

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:

| | | |
|------------------|-------------------|-------------------|
| Vaughn Wagner | Terry Ball | Carl Wallace |
| Ruth Wagner | David Kramer | James Mueller |
| Grant Smith | Steve Miller | Jeffrey Polkowski |
| Robert Matsura | Will White | Art Frasca |
| Crystal McCready | Sheri Strohschein | David George |
| Steve McCready | Duane Strohschein | Scott Novack |
| Lila Ball | Matt Covey | Tricia Novack |

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 **April 10, 2023**

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the April 10, 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 The Library is hosting a Parent Workshop for Sweet Dreams, which is all about healthy sleep for infants, toddlers, and their families, on Thursday, April 13, from 6:30 p.m. to 8:30 p.m. Registration is required. Go to www.waterfordmi.gov/library, and search for Parent Workshop. This parent workshop is presented by Early on Oakland and the Great Start Collaborative of Oakland County and will be held in the Waterford Township Library Community Room.

2.2 In celebration of National Poetry Month, on Saturday, April 15, from 2:00 to 4:00 p.m., everyone is invited to join the Waterford Writers Workshop for a “Poetry Open Mic” fun-filled event. Read your poetry, enjoy the work of other local writers, and share the joy of the written word. It will be held in the Library Community Room. No need to register. Presented by the Waterford Writers Workshop.

2.3 On Wednesday, April 19, from 7:00 p.m. to 9:30 p.m., the library will host Jim Craft of the Oakland County Historical Commission, who will present “The American Guide Series: The New Deal’s Travel Books of the 1930s in the Community Room. The books contained fascinating perspectives about American life in the 1930s when much of the country was still heavily rural and traditional before the pre-industrial age. Using these books can make a road trip to Michigan incredibly rewarding.

2.4 Join us for the 8th Annual Waterford Township Earth Day Cleanup event on Saturday, April 22, 2023, from 8:00 a.m. until 2:00 p.m. Volunteers will be out in the community doing their part to clean up litter along roadsides and in parks in Waterford Township. Students, adults, families, individuals, and groups are encouraged to participate! Community service hours available. Choose your own hours between 8:00 a.m. and 2:00 p.m. and help us clean up the planet one bag at a time! Sign up in advance online at www.waterfordmi.gov/earthday or call 248-674-6201.

2.5 Join the Waterford Area Chamber of Commerce and dozens of local businesses, governmental entities, and local organizations for the support local expo Tuesday, April 25, 2023, from 5:30 p.m. to 7:30 p.m. at Waterford Mott High School. This is a wonderful opportunity to connect with businesses and resources in the Waterford community. Free to attend, raffles and prizes, promotional items, and more.

2.6 Waterford Mott Music Boosters and Waterford Kettering Band Boosters will be soliciting Charitable Funds on Saturday, April 22, 2023, between 9:00 a.m. and 3:00 p.m. at the following intersections: Scott Lake Road and Pontiac Lake Road, Cooley Lake Road and Elizabeth Lake Road, Williams Lake Road and Elizabeth Lake Road, Airport Road and M-59, Crescent Lake Road and Hatchery Road, and Cass Lake Road and Cass Elizabeth Road. This announcement is not an endorsement by the Township of Waterford or any of its Officers or Employees.

2.7 The Waterford Genealogical Society is having a Lock-in on Saturday, April 29, 2023, from 6:00 p.m. – 11:00 p.m. in the Library Community Room. Enjoy an entire evening of research, learning, sharing, and networking with other ancestor hunters. The registration fee of \$25 for WGS members and \$30 for non-members must be mailed along with the registration form to WGS Lock-In. Copies of the registration form are also available in the library and can be found on the Library’s website at: www.waterfordmi.gov/library. Class size is limited, so register early. Beverages, Desserts, and Door Prizes are included.

2.8 The Friends of the Library are having a 5K Family Run/Walk that is untimed, on Saturday, May 6, from 9:00 a.m. to noon, located at the Waterford Township Warming House on Civic Center Campus. There will be lots of family fun, including special activities for kids, including games, crafts, door prizes, and a silent auction. Pets are also welcome. Registration and details can be found at www.waterfordmi.gov/library and search for Friends of the Library Fundraising Projects.

2.9 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2023 season beginning May 1st to help identify and report basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at www.waterfordmi.gov/npc or contact the Supervisor’s office at 248-674-6201.

2.10 The annual Memorial Day Parade will be held on Monday, May 29, 2023. Are you interested in participating in the parade? If so, please call VFW Post 1008 between April 1, 2023, to May 12, 2023, at 248-674-2826 to sign up.

2.11 The Community Greenways Advisory Committee needs four (4) high school kids to assist with the rubber duck race on the Clinton River at the ribbon cutting for Just Ducky on Wednesday, June 14th, at 6:00 p.m. Two kids will dump the ducks in the river by Crescent Lake Road and herd them along, and two kids will be at the finish line (waders will be provided) to pick up the winner, and all four (4) will gather up all of the ducks. Please get in touch with Sue at 248-420-7735.

2.12 GFL Environmental is now collecting curbside yard waste and compost through the second full week of December, ending December 15th. Waterford customers have unlimited yard waste, but please remember waste must be contained in brown paper compost bags – no plastic bags, please – or plastic or metal containers 32 gallons or less, weighing 50 pounds or less, and clearly marked “yard waste” or “compost”. Branches and limbs must be bundled, measure less than 4 ft in length, less than 2” in diameter, and weigh less than 50 pounds. Place your yard waste at the curb on your regular collection day by 7:00 a.m. for collection. For more information, visit www.waterfordmi.gov/trash.

3. AWARDS AND PRESENTATIONS**3.1 Badge Presentations and Recently Promoted Officers**

Fire Chief Covey addressed the Honorable Board of Trustees, residents, and our incredible Firefighters.

He is extremely proud to work beside the 4 individuals that will come before you tonight. Each of these fine firefighters are taking the next step in their fire service careers by accepting a leadership position. They have each been recently promoted and will oversee our department in various roles.

He reminded each of them that the badge is much more than just a Badge.

It represents:

- Your commitment to protect others in their time of need.
- To carry on Years of tradition laid out by those before us.
- To coach and train those around you
- To be proud
- To be brave
- To be strong
- But most of all be prepared.

I want to leave each of you with something shared with me from a retired Fire Captain and close friend.

- Every day we train and learn.
- What we learn we place in our toolbox
- We carry this toolbox of knowledge with us every day.
- Always share what is in your toolbox with others.
- As it will only improve the team as a whole.

