stores, merchandise display stores, specialty retail stores, and supermarket establishments (See ***Retail Establishments*** in ***Section 1-007***).
  - B. Shopping centers (See ***Retail Establishments*** in ***Section 1-007***).
  - C. Animal grooming establishments, banquet and food preparation establishments, building systems repair establishments, commercial school establishments, household service repair establishments, laundry establishments, media production establishments, media communications establishments, personal advice establishments, personal grooming establishments, personal improvement service establishments, personal service establishments, and pet shop establishments (See ***Commercial Service Establishments*** in ***Section 1-007***).
  - D. Cultural facilities (See ***Cultural Establishments*** in ***Section 1-007***).
  - E. Religious facilities (See ***Religious Facilities*** in ***Section 1-007***).
  - F. Child day care centers (See ***Child Day Care Facilities*** in ***Section 1-007***).
  - G. Drop-off dry cleaning establishments (See ***Dry-Cleaning Establishments*** in ***Section 1-007***).
  - H. Professional medical care offices and medical clinics (See ***Medical Establishments*** in ***Section 1-007***).
  - I. Office establishments (See ***Office Establishments*** in ***Section 1-007***).
  - J. Bar/lounges, brewpubs, cabaret/night clubs, cafeterias, carryout restaurants, and fast food/delicatessen/sandwich shop restaurants (See ***Restaurant Establishments*** in ***Section 1-007***).
  - K. Entertainment rental establishments and rent-to-own establishments (See ***Rental Establishments*** in ***Section 1-007***).
  - L. Entertainment activity centers and theaters (See ***Entertainment Establishments*** in ***Section 1-007***).
  - M. Private clubs and philanthropic institutions (See ***Institutional Facilities*** in ***Section 1-007***).
  - N. Fitness centers and health/recreation facilities (See ***Recreational Facilities*** in ***Section 1-007***).
  - O. Antique stores, used book shops, consignment shops, and thrift shops (See ***Resale Establishments*** in ***Section 1-007***).
  - P. Public utility facilities and public utility hardware (See ***Public Utility*** in ***Section 1-007***).
  - Q. Outfitters (See ***Outfitters*** in ***Section 1-007***). (Effective 8/17/2021)
  - R. Lofts on the second floor of buildings in which the first floor is occupied by commercial uses that are permitted principal uses, permitted uses after wellhead protection compliance, or permitted uses after special approval in the C-UB, Urban Business zoning district (See ***Dwelling, Loft*** in ***Section 1-007***). Effective 4/5/2022

Introduction of Ordinance 2022-Z-015; Child Daycare Centers Continued.**Section 6 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on November 28, 2022.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to introduce Ordinance 2022-Z-015; Child Daycare Centers; furthermore, to place on the November 28, 2022, regular board for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

6.2 **Introduction of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping and SPL References**

The following memo was received by Mr. Jeffrey Polkowski, Planning and Zoning Superintendent.

Attached for your review and consideration, please find a proposed Zoning Ordinance Text Amendment.

When the SPL was originally integrated into the Zoning Ordinance last year, several sections had accidentally been left out during the lengthy migration process.

This proposed Zoning Ordinance Text Amendment simply incorporates the previously adopted parking lot landscaping requirements that were left out and corrects language and reference information from the SPL integration.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on October 25, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Introduction of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping and SPL References  
**Motions**

Based upon the Planning Commission's favorable recommendation at the October 25, 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 November 28, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

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

**STATE OF MICHIGAN COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-Z-16  
TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to amend the Interim Site Planning and Landscape Design Standards Manual (SPL Manual) incorporation.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Section 2-405.A through 2-405.H shall be renumbered to 2-405.1 through 2-405.8 for document numbering consistency:

F Off-street parking areas shall be designed to conform to **Section 2-409.4**.

**Section 2 of Ordinance**

Section 2-405.F of the Zoning Ordinance shall be modified to be renumbered to 2-405.6 and to remove specific dimensional requirements and to instead reference Section 2-409.4 Parking Space Standards, Layouts, and Construction and shall now read as follows:

6. Off-street parking areas shall be designed to conform to **Section 2-409.4**.

**Section 3 of Ordinance**

Section 2-406.A and 2-406.B shall be renumbered to 2-406.1 and 2-405.2 for document numbering consistency.

**Section 4 of Ordinance**

Section 2-409.1 of the Zoning Ordinance shall be modified to reference Section 2-409.6 instead of Section 2601 and shall read as follows:

Introduction of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping and SPL References

2-409.1. Off-Street Parking Requirements. In all districts space for off-street parking of self-propelled motor vehicles used by occupants, employees, and/or patrons of building and uses hereafter erected, altered, or extended after the effective date of this Ordinance, shall be provided as herein prescribed. All required off-street parking areas along with the prescribed number of spaces shall not be encroached upon so long as the main building use remains, unless an equivalent number of spaces are provided elsewhere in conformance with this Ordinance. Off-street parking existing at the effective date of this Ordinance shall not be reduced in size or number of spaces less than that required under this ordinance for any existing building or use which it serves. Loading space as required in **Section 2-409.6** shall not be construed as supplying offstreet parking space. The amount of required off-street parking space shall be stated on application for a building permit to build a new building or use or enlarge an existing one.

