

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:

Ruth Wagner	Christine Long	Joellen Shortley
Vaughn Wagner	Gina Gora	Rob Zora
Crystal McCready	Robin McGregor	Sharon Thomas
Steven McCready	Robert Matsura	Barb Miller
David St. Dennis	Grant Smith	David George
Donna Wall	Denise Beville	Phil Karmo
Gary Stephenson	Aric Klar	Alison Swanson
Sheri Strohschein	Aaron Geyer	Nouk Eizmandi
Duane Strohschein	Joseph Aiello	Jeffrey Polkowski
Carl Wallace	Paula Moore	Art Frasca
Darla Jaros	Terry Ball	

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 February 13, 2023

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the February 13, 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 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.

2.2 Ask the Tech Guy will be held on Saturday, February 18, 2023, from 10:30 a.m. to 12:30 p.m. in the Library's Group Study Room. One-on-one assistance with your own device or computer (bring it in with you). Our computer systems administrator will do his best to troubleshoot your problem, answer your questions, or advise you on what to do. Please make an appointment by registering yourself online, calling the adult desk at 248-618-7693, or coming to the adult desk. Registration is required.

2.3 Township Offices will be closed on Monday, February 20, 2023, in observance of Presidents Day. Emergency services are available.

2.4 Join the Waterford Area Chamber of Commerce as they host the annual State of the Township breakfast on February 22, 2023, 7:30 a.m. - 9:15 a.m. @ Overtyme Grill & Taproom. You'll enjoy a buffet-style hot breakfast and hear from Waterford Township Supervisor Gary Wall and Waterford School District Superintendent Scott Lindberg with updates on the state of the Township and School District. A can't-miss-event for the entire Waterford community! Tickets are \$25 each and are available for advance purchase only from the Waterford Area Chamber of Commerce office or on their website at www.waterfordchamber.org.

2.5 Beginning March 30, 2023, Waterford moves into the fourth year of its contract with GFL Environmental providing curbside collection service for residential customers. On February 13, 2023, GFL will send invoices to Waterford customers for second-quarter services for April, May, and June 2023 that reflect the contracted 3% annual increase. A full-page newsletter reflecting discounts and annual reminders will be mailed with your paper invoices or emailed to customers who receive electronic bills, and the newsletter is also available on the Township website at www.waterfordmi.gov/trash

2.6 Calling all moms (mother figures) and sons! On Saturday, March 25, 2023, from 6:00 p.m. to 8:00 p.m., get ready for the fun to TAKE FLIGHT by dancing the night away. The event will include light refreshments, games, a craft, a STEM challenge, music, dancing, and a keepsake photo to remind you of your very special date. The cost is \$15/per person for Residents. Pre-registration is required, and you must register by March 17, 2023. Please visit waterfordmi.gov/parks or call Parks and Recreation at 248-674-5441.

2.7 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.

2.8 When disasters strike, having a plan in place helps ensure a more successful outcome for you and your family. Waterford Township is pleased to announce a partnership with Tenuta's Food Lane to help residents become self-reliant for the first 72 hours of a disaster. Each month for one year, Tenuta's will be selling a select item or type of item at cost. This will allow people to purchase and stock up on items that will help their family during a natural disaster. The program began in January 2023 and will run through the end of the year. The products offered will include cases of water, canned meats and vegetables, dry goods, pet food, batteries, and so on. Whether you're a thrifty shopper or interested in helping your family become self-reliant, please take advantage of this program throughout 2023. Tenuta's is located at 3515 Sashabaw in Waterford Township and has been a staple of our community since 1950. Don't forget to tell your neighbors and loved ones. Stay tuned to the Township website and Facebook page for monthly updates, videos, and further resources to help Waterford families Make A Plan, beginning with Waterford Township's 12 Months to Self-Preservation. www.waterfordmi.gov/makeaplan

2.9 The 4th bi-annual outdoor art exhibition on the Riverwalk, "Just Ducky," returns to Waterford from June 15th through the end of September. 108 plywood cutouts of rubber ducks are now being sold for \$30.00 each while supplies last. To participate, purchase a duck, take it home to decorate it, then return it to the library no later than June 1st. The ducks will then be hung in the trees along our Riverwalk in time for the June 15th exhibition opening at 6:00 PM by Buffalo Wild Wings. To purchase a duck, contact the Friends of the Library (Joyce) at 248-860-0761 or Sue Camilleri at 248-420-7735. Additional sales days will be

held at the Waterford Township Public Library every Saturday from 11:00-1:00 until they are all sold. Proceeds from duck sales support the Riverwalk.

2.10 Families and individuals in need of food are encouraged to attend a drive-up distribution provided by Gleaners Community Food Bank from 9:00 a.m. - 11:00 a.m. on Wednesday, February 22nd at the Oakland County Farmers Market. Stay in your vehicle and groceries, such as milk, fresh fruits, vegetables, lean proteins, and other shelf-stable items, will be placed into your trunk while supplies last. Walk-up guests without vehicles or those without a trunk are welcome to obtain groceries from a self-service table. If walking, please be prepared to carry the groceries or have a cart. No appointment, identification, or proof of eligibility is needed to receive food. If you wish to pick up for another household, you may do so without their presence in the car. For assistance with other critical needs, like utility bills and healthcare, click [here](#).

3. Awards and Presentations

3.1 Congressional District 11 update presented by Congresswoman Haley Stevens

Congresswoman Stevens addressed the Board of Trustees. She thanked Supervisor Wall and Clerk Markee for the hard work they do for the Township and thanked the Board for their dedication.

Over the past 4 years there have been several successes including providing funding for Emergency Center services, 911 center, through community directed funding and Waterford has a state of the art 911 center. She encourages those throughout the county to see what they have done. She worked with Supervisor Wall and Mr. Polkowski to revitalize and create a downtown area.

About 800,000 residents reside in Congressional District 11. The Congresswoman has helped Veterans, those struggling with transportation, IRS issues, passport issues, etc. If you need assistance, please call her office, or utilize her website at www.stevens.house.gov.

Congress is currently working on an Infrastructure Bill with automotive leading the way. We need to ensure that the chips needed for automotive are built in Michigan. Congresswoman Stevens wants to work with us to help with manufacturing and small business. Congresswoman Stevens sits on the House Committee on Science, Space and Technology and sits on the House Committee on Education and Labor.

Congress created a select committee for China competitiveness and Congresswoman Stevens was asked to serve on. The Congresswoman hopes to turn this opportunity to bolster us moving forward. She also discussed the recent unidentified flying object brought down over Lake Huron.

Congresswoman discussed the closing of Oakland Community College – Highland Lakes and how the area is growing. Clerk Markee shared her concerns with the redevelopment of the property.

4. Consent Agenda

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

- 4.1 January 23, 2023, Work Session Minutes
- 4.2 January 23, 2023, Meeting Minutes
- 4.3 February 13, 2023, Bill Payments
- 4.4 Receive the 51st District Courts January 2023 Report
- 4.5 Receive the Fire Department's December 2022 and January 2023 Reports
- 4.6 Receive the Library's September, October, November, and December 2022 Reports
- 4.7 Receive the Department of Public Works December 2023 Report
- 4.8 Receive the Treasurer's Office January 2023 Report
- 4.9 Zoning Board of Appeals Reappointment of Stan Moore and Rick Schneider

The following memo was received by Supervisor Wall.

I respectfully request the Township Board's approval for the reappointment of Waterford Township residents and business owners Stan Moore and Rick Schneider to the Zoning Board of Appeals for a three-year term through March 31, 2026.

The Zoning Board of Appeals is responsible for:

- Hearing requests for variances from the non-use requirements of the Zoning Ordinance and granting such variances where practical difficulties exist.
- Conducting appeals of administrative actions made in carrying out or enforcing any Ordinance provisions.
- Hearing and deciding requests for interpretation of the Ordinance.
- Hearing and deciding appeals from the decision of the Planning Commission regarding special approval uses.

Both Stan and Rick have served on the ZBA for several years and they continue to make valuable contributions in their duties to the community in this capacity. They both possess relevant experience and knowledge, and the demonstrated ability to effectively carry out the responsibilities listed here.

Thank you for your consideration.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve consent agenda items 4.1 through 4.9. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. Board Liaison Reports (Verbal)

Trustee Bartolotta

Trustee Bartolotta summarized the January 24, 2023, Planning Commission meeting.

Treasurer Thomas

Property taxes are due on Tuesday, February 14, 2023.

Clerk Markee

The library has been hosting Elementary schools (Knudson, Beaumont, and Haviland) which include a pizza dinner, a scavenger hunt, and sign up for a library card.

Trustee Monohon

Trustee Monohon attended the SEMCOG meeting and exploring funding opportunities.

6. Open Business**6.1 Request Received for Extension of Time for Issuance of a Facility License Under the Medical Marihuana Facilities Licensing Ordinance-Golden Rockies**

The following memo was received by Mr. Aaron D. Geyer, Attorney for Aiello & Associates, PLLC, on behalf of Golden Rockies, Inc.

An item has been added to your Board of Trustee Agenda for January 23, 2023, to address a request from Golden Rockies Inc. Golden Rockies was awarded a license to operate a medical marihuana provisioning center license to operate at 5770 & 5806 Dixie Highway in Waterford Township. Pursuant to Section 10-303(i) of the Charter Township of Waterford Medical Marihuana Facility Licensing Ordinance, the final decision to approve or conditionally approve Golden Rockies' application is to take place within one year of the Township Board's final decision – that date being March 14, 2023.

The Ordinance section permits approval of "such later date" which is why Golden Rockies appears before this Board. While we are moving forward (Golden Rockies obtained Planning Commission and ZBA approvals, and building permits have been issued), obtaining a Certificate of Occupancy before our deadline may not be possible. At the present time, we are experiencing product delays which impedes our ability to finish construction and obtain the requisite state licensing from the CRA.

Rather than waiting until the last minute and scramble to obtain a date to appear before this body to request an extension, on behalf of Golden Rockies Inc., we would respectfully request a formal extension from this Board. This would be our first extension request, and we are aware that other marihuana applicants have sought and obtained similar relief.

Mr. Aaron Geyer addressed the Board of Trustees on behalf of Golden Rockies and answered questions.

No motion was made.

6.2 **Resolution Extending Period to Issue a License for Medical Marihuana Conditionally Approved Applications on March 12, 2022, until October 20, 2023.**

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION EXTENDING MEDICAL MARIHUANA FACILITY LICENSE ISSUANCE PERIOD TO OCTOBER 20, 2023

RECITALS:

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

B. In the midst of the continuing pandemic, and after an extensive review process, on March 14, 2022, the Township Board conditionally approved four additional facility applications for provisioning centers.

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

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

E. Based on written requests, the documentation received, and testimony from an Applicant explaining the need for additional time due to delays caused in the construction industry from supply and labor force issues, the Township Board determined at its February 13, 2023, meeting that the time for the Township Clerk to issue a license for the applications conditionally approved on March 14, 2022, should be extended until October 20, 2023. This is consistent with the amount of additional time given to Applicants that were conditionally approved for licenses on July 12, 2021, who were given until February 17, 2023, to meet all Ordinance requirements.

IT IS THEREFORE RESOLVED that the time authorized in Ordinance Section 10-303(i) for the Township Clerk to issue a facility license to the Named Applicants of applications conditionally approved on March 14, 2022, shall be extended to October 20, 2023. All other requirements and conditions for the Named Applicants to satisfy in the Ordinance must be met before the Clerk may issue a license.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on February 13, 2023.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

No motion was made.

6.3 **Resolution Extending Period to Issue a License for Medical Marihuana Conditionally Approved Applications on March 12, 2022, until June 13, 2023**

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION EXTENDING MEDICAL MARIHUANA FACILITY
LICENSE ISSUANCE PERIOD
TO JUNE 13, 2023**

RECITALS:

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

B. In the midst of the continuing pandemic, and after an extensive review process, on March 14, 2022, the Township Board conditionally approved four additional facility applications for provisioning centers.

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

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

E. Based on a written request received and testimony from Applicant Golden Rockies requesting three (3) months for additional time due to delays caused in the construction industry from supply and labor force issues, the Township Board determined at its February 13, 2023, meeting that the time for the Township Clerk to issue a license for Applicant Golden Rockies, conditionally approved on March 14, 2022, should be extended until June 13, 2023. No other Applicants that were conditionally approved on March 14, 2022, have requested additional time to receive a license.

IT IS THEREFORE RESOLVED that the time authorized in Ordinance Section 10-303(i) for the Township Clerk to issue a facility license to the Named Applicant Golden Rockies that was conditionally approved on March 14, 2022, shall be extended to June 13, 2023. All other requirements and conditions for Golden Rockies to satisfy in the Ordinance must be met before the Clerk may issue a license.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on February 13, 2023.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Resolution Extending Period to Issue a License for Medical Marihuana Conditionally Approved Applications on March 12, 2022, until June 13, 2023, continued.