Fire Chief Covey and Deputy Chief Wallace presented the following promotions.

Lieutenant Ken Estell- February 22, 2023, 15-years of experience

-Badge presented by his daughters Tasha, Tajah, Kennedi, and Amani

Lieutenant Erin Wilson- February 22, 2023, 15-years of experience

-Badge presented by her husband Sean.

Captain Jeff Quick – January 5, 2023, 23-years of experience

-Badge pinning by his wife Julie.

Battalion Chief Matt Nye – January 5, 2023, 27-years of experience

-Badge pinning by –Mike Nye retired Pontiac Chief Mike Nye

Matt was a previous Pontiac Firefighter and was our current longest standing Captain at 11 years.

Lieutenant-Troy Weaver- December 3, 2022, 13-years of experience

-unable to attend

Chief Covey thanked their families for the sacrifices they each make daily, allowing you to excel in the fire service.

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 March 27, 2023, Meeting Minutes
- 4.2 March 27, 2023, Work Session Minutes
- 4.3 April 10, 2023, Bill Payment
- 4.4 Receive the Library's 2022 Annual Report
- 4.5 Receive the Library's January and February 2023 Reports
- 4.6 Receive the Department of Public Works March 2023 Report

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 4.1 through 4.6. 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 reviewed the March 28, 2028, Planning Commission Meeting including: Special Approval Oakdale Academy Soccer Field, Special Approval for the Clark gas station on M-59 and Cass Lake Road, and a Public Hearing for material processing at 5100 Hudson to revoke their special approval license. He continued to review the consent agenda from that meeting.

Clerk Markee

The Library Garden Club will take place on Wednesday, April 12, 2023, preparing the garden beds from 4:30 p.m. to 6:00 p.m.

Trustee Hauswirth

Trustee Hauswirth reviewed the March 21, 2023, Drayton Plains Nature Center Advisory Committee meeting.

The Oakland County CISMA Grant applications have been submitted for bittersweet treatment in the Pine Flats and phragmites removal in ponds 9, 10 & 11 and the structure that was being built in Pine Flat has been fully dismantled. The next phase of the Riverwalk project was not awarded funding in the first round of the Michigan Department of Natural Resources SPARK Grand program. The application will be updated and submitted again for round 2.

Trail cameras and video surveillance signs have been installed and has seemed to make a positive impact.

Earth Day Celebration & Guided nature hikes will be held on Saturday, April 22 at 10:30 & 1:30 pm. Join Six Rivers Land Conservancy's Stewardship Manager, Ian Abelson, for guided hikes. Celebrate the planet by exploring the wonderful variety of ecosystems on display, including oak forests, open ponds, riverside floodplain forests and natural prairies. Bring a bag if you want to help clear the land of litter on your way. Pre-registration is required and children ages 10 and

Board Liaison Reports Continued.

under must be accompanied by an adult. Meet at the pavilion, register early at 248.675.5441 or email theglin@waterfordmi.gov, space is limited. Donations are accepted and appreciated.

On Friday, May 29, from 9:00 a.m. to 12:00 p.m., help our native habitat thrive by removing garlic mustard. Come prepared to go off trails with closed toed shoes, long sleeves and pants and gloves. Bottled water and snacks will be provided. Sign up by emailing labelson@sixriversic.org or call 248-601-2816 Ext 464.

Greenways Committee report

The Just Ducky Ribbon Cutting exhibit opening has been rescheduled to June 28th Wednesday at 6:00 p.m. next to Buffalo Wild Wings at Crescent Lake Rd & Highland Rd.

The River Walk Clean Up will be held on Saturday, May 6, 2023, at 9:00 a.m. Meet behind Planet Fitness at Crescent Lk Rd and Highland Rd. Useful items to bring are rakes, leaf blower, pruners and pruning saws, edgers, Wheelbarrow, push broom Shovel, Weed Whip

Trustee Monohon

April 26, 2023, The Waterford Youth Assistance will hold their Annual Youth Recognition Night where 29 recipients will be honored.

6. Introduction

Introduction of Ordinance 2023-003; Property Maintenance Code 2015 Update

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

Currently the Township has adopted and follows the 2009 International Property Maintenance Code. The International Property Maintenance Code provides requirements for continued use and maintenance of plumbing, mechanical, electrical and fire protection systems in existing residential and nonresidential structures.

While little has changed from 2009 to 2015, Township Staff recommends regularly updating these Codes to ensure that Code Enforcement Officers can properly address commercial and residential property maintenance issues, as well as public health, and safety matters in an ever-changing world.

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

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-003**

PROPERTY MAINTENANCE CODE ORDINANCE AMENDMENT

An Ordinance to amend the Property Maintenance Code adopted by reference in Article V of Chapter 4 of the Waterford Charter Township Code, to update the edition used of the International Property Maintenance Code.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Introduction of Ordinance 2023-003; Property Maintenance Code 2015 Update Continued.**Section 1 of Ordinance**

Section 4-151 of the Waterford Charter Township Code, that specifies the edition used of the *International Property Maintenance Code* adopted by reference as the Property Maintenance Code of the Township, is amended to read as follows:

The *International Property Maintenance Code*, 2015 edition, as published by the International Code Council, is hereby adopted as the Property Maintenance Code and ordinance of the Township, with the insertions and amendments specified in sections 4-152, 4-153, and 4-154 of this article. Printed copies of such code shall be kept in the office of the Township Clerk and be made available for inspection by the general public at all times that office is open. Complete or partial copies of such code are available for distribution to the public upon requests and payment to the Township of its labor and material costs and/or costs to obtain the copy of or copying rights for the requested material from the International Code Council if required by law

Section 2 of Ordinance

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

Section 3 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 _____, 2023.

CHARTER TOWNSHIP OF WATERFORD

Date

By: _____
Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to introduce Ordinance Amendment 2023-003; Property Maintenance Code 2015 Update; furthermore, to place on the April 24, 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. Open Business**7.1 Possible Adoption of Ordinance Map Amendment 2023-Z-010, 4200 Highland Rd, from C-4 to C-3**

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

The applicants seek to rezone a portion of the subject parcel in order to proceed with their desired project. If the rezoning is approved, the applicant intends to apply for a lot split; creating an out-lot of said rezoned portion and build a carwash on the property. The lot is currently zoned C-4, Extensive Business, but their desired lot will not be large enough to qualify for the C-4 zoning district. Section 3-900 of the Zoning Ordinance requires that C-4 lots be a minimum of 87,120 sq. ft. (2 acres). For this lot split to successfully be obtained, the site must be rezoned to a less intensive zoning district.

