

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:

Aric Klar	Paula Moore	Terry Ball
Vaughn Wagner	Blake Woodruff	Lee Ann Laviollette
Ruth Wagner	Kathy Harrison	Craig Lechowicz
Donna Wall	Grant Smith, WYA	Sharon Thomas
Robert Matsura	Kathleen Ruzycski	Tyler Soncrainte
Crystal McCready	Dan Ruzycski	Jared Black
Steve McCready	Lila Ball	Jim Heinsimer

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

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

1. APPROVE AGENDA

1.1 January 09, 2023

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the January 09, 2023, agenda, as printed. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 Township Offices will be closed on Monday, January 16, 2023, in observance of the Martin Luther King, Jr. holiday. All emergency services will be available.

2.2 Join the Waterford Area Chamber of Commerce on January 19th, 2023, for a fun evening recognizing accomplishments of the business community at the 24th annual meeting and awards dinner. Enjoy dinner, the awards ceremony, live music, and dancing at this festive event. Tickets are \$50 and are available for advance purchase from the chamber website at www.waterfordchamber.org or by calling 248-666-8600.

2.3 Winter 2022 property taxes are payable without penalty through February 14, 2023. Tax bills were mailed on December 1st. For more information or to pay your taxes online please visit www.waterfordmi.gov/taxes.

2.4 2023 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

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 December 12, 2022, Meeting Minutes

3.2 January 9, 2023, Bill Payment

3.3 Receive the Clerk's Office November

3.4 Receive the 51st District Court's November 2022 Report

3.5 Receive the Parks and Recreation November and December 2022 Reports

3.6 Receive the Treasurer's Office November 2022 Report

3.7 Appointment of Tyler Soncrainte to the Cable Commission

The following memo was received from Supervisor Wall.

Recently, Al Pavlish resigned from his position on the Waterford Township Cable Commission due to a move out of the area. We thank Al for many years of service on the Cable Commission and we wish him the best of luck!

I respectfully request the Township Board's approval for the appointment of Waterford Township resident Tyler Soncrainte to the Cable Commission for a three-year term to expire on December 31, 2025.

Tyler is a lifelong Waterford resident, a graduate of the Waterford School District, and is active and engaged in the community. I had the opportunity to meet with Tyler regarding this appointment and I'm confident in his ability to make valuable contributions as a member of the Waterford Cable Commission. Cable Coordinator Gary Allison concurs with this recommendation.

Thank you for your consideration.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.7. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Clerk Markee gave Mr. Soncrainte the Cable Commission Member Oath of Office. The Board welcomed Mr. Soncrainte.

4. Board Liaison Reports (Verbal)

Treasurer Thomas

Property taxes are due on February 14, 2023.

Clerk Markee

The Library is having a tool-sharpening event on January 11th. Please visit the website for more information.

Trustee Monohon

Waterford Youth Assistance and On a Dragon Fly's wing is hosting the 2nd annual Winter World of Love & Kindness, a family event to promote the mental health of children ages five and up. The event will be held at the Recreation Center on Williams Lake Rd and will take place on January 21, 2023, from 10 a.m. to 12 noon. All are welcome

5. Open Business

Possible Adoption of Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment

CHARTER TOWNSHIP OF WATERFORD ORDINANCE NO. 2022-005

MEDICAL MARIHUANA FACILITY LICENSING ORDINANCE AMENDMENT

An Ordinance to amend the Medical Marihuana Facility Licensing Ordinance codified in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code to provide for a process to report and review changes in ownership or entity name, after approval of the change by the State of Michigan.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Charter Township Code is amended to provide a process to review approvals from the State to changes in ownership of a licenses to amend Section 10-298 (e) to read as follows:

Sec. 10-298. Authorized medical marihuana facilities, licenses, annual fee, and limitations

(a) – (d) Unchanged

(e) As provided in Section 10-057, licenses are not transferrable or assignable to a different location but may have changes in ownership or be transferrable or assignable to a different licensee upon approval by the State Board and the Township as provided in Section 10-307.

Possible Adoption of Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment Continued.

(f) Unchanged

Section 2 of Ordinance

The Waterford Charter Township Code is amended to deleting the requirement regarding changes in information in Subsection 10-306 (p) to read as follows:

Sec. 10-306. License standards, terms, and conditions.

Unless modified by the Township Board in its decision to approve a license, the standards, terms, and conditions in this Section are incorporated by reference in and shall be requirements of every facility license to be complied with at all times.

(b) – (o) Unchanged

(p) shall be deleted and moved to Section 10-307
(q) – (u) shall be renumbered to be subsections (p) through (t)

Section 3 of Ordinance

The Waterford Charter Township Code is amended to add a new Section 10-307 to read as follows:

Sec 10-307 License Transfer Request and Requirement to Report Material Changes.

- (a) A conditional approval of an application and an approval of a license are only valid for the owners, officers, members or managers listed in the application or license and only valid for the Named Applicant or named licensee, unless a change is approved as provided herein.
- (b) A Named Applicant that has received conditional approval for a license and a licensee must report material changes to the State Board before making material changes that require prior authorization from the State Board. Material changes must be reported to the Township Clerk within 10 calendar days of the change. Material changes include but are not limited to the following:
 - (1) Change in any owners, officers, members, managers or members listed in the application or license.
 - (2) Change in entity name.
 - (3) Any transfer, sale, or other conveyance of an interest in the entity.
 - (4) For a safety compliance facility any change in its accreditation status by ISO or other accreditation body approved by the State Board.
 - (5) An applicant and a licensee have a duty to notify the Clerk in writing of any pending criminal charge, criminal conviction, felony, misdemeanor and violation of any law or ordinance related to the cultivation, processing, manufacture, storage, sale, distribution, testing or consumption of marihuana, the MMFLA and of any State Board fine or penalty imposed.
- (c) Transfer of license or Changes to ownership: A Named Applicant may transfer a conditional approval and a licensee may transfer a license issued under this article, to a different entity or make changes to ownership, upon receiving written approval from the State Board and the Township. In order to make a request for Township approval of a change in Applicants or a change in the corporate name, the Named Applicant or licensee must make a written request to the Township Clerk, indicating the current Named Applicant or licensee, the proposed changes to Applicants or

Possible Adoption of Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment Continued.

licensee and provide the approval from the State Board for the change. The Clerk shall also be provided with the information in Section 10-301 (2) for changes to the Named Applicant or licensee and information in Section 10-301 (3) for changes to the Applicants/licensees. Proposed new Applicants and new license holders may not owe any outstanding obligations to the Waterford Township and shall attest to that in their request to the Clerk.

(1) A change in business name without a change in ownership requires a fee of \$200 paid to the Township. If a Named Applicant or licensee is changing its business name and not making any changes to the Applicants, the Clerk may issue a license in the name of the new entity when all other requirements in this article are met. If the Named Applicant or licensee is removing one or more Applicants or owners without adding new ones, the Clerk shall accept and file the State Board approval of the change.

