

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:

Steve Whitener	Terry Ball	Mary Craite
Crystal McCready	Lila Ball	Jeffrey Polkowski
Steve McCready	Russell Gerke	Karen Krupa
Robert Matsura	Cheryl Morency	Samuel James
Duane Strohschein	Grant Smith	Joan Rogers
Sheri Strohschein	Paula Moore	Art Frasca
Donna Wall	Ryan Woloszyk	Alison Swanson
Sharon Thomas	Kenneth Lunsford	Bill Best
Gary Johns	Daryl Reppuhn	Robin McGregor

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

April 24, 2023

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the April 24, 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 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

2.2 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.

2.3 On Saturday, May 6, 2023, the library is joining other libraries and comic bookstores nationwide in giving away free comic books on Free Comic Book Day. Each library department (Children’s, Teen, and Adult) will have free comics available while supplies last. (Limit 2 per person.) No registration is required. Drop in anytime between 10:00 a.m. and 5:00 p.m. You can also enter the comic book trivia contest for a chance to win a \$25 gift card to Comic City! One entry per person. The deadline to enter is 5:00 p.m. on Saturday, May 6th.

2.4 On Saturday, May 6, 2023, teams will compete to be the fastest at assembling a 500-piece jigsaw puzzle! Think you can lead your team to victory? Register as a team of 2-4 people by calling 248-618-7693 or visiting the Adult and Teen Services Reference Desk. A prize will be awarded to the quickest team. Teams have three hours to complete their puzzle. Puzzle-building begins promptly at 10:30 a.m. Registration required.

2.5 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.

2.6 Bottled Goodbyes will be held on Wednesday, June 7, from 7:00 p.m. – 8:00 p.m. in the Community Room. Bottled messages have been discovered onshore nearly as long as glass containers have existed. Based on Ric Mixter’s book, *Bottled Goodbyes*, his presentation chronicles the most famous messages ever recovered, including three bottles found after the Titanic disaster. Please visit waterfordmi.gov/library or call 248-618-7693 as registration is required.

2.7 The 4th bi-annual outdoor art exhibition on the Riverwalk returns to Waterford. Join us at the "Just Ducky" exhibition opening on Wednesday, June 28th at 6:00 p.m. for the exhibition opening next to Buffalo Wild Wings. 108 duck cutouts that have been decorated by artists, amateurs, and people with a sense of humor will be hanging in the trees along the Riverwalk. The opening will include music and a rubber duck race on the river. The exhibit will be open through the end of September. Come on down and join in the fun!

2.8 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 28th, 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.

2.9 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.

2.10 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.

3. Consent Agenda

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

- 3.1 April 10, 2023, Meeting Minutes
- 3.2 April 24, 2023, Bill Payment
- 3.3 Receive the Fire Department's March 2023 Report
- 3.4 Receive the Treasurer's Office March 2023 Report
- 3.5 Banner Permit – Orchard Lake Fine Art Show

Moved by Markee,

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

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

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Matsura

The Hess Hathaway Park Advisory Committee was held April 13th. They are still looking to fill their caretaker position and have received 2 applications. They discussed adding animals, and the Community gardening sites have been filled by returned gardeners, the fencing project is almost completed. The final portion of the fence will be installed after the pond improvement is finished. The annual sheep shearing and pancake breakfast will be held on Saturday, April 29, 2023 from 9-11:00 a.m.

Trustee Bartolotta

Monday, May 1st at 4:00 p.m. there will be a Van Norman Lake survey. He reviewed the April 18th Cable Commission meeting and the March 28, 2023, Planning Commission meeting.

Treasurer Thomas

Dog licenses are available at the Treasurer's Office. Once the tags sell out Dog Owners will need to go to Oakland County.

Supervisor Wall

Earth Day was a great success! There were 138 registered volunteers that went to 30 locations throughout the Township. They collected 1.21 tons, about 24 cubic yards of trash.

He thanked the following businesses for their donations: GFL Environmental donated vests, and two GFL staff on a truck to collect our full bags, Tenuta's donated Water, McNab's Hardware donated gloves and bags, and Ace Hardware on Dixie Hwy donated water.

Clerk Markee

Lake Oakland Board Meeting was held last Monday. The 1st algae treatment will be tomorrow, and no postings are required for algae treatments. Also, on July 17th will be a public hearing to be held here regarding assessments for the Lake Properties and those that live across the street from the lake. The approximate increase will be \$8.00 or \$9.00.

Gary Peters office advised that Waterford Main Replacement Grant for Calvert, Starr, and Waterly Avenues has been approved to move forward. That means that it may be approved by the end of the year. The funding would be used to replace a water main in Waterford Township. The approved amount is \$1,200,000.00.