Planning Commission Recommendation and Findings

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

Motions

Based upon the Planning Commission's favorable recommendation at the December 13, 2022 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning C-3, General Business, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the April 10, 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 rezoning.

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-010

ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a portion of 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 13-22-277-014, legally described below, with current address of 4200 Highland Rd, is rezoned from **C-4, Extensive Business to C-3, General Business** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

Possible Adoption of Zoning Ordinance Map Amendment 2023-Z-010, 4200 Highland Rd, from C-4 to C-3
Continued.

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 April 10, 2023.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-010

Part of the East 1/2 of Section 22, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan described as: Commencing at the Southeast corner of Section 22; thence North 02°31'30" East 1009.78 feet (recorded as North 02°40'30" East 1007.06 feet), along the East line of Section 22; thence North 41°29'30" West 1215.68 feet (recorded as 1220.19 feet), along the centerline of Highland Road (120.00 feet wide); thence North 48°30'30" East 60.00 feet, to the Northeasterly line of Highland Road; thence North 41°29'30" West 872.42 feet, along the Northeasterly line of Highland Road; thence North 48°30'30" East 199.00 feet; thence North 41°29'30" West 85.76 feet, to the Point of Beginning; thence North 41°29'30" West 151.10 feet; thence 83.80 feet along the curve to the right, having a radius of 115.00 feet, a central angle of 41°45'05" and a chord bearing North 20°36'56" West 81.96 feet; thence North 82°27'36" East 98.90 feet; thence North 05°02'40" East 19.87 feet; thence South 84°55'21" East 150.95 feet; thence South 47°54'55" East 55.96 feet; thence South 25°03'27" East 58.50 feet; thence South 47°36'44" West 192.13 feet; thence 49.06 feet along the curve to the right, having a radius of 46.65 feet, a central angle of 60°14'52" and a chord bearing North 76°45'41" West 46.83 feet, to the Point of Beginning. Containing 1.0736 acres, or 46,767 sq. ft.,

Trustee Bartolotta stated that it would allow a car wash to be placed near the Meijer Gas Station.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to adopt Zoning Ordinance Map Amendment 2023-Z-010, 4200 Highland Rd, from C-4 to C-3 as recommended by the Planning Commission. . 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 2023/2024 Community Development Block Grant (CDBG) Action Plan and Public Hearing**

Supervisor Wall opened the Public Hearing at 6:26 p.m.

Mr. Scott Alef, Community Block Grant Coordinator addressed the Board and presented the 49th Annual Action Plan and answered the Board's questions. No one else addressed the Board.

Clerk Markee read the Resolution of Authority.

Supervisor Wall closed the Public Hearing at 6:30 p.m.

The following memo was received by Mr. Scott Alef, Community Block Grant Coordinator.

The public hearing on Waterford Township's 2023/2024 (49th Program Year) Community Development Block Grant (CDBG) Program scheduled to be held during your April 10, 2023 meeting will provide compliance with the U.S. Department of Housing and Urban Development (HUD) regulatory requirements for public discourse, an opportunity to gather citizen views on Waterford's housing and community development needs, and to approve the Final Statement of 2023/2024 Projected Use of Funds that will be used to complete the CDBG Annual Action Plan for submission to HUD. In order to implement the 49th Year CDBG Program, I have attached an authorization resolution for your consideration.

The 2023/2024 CDBG Program, which begins on July 1, 2023, will be primarily funded through the new CDBG grant funds to be allocated to Waterford from HUD's FY 2023 budget. The 2023/2024 CDBG grant amount is \$362,972. This total of new grant funds is being supplemented with \$80,000 in anticipated program income. As before, this entitlement will only effectively fund the Township's ongoing Housing Rehabilitation program, Code Enforcement activities, and program administration. In addition, the Township will re-allocate approximately \$100,000 of previous program years' residual funds bringing the total available funding for 2023/2024 to \$542,972.

Proposed funding for the plan is shown below.

| Project | Proposed Budget |
|---|------------------|
| (1) HOUSING REHABILITATION | \$180,000* |
| (2) CODE ENFORCEMENT | \$189,816** |
| (3) PROGRAM ADMINISTRATION | \$80,000* |
| (4) PUBLIC SERVICE | \$53,156** |
| (5) PUBLIC IMPROVEMENT AND INFRASTRUCTURE-SIDEWALKS | \$50,000* |
| Total | \$542,972 |

NOTES:*The project budgets proposed above are to be funded through the following sources: \$362,972 is expected in new CDBG funds to be received by the Township after July 1, 2023, plus an estimated \$80,000 to be received during the 49th Program Year as income from payoffs of Deferred Payment Loans totaling \$442,972 in funds overall.

**In addition, these indicated projects will be supplemented by the reallocation of \$100,000 of previous program years' available funding.

Please call me at (248) 674-6247, if you have any questions regarding this year's proposed CDBG Program prior to Monday night's meeting.

2023/2024 Community Development Block Grant (CDBG) Action Plan and Public Hearing Continued.

The public hearing for the Township's 2023/2024 (49th Program Year) Annual Action Plan scheduled for the April 10, 2023 meeting will provide compliance with the U.S. Department of Housing and Urban Development (HUD) regulatory requirements for public discourse, an opportunity to gather citizen views on Waterford's housing and community development needs, and to approve the Final Statement of 2023/2024 Projected Use of Funds that will be used to complete the CDBG Annual Action Plan submitted to HUD.

For the Boards consideration, I have prepared the following resolution for the approval and implementation of the 2032/2024 (49th) CDBG Program Year Action Plan.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION OF AUTHORITY**

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

WHEREAS, the Charter Township of Waterford has participated in the U.S. Dept. of Housing and Urban Development's (HUD's) Community Development Block Grant (CDBG) program as an entitlement community for over 48 years and desires to continue its participation in order to provide federal funding for eligible CDBG and other available HUD projects; and

WHEREAS, the Charter Township of Waterford has adopted and implemented a 5-year 2022/2026 Consolidated Plan that guides the preparation of CDBG Annual Action Plans.

WHEREAS; the fiscal year 2023/2024 Community Development Block Grant Program (49th) Year funding for the Charter Township of Waterford is determined to be \$362,972 in new grant funds; in addition to the new grant funds, the Township expects at least \$80,000 in program income anticipated to be received during the 49th Program Year period; and the Township will be reallocating \$100,000 of available previous program years' CDBG funds; and

WHEREAS; all U. S. Department of Housing and Urban Development (HUD) funding recipients under the Community Development Block Grant program are obligated by law to reduce barriers to fair housing. Therefore, reducing housing discrimination, promoting diverse inclusive communities and affirmatively furthering fair housing (AFFH) and equal opportunity have been and remain a priority for Waterford Township.