**Section 5 of Ordinance**

Section 2-409.4.D of the Zoning Ordinance shall be modified to include a reference to graphic examples of layouts, updated dimensions in the table and shall now read as follows:

D Plans for the layout of off-street parking facilities shall be in accordance with the following minimum requirements. See *Figure VII-68* through *Figure VII-72* for graphic examples of parking area layouts:

OFF STREET PARKING LOT LAYOUT					
PARKING				TOTAL WIDTH OF ONE TIER OF PARKING PLUS AISLE (in feet)	TOTAL WIDTH OF TWO TIERS OF PARKING PLUS AISLE (in feet)
PARKING PATTERN ANGLE	SPACE WIDTH (in feet)	SPACE LENGTH (in feet)	AISLE WIDTH (IN FEET)		
0 (parallel)	8	21'	12' one-way 22' two-way	20' one-way 30' two-way	28' one-way 38' two-way
45	9	18'	14' one-way 22' two-way	33' one-way 41' two-way	52' one-way 60' two-way
60	9	18'	18' one-way 22' two-way	38' one-way 42' two-way	58' one-way 62' two-way
90	9	18'	22'	40'	58'

**Section 6 of Ordinance**

Section 2-604.3.B(11) of the Zoning Ordinance shall be modified to remove reference to the SPL Manual and shall now read as follows:

- (11) Conformity to the applicable provisions of the Engineering Standards established under *Section 5-003* and with *Division 2-4*, and *Division 2-8*

**Section 7 of Ordinance**

Section 2-604.4.G of the Zoning Ordinance shall be modified to remove reference to the SPL Manual and shall now read as follows:

- G Conformity to the applicable provisions of the Engineering Standards established under *Section 5-003* and with *Division 2-4*, and *Division 2-8*

Introduction of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping and SPL References**Section 8 of Ordinance**

Section 2-802.6 of the Zoning Ordinance shall remain the same except to indicate that the Ginko shall only be male and shall read as:

Ginkgo (Male)

**Section 9 of Ordinance**

A new Section 2-802.9 shall be added and will read as follows:

**2-802.9 Parking Area Landscaping Requirements**

- A A minimum twenty (20) foot wide greenbelt as designed and regulated in ***Section Error! Reference source not found.*** shall be located between any off-street parking areas or vehicular use areas and any adjacent public right-of-way excluding alleys.
- B Parking interior landscaping shall be provided in parking areas in accordance with the following requirements:
- (1) Any off-street parking areas containing ten (10) or more parking spaces shall have within the parking area interior landscaping according to the following schedule: Use Parking Interior Landscaping Per Parking Space (in sq. ft.)  
Commercial/Office 20 Residential (Multiple) 15 Industrial 10

Use	Parking Interior Landscaping Per Parking Space (in Sq. ft.)
Commercial/Office	20
Residential/Multiple	15
Industrial	10

- (2) Each separate landscaped area shall be no less than ninety (90) square feet and shall have a minimum dimension of at least five (5) feet. No more than three (3) landscaped units of ninety (90) square feet may be combined in plans designed to meet the minimum requirements.
- (3) Bumper stops, curbing or wheel chocks shall be provided in conjunction with any driveway, parking aisle or parking space (paved or unpaved) a minimum distance of five (5) feet from any required fence, wall or other screening, or any adjacent building which is constructed on the property line in order to prevent any vehicle from damaging or encroaching upon such required screening or adjacent buildings. Either concrete or asphalt may be used with specifications and plans approved by the Township Engineer.
- (4) All parking interior landscaping shall conform to the following requirements:
- (A) One (1) twelve (12) foot high, two (2) inch caliper deciduous tree shall be required for every one hundred (100) square feet or fraction thereof of required parking interior landscaping area.
- (B) The parking interior landscaping area shall be curbed and shall contain grass, ground cover, four (4) inch deep wood chips, or four (4) inch deep crushed stone.

**Section 10 of Ordinance**

Section 5-004 Site Planning and Landscape Design Standards Manual shall be deleted in its entirety.

Introduction of Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping and SPL References**Section 11 of Ordinance**

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

**CERTIFICATION**

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

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to introduce Ordinance 2022-Z-016; Text Amendment: Parking Lot Landscaping and SPL References; furthermore, to place on the November 28, 2022, regular board for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

**7. New Business**  
**7.1 Town Hall Cooling Tower Replacement/Budget Adjustment Request**

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

The current cooling tower at Town Hall needs to be replaced. This unit is well past its useful life and the supports and electrical conduit which support it are deteriorating rapidly.

This unit was approved at the recent budget hearings for 2023; however, I would like to recommend to the Board that we approve the work ahead of 2023 so we can get the unit ordered and scheduled for installation before the 2023 cooling season. I am being told by our contractor that if we place the order this month, we can expect delivery of the unit towards the end of March 2023.

After getting multiple quotes I recommend we use Goyette Mechanical to remove the existing unit and install the new one. Goyette came in as the lowest quote and they have performed work at our facilities in the past at a satisfactory level. The quote for this work came in at \$81,940. I am also requesting a 10% contingency on this work for a grand total allocation of \$90,000 if needed.

We will need to issue a PO this year for the work so we will also need a budget adjustment of \$81,940 to account # 24690-97125.

Town Hall Cooling Tower Replacement/Budget Adjustment Request Continued.**Township Board Requested Action:**

- 1. Authorize the replacement of the cooling tower at Town Hall to be done by Goyette Mechanical with a 10% contingency in the amount of \$90,000 and authorize a budget amendment in the amount of \$81,940 to account # 24690-97125.**

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to authorize the replacement of the cooling tower at Town Hall to be done by Goyette Mechanical with a 10% contingency in the amount of \$90,000 and authorize a budget amendment in the amount of \$81,940 to account # 24690-97125. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

Mr. Westlake addressed the Board of Trustees.

## 7.2 **Purchase of New Cemetery Dump Truck Budget Adjustment Request**

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

In April of 2022 this Board authorized Waterford Township DPW to purchase a new Cemetery Dump truck from John Bowman Chevrolet in the amount of \$97,309.28.

The new dump truck will cost more than originally quoted according to Bowman Chevrolet. The original cost was \$97,309.28 and the new cost is \$100,576.64. The cost increase amount is \$3,267.36. We are requesting the Board approve the new amount and approve a budget amendment in the amount of \$3,267.36 to account number 12650-97136.