Trustee Hauswirth

The Riverwalk Clean Up will be held Saturday, May 6, 2023, from 9:00 a.m. to noon. 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, and weed whip.

Trustee Monohon

Trustee Monohon will attend the SEMCOG meeting of the GREEN Task Force on Thursday, April 27, 2023.

Trustee Monohon highlighted the following Waterford Youth Assistance Upcoming Events. The Youth Recognition Awards will be held at Mott High School on April 26, 2023, at 7:00 p.m., and the Safe Social Media seminar will be held at Mason Middle School on May 3, 2023. The next board of directors meeting and the upcoming election for officers meeting is on May 17, 2023, at the Rec Center (CAI building) at 6 p.m.

Parks and Rec will apply for the Riverwalk project funding to the Michigan DNR Spark grant program.

5.1 Open Business
Possible Adoption 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**

Possible Adoption of Ordinance 2023-003; Property Maintenance Code 2015 Update Continued.

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:

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 Thomas, RESOLVED, to adopt Ordinance Amendment 2023-003; Property Maintenance Code 2015 Update. A roll call vote was taken.

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

Motion carried unanimously.

6. Introduction**Possible Introduction of Ordinance 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment – Site and Building Plans**

The following memo was received Township Attorney Shortley.

During your April 10, 2023, Board meeting, a motion was approved to request the Township Attorney to draft an amendment to the MMFL Ordinance to address requests for changes to site and building plans after a license has been approved. One of the licensees indicated that they would like to add a breakroom for their employees to their building. The MMFL Ordinance currently does not provide a process for addressing this type of request.

The proposed amendment will allow the Planning Commission to consider requests to make changes to site and building plans and allow a facility to operate with those changes, if approved by the Planning Commission. The proposed amendment also addresses changes to an application's site or building plans that might be needed prior to license issuance, in order to meet building or zoning requirements. These changes would also be reviewed by the Planning Commission.

Please call me with any questions or concerns.

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-004**

MEDICAL MARIHUANA FACILITY LICENSING ORDINANCE AMENDMENT

An Ordinance to amend the Medical Marihuana Facility Licensing Ordinance codified in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code to provide for changes to site and building plans.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Charter Township Code is amended by modifying subsection 10-306 to provide a process to review requested changes to site and building plans to read as follows:

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

Unless modified by the Township Board in its decision to approve a license, or modified by the Planning Commission, as provided below for site and building plans, the standards terms, and conditions in this Section are incorporated by reference in and shall be requirements of every facility license to be complied with at all times:

- (a) The facility shall be constructed, used, operated, and maintained in compliance with the application, as approved by the Township Board, or as approved by the Planning Commission for site and building plans, and requirements for licensure under this Ordinance, specifically including:
 - (1) All Township Board license approval conditions.
 - (2) All aspects and elements of the site and building plans submitted with the application unless changes are required to the site or building plans to meet the building and/or zoning codes, or, as otherwise approved by the Planning Commission consistent with the Zoning Ordinance.

Possible Introduction of Ordinance 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment – Site and Building Plans Continued.

(3) – (10) Unchanged

(b)- (u) Unchanged.

Section 2 of Ordinance

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

Section 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 April 24, 2023.

CHARTER TOWNSHIP OF WATERFORD

April , 2023

By: _____
Kimberly F. Markee, Township Clerk

Moved by Monohon,
Seconded by Bartolotta, RESOLVED, to introduce Ordinance Amendment 2023-004; Medical Marihuana Facility Licensing Ordinance Amendment – Site and Building Plans; furthermore, to place on the May 8, 2023, regular board agenda for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7. New Business

7.1 Cost Participation Agreement for Walton Blvd.

The following memo was received by Supervisor Wall.

The Tri-Party Program is a cooperative funding partnership between Oakland County, the Road Commission for Oakland County (RCOC), and Waterford Township that allows the Township to effectively designate funds toward improvement projects located within RCOC rights-of-way. Specifically, through the Tri-Party Program, each of the agencies named above provides one-

Cost Participation Agreement for Walton Blvd. Continued.

third of the local share cost of a designated improvement. As it currently stands, Waterford Township has adequate tri-party funding available for this project.

Staff have been in communication with the RCOC and the Michigan Department of Transportation (MDOT) over the last several years regarding much-needed improvements to Walton Boulevard. The project was broken down into three phases. Phase one from Dixie Hwy. East to Sashabaw Rd. was completed in 2021. Phase two from Sashabaw Rd. East to Clintonville Rd. was completed in 2022. Phase three from Clintonville Rd. East to the Pontiac City Limit is planned for the 2023 construction season.

The estimated cost of the phase three portion of this project is \$4,950,112. The MDOT federal funding for this project is \$3,960,010. That leaves a balance of \$990,102. Waterford Township has elected to use tri-party funds to cover our share of the project costs with a local match of \$165,017 which will be invoiced to Waterford Township by RCOC.