NOW, THEREFORE, BE IT RESOLVED that the Charter Township of Waterford Board of Trustees hereby adopts the 2023/2024 Community Development Block Grant Program (49th Year) Annual Action Plan.

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Township Supervisor to be the official representative of the Township in accordance with 24 CFR 570.303 for the certifications relative to submitting the 2022/2026 Consolidated Plan that includes the 2023/2024 Community Development Block Grant Program (49th Year) and receiving approval from HUD for such Plan; and

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Development Services Director and designated staff to prepare, publish, and submit all 2023/2024 Annual Action Plan documentation as drafted to HUD.

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Development Services Director and designated staff to prepare, publish, and implement the Final Statement of Community Development Objectives for the 2023/2024 Action Plan to be submitted to the U.S. Department of Housing and Urban Development, with projected and

2023/2024 Community Development Block Grant (CDBG) Action Plan and Public Hearing Continued.

adjusted funding needed to achieve the following projects established as the 2023/2024 Community Development Block Grant Program (49th) Year Action Plan.

| CDBG GRANT AND PROGRAM INCOME FUNDS | | Proposed Budget |
|---|--------------|------------------|
| Project | | |
| (1) HOUSING REHABILITATION | | \$180,000* |
| (2) CODE ENFORCEMENT | | \$189,816** |
| (3) PROGRAM ADMINISTRATION | | \$80,000* |
| (4) PUBLIC SERVICE | | \$53,156** |
| (5) PUBLIC IMPROVEMENT AND INFRASTRUCTURE-SIDEWALKS | | \$50,000* |
| | Total | \$542,972 |

NOTES:

*The project budgets proposed above are to be funded through the following sources: \$362,972 is expected in new CDBG funds to be received by the Township after July 1, 2023, plus an estimated \$80,000 to be received during the 49th Program Year as income from payoffs of Deferred Payment Loans totaling \$442,972 in funds overall.

**In addition, these indicated projects will be supplemented by the reallocation of \$100,000 of previous program years' available funding.

RESOLUTION DECLARED ADOPTED.

YEAS:

NAYS: NONE

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Waterford, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Township Board, held on the 10th day of April, 2023, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 10th day of April 2023.

Kimberly F. Markee, Clerk
Charter Township of Waterford

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to adopt the 2023/2024 Community Development Block Grant (CDBG) Action Plan. A roll call vote was taken.

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

Motion carried unanimously.

8.2 2023 Ethics Policy Resolution

The following was received by Clerk Markee.

**CHARTER TOWNSHIP OF WATERFORD
ETHICS POLICY FOR OFFICIALS, EMPLOYEES, AND VOLUNTEERS
RESOLUTION**

It is the policy of the Charter Township of Waterford that its board members, employees, and volunteers uphold the highest standards of ethical, and professional behavior. To that end, they shall dedicate themselves to carrying out the mission of this organization and shall:

- 1) Hold paramount the safety, health, and welfare of the public in the performance of professional duties.
- 2) Act in such a manner as to uphold and enhance the professional, personal, honor, integrity, and dignity of the profession.
- 3) Treat with respect and consideration all persons, regardless of race, religion, gender, sexual orientation, maternity, marital or family status, disability, age, or national origin.
- 4) Engage in carrying out the Charter Township of Waterford's mission in a professional manner.
- 5) Collaborate with and support other professionals in carrying out the Charter Township of Waterford's mission.
- 6) Recognize that the chief function of the Charter Township of Waterford at all times is to serve the best interests of the community and its residents.
- 7) Accept as a personal duty the responsibility to keep up to date on emerging issues and to conduct themselves with professional competence, fairness, impartiality, efficiency, and effectiveness.
- 8) Respect the structure and responsibilities of the Board of Trustees, provide them with facts and advice as a basis for their policy-making decisions, and uphold and implement policies adopted by the Board of Trustees.
- 9) Keep the community informed about issues affecting it.
- 10) Conduct organizational and operational duties with positive leadership exemplified by open communication, creativity, dedication, and compassion.

**Charter Township of Waterford
Mission Statement**

Our mission is to prepare our township for the future while preserving our past and culture. We strive to provide service with integrity and promote a sense of community.

Clerk Markee stated that it was brought forward as it is required under the MTA's Township of Excellence. The Resolution has been brought forward, again, due to changes on the board since its adoption in 2015. Supervisor Wall stated it was identical to what was originally passed.

2023 Ethics Policy Resolution Continued.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to accept the 2023 Ethics Policy for Officials, Employees, and
Volunteers Resolution and Mission Statement. A roll call vote was taken.

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

Motion carried unanimously.

8.3 **Pipeline Management Sewer Lateral Lining Project – 2023**

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

I am requesting Township Board approval for the cleaning, lining, and CCTV of 16 sewer laterals in Waterford Township. The list of where these laterals are located in Waterford is attached to this document. As you are aware, we have been experiencing issues with tree roots infiltrating these sewer laterals, which has caused blockages and other related problems. To address this issue, we have installed cleanouts on these laterals, and now we are seeking to have them cleaned, lined, and CCTV'd to prevent future problems. These laterals go across paved roads so excavating them will prove costly; therefore, we recommend lining them.

We are proposing to use Pipeline Management Co. to do this work for us. Pipeline Management is a single source vendor for Waterford Township and has a track record of doing quality work on projects we have hired them to complete in the past. Additionally, they offer Waterford Township pricing from their contract with Oakland County, which will save us money on this project.

Cleaning, lining, and CCTV of sewer laterals is a budgeted expense for 2023, and we are confident that this work will prevent future issues with tree roots infiltrating these laterals. We believe that it is in the best interest of Waterford Township to move forward with this project as soon as possible to prevent future backups and potential health hazards.

The cost of this project is estimated at \$135,396. I am also requesting a 10% contingency in the amount of \$13,540 for this project for a total of \$148,936 to be taken from account # 59055-97010. If you have any questions or concerns about this proposal, please do not hesitate to contact me.

Township Board Requested Action:

Approve Pipeline Management to complete the attached sewer lateral work for a price not to exceed \$148,936 from account number 59055-97010.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve Pipeline Management to complete the attached sewer lateral work for a price not to exceed \$148,936 from account number 59055-97010. A roll call vote was taken.

