

**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       | Paula Rowland        | Art Frasca     |
| Vaughn Wagner     | Donna Wall           | Robin McGregor |
| Robert Matsura    | Joellen Shortley     | David George   |
| Jeffrey Polkowski | Sharon Thomas        | Lila Ball      |
| Michael Stein     | Tyler Soncrainte     | Terry Ball     |
| Joe Bruz          | Troy Helmick         | Paula Moore    |
| Crystal McCready  | Robert Whittenberger | Matt Covey     |

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 March 13, 2023**

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to approve the March 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 Retro School Picture Day will be held at the Library on Saturday, March 18, from 12:00 p.m. - 2:00 p.m. in the Community Room. Relive the glory days! Wear your raddest '80s or '90s gear and get your "school" picture taken in old-school style. There will be props and retro backdrops for you to use. Pictures will be sent via email (this totally new technology that's catching on!). No registration is required.

2.2 Learn about the Potato Famine & the Coming of the Irish to America on Saturday, March 25, 2023, from 1:00 p.m. to 2:00 p.m. Ireland awoke to the beginning of the Great Hunger in 1845. While it was a time of great injustice when more than one million Irish died, it also became a tragic blessing for over one million Irish who fled to America and survived. This event will be held in the Library's Community Room; no registration is required.

2.3 On Saturday, March 25, 2023, from 2:00 p.m. to 4:00 p.m. in the Library's Community Room, join the Waterford Writers Workshop group as authors G.W. Allison and William Teets read from their recently published books, The Sinful and After the Fall, sign copies and discuss the publishing process for interested writers and readers. Bring a copy of The Sinful and/or After the Fall for a personal signing or purchase copies at the event. Information regarding the Waterford Writers Workshop, where Allison and Teets workshopped their books, will also be shared. All are welcome to join us for a fun time and celebration of the written word. No registration is required.

2.4 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](http://waterfordmi.gov/parks) or call Parks and Recreation at 248-674-5441.

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](http://www.waterfordmi.gov/trash)

2.6 2023 dog licenses are available at the Treasurer's Office. Proof of a current rabies vaccination certificate is needed to obtain a license. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. For more information, please call Animal Control at (248) 858-1090. 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.

2.7 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](http://www.waterfordmi.gov/makeaplan) March's discounted item is a 5 oz. can of Star-Kist Tuna for \$.77.

**3. Awards and Presentations****3.1 Oakland County Treasurer Robert Wittenberg - Foreclosure Prevention**

Oakland County Treasurer Wittenberg advised that anyone owing 2020, or prior, property taxes will be subject to foreclosure after March 31, 2023. Contact the Oakland County Treasurer's Office if you are having problems paying your taxes. Please call 248-858-0611 or visit oakgov.com/treasurer to set up a confidential meeting.

In addition, the Oakland County Treasurer's office has a financial Coach. Coach Rita will help you to learn about additional programs and resources. Please call 248-807-5287 to set up an appointment.

Treasurer Wittenberg shared the following non-profit organizations to assist Oakland County Residents.

- Lakeshore Legal Aid at 888-783-8190
- MIHHAF, homeowners may apply for up to \$25,000.00 to pay delinquent taxes, mortgages, HOA fees. The program is income bases and needs to have COVID impact such as, loss of income, health issues, etc.
- MIHOPE, is for energy efficiency repairs, including roofs, windows, and heating and cooling systems. Income level is 150% of AMI.

**3.2 2022 Planning Commission Annual Report Presented by Mr. Scott Alef, Community Block Grant Coordinator**

Mr. Scott Alef, Community Block Grant Coordinator presented the 2022 Annual Planning Commission Report as required by the Michigan Planning Enabling Act.

**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 February 27, 2023, Work Session Minutes
- 4.2 February 27, 2023, Meeting Minutes
- 4.3 March 13, 2023, Bill Payment
- 4.4 Receive DPW's February 2023 Report
- 4.5 Receive the 51st District Courts February 2023 Report
- 4.6 Receive the Fire Department's 2022 Annual Report
- 4.7 Receive the Planning Commission's 2022 Annual Report
- 4.8 Memorial Day Parade Permit - VWF Post 1008

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve consent agenda items 4.1 through 4.8. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**5. Board Liaison Reports (Verbal)****Trustee Matsura**

The Hess-Hathaway Park Advisory Committee meetings were held on Thursday, February 9, and Thursday, March 9. They are still seeking to fill the caretaker position at the park. One application for this position has been received. The committee discussed which animal members would like to add to the farm in the springtime. The Community Garden sites are being filled by returning gardeners in good numbers. Preparations are being made for the annual Sheep Shearing and pancake breakfast being held on Saturday, April 29, from 9:00 a.m. to 11 a.m.

**Clerk Markee**

There are no 2023 elections scheduled in Waterford Township. There are a few municipalities that have elections, such as West Bloomfield. The nine (9) days of early voting will not begin until 2024. The State is currently updating and reprogramming software to ensure the requirements are met. Waterford will add three (3) more drop boxes as soon as the funding is available from the State of Michigan.

**Trustee Monohon**

Trustee Monohon reviewed the March 9, 2023, SEMCOG regional review committee meeting.

**6. Open Business****Resolution Extending Medical Marihuana Facility License Issuance Period to September 2, 2023****CHARTER TOWNSHIP OF WATERFORD****RESOLUTION EXTENDING MEDICAL MARIHUANA FACILITY  
LICENSE ISSUANCE PERIOD  
TO SEPTEMBER 2, 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.

Resolution Extending Medical Marihuana Facility License Issuance Period to September 2, 2023  
Continued.

E. Based on a written request received and testimony from Applicants DNVK1 and Michigan Community Collective requesting additional time due to delays caused in the site plan approval from MDOT and other approving entities, the Township Board determined at its March 13, 2023, meeting that the time for the Township Clerk to issue a license for Applicants DNVK1 and Michigan Community Collective, conditionally approved on March 14, 2022, should be extended until

September 2, 2023. Applicant Golden Rockies previously requested a thirty-day extension and was granted an extension until June 13, 2023. The fourth license conditionally awarded on March 14, 2022, to D&R Investments, has an opened facility.

**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 DNVK1 and Michigan Community Collective that was conditionally approved on March 14, 2022, shall be extended to September 2, 2023. All other requirements and conditions for DNVK1 and Michigan Community Collective 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 March 13, 2023.

Charter Township of Waterford

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Date

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Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to approve the Resolution Extending Medical Marihuana Facility Conditional License Period to September 2, 2023. A roll call vote was taken.

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

Motion carried unanimously.