To move forward with phase three of this project to complete the repaving of Walton Blvd., it is recommended that the Waterford Township Board of Trustees:

- 1) Pass a motion authorizing the Township Supervisor to sign the enclosed Cost Participation Agreement prepared by the RCOC for this project.
- 2) Allocate \$165,017 out of the Improvement Revolving Fund – Road Match Expenditure line item in the 2023 budget (24690-96730) to cover the expenditure as cited in the agreement.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to authorize the Township Supervisor to sign the enclosed Cost Participation Agreement prepared by the RCOC for this project; furthermore, to allocate \$165,017 out of the Improvement Revolving Fund – Road Match Expenditure line item in the 2023 budget (24690-96730) to cover the expenditure as cited in the agreement. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 Library Request for Amendment to 2023 Budget – Donation Accounts

The following was received by Ms. Joan Rogers, Library Director.

I am requesting the following amendments to the Library Donations budget to purchases from funds donated by the Friends of the Library and the bequest from John Ubbes Estate.

Children's Summer Reading program	\$ 3,300
Furnishings upgrade	\$ 55,996
Network Switches upgrade	\$ 2,885
TOTAL	\$ 62,181

The Friends are supporting incentives for children to reach their reading goals in our Summer Reading Program.

Library Request for Amendment to 2023 Budget – Donation Accounts Continued.

Funds from the bequest are to cover the cost increase for the network switches already approved in the budget and to replace worn furnishings including those in the computer area of Adults Services, the Reading Area in Adults Services and the tables in the Conference Room. Attached is a copy of the quote from Library Design Associates for the furnishings.

Recommended Board Action:

To amend the 2023 Library Donations Budget by increasing the following line items by these amounts.

27190-73100	Supply – Subscriptions	\$ 3,300
27190-97132-L0002	Capital – Office	\$ 55,996
27190-97133-L0002	Capital – Computers	\$ 2,885

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to amend the 2023 Library Donations Budget by increasing the following line items by these amounts: 27190-73100 - Supply – Subscriptions, \$ 3,300 - 27190-97132-L0002 Capital – Office \$ 55,996, and 27190-97133-L0002 - Capital – Computers \$ 2,885 . A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 2023 Fee Schedule Development Services

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

In recent years, the Township has dealt with an overwhelming number of cases involving developments commencing without successfully obtaining the required permits, inspections, site plan reviews, or other approvals they may need on a case-by-case basis.

These illegal projects often pose an imposition on neighboring property owners and are often dangerous and unsightly construction sites as they have not been vetted or reviewed by the Zoning Administrator, Township Engineer, or Building Superintendent.

Currently the Township does not have a funding mechanism set up to retroactively address these unchecked construction sites and bring them into compliance. As such, township staff is proposing doubling the associated fees for all construction sites begun without the proper approvals. These additional fees are for Code Enforcement investigation, administrative procedures, and follow-up costs that arise from backtracking and enforcing an unregulated construction zone.

Additionally, due to the increased administrative costs associated with repeat offenders, Township staff is proposing a method to address rental properties that have failed to register and schedule the needed inspections with the Township. Upon receiving notice of failure to register, an owner will have 5 days to correct the violation. If no correction is made, an additional fee of \$100.00 will be charged against the owner or occupant and against the property itself for the second and subsequent incidents in a calendar year. If a fourth violation occurs within a 12-month period, such violation shall be a misdemeanor. This is meant to address already constructed

2023 Fee Schedule Development Services Continued.

single-family homes that have been switched over to rental properties without being registered and inspected to operate as such. This also would address any previously approved rental property that was in good standing that has since failed to regularly schedule its routine maintenance and inspection requirements.

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

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN****RESOLUTION APPROVING UPDATED DEVELOPMENT SERVICES DEPARTMENT FEE SCHEDULES****RECITALS:**

- A. The Waterford Charter Township Code ("Code") provides that fees, charges, escrows, cash reserves, bonds, and other financial obligations required or authorized to be assessed, collected, held, and paid by that Code shall be established by Resolution of the Township Board.
- B. On January 26, 2015, the Township Board adopted a Resolution Establishing Fees and Charges, which in addition to approving and establishing fees and charges, in paragraphs 2 - 8, included rules, guidelines and authorizations regarding fees and charges.
- C. On January 10, 2022 the Township Board adopted an updated Charter Township of Waterford Fee Schedule (23 pages), that the Officials in charge of the identified departments, offices, or operations recommended be approved and established by the Township Board.
- D. Attached to this Resolution are updated Development Services Department Fee Schedules (12 pages) that the Director of the Department of Development Services is recommending be approved and established by the Township Board. This Fee Schedule is intended to replace the previously approved Fee Schedule for this Department.