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

Motion carried unanimously.

8.4 **D&R Investments DBA/Planet 59, 4641 Highland Rd. Provisioning Center is Requesting Approval for a Building Addition.**

The following memo was received by Mr. David George, D&R Investments.

We're asking this board to approve an addition onto our current building without any variance. Please add us to the agenda for April 10th to come before the Board.

Mr. George addressed the Board of Trustees and answered their questions. Mr. Polkowski clarified the Board of Trustees questions.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to request the Township Attorney to draft an amendment to the Medical Marijuana Facility Licensing Ordinance to allow changes to site and building plans for open facilities if approved by the Planning Commission. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.5 **Child Abuse Prevention Month Proclamation – April 2023**

Trustee Hauswirth read the Child Abuse Prevention Month Proclamation.

CHARTER TOWNSHIP OF WATERFORD PROCLAMATION
Child Abuse Prevention Month – April 2023

WHEREAS, in the Federal fiscal year 2021, 3.9 million reports were made to child protective services; and

WHEREAS, child abuse and neglect are serious problems affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, our children are our most valuable resources and will shape the future of our community, our state, and our country; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

Child Abuse Prevention Month Proclamation – April 2023 Continued.

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and continue to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, BE IT PROCLAIMED that the Waterford Township Board of Trustees does hereby proclaim April 2023 as NATIONAL CHILD ABUSE PREVENTION MONTH in Waterford Township, Michigan, and we urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 10, 2023.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt the Child Adopt Prevention Month for April 2023
Proclamation. A roll call vote was taken.

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

Motion carried unanimously.

8.6 **Citizen to Address the Board Regarding Lake Safety Ordinance – Steve Miller**

Mr. Miller addressed the Board of Trustees regarding a Lake Safety Ordinance.

Topic: Prohibit the use of Bubblers or other Ice-retardant devices on Waterford Township Lakes

Purpose and Intent:

To protect the health and safety of township residents, it would be the intent of this ordinance to prohibit the use of ice-retardant systems on all residential waterfront properties within Waterford Township.

Problem:

A growing number of lakefront homeowners have started using bubblers or other ice-retardant devices to prevent ice from forming around their docks, boat lifts and rafts rather than removing their seasonal structures.

Citizen to Address the Board Regarding Lake Safety Ordinance – Steve Miller Continued.**Definition of Ice-retardant devices:**

- A mechanical device(s) or a series of mechanical devices designed to retard or prevent the formation of ice in or around lakefront structures. Said devices utilize as their mode of operation one or more of the following mechanisms: pumped air, artificial water turbulence or the addition of heat to the water body.
- Bubblers use air blown from a compressor through perforated hoses to keep water agitated around docks and stop it from freezing.
- Ice-eaters use a propeller to draw up warmer water from the depths of a lake and deflect it to the surface, creating a constant circulation of warmer water that prevents ice from forming.

Safety Concerns:

- Aside from preventing ice near the dock or shore, that warm water can travel underneath the ice surface and undermine ice farther offshore than intended.
- Patches of thinner ice can pose a safety hazard for ice fishermen, iceboats, snowmobilers and others, particularly when snow cover prevents accurate assessment of ice thickness.
- Hundreds of feet of open water can be created along the shoreline impacting the reasonable use of the lake for others in the community. (See Photos A and B)
- These devices can undermine the ice, creating thin unsafe ice more than 100 feet from the visible open water.
- The open water created by bubbler may still freeze over during extreme cold but will not safely support the weight of a child.

Environmental Concerns:

- Promote algae and weed growth through the alteration of water temperature and light conditions. When allowed to freeze over, ice blocks sunlight from reaching the lake bottom and reduced weed and algae growth.
- Open areas of water can increase the risk of shoreline damage by allowing ice flows more room to accelerate toward the shoreline.
- Disturbing bottom sediment can release nutrients such as phosphate which results in increased weed and algae growth.

Supporting Information:

- Below is a small sample of local municipalities with Ice-retardant ordinances already in place.
 - City of Fenton (Attachment A)
 - Fenton Township (Attachment B)
 - Grattan Township (Attachment C)
 - Harrison Township (Attachment D)
 - Orangeville Township (Attachment E)
 - Secord Township (Attachment F)
 - Silver Creek Township (Attachment G)
 - Porter Township (Attachment H)

Trustee Bartolotta asked if the Lake was under our Jurisdiction. Supervisor Wall stated he would contact other jurisdictions and confer with the Township Attorney. Clerk Markee inquired if there was an issue using a device during summer.

No action was taken.

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

Mr. Scott Novack, 2849 Lansdown

Mr. Novak shared his concerns about safety on Lansdown and asked how to get the permit to get flashing signs. Supervisor Wall stated that he needs the cost of the signs to bring before the Board for possible approval. Mr. Novak also inquired about widening the road.

Mr. Grant Smith, Waterford Youth Assistance

Mr. Smith thanked the Board for passing the Proclamation for Child Abuse.

Mr. Smith shared the upcoming events:

April 26th - Youth Recognition Night

April 29th - Sheep Shearing Event

May 3rd – Safe Social Media

May 4th – Bucket of Love

Waterford Optimist Club is holding their annual Carless Raffle on May 5th at the Shark Club.

Ms. Lila Ball, 62 Edgelake Ct

Ms. Ball apologized to the Board, and Mr. Polkowski, as she had a misunderstanding regarding the Airbnb Ordinance.

She also inquired about the requirements of life jackets on flat boards and was referred to the Oakland County Sheriff's Department – Marine Department.

ADJOURNMENT

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:13 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