**7. 7.1 Introduction**  
**Possible Introduction of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts**

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

This proposed Zoning Ordinance Text Amendment defines Short Term Rentals and adds them to list of uses that would require Special Approval from the Planning Commission.

The proposed ordinance amendment includes owner-occupied single-family homes, multiple-family homes, and mobile homes; where the owner is to vacates the home entirely and permits an exchange or seasonal renter to occupy the premises on a short-term stay under 30 days, this is commonly referred to as a short-term rental.

Possible Introduction of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

After due consideration, Planning Staff has recognized this use, although considered necessary and desirable in many situations, to be a sensitive commercial-like use akin to motels or hotels unlike long-term rental dwellings, 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 Short-Term Rental in any residential zoning districts. 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.

Currently, the owner of a Short-Term Rental is required to register that building and each unit contained within that building with the Township Building Official and subject these registered units to various safety inspections in order to obtain a rental certification. A Certification shall not be issued unless an applicant complies with the registration provisions of the Township Ordinance. However, there is currently no public participation process for this type of use.

The proposed definition for a Short-Term Rental is as follows:

**Dwelling, Short-term.** A dwelling, or portion thereof that is used, offered, or made available for use to occupy the premises or portion thereof, on a short-term stay less than thirty (30) days. This definition does not include hotels and motels as defined by the Township Zoning Ordinance and licensed and inspected by the State of Michigan.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on February 28, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the February 28, 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 March 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-007  
TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Single-Family and Multiple-Family Residential Districts to make Short-term Dwellings a permitted use after Special Approval

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Possible Introduction of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

**Section 1 of Ordinance**

Section 1-007 of the Waterford Township Zoning Ordinance that provides an index of defined terms shall be amended to add a definition for Dwelling, Short-term which shall read as follows:

**Dwelling, Short-term.** A dwelling or portion thereof that is used, offered, or made available for use or to occupy the premises or portion thereof, on a short-term stay less than thirty (30) days. This definition does not include hotels and motels as defined by the Township Zoning Ordinance and licenses and inspected by the State of Michigan.

**Section 2 of Ordinance**

Section 3-303.4 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the R-1, R-1A, R-1B, R-1C Single-Family Residential Districts shall be amended to add section J Short-term dwellings to read as follows:

**3-303.4. Permitted Uses after Special Approval.** The following uses shall be permitted as special approval uses in the R-1, R-1A, R-1B, R-1C districts, 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. – I. (unchanged)

J. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

**Section 3 of Ordinance**

Section 3.404.4 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the R-1D Duplex Residential District shall be amended to add Section C Short-term dwellings to read as follows:

**3-304.4. Permitted Uses after Special Approval.** The following uses shall be permitted as special approval uses in the R-1D 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. –B. (unchanged)

C. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

**Section 4 of Ordinance**

Section 3-305.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the R-1E Single-Family Attached Residential Zoning District, is amended to add section D Short-term Dwellings that may be permitted in the District after Special Approval to read as follows:

**3-305.4. Permitted Uses after Special Approval.** The following uses shall be permitted as special approval uses in the R-1E 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– C (unchanged)

D. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

Possible Introduction of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

**Section 5 of Ordinance**

Section 3-403.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the R-M1 Low Density Multiple-Family Residential Zoning District, is amended to add section E Short-term dwellings that may be permitted in the District after Special Approval to read as follows:

**3-403.4. Permitted Uses after Special Approval.** The following uses shall be permitted as special approval uses in the R-M1 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– D (unchanged)

Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

**Section 6 of Ordinance**

Section 3-404.4 of the Waterford Township Zoning Ordinance that lists permitted uses after Special Approval in the R-M2 Multiple-Family Residential Zoning District, is amended to add section D Short-term dwellings that may be permitted in the District after Special Approval to read as follows:

**3-404.4. Permitted Uses after Special Approval.** The following uses shall be permitted as special approval uses in the R-M2 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– C (unchanged)

D. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

**Section 7 of Ordinance**

Section 3-405.8 is added to the Waterford Township Zoning Ordinance to list permitted uses after special approval in the R-MH Mobile Home Park District, with Section A Short-term dwellings that may be permitted in the District after Special Approval to read as follows:

**3-405.8. Permitted Uses after Special Approval.** The following uses shall be permitted as special approval uses in the R-MH 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. Short-term dwellings (See **Dwellings, Short-term** in **Section 1-007**).

**Section 8 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_, 2023.

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Date

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Kimberly Markee, Township Clerk

Possible Introduction of Ordinance 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts Continued.

Moved by Markee,  
Seconded by Bartolotta, RESOLVED, to introduce Zoning Ordinance Text Amendment 2023-Z-007; Short Term Rentals as a Special Approval in all Zoning Districts as recommended by the Planning Commission; furthermore, to place on the March 27, 2023, regular meeting for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 **Possible Introduction of Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2**

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

The property was used as school grounds as early as 1940 but has been vacant for years since the school closed. The applicant is requesting a rezoning to R-M2, Multiple-Family Residential. Their intention is to convert the existing school building into lofted-style residential units.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on February 28, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the February 28, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the March 27, 2023 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the zoning 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-008  
**ZONING ORDINANCE MAP AMENDMENT**

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Possible Introduction of Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2 Continued.

**Section 1 of Ordinance**

The portion of the parcel of property that is assigned tax parcel number 13-10-426-044, legally described below, with current address of 3000 Sashabaw Rd, is rezoned from **O-2, General Office to RM-2, Multiple-Family Residential** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on March 27, 2023.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kimberly Markee, Township Clerk

**LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-008**

T3N, R9E, SEC 10 ALLEN & FLOYD RESUB LOTS 10 & 11, ALSO OF 'LOON LAKE SUB NO 1' LOT 8, EXC BEG AT NW LOT COR, TH E 200.04 FT, TH S 35 FT, TH W 204.64 FT, TH N 08-09-00 E 35.36 FT TO BEG, ALSO ALL OF LOT 9, ALSO LOT 27 OF 'SUPERVISOR'S PLAT NO 22 7-28-89 FROM 039

Moved by Bartolotta, to introduce Zoning Ordinance 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2 Text Amendment: Vehicle Service Facilities in the C-2 and C-3; furthermore, to place on the March 27, 2023, regular meeting for possible adoption. A roll call vote was taken.

Mr. Polkowski corrected the description of the Zoning Ordinance.

Trustee Bartolotta withdrew his motion.