Moved by Markee,
Seconded by Monohon, RESOLVED, to adopt the Resolution Extending Medical Marihuana Provisioning Center License Period for Golden Rockies until June 13, 2023. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.4 MJ Highland's Request for a 30-Day Extension of Its Medical Marihuana Provisioning Center Conditional Approval

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

I was before the Board on December 12, 2022, on behalf MJ Highland, LLC requesting additional time to obtain city and state inspections and approvals for its revised site plan at 2060 Dixie Hwy., Waterford, MI, such that it could obtain full licensing for its medical marijuana provisioning center license. At that meeting, the Board graciously approved a resolution extending that date for conditional medical marijuana license to complete all license requirements by February 17, 2023. Although MJ Highland has been diligently preparing the site to obtain all necessary Township and State approvals, I write—with only one local approval remaining—to request an additional 30 days for MJ Highland to obtain its final certificate of occupancy and complete all of its licensing requirements under the Township's Medical Marijuana Facility Licensing Ordinance.

As an update to the Board, MJ Highland has submitted its Step 2 application to the CRA, and since then, we have completed the following:

- December 27, 2022, received Conditional Approval by the Planning Commission;
- January 6, 2023:
 - Passed Building Department inspection;
 - Passed electrical inspection;
 - Passed plumbing inspection;
 - Received partial approval of fire prevention inspections;
- January 26, 2023 – received Temporary Certificate of Occupancy;
- January 31, 2023 – underwent inspection by Bureau of Fire Services (BFS) and will be receiving approval pending minor front door repair;
- February 1, 2023 – passed Cannabis Regulatory Agency (CRA) inspection and received pre-licensure approval;

MJ Highland will have received full State MMFLA licensing by the date of the February 13, 2023, Board meeting. At this stage, the only item needing to be finalized in order to receive its final certificate of occupancy, and thus final licensing by the Township under Marijuana Facility Licensing Ordinance, is inspection approval by the Fire Marshal. The Fire Marshal has requested that MJ Highland replace the fire alarm panel. In order to receive final approval from the Fire Marshal, MJ Highland must submit fire suppression plans to the Fire Marshal for approval, a permit application for replacement of the alarm panel, replace the fire alarm panel, and undergo a system inspection through Development Services.

MJ Highland's Request for a 30-Day Extension of Its Medical Marihuana Provisioning Center Conditional Approval Continued.

Upon receiving instructions from the Fire Marshal on January 6, 2023, MJ Highland immediately engaged the fire suppression system company that installed the existing alarm system, Securitec One, Inc. Securitec has since contracted with Cobex Design for installation of the new alarm panel at the 2060 Dixie Hwy site. Unfortunately, the particular panel components are on back order and may not be available until the week of February 6, 2023, and possibly as late as early March.

MJ Highland is working diligently to have its proposed Provisioning Center approved and fully licensed by February 17th. Nonetheless, out of an abundance of caution, MJ Highland believes that a 30-day extension to its conditional approval would be prudent given the potential delay in the availability of alarm panel components. With full CRA approval, MJ Highland will be able to receive its final Certificate of Occupancy and submit to the Township for final licensure under the Township's Medical Marijuana Facility Licensing Ordinance. As a result, MJ Highland requests that its request for a 30-day extension be placed on the Board's agenda for the February 13th meeting of the Board of Trustees.

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

Mr. Rob Zora, on behalf of MJ Highland, addressed the Board of Trustees and provided updates.

No motion was made.

6.5 Possible Adoption of Resolution Extending Medical Marihuana Facility License Issuance Period for MJ Highland, LLC to April 3, 2023

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION EXTENDING MEDICAL MARIHUANA FACILITY
LICENSE ISSUANCE PERIOD
FOR MJ HIGHLAND, LLC
TO APRIL 3, 2023**

RECITALS:

- A. The Township Medical Marihuana Facility Licensing Ordinance took effect on January 4, 2021, which was almost ten months into the Covid-19 pandemic and was a time when many businesses and manufacturing facilities were not operating at full capacity.
- B. In the midst of the continuing pandemic, and after an extensive review process, on July 12, 2021, the Township Board conditionally approved five facility applications.
- C. Section 10-303(i) of the Ordinance provides that when a final decision is made to approve or conditionally approve an application, it reserves that type of facility license for the Named Applicant and authorizes the Township Clerk to issue it for a period of one (1) year after the Township Board's final decision, or such later date as allowed by the Township Board, if all of the required conditions in the Ordinance are met.

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

E. Based on a written request and documentation, and testimony from Applicants explaining the need for additional time due to delays caused in the construction industry from supply and labor force issues and delays with the state administrative review process, the Township Board extended until February 17, 2023 the time period for Applicants conditionally approved on July 12, 2021 to complete all requirements for receiving a license.

F. MJ Highland, LLC has worked diligently to complete all required license approval conditions by February 17, 2023, including passing Cannabis Regulatory Agency (CRA) inspection and received pre-licensure approval. However, the Township Fire Marshall has requested that MJ Highland replace the fire alarm panel in order to receive final approval from the Fire Marshal. The panel components are on back order and may not be available until March. MJ Highland has provided documentation to the Township Clerk explaining this unexpected delay and has requested additional days to complete all license requirements.

IT IS THEREFORE RESOLVED that the time authorized in Ordinance Section 10-303(i) for the Township Clerk to issue a facility license to the MJ Highland, LLC, conditionally approved on July 12, 2021, shall be extended to April 3, 2023. All other requirements and conditions for MJ Highland to satisfy in the Ordinance must be met before the Clerk may issue a license.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on February 13, 2023.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved By Markee,
Seconded By Bartolotta, RESOLVED, to adopt the Resolution Extending Medical Marihuana Facility License Issuance Period for MJ Highland, LLC to March 17, 2023. A roll call vote was taken.

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

Motion carried unanimously.

7. Introduction**Possible Introduction of Ordinance 2023-002; Retirement Ordinance**

The following memo was received by Cynthia Billings.

The Internal Revenue Code (IRC) requires all pension participants to begin to receive their pension benefits no later than April 1 of the year following the year they attain age 70 1/2 or when they retire, if later. Essentially, the IRS does not want a pension to be perpetual tax haven. The IRS cannot collect taxes on pension money until a participant actually receives his pension benefit.

The Setting Every Community Up for Retirement Enhancement Act of 2019 (the “SECURE Act”) enacted December 20, 2019, has revised the required minimum distribution requirements as they apply to governmental plans. Under the SECURE Act, the required minimum distribution age was changed from 70 1/2 to age 72. This change applies to participants who turned 70 1/2 after December 31, 2019 (their birthday is on or after July 1, 1949). This change does not affect individuals who turn 70 1/2 before 2020.

This change is mandatory; an amendment is required to be adopted by the last day of the 2024 plan year. For your convenience, I have prepared the amendment as required by the IRC.

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-002**

ADMINISTRATION ORDINANCE AMENDMENT - RETIREMENT

An Ordinance to amend the Administration Ordinance codified in Division 4 Retirement in Chapter 2 of the Waterford Charter Township Code to comply with the Setting Every Community Up for Retirement Enhancement (SECURE) Act of 2019.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 2-128 of the Waterford Charter Township Code is amended to comply with the Setting Every Community Up for Retirement Enhancement (SECURE) Act of 2019. minimum distributions to read as follows:

Sec. 2-128 Required minimum distributions.

(a) For those who turn 70 1/2 on or before December 31, 2019 (i.e. whose birthdate is on or before June 30, 1949): In accordance with Section 401(a)(9) of the Internal Revenue Code and the regulations thereunder, which are incorporated herein by reference, a member's pension shall be distributed to him or her not later than April 1 of the calendar year following the later of:

- (1) The calendar year in which the member attains age seventy and one-half (70 1/2) years, or
- (2) The calendar year in which the member retires.

For those who turn 70 1/2 after December 31, 2019 (i.e. whose birthdate is on or after July 1, 1949): In accordance with Section 401(a)(9) of the Internal Revenue Code and the regulations thereunder, which are incorporated herein by reference, a member's pension shall be distributed to him or her not later than April 1 of the calendar year following the later of:

- (1) The calendar year in which the member attains age seventy-two (72) years, or
- (2) The calendar year in which the member retires.

(b) With respect to distributions under this article made for calendar years beginning on or after January 1, 2001, the minimum distribution requirements of Section 401(a)(9) of the Internal Revenue Code will be applied in accordance with the regulations under Section 401(a)(9) that were proposed on January 17, 2001, notwithstanding any provision of this article to the contrary. This amendment shall continue in effect until the end of the last calendar year beginning before the effective date of final regulations under Section 401(a)(9) or such other date as may be specified in guidance published by the Internal Revenue Service.

Section 2 of Ordinance

Section 2-129 of the Waterford Charter Township Code is amended to comply with the Setting Every Community Up for Retirement Enhancement (SECURE) Act of 2019. minimum distributions to read as follows:

Sec. 2-129 Required minimum distribution effective January 1, 2003.

(a) Effective date. The provisions of this section will apply for purposes of determining required minimum distributions for calendar years beginning with the 2003 calendar year.

(b) Precedence. The requirements of this section will take precedence over any inconsistent provisions of the retirement system ordinance.

(c) Requirements of treasury regulations incorporated. All distributions required under this section will be determined and made in accordance with the final treasury regulations under Section 401(a)(9) of the Internal Revenue Code.

(d) TEFRA Section 242(b)(2) Elections. Notwithstanding the other provisions of this section, other than paragraph (c), distributions may be made under a designation made before January 1, 1984, in accordance with Section 242(b)(2) of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the provisions of the plan that relate to Section 242(b)(2) of TEFRA.

(e) Required beginning date. The member's entire interest will be distributed, or begin to be distributed, to the member no later than the member's required beginning date.

(f) Death of member before distributions begin. If the member dies before distributions begin, the member's entire interest will be distributed, or begin to be distributed, no later than as follows:

(1) If the member's surviving spouse is the member's sole designated beneficiary, distributions to the surviving spouse will begin by December 31 of the calendar year immediately following the calendar year in which the member died, or by December 31 of the calendar year in which:

(i) For members who turn (or would have turned) 70 ½ on or before December 31, 2019 (i.e. whose birthday is on or before June 30, 1949), the member would have attained age seventy and one-half (70 1/2), if later, or

(ii) For members who turn 70 ½ after December 31, 2019 (i.e. whose birthdate is on or after July 1, 1949): the member would have attained age 72.

(2) If the member's surviving spouse is not the member's sole designated beneficiary, distributions to the designated beneficiary will begin by December 31 of the calendar year immediately following the calendar year in which the member died.

(3) If there is no designated beneficiary as of September 30 of the year following the year of the member's death, the member's entire interest will be distributed by December 31 of the calendar year containing the fifth anniversary of the member's death.

(4) If the member's surviving spouse is the member's sole designated beneficiary and the surviving spouse dies after the member but before distributions to the surviving spouse begin, this paragraph (f), other than paragraph (f)(1), will apply as if the surviving spouse were the member.

For purposes of this paragraph (f) and paragraphs (m), (n), and (o), distributions are considered to begin on the member's required beginning date (or, if paragraph (f)(4) applies, the date distributions are required to begin to the surviving spouse under paragraph (f)(1)). If annuity payments irrevocably commence to the member before the member's required beginning date (or to the member's surviving spouse before the date distributions are required to begin to the surviving spouse under paragraph (f)(1)), the date distributions are considered to begin is the date distributions actually commence.

- (g) Form of distribution. Unless the member's interest is distributed in the form of an annuity purchased from an insurance company or in a single sum on or before the required beginning date, as of the first distribution calendar year distributions will be made in accordance with paragraphs (h) through (m) of this section. If the member's interest is distributed in the form of an annuity purchased from an insurance company, distributions thereunder will be made in accordance with the requirements of Section 401(a)(9) of the Code and the treasury regulations. Any part of the member's interest which is in the form of an individual account described in Section 414(k) of the Code will be distributed in a manner satisfying the requirements of Section 401(a)(9) of the Code and the treasury regulations that apply to individual accounts.
- (h) General annuity requirements. If the member's interest is paid in the form of annuity distributions under the retirement system, payments under the annuity will satisfy the following requirements:
 - (1) The annuity distributions will be paid in periodic payments made at intervals not longer than one (1) year;
 - (2) The distribution period will be over a life (or lives) or over a period certain not longer than the period described in paragraphs (m) through (o);
 - (3) Once payments have begun over a period certain, the period certain will not be changed even if the period certain is shorter than the maximum permitted;
- (i) Amount required to be distributed by required beginning date. The amount that must be distributed on or before the member's required beginning date (or, if the member dies before distributions begin, the date distributions are required to begin under paragraph (f)(i) or (ii)) is the payment that is required for one (1) payment interval. The second payment need not be made until the end of the next payment interval even if that payment interval ends in the next calendar year. Payment intervals are the periods for which payments are received, e.g., bimonthly, monthly, semiannually, or annually. All of the member's benefit accruals as of the last day of the first distribution calendar year will be included in the calculation of the amount of the annuity payments for payment intervals ending on or after the member's required beginning date.
- (j) Additional accruals after first distribution calendar year. Any additional benefits accruing to the member in a calendar year after the first distribution calendar year will be distributed beginning with the first payment interval ending in the calendar year immediately following the calendar year in which such amount accrues.
- (k) Joint Life Annuities Where the Beneficiary Is Not the Member's Spouse. If the member's interest is being distributed in the form of a joint and survivor annuity for the joint lives of the member and a non-spouse beneficiary, annuity payments to be made on or after the member's required beginning date to the designated beneficiary after the member's death must not at any time exceed the applicable percentage of the annuity payment for such period that would have been payable to the member using the table set forth in Q&A-2 of section 1.401(a)(9)-6 of the Treasury regulations. If the form of distribution combines a joint and survivor annuity for the joint lives of the member and a non-spouse beneficiary and a period certain annuity, the requirement in the preceding sentence will apply to annuity payments to be made to the designated beneficiary after the expiration of the period certain.