**Requested Board Action:**

- 1. Approve the budget amendment for account# 12650-97136 in the amount of \$3,267.36 and authorize the DPW to purchase the truck at the new price of \$100,576.64.**

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the budget amendment for account# 12650-97136 in the amount of \$3,267.36 and authorize the DPW to purchase the truck at the new price of \$100,576.64. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

### 7.3 DPW Vehicle Purchase Requests / Budget Amendment Request

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

The Waterford Township Board authorized Waterford Township DPW to purchase a variety of new vehicles for our fleet. However, being able to obtain vehicles has been difficult and prices have also increased, and will continue to increase. The list of vehicles is below along with the price changes since we placed our orders. The supporting documentation such as previously approved Board packets and budget sheets are attached after this memo.

<u>Vehicle</u>	<u>Original Amount</u>	<u>New Amount</u>	<u>Difference</u>
<b><u>F&amp;O - 12650-97136</u></b>			
2022 Cemetery Dump Truck	\$ 97,309.28	\$ 100,576.64	\$ 3,267.36
2023 Chevy Silverado 2500 Plow Truck	\$ 53,330.00	\$ 55,135.00	\$ 1,805.00
<b>Total:</b>	<b>\$ 150,639.28</b>	<b>\$ 155,711.64</b>	<b>\$ 5,072.36</b>
<b><u>Water 59044-97136</u></b>			
2023 Chevy Silverado 2500 Pickup Truck	\$ 46,841.00	\$ 48,646.00	\$ 1,805.00
2023 Chevy Tahoe	\$ 52,491.00	\$ 60,406.00	\$ 7,915.00
<b>Total:</b>	<b>\$ 99,332.00</b>	<b>\$ 109,052.00</b>	<b>\$ 9,720.00</b>
<b><u>Water - 59045-97136</u></b>			
2023 Chevy Silverado 2500 Plow Truck	\$ 53,330.00	\$ 55,135.00	\$ 1,805.00
2023 Chevy Silverado 2500 Plow Truck	\$ 53,330.00	\$ 55,135.00	\$ 1,805.00
2022 RAM Cargo Van	\$ 42,720.00	\$ 49,080.00	\$ 6,360.00
2022 RAM Cargo Van	Budget Approved 2021	\$ 49,880.00	\$ 49,880.00
2022 RAM Cargo Van	NEW REQUEST	\$ 50,080.00	\$ 50,080.00
New Shelves/Cabinets for Vans	NEW REQUEST	\$ 45,000.00	\$ 45,000.00
<b>Total:</b>	<b>\$ 149,380.00</b>	<b>\$ 304,310.00</b>	<b>\$ 154,930.00</b>
<b><u>Sewer - 59055-97136</u></b>			
2023 Chevy Silverado 2500 Plow Truck	\$ 53,330.00	\$ 55,135.00	\$ 1,805.00
<b>Total:</b>	<b>\$ 53,330.00</b>	<b>\$ 55,135.00</b>	<b>\$ 1,805.00</b>
<b>Budget Adjustment for 12650-97136:</b>	<b>\$ 5,072.36</b>		
<b>Budget Adjustment for 59044-97136:</b>	<b>\$ 9,720.00</b>		
<b>Budget Adjustment for 59045-97136:</b>	<b>\$ 154,930.00</b>		
<b>Budget Adjustment for 59055-97136:</b>	<b>\$ 1,805.00</b>		

The new dump truck will cost more than originally quoted according to Bowman Chevrolet. The original cost was \$97,309.28 and the new cost is \$100,576.64. The cost increase amount is \$3267.36. We are requesting the Board approve the new amount and approve a budget amendment in the amount of \$3,267.36 to account number 12650-97136.

The vehicles approved in July have not had their orders picked up yet and may never be picked up for production unless we upgrade to the next higher trim model for these vehicles according to the individual we are dealing with at Bowman Chevrolet.

The two cargo vans for the Service Department have been ordered since 2020 and early 2022 and we have still not been given a delivery date. We have found three vans that will serve the purpose we need them for, and at a cost that is relatively close to what the Board approved to be spent per van. They can be purchased from the Ganley Village dealership in Painesville, Ohio. We are also requesting permission to buy a third van to complete the overhaul of the Service

DPW Vehicle Purchase Requests / Budget Amendment Request Continued.

Department fleet since we have had such great difficulty getting our hands on these vans and would like to take advantage of the opportunity to resolve this issue while we have located three on the lot at a dealership.

We are also requesting \$45,000 to put shelving and cabinets into the new service vans for the various parts and tools our staff utilizes on their service calls to customers.

The required budget adjustments are also listed in the table above.

**Requested Board Action:**

- 1. Approve the budget amendment for account# 12650-97136 in the amount of \$5,072.36 and authorize the DPW to purchase the trucks at the new pricing indicated in the attached chart.**
- 2. Approve the budget amendment for account# 59044-97136 in the amount of \$9,720.00 and authorize the DPW to purchase the trucks at the new pricing indicated in the attached chart.**
- 3. Approve the budget amendment for account# 59045-97136 in the amount of \$154,930.00 and authorize the DPW to purchase the trucks, vans, and shelving/cabinets at the new pricing indicated in the attached chart.**
- 4. Approve the budget amendment for account# 59055-97136 in the amount of \$1805.00 and authorize the DPW to purchase the truck at the new pricing indicated in the attached chart.**
- 5. Authorize a 10% contingency towards any price increase on any of the vehicles listed in this memo.**