Moved by Markee,  
Seconded by Bartolotta, RESOLVED, to introduce Zoning Ordinance Map Amendment 2023-Z-008; Rezoning of 3000 Sashabaw Road, Parcel 13-10-426-044, from O2 to R-M2 Text Amendment; furthermore, to place on the March 27, 2023, regular meeting for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 **Possible Introduction of Ordinance 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1**

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

The applicant is proposing to rezone the property from HT-1, High Tech Office to M-1, Light Industrial, which was the property's historic zoning, and will be applying for a variance because of the property's size.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on February 28, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the February 28, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the March 27, 2023 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the zoning 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-009

**ZONING ORDINANCE MAP AMENDMENT**

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The portion of the parcel of property that is assigned tax parcel number 13-10-176-005, legally described below, with current address of 3000 Sashabaw Rd, is rezoned from **HT-1, High Tech Office to M-1, Light Industrial** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on March 27, 2023.

Possible Introduction of Ordinance 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1 Continued.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kimberly Markee, Township Clerk

**LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-XXX**

T3N, R9E, SEC 10 FAIRPLAINS SUB LOT 72

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to introduce Zoning Ordinance Map Amendment 2023-Z-009; Parcel No. 13-10-176-005, 3310 Warren Drive - Rezone From HT-1 to M-1; furthermore, to place on the March 27, 2023, regular meeting for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Trustee Bartolotta explained that this parcel was previously Zoned M1 and the area surrounding the property is zoned M1.

**8. New Business**

**8.1 Public Hearing to Adopt a Brownfield Plan 2425 Dixie, South of Dixie Hwy Between Williams Drive and Telegraph Rd along Railroad Tracks**

Supervisor Wall opened the public hearing at 6:45 p.m.

Supervisor Wall closed the public hearing of 6:46 p.m.

## 8.2 Dayton Freight Brownfield Plan

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

**STATE OF MICHIGAN**  
**COUNTY OF OAKLAND**  
**CHARTER TOWNSHIP OF WATERFORD**  
**RESOLUTION APPROVING A BROWNFIELD PLAN FOR**  
**DAYTON FREIGHT SERVICE CENTER REDEVELOPMENT PROJECT**  
**2425 DIXIE HIGHWAY AS RECOMMENDED**  
**BY THE WATERFORD TOWNSHIP BROWNFIELD REDEVELOPMENT AUTHORITY**

**WHEREAS**, The Charter Township of Waterford, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of Public Acts of the State of Michigan of 1996 as amended (the "Act"), has established a Brownfield Redevelopment Authority known as the Waterford Township Brownfield Redevelopment Authority ("WTBRA") to facilitate the clean-up and redevelopment of Brownfields within the Charter Township of Waterford; and

**WHEREAS**, 2425 Dixie Highway in the Township of Waterford (the "Property") qualifies as a "facility" as defined in Part 201 of the Natural Resources and Environmental Protection Act, Public Act 451 of 1994, as amended. Multiple polycyclic aromatic hydrocarbons (PAHs) and metal analytes were reported in soil and groundwater samples collected at the Property at concentrations exceeding Michigan Department of Environment, Great Lakes, and Energy (EGLE) Generic Residential Cleanup Criteria (GRCC); and

**WHEREAS**, the Property consists of a single parcel of land occupying approximately 28.6 acres of vacant land at 2425 Dixie Highway, Waterford Michigan. The planned redevelopment consists of construction of an approximately 102,000 square-foot, service and distribution facility with truck docks, office space, perimeter asphalt parking, access drives and landscaping; and

**WHEREAS**, Dayton Freight, ("Developer") had Phase I and Phase II environmental assessments conducted and determined that the contaminated soil is not suitable for construction purposes. Approximately 103,000 tons of contaminated soil and debris will be transported and disposed at a licensed Type II landfill. The costs resulting from the contaminated soil and/or groundwater that will be encountered during construction created significant brownfield conditions, which make redevelopment of the Property infeasible without the approval of a Brownfield plan.

**WHEREAS**, total project investment is estimated at \$27 million dollars. The 2022 taxable value of the Property is \$429,610. The estimated taxable value at project completion is estimated to be \$11,000,000. Redevelopment of this Property will provide additional jobs, an increased tax base and improvement to the area; and

**WHEREAS**, on January 18, 2023 the WTBRA held a public meeting in which they discussed the Brownfield Plan for a Dayton Freight Service Center Redevelopment Project, dated November 15, 2023, prepared by SME on behalf of the Developer for redevelopment of the Property and approved recommending approval of the plan to the Board of Trustees.

**WHEREAS**, the Brownfield Plan is based upon the WTBRA capturing 75% of Waterford Township's incremental tax revenues generated from real property to reimburse the Developer the costs of eligible activities under the Plan. The estimated total cost of environmental activities eligible for reimbursement from tax increment revenues, inclusive of a 15% contingency is \$2,646,400. It is estimated that the Developers eligible costs will be reimbursed within 19 years

Dayton Freight Brownfield Plan Continued.

after the first year of capture in 2024. If the Brownfield Plan is approved by the Board of Trustees, the terms of reimbursement to be in accordance with a Reimbursement Agreement between WTBRA and the Developer.

**WHEREAS**, on March 13, 2023, the Waterford Board of Trustees held a public hearing regarding the Plan in accordance with Section 14 of the Act, providing all interested persons an opportunity to be heard, and considering all written communications on the Plan that were received for the hearing.

**IT IS THEREFORE RESOLVED** that the Waterford Township Board of Trustees hereby approves the Brownfield Plan for 2425 Dixie Highway as provided in this Resolution and further described in the Brownfield Plan by SME dated November 15, 2022 and finds that the Plan constitutes a public purpose with the date of the Resolution to be the Effective Date of the Plan.

**BE IT FURTHER RESOLVED THAT** the Waterford Township Board of Trustees hereby finds that:

- (a) The Plan meets the requirements of Sections 13 and 13b of the Act;
- (b) The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing;
- (c) The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of the Act; and
- (d) The amount of captured taxable value estimated to result from adoption of the Plan is reasonable.

**BE IT FURTHER RESOLVED THAT** should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.

**CERTIFICATION**

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

Charter Township of Waterford

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Date

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Kim Markee, Clerk

Moved by Bartolotta,  
Seconded by Hauswirth, RESOLVED, to approve the Resolution approving a Brownfield Plan for the Dayton Freight Service Center Redevelopment Project 2425 Dixie Highway as recommended by the Waterford Township Brownfield Redevelopment Authority. A roll call vote was taken.

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

Motion carried unanimously.

**8.3 Request to Remove and Replace Two (2) Boilers at Police Headquarters**

The following memo was received by Police Chief Underwood.

Police Headquarters was first occupied in 2001. Our heating system is fed by two (2) one million BTU boilers, which were installed during the original construction of our building. Both boilers have reached the end of their life cycle and have needed a number of repairs over the last several years.