(2) If the change involves a request to add new Applicants or licensees, or a full transfer of ownership, a transfer application fee of \$2,500 shall be paid to the Township. The Clerk shall provide the transfer application information to Assessing, Treasurer, DPW and the Police Chief. The reporting individuals shall provide their written report to the Clerk within twenty (20) days of receiving the request for a report. The Clerk shall place the transfer request on a Township Board of Trustees meeting agenda. The Township Board shall grant the request so long as there has not been any delinquent property taxes or special assessments owed to the Township by any of the new owners, the State Board authorized the transfer, and the proposed license or application changes meet all requirements outlined in this article. The Township reserves the right to decline any transfer of a license which occurs within the first year of its original issuance.

- (d) Failure to report a Material Change to the Clerk within 10 days of the change is grounds for suspension or revocation of a license or conditional approval.
- (e) No transfer of a location shall be permitted.

Section 4 of Ordinance

Should any part of this ordinance be declared invalid by a Court, it shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 5 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 regular meeting held on January 9, 2023.

CHARTER TOWNSHIP OF WATERFORD

January , 2023

By: _____
Kimberly F. Markee, Township Clerk

Possible Adoption of Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment Continued.

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt Ordinance 2022-005; Medical Marihuana Facility Licensing Ordinance Amendment. A roll call vote was taken.

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

Motion carried unanimously.

5.2 Resolution Establishing Lake Improvement Board for Crescent Lake

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION ESTABLISHING CRESCENT LAKE
LAKE IMPROVEMENT BOARD**

WHEREAS, Crescent Lake is a public lake located with the territorial borders of the Charter Township of Waterford; and

WHEREAS, the Township Board of Trustees determines that the establishment of a lake improvement board under the Natural Resources and Environmental Protection Act, Public Act 345 of 1966, ("Act 345") is necessary to conserve the water quality of the lake and to preserve the property values around the lake,

NOW THEREFORE BE IT RESOLVED that the Crescent Lake Improvement Board of the Charter Township of Waterford be hereby established. The Township Board shall hereafter appoint the Township board member(s) of the Lake Improvement Board pursuant to MCL 324.30903 of Act 345. The Lake Improvement Board shall thereafter institute proceedings as prescribed in Act 345 to bring about the desired lake improvement, determine the scope of the project, and establish a special assessment district.

BE IT FURTHER RESOLVED that the Clerk is requested to send a copy of this Resolution to the staff person, within the office of the Water Resources Commissioner, responsible for Lake Improvement Boards.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 9, 2023.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Resolution Establishing Lake Improvement Board for Crescent Lake Continued.

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to approve the Resolution Establishing a Lake Improvement Board for Crescent Lake. A roll call vote was taken.

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

Motion carried unanimously.

6. Introduction**Possible Introduction of Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd From C-1, Neighborhood Business to C-2, Small Business**

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

Current Zoning: C-1, Neighborhood Business
Proposed Zoning: C-2, Small Business

The applicant is requesting a rezoning of the property from C-1, Neighborhood Business to C-2, Local Business in order to potentially allow Building Systems Repair Establishments (Plumber, Electrician, etc.) as tenants. The subject parcel is defined as Community Business within the Master Plan. The proposed zoning is in-line with the objectives of the Master Plan. The property meets the minimum lot area and width for C-2, Small Business districts as put forth by 3-900 of the Zoning Ordinance.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on December 13, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the December 13, 2022 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning C-2, Small Business, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the January 23, 2022 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Should you have any questions, please do not hesitate to contact this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-Z-001

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.

Possible Introduction of Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd from C-1, Neighborhood Business to C-2, Small Business Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-09-351-021, legally described below, with current address of 2520 Airport Rd, is rezoned from **C-1, Neighborhood Business to C-2, Small 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 January 23, 2023.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2022-Z-001

T3N, R9E, SEC 9 SUPERVISOR'S PLAT NO 40 LOTS 7 & 8, ALSO N 78.63 FT OF LOT 9, ALSO PART OF LOT 9 BEG AT PT DIST N 29.17 FT FROM SW LOT COR, TH N 59.20 FT, TH S 89-54-00 E 167 FT, TH S 57.07 FT, TH S 89-10-15 W 167.02 FT TO BEG

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2023-Z-001; Parcel 13-09-351-021, 2520 Airport Rd From C-1, Neighborhood Business to C-2, Small Business; furthermore, to place on the January 23, 2023, regular board meeting for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 **Possible Introduction of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District And C-2, Small Business District**

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

This proposed Zoning Ordinance Text Amendment includes Veterinary Clinics as a Special Use Approval in the Zoning Ordinance within the C-1, Neighborhood Business District and C-2, Small Business District.

Possible Introduction of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District and C-2, Small Business District Continued.

Planning Staff has recently been approached by an applicant who was looking at utilizing a property zoned C-2, Small Business District to open a Veterinary Clinic. Considering Veterinary care is an essential need in our community that is allowed in the O-1 and O-2 Zoning Districts, 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. That being said, because of the sensitive nature of Veterinary Clinics, Township Staff feels that this landuse should be set for Special Approval by a vote from the Planning Commission. Doing so would require that public hearing be carried out and that any site plan would be held to the full scrutiny of the Planning Commission.

Section 1-007 of the Zoning Ordinance defines Veterinary Clinics as:

Veterinary Clinic. A veterinary establishment for the care, diagnosis, and treatment of sick or injured animals on an outpatient basis.

As with all other Veterinary Clinic uses Township-wide, staff is proposing this as a use in the C-1 and C-2 with the stipulation that customary pens or cages, if any, be permitted only within the clinic building limited to overnight observation and shall only be incidental to such clinic use.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on December 13, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the December 13, 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 January 23, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

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

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-Z-002
TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Business Zoning Districts, C-1 and C-2, to permit Veterinary clinics as permitted uses after Special Approval.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Possible Introduction of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District and C-2, Small Business District Continued.