04/05/2023 10:35 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

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| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
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| 307481 | 04/10/2023 | PRINTED | 011700 AQUA-WEED CONTROL INC | 875.00 | | | |
| 307482 | 04/10/2023 | PRINTED | 011730 ARROW PRINTING | 374.80 | | | |
| 307483 | 04/10/2023 | PRINTED | 013537 SCHMIDT, ISGRIGG, ANDERSON | 776.84 | | | |
| 307484 | 04/10/2023 | PRINTED | 013666 APOLLO FIRE APPARATUS SAL | 1,186.76 | | | |
| 307485 | 04/10/2023 | PRINTED | 013764 SANDRA ASPINALL | 494.21 | | | |
| 307486 | 04/10/2023 | PRINTED | 013887 AVERHEALTH LLC | 1,035.00 | | | |
| 307487 | 04/10/2023 | PRINTED | 014471 ALldata | 1,500.00 | | | |
| 307488 | 04/10/2023 | PRINTED | 021002 BREENS LANDSCAPE & SUPPLY | 503.00 | | | |
| 307489 | 04/10/2023 | PRINTED | 021079 BAKER & TAYLOR BOOKS | 4,386.98 | | | |
| 307490 | 04/10/2023 | PRINTED | 023460 BLACKSTONE PUBLISHING | 94.02 | | | |
| 307491 | 04/10/2023 | PRINTED | 023711 BRILLIANCE PUBLISHING, INC | 20.99 | | | |
| 307492 | 04/10/2023 | PRINTED | 041192 CDW GOVERNMENT INC | 473.91 | | | |
| 307493 | 04/10/2023 | PRINTED | 041460 CLYDES FRAME & WHEEL SERV | 1,708.63 | | | |
| 307494 | 04/10/2023 | PRINTED | 043376 CINTAS CORP | 3,452.08 | | | |
| 307495 | 04/10/2023 | PRINTED | 043381 CITY OF PONTIAC | 1,586.90 | | | |
| 307496 | 04/10/2023 | PRINTED | 043952 CYNERGY PRODUCTS | 2,921.63 | | | |
| 307497 | 04/10/2023 | PRINTED | 044064 CONTRACTORS FENCE & GATE | 9,748.80 | | | |
| 307498 | 04/10/2023 | PRINTED | 044093 CONWAY SHIELD | 361.25 | | | |
| 307499 | 04/10/2023 | PRINTED | 044214 CHARRON SERVICES | 75.00 | | | |
| 307500 | 04/10/2023 | PRINTED | 051201 DEAF CAN! | 208.95 | | | |
| 307501 | 04/10/2023 | PRINTED | 051445 DLZ MICHIGAN, INC | 17,200.00 | | | |
| 307502 | 04/10/2023 | PRINTED | 053389 LUNGHAMER GMC INC | 396.70 | | | |
| 307503 | 04/10/2023 | PRINTED | 053580 DOORS OF PONTIAC | 442.95 | | | |
| 307504 | 04/10/2023 | PRINTED | 063021 EASTERN OIL CO | 2,858.24 | | | |
| 307505 | 04/10/2023 | PRINTED | 063025 EJ USA, INC | 1,958.75 | | | |
| 307506 | 04/10/2023 | PRINTED | 063181 MICHAEL J EBERLE | 540.00 | | | |
| 307507 | 04/10/2023 | PRINTED | 064008 ELECTRONIC MONITORING SYS | 147.00 | | | |
| 307508 | 04/10/2023 | PRINTED | 083580 FORSTER BROTHERS | 64.00 | | | |
| 307509 | 04/10/2023 | PRINTED | 091835 GUNNERS METERS & PARTS IN | 50.00 | | | |
| 307510 | 04/10/2023 | PRINTED | 093594 GOOSE BUSTERS | 227.50 | | | |
| 307511 | 04/10/2023 | PRINTED | 093705 GRAINGER | 2,184.96 | | | |
| 307512 | 04/10/2023 | PRINTED | 100026 HOUSEAL LAVIGNE ASSOCIATE | 1,875.00 | | | |
| 307513 | 04/10/2023 | PRINTED | 101835 HUBBELL ROTH & CLARK INC | 6,877.16 | | | |
| 307514 | 04/10/2023 | PRINTED | 101950 HYDRO CORP | 8,579.00 | | | |
| 307515 | 04/10/2023 | PRINTED | 103641 HOME CONFINEMENT | 1,939.00 | | | |
| 307516 | 04/10/2023 | PRINTED | 103841 HUTCHINSONS ELECTRIC INC | 4,923.46 | | | |
| 307517 | 04/10/2023 | PRINTED | 113491 IMPRESSIVE PRINTING & PRO | 720.00 | | | |
| 307518 | 04/10/2023 | PRINTED | 113542 INGRAM LIBRARY SERVICES | 393.64 | | | |
| 307519 | 04/10/2023 | PRINTED | 121003 POWER PLAN | 64.24 | | | |
| 307520 | 04/10/2023 | PRINTED | 121011 J&B MEDICAL SUPPLY | 937.35 | | | |
| 307521 | 04/10/2023 | PRINTED | 121563 JOHN GUILFOIL PUBLIC RELA | 999.00 | | | |
| 307522 | 04/10/2023 | PRINTED | 141006 KSM SOLUTIONS, LLC | 630.50 | | | |
| 307523 | 04/10/2023 | PRINTED | 143376 KIMBO EDUCATIONAL | 35.62 | | | |
| 307524 | 04/10/2023 | PRINTED | 143707 KRONOS SAASHR, INC | 669.17 | | | |
| 307525 | 04/10/2023 | PRINTED | 153840 JOE LUNGHAMER CHEVROLET | 714.59 | | | |
| 307526 | 04/10/2023 | PRINTED | 161086 MACQUEEN EMERGENCY GROUP | 4,025.09 | | | |
| 307527 | 04/10/2023 | PRINTED | 163371 MICHIGAN COURT SERV INC | 2,414.00 | | | |
| 307528 | 04/10/2023 | PRINTED | 163508 FERGUSON WATERWORKS #3386 | 15,744.20 | | | |
| 307529 | 04/10/2023 | PRINTED | 174721 STATE OF MICHIGAN | 1,260.00 | | | |
| 307530 | 04/10/2023 | PRINTED | 174870 STATE OF MICHIGAN | 37,813.91 | | | |
| 307531 | 04/10/2023 | PRINTED | 183611 NOVA TESTING, LLC | 607.00 | | | |
| 307532 | 04/10/2023 | PRINTED | 183952 NYE UNIFORM COMPANY | 644.11 | | | |