We received bids to remove and replace both boilers from several qualified vendors. The project also includes disposal of the existing units, replacement of two (2) boiler pumps, and all associated electrical, water, gas, and vent connections. The vendor will also start/check both boilers and perform State mandated CSD-I inspections. Pricing includes all materials, labor, permits, and one year warranty.

Bids received are as follows:

|                            |             |
|----------------------------|-------------|
| Service heating + Plumbing | \$40,294.00 |
| Goyette Mechanical         | \$41,770.00 |
| Harper Mechanical          | \$62,350.00 |

Based on the information set forth above, we respectfully request approval to engage Service heating + Plumbing to complete this project and that this honorable body approve funding in the amount of \$40,294.00, to be paid from the 2023 Police Budget (account #20730-97106) as adopted by the Board of trustees.

Thank you in advance for your consideration. If you have any questions, please do not hesitate to contact me.

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to approve the request to remove and replace two (2) boilers at Police Headquarters by Service Heating + Plumbing; furthermore, to approve the funding in the amount of \$40,294.00, to be paid from the 2023 Police Budget (account #20730-97106) as adopted by the Board of Trustees. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**8.4 Resolution to Support a Special Assessment District (SAD) Road Improvement Project & Authorize Funds - Iris Drive**

The following memo was received by Supervisor Wall.

At a regular meeting of the Township Board of Trustees on April 25, 2022, a resolution was approved supporting a Special Assessment District (SAD) for the improvement of Iris Dr., a county subdivision road in Waterford Township, and authorizing an assessment at large to be levied against the Township in an amount not to exceed 10% of the final cost of the project.

Resolution to Support a Special Assessment District (SAD) Road Improvement Project & Authorize Funds - Iris Drive Continued.

The Road Commission for Oakland County conducted a competitive bidding process and on March 2, 2023, the Board of County Road Commissioners approved the Iris Dr. SAD at a total cost of \$385,516.30.

The attached resolution with supporting documents from the Road Commission and Board of County Commissioners approves the commitment of funds for the Township to accept an assessment at large for the improvement of Iris Dr. through an SAD for 10% of the total project cost not to exceed \$38,551.63.

It is my recommendation that we utilize ARPA funding earmarked for subdivision road improvements for the full amount of Waterford's levy for this project.

**Recommended motions:**

- (1) Motion to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$38,551.63, which is no more than 10% of the final cost of the project as determined by the RCOC.
- (2) Motion to approve \$38,551.63 from 2023 fiscal year budget line item 28290-95002 ARPA1 utilizing ARPA funding under Improvement Revolving Fund Road Assistance.

**COPY OF RESOLUTION ADOPTED BY THE BOARD OF  
COUNTY ROAD COMMISSIONERS OF THE COUNTY OF  
OAKLAND, MICHIGAN, UNDER DATE OF MARCH 2, 2023**

WHEREAS, IRIS DRIVE (platted as Island Drive), platted in Mountain View Country Club, Section 6, Waterford Township, Oakland County, Michigan, is a public street under the jurisdiction of the Board; and

WHEREAS, in accordance with the provisions of Act 246 of the Public Acts of the State of Michigan for the year 1931, as amended, this Board by previous resolution dated December 15, 2022, made its Final Order of Determination that the proposed improvements are necessary for the benefit of the public and for public welfare and convenience; and

WHEREAS, contract bids on final plans and specifications were received on February 14, 2023, and tentative final assessment district costs determined; and

WHEREAS, this Board has determined that the following described parcels of land, lots numbering 138 through 156, inclusive, and 218 through 242, inclusive, platted in Mountain View Country Club, may be assessed for benefits accruing from the proposed improvement; and

WHEREAS, this Board has apportioned the percentage of the total cost of the improvement which the township at large shall share and has also apportioned the percentage of cost to accrue to each parcel of land in said district by reason of such improvement.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of Act 246, a Hearing on Objections to the Apportionment of Benefits will be held on the 6th day of April, 2023, at 9:00 a.m., at the County Road Commission of the County of Oakland offices, 31001 Lahser Road, Beverly Hills, Michigan, for the purpose of hearing objections to and equalizing said apportionment of benefits; and

BE IT FURTHER RESOLVED, notice is hereby given, pursuant to Public Act 162 of 1962 as amended, that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the Michigan Tax Tribunal; and

Resolution to Support a Special Assessment District (SAD) Road Improvement Project & Authorize Funds - Iris Drive Continued.

BE IT FURTHER RESOLVED that 1962 Public Act 162 provides that an owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required; and

BE IT FURTHER RESOLVED, that notice of this Hearing shall be given in accordance with Act 246 and that this Board hereby orders that a copy of this resolution shall be served by First Class Mail to each owner of, or party in interest in property to be assessed, at their address as shown upon the latest local tax records.

I hereby certify that the above is a true and correct copy of a resolution adopted by the Board of County Road Commissioners of the County of Oakland, State of Michigan, under date of March 2, 2023

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Shannon J. Miller  
Deputy Secretary/Clerk of the Board3+6

**CHARTER TOWNSHIP OF WATERFORD**

**RESOLUTION AUTHORIZING FUNDS TOWARD A ROAD COMMISSION  
SPECIAL ASSESSMENT DISTRICT FOR THE IMPROVEMENT OF COUNTY ROAD  
IRIS DR. IN MOUNTAIN VIEW COUNTRY CLUB SUBDIVISION**

**WHEREAS**, Iris Dr. ("Road") in the Mountain View Country Club, Section 6 Subdivision in Waterford Township is a county road under the jurisdiction of the Road Commission for Oakland County ("RCOC").

**WHEREAS**, Public Act No 246 of 1931, as amended, MCL 41.271 et.seq. ("Act 246") provides a procedure through the RCOC for the improvement of county roads when initiated by property owner petitions representing more than 51% of lineal frontage on each road proposed for improvement.

**WHEREAS**, the RCOC has approved the establishment of a special assessment district ("SAD") for funding the improvement of this Road and has provided final construction plans and cost estimates for such a road improvement project in the amount of \$385,516.30.

**WHEREAS**, act 246 allows the township to contribute to an SAD in the form of a special assessment at large, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees agrees to be assessed a percentage of the total cost of a road improvement project.

**WHEREAS**, the Township has established a procedure to consider requests by property owners for the Township to contribute to an RCOC-approved road improvement project and has limited the Township's participation to no greater than ten percent (10%) of the total final cost of the project as determined by the RCOC.

Resolution to Support a Special Assessment District (SAD) Road Improvement Project & Authorize Funds - Iris Drive Continued.