Moved by Markee,

Seconded by Hauswirth, RESOLVED to approve the budget amendment for account# 12650-97136 in the amount of \$5,072.36 and authorize the DPW to purchase the trucks at the new pricing indicated in the attached chart. Approve the budget amendment for account# 59044-97136 in the amount of \$9,720.00 and authorize the DPW to purchase the trucks at the new pricing indicated in the attached chart. Approve the budget amendment for account# 59045-97136 in the amount of \$154,930.00 and authorize the DPW to purchase the trucks, vans, and shelving/cabinets at the new pricing indicated in the attached chart. Approve the budget amendment for account# 59055-97136 in the amount of \$1805.00 and authorize the DPW to purchase the truck at the new pricing indicated in the attached chart. Authorize a 10% contingency towards any price increase on any of the vehicles listed in this memo. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

**7.4 Purchase the Town Hall and Library Cleaning Contract to Office Pride for 2023**

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

Our contract with LGC Global will end on 12-31-2022 and it is my recommendation to approve the attached contract between Waterford Township and Office Pride to provide the cleaning of the Town Hall and Library facilities in 2023. Office Pride provided a deep clean service at the library and did a fantastic job. Our hope is that translates to their performance cleaning our facilities daily.

Attached are the three quotes for the cleaning services we obtained. The lowest quote is from our current provider LGC Global. While we appreciate the work they did for us the past couple years, we are ready to go in a different direction and therefore recommend utilizing Office Pride as they were the next lowest quote.

The deal will be for one year (2023) and we can evaluate our situation as we get into 2023 regarding a longer-term solution.

**Requested Board Action**

**Authorize Supervisor Wall to sign the attached contract on Waterford Township's behalf with Office Pride in the amount of \$91,410.60 for Waterford's cleaning service needs in 2023.**

Moved by Bartolotta,  
Supported by Markee, RESOLVED, to authorize Supervisor Wall to sign the attached contract on Waterford Township's behalf with Office Pride in the amount of \$91,410.60 for Waterford's cleaning service needs in 2023. A roll call vote was taken.

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

Motion carried unanimously.

**7.5 Resolution Approving Application for Spark Grant Funding to Complete Riverwalk**

Trustee Hauswirth read the following Resolution.

CHARTER TOWNSHIP OF WATERFORD RESOLUTION  
AUTHORIZING APPLICATION FOR  
SPARK GRANT PROGRAM TO COMPLETE RIVERWALK

**WHEREAS**, Waterford Township began construction of a Riverwalk in 2000 that traverses the center of the Township from Riverside Elementary School to the Drayton Plains Nature Center; and

**WHEREAS**, the Riverwalk has progressed in phases over the years and now is nearing the final phase for completion; and

Resolution Approving Application for Spark Grant Funding to Complete Riverwalk Continued.

**WHEREAS**, the Township is seeking funding from the State of Michigan to complete the Riverwalk from a newly created Spark Grant program; and

**NOW THEREFORE BE IT RESOLVED**, The Township Board of the Charter Township authorizes the Community Greenways Coordinator to complete and submit an application to the State of Michigan Spark Grant Program to construct the final leg of the Riverwalk.

I, the undersigned, the Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Waterford Township Board of Trustees held on the 14<sup>th</sup> day of November, 2022, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et.seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this \_\_\_\_day of November, 2022.

\_\_\_\_\_  
Kim Markee, Clerk  
Charter Township of Waterford

Moved by Bartolotta,

Supported by Monohon, RESOLVED, to approve the Resolution Authorizing the application for the Spark Grant Program to complete the Riverwalk Project. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

## 7.6 Small Business Saturday Proclamation 2022

The following Proclamation was received from the Supervisor's Office.

### CHARTER TOWNSHIP OF WATERFORD SMALL BUSINESS SATURDAY PROCLAMATION

**WHEREAS**, according to the United States Small Business Administration, there are 32.5 million small businesses in the United States, small businesses represent 99.7% of businesses with paid employees, small businesses are responsible for 62% of net new jobs created since 1995, and small businesses employ 46.8% of the employees in the private sector in the United States; and

**WHEREAS**, 79% of consumers say they understand the importance of supporting the small businesses in their community on Small Business Saturday – traditionally celebrated the Saturday after Thanksgiving Day -, 70% report the day makes them want to encourage others to Shop Small independently-owned retailers, and 66% reported that the day makes them want to Shop Small all year long; and

Small Business Saturday Proclamation 2022 Continued.

**WHEREAS** 58% of shoppers reported they shopped online with a small business, and 54% say they dined or ordered take-out from a small restaurant, bar, or café on Small Business Saturday in 2021.

**WHEREAS**, the government of the Charter Township of Waterford, Michigan, celebrates our local small businesses and the contributions they make to Waterford including job creation, boosting the local economy, and helping to preserve our community.

**NOW, THEREFORE**, as representatives of Waterford Township, Michigan, the Board of Trustees does hereby proclaim Saturday, November 26, 2022, as Small Business Saturday and we urge the residents of our community to support local businesses on Small Business Saturday and throughout the year.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on November 14, 2022.

Charter Township of Waterford

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kim Markee, Township Clerk

Moved by Bartolotta,  
Supported by Matsura, RESOLVED, to adopt the 2022 Small Business Saturday Proclamation. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

## 7.7 Request from MJ Highland for Approval of Revised Floors Plans

The following memo was received from Robert P. Zora, Esq. and Michael Acho.

I represent Michael Acho and MJ Highland, LLC, which received conditional approval on July 12, 2021, for a Medical Marihuana Provisioning Center License at the site located at 2060 Dixie Highway, Waterford Twp., MI 48328.

As the Board of Trustees is aware, MJ Highland's conditional approval is set to expire on December 31, 2022. In an effort to get fully licensed by the State of Michigan before the Township deadline. **MJ Highland is requested approval from the Board to prepare its facility in conformity with the attached revised floor plans (see Interim Revised Plans, Attachment A).** Prior to the implementation of any such change to the facility's floor plan. MJ Highland is submitting this notice of the requested change under Sec. 10-306(b) of the Township's Medical Marihuana Facility Licensing Ordinance.