Section 1 of Ordinance

Section 3-703.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the C-1 Neighborhood Business Zoning District, is amended to add section C Veterinary clinics that may be permitted in the District after Special Approval to read as follows:

3-703.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the C-1 district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:

- A. Outdoor dining patios (See **Structure in Section 1-007**) conducted in areas structurally attached to and/or located directly adjacent to or upon the principal building used for restaurant establishments. The Planning Commission shall review and may stipulate requirements for: reasonable restrictions on the hours of operations, additional screening and fencing, service area accessibility, waste material containers and disposal of waste materials, effective pedestrian circulation, seating capacity, additional required parking, and future review to ensure that such use does not violate the performance standards established in this Zoning Ordinance.
- B. 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)
- C. 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.
- D. Electric Vehicle Charging Stations (See **Electric Vehicle Charging Stations in Section 1-007**). (Effective 5/4/2021)
- E. Carryout restaurants and fast food/delicatessen/sandwich shop restaurants (See **Restaurant Establishments in Section 1-007**) with drive-thru facilities (Effective 11/30/2021)

Section 2 of Ordinance

Section 3-704.5 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the C-1 Neighborhood Business Zoning District, is amended to add section C Veterinary clinics that may be permitted in the District after Special Approval to read as follows: to read as follows:

3-704.5. Permitted Uses after Special Approval The following uses shall be permitted as special approval uses in the C-2 district, subject to the review and approval of the use in accordance with **Section 4-006** and any conditions hereinafter imposed for each such use:

- A. Banquet and food preparation establishments (See **Commercial Service Establishments in Section 1-007**). (Effective 8/4/2020)
- B. 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.

Possible Introduction of Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District and C-2, Small Business District Continued.

- C. Electric Vehicle Charging Stations (See **Electric Vehicle Charging Stations in Section 1-007**). (Effective 5/4/2021)
- D. Restaurant Establishments (See **Restaurant Establishments in Section 1-007**) with outdoor dining patios conducted in areas structurally attached to and/or located directly adjacent to or upon the principal building used for restaurant establishments. The Planning Commission shall review and may stipulate requirements for reasonable restrictions on the hours of operation, additional screening and fencing, service area accessibility, waste material containers and disposal of waste materials, effective pedestrian circulation, seating capacity, additional required parking, and future review to ensure conformance with such stipulations and the performance standards established in this Zoning Ordinance. (Effective 9/27/2021)
- E. Bar/lounges, carryout restaurants and fast food/delicatessen/sandwich shop restaurants (See **Restaurant Establishments in Section 1-007**) with drive-thru facilities. (Amended 11/30/2021)

Section 3 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 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 January 23, 2023.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to introduce Ordinance 2023-Z-002; Text Amendment Veterinary Clinics as Special Use Approval, C-1, Neighborhood Business District And C-2, Small Business District; furthermore, to place on the January 23, 2023, regular board meeting for possible adoption. A roll call vote was taken,

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

Nays: None

Absent: None

Motion carried unanimously.

6.3 **Possible Introduction of Ordinance 2022-Z-003; Text Amendments to Permit Curbside Service for Marihuana Provisioning Centers**

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

During the November 14, 2022, meeting of the Board of Trustees, a motion was adopted to direct the Township Attorney to draft an amendment to the Medical Marihuana Facility (“MMFL”) Ordinance to make three modifications to the standards and operating procedures of medical marihuana facilities. One of the changes proposed was to permit curbside services as well as online and phone orders to for provisioning centers. Curbside service as well as online and telephone orders are permitted for marihuana sales locations under the Michigan Administrative Rules in R 420.207a, unless they are prohibited by a municipal ordinance. Currently, the MMFL Ordinance and the Zoning Ordinance both require that all use, operation and storage for medical marihuana facilities take place inside a fully enclosed building.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on December 13, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission’s favorable recommendation at the December 13, 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 January 23, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

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

**STATE OF MICHIGAN COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO 2023-Z-003**

TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (“Zoning Ordinance”) relating to Regulations for Medical Marihuana Uses.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 2-604.4 Use Regulations for all Licensed Medical Marihuana Uses, shall be amended in Section H to permit telephone and online sales as well as curbside service for provisioning centers:

2-604.4 Use Regulations for all Licensed Medical Marihuana Uses.

Section A-G unchanged

Possible Introduction of Ordinance 2022-Z-003; Text Amendments to Permit Curbside Service for Marihuana Provisioning Centers Continued.

H. All use, operations, and storage shall be in a fully enclosed building, with no marihuana to be visible from outside the building. However, contactless and limited contact service is permitted for provisioning centers to accept online and telephone orders and payment for the order as well as curbside pick-up at the provisioning center location. The designated area for curbside service must be identified in the provisioning center scaled site and building plan and provided for in the security plan. Curbside service may not begin until the Township Clerk receives a copy of the operating procedure for curbside service, if it was not previously provided to the Township. The procedure must include an anti-theft plan.

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 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_____.

Date

Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Ordinance 2022-Z-003; Text Amendments to Permit Curbside Service for Marihuana Provisioning Centers; furthermore, to place on the January 23, 2023, regular board meeting for possible adoption. . A roll call vote was taken.

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

Motion carried unanimously.

6.4 **Possible Introduction of Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside**

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-001**

MEDICAL MARIHUANA FACILITY LICENSING ORDINANCE AMENDMENT

An Ordinance to amend the Medical Marihuana Facility Licensing Ordinance codified in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code to make changes to provisioning center requirements to allow for curbside pickup, telephone and online sales, a change to the hours of operations and a change to the security guard requirements for all Facilities.

Possible Introduction of Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Charter Township Code is amended by adding a definition of Curbside service to Subsection 10-294 (b) to read as follows:

Curbside or Curbside service means providing the ability for contactless and limited contact pickup of marihuana and marihuana-infused products on a provisioning center premises at the location identified in the site plan.

Section 2 of Ordinance

The Waterford Charter Township Code is amended by modifying subsection 10-299 (a)(3) to allow curbside service, to read as follows:

Sec. 10-299. Facility location and minimum requirements.

(c) A facility license is not authorized and shall not be applied for, approved, or issued:

- (1)– (2) Unchanged
- (3) Unless all facility operations except vehicle parking will be inside a fully enclosed building. However, provisioning centers may receive online and phone orders and may provide curbside service, if the location of the curbside service is identified in the scaled site plan and the standard operating procedures for curbside security and anti-theft measures are provided in the security plan.

Section 3 of Ordinance

The Waterford Charter Township Code is amended by modifying subsection 10-306(f) to allow provisioning centers to receive online and phone orders as well as provide curbside service, to read as follows:

Sec. 10-306 License standards, terms, and conditions.

Unless modified by the Township Board in its decision to approve a license, the standards, terms, and conditions in this Section are incorporated by reference in and shall be requirements of every facility license to be complied with at all times.

(a)– (e) unchanged

(f) All activities of facilities, including, without limitation the cultivation, growing, processing, displaying, manufacturing, selling, and storage of marihuana and marihuana-infused products shall be conducted inside the approved facility building and out of public view from outside the facility. However, contactless and limited contact service is permitted for provisioning centers to accept online and telephone orders and payments, as well as curbside pick-up at the provisioning center location. No medical marihuana or paraphernalia shall be displayed or kept in a facility so as to be visible from the exterior of the building. All marihuana products kept on premises where marihuana plants are cultivated shall be stored in a locked and enclosed space.