- (l) Period Certain Annuities. Unless the member's spouse is the sole designated beneficiary and the form of distribution is a period certain and no life annuity, the period certain for an annuity distribution commencing during the member's lifetime may not exceed the applicable distribution period for the member under the Uniform Lifetime Table set forth in section 1.401 (a)(9)-9 of the Treasury regulations for the calendar year that contains the annuity starting date. If the annuity starting date precedes the year in which the member reaches age 70, the applicable distribution period for the member is the distribution period for age 70 under the Uniform Lifetime Table set forth in section 1.401(a)(9)-9 of the Treasury regulations plus the excess of 70 over the age of the member as of the member's birthday in the year that contains the annuity starting date. If the member's spouse is the member's sole designated beneficiary and the form of distribution is a period certain and no life annuity, the period certain may not exceed the longer of the member's applicable distribution period, as determined under this paragraph (l), or the joint life and last survivor expectancy of the member and the member's spouse as determined under the Joint and Last Survivor Table set forth in section 1.401(a)(9)-9 of the Treasury regulations, using the member's and spouse's attained ages as of the member's and spouse's birthdays in the calendar year that contains the annuity starting date.
- (m) Member survived by designated beneficiary. If the member dies before the date distribution of his or her interest begins and there is a designated beneficiary, the member's entire interest will be distributed, beginning no later than the time described in paragraph (f)(1) or (2), over the life of the designated beneficiary or over a period certain not exceeding:
 - (1) Unless the annuity starting date is before the first distribution calendar year, the life expectancy of the designated beneficiary determined using the beneficiary's age as of the beneficiary's birthday in the calendar year immediately following the calendar year of the member's death; or
 - (2) If the annuity starting date is before the first distribution calendar year, the life expectancy of the designated beneficiary determined using the beneficiary's age as of the beneficiary's birthday in the calendar year that contains the annuity starting date.
- (n) No designated beneficiary. If the member dies before the date distributions begin and there is no designated beneficiary as of September 30 of the year following the year of the member's death, distribution of the member's entire interest will be completed by December 31 of the calendar year containing the fifth anniversary of the member's death.
- (o) Death of surviving spouse before distributions to surviving spouse begin. If the member dies before the date distribution of his or her interest begins, the member's surviving spouse is the member's sole designated beneficiary, and the surviving spouse dies before distributions to the surviving spouse begin, this section will apply as if the surviving spouse were the member, except that the time by which distributions must begin will be determined without regard to paragraph (f)(1).
- (p) Payments to Children. Payments made to a member's child are treated as payments to the surviving spouse if they cease after the child reached the age of majority (or upon the death of the child) and are payable to the surviving spouse thereafter.
- (q) Designated beneficiary. The individual who is designated as the beneficiary under Section 2-073 of the retirement system ordinance and is the designated beneficiary under Section 401(a)(9) of the Internal Revenue Code and Section 1.401(a)(9)-1, Q&A- 4, of the treasury regulations.
- (r) Distribution calendar year. A calendar year for which a minimum distribution is required. For distributions beginning before the member's death, the first distribution calendar year is the calendar year immediately preceding the calendar year which contains the member's required beginning date. For distributions beginning after the member's death, the first distribution calendar year is the calendar year in which distributions are required to begin pursuant to paragraph (f).

- (s) Life expectancy. Life expectancy as computed by use of the single life table in Section 1.401 (a)(9)-9 of the treasury regulations.
- (t) Required beginning date. The date specified in Section 2-128 of the retirement system ordinance.
- (u) 2009 Waiver of Required Minimum Distribution Rules. Notwithstanding the above, a participant or beneficiary who would have been required to receive required minimum distributions for 2009 but for the enactment of Section 401(a)(9)(H) of the Code ("2009 RMDs"), and who would have satisfied that requirement by receiving distributions that are: (1) equal to the 2009 RMDs or (2) one or more payments in a series of substantially equal distributions (that include the 2009 RMDs) made at least annually and expected to last for the life (or life expectancy) of the participant, the joint lives (or joint life expectancy) of the participant and the participant's designated beneficiary, or for a period of at least ten years, will receive those distributions for 2009 unless a participant or beneficiary chooses not to receive such distributions. Such distributions may be treated as an Eligible Rollover Distribution if it otherwise satisfies the requirements of Section 2-188.

Section 3 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 4 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 February 27, 2023.

CHARTER TOWNSHIP OF WATERFORD

February 27, 2023

By: _____
Kimberly F. Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to introduce Ordinance 2023-002; Retirement Ordinance, furthermore, to place on the February 27, 2023, regular Board of Trustees meeting agenda 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.

7.2 **Possible Introduction of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures In RM-2 Zoning District**

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

This Zoning Ordinance Text Amendment is being proposed to correct an error in the Zoning Ordinance.

3-404.2 of the Zoning Ordinance states that all lots, uses, buildings, and structures within the RM-2 Zoning District must comply with all procedural requirements set forth by the Township. However, when listing these requirements, it incorrectly references 4-005 (*Planned Unit Development Review Procedures and Requirements*) instead of 4-004 (*Site Plan Review Procedures and Requirements*) as a standard that must be followed.

Historically, Township staff has always enforced Site *Plan Review Procedures and Requirements* when reviewing site plans in this Zoning District and simply dismissed this as a typo. The case for this being error is especially reinforced by the fact that *Planned Unit Developments* are not allowed in the RM-2 Zoning District.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on January 24, 2023, and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the January 24, 2023, 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 February 27, 2023, 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-004
TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Multiple-Family Residential Zoning District R-M2, to correct an error in a reference to another section in the Zoning Ordinance.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 3-404.2 of the Waterford Township Zoning Ordinance that lists Conformance to Regulatory Standards shall read as follows:

Possible Introduction of Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures In RM-2 Zoning District

3-404.2. Conformance to Regulatory Standards. All zoning lots, uses, buildings and structures within this zoning district shall comply with **Section 3-900 and 3-901** and the **Waterford Code of Ordinances, Buildings and Building Regulations, Fire Prevention and Protection, Flood Control and Environmental Protection, Health and Sanitation, and Water and Sewers**. In addition to all other plan review requirements applicable under this Zoning Ordinance, developments in this zoning district shall be subject to review and approval in accordance with **Section 4-004**.

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 _____, 2023.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2023-Z-004; Text Amendment: PUD Procedures in RM-2 Zoning District, furthermore, to place on the February 27, 2023, regular Board of Trustees meeting agenda 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.

7.3 **Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District**

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

Attached for your review and consideration, please find a proposed Zoning Ordinance Text Amendment. This proposed Zoning Ordinance Text Amendment removes all light equipment rental establishments, new vehicle dealer, used vehicle dealer, and vehicle broker dealer establishments as a Permitted Principal Use and adds it to the list of Permitted Uses after Special Approval within the C-4 Extensive Business District.

Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District Continued.

This would establish the Planning Commission as the review and approval authority for all light equipment rental establishments, new vehicle dealer, used vehicle dealer, and vehicle broker dealer establishments within the C-4 Extensive Business District in accordance with Section 4-006 of the Zoning Ordinance.

After due consideration, Planning Staff has recognized these uses, although considered necessary and desirable in many situations, to be a sensitive one that should be reviewed on a case-by-case basis by the Planning Commission. This would also require that the public be notified in the case of any new proposed light equipment rental establishments, new vehicle dealer, used vehicle dealer, or vehicle broker dealer establishments in the C-4 Extensive Business District. The public would then have the right to review and comment on these proposals to make sure that effective site development practices are established so that the quality of life in adjacent residential areas are not adversely affected.

The Zoning Ordinance is also currently def to auto lots with outdoor display under 1 acre, whereas this new proposed ordinance addresses all of these as a Special Use Approval by the Planning Commission that would also need a Determination of Compliance with Wellhead Protection from the Public Works Official, regardless of lot size.

Section 1-007 of the Zoning Ordinance defines these uses as:

Light equipment rental establishments. A rental establishment in which light machinery and equipment, those required for household, yard, and vehicle maintenance, repair, and renovation, are kept for short-term rent, lease or hire under agreement for compensation.

Vehicle Dealer Establishments. A commercial establishment engaging in a vehicle dealer activity located in specified vehicle display/storage areas on the same zoning lot that is properly licensed by the State of Michigan and defined as follows:

New Vehicle Dealer Establishment. A vehicle dealer establishment licensed by the State of Michigan as Class A to buy and sell new vehicles under a franchise agreement or contract with the manufacturer of the new vehicle.

Used Vehicle Dealer Establishment. A vehicle dealer establishment licensed by the State of Michigan as Class B to buy and sell used vehicles, and shall be construed to mean the same as "used car lot", as defined in Public Act 232 of 1937 (MCL 445.501).

Vehicle Broker Dealer Establishment. A vehicle dealer establishment licensed by the State of Michigan as Class D where the licensed firm brings a buyer and seller together, negotiates the terms of a transaction, or where permitted by this Zoning Ordinance displays a vehicle offered for sale.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on January 24, 2023, and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the January 24, 2023 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 February 27, 2023 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.

Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District Continued.

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-005
TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Business Zoning District C-4 to require car dealerships to receive Special Approval and to clarify the permitted principal uses after Wellhead Protection Compliance.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 3-706.3 of the Waterford Township Zoning Ordinance that lists permitted principal uses in the C-4 Extensive Business District shall be modified to remove car dealer establishments from permitted principal uses to read as follows:

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

- A. Retail establishments, including such establishments with outdoor sales display areas.
- B. Commercial service establishments.
- C. Restaurant establishments without drive-thru facilities.
- D. Entertainment establishments.
- E. Cultural facilities.
- F. Institutional facilities.
- G. Religious facilities.
- H. Child day care centers.
- I. Recreational facilities conducted completely within a building approved for the use.
- J. Drop-off dry cleaning establishments.
- K. Medical establishments.
- L. Office establishments.
- M. Conference facilities.
- N. Convention centers.
- O. Entertainment rental and rent-to-own establishments.
- P. Hotels and motels.
- Q. Antique stores, used book shops, consignment shops, and thrift shops.
- R. Funeral home establishments.
- S. Veterinary establishments.
- T. Vehicle lease or rental agencies, including such uses with outdoor vehicle inventory storage.
- U. Precious metal and gem dealers.
- V. Public utility facilities, public utility buildings, and public utility hardware.
- W. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604.

X. Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District Continued.

- Y. Electric Vehicle Charging Stations
- Z. Outfitters

Section 2 of Ordinance

Section 3-706.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Wellhead Protection Compliance as principal permitted uses in the C-4 Extensive Business Zoning District, is amended to remove zoning lots with a net lot area exceeding one acre. Permitted principal uses in the District after Wellhead Protection Compliance shall be amended to read as follows:

3-706.4. Permitted Uses after Wellhead Protection Compliance. The following uses shall be permitted uses in the C-4 district, subject to receiving a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the **Waterford Code of Ordinances** prior to consideration through the applicable site plan review procedure in accordance with Section 4-004:

- A. Landscaping maintenance establishments provided that all outdoor storage areas associated with such a use shall be located to the rear of the principal building.
- B. Local dry-cleaning establishments.
- C. Commercial dry cleaning establishments.

Section 3 of Ordinance

Section 3-706.5 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the C-4 Extensive Business Zoning District, is amended to add section O vehicle dealers that may be permitted in the District after Special Approval to read as follows: to read as follows:

3-706.5. Permitted Uses after Special Approval The following uses shall be permitted as special approval uses in the C-4 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– J (unchanged)

K. The following uses shall be considered for special approval, provided that the proposed use and site plan receives a determination of compliance with wellhead protection from the Public Works Official as defined and regulated by the **Waterford Code of Ordinances** prior to consideration by the Planning Commission under this Section:

- (1) Commercial fueling establishments.
- (2) Propane filling facilities as an ancillary use for permitted uses identified in Sections 3-706.3.A, 3-706.3. 3-706.3.B, and 3-706.3.W.
- (3) Major vehicle repair facilities
- (4) Fueling facilities as an ancillary use for permitted uses identified in Sections 3-706.3.Q, 3-706.3.U, and 3-706.3.W.
- (5) Major vehicle repair facilities and outdoor storage of materials and equipment as accessory uses to a public utility building, providing that all outdoor storage areas are located in a rear yard, which may include yard area that may also be a side yard of a corner lot. The Planning Commission may stipulate a reasonable increase of setback requirements to that of a higher intensity use zoning district under DIVISION 3-8 as well as additional screening and barriers.
- (6) Light equipment rental establishments, with outdoor display and storage.