Request from MJ Highland for Approval of Revised Floors Plans Continued.

Pursuant to Sec. 10-306(p), the attached plan will comply with the MMFLA and the Administrative Rules promulgated by the CRA for MMFLA facilities. No structural changes or alternations will be needed to bring the facility to code or comply with any CRA or Bureau of Fire Safety Requirements. Indeed, MJ Highland will ensure the facility will comply with all local and state security and fire safety requirements, and with the support of the Township, MJ Highland is confident it can get fully licensed under the MMFLA by the State before the December 31<sup>st</sup> deadline.

MJ Highland is aware that the Interim Revised Plans deviate from the plans submitted along with MJ Highland's initial application to the Township. This does not mean, however, that MJ's Highland is abandoning its initial plans for a top-tier provisioning center. These measures are being taken solely in effort to get fully licensed by the Township Deadline. MJ Highland remains committed to seeing through its development plans as submitted to the Township with its initial application. To that end, if the Board is inclined to approve MJ Highland's Interim Revised Plans, MJ Highland is willing to submit a substantial cash bond tot the Township as a token of its good faith effort to complete the project at 2060 Dixie Highway as initially planned.

Please consider this letter a formal request for the Township Board to approve MJ Highland's Interim Revised Plans so that it can become fully licensed under the MMFLA prior to the December 31, 2022, deadline. To that end, we are asking for our request to be placed on the Township Board's November 14<sup>th</sup> agenda and are happy to discuss the below developments with the Board at that time.

Alternatively – because MJ Highland's request for an extension of its conditional approval went without a vote at the October 24, 2022, Board meeting – MJ Highland renews its request to extend MJ Highland's conditional approval until December 31, 2023.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Mr. Rob Zora addressed the Board of Trustees. Supervisor Wall stated the submittal needs to go to the Planning Commission for approval. Mr. Polkowski stated there are two items that need addressed. Mr. Zora did not have an issue complying with the conditions.

Attorney Shortley provided guidance regarding the approval of the site plan and Certificate of Occupancy.

No action was taken.

**7.8 Request from D&R Investments Representative J. Dunaskiss. Requesting for Consideration of Allowing curbside and delivery service for medical marihuana provisioning centers**

Mr. Dunaskiss addressed the Board of Trustees and requested for consideration of allowing curbside and delivery for medical marihuana provisioning centers. Mr. Dunaskiss and Mr. George addressed the Board of Trustees questions.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to direct the Township Attorney to draft an ordinance amendment for the Medical Marihuana Facility License Ordinance to include curbside pickup and delivery, change to one Security Guard during operating hours, and change the hours to Monday through Saturday from 9:00 a.m. – 10:00 p.m. and Sunday from 10:00 a.m. – 6:00 p.m. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

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

Paula Rowland, 6774 Desmond Road; Ms. Rowland spoke against Short Term Rentals, Airbnb, etc.

Mr. Aric Klar stated they are 10 days away from opening.

**ADJOURNMENT**

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 8:01 p.m. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