(g)– (u) unchanged

Possible Introduction of Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside Continued.**Section 6 of Ordinance**

Should any part of this ordinance be declared invalid by a Court, it 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 regular meeting held on January 23, 2023.

CHARTER TOWNSHIP OF WATERFORD

January , 2023

By: _____
Kimberly F. Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Ordinance 2023-001; Medical Marihuana Facility Licensing – Curbside; furthermore, to place on the January 23, 2023, regular board meeting for possible adoption. A roll call vote was taken.

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

Motion carried unanimously.

7. New Business**7.1 Pipeline Management Proposal – 2023**

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 2023. While Waterford DPW does a lot of sewer pipe cleaning, supplementing what our staff can do will provide a more reliable system. This year Pipeline Management will continue 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. Pipeline Management has completed several sewer related jobs for Waterford DPW and have always been reliable while also producing a quality product. This work was approved in the hearings for

Pipeline Management Proposal – 2023 Continued.

the 2023 budget and will be coded to account number 59055-97010. The DPW recommends using Pipeline Management for this work.

Township Board Requested Action:

Approve Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$394,124.81 from account number 59055-97010.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$394,124.81 from 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.

7.2 2023 OnBase Document Management Software Maintenance Renewal

The following memo was received by Mr. Jared Black, IT Director.

It is time to renew the annual maintenance for our OnBase document management software system. This year's quote is attached. This system is used for storage and retrieval of official Township records, including current and historical scanned and electronically produced documents from various departments.

This vendor is on the Board-approved single-source list, due to this being necessary for the maintenance of an established mission critical system. The original vendor is the sole source of software maintenance of this system.

The amount on the quote is the exact amount estimated and included in the approved 2023 budget. The cost will be allocated among the Computer Repair and Maintenance budgets of several different departments, according to system usage.

Although this vendor is on the approved single-source list, the amount of this quote requires that the Township Board approve the purchase.

At this time, I would like to request that the Township Board approve the payment of the 2023 OnBase Document Management Software Maintenance, in the amount of \$56,315.84, per the attached quote.

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, to approve the payment of the 2023 OnBase Document Management Software Maintenance, in the amount of \$56,315.84, per the attached quote. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 Purchase of AXON Mobile Video, Body Worn Cameras, TASER Energized Weapons, and Evidence.com Software and Services

The following Agreement was received from Chief Underwood.

Our current Mobile video units are provided by Safe Fleet, formerly known as L3 Mobile Video. The original equipment was procured over thirteen years ago and has been out of warranty for some time. We have been able to procure used equipment from other agencies to keep our entire fleet operational, but that is becoming increasingly more difficult and will soon be impossible.

In 2020 we purchased twenty-four (24) body worn cameras from Safe Fleet. This has allowed us to have twelve cameras deployed at any one time while the remaining twelve upload video from the previous shift and recharge. The decision to make this purchase was made for two reasons. First, it allowed us to take advantage of our current Safe Fleet (L3) operating and storage system. Secondly, we could get our body worn camera program up and running quickly, at a relatively low cost.

In 2016 we procured third generation, Model X2 Tasers for all sworn and detention personnel. Since then, Taser has been acquired by AXON and the newest model, X7, has been released with new safety and teleological features.

We recently met with AXON to explore moving our entire Mobile Video, BWC, and Taser programs to their platform. Along with those products comes a common operating, system, unlimited cloud storage, licensing, warranty, training, and services. We also discussed access and seat licenses for all department personnel to Evidence.com, the AXON electronic audio/video evidence storage and transfer platform.

These AXON products and platform have become the overwhelming industry leader. Their superior quality, performance, capabilities, and customer service are praised by a large majority of law enforcement agencies throughout the country. With the large increase in mobile, body-worn, and third party video content, the AXON Evidence.com platform is quickly becoming the preferred way to store, upload, and transfer video evidence. This has recently become the case for the Oakland County Prosecutor's Office, a very important law enforcement partner for our agency.

AXON has provided a quote for all products and services listed above, including sixty-six (66) X7-tasers, twenty-six (26) dual mobile video units, sixty-six (66) body worn cameras, all associated software, licensing, services, and training. The quote also includes access to Evidence .com for all department personnel. This package is quoted as a bundle with an approximate fifty percent savings.

This agreement also provides for complete mobile video and BWC replacement of all units at 2.5, 5, 7.5, and 10 years (no additional cost). Pricing is spread out over a ten year period, locking in that pricing for the term of the contract. This is a significant savings as AXON has seen at least a five percent increase each year, over the past five years.

Total cost is listed below:

<u>Axon Officer Safety Plan 7 – Annual Payment (ten years)</u>	<u>\$182,602.76</u>
Total:	\$1,826,027.58

AXON enterprise, Inc. is the sole manufacturer for TASER brand energy weapons and the sole developer and provider of Evidence.com Software. All the products and services including AXON body worn and mobile fleet cameras are only manufactured and available from AXON

Purchase of AXON Mobile Video, Body Worn Cameras, TASER Energized Weapons, and Evidence.com Software and Services Continued.

Enterprise, Inc. Once again, all products and services outlined in this request are offered as a bundle, allowing us to take advantage of a significant discount.

Based on the information set forth above, we respectfully request this honorable body approve this purchase in the amount of \$1,826.027.58 with annual payments of \$182,602.76 over the next ten years, ending in 2032.

As always, if you have any questions or need further information, please do not hesitate to contact me.

Chief Underwood addressed the Board of Trustees.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the purchase of the AXON mobile video, body worn cameras, TASER energized weapons, and Evidence.com software and services in the amount of \$1,826.027.58 with annual payments of \$182,602.76 over the next ten years, ending in 2032. . A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.4 Consideration of Class C Liquor License Transfer, 5100 Dixie Highway, Suite B

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

RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on January 9, 2023, at 6:00 P.M, the following resolution was offered:

Moved by Trustee Bartolotta and Supported by Treasurer Thomas to approve

The Request to Transfer Ownership Escrowed 2022 Class C License, SDM, License Issued Under MCL 436.1533(5)(a), non-transferable, Sunday Sales Permit (AM), Sunday Sales Permit (PM), Dance-Entertainment Permit and (2) bars from MSM Entertainment Corp; Transfer location from 4771 & 4779 Haggerty Rd, West Bloomfield to Dixie Highway Sweetwater, Inc., 5100 Dixie Hwy, Suite B, Waterford; Transfer governmental unit under MCL 436.1531(1) from West Bloomfield Twp. to Waterford Twp.; New Outdoor Service Area; New Sunday Sales Permit (PM) for the SDM License – mixed spirit drink.

Consideration of Class C Liquor License Transfer, 5100 Dixie Highway, Suite B Continued.

