

**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Janet Matsura, Trustee  
Mark Monohon, Trustee

**BOARD MEMBERS ~~PRESENT~~ ABSENT:**

Marie E. Hauswirth, Trustee

**OTHERS PRESENT:**

Vaughn Wagner	Crystal McCready
Ruth Wagner	Steve McCready
Donna Wall	Mary Bartolotta
Robin McGregor	Joyce Darling
Robert Matsura	George Darling
Mary Craite	Sharon Thomas

Andrew Carle
Grant Smith
Jeffrey Polkowski
Terry Ball
Lila Ball

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence remembering our fellow Americans that we lost 22 years ago, today, in the terrorist attacks on our great country and led the Pledge of Allegiance.

Roll call vote was taken. All board members were present except Trustee Hauswirth.

**1. APPROVE AGENDA**

**September 11, 2023**

Moved by Markee,  
Seconded by Bartolotta, RESOLVED, to amend the September 11, 2023, agenda, by removing New Business Item No. 7.4, Citizen to address the Board, Amy Smith. A roll call vote was taken.

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

Motion carried unanimously.

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to approve the September 11, 2023, agenda, as amended. A roll call vote was taken.

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

Motion carried unanimously.

**2. ANNOUNCEMENTS**

2.1 Join us on select dates through October 12th for lunchtime food trucks at Waterford's Civic Center campus. All events are from 11:00 a.m. to 2:00 p.m. and are open to the public! Tables and seating are available or bring a blanket and have a picnic on our lush lawn. Next up: Monkey Business on September 14th. Check out menus and links to each truck's website at [www.waterfordmi.gov/specialevents](http://www.waterfordmi.gov/specialevents)

2.2 Due to the Labor Day holiday, the GFL paper and cardboard recycling day has been changed to Saturday, September 16, 2023, from 9:00 a.m. to 1:00 p.m.

2.3 September is Library Card Sign-Up Month. New school year, new clothes, new supplies – so get a new library card too. For students in grades K-5, for your first library card, you will receive a coupon in person that can be redeemed for a free book from the Children's Department just by signing up for a library card in the month of September. Parents or legal guardians must apply for library cards for kids under age 18. This offer is only good for Waterford residents receiving their very first library card and not for replacement cards for active accounts. Please visit [September Is Library Card Sign-Up Month | Waterford, MI \(waterfordmi.gov\)](http://September Is Library Card Sign-Up Month | Waterford, MI (waterfordmi.gov)) for more information.

2.4 The final hazardous material collection event will be held at the Oakland County Service Center Campus, 1200 N Telegraph Rd, Pontiac, on Saturday, September 16, 2023, from 8:00 a.m. to 2:00 p.m. Please follow the signs once on campus. Preregister at [NoHaz2023.Eventbrite.com](http://NoHaz2023.Eventbrite.com). To help accelerate the drop-off process: Pre-register and pay applicable fees at [nohaz.com](http://nohaz.com), bring household hazardous waste (HHW) only separated into paint, electronics, and all others, keep HHW separate from other items in your vehicle, bring acceptable HHW only, liquids must be sealed, leakproof five-gallon containers or smaller, and present your driver's license or other proof of residency and your registration ticket (printed or digitally), and remain in your vehicle.

2.5 Passports can now be applied for at the Waterford Township Clerk's Office. The Clerk's Office was recently approved to accept Passports by the U.S. Department of State and any U.S. Citizen planning international travel may apply for their passports Monday – Friday, 9:00 a.m. to 4:00 p.m. by appointment at the Waterford Town Hall Clerk's Office, 5200 Civic Center Dr., 2nd Floor Entrance, Waterford, Michigan 48329. You may schedule your appointments at [www.waterfordmi.gov/passports](http://www.waterfordmi.gov/passports), or call 248-674-6266 with any questions you may have. You should allow 13 weeks prior to your trip, or you may have to expedite your application for an additional fee of \$60.00 that could take up to 9 weeks to process. Passport photos are also available for \$15.00. If you are planning to travel internationally and need a passport, please visit the Waterford Township Clerk's Office.

**3. Awards & Presentations****Waterford Township Beautification Awards by Clerk Markee**

Clerk Markee presented the 2023 Beautification Awards to the following recipients.

Julie Beall  
Ann Cramer and Mari Latozas  
George & Joyce Darling  
Lynn Lampman  
Shirley Stewart  
Jon and Elizabeth Tkac

Tim and Diane Wallis  
Corey and Carrie Webber  
Gerald (Rod) and Carolyn Weston  
Amanda Whitford  
The Elks of Waterford

**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 August 28, 2023, Meeting Minutes
- 4.2 August 28, 2023, Work Session Minutes
- 4.3 September 11, 2023, Bill Payment
- 4.4 Receive the Clerk's Office July 2023 Report
- 4.5 Receive the Department of Public Works August 2023 Report
- 4.6 Banner Permit – Waterford Parks and Recreation

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, Matsura, and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

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

Trustee Bartolotta

The Crescent Lake Improvement Board met and accomplished a lot.

The Planning Commission is continuing to work on the Master Plan. There will be a special meeting on 9/12/23 for one agenda item and they will continue to work on the Master Plan.

Trustee Bartolotta continued with recapping the August 29, 2023, Planning Commission meeting consent agenda.

Treasurer Thomas

Taxes are due September 14, 2023 and penalties will be assessed on September 15, 2023.

Supervisor Wall

This past weekend was the annual Longest Breakfast Table. There was an all-time record turn-out and money raised. It was a wonderful event.

Clerk Markee

The Clerk's Office is preparing for the 2024 elections. We will be sending out a question if you would like to be placed on the Permanent Ballot List. Once signed up for the Permanent Ballot List you will receive a ballot for each future election to the address on file. You must request to be placed on the Permanent Ballot with a signature.