Possible Introduction of Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer In C-4 Zoning District Continued.

(7) New vehicle dealer, used vehicle dealer, and vehicle broker dealer establishments, with outdoor display and storage.

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 _____, 2023.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to introduce Zoning Ordinance 2023-Z-005; Text Amendment: Auto Dealer in C-4 Zoning District, furthermore, to place on the February 27, 2023, regular Board of Trustees meeting agenda 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.

7.4 Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 and C-3 Business District

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

Attached for your review and consideration, please find a proposed Zoning Ordinance Text Amendment. This proposed Zoning Ordinance Text Amendment removes minor vehicle service facilities as a Permitted Principal Use and adds it to the list of Permitted Uses after Special Approval within the C-2 Small Business District. This proposed Zoning Ordinance Text Amendment also removes minor and general vehicle service facilities as a Permitted Principal Use and adds it to the list of Permitted Uses after Special Approval within the C-3 General Business District.

This would establish the Planning Commission as the review and approval authority for all Vehicle Service Facilities within the C-2 Small Business District and C-3 General Business District in accordance with Section 4-006 of the Zoning Ordinance.

Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 and C-3 Business District Continued.

After due consideration, Planning Staff has recognized these uses, although considered necessary and desirable in many situations, to be a sensitive one that should be reviewed on a case-by-case basis by the Planning Commission. This would also require that the public be notified in the case of any new proposed vehicle service facilities in the C-2 Small Business District, or C-3 General Business District. The public would then have the right to review and comment on these proposals to make sure that effective site development practices are established so that the quality of life in adjacent residential areas are not adversely affected.

Section 1-007 of the Zoning Ordinance defines these uses as:

Vehicle Repair Facilities. Vehicle repair facilities shall be defined in accordance with the following classification of the intensity and scope of the repairs provided:

General Vehicle Repair Facility. A vehicle repair facility where minor vehicle services, as well as vehicle repairs such as brake, transmission, fuel and exhaust system repairs and parts installation, engine reconditioning, and undercoating, rustproofing, and vehicle customized detailing when conducted in completely enclosed application booths are provided.

Minor Vehicle Service Facility. A vehicle repair facility where incidental replacement of parts and routine vehicle service and maintenance such as fluid changes, greasing and lubrication, engine and fuel system tune-ups, brake and transmission adjustments, wheel alignments and balancing, tire replacement, and similar maintenance procedures are provided.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on January 24, 2023, and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the January 24, 2023 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 February 27, 2023 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-005
TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Business Zoning District C-2 and C-3 Business Districts to require vehicle service facilities to receive Special Approval.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 and C-3 Business District Continued.

Section 3-704.4 of the Waterford Township Zoning Ordinance that lists permitted principal uses in the C-2 Small Business District after Wellhead Protection Compliance shall be modified to remove car dealer establishments from permitted uses after Wellhead Protection Compliance to read as follows:

3-704.4. Permitted Uses after Wellhead Protection Compliance.

AA. Reserved.

Section 2 of Ordinance

Section 3-704.5 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Use Approval shall be amended to add Section E to read as follows:

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

- D. Banquet and food preparation establishments. (See **Commercial Service Establishments in Section 1-007**). (Effective 8/4/2020)
- E. Electric Vehicle Charging Stations (See **Electric Vehicle Charging Stations in Section 1-007**). (Effective 5/4/2021)
- F. 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 water materials, effective pedestrian circulation, seating capacity, additional required parking and future review to ensure conformance with such stipulation and the performance standards established in this Zoning Ordinance. (Effective 9/27/2021).
- G. Bar/lounges, carryout restaurants and fast food/delicatessen/sandwich shop restaurants (See **Restaurant Establishments in Section 1-007**) with drive-thru facilities. (Amended 11/20/2021).
- H. The following uses shall be considered for special approval, provided that the proposed use and site plan receives a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the **Waterford Code of Ordinances** prior to consideration by the Planning Commission under this Section.
 - (1) Minor vehicle service facilities (See **Vehicle Repair Facilities in Section 1-007**)

Section 3 of Ordinance

Section 3-705.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Wellhead Protection Committee Approval in the C-3 Business Zoning District, is amended to remove minor vehicle service and general vehicle service facilities as a permitted use after Wellhead Protection Compliance to read as follows:

3-705.4. Permitted Uses after Wellhead Protection Compliance. The following uses shall be permitted as principal permitted uses in the C-3 district, subject to receiving a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the **Waterford Code of Ordinances** prior to consideration through the applicable site plan procedure in accordance with **Section 4-004**:

Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 and C-3 Business District Continued.

- A. Landscaping maintenance establishments (See **Commercial Service Establishments** in **Section 1-007**).
- B. Local dry-cleaning and commercial dry cleaning establishments (See **Dry-Cleaning Establishments** in **Section 1-007**).

Section 4 of Ordinance

Section 3-705.5 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the C-3 Business Zoning District, is amended to add and new section S (4) for minor vehicle service and general vehicle service and major vehicle service facilities as permitted uses after Special Approval to read as follows:

3-705.5. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the C-3 district, subject to the review and approval of the use in accordance with **Section 4-006** and any condition hereinafter imposed for each such use:

- A- R (unchanged)
- S. The following uses shall be considered for special approval, provided that the proposed use and site plan receives a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the **Waterford Code of Ordinance** prior to consideration by the Planning Commission under this Section.
 - (1) On zoning lots with a net lot area exceeding one (1) acre, light equipment rental establishments (See **Rental Establishments** in **Section 1-007**) and new vehicle dealer, used vehicle dealer, and vehicle broker dealer establishments **Vehicle Dealer Establishments** in **Section 1-007**) with outdoor display or storage.
 - (2) Commercial fueling establishments (See **Commercial Fueling Establishments** in **Section 1-007**).
 - (3) Propane filling facilities as an ancillary use (See **Use** in **Section 1-007**) for permitted used identified in **Sections 3-705.3.A** and **3-705.3.B**.
 - (4) Minor vehicle service facilities, general vehicle service facilities, and major vehicle service facilities (See **Vehicle Repair Facilities** in **Section 1-007**) with drive-thru facilities.
- T. (unchanged)

Section 5 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 _____, 2023.

Date

Kimberly Markee, Township Clerk

Possible Introduction of Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 and C-3 Business District Continued.

Moved by Markee,
Seconded Hauswirth, RESOLVED, to introduce Zoning Ordinance 2023-Z-006 Text Amendment: Vehicle Service Facilities in the C-2 and C-3 Business Districts, furthermore, to place on the February 27, 2023, regular Board of Trustees meeting agenda 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.

8. New Business

8.1 Purchase of Ten (10) Mobile Data Computers

As you may be aware, our police vehicles are equipped with mobile data computers (MDC's). These laptop computers are deployed for officers to both receive and transmit electronic information related to calls for service and to write/review police reports while remaining in the field, ready to respond as needed.

As technology changes, we are required to upgrade our MDC's and have done so over the years. We currently have ten MDC's in our fleet that have reached the end of their life cycle and will soon be incompatible with our CLEMIS records management system.

Proposal:

We propose the purchase of ten (10) mobile data computers as listed below. This will allow Officers to continue with efficient and effective police operations in all police vehicles.

<u>Model</u>	<u>Quantity</u>	<u>Price per unit</u>	<u>Total</u>
Dell Latitude 5430 Rgd	10	2,433.04	24,330.40
Havis screen stiffener	10	52.91	529.10
Havis docking station	10	661.33	6,613.30
<u>Total Price</u>			<u>31,472.80</u>

We respectfully request that this honorable body approve this purchase based on the information set forth above. These items are available directly from the manufacturer through the Oakland County cooperative purchasing program, contract #C000000009850, #071B6600111. Funds are available in the 2023 Police budget as adopted by the Board of Trustees. As always, please don't hesitate to contact me if you have questions or need further information.

Moved by Monohon,
Seconded by Markee, RESOLVED, to authorize the purchase of 10 mobile data computers through the Oakland County Cooperative Purchasing Program, contract # C000000009850 and #071B6600111 in the amount of \$31,472.80. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.2 **Shell Park License Agreement Renewal**

The following memo was received by Ms. Alison Swanson, Parks and Recreation Director.

I am respectfully requesting your approval to renew the attached License Agreement between the Charter Township of Waterford and Dave Miller, LLC for use of a portion of Shell Park for a driveway to the rear of the Miller's Auto Wash building.

The original License Agreement was entered into on April 24, 2017. Since this time Mr. Miller has abided by the terms set forth in the License Agreement and has made timely payments of the required license fees.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions 248-618-7549.

Recommended Board Action

Approve the renewal of the License Agreement between the Charter Township of Waterford and Dave Miller, LLC for a term that will end on December 31, 2026.

LICENSE AGREEMENT

This License Agreement ("Agreement"), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford, a Michigan municipal corporation ("Township"), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and Dave Miller, LLC, ("Licensee"), whose Resident Agent is Dave Miller and registered office address and place of business is 4379 Dixie Highway, Waterford, MI 48329 ("Premises").

RECITALS:

- A. Licensee is the owner of the Premises, upon which it operates and maintains a car wash establishment and building known as Miller's Auto Wash ("Auto Wash").
- B. At its southwest or rear property line, the Premises abuts a Township owned property known as and referred to in this License as Shell Park, legally described as:

Lot 19 of "Supervisor's Plat No. 22" being a replat of Drayton Plains, Linbury's Add. to Drayton Plains and part of Section 10, T3N, R9E, Waterford Township, Oakland County, Michigan, according to the Plat thereof as recorded in Liber 34 of Plats, Pages 56 & 56A, Oakland County Records (Tax Parcel No.13-10-326-002).
- C. The Township previously granted permission to a prior owner of the Premises, allowing use of, without creating any interest in, a portion of Shell Park abutting the Premises for a driveway to the rear of the Auto Wash building.
- D. Licensee has continued to use a portion of Shell Park for the driveway to the rear of the Auto Wash building since acquiring ownership of the Premises and has requested permission to continue that use of, and has made paving and fencing improvements to, the 100' x 50' area of Shell Park described and depicted on the **attached Exhibit A**, ("Licensed Premises").
- E. Subject to the terms and conditions of this Agreement that Licensee has accepted and agreed to, the Township, by its Board of Trustees, has determined to grant Licensee permission to use and make improvements to the Licensed Premises.

Shell Park License Agreement Renewal Continued.***IT IS THEREFORE AGREED:***

1. Grant of License. Upon Licensee timely making the February 1, 2023, payment described in Section 2, the Township grants to Licensee a nonexclusive, revocable license to occupy, use, and make improvements to the Licensed Premises as depicted and described in Exhibit A, for the sole purpose of driveway access to the rear of the Auto Wash building, subject to and in accordance with all terms and conditions of this Agreement. These use rights may be suspended at any time by the Township for any public purpose or public health, safety and welfare reason, including Parks and Recreation, Public Works, Police and/or Fire Department needs or operations. Licensee assumes all risk of damage to its improvements on the Licensed Premises that may be caused by such a suspension or Township activities on the Licensed Premises or Shell Park, and hereby waives and releases the Township from any claims for such damage. The Township shall retain all power and control of the Licensed Premises when not in use by the Licensee.

2. Compensation. Licensee shall pay the Township the sum of \$1,800.00 on or before February 1, 2023, and monthly license fees payable in advance in the amount of \$150.00 on or before the first day of each month during the term of this Agreement, beginning on January 1, 2024. Payments that are more than 15 days late shall include a late charge of \$30.00, and at the Township's option exercised by written notice to Licensee, shall allow for this Agreement and the license granted by it to be immediately revoked, or for all remaining payments to be accelerated and immediately due and payable.

3. Construction, Use and Maintenance. The only improvements or structures Licensee is permitted to place on the Licensed Premises are those shown and described in Exhibit A. The Licensed Premises shall not be used for storage of any kind, and Licensee shall be responsible for assuring that there is no deposit or release of any contaminated water, solvents, oil, gasoline, or hazardous substances onto the Licensed Premises. No improvement shall be made until it has been approved by the Township. Licensee's use of and improvements to the Leased Premises shall comply with all Township and other governmental laws, codes, ordinances, permit, approval, and certificate requirements and conditions. Licensee shall maintain the Licensed Premises in a clean, safe, aesthetic, and good condition, shall repair or replace its improvements if determined necessary by the Township, and shall remove all debris and litter on a regular basis. Licensee shall be solely responsible for all costs and expenses of complying with the requirements of this Section.