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| 307533 | 04/10/2023 | PRINTED | 193280 OFFICE PRIDE COMMERCIAL C | 3,859.11 | | | |
| 307534 | 04/10/2023 | PRINTED | 193713 ORKIN, LLC | 584.91 | | | |
| 307535 | 04/10/2023 | PRINTED | 204040 OAKLAND COUNTY TREASURER | 228.30 | | | |
| 307536 | 04/10/2023 | PRINTED | 204040 OAKLAND COUNTY TREASURER | 2,454.14 | | | |
| 307537 | 04/10/2023 | PRINTED | 204665 OAKLAND COUNTY TREASURER | 785,450.56 | | | |
| 307538 | 04/10/2023 | PRINTED | 204860 ROAD COMMISSION FOR | 70,200.75 | | | |
| 307539 | 04/10/2023 | PRINTED | 211017 PM TECHNOLOGIES | 729.00 | | | |
| 307540 | 04/10/2023 | PRINTED | 213211 PERCEPTIVE CONTROLS INC | 35,018.49 | | | |
| 307541 | 04/10/2023 | PRINTED | 213281 PERMACARD | 1,768.61 | | | |
| 307542 | 04/10/2023 | PRINTED | 213287 PREMIER SAFETY | 943.85 | | | |
| 307543 | 04/10/2023 | PRINTED | 213403 PIPELINE MANAGEMENT COMPA | 54,591.62 | | | |
| 307544 | 04/10/2023 | PRINTED | 213565 OCWRC | 1,991.54 | | | |
| 307545 | 04/10/2023 | PRINTED | 227682 INETA GRABOVSKA | 36.00 | | | |
| 307546 | 04/10/2023 | PRINTED | 241008 RKA PETROLEUM COMPANIES, | 5,012.53 | | | |
| 307547 | 04/10/2023 | PRINTED | 241960 HADLEY HILL EQUINE CLINIC | 525.50 | | | |
| 307548 | 04/10/2023 | PRINTED | 251006 SHRADER TIRE & OIL OF MIC | 2,917.30 | | | |
| 307549 | 04/10/2023 | PRINTED | 251238 SERVICE HEATING & PLUMBIN | 21,415.91 | | | |
| 307550 | 04/10/2023 | PRINTED | 251514 SPRINGFIELD URGENT CARE | 775.00 | | | |
| 307551 | 04/10/2023 | PRINTED | 253160 SCRAMLIN FEEDS | 466.00 | | | |
| 307552 | 04/10/2023 | PRINTED | 253533 SMART BUSINESS SOURCE | 1,119.84 | | | |
| 307553 | 04/10/2023 | PRINTED | 253624 SOLITUDE LAKE MANAGEMENT | 875.00 | | | |
| 307554 | 04/10/2023 | PRINTED | 254826 STARR AUTO GLASS | 520.00 | | | |
| 307555 | 04/10/2023 | PRINTED | 263255 EUROFINS ENVIRONMENT TEST | 597.60 | | | |
| 307556 | 04/10/2023 | PRINTED | 273533 UNIFIRST CORP | 1,801.76 | | | |
| 307557 | 04/10/2023 | PRINTED | 283247 VESCO OIL CORP | 282.20 | | | |
| 307558 | 04/10/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 50.14 | | | |
| 307559 | 04/10/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 214.80 | | | |
| 307560 | 04/10/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 356.19 | | | |
| 307561 | 04/10/2023 | PRINTED | 291365 LINDE GAS & EQUIPMENT INC | 289.77 | | | |
| 307562 | 04/10/2023 | PRINTED | 293605 WORLDWIDE INTERPRETERS IN | 1,764.10 | | | |
| 307563 | 04/10/2023 | PRINTED | 304930 WATERFORD TOWNSHIP DPW | 360.74 | | | |
| 307564 | 04/10/2023 | PRINTED | 500863 HUTSON INC. | 157.50 | | | |

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| 84 CHECKS | CASH ACCOUNT TOTAL | 1,147,079.65 | .00 |
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Advance Checks Mailed Mar 28 - April 5.

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| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
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| 307403 | 03/28/2023 | PRINTED | 011364 ALBAUGH MASONRY STONE & T | 2,000.00 | | | |
| 307404 | 03/28/2023 | PRINTED | 011790 AT&T | 1,282.30 | | | |
| 307405 | 03/28/2023 | PRINTED | 011790 AT&T | 1,919.20 | | | |
| 307406 | 03/28/2023 | PRINTED | 013685 APPLIED INNOVATION | 1,589.92 | | | |
| 307407 | 03/28/2023 | PRINTED | 013801 AT&T | 220.33 | | | |
| 307408 | 03/28/2023 | PRINTED | 021509 KEN BORYCZ | 1,305.00 | | | |
| 307409 | 03/28/2023 | PRINTED | 023201 BERKLEY PUBLIC LIBRARY | 26.00 | | | |
| 307410 | 03/28/2023 | PRINTED | 023600 JOHN BOWMAN CHEVROLET INC | 56,264.00 | | | |
| 307411 | 03/28/2023 | PRINTED | 030437 BMS CAT OF MICHIGAN LLC | 100.00 | | | |
| 307412 | 03/28/2023 | PRINTED | 030507 FOUNDATION SOLUTIONS | 100.00 | | | |
| 307413 | 03/28/2023 | PRINTED | 030508 SKYLAR LAUNDROMAT OF WATE | 600.00 | | | |
| 307414 | 03/28/2023 | PRINTED | 034019 ADVANCED BUILDERS | 100.00 | | | |
| 307415 | 03/28/2023 | PRINTED | 036873 VISION RESTORATION BLDG | 100.00 | | | |
| 307416 | 03/28/2023 | PRINTED | 039951 FOUNDATION SYSTEMS OF MIC | 328.00 | | | |
| 307417 | 03/28/2023 | PRINTED | 044022 COUGAR SALES & RENTAL | 50.00 | | | |
| 307418 | 03/28/2023 | PRINTED | 051445 DLZ MICHIGAN, INC | 1,297.50 | | | |
| 307419 | 03/28/2023 | PRINTED | 053253 DTE ENERGY | 22,470.02 | | | |
| 307420 | 03/28/2023 | PRINTED | 063191 BRENDA EDGEMON | 50.00 | | | |
| 307421 | 03/28/2023 | PRINTED | 073139 RON CARPENTER | 115.00 | | | |
| 307422 | 03/28/2023 | PRINTED | 073220 WALT DIXON | 30.00 | | | |
| 307423 | 03/28/2023 | PRINTED | 073411 JEFFREY H JAMES | 100.00 | | | |
| 307424 | 03/28/2023 | PRINTED | 083836 KENNETH E FUERST | 60.00 | | | |
| 307425 | 03/28/2023 | PRINTED | 103841 HUTCHINSONS ELECTRIC INC | 1,790.13 | | | |
| 307426 | 03/28/2023 | PRINTED | 111113 IDUMESARO LAW FIRM, PLLC | 1,000.00 | | | |
| 307427 | 03/28/2023 | PRINTED | 123585 CHARESA JOHNSON | 125.00 | | | |
| 307428 | 03/28/2023 | PRINTED | 143600 SCOTT C KOZAK | 625.00 | | | |
| 307429 | 03/28/2023 | PRINTED | 143837 JASON KUCMIERZ | 75.00 | | | |
| 307430 | 03/28/2023 | PRINTED | 153274 CAROLYN S LEONARD | 720.00 | | | |
| 307431 | 03/28/2023 | PRINTED | 161126 MICHELLE MERRITT | 50.00 | | | |
| 307432 | 03/28/2023 | PRINTED | 161139 HELEN MEGYESI | 44.91 | | | |
| 307433 | 03/28/2023 | PRINTED | 163139 DEBORAH H MCKELVY | 1,200.00 | | | |
| 307434 | 03/28/2023 | PRINTED | 163485 PAULETTE MICHEL LOFTIN | 50.00 | | | |
| 307435 | 03/28/2023 | PRINTED | 163617 JANEY MOSAKOSKI | 120.00 | | | |
| 307436 | 03/28/2023 | PRINTED | 193456 DOUGLAS K OLIVER | 675.00 | | | |
| 307437 | 03/28/2023 | PRINTED | 213251 LAURA PETRUSHA | 120.00 | | | |
| 307438 | 03/28/2023 | PRINTED | 213395 BOB PIGGOT | 120.00 | | | |
| 307439 | 03/28/2023 | PRINTED | 213849 SANDRA PULK | 360.00 | | | |
| 307440 | 03/28/2023 | PRINTED | 243044 RANDAZZO HEATING & COOLIN | 100.00 | | | |
| 307441 | 03/28/2023 | PRINTED | 251035 SAMS CLUB DIRECT | 128.77 | | | |
| 307442 | 03/28/2023 | PRINTED | 253574 TYLER SONCRAINTE | 120.00 | | | |
| 307443 | 03/28/2023 | PRINTED | 254845 BRADLEY STOUT | 75.00 | | | |
| 307444 | 03/28/2023 | PRINTED | 261206 TERRY TAMM | 600.00 | | | |
| 307445 | 03/28/2023 | PRINTED | 261330 THORNTON & GROOMS INC | 2,000.00 | | | |
| 307446 | 03/28/2023 | PRINTED | 263392 MARY THOMAS | 1,614.68 | | | |
| 307447 | 03/28/2023 | PRINTED | 263584 CHARLES TORNOW | 600.00 | | | |
| 307448 | 03/28/2023 | PRINTED | 271016 US BANK EQUIPMENT FINANCE | 97.66 | | | |
| 307449 | 03/28/2023 | PRINTED | 271016 US BANK EQUIPMENT FINANCE | 1,828.17 | | | |
| 307450 | 03/28/2023 | PRINTED | 293355 WILBUR WHITE JR | 2,550.00 | | | |
| 307451 | 03/28/2023 | PRINTED | 343204 JUSTIN ESSA ZAYID | 300.00 | | | |
| 307452 | 04/04/2023 | PRINTED | 021510 BLUE CROSS BLUE SHIELD | 98,121.30 | | | |
| 307453 | 04/04/2023 | PRINTED | 043364 AT&T MOBILITY | 12.72 | | | |
| 307454 | 04/04/2023 | PRINTED | 043364 AT&T MOBILITY | 446.05 | | | |