IT IS THEREFORE RESOLVED:

1. The Department of Development Services Fee Schedules **attached** to this Resolution are approved and the fees and charges in those Schedules are hereby established as the amounts to be assessed, collected, held, and paid in the administration and enforcement of the Code.
2. Paragraphs 2 through 8 of the January 26, 2015, Resolution Establishing Fees and Charges are incorporated by reference in, and shall apply to the fees and charges established by, this Resolution

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on April 24, 2023.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

2023 Fee Schedule Development Services Continued.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve Resolution Approving Updated Development Services Department Fee Schedules. A roll call vote was taken.

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

Motion carried unanimously.

7.4 Sidewalk Replacement along M-59 from Elizabeth Lake Road to Crescent Lake Road.

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

At the Board of Trustee Work session on March 13, 2023 the Board deliberated over the 2017 Pavement Surface Evaluation and Rating (PASER) study that had been performed for the Township and made a determination that the existing conditions and usership of the stretch of Highland Road between Cass Lake road to Elizabeth Lake are of the next priority following the stretch of M-59 that is being repaired by MDOT from Telegraph to Elizabeth Lake Road. The Board of Trustee Work session concluded with having the Superintendent of Planning and Zoning reach out to an established preferred vendor for a proposal for professional engineering work to be completed for this stretch of M-59.

After reviewing the proposal by DLZ, I would like to recommend that the Board approve DLZ as the vendor for this sidewalk reconstruction project. They responded with a quote that both meets our anticipated budget and addresses all of our goals and objectives.

Township Board Requested Action:

- 1. Approve DLZ as the vendor for the M-59 Sidewalk Replacement Project for the amount of \$39,000.00.**
- 2. Approve \$39,000.00 to expense account number 28290-97005-ARPA1 for the M-59 Sidewalk Replacement Project.**

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve DLZ as the vendor for the M-59 Sidewalk Replacement Project for the amount of \$39,000.00; furthermore, to Approve \$39,000.00 to expense account number 28290-97005-ARPA1 for the M-59 Sidewalk Replacement Project. A roll call vote was taken.

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

Motion carried unanimously.

7.5 Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Dubay Street and Authorizing Contribution Funds.

The Waterford Township Board of Trustees has committed \$1 million for up to 10% contributions to improvements to subdivision roads through a Special Assessment District (SAD) with the Road Commission for Oakland County. As you know, all public subdivision roads in Waterford Township are under the jurisdiction of the RCOC for maintenance, but repaving is accomplished through the SAD process.

Property owners with frontage on Dubay St. have successfully circulated their first petition and received preliminary construction plans and cost estimates to improve Dubay St. through an SAD. Brian Rose, a resident within the proposed SAD district, has submitted the attached letter of interest to request the Township's funding support.

As allowed by Public Act 246 of 1931, and in accordance with the Township's adopted procedures for considering potential participation in a road commission SAD, we are being asked to consider Mr. Rose's request for a contribution to the proposed road improvement project on Dubay St. at 10% of estimated construction costs in the amount of \$14,000.40.

Per the adopted procedure, I have confirmed with the budget director that sufficient funds exist in the ARPA funds allocated by the Township Board to allow this contribution.

Dubay St.

Total estimated project cost	\$140,003.96
Base lot assessment	\$18,779.87
Max individual assessment	\$21,784.64
10% contribution	\$14,000.40

Attached to this memo are the resolution for consideration, Mr. Rose's letter of interest, and a copy of the RCOC Notice to Property Owners Administrative Meeting for Dubay St. showing details of preliminary construction plans and cost estimates for this project.

Recommended motion:

- (1) Motion to adopt the Resolution Supporting a Road Commission Project for the Improvement of Dubay St., and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC; and directing the Township Clerk to provide the signed resolution to the RCOC and to Mr. Rose.

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION SUPPORTING A ROAD COMMISSION PROJECT FOR THE IMPROVEMENT
OF COUNTY ROADS IN SOUTHWESTERN ADDITION NO. 1
AND THOMPSON ESTATES SUBDIVISION AND AUTHORIZING CONTRIBUTION OF
FUNDING SHOULD A SPECIAL ASSESSMENT DISTRICT BE ESTABLISHED**

WHEREAS, Dubay St. ("Road") in the Southwestern Addition No. 1 and Thompson Estates Subdivision in the Township are county roads 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 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, property owners have provided the RCOC with petitions of interest for improving Dubay St. by creating a special assessment district ("SAD") for funding the project and the RCOC

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Dubay Street and Authorizing Contribution Funds Continued.

has provided preliminary construction plans and cost estimates for such a road improvement project in the amount of \$140,003.96.