4. Insurance. The Licensee shall maintain in full force and effect a commercial general liability insurance policy, with coverages in amounts acceptable to the Township, naming the Charter Township of Waterford as first additional insured, and shall provide the Township with Certificate(s) of Insurance confirming compliance with this Section at all times this Agreement is in effect.

5. Term, Termination, and Amendments. This Agreement does not grant Licensee a property interest in the Licensed Premises and shall be for a term that ends on December 31, 2026, upon revocation by the Township under Section 1, or upon a sale of the Premises or any part thereof by Licensee. Upon termination of this Agreement, the Township may retain, or require Licensee to remove, any improvements and restore the Licensed Premises and Shell Park to the same or better condition than that which existed on the date of this Agreement. This License may be amended or terminated at any time by mutual agreement of the parties.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify and hold harmless the Township, its elected and appointed officials, employees and volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorney fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this Agreement and improvements and activities on, or the use and maintenance of the Licensed Premises. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this Agreement or relating to the Licensed Premises.

Shell Park License Agreement Renewal Continued.

7. No Third-Party Beneficiaries. This Agreement is not intended to confer any benefit on any person or entity that is not a Party, or a successor or assign, to this Agreement.

8. Notices. Notices may be given by personal or courier delivery or certified mail at the parties' addresses in this Agreement, with notices to the Township to be to the attention of the Township Supervisor and Parks and Recreation Director.

9. Entire Agreement. This Agreement contains the entire agreement between the Parties for the use of the Licensed Premises and all prior uses, negotiations and agreements are merged herein. Neither the Township nor its employees or officials have made any representations or commitments that are not contained in this Agreement.

CHARTER TOWNSHIP OF WATERFORD

By: Gary Wall, Township Supervisor

This License Agreement was acknowledged before me on February ____, 2023, by Gary Wall, Supervisor of the Charter Township of Waterford, for and on behalf of the Charter Township of Waterford.

Notary Public
Oakland County, Michigan
Acting in Oakland County, Michigan

My Commission Expires: _____

LICENSEE: DAVE MILLER, LLC

By: Dave Miller
Its: Managing Member

This License Agreement was acknowledged before me on February ____, 2023, by Dave Miller, the Managing Member of Licensee, Dave Miller, LLC, for and on behalf of Licensee.

Notary Public
Oakland County, Michigan
Acting in Oakland County, Michigan

My Commission Expires: _____

EXHIBIT A TO LICENSE AGREEMENT

The 100' x 50' area of Shell Park that is the Licensed Premises and the improvements that Licensee is allowed to make are described and depicted on the attached site sketch/plan/drawing signed and dated by the Licensee and Township.

Shell Park License Agreement Renewal Continued.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the renewal of the License Agreement between the Charter Township of Waterford and Dave Miller, LLC for a term that will end on December 31, 2026. A roll call vote was taken.

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

Motion carried unanimously.

8.3 DPW Sale Authorization Request – 1999 John Deere Backhoe

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

Please see the attached sale authorization request paperwork to send our 1999 John Deere tractor to auction. This piece of equipment is no longer utilized enough by our department to justify keeping it in our fleet.

Waterford Township Policy requires Board approval to sell an asset that has an estimated fair market value greater than \$25,000. A similar tractor in Kentucky is currently for sale in the amount of \$49,500. While that tractor is a few years newer than ours, we do anticipate this tractor will sell for more than \$25,000.

DPW Sale Authorization Request – 1999 John Deere Backhoe Continued.**Requested Board Action:**

Approve Supervisor Wall to sign the attached paperwork authorizing the sale of the DPW's 1999 John Deere Backhoe listed in the attached paperwork.

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

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve Supervisor Wall to sign the attached paperwork authorizing the sale of the DPW's 1999 John Deere Backhoe listed in the attached paperwork. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.4 Cass Lake Road & Bangor Claims Release Authorization

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

On December 1st, 2020, Downriver Utility Construction Inc. was directional drilling new fiber optic conduits for AT&T and drilled through our 8-inch water main. This caused extensive damage to the water main as well as the steel casing the water main was in. The DPW made a temporary repair to restore service to all the effected customers; however, this water main needed to be replaced completely going under Cass Lake Road to Bangor Road due to the damage.

The DPW hired D'Angelo Brothers Inc. to properly replace the water main in the intersection during the summer of 2022, and to make the asphalt repair. The invoices for this work are attached for the Board's review.

DPW Superintendent Derek VanDam has been in contact with the insurance company for Downriver Utility Construction over the past two years and has been able to get the attached settlement offer. They initially offered a settlement of about \$72,000, but through Derek's efforts over the past few months they have agreed to pay us the amount we have paid our contractors to fix the damage. This offer of \$93,363 covers nearly all our losses from the damage, and it is our recommendation that the Board authorizes Supervisor Wall to sign the attached release agreement and allow the funds to be allocated to the Water & Sewer Enterprise Fund.

Water Main Repair	\$	69,412.00
Road Restoration	\$	23,951.40
Total:	\$	93,363.40

Requested Board Action:

Authorize Supervisor Wall to sign the attached claims release agreement and allow the funds to be allocated to the Water & Sewer Enterprise Fund.

Cass Lake Road & Bangor Claims Release Authorization Continued.

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

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to authorize Supervisor Wall to sign the attached claims release agreement and allow the funds to be allocated to the Water & Sewer Enterprise Fund. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.5 Peerless Midwest 2023 Well and Pump Rehabilitation Work

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

Please see the attached proposal from Peerless Midwest to perform maintenance and rehabilitative services on Waterford's production wells and pumps. A brief description of each task and the associated cost is given in the table below:

<u>Number</u>	<u>Project Description</u>	<u>Cost</u>
1	Well 16-1 Overhaul of pump and motor	\$47,525
2	Well 28-1 Overhaul of pump and motor	\$31,000
3	28-3 Bubbler System – Transport Well 2-2 system to 28-3	\$5,150
4	24-1 High Service Pump Overhaul	\$15,400
	<u>TOTAL:</u>	\$99,075
	<u>10% Contingency Adjustment</u>	\$9,908
	<u>GRAND TOTAL:</u>	\$108,983

Peerless Midwest is Waterford's single source provider of well consulting/contracting services since 2009. They have completed countless inspections, reports, and services for Waterford's wells. The work they perform keeps the pumps and motors that provide Waterford's water supply in good working order. Waterford's well system is a cornerstone of our water distribution system. This work will help ensure our community's water system is viable into the foreseeable future.

The work we are looking to accomplish this year on our wells was approved in the 2023 budget hearings. These projects should be coded to account # 59041-92230.

Requested Board Action:

Authorize Peerless Midwest to complete the proposed work for Waterford Township not to exceed the amount of \$108,983 from account number 59041-92230.

Peerless Midwest 2023 Well and Pump Rehabilitation Work Continued.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to authorize Peerless Midwest to complete the proposed work for Waterford Township not to exceed the amount of \$108,983 from account number 59041-92230. A roll call vote was taken.

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

Motion carried unanimously.

8.6 Water Treatment Plant 5-1 Filter Media Replacement (David K)

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

Waterford Township utilizes multiple water treatment facilities to provide safe drinking water for our water customers. Water treatment plant 5-1 is due to have the filter media replaced. The filter media is layered in the filtration tanks and filters iron and other undesirable substances such as arsenic from the well water. This project will also involve inspection tanks interior coating.

Replacing the filter media and the rehabilitation of the filtration tanks are important to maintaining a Safe Drinking Water Act compliant water supply. Much like changing the oil in a car, this is part of the general maintenance that goes into the water treatment process, and treatment facility 5-1 is next on our list.

Waterford will be contracting with Elenis Contracting LLC to perform the construction work for us, they are a single source vendor for Waterford Township and specialize in this type of work. They have completed the filter media replacement projects for us in the past and have done excellent work. This work is estimated to cost \$276,967, and I'd like to add a 15% contingency for a grand total of: \$318,512 for unforeseen problems. Please see the work cost estimates attached. If it is discovered additional work is needed, I will submit an amendment to the Board for approval.

This work was approved in the 2023 budget hearings and will be coded to account number 59041-92230.

Requested Board Action:

Authorize Elenis Contracting to complete the filter media replacement project at Water Treatment Facility 5-1 for a total amount not to exceed \$318,512 to account number 59041-92230.

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to authorize Elenis Contracting to complete the filter media replacement project at Water Treatment Facility 5-1 for a total amount not to exceed \$318,512 to account number 59041-92230. A roll call vote was taken.

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

Motion carried unanimously.

8.7

Pontiac Lake Road Water Main Replacement and Budget Amendment

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

The Waterford Department of Public works was notified in December of 2022 that the Road Commission for Oakland County (RCOC) plans to replace the culvert for the Clinton River at Pontiac Lake Road in 2024. This work will interfere with the current position of the water main and is requiring that it be relocated before the construction occurs.

Our staff has determined the best course of action is to have the water main installed on the south side of the proposed culvert. This project involves the installation of approximately 800 feet of 12-inch water main, new gate valves and gate wells at the connection points, and one new water service. This work will be completed using directional drilling methods under the Clinton River, and open cut method at the connection points.

This ground in this area is anticipated to be unstable due to proximity of the river and road which is why there is a large sum allocated to soil boring for this project.

The DPW is requesting to utilize the service of Hubbell, Roth & Clark (HRC) to provide the design engineering and consulting for this project. They were our engineering firm on a similar project to install the new water main at Cass Lake Road south of Cass-Elizabeth Lake Road in 2022, and the project went very smoothly. Their proposal to complete the design engineering and soil boring work is attached to this memo for your review. It also includes a description of the project. HRC is a single source vendor with Waterford Township.

Once the design engineering is completed it will be submitted to the RCOC and they will have their contractors complete the work as part of their project to replace the culvert. It is our understanding that the RCOC will use their funding to fund 80% of this project, with the water & sewer enterprise fund being responsible to pay the balance. We recommend utilizing this agreement to update our system at a critical location (river-crossing).

This work was not known about before budget season, so it will require a budget amendment in the amount of **\$37,375** to account number **59044-84500**. Please see the chart below for a cost breakdown. It is also in the attached proposal from HRC.

Description	Cost
Design Engineering	\$ 23,000.00
Soil Boring	\$ 9,500.00
Total:	\$ 32,500.00
15% Contingency:	\$ 4,875.00
Grand Total:	\$ 37,375.00

Recommended Board Action

- 1.) **Approve the proposal from Hubbell, Roth & Clark to complete the design engineering and soil boring work for this project and authorize a budget amendment in the amount of \$37,375 to account number: 59044-84500.**

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the proposal from Hubbell, Roth & Clark to complete the design engineering and soil boring work for this project and authorize a budget amendment in the amount of \$37,375 to account number: 59044-84500. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.8 Main Street Water Storage Tank Rehabilitation Project

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

Waterford Township utilizes three water storage facilities to provide safe drinking water and fire protection to Township residents and businesses. The water tank located on Main Street off Walton Blvd. is due to be rehabilitated. The DPW has worked with Dixon Engineering, Inc. (Dixon) to develop specifications to do an overcoat of the exterior and interior of Main Street water tank.

This work would also include modifying the tank's overflow pipe and roof vent systems, to comply with Michigan Department of Environment, Great Lakes, and Energy (EGLE) requirements, that were found to be inadequate during our recent EGLE Sanitary Survey. This work would also update the electrical lighting in the tank. Please see the bid specifications for a full review of what work is to be completed.

This project was put out to bid recently, and those bids were tabulated on February 2nd, 2023, at the Town Hall auditorium. The bids are attached to this memo for review. The results of that process were that Seven Brothers Painting, Inc. was the lowest bidder that is also qualified to complete this project at \$897,700. It is therefore our recommendation the Board of Trustees award this project to Seven Brothers Painting, Inc. in the amount of **\$897,700** along with a **10%** contingency of **\$89,770** for a grand total of **\$987,470**.

This project was approved by the Board to receive ARPA funding to complete. The Main Street water storage tank is an asset owned by Waterford Township that benefits the entire community by providing safe drinking water, as well as fire protection. Expenses related to this project will be coded to account number 59045-97010-ARPA1.

Seven Brothers Bid Amount	\$ 897,700.00
10% Contingency	\$ 89,770.00
Grand Total	\$ 987,470.00

Requested Board Action:

1. **Award the project to rehab and paint Main Street water tower to Seven Brothers Painting, Inc. in the amount of \$897,700 with a 10% contingency in the amount of \$89,770 for a grand total not to exceed the amount of \$987,470 coded to account number 59045-97010-ARPA1**

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to award the project to rehab and paint Main Street water tower to Seven Brothers Painting, Inc. in the amount of \$897,700 with a 10% contingency in the amount of \$89,770 for a grand total not to exceed the amount of \$987,470 coded to account number 59045-97010-ARPA1. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.9 **Lot Split Request - 13-12-105-005, 2946 Walton Blvd**

The following memo was received by Mr. Justin Daymon, Planning and Zoning Administrator.