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Kim Markee, Clerk

---

Gary Wall, Supervisor

11/07/2022 16:39 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 1  
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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305426	11/14/2022	PRINTED	011121 AC TIRE & SERV CTR	1,028.66			
305427	11/14/2022	PRINTED	011182 ADE INC	600.00			
305428	11/14/2022	PRINTED	011730 ARROW PRINTING	1,194.05			
305429	11/14/2022	PRINTED	013181 ADLERS TOWING	200.00			
305430	11/14/2022	PRINTED	013377 AIR CENTER INC	2,410.16			
305431	11/14/2022	PRINTED	013506 AMERICAN LIBRARY ASSOC	236.00			
305432	11/14/2022	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	757.96			
305433	11/14/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	66.56			
305434	11/14/2022	PRINTED	013685 APPLIED INNOVATION	865.63			
305435	11/14/2022	PRINTED	013685 APPLIED INNOVATION	2,215.59			
305436	11/14/2022	PRINTED	013764 SANDRA ASPINALL	539.49			
305437	11/14/2022	PRINTED	013887 AVERHEALTH	330.00			
305438	11/14/2022	PRINTED	014472 ALPHA DIRECTIONAL BORING	3,500.00			
305439	11/14/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	3,546.75			
305440	11/14/2022	PRINTED	021093 BSB COMMUNICATIONS, INC	229.10			
305441	11/14/2022	PRINTED	023124 JIM BARRETT	138.74			
305442	11/14/2022	PRINTED	023460 BLACKSTONE PUBLISHING	467.87			
305443	11/14/2022	PRINTED	030425 JOHNSON ROKATI	100.00			
305444	11/14/2022	PRINTED	041192 CDW GOVERNMENT INC	360.88			
305445	11/14/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	3,331.26			
305446	11/14/2022	PRINTED	041495 CMP DISTRIBUTORS INC	3,939.25			
305447	11/14/2022	PRINTED	041840 CUMMINS-ALLISON CORP	345.00			
305448	11/14/2022	PRINTED	043381 CITY OF PONTIAC	1,940.76			
305449	11/14/2022	PRINTED	043751 CROWN LIFT TRUCKS	159.19			
305450	11/14/2022	PRINTED	044093 CONWAY SHIELD	759.49			
305451	11/14/2022	PRINTED	044234 CHAMPAGNE ENGRAVING	115.00			
305452	11/14/2022	PRINTED	051445 DLZ MICHIGAN, INC	51,317.25			
305453	11/14/2022	PRINTED	053389 LUNGHAMER GMC INC	108.49			
305454	11/14/2022	PRINTED	053580 DOORS OF PONTIAC	3,071.47			
305455	11/14/2022	PRINTED	061010 EAST COAST FLAG & BANNER	713.46			
305456	11/14/2022	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	750.00			
305457	11/14/2022	PRINTED	063181 MICHAEL J EBERLE	2,289.00			
305458	11/14/2022	PRINTED	063546 ENABLE POINT INC	651.80			
305459	11/14/2022	PRINTED	081118 FH MARTIN CONSTRUCTION CO	67,033.32			
305460	11/14/2022	PRINTED	081361 FRANK REWOLD & SON INC	12,000.00			
305461	11/14/2022	PRINTED	081464 FOUNDATION RESTORATION	100.00			
305462	11/14/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,342.28			
305463	11/14/2022	PRINTED	083407 TURNOUT MANAGEMENT	794.50			
305464	11/14/2022	PRINTED	083422 FILETECH SYSTEMS, INC	1,530.00			
305465	11/14/2022	PRINTED	083452 SUBURBAN FORD OF WATERFOR	2,705.56			
305466	11/14/2022	PRINTED	083836 KENNETH E FUERST	60.00			
305467	11/14/2022	PRINTED	093025 CENGAGE LEARNING INC/GALE	55.48			
305468	11/14/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	160.62			
305469	11/14/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	160.62			
305470	11/14/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	481.86			
305471	11/14/2022	PRINTED	093594 GOOSE BUSTERS	227.50			
305472	11/14/2022	PRINTED	093608 GOYETTE MECHANICAL CO, IN	7,273.01			
305473	11/14/2022	PRINTED	093705 GRAINGER	1,644.15			
305474	11/14/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	9,525.30			
305475	11/14/2022	PRINTED	101950 HYDRO CORP	7,132.00			
305476	11/14/2022	PRINTED	103015 HAGOPIAN CLEANING SERVICE	3,948.00			
305477	11/14/2022	PRINTED	103059 HARTWELL CEMENT CO	2,500.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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305478	11/14/2022	PRINTED	103238 HELPNET EAP	2,682.27			
305479	11/14/2022	PRINTED	103641 HOME CONFINEMENT	88.00			
305480	11/14/2022	PRINTED	103841 HUTCHINSONS ELECTRIC INC	12,327.98			
305481	11/14/2022	PRINTED	111538 CYBERFORCE Q	20,894.27			
305482	11/14/2022	PRINTED	113491 IMPRESSIVE PRINTING & PRO	1,042.54			
305483	11/14/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	367.29			
305484	11/14/2022	PRINTED	113591 INNOVYZE INCORPORATED	11,340.00			
305485	11/14/2022	PRINTED	121003 POWER PLAN	1,812.36			
305486	11/14/2022	PRINTED	143541 KNOX COMPANY	24,780.00			
305487	11/14/2022	PRINTED	143586 KONE INC	1,455.79			
305488	11/14/2022	PRINTED	143707 KRONOS SAASHR, INC	700.57			
305489	11/14/2022	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	10,474.18			
305490	11/14/2022	PRINTED	153043 LANGUAGE LINE SERVICES	100.00			