<u>APPROVAL</u>	<u>DISAPPROVAL</u>
Yea:	Yea:
Nay:	Nay:
Absent:	Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on January 9, 2023

DateKim Markee, Township Clerk
5200 Civic Center Drive, Waterford, MI 48329

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the request to Transfer Ownership Escrowed 2022 Class C License, SDM, License Issued Under MCL 436.1533(5)(a), non-transferable, Sunday Sales Permit (AM), Sunday Sales Permit (PM), Dance-Entertainment Permit and (2) bars from MSM Entertainment Corp; Transfer location from 4771 & 4779 Haggerty Rd, West Bloomfield to Dixie Highway Sweetwater, Inc., 5100 Dixie Hwy, Suite B, Waterford; Transfer governmental unit under MCL 436.1531(1) from West Bloomfield Twp. to Waterford Twp.; New Outdoor Service Area; New Sunday Sales Permit (PM) for the SDM License – mixed spirit drink. A roll call vote was taken.

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

Motion carried unanimously.

7.5 Citizen to Address the Board; Wayne Helgemo Tinted Windows In Waterford and Oakland County

Mr. Helgemo was unable to attend and requested to be placed on the January 23, 2023, regular board meeting.

7.6 Public Comments limited to Three (3) Minutes per Speaker

Aric Klar, 1700 Tull Ct., addressed the Board and spoke in favor of recreational marihuana.

Grant Smith, Waterford Youth Assistance, reviewed the 2022 December programs.

Waterford Youth Assistance and On a Dragon Fly's wing is hosting the second annual Winter World of Love & Kindness, a family event to promote the mental health of children ages five and up. The event will take place at the Parks & Rec Center building on Williams Lake Rd. The event is on January 21, from 10 am to 12 noon.

Lila Ball, 62 Edge Lake Ct., spoke against Airbnb concerns and shared her safety concerns.

In addition, shared her brother "Adopts-a-Road" in Waterford, and suggested a thank you note for cleaning up the community.

Lee Ann Laviolette, 7745 Elizabeth Lake Rd, questioned why 7985 Elizabeth Lake Road being cleared and filled with gravel.

Jeff Polkowski advised the board that the Airbnb Ordinance has been drafted and should be presented to the Board in February.

ADJOURNMENT

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 6:46 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

01/04/2023 13:14 | WATERFORD TOWNSHIP
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| P 1
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
306226	01/09/2023	PRINTED	011121 AC TIRE & SERV CTR	946.45			
306227	01/09/2023	PRINTED	011730 ARROW PRINTING	409.85			
306228	01/09/2023	PRINTED	011761 ASI SIGNAGE INNOVATIONS	450.00			
306229	01/09/2023	PRINTED	013685 APPLIED INNOVATION	464.15			
306230	01/09/2023	PRINTED	013685 APPLIED INNOVATION	1,264.23			
306231	01/09/2023	PRINTED	013887 AVERHEALTH	1,028.00			
306232	01/09/2023	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
306233	01/09/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	1,580.54			
306234	01/09/2023	PRINTED	023068 K & Q LAW, PC	1,850.00			
306235	01/09/2023	PRINTED	023460 BLACKSTONE PUBLISHING	185.63			
306236	01/09/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	397.98			
306237	01/09/2023	PRINTED	023711 BRILLIANCE PUBLISHING, IN	22.79			
306238	01/09/2023	PRINTED	030150 MICHIGAN SOLAR SOLUTIONS	100.00			
306239	01/09/2023	PRINTED	030245 A & H CUSTOM DECK CONSTRU	100.00			
306240	01/09/2023	PRINTED	030322 I SIGNS & DESIGNS	100.00			
306241	01/09/2023	PRINTED	030401 KEITH'S HANDYMAN SERVICE	100.00			
306242	01/09/2023	PRINTED	030462 CARLEY M TIETMEYER	100.00			
306243	01/09/2023	PRINTED	030463 LEONARD UNDERWOOD	600.00			
306244	01/09/2023	PRINTED	030464 BT'S CONSTRUCTIOIN INC	100.00			
306245	01/09/2023	PRINTED	030465 Q&A CORPORATION	100.00			
306246	01/09/2023	PRINTED	031547 MGE CARPENTRY	100.00			
306247	01/09/2023	PRINTED	031814 MODERN CRAFT HOMES	100.00			
306248	01/09/2023	PRINTED	032090 EXCELSIOR LLC	600.00			
306249	01/09/2023	PRINTED	032874 KAPI CONSTRUCTION	100.00			
306250	01/09/2023	PRINTED	033181 CREST HOMES	100.00			
306251	01/09/2023	PRINTED	035283 FRANK REWOLD AND SON INC	600.00			
306252	01/09/2023	PRINTED	035510 LOURDES INC	600.00			
306253	01/09/2023	PRINTED	036075 BELFOR USA	100.00			
306254	01/09/2023	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
306255	01/09/2023	PRINTED	041192 CDW GOVERNMENT INC	56.54			
306256	01/09/2023	PRINTED	041460 CLYDES FRAME & WHEEL SERV	8,668.61			
306257	01/09/2023	PRINTED	043364 AT&T MOBILITY	6,160.32			
306258	01/09/2023	PRINTED	043604 CONTRACTORS CONNECTION	1,041.00			
306259	01/09/2023	PRINTED	043626 CONSUMERS ENERGY	1,918.26			
306260	01/09/2023	PRINTED	043751 CROWN LIFT TRUCKS	2,265.56			
306261	01/09/2023	PRINTED	043952 CYNERGY PRODUCTS	1,868.20			
306262	01/09/2023	PRINTED	044220 CHASE CARD SERVICES	2,960.15			
306263	01/09/2023	PRINTED	051025 DMC TECHNOLOGY GROUP INC	4,900.00			
306264	01/09/2023	PRINTED	051445 DLZ MICHIGAN, INC	5,000.00			
306265	01/09/2023	PRINTED	064008 ELECTRONIC MONITORING SYS	526.50			
306266	01/09/2023	PRINTED	073178 SCOTT COVARRUBIAS	1,800.00			
306267	01/09/2023	PRINTED	073282 VINCENT FARACI	100.00			
306268	01/09/2023	PRINTED	073411 JEFFREY H JAMES	100.00			
306269	01/09/2023	PRINTED	073448 RICHARD KUHN JR	34.00			
306270	01/09/2023	PRINTED	073592 PAULA MOORE	240.00			
306271	01/09/2023	PRINTED	073855 JENNIFER THOM	3,299.00			
306272	01/09/2023	PRINTED	081463 FORSTER & SONS AUTO WASH	238.00			
306273	01/09/2023	PRINTED	083373 FIRESTONE TIRE & SERV CTR	734.60			
306274	01/09/2023	PRINTED	093025 CENGAGE LEARNING INC/GALE	84.72			
306275	01/09/2023	PRINTED	093565 GOODYEAR AUTO SERV CTR	23,013.00			
306276	01/09/2023	PRINTED	093705 GRAINGER	139.98			
306277	01/09/2023	PRINTED	093791 GRAPHIC WIZARD LLC, THE	118.00			