**WHEREAS**, the Board of Trustees received a request from property owners in the proposed SAD to contribute to the project and based on the request, and following its procedures, adopted a Resolution conditionally committing funding based on preliminary costs estimates and the final approval of the RCOC for the project.

**WHEREAS**, the Board of Trustees has determined that the proposed improvements for these Roads will create a benefit to the public welfare and convenience of Township residents and create safer driving conditions for police, fire and EMS personnel.

**IT IS THEREFORE RESOLVED**, for the RCOC approved SAD for the improvement of Iris Dr. in the Mountain View Country Club subdivision, the Waterford Township Board of Trustees agrees to accept an assessment at large from the RCOC, levied against the Township in an amount not to exceed \$38,551.63, which is no more than 10% of the final cost of the project as determined by the RCOC. The Township may pay the full assessment in one payment.

**IT IS FURTHER RESOLVED** that in adopting this Resolution, the Township Board is not agreeing to or approving the Township paying any additional costs or expenses related to the SAD.

**IT IS FURTHER RESOLVED** that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance.

**CERTIFICATION**

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

Charter Township of Waterford

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Date

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Kim Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$38,551.63, which is no more than 10% of the final cost of the project as determined by the RCOC. Furthermore, to approve \$38,551.63 from 2023 fiscal year budget line item 28290-95002 ARPA1 utilizing ARPA funding under Improvement Revolving Fund Road Assistance. A roll call vote was taken.

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

Motion carried unanimously.

8.5 **Colorectal Cancer Awareness Month – March 2023**

Trustee Hauswirth read the following Resolution.

**CHARTER TOWNSHIP OF WATERFORD RESOLUTION  
COLORECTAL AWARENESS MONTH – MARCH 2023**

**WHEREAS**, colorectal cancer is the second leading cause of cancer related deaths in the United States among men and women combined; and,

**WHEREAS**, it is estimated that almost 151,030 people in the United States were diagnosed with colorectal cancer, and over 52,580 people are estimated to have died of colorectal cancer in 2022; and,

**WHEREAS**, incidence rates of colorectal cancer among younger adults have DOUBLED since the 1990s; and,

**WHEREAS**, although colorectal cancer is one of the most preventable cancers by removing polyps during a colonoscopy, it is now the most commonly diagnosed cancer and the most common cause of cancer deaths among men younger than 50 years old in the United States; and,

**WHEREAS**, American Indian/Alaska Native and African American males have significantly higher incidence rates for colorectal cancer compared to other racial and gender groups; and,

**WHEREAS**, the American Cancer Society recommends beginning screening at **45 for average risk individuals and high-risk individuals being screened earlier and more often**; and,

**WHEREAS**, the national goal established by the National Colorectal Cancer Roundtable is to strive to increase timely colorectal cancer screening rates to 80 percent in every community, for all Americans eligible for screening; and,

**WHEREAS**, screening by colonoscopy is one of the best ways for prevention and early detection of colon cancer; and,

**WHEREAS**, observing Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening;

**NOW, THEREFORE, BE IT RESOLVED** that the Charter Township of Waterford declares March 2023, as Colorectal Cancer Awareness Month according to the State of Michigan.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on March 13, 2023.

Charter Township of Waterford

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Date

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Kimberly Markee, Township Clerk

Colorectal Cancer Awareness Month – March 2023 Continued.

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to accept the Resolution as presented and declare March 2023 as Colorectal Awareness Month. A roll call vote was taken.

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

Motion carried unanimously.

**8.6 Public Comments limited to Three (3) Minutes per Speaker****Robin McGregor, 2926 Catherham Dr**

Mrs. McGregor thanked Trustee Hauswirth for reading the Resolution and stated that she was diagnosed with Colorectal Cancer in 2020 and after treatment is cancer free.

Mrs. McGregor stated she is working with other community members to restart the Culture Council.

**Paula Rowland, 6774 Desmond**

Inquired when publications and public comments will take place for Zoning Ordinance 2023-Z-007.

**Lila Ball 62 Edgelake Ct.**

Spoke against Airbnb's and stated she will go to the State and surrounding communities and inquire if they are having issues. She also discussed multiple jurisdictions purchasing Oakland Community College's Highland Lakes campus.

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

Moved by Bartolotta,  
Seconded by Thomas, 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 7:02 p.m.

The Board of Trustees returned from closed session at 8:40 p.m.

**ADJOURNMENT**

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to adjourn the meeting at 8:42 p.m. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor

03/08/2023 10:22 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 1  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
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| 307072 | 03/13/2023 | PRINTED | 011016 GREAT LAKES ACE HARDWARE   | 201.34    |  |  |  |
| 307073 | 03/13/2023 | PRINTED | 011484 ARAMARK REFRESHMENT SERVI  | 72.00     |  |  |  |
| 307074 | 03/13/2023 | PRINTED | 011730 ARROW PRINTING             | 381.74    |  |  |  |
| 307075 | 03/13/2023 | PRINTED | 013181 ADLERS TOWING              | 175.00    |  |  |  |
| 307076 | 03/13/2023 | PRINTED | 013537 SCHMIDT, ISGRIGG, ANDERSON | 582.63    |  |  |  |
| 307077 | 03/13/2023 | PRINTED | 013666 APOLLO FIRE APPARATUS SAL  | 130.89    |  |  |  |
| 307078 | 03/13/2023 | PRINTED | 013685 APPLIED INNOVATION         | 1,204.65  |  |  |  |
| 307079 | 03/13/2023 | PRINTED | 013764 SANDRA ASPINALL            | 550.00    |  |  |  |
| 307080 | 03/13/2023 | PRINTED | 021002 BREENS LANDSCAPE & SUPPLY  | 513.00    |  |  |  |
| 307081 | 03/13/2023 | PRINTED | 021079 BAKER & TAYLOR BOOKS       | 2,182.36  |  |  |  |
| 307082 | 03/13/2023 | PRINTED | 021093 BSB COMMUNICATIONS, INC    | 290.00    |  |  |  |
| 307083 | 03/13/2023 | PRINTED | 021380 BILLS PLEG & SEWER SERV I  | 1,083.00  |  |  |  |
| 307084 | 03/13/2023 | PRINTED | 023460 BLACKSTONE PUBLISHING      | 79.98     |  |  |  |
| 307085 | 03/13/2023 | PRINTED | 023602 BOUND TREE MEDICAL LLC     | 2,572.22  |  |  |  |
| 307086 | 03/13/2023 | PRINTED | 023883 BUSINESS INFORMATION SYST  | 4,291.25  |  |  |  |
| 307087 | 03/13/2023 | PRINTED | 041006 CARRS MOTORCOACH LLC       | 474.75    |  |  |  |
| 307088 | 03/13/2023 | PRINTED | 041192 CDW GOVERNMENT INC         | 5,887.92  |  |  |  |
| 307089 | 03/13/2023 | PRINTED | 041460 CLYDES FRAME & WHEEL SERV  | 451.44    |  |  |  |
| 307090 | 03/13/2023 | PRINTED | 043376 CINTAS CORP                | 1,730.78  |  |  |  |
| 307091 | 03/13/2023 | PRINTED | 044062 CONTROLNET, LLC            | 328.00    |  |  |  |
| 307092 | 03/13/2023 | PRINTED | 044093 CONWAY SHIELD              | 2,838.20  |  |  |  |
| 307093 | 03/13/2023 | PRINTED | 051445 DLZ MICHIGAN, INC          | 3,849.25  |  |  |  |
| 307094 | 03/13/2023 | PRINTED | 051847 DABERKO, LLC               | 914.76    |  |  |  |
| 307095 | 03/13/2023 | PRINTED | 053406 DIXON ENGINEERING INC      | 3,477.50  |  |  |  |
| 307096 | 03/13/2023 | PRINTED | 053580 DOORS OF PONTIAC           | 650.00    |  |  |  |
| 307097 | 03/13/2023 | PRINTED | 063476 ELECTROCOMM-MICHIGAN, INC  | 130.00    |  |  |  |
| 307098 | 03/13/2023 | PRINTED | 063535 ENERGY SHIELD INC          | 4,988.00  |  |  |  |
| 307099 | 03/13/2023 | PRINTED | 083373 FIRESTONE TIRE & SERV CTR  | 431.38    |  |  |  |
| 307100 | 03/13/2023 | PRINTED | 091086 GFL ENVIRONMENTAL          | 2,331.04  |  |  |  |
| 307101 | 03/13/2023 | PRINTED | 093580 GORDON FOOD SERVICE INC    | 67.94     |  |  |  |
| 307102 | 03/13/2023 | PRINTED | 093594 GOOSE BUSTERS              | 455.00    |  |  |  |
| 307103 | 03/13/2023 | PRINTED | 093603 GORNO FORD                 | 91,056.00 |  |  |  |
| 307104 | 03/13/2023 | PRINTED | 093608 GOYETTE MECHANICAL CO, INC | 678.45    |  |  |  |
| 307105 | 03/13/2023 | PRINTED | 101835 HUBBELL ROTH & CLARK INC   | 2,794.64  |  |  |  |
| 307106 | 03/13/2023 | PRINTED | 101950 HYDRO CORP                 | 8,579.00  |  |  |  |
| 307107 | 03/13/2023 | PRINTED | 113542 INGRAM LIBRARY SERVICES    | 295.08    |  |  |  |
| 307108 | 03/13/2023 | PRINTED | 113551 NICHOLS PAPER & SUPPLY CO  | 625.96    |  |  |  |
| 307109 | 03/13/2023 | PRINTED | 121003 POWER PLAN                 | 1,316.61  |  |  |  |
| 307110 | 03/13/2023 | PRINTED | 121011 J&B MEDICAL SUPPLY         | 2,017.05  |  |  |  |
| 307111 | 03/13/2023 | PRINTED | 123583 JOES GREAT AMERICAN TREE   | 2,500.00  |  |  |  |
| 307112 | 03/13/2023 | PRINTED | 123606 ROSATI, SCHULTZ, JOPPICH   | 8,874.60  |  |  |  |
| 307113 | 03/13/2023 | PRINTED | 141575 KOTZ HEATING, COOLING & P  | 571.00    |  |  |  |
| 307114 | 03/13/2023 | PRINTED | 143707 KRONOS SAASHR, INC         | 669.17    |  |  |  |
| 307115 | 03/13/2023 | PRINTED | 153043 LANGUAGE LINE SERVICES     | 100.00    |  |  |  |
| 307116 | 03/13/2023 | PRINTED | 153604 HAROLD J LOVE, PLLC        | 2,950.00  |  |  |  |
| 307117 | 03/13/2023 | PRINTED | 163140 MANAGERPLUS SOLUTIONS, LP  | 392.70    |  |  |  |
| 307118 | 03/13/2023 | PRINTED | 163204 MEDIA NETWORK OF WATERFOR  | 48,750.00 |  |  |  |
| 307119 | 03/13/2023 | PRINTED | 163508 FERGUSON WATERWORKS #3386  | 26,258.00 |  |  |  |
| 307120 | 03/13/2023 | PRINTED | 163858 MUNIS DIVISION             | 89,068.24 |  |  |  |
| 307121 | 03/13/2023 | PRINTED | 174429 STATE OF MICHIGAN DEPT OF  | 145.73    |  |  |  |
| 307122 | 03/13/2023 | PRINTED | 174615 MDASA                      | 2,268.00  |  |  |  |
| 307123 | 03/13/2023 | PRINTED | 174721 STATE OF MICHIGAN          | 930.00    |  |  |  |