WHEREAS, the property owners who submitted a petition to the RCOC for a road improvement project have also provided a request to the Township to participate in an SAD, if one is established by the RCOC.

WHEREAS, Act 246 allows the township to contribute to an SAD, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees agree to be assessed a percentage of the total cost of a road improvement project.

WHEREAS, the Board of Trustees has determined that the proposed improvements for Dubay St. 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, that in the event the Board of the RCOC approves an SAD for the improvement of Dubay St. in the Southwestern Addition No. 1 and Thompson Estates Subdivisions, it is the intent of the Township Board to accept an assessment at large levied against the Township in an amount not to exceed 10% of the final cost of the project as determined by the RCOC.

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. If an SAD is established, a Resolution adopted by the Township Board will be required to establish the exact amount the Township will contribute to the project.

IT IS FURTHER RESOLVED that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance, and to the property owners who initiated the request for funding.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on April 24, 2023.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt the Resolution Supporting a Road Commission Project for the Improvement of Dubay St., and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC; and directing the Township Clerk to provide the signed resolution to the RCOC and to Mr. Rose. A roll call vote was taken.

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

Motion carried unanimously.

7.6 **Mental Health Awareness Month Proclamation**

Trustee Hauswirth read the Mental Health Awareness Month Proclamation.

**CHARTER TOWNSHIP OF WATERFORD PROCLAMATION
MENTAL HEALTH AWARENESS MONTH – MAY 2023**

WHEREAS, mental health includes our emotional, psychological, and social well-being; it affects how we think, feel, and act; it also affects how we handle stress, relate to others, and make choices; and

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities, and businesses; and

WHEREAS, surroundings can impact how and when an individual's needs are met, which affects mental health, and having stable healthy home conditions establishes the foundation for obtaining and maintaining good mental health; and

WHEREAS, May 1 through May 31, 2023, is recognized as Mental Health Awareness Month with a focus on supportive environments and the impact our physical surroundings have on individual and population mental health; and

WHEREAS, Oakland Community Health Network (OCHN) continues to inspire champions to address the social detriments of health impacting our community: and

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to our society, but also enriches the culture of our community life; and

WHEREAS, improved systems of care for vulnerable populations; enhanced and expanded access to non-emergent and crisis services; advanced integrated physical and behavioral health care, collaborative provider relations, and a strengthened workforce are identified priorities for OCHN; and

WHEREAS, the OCHN and its service provider agencies are committed to inspiring hope, empowering people, and strengthening communities.

NOW, THEREFORE, BE IT PROCLAIMED that the Waterford Township Board of Trustees hereby recognizes May 2023 as Mental Health Awareness Month. We call upon our citizens, government agencies, public and private institutions, businesses, and schools to commit to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery and a higher quality of life.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 24, 2023.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Mental Health Awareness Month Proclamation Continued.

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt the Charter Township of Waterford Proclamation Mental Health Awareness Month – May 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 Workers Memorial Day Proclamation

Treasurer Thomas read the Workers Memorial Proclamation.

**CHARTER TOWNSHIP OF WATERFORD
PROCLAMATION
WORKERS MEMORIAL DAY APRIL 28, 2023**

WHEREAS, every year on April 28, communities and worksites around the world honor friends, family members, and colleagues who have been killed or injured on the job; and

WHEREAS, in 2021, the Federal Bureau of Labor Statistics estimated that 5,190 workers were killed by traumatic injuries on the job. On average, nearly 100 workers died every week, at roughly 14 workplace deaths a day; and

WHEREAS, in 2021, 140 workers were lost through fatal workplace accidents in Michigan; and

WHEREAS, it is appropriate to honor the memory of the dedicated members of Michigan's labor force who have been injured or disabled, or have died as a result of workplace accidents; and

WHEREAS, recognition of the integrity of Michigan's workforce and its achievements on behalf of the economic growth of our state is necessary; and

WHEREAS, the Waterford Township Board of Trustees wishes to pay tribute to the workers who have died or been injured or disabled in workplace accidents. We honor the contributions of Michigan's workforce and call for increased workplace safety.

NOW, THEREFORE, BE IT PROCLAIMED by the Waterford Township Board of Trustees that the members of this public body declare April 28, 2023, as Workers Memorial Day in Waterford Township, Michigan.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 24, 2023.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

7.8 Workers Memorial Day Proclamation

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt Charter Township of Waterford Workers Memorial Day Proclamation. A roll call vote was taken.

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

Motion carried unanimously.

7.9 Citizen To Address the Board – Steve Whitener; Regarding Sidewalks and Parks

Mr. Whitener addressed the Board regarding a sidewalks and parks. He suggested a \$10.00 Pathway and Parks fund and asked the Board to consider

Supervisor Wall stated from 1976-1986 the Township had a dedicated sidewalk milage. It was never placed back on the ballot.