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

Per the survey provided with the application and prepared by Timothy Joseph Hart for the applicant, Sam Askar, the request involves splitting the parent parcel (13-12-105-005); having frontage on W Walton Blvd and is in the R1-A, Single-Family Residential district, into three (3) resultant parcels parcel A, parcel B, and parcel C. Secs. 15-081(f) and 15-082(c)(4) of the ordinance state that the depth to width ratio of any resultant parcel shall not exceed three (3) to one (1). With an average depth of 377' and average width of 103.5', the resultant parcel A would exceed the allowable average depth by 66.5'. With an average depth of 356.5' and average width of 101', the resultant parcel B would exceed the allowable average depth by 53.5'. With an average depth of 337.5' and average width of 99', the resultant parcel C would exceed the allowable average depth by 99'.

It is worth noting that a significant portion of the rear of the property goes into Wormer Lake. If only the dry land portion of the proposed parcels was considered a variance would not be needed.

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

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not violate the provisions of the Act.
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

If the Township Board agrees that there is merit in this application, it is recommended that the applicant's request for a variance per Section 15-006 be granted.

If the Board does not agree with this option, the administrative denial of the split would be upheld and the applicant's only remaining option would be to seek relief through Circuit Court action.

Therefore, the following draft motion of approval has been prepared for your consideration:

Draft Motion of Approval

To grant the request for a variance for the lot split for 13-12-105-005 (W Walton Blvd) to permit a total of three (3) resulting parcels per the application and survey prepared by Timothy Joseph Hart, for Sam Askar, with the findings that:

- (a) ***The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.***
- (b) ***Such variance will not violate the provisions of the Act.***
- (c) ***Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.***

Lot Split Request - 13-12-105-005, 2946 Walton Blvd Continued.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the request for a variance for the lot split for 13-12-105-005 (W Walton Blvd) to permit a total of three (3) resulting parcels per the application and survey prepared by Timothy Joseph Hart, for Sam Askar, with the findings that: (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated. (b) Such variance will not violate the provisions of the Act. (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.10 2023 Ambulance Remount

The following memo was received by Deputy Fire Chief Carl J. Wallace.

Waterford Regional Fire Department is requesting Township Board approval for the Rescue/Ambulance Remount project for the 2023 budget.

The previous Fire Chief John Lyman and I started this project 6 years ago with great success. This is a partnership with EV+ in Holland, MI... EV+ is the State of Michigan Wheeled Coach dealer that we use for our current ambulances and have for many years. They will take our ambulance box (patient care area) off our current ambulance and re-mount it on a new chassis. We currently have four ambulances that have been through this process, and we are very happy with the outcome. This has saved the Township taxpayers an average of \$150,000 per unit. The cost of a new ambulance ranges from \$300,000 to \$350,000 depending on options.

What does this accomplish; this new unit will replace a 2015 Ambulance that has over 122,000 miles and needs replacement.

Remount with new chassis \$172,774.00

Lettering and required reflective striping Eagle Graphics Waterford: yet to be determined.

Total cost will be approximately \$177,000.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the 2023 Ambulance Remount in the amount of \$172,774.00; furthermore, to approve the Eagle Graphics lettering and reflective striping for an approximate total cost of \$177,000.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.11 Request For Annual Fire Gear Purchases

The following memo was received by Deputy Fire Chief Carl J. Wallace.

Purchase of 10 sets of fire gear coats and pants

Several years ago, Lt. Eric Steinhebel came to the Chief with a way to save money and change the way we inspect and have our fire gear serviced. Traditionally we would pay personnel overtime to travel to all 9 fire stations, collect fire gear and then deliver the gear to an outside company in Detroit. This company would inspect the gear per NFPA 1851 requirements, wash the fire gear and make repairs if needed. This process without accounting for overtime for transport would cost the fire department \$20,000 annually. Lt. Steinhebel made significant changes to this process. He is now certified to inspect fire gear onsite to the NFPA standard and has purchased a cleaning product that meets the NFPA standard and cleans the gear in house. If or when a repair is needed, then it is taken to a repair facility. This change has greatly reduced the cost of our fire gear cleaning and inspection process. The goal of this change was to help us purchase 10 new sets of fire gear annually (bunker pants and coats).

10 additional sets of gear needed.

We are asking that 10 additional sets of gear be added to the yearly order of 10 new sets due to projected 2023 retirements and additional fire fighters added in 2023 (fire gear is specifically fitted for each firefighter).

Estimated shipping is \$150.00 and we may have possible additional charges (sizes) per set is estimated at **\$2,543.67** for an **estimated total of \$51,32.40 for 20 sets**. We are asking for the **approval of 20 sets total** of fire gear to be purchased from account 20630-97131 capital Fire Gear which we have budgeted \$60,000 for this project in the 2023 budget. We would like to make this purchase from Conway Shield's company due to the other quotes having one at 14–16 weeks for delivery and the other having a 31-week estimated time of delivery. Conway Shield's has a current delivery time of 8 weeks or less, and with our new hires having started the last week of January it is important to receive this equipment as soon as Possible.

Thank you for your consideration in this matter.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the 2023 annual fire gear purchase in the amount of \$51,527.07 utilizing funds from account number 20630-97131 - Capital Fire Gear. A roll call vote was taken.

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

Motion carried unanimously.

8.12 Fire Station 1 - Exterior Restoration

The following memo was received by Mr. Justin Westlake; DPW Director.

Please see the attached quote from National Restoration for exterior restoration activities at Waterford's Fire Station 1 (Headquarters).

Fire Station 1 - Exterior Restoration Continued.

This building has never undergone any major exterior restoration efforts. As with any structure, exposure to elements has caused some break down and discoloration of some of the bricks and mortar joints on the building. The attached bid proposes work tuck pointing of deteriorated mortar joints, reapplication of deteriorated sealants, cleaning and painting exposed steel, replacement of approximately 300 cracked and broken bricks, and cleaning and inspection of the steel I-beams and welds.

National Restoration Inc. has completed an evaluation of the entire Fire Station 1 exterior and submitted the attached proposal. Mr. Fletcher of National Restoration Inc. has directed similar work for Waterford Township in 2020 on the Town Hall building exterior, and in 2022 for the Court house. They were always quick to accommodate our needs, providing minimal disruption to Waterford Township staff and citizens utilizing the facility. We look forward to working with this organization again, and to having our Fire Station Headquarters exterior restored properly.

The Facilities & Operations Department recently had to respond to a broken sprinkler head in the ceiling at this building that happened due to cold air getting into the building through gaps in the exterior. The water damage from that incident was limited because we caught it so quickly; however, there was still water damage that will have to be addressed. Getting this work completed can help us avoid issues like this in the future. The additional portion on the estimate reflects the amount estimated to remedy that issue permanently.

National Restoration is completing this work on a time and material basis using the rates under their publicly bid contract with Oakland County MI. Mr. Fletcher estimates this project to cost \$98,900 based on his evaluation.

This project was a Board approved budget expense for 2022 and will be coded to account number 20630-97106.

Requested Board Action:

Authorize National Restoration to complete the exterior restoration at Waterford's Fire Station 1 facility in the amount of \$98,900 with a 10% contingency of \$9,890 for a total amount not to exceed of \$108,790.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize National Restoration to complete the exterior restoration at Waterford's Fire Station 1 facility in the amount of \$98,900 with a 10% contingency of \$9,890 for a total amount not to exceed of \$108,790 utilizing funds from account number 20630-97106. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.13 2023 LED Street Light Conversion Project

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

As the Board is aware, the Township has been undertaking a Streetlight Conversion Project for the last several years. For the Fiscal Year 2023 Budget this activity has been coded in the (246) Improvement Revolving Fund for line-item number 24690-97000. The amount of \$187,905 was initially planned for 2023.

The Budget Department reached out to the Township's Community Lighting Representative at DTE in an effort to keep forward momentum with this project. It has very favorable Return on Investment (ROI) cost savings features.

To summarize, Waterford Township has about 743 remaining Street Lights that are of the Mercury Vapor and High-Pressure Sodium variety. These are the target lights to get converted to LED. As you are also aware, LED lights use less energy, the light is preferred by public safety, are less expensive to operate and are a greener alternative.

The proposed 2023 project would convert the remaining conventionally lamped (Mercury Vapor or High-Pressure Sodium) 743 Street Lights to the newer LED Technology and would finalize the LED Streetlight Conversion Project! If approved by the Board this would mean that all of Waterford's 3,063 streetlights would be of the newer LED energy saving style.

Please see Attachment #1 from our DTE Community Lighting Representative, Mr. Brandon Faren. To convert 743 streetlights in 2023 Waterford would have an estimated \$159,411.82 total upfront cost. Then, subsequently Waterford would realize a rebate of \$23,364.50 after the project was completed. The estimated final cost (after rebate) would be \$136,047.32. This project would have an estimated (ROI) of 1.40 years, or basically the savings would pay for this project in 1.40 years! The faster Waterford gets this project approved and gets on DTE's project list the better. Mr. Faren has estimated that this project will commence 6 to 8 weeks from approval and receiving Waterford's payment.

DTE is a fine company to work with, but they are large and have many customers. We would like to move on this matter and make a commitment to our representative quickly to secure our place on their early 2023 project list.

Please reference Attachment/map #2 to see where the proposed work will be done for 2023. If you could imagine a line being drawn in the middle of Waterford East/West, it will be the Northern portion of the Township to be completed in 2023.

Thank you for your time and careful consideration to this matter. Should you have any questions please do not hesitate to ask.

The authors of this memo respectfully request that the Township Board approve the following actions:

Recommended Board Action Number 1:

Approve the Supervisor to sign on the Township's behalf the attached DTE LED Streetlight Contract for \$159,411.82 - Est. Upfront Project Cost to Budget Line: 24690-97000 in the Township's (246) Improvement Revolving Fund.

Recommended Board Action Number 2:

Approve an Advance Check to DTE in the amount of **\$159,411.82**.

Ms. Barb Miller addressed the Board and answered their questions.

2023 LED Street Light Conversion Project Continued.

Moved by Thomas,

Seconded by Bartolotta, RESOLVED, to approve the Supervisor to sign on the Township's behalf the attached DTE LED Streetlight Contract for \$159,411.82 - Est. Upfront Project Cost to Budget Line: 24690-97000 in the Township's (246) Improvement Revolving Fund. Furthermore, to approve an Advance Check to DTE in the amount of \$159,411.82. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.14 Request For Authorization of Tri-Party Funding - Lansdowne Rd

The following memo was received by Supervisor Wall.

The tri-party program is a cooperative funding partnership between Oakland County, the Road Commission for Oakland County (RCOC), and Waterford Township that allows the Township to effectively designate funds toward improvement projects located within RCOC rights-of-way.

Specifically, through the tri-party program, each of the agencies named above provides 1/3 of the total cost of a designated improvement.

In our annual meetings with RCOC and assessment of the roadway, it was determined that Lansdowne Rd. is in need of resurfacing to improve the conditions of the deteriorating pavement. Although primarily residential, due to the type of traffic that travels this roadway, a portion of this project qualifies for tri-party funding.

To complete improvements on Lansdowne Rd. between Hatchery Rd. and Williams Lake Rd., the estimated project cost is \$400,000. The project involves certain designated and approved tri-party program funding in the amount of \$200,000 which will be divided equally between RCOC, Oakland County, and Waterford Township with each contributing \$66,667 to the tri-party portion of the project. Additionally, RCOC has agreed to contribute the additional \$200,000 project cost beyond the tri-party funding, and any costs above the total \$400,000 estimate. Please see details on the attached Cost Participation Agreement for Board Project No. 56912.

Recommended action by the Board includes:

- 1) Passing a motion authorizing the Township Supervisor to sign the enclosed Cost Participation Agreement prepared by the RCOC for this project.
- 2) Directing staff to allocate \$66,667 from the Improvement Revolving Fund Road Match Expense line item in the 2023 budget (24690-96730) to cover the expenditure as cited in the agreement.

Thank you for your consideration.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to authorize the Township Supervisor to sign the enclosed Cost Participation Agreement prepared by the RCOC for this project. Furthermore, to direct staff to allocate \$66,667 from the Improvement Revolving Fund Road Match Expense line item in the 2023 budget (24690-96730) to cover the expenditure as cited in the agreement. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.15 **Class C Liquor License Transfer; 7726 Cooley Lake Road**

**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 February 13, 2023, at 6:00 P.M, the following resolution was offered:

Moved by _____ and Supported by _____ to approve

The Request to Transfer Ownership Escrowed 2022 Class C License, new SDM, License in Conjunction, Issued Under MCL 436.1533(5)(A), non-transferable, Sunday Sales Permit (PM), Dance-Entertainment Permit, Transfer location from 543 N Main Street, Suite 311, Rochester, Michigan to 7726 Cooley Lake Road, Waterford; Transfer governmental unit under MCL 436.1531(1) from Rochester City to Waterford Twp.; New Outdoor Service Area; New Catering Permit, and New Direct Connection License.