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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306278	01/09/2023	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	14,993.00			
306279	01/09/2023	PRINTED	093824 SHANE GRUBER	500.00			
306280	01/09/2023	PRINTED	093847 STEVE GUTH	1,800.00			
306281	01/09/2023	PRINTED	100026 HOUSEAL LAVIGNE ASSOCIATE	90.00			
306282	01/09/2023	PRINTED	103015 HAGOPIAN CLEANING SERVICE	3,154.00			
306283	01/09/2023	PRINTED	103018 DERWOOD HAINES JR	350.00			
306284	01/09/2023	PRINTED	111765 ISCG	11,939.84			
306285	01/09/2023	PRINTED	113488 IMPERIAL AUTO WASH	11.00			
306286	01/09/2023	PRINTED	113542 INGRAM LIBRARY SERVICES	173.22			
306287	01/09/2023	PRINTED	114557 INTERNATIONAL CONTROLS &	240.00			
306288	01/09/2023	PRINTED	121011 J&B MEDICAL SUPPLY	1,332.50			
306289	01/09/2023	PRINTED	123585 CHARESA JOHNSON	300.00			
306290	01/09/2023	PRINTED	153037 LAKESIDE TOWING	145.00			
306291	01/09/2023	PRINTED	153068 OSCAR W LARSON CO	500.00			
306292	01/09/2023	PRINTED	153109 LAKES AREA MARTIAL ARTS	832.50			
306293	01/09/2023	PRINTED	161140 MCNABS HARDWARE	1.99			
306294	01/09/2023	PRINTED	163139 DEBORAH H MCKELVY	825.00			
306295	01/09/2023	PRINTED	163508 FERGUSON WATERWORKS #3386	59,636.19			
306296	01/09/2023	PRINTED	163512 MICHIGAN CAT	11.42			
306297	01/09/2023	PRINTED	174159 STATE OF MICHIGAN	4,970.00			
306298	01/09/2023	PRINTED	183611 NOVA TESTING, LLC	438.00			
306299	01/09/2023	PRINTED	183952 NYE UNIFORM COMPANY	1,784.95			
306300	01/09/2023	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	1,990.00			
306301	01/09/2023	PRINTED	193713 ORKIN, LLC	550.50			
306302	01/09/2023	PRINTED	204515 OCATS	125.00			
306303	01/09/2023	PRINTED	204860 ROAD COMMISSION FOR	1,069.46			
306304	01/09/2023	PRINTED	211090 PAULS AUTO INTERIORS	680.00			
306305	01/09/2023	PRINTED	213052 MOVEMENT BY MARI ANN	114.00			
306306	01/09/2023	PRINTED	213211 PERCEPTIVE CONTROLS INC	135.00			
306307	01/09/2023	PRINTED	213274 PEERLESS MIDWEST INC	62,239.88			
306308	01/09/2023	PRINTED	213403 PIPELINE MANAGEMENT COMPA	48,300.00			
306309	01/09/2023	PRINTED	213454 NANCY PLASTERER	700.00			
306310	01/09/2023	PRINTED	213565 OCWRC	1,137.94			
306311	01/09/2023	PRINTED	213723 PROGRESSIVE AE	6,750.00			
306312	01/09/2023	PRINTED	221136 MACEDAY LOTUS LAKE ASSOC	481.56			
306313	01/09/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,605.44			
306314	01/09/2023	PRINTED	243627 ROSS HOMES INC	4,113.00			
306315	01/09/2023	PRINTED	251381 SIX RIVERS LAND CONSERVAN	5,000.00			
306316	01/09/2023	PRINTED	253188 JO SCHIRTZINGER	1,462.50			
306317	01/09/2023	PRINTED	253512 SMART START MICHIGAN	2,220.00			
306318	01/09/2023	PRINTED	253521 GRANT SMITH	100.00			
306319	01/09/2023	PRINTED	253533 SMART BUSINESS SOURCE	55,818.11			
306320	01/09/2023	PRINTED	254773 SZOTT FORD	873.12			
306321	01/09/2023	PRINTED	254816 RICHARD STRENGER	600.00			
306322	01/09/2023	PRINTED	254845 BRADLEY STOUT	725.00			
306323	01/09/2023	PRINTED	261330 THORNTON & GROOMS INC	8.00			
306324	01/09/2023	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
306325	01/09/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
306326	01/09/2023	PRINTED	273533 UNIFIRST CORP	607.97			
306327	01/09/2023	PRINTED	274542 UNIVERSITY OF ILLINOIS	700.00			
306328	01/09/2023	PRINTED	283247 VESCO OIL CORP	215.75			
306329	01/09/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	208.86			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

306330	01/09/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	47.98
306331	01/09/2023	PRINTED	293270 JOYCE WEFEL	208.90
306332	01/09/2023	PRINTED	343012 ZAX AUTO WASH	5,100.00