305491	11/14/2022	PRINTED	153109 LAKES AREA MARTIAL ARTS	396.00			
305492	11/14/2022	PRINTED	153240 LESLIE TIRE	1,779.00			
305493	11/14/2022	PRINTED	153367 LIBRARY NETWORK, THE	3,495.00			
305494	11/14/2022	PRINTED	153604 HAROLD J LOVE, PLLC	2,250.00			
305495	11/14/2022	PRINTED	161055 M TECH COMPANY	267.15			
305496	11/14/2022	PRINTED	163107 MADISON GENERATOR SERVICE	3,754.95			
305497	11/14/2022	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	357.00			
305498	11/14/2022	PRINTED	163371 MICHIGAN COURT SERV INC	52.00			
305499	11/14/2022	PRINTED	163447 STATE OF MICHIGAN	6,134.48			
305500	11/14/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	33,346.27			
305501	11/14/2022	PRINTED	163617 JANEY MOSAKOSKI	60.00			
305502	11/14/2022	PRINTED	164254 MAXIMUS, INC	12,250.00			
305503	11/14/2022	PRINTED	174615 MDASA	3,032.00			
305504	11/14/2022	PRINTED	174870 STATE OF MICHIGAN	32,500.30			
305505	11/14/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,263.48			
305506	11/14/2022	PRINTED	193713 ORKIN, LLC	571.50			
305507	11/14/2022	PRINTED	193882 OVERDRIVE, INC.	637.02			
305508	11/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	15,604.50			
305509	11/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	782.54			
305510	11/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	722.34			
305511	11/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	642.08			
305512	11/14/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	2,908.00			
305513	11/14/2022	PRINTED	204860 ROAD COMMISSION FOR	268.86			
305514	11/14/2022	PRINTED	204940 OAKLAND COUNTY TREASURERS	20.00			
305515	11/14/2022	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	707.00			
305516	11/14/2022	PRINTED	211019 PP&G	398.00			
305517	11/14/2022	PRINTED	211220 MCLAREN OAKLAND	450.00			
305518	11/14/2022	PRINTED	213211 PERCEPTIVE CONTROLS INC	67.50			
305519	11/14/2022	PRINTED	213251 LAURA PETRUSHA	60.00			
305520	11/14/2022	PRINTED	213332 PHILLIPS SIGN & LIGHTING	616.35			
305521	11/14/2022	PRINTED	213403 PIPELINE MANAGEMENT COMPA	38,350.00			
305522	11/14/2022	PRINTED	213565 OCWRC	1,091.55			
305523	11/14/2022	PRINTED	213582 JIM POWERS	60.00			
305524	11/14/2022	PRINTED	213723 PROGRESSIVE AE	4,625.00			
305525	11/14/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	86.81			
305526	11/14/2022	PRINTED	233852 QUALITY FIRE SERVICES	6,685.00			
305527	11/14/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	18,759.46			
305528	11/14/2022	PRINTED	243354 RAGEN ROCKWELL	65.00			
305529	11/14/2022	PRINTED	243664 ROSE PEST SOLUTIONS	55.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
305530	11/14/2022	PRINTED	251006 SHRADER TIRE & OIL OF MIC	8,269.56			
305531	11/14/2022	PRINTED	251110 S&B PLBG & SEWER SERV INC	1,547.50			
305532	11/14/2022	PRINTED	251238 SERVICE HEATING & PLUMBIN	2,562.20			
305533	11/14/2022	PRINTED	251514 SPRINGFIELD URGENT CARE	230.00			
305534	11/14/2022	PRINTED	251790 STATE WIRE & TERMINAL INC	273.33			
305535	11/14/2022	PRINTED	251964 RS TECHNICAL SERVICES INC	3,975.20			
305536	11/14/2022	PRINTED	253160 SCRAMLIN FEEDS	310.00			
305537	11/14/2022	PRINTED	253440 SIGNAL RESTORATION SERVIC	9,436.61			
305538	11/14/2022	PRINTED	253512 SMART START MICHIGAN	929.50			
305539	11/14/2022	PRINTED	253533 SMART BUSINESS SOURCE	3,429.30			
305540	11/14/2022	PRINTED	253800 STANLEY ACCESS TECH	11,655.00			
305541	11/14/2022	PRINTED	254826 STARR AUTO GLASS	430.00			
305542	11/14/2022	PRINTED	254865 STATE CRUSHING INC	2,518.32			
305543	11/14/2022	PRINTED	261106 T&M ASPHALT PAVING INC	59,471.08			
305544	11/14/2022	PRINTED	261702 TRINITY HEALTH	104.25			
305545	11/14/2022	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
305546	11/14/2022	PRINTED	263372 JAMES D TIPPIN	57,400.00			
305547	11/14/2022	PRINTED	263737 TRUGREEN	164.11			
305548	11/14/2022	PRINTED	273533 UNIFIRST CORP	1,893.15			
305549	11/14/2022	PRINTED	283215 VENDTEK WHOLESALE EQUIPTM	255.00			
305550	11/14/2022	PRINTED	283243 AMERICAN MESSAGING	156.15			
305551	11/14/2022	PRINTED	283247 VESCO OIL CORP	715.55			
305552	11/14/2022	PRINTED	291007 JENNY WARREN	18.00			
305553	11/14/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	48.23			
305554	11/14/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	204.95			
305555	11/14/2022	PRINTED	293079 WATER LANDSCAPES LLC	2,025.00			
305556	11/14/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	2,981.65			
305557	11/14/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,181.25			
305558	11/14/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,812.36			
305559	11/14/2022	PRINTED	311556 JOSH CARDENAS	27.00			
			134 CHECKS	CASH ACCOUNT TOTAL	665,512.50	.00	