APPROVAL

Yea:
Nays:
Absent:

DISAPPROVAL

Yea:
Nays:
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 February 13, 2023

Date

Kimberly F. Markee, Township Clerk
5200 Civic Center Drive, Waterford, MI 48329

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to approve the Request to Transfer Ownership Escrowed 2022 Class C License, new SDM, License in Conjunction, Issued Under MCL 436.1533(5)(A), non-transferable, Sunday Sales Permit (PM), Dance-Entertainment Permit, Transfer location from 543 N Main Street, Suite 311, Rochester, Michigan to 7726 Cooley Lake Road, Waterford; Transfer governmental unit under MCL 436.1531(1) from Rochester City to Waterford Twp.; New Outdoor Service Area; New Catering Permit, and New Direct Connection License. A roll call vote was taken.

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

Motion carried unanimously.

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

Mr. David George, D&R Investment, DBA, Planet 59

Mr. George spoke in favor of Recreational Marihuana.

Oakland County Commissioner Christine Long

Commissioner Long provided the Board with updates regards the Transit Millage that passed. A department was created for Transit, and they will have one (1) Manager and two (2) Planning positions. The millage will raise \$66 million in the first year. While she only represents four (4) precincts in Waterford Township, she encouraged any Waterford residents to contact her if they need assistance.

Alison Swanson, Director, Parks and Recreation

Parks and Recreation was awarded a grant through the Oakland County Healthy Aging Committee, in the amount of \$26,454.56. This project will allow us to replace the commercial ovens, and concrete slab and walkway at the Recreation Center.

Parks and Recreation have seasonal job openings available for Maintenance and Camp Counselors.

Aric Klar, Quality Roots, 1700 Tull Ct,

Mr. Klar spoke in favor of Recreational Marihuana.

Grant Smith, Waterford Youth Assistance

This month the WYA is holding their shoplifting prevention program in the 5th grade. The Annual Night of Recognition will be held April 26, 2023, at Waterford Mott High School, 1150 Scott Lake Road, in the auditorium. OC Youth Assistance suspended the vendors plus program due to a retirement and cost cutting. The current matches will roll over to Big Brothers & Big Sisters program. This will take funding away from our local case workers.

Mr. Smith stated that a department is getting rid of a backhoe and that Hess-Hathaway Farm could use a backhoe.

Dwayne Strohschein, Midland Ave.

Spoke against people using Midland Ave as a cut through including semi-trucks shaking their homes. He inquired if anyone discussed this with Billy Bob's. Supervisor Wall stated that he would contact the Oakland County Road Commission and request they place sign up. Ultimately, it is the Road Commissions decision.

8.0 **Closed Session**8.1 **Possible Closed Session to consider confidential Attorney-Client discussion of pending litigation.**

Moved by Bartolotta,
Seconded by Markee, to enter closed session to consider confidential attorney-client discussion of pending litigation with Township Attorney Shortly, Mark Similar - HR Director, Attorney Tim Ferrand. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Supervisor Wall stated that the Board will return from Closed Session to close the meeting. No other action will be taken.

The Board of Trustees entered closed session at 7:29 p.m.

The Board of Trustees returned from closed session at 9:00 p.m.

ADJOURNMENT

Moved by Monohon,

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 9:01 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

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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306718	02/13/2023	PRINTED	011029 AWE ACQUISITION, INC	6,236.00			
306719	02/13/2023	PRINTED	011484 ARAMARK REFRESHMENT SERVI	119.48			
306720	02/13/2023	PRINTED	011730 ARROW PRINTING	2,479.85			
306721	02/13/2023	PRINTED	013510 AMERICAN SOCCER CO, INC	1,416.04			
306722	02/13/2023	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	582.63			
306723	02/13/2023	PRINTED	013666 APOLLO FIRE APPARATUS SAL	1,888.02			
306724	02/13/2023	PRINTED	013682 AQUATIC TECHNOLOGIES INC	459.00			
306725	02/13/2023	PRINTED	013685 APPLIED INNOVATION	676.84			
306726	02/13/2023	PRINTED	013685 APPLIED INNOVATION	1,929.00			
306727	02/13/2023	PRINTED	013764 SANDRA ASPINALL	400.00			
306728	02/13/2023	PRINTED	013932 AXON ENTERPRISE, INC	139,159.88			
306729	02/13/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	3,302.43			
306730	02/13/2023	PRINTED	021092 BS&A SOFTWARE	648.00			
306731	02/13/2023	PRINTED	023460 BLACKSTONE PUBLISHING	253.58			
306732	02/13/2023	PRINTED	023592 BOSTICK TRUCK CENTER LLC	105.24			
306733	02/13/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	4,634.35			
306734	02/13/2023	PRINTED	023629 BOSS CONSTRUCTION & LANDS	2,600.00			
306735	02/13/2023	PRINTED	023725 CITY ELECTRIC SUPPLY CO	173.85			
306736	02/13/2023	PRINTED	023733 BREATHING AIR SYSTEMS	1,054.02			
306737	02/13/2023	PRINTED	041006 CARRS MOTORCOACH LLC	2,497.25			
306738	02/13/2023	PRINTED	041192 CDW GOVERNMENT INC	18,621.09			
306739	02/13/2023	PRINTED	041495 CMP DISTRIBUTORS INC	164.50			
306740	02/13/2023	PRINTED	043376 CINTAS CORP	118.81			
306741	02/13/2023	PRINTED	043381 CITY OF PONTIAC	1,620.02			
306742	02/13/2023	PRINTED	044022 COUGAR SALES & RENTAL	4,479.00			
306743	02/13/2023	PRINTED	044064 CONTRACTORS FENCE & GATE	1,998.95			
306744	02/13/2023	PRINTED	044093 CONWAY SHIELD	1,357.50			
306745	02/13/2023	PRINTED	051204 DELUXE BUSINES CHECKS & S	246.47			
306746	02/13/2023	PRINTED	051445 DLZ MICHIGAN, INC	78,984.20			
306747	02/13/2023	PRINTED	053389 LUNGHAMER GMC INC	832.13			
306748	02/13/2023	PRINTED	053580 DOORS OF PONTIAC	320.95			
306749	02/13/2023	PRINTED	053867 DUBOIS CHEMICALS INC	15,302.40			
306750	02/13/2023	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	425.00			
306751	02/13/2023	PRINTED	063025 EJ USA, INC	1,958.75			
306752	02/13/2023	PRINTED	063488 EMERGENCY VEHICLES PLUS	2,873.27			
306753	02/13/2023	PRINTED	063546 ENABLE POINT INC	775.00			
306754	02/13/2023	PRINTED	064008 ELECTRONIC MONITORING SYS	888.00			
306755	02/13/2023	PRINTED	083422 FILETECH SYSTEMS, INC	405.00			
306756	02/13/2023	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	453.00			
306757	02/13/2023	PRINTED	093025 CENGAGE LEARNING INC/GALE	140.20			
306758	02/13/2023	PRINTED	093594 GOOSE BUSTERS	455.00			
306759	02/13/2023	PRINTED	093608 GOYETTE MECHANICAL CO, INC	1,116.00			
306760	02/13/2023	PRINTED	093705 GRAINGER	2,033.91			
306761	02/13/2023	PRINTED	093863 GREAT LAKES WATER AUTHORITY	3,189.05			
306762	02/13/2023	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	4,896.00			
306763	02/13/2023	PRINTED	103238 HELPNET FAP	2,682.27			
306764	02/13/2023	PRINTED	103841 HUTCHINSONS ELECTRIC INC	3,294.73			
306765	02/13/2023	PRINTED	111002 INFOUSA MARKETING, INC	7,500.00			
306766	02/13/2023	PRINTED	111122 CIVICPLUS	8,706.99			
306767	02/13/2023	PRINTED	113491 IMPRESSIVE PRINTING & PRO	505.00			
306768	02/13/2023	PRINTED	113542 INGRAM LIBRARY SERVICES	1,394.03			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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306772	02/13/2023	PRINTED	143586 KONE INC	1,350.70			
306773	02/13/2023	PRINTED	153068 OSCAR W LARSON CO	618.53			
306774	02/13/2023	PRINTED	153109 LAKES AREA MARTIAL ARTS	468.00			
306775	02/13/2023	PRINTED	153240 LESLIE TIRE	75.00			
306776	02/13/2023	PRINTED	153367 LIBRARY NETWORK, THE	12,676.57			
306777	02/13/2023	PRINTED	153584 LOCKSMITH PARTS & SUPPLIE	245.00			
306778	02/13/2023	PRINTED	153604 HAROLD J LOVE, PLLC	5,250.00			
306779	02/13/2023	PRINTED	161027 VELOCITYEHS	6,270.50			
306780	02/13/2023	PRINTED	161055 M TECH COMPANY	303.94			
306781	02/13/2023	PRINTED	161086 MACQUEEN EMERGENCY GROUP	63.00			
306782	02/13/2023	PRINTED	161140 MCNABS HARDWARE	125.61			
306783	02/13/2023	PRINTED	161570 MONTGOMERY & SONS INC	450.00			
306784	02/13/2023	PRINTED	161700 MMRMA UNDERWRITING DEPT	524,673.00			
306785	02/13/2023	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	392.70			
306786	02/13/2023	PRINTED	163270 METCOM	165.40			
306787	02/13/2023	PRINTED	163368 MIDWEST COLLABORATIVE FOR	4,400.35			
306788	02/13/2023	PRINTED	163408 MISS DIG SYSTEM INC	6,130.20			
306789	02/13/2023	PRINTED	163447 STATE OF MICHIGAN	6,134.48			
306790	02/13/2023	PRINTED	163489 MILLER'S AUTO WASH	142.00			
306791	02/13/2023	PRINTED	163508 FERGUSON WATERWORKS #3386	59,613.32			
306792	02/13/2023	PRINTED	174165 MICHIGAN DISTRICT JUDGES	550.00			
306793	02/13/2023	PRINTED	174620 MPARKS	250.00			
306794	02/13/2023	PRINTED	174721 STATE OF MICHIGAN	750.00			
306795	02/13/2023	PRINTED	174870 STATE OF MICHIGAN	30,677.75			
306796	02/13/2023	PRINTED	183611 NOVA TESTING, LLC	191.00			
306797	02/13/2023	PRINTED	183952 NYE UNIFORM COMPANY	3,322.17			
306798	02/13/2023	PRINTED	191884 OVERHEAD DOOR WEST COMMER	322.50			
306799	02/13/2023	PRINTED	193074 21C ADVERTISING	256.29			
306800	02/13/2023	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	7,617.55			
306801	02/13/2023	PRINTED	193713 ORKIN, LLC	707.50			
306802	02/13/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	15,776.25			
306803	02/13/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,152.00			
306804	02/13/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,709.00			
306805	02/13/2023	PRINTED	204665 OAKLAND COUNTY TREASURER	785,450.56			
306806	02/13/2023	PRINTED	204860 ROAD COMMISSION FOR	167.20			
306807	02/13/2023	PRINTED	213211 PERCEPTIVE CONTROLS INC	28,596.25			
306808	02/13/2023	PRINTED	213403 PIPELINE MANAGEMENT COMP	35,566.70			
306809	02/13/2023	PRINTED	213565 OCWRC	864.31			
306810	02/13/2023	PRINTED	222059 TAMMY BOJANOWSKI	83.00			
306811	02/13/2023	PRINTED	222080 TIMOTHY PEPPER	43.00			
306812	02/13/2023	PRINTED	222081 BRIAN VEIT	65.00			
306813	02/13/2023	PRINTED	227242 PAULINE CLARK	78.00			
306814	02/13/2023	PRINTED	227288 BILL NICHOLSON	78.00			
306815	02/13/2023	PRINTED	227644 MARIE JACKSON	161.00			
306816	02/13/2023	PRINTED	227655 NOAH BIGELOW	80.00			
306817	02/13/2023	PRINTED	233852 QUALITY FIRE SERVICES	3,184.00			
306818	02/13/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	17,827.47			
306819	02/13/2023	PRINTED	243664 ROSE PEST SOLUTIONS	55.00			
306820	02/13/2023	PRINTED	251238 SERVICE HEATING & PLUMBIN	1,779.15			

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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306823	02/13/2023	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
306824	02/13/2023	PRINTED	253512 SMART START MICHIGAN	2,846.50			
306825	02/13/2023	PRINTED	253533 SMART BUSINESS SOURCE	7,083.26			
306826	02/13/2023	PRINTED	254839 STRYKER SALES CORP	8,985.60			
306827	02/13/2023	PRINTED	261360 TIA	3,000.00			
306828	02/13/2023	PRINTED	263243 TELEFLEX LLC	1,115.50			
306829	02/13/2023	PRINTED	263255 EUROPINS ENVIRONMENT TEST	597.60			
306830	02/13/2023	PRINTED	263582 THOMSON REUTERS-WEST	520.80			
306831	02/13/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	251.65			
306832	02/13/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
306833	02/13/2023	PRINTED	271536 UPS STORE	13.92			
306834	02/13/2023	PRINTED	273533 UNIFIRST CORP	2,637.19			
306835	02/13/2023	PRINTED	273542 UNIQUE MGMT SERVICES INC	233.00			
306836	02/13/2023	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,101.53			
306837	02/13/2023	PRINTED	283215 VENDTEK WHOLESALE EQUIPTM	255.00			
306838	02/13/2023	PRINTED	283242 VERIZON WIRELESS	918.46			
306839	02/13/2023	PRINTED	283242 VERIZON WIRELESS	230.23			
306840	02/13/2023	PRINTED	283242 VERIZON WIRELESS	1,826.48			
306841	02/13/2023	PRINTED	283243 AMERICAN MESSAGING	313.87			
306842	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	53.38			
306843	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	234.41			
306844	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	175.97			
306845	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	179.32			
306846	02/13/2023	PRINTED	293070 WATERFORD UMPIRES ASSOCIA	1,080.00			
306847	02/13/2023	PRINTED	293079 WATER LANDSCAPES LLC	375.00			
306848	02/13/2023	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	6,478.79			
306849	02/13/2023	PRINTED	293568 WOLVERINE WATER WORKS INC	112.00			
306850	02/13/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	555.85			
306851	02/13/2023	PRINTED	304456 WATERFORD TOWNSHIP DEVELO	50.00			
306852	02/13/2023	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,260.22			
							.00
	136 CHECKS		CASH ACCOUNT TOTAL	2,051,829.47			

Advance Checks Mailed Jan 29 - Feb 8.