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FOR CASH ACCOUNT: 70000 01000

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| CHECK # | CHECK DATE | TYPE | VENDOR NAME | UNCLEARED | CLEARED | BATCH | CLEAR DATE |
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| 307455 | 04/04/2023 | PRINTED | 043626 CONSUMERS ENERGY | 986.80 | | | |
| 307456 | 04/04/2023 | PRINTED | 043723 CODE OFFICIALS CONFER OF | 245.00 | | | |
| 307457 | 04/04/2023 | PRINTED | 043914 WALTER CURTIS COMPANY, LL | 46.00 | | | |
| 307458 | 04/04/2023 | PRINTED | 053215 DELTA DENTAL | 46,095.86 | | | |
| 307459 | 04/04/2023 | PRINTED | 053253 DTE ENERGY | 1,511.86 | | | |
| 307460 | 04/04/2023 | PRINTED | 063706 ERDODI MAINTENANCE | 105.00 | | | |
| 307461 | 04/04/2023 | PRINTED | 073016 JOSHUA ADAMS | 120.00 | | | |
| 307462 | 04/04/2023 | PRINTED | 073536 STANLEY MATHEWSON | 120.00 | | | |
| 307463 | 04/04/2023 | PRINTED | 073996 JENNIFER MAMOLA | 70.85 | | | |
| 307464 | 04/04/2023 | PRINTED | 083466 FLEX ADMINISTRATORS INC | 537.00 | | | |
| 307465 | 04/04/2023 | PRINTED | 083624 FOUR SEASONS PAINTING AND | 24,042.00 | | | |
| 307466 | 04/04/2023 | PRINTED | 093600 GOLLING BUICK GMC INC | 42,274.00 | | | |
| 307467 | 04/04/2023 | PRINTED | 093702 JUDITH GRACEY | 275.00 | | | |
| 307468 | 04/04/2023 | PRINTED | 103018 DERWOOD HAINES JR | 700.00 | | | |
| 307469 | 04/04/2023 | PRINTED | 111113 IDUMESARO LAW FIRM, PLLC | 150.00 | | | |
| 307470 | 04/04/2023 | PRINTED | 163282 MEDMUTUAL LIFE | 5,226.73 | | | |
| 307471 | 04/04/2023 | PRINTED | 163485 PAULETTE MICHEL LOFTIN | 600.00 | | | |
| 307472 | 04/04/2023 | PRINTED | 174456 STATE OF MICHIGAN | 75.00 | | | |
| 307473 | 04/04/2023 | PRINTED | 193543 ONE NIGHT STAN'S COMEDY C | 3,500.00 | | | |
| 307474 | 04/04/2023 | PRINTED | 243309 RED WOOD GRILL | 5,500.00 | | | |
| 307475 | 04/04/2023 | PRINTED | 251836 JACOB STAMELL | 300.00 | | | |
| 307476 | 04/04/2023 | PRINTED | 254774 SZOTT CHRYSLER JEEP | 31,258.00 | | | |
| 307477 | 04/04/2023 | PRINTED | 254774 SZOTT CHRYSLER JEEP | 43,750.00 | | | |
| 307478 | 04/04/2023 | PRINTED | 254816 RICHARD STRENGER | 300.00 | | | |
| 307479 | 04/04/2023 | PRINTED | 254845 BRADLEY STOUT | 350.00 | | | |
| 307480 | 04/04/2023 | PRINTED | 263393 TOWNSEND HOMES LLC | 2,000.00 | | | |

78 CHECKS

CASH ACCOUNT TOTAL

415,915.76

.00