107 CHECKS	CASH ACCOUNT TOTAL	388,522.55	.00
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2022 Checks Mailed

Dec 14 → Jan 4

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
306050	12/14/2022	PRINTED	163489 MILLER'S AUTO WASH	186.00			
306051	12/14/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	29,233.44			
306052	12/14/2022	PRINTED	163608 STAN MOORE	540.00			
306053	12/14/2022	PRINTED	163858 MUNIS DIVISION	2,800.00			
306054	12/14/2022	PRINTED	163858 TYLER BUSINESS FORMS	463.30			
306055	12/14/2022	PRINTED	164236 MAPLE ROOFING & CONSTRUCT	9,325.00			
306056	12/14/2022	PRINTED	174478 STATE OF MICHIGAN	800.00			
306057	12/14/2022	PRINTED	174721 STATE OF MICHIGAN	360.00			
306058	12/14/2022	PRINTED	183052 NAPA AUTO PARTS	61.07			
306059	12/14/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,529.00			
306060	12/14/2022	PRINTED	193713 ORKIN, LLC	283.00			
306061	12/14/2022	PRINTED	204910 OAKLAND CNTY TREASURERS O	8,331.31			
306062	12/14/2022	PRINTED	204910 OAKLAND CNTY TREASURERS O	377.50			
306063	12/14/2022	PRINTED	213211 PERCEPTIVE CONTROLS INC	6,218.96			
306064	12/14/2022	PRINTED	213287 PREMIER SAFETY	184.54			
306065	12/14/2022	PRINTED	213366 PITNEY BOWES BANK INC RES	1,500.00			
306066	12/14/2022	PRINTED	213403 PIPELINE MANAGEMENT COMPA	61,357.50			
306067	12/14/2022	PRINTED	213849 SANDRA PULK	120.00			
306068	12/14/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,177.58			
306069	12/14/2022	PRINTED	243656 ROOF MANAGEMENT CO, INC	500.00			
306070	12/14/2022	PRINTED	251160 RICHARD SCHNEIDER	540.00			
306071	12/14/2022	PRINTED	251205 SECMAA	100.00			
306072	12/14/2022	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
306073	12/14/2022	PRINTED	253533 SMART BUSINESS SOURCE	58,736.05			
306074	12/14/2022	PRINTED	254845 BRADLEY STOUT	150.00			
306075	12/14/2022	PRINTED	263584 CHARLES TORNOW	120.00			
306076	12/14/2022	PRINTED	273533 UNIFIRST CORP	3,968.39			
306077	12/14/2022	PRINTED	283242 VERIZON WIRELESS	1,062.16			
306078	12/14/2022	PRINTED	283242 VERIZON WIRELESS	1,199.57			
306079	12/14/2022	PRINTED	283242 VERIZON WIRELESS	1,826.48			
306080	12/14/2022	PRINTED	283242 VERIZON WIRELESS	2,489.52			
306081	12/14/2022	PRINTED	293270 JOYCE WEFEL	43.16			
306082	12/14/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,712.40			
306083	12/14/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
306084	12/14/2022	PRINTED	304880 WATERFORD TOWNSHIP TREASU	361.35			
306085	12/14/2022	PRINTED	304881 STEVEN K THOMAS TREASURER	969.66			
306086	12/14/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	14.20			
306087	12/14/2022	PRINTED	343835 DAVID ZUEHLKE	540.00			
306088	12/20/2022	PRINTED	011016 GREAT LAKES ACE HARDWARE	449.19			
306089	12/20/2022	PRINTED	011121 AC TIRE & SERV CTR	248.42			
306090	12/20/2022	PRINTED	011292 AIRGAS USA, LLC	68.71			
306091	12/20/2022	PRINTED	011730 ARROW PRINTING	291.15			
306092	12/20/2022	PRINTED	011756 ASSESSOR'S EDUCATION SOCI	550.00			
306093	12/20/2022	PRINTED	013666 APOLLO FIRE APPARATUS SAL	405.16			
306094	12/20/2022	PRINTED	013801 AT&T	220.33			
306095	12/20/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	3,025.68			
306096	12/20/2022	PRINTED	021380 BILLS PLBG & SEWER SERV I	745.68			
306097	12/20/2022	PRINTED	021509 KEN BORYCZ	2,880.00			
306098	12/20/2022	PRINTED	021510 BLUE CROSS BLUE SHIELD	86,914.64			
306099	12/20/2022	PRINTED	023460 BLACKSTONE PUBLISHING	297.58			
306100	12/20/2022	PRINTED	023600 JOHN BOWMAN CHEVROLET INC	100,576.64			
306101	12/20/2022	PRINTED	023602 BOUND TREE MEDICAL LLC	1,560.59			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
306102	12/20/2022	PRINTED	023854 BUSY BODIES	1,155.00			
306103	12/20/2022	PRINTED	033721 ROSS HOMES INC	4,113.00			
306104	12/20/2022	PRINTED	041192 CDW GOVERNMENT INC	20,286.81			
306105	12/20/2022	PRINTED	041216 CGS, INC	1,610.00			
306106	12/20/2022	PRINTED	041314 CHALLENGER TECHNOLOGIES,	10,783.42			
306107	12/20/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	4,685.38			
306108	12/20/2022	PRINTED	043335 CHEMSEARCH	448.75			
306109	12/20/2022	PRINTED	043454 CLINTON RIVER WATERSHED C	5,000.00			
306110	12/20/2022	PRINTED	043582 COMPREHENSIVE RISK SERV I	71,172.00			
306111	12/20/2022	PRINTED	043614 CONSUMERS ENERGY	2,902.70			
306112	12/20/2022	PRINTED	043626 CONSUMERS ENERGY	4,944.12			
306113	12/20/2022	PRINTED	043751 CROWN LIFT TRUCKS	2,440.00			
306114	12/20/2022	PRINTED	044062 CONTROLNET, LLC	10,180.00			
306115	12/20/2022	PRINTED	044093 CONWAY SHIELD	757.49			
306116	12/20/2022	PRINTED	051007 DTE ENERGY	69,617.57			
306117	12/20/2022	PRINTED	051445 DLZ MICHIGAN, INC	40,714.50			
306118	12/20/2022	PRINTED	051847 DABERKO, LLC	1,086.40			
306119	12/20/2022	PRINTED	053215 DELTA DENTAL	46,398.54			
306120	12/20/2022	PRINTED	053253 DTE ENERGY	20,203.87			
306121	12/20/2022	PRINTED	053389 LUNGHAMER GMC INC	495.36			
306122	12/20/2022	PRINTED	053406 DIXON ENGINEERING INC	8,800.00			
306123	12/20/2022	PRINTED	053867 DUBOIS CHEMICALS INC	6,210.96			
306124	12/20/2022	PRINTED	053963 INACOMP	3,324.55			
306125	12/20/2022	PRINTED	063025 EJ USA, INC	17,011.21			
306126	12/20/2022	PRINTED	063932 EXXON MOBIL	185.29			
306127	12/20/2022	PRINTED	073315 TODD FOX	27.56			
306128	12/20/2022	PRINTED	073698 ROBERT REYNOLDS	100.00			
306129	12/20/2022	PRINTED	083407 TURNOUT MANAGEMENT	917.20			
306130	12/20/2022	PRINTED	083624 FOUR SEASONS PAINTING AND	800.00			
306131	12/20/2022	PRINTED	083744 ART FRASCA	120.00			
306132	12/20/2022	PRINTED	091086 GFL ENVIRONMENTAL	395.00			
306133	12/20/2022	PRINTED	091086 GFL ENVIRONMENTAL	2,223.72			
306134	12/20/2022	PRINTED	093025 CENGAGE LEARNING INC/GALE	140.95			
306135	12/20/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	795.39			
306136	12/20/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	148.00			
306137	12/20/2022	PRINTED	093608 GOYETTE MECHANICAL CO, IN	5,941.32			
306138	12/20/2022	PRINTED	093705 GRAINGER	1,779.36			
306139	12/20/2022	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	28,784.00			