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FOR CASH ACCOUNT: 70000 01000

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
306717	02/13/2023	PRINTED	011016 GREAT LAKES ACE HARDWARE	79.66			
306718	02/13/2023	PRINTED	011029 AWE ACQUISITION, INC	6,236.00			
306719	02/13/2023	PRINTED	011484 ARAMARK REFRESHMENT SERVI	119.48			
306720	02/13/2023	PRINTED	011730 ARROW PRINTING	2,479.85			
306721	02/13/2023	PRINTED	013510 AMERICAN SOCCER CO, INC	1,416.04			
306722	02/13/2023	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	582.63			
306723	02/13/2023	PRINTED	013666 APOLLO FIRE APPARATUS SAL	1,888.02			
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306731	02/13/2023	PRINTED	023460 BLACKSTONE PUBLISHING	253.58			
306732	02/13/2023	PRINTED	023592 BOSTICK TRUCK CENTER LLC	105.24			
306733	02/13/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	4,634.35			
306734	02/13/2023	PRINTED	023629 BOSS CONSTRUCTION & LANDS	2,600.00			
306735	02/13/2023	PRINTED	023725 CITY ELECTRIC SUPPLY CO	173.85			
306736	02/13/2023	PRINTED	023733 BREATHING AIR SYSTEMS	1,054.02			
306737	02/13/2023	PRINTED	041006 CARRS MOTORCOACH LLC	2,497.25			
306738	02/13/2023	PRINTED	041192 CDW GOVERNMENT INC	18,621.09			
306739	02/13/2023	PRINTED	041495 CMP DISTRIBUTORS INC	164.50			
306740	02/13/2023	PRINTED	043376 CINTAS CORP	118.81			
306741	02/13/2023	PRINTED	043381 CITY OF PONTIAC	1,620.02			
306742	02/13/2023	PRINTED	044022 COUGAR SALES & RENTAL	4,479.00			
306743	02/13/2023	PRINTED	044064 CONTRACTORS FENCE & GATE	1,998.95			
306744	02/13/2023	PRINTED	044093 CONWAY SHIELD	1,357.50			
306745	02/13/2023	PRINTED	051204 DELUXE BUSINES CHECKS & S	246.47			
306746	02/13/2023	PRINTED	051445 DLZ MICHIGAN, INC	78,984.20			
306746	02/13/2023	PRINTED	053389 LUNGHAMER GMC INC	832.13			
306747	02/13/2023	PRINTED	053580 DOORS OF PONTIAC	320.95			
306748	02/13/2023	PRINTED	053867 DUBOIS CHEMICALS INC	15,302.40			
306749	02/13/2023	PRINTED	053867 DUBOIS CHEMICALS INC	425.00			
306750	02/13/2023	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	1,958.75			
306751	02/13/2023	PRINTED	063025 EJ USA, INC	2,873.27			
306752	02/13/2023	PRINTED	063488 EMERGENCY VEHICLES PLUS	775.00			
306753	02/13/2023	PRINTED	063546 ENABLE POINT INC	888.00			
306754	02/13/2023	PRINTED	064008 ELECTRONIC MONITORING SYS	405.00			
306755	02/13/2023	PRINTED	083422 FILETECH SYSTEMS, INC	453.00			
306756	02/13/2023	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	140.20			
306757	02/13/2023	PRINTED	093025 CENGAGE LEARNING INC/GALE	455.00			
306758	02/13/2023	PRINTED	093594 GOOSE BUSTERS	1,116.00			
306759	02/13/2023	PRINTED	093608 GOYTEE MECHANICAL CO, INC	2,033.91			
306760	02/13/2023	PRINTED	093705 GRAINGER	3,189.05			
306761	02/13/2023	PRINTED	093863 GREAT LAKES WATER AUTHORITY	4,896.00			
306762	02/13/2023	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	2,682.27			
306763	02/13/2023	PRINTED	103238 HELPNET EAP	3,294.73			
306764	02/13/2023	PRINTED	103841 HUTCHINSONS ELECTRIC INC	7,500.00			
306765	02/13/2023	PRINTED	111002 INFOUSA MARKETING, INC	8,706.99			
306766	02/13/2023	PRINTED	111122 CIVICPLUS	505.00			
306767	02/13/2023	PRINTED	113491 IMPRESSIVE PRINTING & PRO	1,394.03			
306768	02/13/2023	PRINTED	113542 INGRAM LIBRARY SERVICES				

02/08/2023 12:20 |WATERFORD TOWNSHIP
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|P 2
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CHECK # CHECK DATE TYPE VENDOR NAME UNCLEARED CLEARED BATCH CLEAR DATE

306769	02/13/2023	PRINTED	121011 J&B MEDICAL SUPPLY	7,323.44
306770	02/13/2023	PRINTED	143535 KNAPEHIDE TRUCK EQUIPMENT	79,296.00
306771	02/13/2023	PRINTED	143542 KNOWBE4, INC	3,341.50
306772	02/13/2023	PRINTED	143586 KONE INC	1,350.70
306773	02/13/2023	PRINTED	153068 OSCAR W LARSON CO	618.53
306774	02/13/2023	PRINTED	153109 LAKES AREA MARTIAL ARTS	468.00
306775	02/13/2023	PRINTED	153240 LESLIE TIRE	75.00
306776	02/13/2023	PRINTED	153367 LIBRARY NETWORK, THE	12,676.57
306777	02/13/2023	PRINTED	153584 LOCKSMITH PARTS & SUPPLIE	245.00
306778	02/13/2023	PRINTED	153604 HAROLD J LOVE, PLLC	5,250.00
306779	02/13/2023	PRINTED	161027 VELOCITYEHS	6,270.50
306780	02/13/2023	PRINTED	161055 M TECH COMPANY	303.94
306781	02/13/2023	PRINTED	161086 MACQUEEN EMERGENCY GROUP	63.00
306782	02/13/2023	PRINTED	161140 MCNABS HARDWARE	125.61
306783	02/13/2023	PRINTED	161570 MONTGOMERY & SONS INC	450.00
306784	02/13/2023	PRINTED	161700 MMRMA UNDERWRITING DEPT	524,673.00
306785	02/13/2023	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	392.70
306786	02/13/2023	PRINTED	163270 METCOM	165.40
306787	02/13/2023	PRINTED	163368 MIDWEST COLLABORATIVE FOR	4,400.35
306788	02/13/2023	PRINTED	163408 MISS DIG SYSTEM INC	6,130.20
306789	02/13/2023	PRINTED	163447 STATE OF MICHIGAN	6,134.48
306790	02/13/2023	PRINTED	163489 MILLER'S AUTO WASH	142.00
306791	02/13/2023	PRINTED	163508 FERGUSON WATERWORKS #3386	59,613.32
306792	02/13/2023	PRINTED	174165 MICHIGAN DISTRICT JUDGES	550.00
306793	02/13/2023	PRINTED	174620 MPARKS	250.00
306794	02/13/2023	PRINTED	174721 STATE OF MICHIGAN	750.00
306795	02/13/2023	PRINTED	174870 STATE OF MICHIGAN	30,677.75
306796	02/13/2023	PRINTED	183611 NOVA TESTING, LLC	191.00
306797	02/13/2023	PRINTED	183952 NYE UNIFORM COMPANY	3,322.17
306798	02/13/2023	PRINTED	191884 OVERHEAD DOOR WEST COMMER	322.50
306799	02/13/2023	PRINTED	193074 21C ADVERTISING	256.29
306800	02/13/2023	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	7,617.55
306801	02/13/2023	PRINTED	193713 ORKIN, LLC	707.50
306802	02/13/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	15,776.25
306803	02/13/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,152.00
306804	02/13/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,709.00
306805	02/13/2023	PRINTED	204665 OAKLAND COUNTY TREASURER	785,450.56
306806	02/13/2023	PRINTED	204860 ROAD COMMISSION FOR	167.20
306807	02/13/2023	PRINTED	213211 PERCEPTIVE CONTROLS INC	28,596.25
306808	02/13/2023	PRINTED	213403 PIPELINE MANAGEMENT COMPA	35,566.70
306809	02/13/2023	PRINTED	213565 OCWRC	864.31
306810	02/13/2023	PRINTED	222059 TAMMY BOJANOWSKI	83.00
306811	02/13/2023	PRINTED	222080 TIKOTHY PEPPER	43.00
306812	02/13/2023	PRINTED	222081 BRIAN VEIT	65.00
306813	02/13/2023	PRINTED	227242 PAULINE CLARK	78.00
306814	02/13/2023	PRINTED	227288 BILL NICHOLSON	78.00
306815	02/13/2023	PRINTED	227644 MARIE JACKSON	161.00
306816	02/13/2023	PRINTED	227655 NOAH BIGELOW	80.00
306817	02/13/2023	PRINTED	233852 QUALITY FIRE SERVICES	3,184.00
306818	02/13/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	17,827.47
306819	02/13/2023	PRINTED	243664 ROSE PEST SOLUTIONS	55.00
306820	02/13/2023	PRINTED	251238 SERVICE HEATING & PLUMBING	1,779.15

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|P 3
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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306821	02/13/2023	PRINTED	251964 RS TECHNICAL SERVICES INC	1,368.10			
306822	02/13/2023	PRINTED	253160 SCRAMLIN FEEDS	432.50			
306823	02/13/2023	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
306824	02/13/2023	PRINTED	253512 SMART START MICHIGAN	2,846.50			
306825	02/13/2023	PRINTED	253533 SMART BUSINESS SOURCE	7,083.26			
306826	02/13/2023	PRINTED	254839 STRYKER SALES CORP	8,985.60			
306827	02/13/2023	PRINTED	261360 TIA	3,000.00			
306828	02/13/2023	PRINTED	263243 TELEFLEX LLC	1,115.50			
306829	02/13/2023	PRINTED	263255 EUROFINS ENVIRONMENT TEST	597.60			
306830	02/13/2023	PRINTED	263582 THOMSON REUTERS-WEST	520.80			
306831	02/13/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	251.65			
306832	02/13/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
306833	02/13/2023	PRINTED	271536 UPS STORE	13.92			
306834	02/13/2023	PRINTED	273533 UNIFIRST CORP	2,637.19			
306835	02/13/2023	PRINTED	273542 UNIQUE MGMT SERVICES INC	233.00			
306836	02/13/2023	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,101.53			
306837	02/13/2023	PRINTED	283215 VENDTEK WHOLESALE EQUIPTM	255.00			
306838	02/13/2023	PRINTED	283242 VERIZON WIRELESS	918.46			
306839	02/13/2023	PRINTED	283242 VERIZON WIRELESS	230.23			
306840	02/13/2023	PRINTED	283242 VERIZON WIRELESS	1,826.48			
306841	02/13/2023	PRINTED	283243 AMERICAN MESSAGING	313.87			
306842	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	53.38			
306843	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	234.41			
306844	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	175.97			
306845	02/13/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	179.32			
306846	02/13/2023	PRINTED	293070 WATERFORD UMPIRES ASSOCIA	1,080.00			
306847	02/13/2023	PRINTED	293079 WATER LANDSCAPES LLC	375.00			
306848	02/13/2023	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	6,478.79			
306849	02/13/2023	PRINTED	293568 WOLVERINE WATER WORKS INC	112.00			
306850	02/13/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	555.85			
306851	02/13/2023	PRINTED	304456 WATERFORD TOWNSHIP DEVELO	50.00			
306852	02/13/2023	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,260.22			

136 CHECKS

CASH ACCOUNT TOTAL

2,051,829.47

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