7.10 Citizen To Address the Board – Ken Lunsford; SAD Dredge Project on Maceday Lake
Ken Lunsford, 4016 Maceday Lake Road

Mr. Lunsford addressed the Board regarding the SAD Dredge Project. The WRC recommended that this project should be an SAD vs. a Lake Board.

Mr. Ryan Wolszyk, Water Resource Commission Office addressed the Board. He stated that he felt the dredging project should be an SAD vs. Lake Board. He advised that a dredging project is a multi-year project.

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

Mr. Russ Goody, Dons Drive
He would like to see some safety for the speeding traffic.

Ms. Robin McGregor, 2629 Caterham
Ms. McGregor thanked the Planning Commission for the special approval and thanked everyone for working on Earth Day.

Ms. Karen Krupa, 5551 Pleasant Dr
Ms. Krupa spoke about safety due to the gate has been open to WKHS.

ADJOURNMENT

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 6:51 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

Advanced checks already mailed

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FOR: Uncleared

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307567	04/11/2023	PRINTED	021509 KEN BORYCZ	1,935.00			
307568	04/11/2023	PRINTED	023068 K & Q LAW, PC	2,750.00			
307569	04/11/2023	PRINTED	043376 CINTAS CORP	35.62			
307570	04/11/2023	PRINTED	043626 CONSUMERS ENERGY	954.84			
307571	04/11/2023	PRINTED	053253 DTE ENERGY	28,395.15			
307572	04/11/2023	PRINTED	093603 GORNO FORD	91,056.00			
307573	04/11/2023	PRINTED	093702 JUDITH GRACEY	200.00			
307574	04/11/2023	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	550.00			
307575	04/11/2023	PRINTED	161140 MCNABS HARDWARE	368.04			
307576	04/11/2023	PRINTED	163485 PAULETTE MICHEL LOFTIN	25.00			
307577	04/11/2023	PRINTED	183618 NORTH METRO DETROIT SENIO	1,000.00			
307578	04/11/2023	PRINTED	251205 SECMAA	100.00			
307579	04/11/2023	PRINTED	251836 JACOB STAMELL	300.00			
307580	04/11/2023	PRINTED	263399 TOTAL SECURITY SOLUTIONS	5,000.00			
307581	04/11/2023	PRINTED	283242 VERIZON WIRELESS	1,066.32			
307582	04/11/2023	PRINTED	283242 VERIZON WIRELESS	189.26			
307583	04/11/2023	PRINTED	293355 WILBUR WHITE JR	2,550.00			
307584	04/18/2023	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	275,535.70			
307585	04/18/2023	PRINTED	043626 CONSUMERS ENERGY	22,486.82			
307586	04/18/2023	PRINTED	053215 DELTA DENTAL	49,650.08			
307587	04/18/2023	PRINTED	053253 DTE ENERGY	7,866.43			
307588	04/18/2023	PRINTED	143707 KRONOS SAASHR, INC	678.59			
307589	04/18/2023	PRINTED	163485 PAULETTE MICHEL LOFTIN	833.33			
307590	04/18/2023	PRINTED	263762 TRAVEL TREASURES & TOURS	6,518.00			
26 CHECKS		CASH ACCOUNT TOTAL	500,323.10	.00			