03/08/2023 10:22 | WATERFORD TOWNSHIP  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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| 307124 | 03/13/2023 | PRINTED | 174870 STATE OF MICHIGAN         | 27,968.29 |  |  |  |
| 307125 | 03/13/2023 | PRINTED | 183052 NAPA AUTO PARTS           | 192.40    |  |  |  |
| 307126 | 03/13/2023 | PRINTED | 183952 NYE UNIFORM COMPANY       | 6,578.23  |  |  |  |
| 307127 | 03/13/2023 | PRINTED | 191107 OCLC                      | 916.82    |  |  |  |
| 307128 | 03/13/2023 | PRINTED | 191796 OC TEES LLC               | 184.86    |  |  |  |
| 307129 | 03/13/2023 | PRINTED | 191884 OVERHEAD DOOR WEST COMMER | 215.00    |  |  |  |
| 307130 | 03/13/2023 | PRINTED | 193074 21C ADVERTISING           | 82.20     |  |  |  |
| 307131 | 03/13/2023 | PRINTED | 193280 OFFICE PRIDE COMMERCIAL C | 7,617.55  |  |  |  |
| 307132 | 03/13/2023 | PRINTED | 193713 ORKIN, LLC                | 479.50    |  |  |  |
| 307133 | 03/13/2023 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 808.30    |  |  |  |
| 307134 | 03/13/2023 | PRINTED | 204040 OAKLAND COUNTY TREASURER  | 1,759.00  |  |  |  |
| 307135 | 03/13/2023 | PRINTED | 204860 ROAD COMMISSION FOR       | 2,730.94  |  |  |  |
| 307136 | 03/13/2023 | PRINTED | 211017 PM TECHNOLOGIES           | 574.58    |  |  |  |
| 307137 | 03/13/2023 | PRINTED | 211019 PP&G                      | 78.90     |  |  |  |
| 307138 | 03/13/2023 | PRINTED | 213287 PREMIER SAFETY            | 104.14    |  |  |  |
| 307139 | 03/13/2023 | PRINTED | 213401 PITNEY BOWES GLOBAL FINAN | 935.88    |  |  |  |
| 307140 | 03/13/2023 | PRINTED | 213403 PIPELINE MANAGEMENT COMPA | 52,035.37 |  |  |  |
| 307141 | 03/13/2023 | PRINTED | 213565 OCWRC                     | 1,192.07  |  |  |  |
| 307142 | 03/13/2023 | PRINTED | 213771 PRONUNCIATOR              | 1,800.00  |  |  |  |
| 307143 | 03/13/2023 | PRINTED | 221123 BILLIE SHECK              | 32.00     |  |  |  |
| 307144 | 03/13/2023 | PRINTED | 222096 VICTORIA KREMINSKI        | 65.00     |  |  |  |
| 307145 | 03/13/2023 | PRINTED | 226744 CAROL NELSON              | 138.00    |  |  |  |
| 307146 | 03/13/2023 | PRINTED | 226980 NEAL NICOL                | 32.00     |  |  |  |
| 307147 | 03/13/2023 | PRINTED | 227194 BERNA SWAN                | 32.00     |  |  |  |
| 307148 | 03/13/2023 | PRINTED | 227322 SHIRLEY BEAM              | 32.00     |  |  |  |
| 307149 | 03/13/2023 | PRINTED | 227618 KEVIN CAPPELL             | 64.00     |  |  |  |
| 307150 | 03/13/2023 | PRINTED | 227701 NITA LARPENTEUR           | 60.00     |  |  |  |
| 307151 | 03/13/2023 | PRINTED | 241008 RKA PETROLEUM COMPANIES,  | 15,309.26 |  |  |  |
| 307152 | 03/13/2023 | PRINTED | 243351 FRANK ROYE                | 10,000.00 |  |  |  |
| 307153 | 03/13/2023 | PRINTED | 251006 SHRADER TIRE & OIL OF MIC | 2,864.65  |  |  |  |
| 307154 | 03/13/2023 | PRINTED | 251238 SERVICE HEATING & PLUMBIN | 979.43    |  |  |  |
| 307155 | 03/13/2023 | PRINTED | 251842 STEVENSON STUMP GRINDING  | 3,200.00  |  |  |  |
| 307156 | 03/13/2023 | PRINTED | 251964 RS TECHNICAL SERVICES INC | 1,029.84  |  |  |  |
| 307157 | 03/13/2023 | PRINTED | 253160 SCRAMLIN FEEDS            | 472.50    |  |  |  |
| 307158 | 03/13/2023 | PRINTED | 253188 JO SCHIRTZINGER           | 975.00    |  |  |  |
| 307159 | 03/13/2023 | PRINTED | 253512 SMART START MICHIGAN      | 3,520.50  |  |  |  |
| 307160 | 03/13/2023 | PRINTED | 253533 SMART BUSINESS SOURCE     | 2,776.80  |  |  |  |
| 307161 | 03/13/2023 | PRINTED | 254798 STERLING HEIGHTS TREASURY | 469.42    |  |  |  |
| 307162 | 03/13/2023 | PRINTED | 254839 STRYKER SALES CORP        | 6,483.20  |  |  |  |
| 307163 | 03/13/2023 | PRINTED | 261205 313 PRESENTS              | 1,592.50  |  |  |  |
| 307164 | 03/13/2023 | PRINTED | 263255 EUROFINS ENVIRONMENT TEST | 1,783.80  |  |  |  |
| 307165 | 03/13/2023 | PRINTED | 271765 USA BLUEBOOK              | 36.28     |  |  |  |
| 307166 | 03/13/2023 | PRINTED | 273533 UNIFIRST CORP             | 695.25    |  |  |  |
| 307167 | 03/13/2023 | PRINTED | 283242 VERIZON WIRELESS          | 1,067.64  |  |  |  |
| 307168 | 03/13/2023 | PRINTED | 283247 VESCO OIL CORP            | 218.00    |  |  |  |
| 307169 | 03/13/2023 | PRINTED | 291361 WINNING IMPRINTS & CUSTOM | 702.00    |  |  |  |
| 307170 | 03/13/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 235.00    |  |  |  |
| 307171 | 03/13/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 53.38     |  |  |  |
| 307172 | 03/13/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 157.08    |  |  |  |
| 307173 | 03/13/2023 | PRINTED | 293016 WATERFORD AREA CHAMBER OF | 225.00    |  |  |  |
| 307174 | 03/13/2023 | PRINTED | 293348 WHITLOCK BUSINESS SYSTEMS | 4,860.48  |  |  |  |
| 307175 | 03/13/2023 | PRINTED | 293605 WORLDWIDE INTERPRETERS IN | 2,235.06  |  |  |  |

03/08/2023 10:22 |WATERFORD TOWNSHIP  
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|P 3  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