306140	12/20/2022	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	383.90			
306141	12/20/2022	PRINTED	093840 LOOMIS FARGO & CO	998.32			
306142	12/20/2022	PRINTED	093862 INLINER SOLUTIONS LLC	47,671.00			
306143	12/20/2022	PRINTED	093863 GREAT LAKES WATER AUTHORITY	3,197.13			
306144	12/20/2022	PRINTED	093873 GUIDEHOUSE, INC	340.00			
306145	12/20/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	10,322.60			
306146	12/20/2022	PRINTED	103018 DERWOOD HAINES JR	700.00			
306147	12/20/2022	PRINTED	103841 HUTCHINSONS ELECTRIC INC	1,092.00			
306148	12/20/2022	PRINTED	111009 IO SOLUTIONS INC	278.00			
306149	12/20/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	375.00			
306150	12/20/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	909.60			
306151	12/20/2022	PRINTED	114543 INTERNATIONAL CODE COUNCIL	265.00			
306152	12/20/2022	PRINTED	121003 POWER PLAN	233.55			
306153	12/20/2022	PRINTED	121011 J&B MEDICAL SUPPLY	1,477.85			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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306154	12/20/2022	PRINTED	123583 JOES GREAT AMERICAN TREE	21,000.00			
306155	12/20/2022	PRINTED	123585 CHARESA JOHNSON	775.00			
306156	12/20/2022	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	14,419.65			
306157	12/20/2022	PRINTED	143586 KONE INC	645.48			
306158	12/20/2022	PRINTED	143707 KRONOS SAASHR, INC	1,331.71			
306159	12/20/2022	PRINTED	153097 LAMPHERE'S TREE SERVICE	21,000.00			
306160	12/20/2022	PRINTED	161014 MI MUNICIPAL RISK MGMNT	16,383.43			
306161	12/20/2022	PRINTED	161055 M TECH COMPANY	7,296.15			
306162	12/20/2022	PRINTED	161082 MLLA	481.56			
306163	12/20/2022	PRINTED	161086 MACQUEEN EMERGENCY GROUP	1,725.00			
306164	12/20/2022	PRINTED	161140 MCNABS HARDWARE	66.96			
306165	12/20/2022	PRINTED	163082 HYLAND SOFTWARE, INC	2,321.42			
306166	12/20/2022	PRINTED	163371 MICHIGAN COURT SERV INC	2,087.00			
306167	12/20/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	1,308.33			
306168	12/20/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	1,428.60			
306169	12/20/2022	PRINTED	163608 STAN MOORE	120.00			
306170	12/20/2022	PRINTED	163858 MUNIS DIVISION	1,500.00			
306171	12/20/2022	PRINTED	164080 MISSOURI TURF PAINT	4,304.28			
306172	12/20/2022	PRINTED	164235 MACOMB ASSESSOR'S ORGANIZ	75.00			
306173	12/20/2022	PRINTED	174199 MICHIGAN STATE POLICE	110.00			
306174	12/20/2022	PRINTED	174636 STATE OF MICHIGAN	4,242.83			
306175	12/20/2022	PRINTED	183052 NAPA AUTO PARTS	6.70			
306176	12/20/2022	PRINTED	183091 WILLIAM NAGY	150.00			
306177	12/20/2022	PRINTED	183289 VERIZON CONNECT NWF INC	1,383.35			
306178	12/20/2022	PRINTED	183952 NYE UNIFORM COMPANY	6,660.16			
306179	12/20/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	2,724.94			
306180	12/20/2022	PRINTED	193464 MICHAEL OLIVER	120.00			
306181	12/20/2022	PRINTED	193713 ORKIN, LLC	398.00			
306182	12/20/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,176.00			
306183	12/20/2022	PRINTED	204665 OAKLAND COUNTY TREASURER	785,450.56			
306184	12/20/2022	PRINTED	213052 MOVEMENT BY MARI ANN	362.00			
306185	12/20/2022	PRINTED	213211 PERCEPTIVE CONTROLS INC	675.00			
306186	12/20/2022	PRINTED	213403 PIPELINE MANAGEMENT COMPA	9,416.74			
306187	12/20/2022	PRINTED	213565 OCWRC	964.84			
306188	12/20/2022	PRINTED	213737 PRIORITY ONE EMERGENCY	5,925.88			
306189	12/20/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	577.97			
306190	12/20/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	17,065.47			
306191	12/20/2022	PRINTED	241969 R & D DRYWALL INC	350.00			
306192	12/20/2022	PRINTED	251238 SERVICE HEATING & PLUMBIN	1,298.50			
306193	12/20/2022	PRINTED	251514 SPRINGFIELD URGENT CARE	879.98			
306194	12/20/2022	PRINTED	251836 JACOB STAMELL	600.00			
306195	12/20/2022	PRINTED	253160 SCRAMLIN FEEDS	412.00			
306196	12/20/2022	PRINTED	253252 SERVICE GLASS CO INC	302.92			
306197	12/20/2022	PRINTED	253521 GRANT SMITH	43.05			
306198	12/20/2022	PRINTED	253533 SMART BUSINESS SOURCE	21,818.50			
306199	12/20/2022	PRINTED	253913 JOHNSON CONTROLS SECURITY	621.47			
306200	12/20/2022	PRINTED	254839 STRYKER SALES CORP	6,676.32			
306201	12/20/2022	PRINTED	261702 TRINITY HEALTH	104.25			
306202	12/20/2022	PRINTED	263230 TALEVATION, LLC	798.00			
306203	12/20/2022	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
306204	12/20/2022	PRINTED	263582 THOMSON REUTERS-WEST	520.80			
306205	12/20/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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306206	12/20/2022	PRINTED	273533 UNIFIRST CORP	1,496.89			
306207	12/20/2022	PRINTED	273542 UNIQUE MGMT SERVICES INC	116.50			
306208	12/20/2022	PRINTED	283247 VESCO OIL CORP	45.00			
306209	12/20/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	373.50			
306210	12/20/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	49.17			
306211	12/20/2022	PRINTED	293016 WATERFORD AREA CHAMBER OF	195.00			
306212	12/20/2022	PRINTED	293236 WEST SHORE FIRE	1,170.37			
306213	12/20/2022	PRINTED	293272 WESTERN OAKLAND TRANSPORT	13,728.25			
306214	12/20/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
306215	12/20/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	280.00			
306216	12/20/2022	PRINTED	304500 WATERFORD PARKS AND RECRE	2,040.00			
306217	12/20/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,185.92			
306218	01/03/2023	PRINTED	011790 AT&T	1,270.43			
306219	01/03/2023	PRINTED	011790 AT&T	1,919.20			
306220	01/03/2023	PRINTED	021509 KEN BORYCZ	720.00			
306221	01/03/2023	PRINTED	043364 AT&T MOBILITY	443.93			
306222	01/03/2023	PRINTED	053253 DTE ENERGY	13,605.70			
306223	01/03/2023	PRINTED	073922 DWAYNE WARNER	979.92			
306224	01/03/2023	PRINTED	163282 MEDMUTUAL LIFE	4,939.08			
306225	01/03/2023	PRINTED	293355 WILBUR WHITE JR	2,550.00			

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CASH ACCOUNT TOTAL

2,320,185.34

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