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26 CHECKS	500,323.10	.00

** END OF REPORT - Generated by Lisa Lievois **

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FOR: Uncleared

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307593	04/27/2023	PRINTED	011293 ALS GROUP USA, CORP	4,550.00			
307594	04/27/2023	PRINTED	011484 ARAMARK REFRESHMENT SERVI	42.31			
307595	04/27/2023	PRINTED	011730 ARROW PRINTING	260.70			
307596	04/27/2023	PRINTED	011930 AWWA	7,040.00			
307597	04/27/2023	PRINTED	013110 ABSOLUTELY BAFFLING MAGIC	100.00			
307598	04/27/2023	PRINTED	013452 ALEXANDER CHEMICAL CORP	14,759.23			
307599	04/27/2023	PRINTED	013510 AMERICAN SOCCER CO, INC	2,073.13			
307600	04/27/2023	PRINTED	013685 APPLIED INNOVATION	2,187.90			
307601	04/27/2023	PRINTED	013685 APPLIED INNOVATION	972.02			
307602	04/27/2023	PRINTED	013887 AVERHEALTH LLC	205.00			
307603	04/27/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	4,727.38			
307604	04/27/2023	PRINTED	021093 BSB COMMUNICATIONS, INC	6,944.70			
307605	04/27/2023	PRINTED	023230 LEXISNEXIS	2,340.00			
307606	04/27/2023	PRINTED	023460 BLACKSTONE PUBLISHING	459.23			
307607	04/27/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	1,440.20			
307608	04/27/2023	PRINTED	041006 CARRS MOTORCOACH LLC	215.00			
307609	04/27/2023	PRINTED	041192 CDW GOVERNMENT INC	435.78			
307610	04/27/2023	PRINTED	041460 CLYDES FRAME & WHEEL SERV	7,800.21			
307611	04/27/2023	PRINTED	043094 SY CARYL	250.00			
307612	04/27/2023	PRINTED	043202 CENTER POINT LARGE PRINT	32.91			
307613	04/27/2023	PRINTED	043364 AT&T MOBILITY	445.87			
307614	04/27/2023	PRINTED	043364 AT&T MOBILITY	42.53			
307615	04/27/2023	PRINTED	043376 CINTAS CORP	1,366.95			
307616	04/27/2023	PRINTED	043952 CYNERGY PRODUCTS	5,215.51			
307617	04/27/2023	PRINTED	051007 DTE ENERGY	77,884.56			
307618	04/27/2023	PRINTED	051445 DLZ MICHIGAN, INC	31,926.25			
307619	04/27/2023	PRINTED	051847 DABERKO, LLC	1,209.60			
307620	04/27/2023	PRINTED	053389 LUNGHAMER GMC INC	3,267.78			
307621	04/27/2023	PRINTED	053562 JACK DOHENY COMPANIES INC	8,002.02			
307622	04/27/2023	PRINTED	053867 DUBOIS CHEMICALS INC	15,302.40			
307623	04/27/2023	PRINTED	053963 INACOMP	160.00			
307624	04/27/2023	PRINTED	061775 ESRI	19,174.36			
307625	04/27/2023	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	345.00			
307626	04/27/2023	PRINTED	063188 MICHAEL EBERLE	3,968.00			
307627	04/27/2023	PRINTED	063369 MOUHAMMED EL-KHATIB	10,000.00			
307628	04/27/2023	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
307629	04/27/2023	PRINTED	063546 ENABLE POINT INC	1,096.23			
307630	04/27/2023	PRINTED	073238 KELLIE FORTON	562.50			
307631	04/27/2023	PRINTED	081463 FORSTER & SONS AUTO WASH	280.00			
307632	04/27/2023	PRINTED	083580 FORSTER BROTHERS	100.00			
307633	04/27/2023	PRINTED	091086 GFL ENVIRONMENTAL	415.00			
307634	04/27/2023	PRINTED	093025 CENGAGE LEARNING INC/GALE	103.32			
307635	04/27/2023	PRINTED	093594 GOOSE BUSTERS	227.50			
307636	04/27/2023	PRINTED	093705 GRAINGER	595.96			
307637	04/27/2023	PRINTED	093791 GRAPHIC WIZARD LLC, THE	1,011.00			
307638	04/27/2023	PRINTED	093824 SHANE GRUBER	480.00			
307639	04/27/2023	PRINTED	093840 LOOMIS FARGO & CO	1,168.16			
307640	04/27/2023	PRINTED	101835 HUBBELL ROTH & CLARK INC	5,256.83			
307641	04/27/2023	PRINTED	103031 HALT FIRE INC	608.84			
307642	04/27/2023	PRINTED	103841 HUTCHINSONS ELECTRIC INC	6,457.00			