307176 03/13/2023 PRINTED 304930 WATERFORD TOWNSHIP DPW 672.80

105 CHECKS CASH ACCOUNT TOTAL 503,480.15 .00

# Advance Checks Mailed Feb 28 -> Mar 8

03/08/2023 10:24 | WATERFORD TOWNSHIP  
 llievois | AP CHECK RECONCILIATION REGISTER

| P 1  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

| CHECK # | CHECK DATE | TYPE    | VENDOR NAME                      | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
|---------|------------|---------|----------------------------------|-----------|---------|-------|------------|
| 307017  | 02/28/2023 | PRINTED | 011015 TRACTION                  | 40.95     |         |       |            |
| 307018  | 02/28/2023 | PRINTED | 013452 ALEXANDER CHEMICAL CORP   | 97.28     |         |       |            |
| 307019  | 02/28/2023 | PRINTED | 021093 BSB COMMUNICATIONS, INC   | 4,290.00  |         |       |            |
| 307020  | 02/28/2023 | PRINTED | 021509 KEN BORYCZ                | 1,665.00  |         |       |            |
| 307021  | 02/28/2023 | PRINTED | 023068 K & Q LAW, PC             | 875.00    |         |       |            |
| 307022  | 02/28/2023 | PRINTED | 030491 DAWN BOWERS               | 100.00    |         |       |            |
| 307023  | 02/28/2023 | PRINTED | 031547 MGE CARPENTRY             | 100.00    |         |       |            |
| 307024  | 02/28/2023 | PRINTED | 031631 PHILLIPS SIGN & DESIGN    | 100.00    |         |       |            |
| 307025  | 02/28/2023 | PRINTED | 039233 EAGLE CONSTRUCTION SERVIC | 600.00    |         |       |            |
| 307026  | 02/28/2023 | PRINTED | 043364 AT&T MOBILITY             | 447.10    |         |       |            |
| 307027  | 02/28/2023 | PRINTED | 044220 CHASE CARD SERVICES       | 157.87    |         |       |            |
| 307028  | 02/28/2023 | PRINTED | 053215 DELTA DENTAL              | 9,137.10  |         |       |            |
| 307029  | 02/28/2023 | PRINTED | 053253 DTE ENERGY                | 5,121.11  |         |       |            |
| 307030  | 02/28/2023 | PRINTED | 093702 JUDITH GRACEY             | 100.00    |         |       |            |
| 307031  | 02/28/2023 | PRINTED | 123613 JOHNSTON LEWIS ASSOCIATES | 4,658.63  |         |       |            |
| 307032  | 02/28/2023 | PRINTED | 161014 MI MUNICIPAL RISK MGMNT   | 20,654.80 |         |       |            |
| 307033  | 02/28/2023 | PRINTED | 163485 PAULETTE MICHEL LOFTIN    | 300.00    |         |       |            |
| 307034  | 02/28/2023 | PRINTED | 213454 NANCY PLASTERER           | 400.00    |         |       |            |
| 307035  | 02/28/2023 | PRINTED | 213565 OCWRC                     | 887.51    |         |       |            |
| 307036  | 02/28/2023 | PRINTED | 251035 SAMS CLUB DIRECT          | 196.84    |         |       |            |
| 307037  | 02/28/2023 | PRINTED | 293355 WILBUR WHITE JR           | 2,550.00  |         |       |            |
| 307038  | 02/28/2023 | PRINTED | 304880 WATERFORD TOWNSHIP TREASU | 122.14    |         |       |            |
| 307039  | 03/07/2023 | PRINTED | 011730 ARROW PRINTING            | 65.95     |         |       |            |
| 307040  | 03/07/2023 | PRINTED | 011790 AT&T                      | 1,282.11  |         |       |            |
| 307041  | 03/07/2023 | PRINTED | 011790 AT&T                      | 1,919.20  |         |       |            |
| 307042  | 03/07/2023 | PRINTED | 023068 K & Q LAW, PC             | 800.00    |         |       |            |
| 307043  | 03/07/2023 | PRINTED | 030492 JASON FULLENWIDER         | 100.00    |         |       |            |
| 307044  | 03/07/2023 | PRINTED | 041061 CRYSTAL CARRIER           | 128.58    |         |       |            |
| 307045  | 03/07/2023 | PRINTED | 043364 AT&T MOBILITY             | 267.52    |         |       |            |
| 307046  | 03/07/2023 | PRINTED | 043626 CONSUMERS ENERGY          | 2,830.27  |         |       |            |
| 307047  | 03/07/2023 | PRINTED | 043904 COMERICA COMMERCIAL CARD  | 1,714.18  |         |       |            |
| 307048  | 03/07/2023 | PRINTED | 051445 DLZ MICHIGAN, INC         | 29,802.00 |         |       |            |
| 307049  | 03/07/2023 | PRINTED | 053253 DTE ENERGY                | 22,666.79 |         |       |            |
| 307050  | 03/07/2023 | PRINTED | 063021 EASTERN OIL CO            | 3,068.87  |         |       |            |
| 307051  | 03/07/2023 | PRINTED | 073240 ERIN FARQUHAR             | 139.86    |         |       |            |
| 307052  | 03/07/2023 | PRINTED | 073398 TORI HEGLIN               | 46.25     |         |       |            |
| 307053  | 03/07/2023 | PRINTED | 073448 RICHARD KUHN JR           | 148.80    |         |       |            |
| 307054  | 03/07/2023 | PRINTED | 073512 ALISE MANATINE            | 170.82    |         |       |            |
| 307055  | 03/07/2023 | PRINTED | 082270 51ST DISTRICT COURT       | 385.60    |         |       |            |
| 307056  | 03/07/2023 | PRINTED | 093702 JUDITH GRACEY             | 125.00    |         |       |            |
| 307057  | 03/07/2023 | PRINTED | 103018 DERWOOD HAINES JR         | 350.00    |         |       |            |
| 307058  | 03/07/2023 | PRINTED | 111113 IDUMESARO LAW FIRM, PLLC  | 50.00     |         |       |            |
| 307059  | 03/07/2023 | PRINTED | 143246 KENT COMMUNICATIONS, INC  | 987.59    |         |       |            |
| 307060  | 03/07/2023 | PRINTED | 143837 JASON KUCMIERZ            | 2,900.00  |         |       |            |
| 307061  | 03/07/2023 | PRINTED | 151206 LIVONIA CIVIC CENTER LIBR | 16.99     |         |       |            |
| 307062  | 03/07/2023 | PRINTED | 163485 PAULETTE MICHEL LOFTIN    | 300.00    |         |       |            |
| 307063  | 03/07/2023 | PRINTED | 163508 FERGUSON WATERWORKS #3386 | 51,725.00 |         |       |            |
| 307064  | 03/07/2023 | PRINTED | 183289 VERIZON CONNECT NWF INC   | 2,030.54  |         |       |            |
| 307065  | 03/07/2023 | PRINTED | 241008 RKA PETROLEUM COMPANIES,  | 13,271.27 |         |       |            |
| 307066  | 03/07/2023 | PRINTED | 243379 RIVER ROUGE PUBLIC LIBRAR | 8.00      |         |       |            |
| 307067  | 03/07/2023 | PRINTED | 254851 STANDARD INSURANCE COMPAN | 6,328.78  |         |       |            |
| 307068  | 03/07/2023 | PRINTED | 271016 US BANK EQUIPMENT FINANCE | 251.64    |         |       |            |

03/08/2023 10:24 |WATERFORD TOWNSHIP  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

|        |            |         |                                  |          |
|--------|------------|---------|----------------------------------|----------|
| 307069 | 03/07/2023 | PRINTED | 273533 UNIFIRST CORP             | 78.72    |
| 307070 | 03/07/2023 | PRINTED | 274551 UNIVERSAL LIFT PARTS, INC | 847.74   |
| 307071 | 03/07/2023 | PRINTED | 283384 VISUAL IMAGING RESOURCES  | 5,327.50 |

|           |                    |            |     |
|-----------|--------------------|------------|-----|
| 55 CHECKS | CASH ACCOUNT TOTAL | 202,736.90 | .00 |
|-----------|--------------------|------------|-----|