# Advance Checks Already Mailed.

## Oct 25 → Nov 7

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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305188	10/25/2022	PRINTED	030302 1ST CHOICE DECK SERVICES	100.00			
305189	10/25/2022	PRINTED	030413 CONNERS WELDING	600.00			
305190	10/25/2022	PRINTED	030414 MI REMODELERS LLC	420.00			
305191	10/25/2022	PRINTED	030415 GERARDO SANCHEZ	400.00			
305193	10/25/2022	PRINTED	031883 SAN JUAN POOLS OF MICHIGA	100.00			
305195	10/25/2022	PRINTED	032438 BELLA DECKS LLC	100.00			
305200	10/25/2022	PRINTED	053253 DTE ENERGY	18,107.14			
305201	10/25/2022	PRINTED	063932 EXXON MOBIL	19.59			
305203	10/25/2022	PRINTED	073766 JARED SCOTT	60.75			
305204	10/25/2022	PRINTED	091212 GENESIS IN-HOME CARE	184.14			
305205	10/25/2022	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,192.21			
305206	10/25/2022	PRINTED	103141 HART INTERCIVIC, INC	360.00			
305208	10/25/2022	PRINTED	111020 IAAO	480.00			
305211	10/25/2022	PRINTED	163447 STATE OF MICHIGAN	1,855.00			
305212	10/25/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	858.33			
305213	10/25/2022	PRINTED	163858 TYLER BUSINESS FORMS	528.32			
305214	10/25/2022	PRINTED	174501 MICHIGAN COMMUNITY DEVELO	100.00			
305216	10/25/2022	PRINTED	213565 OCWRC	2,218.79			
305217	10/25/2022	PRINTED	251205 SECMAA	195.00			
305221	10/25/2022	PRINTED	283035 ROBERT VARGAS	115.22			
305223	10/25/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	103.58			
305225	10/26/2022	PRINTED	073016 JOSHUA ADAMS	120.00			
305226	10/26/2022	PRINTED	073032 PAULINE BANDLOW	120.00			
305227	10/26/2022	PRINTED	073038 THOMAS BOWEN	120.00			
305228	10/26/2022	PRINTED	073053 BRENDAN BROSNAN	120.00			
305229	10/26/2022	PRINTED	073067 SHELLY BOOTH	120.00			
305231	10/26/2022	PRINTED	073110 CHESTER BARTLE	120.00			
305232	10/26/2022	PRINTED	073208 WILL DOLEHANTY	120.00			
305234	10/26/2022	PRINTED	073248 VALERIE FERRERA	120.00			
305236	10/26/2022	PRINTED	073257 CRAIG FRANCIS	120.00			
305237	10/26/2022	PRINTED	073300 CHRISTOPHER FRITZ	120.00			
305240	10/26/2022	PRINTED	073339 DAVID HILLS	120.00			
305241	10/26/2022	PRINTED	073362 DANIEL HIMMELSPACH	120.00			
305243	10/26/2022	PRINTED	073421 KELLY JOHNSON	120.00			
305244	10/26/2022	PRINTED	073427 WALT JANKOWSKI	120.00			
305245	10/26/2022	PRINTED	073448 RICHARD KUHN JR	120.00			
305246	10/26/2022	PRINTED	073536 STANLEY MATHEWSON	120.00			
305247	10/26/2022	PRINTED	073571 BARBARA MILLER	120.00			
305248	10/26/2022	PRINTED	073611 DANIEL MATA	120.00			
305250	10/26/2022	PRINTED	073718 MATT REID	120.00			
305256	10/26/2022	PRINTED	073818 CRAIG PLESSCHER	120.00			
305260	10/26/2022	PRINTED	073836 ANDREW TARAJOS	120.00			
305262	10/26/2022	PRINTED	073919 ROBERT W WHITE	120.00			
305265	11/01/2022	PRINTED	011790 AT&T	1,919.20			
305266	11/01/2022	PRINTED	011790 AT&T	1,272.39			
305267	11/01/2022	PRINTED	021008 KATIE BOND	300.00			
305268	11/01/2022	PRINTED	021509 KEN BORYCZ	2,160.00			
305269	11/01/2022	PRINTED	023068 K & Q LAW, PC	1,575.00			
305270	11/01/2022	PRINTED	030417 ANDREW COOK	100.00			
305271	11/01/2022	PRINTED	030418 TIM POHLMAN	100.00			
305272	11/01/2022	PRINTED	030419 STEPHEN AUSUM	100.00			
305273	11/01/2022	PRINTED	030420 AVIVA BEAUTY LOUNGE LLC	600.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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305274	11/01/2022	PRINTED	030421 NATHAN PIETRZAK	100.00			
305275	11/01/2022	PRINTED	030422 COUNTRY BOY BUILDERS LLC	100.00			
305276	11/01/2022	PRINTED	030423 JENNIFER VONZITTWITZ	100.00			
305277	11/01/2022	PRINTED	030424 RAY CHOBOT CARPENTRY	100.00			
305278	11/01/2022	PRINTED	031197 D&W WINDOWS & SUNROOMS	100.00			
305279	11/01/2022	PRINTED	031547 MGE CARPENTRY	100.00			
305280	11/01/2022	PRINTED	032011 C&L WARD BROS CO	100.00			
305281	11/01/2022	PRINTED	033020 ALLIED SIGNS INC	100.00			
305282	11/01/2022	PRINTED	033176 COY CONSTRUCTION INC	100.00			
305283	11/01/2022	PRINTED	033181 CREST HOMES	100.00			
305284	11/01/2022	PRINTED	035273 TODD FOX	100.00			
305285	11/01/2022	PRINTED	039280 VITAL SIGNS	100.00			
305286	11/01/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
305287	11/01/2022	PRINTED	043582 COMPREHENSIVE RISK SERV I	2,430.00			
305288	11/01/2022	PRINTED	043626 CONSUMERS ENERGY	454.54			
305289	11/01/2022	PRINTED	044220 CHASE CARD SERVICES	697.55			
305290	11/01/2022	PRINTED	051445 DLZ MICHIGAN, INC	16,287.50			
305291	11/01/2022	PRINTED	053215 DELTA DENTAL	46,206.18			
305292	11/01/2022	PRINTED	053253 DTE ENERGY	7,858.53			
305293	11/01/2022	PRINTED	073234 JUSTIN DAYMON	258.06			
305294	11/01/2022	PRINTED	073384 RICK HUTCHINSON	18.00			
305295	11/01/2022	PRINTED	073514 TYLER LONGMEYER	25.00			
305296	11/01/2022	PRINTED	073826 JEFF POLKOWSKI	30.00			
305297	11/01/2022	PRINTED	073932 CHRISTOPHER WEBSTER	197.25			
305298	11/01/2022	PRINTED	081019 FEDERAL EMERGENCY MANAGEM	249,221.73			
305299	11/01/2022	PRINTED	103018 DERWOOD HAINES JR	1,200.00			
305300	11/01/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	300.00			
305301	11/01/2022	PRINTED	123585 CHARESA JOHNSON	1,250.00			
305302	11/01/2022	PRINTED	143019 MARSHA KOSMATKA	2,225.00			
305303	11/01/2022	PRINTED	161084 M&M JONATHAN INVESTMENTS,	13,058.00			
305304	11/01/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	450.00			
305305	11/01/2022	PRINTED	163858 TYLER BUSINESS FORMS	170.00			
305306	11/01/2022	PRINTED	213052 MOVEMENT BY MARI ANN	455.00			
305307	11/01/2022	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
305308	11/01/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.81			
305309	11/01/2022	PRINTED	343204 JUSTIN ESSA ZAYID	525.00			
305418	11/04/2022	PRINTED	021509 KEN BORYCZ	2,880.00			
305419	11/04/2022	PRINTED	043626 CONSUMERS ENERGY	514.76			
305420	11/04/2022	PRINTED	153367 LIBRARY NETWORK, THE	10,259.63			
305421	11/04/2022	PRINTED	174291 STATE OF MICHIGAN	20,926.53			
305422	11/04/2022	PRINTED	213366 PITNEY BOWES BANK INC RES	1,500.00			
305423	11/04/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,823.77			
305424	11/04/2022	PRINTED	283247 VESCO OIL CORP	2,876.74			
305425	11/04/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			

96 CHECKS	CASH ACCOUNT TOTAL	438,439.24	.00
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