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307643	04/27/2023	PRINTED	103864 HURON VALLEY SINAI HOSPIT	30.00			
307644	04/27/2023	PRINTED	113542 INGRAM LIBRARY SERVICES	905.30			
307645	04/27/2023	PRINTED	113701 IRON MOUNTAIN	773.54			
307646	04/27/2023	PRINTED	121003 POWER PLAN	1,019.14			
307647	04/27/2023	PRINTED	121011 J&B MEDICAL SUPPLY	1,150.00			
307648	04/27/2023	PRINTED	121135 JC WATER TREATMENT INC	455.70			
307649	04/27/2023	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	12,122.00			
307650	04/27/2023	PRINTED	141575 KOTZ HEATING, COOLING & P	109.00			
307651	04/27/2023	PRINTED	151201 LEXIPOL	4,737.81			
307652	04/27/2023	PRINTED	153109 LAKES AREA MARTIAL ARTS	504.00			
307653	04/27/2023	PRINTED	153367 LIBRARY NETWORK, THE	2,931.86			
307654	04/27/2023	PRINTED	153602 FOUNDERS SERIES OF LOCKTO	676.00			
307655	04/27/2023	PRINTED	161004 MR APPLIANCE OF WATERFORD	316.75			
307656	04/27/2023	PRINTED	161086 MACQUEEN EMERGENCY GROUP	6,821.41			
307657	04/27/2023	PRINTED	161720 MOTOROLA	845.16			
307658	04/27/2023	PRINTED	163095 MAZZA AUTO PARTS INC	133.39			
307659	04/27/2023	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	392.70			
307660	04/27/2023	PRINTED	163476 MIDWEST TAPE	3,622.97			
307661	04/27/2023	PRINTED	163489 MILLER'S AUTO WASH	168.00			
307662	04/27/2023	PRINTED	163508 FERGUSON WATERWORKS #3386	10,645.70			
307663	04/27/2023	PRINTED	163520 MICHIGAN MILLERS MUTUAL I	339.00			
307664	04/27/2023	PRINTED	183289 VERIZON CONNECT NWF INC	1,383.35			
307665	04/27/2023	PRINTED	183952 NYE UNIFORM COMPANY	408.09			
307666	04/27/2023	PRINTED	193074 21C ADVERTISING	256.29			
307667	04/27/2023	PRINTED	193713 ORKIN, LLC	468.99			
307668	04/27/2023	PRINTED	193882 OVERDRIVE, INC.	443.02			
307669	04/27/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,140.00			
307670	04/27/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	14,917.00			
307671	04/27/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,917.75			
307672	04/27/2023	PRINTED	204547 OAKLAND COUNTY CLERK ASSO	120.00			
307673	04/27/2023	PRINTED	204860 ROAD COMMISSION FOR	95,038.20			
307674	04/27/2023	PRINTED	211017 PM TECHNOLOGIES	2,357.86			
307675	04/27/2023	PRINTED	213211 PERCEPTIVE CONTROLS INC	245.00			
307676	04/27/2023	PRINTED	213287 PREMIER SAFETY	1,072.17			
307677	04/27/2023	PRINTED	213288 PERSONNEL EVALUATION INC	25.00			
307678	04/27/2023	PRINTED	213326 CECILIA PROULX PHIPPS	1,150.00			
307679	04/27/2023	PRINTED	213403 PIPELINE MANAGEMENT COMPA	38,483.94			
307680	04/27/2023	PRINTED	213565 OCWRC	810.18			
307681	04/27/2023	PRINTED	213723 PROGRESSIVE AE	7,875.00			
307682	04/27/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	22,238.71			
307683	04/27/2023	PRINTED	241032 RSC ELECTRICAL	70.00			
307684	04/27/2023	PRINTED	243028 ACE K9	168.00			
307685	04/27/2023	PRINTED	243664 ROSE PEST SOLUTIONS	55.00			
307686	04/27/2023	PRINTED	251964 RS TECHNICAL SERVICES INC	3,072.80			
307687	04/27/2023	PRINTED	253248 SENSOURCE INC	462.00			
307688	04/27/2023	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
307689	04/27/2023	PRINTED	253512 SMART START MICHIGAN	473.00			
307690	04/27/2023	PRINTED	253533 SMART BUSINESS SOURCE	2,449.13			
307691	04/27/2023	PRINTED	254773 SZOTT FORD	541.62			
307692	04/27/2023	PRINTED	254796 STONECO INC	2,261.21			
307693	04/27/2023	PRINTED	263360 THOMPSON CREATIVE PRODUCT	68.36			
307694	04/27/2023	PRINTED	263582 THOMSON REUTERS-WEST	520.80			

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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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307696	04/27/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	195.32			
307697	04/27/2023	PRINTED	271536 UPS STORE	27.84			
307698	04/27/2023	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
307699	04/27/2023	PRINTED	273533 UNIFIRST CORP	1,039.59			
307700	04/27/2023	PRINTED	273542 UNIQUE MGMT SERVICES INC	81.55			
307701	04/27/2023	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	949.79			
307702	04/27/2023	PRINTED	283215 VENDTEK WHOLESAL EQUIPTM	255.00			
307703	04/27/2023	PRINTED	283242 VERIZON WIRELESS	918.46			
307704	04/27/2023	PRINTED	283242 VERIZON WIRELESS	1,826.54			
307705	04/27/2023	PRINTED	283243 AMERICAN MESSAGING	162.49			
307706	04/27/2023	PRINTED	291361 WINNING IMPRINTS & CUSTOM	227.50			
307707	04/27/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	460.29			
307708	04/27/2023	PRINTED	293272 WESTERN OAKLAND TRANSPORT	13,728.25			
307709	04/27/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	300.00			
307710	04/27/2023	PRINTED	304778 WATERFORD SCHOOL DISTRICT	1,802.50			
307711	04/27/2023	PRINTED	304778 WATERFORD SCHOOL DISTRICT	1,639.00			
307712	04/27/2023	PRINTED	304930 WATERFORD TOWNSHIP DPW	779.39			
307713	04/27/2023	PRINTED	500518 CUMMINS INC	20,910.00			
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