Trustee Monohon

The Parks and Recreation Advisory Committee is working on their 5 year plan. Please complete the survey to share what's important to you. The annual Waterford Youth Assistance Annual Shoe Drive has started. Drop off your gently used shoes at participating businesses.

**6. Introduction****6.1 Possible Introduction of Zoning Ordinance 2023-Z-017; 3470 Airport Rd - Rezone from R-1B, Single - Family Residential to C-1, Neighborhood Business**

The following memo was received by Mr. Jeffrey Polkowski, Director of Development Services.

The subject property has been used as a personal grooming establishment for over 50 years. The applicant is looking to bring the property's zoning in line with its historic use. Having a commercial use on residentially zoned property can present difficulties when attempting to sell the property.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on August 29, 2023, and resolved unanimously to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the August 29, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the September 25, 2023 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the zoning amendment.

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

**STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2023-Z-017**

**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The portion of the parcel of property that is assigned tax parcel number 13-08-230-003, legally described below, with current address of 3470 Airport Rd, is rezoned from **R-1B, Single-Family Residential to C-1, Neighborhood 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 8<sup>th</sup> day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

Possible Introduction of Zoning Ordinance 2023-Z-017; 3470 Airport Rd - Rezone from R-1B, Single - Family Residential to C-1, Neighborhood Business 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 September 25, 2023.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2023-Z-017; 3470 Airport Rd - Rezone from R-1B, Single - Family Residential to C-1, Neighborhood Business; furthermore, to place on the September 25, 2023, board agenda for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.2 **Possible Introduction of Ordinance 2023-Z-018, 4159 Foley St; Rezone a Portion from M-1, Light Industrial to R-1A, Single-Family Residential**

The following memo was received by Mr. Jeffrey Polkowski, Director of Development Services.

The subject property's residential use and industrial zoning both date back to the mid-20th century. The applicant is looking to rezone the portion of the property that is used for residential purposes so that his home is no longer considered a non-conforming use. Non-conforming uses cannot expand, undergo substantial improvement, or be rebuilt if they sustain substantial structural damage.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on August 29, 2023, and resolved unanimously to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the August 29, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the September 25, 2023 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the zoning amendment.

Possible Introduction of Ordinance 2023-Z-018, 4159 Foley St; Rezone a Portion from M-1, Light Industrial to R-1A, Single-Family Residential Continued.

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

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2023-Z-018

**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The portion of the parcel of property that is assigned tax parcel number 13-08-230-003, legally described below, with current address of 4159 Foley St, is rezoned from **M-1, Light Industrial** to **R-1A, Single-Family Residential** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on September 25, 2023.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kimberly Markee, Township Clerk

**LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2023-Z-018**

A portion of Lot 70, WATERFORD ACRES SUBDIVISION, a subdivision of part of the N 1/2 of Section 5, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan, according to the plat thereof as recorded in Liber 33, Page 27, Oakland County records, being more particularly described as: Beginning at the most southerly corner of said Lot 70, thence N 53°03'54" W (recorded as N 53°05'00" W), 203.00 feet; thence N 41°40'26" E, 112.39 feet; thence S 45°47'15" E (recorded as S 45°48'07" E), 197.30 feet; thence S 38°14'56" W, 87.04 feet (recorded as 87.10 feet); to the Point of Beginning. Containing 0.46 Acres and subject to all easements and encumbrances of record .

Possible Introduction of Ordinance 2023-Z-018, 4159 Foley St; Rezone a Portion from M-1, Light Industrial to R-1A, Single-Family Residential Continued.

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to introduce Zoning Ordinance 2023-Z-018, 4159 Foley St; Rezone a Portion from M-1, Light Industrial to R-1A, Single-Family Residential; furthermore, to place on the September 25, 2023, board agenda for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

**7. New Business**

**7.1 NOCRRA Rep & Articles of Incorporation**

Attached please find a resolution to move forward with the next steps in the process of gathering pertinent information for the overall services and cost to consider joining North Oakland County Resource Recycling Authority (NOCRRA) along with other Oakland County CVTs to provide residential curbside trash, recycling, and yard waste pickup.

We look forward to working together with our neighboring communities to get the best service and affordable pricing for our residents.

Thank you for your consideration.

**CHARTER TOWNSHIP OF WATERFORD  
RESOLUTION TO SEEK WASTE DISPOSAL REQUEST FOR PROPOSAL  
AND AUTHORIZE THE PARTICIPATION AND APPROVAL OF ARTICLES  
OF INCORPORATION WITH THE NORTH OAKLAND COUNTY RESOURCE RECYCLING  
AUTHORITY (NOCRRA)**

**WHEREAS**, under the provisions of Act 179 of the Michigan Public Acts of 1947, being MCL 123.301, et. seq. ("Enabling Law"), local municipalities including the Charter Township of Waterford, may incorporate an authority for the purpose of collecting, disposing, and/or recycling of garbage and rubbish ("waste disposal services"), and may adopt Articles of Incorporation endorsed by the Township Supervisor and Clerk, which set forth the powers, duties and limitations of the authority and its officers, and otherwise provide for the administration of waste disposal services within the Township and consistent with State Law; and

**WHEREAS**, the Charter Township of Waterford wishes to move forward with the creation of an authority created under the Enabling Law to be known as North Oakland County Resource Recycling Authority; and

**WHEREAS**, Articles of Incorporation for the North Oakland County Resource Recycling Authority have been circulated and are acceptable to the Charter Township of Waterford Board of Trustees, with whatever minor modifications are recommended by the Township attorney and approved by the Township Supervisor; and

NOCRRA Rep & Articles of Incorporation Continued.

**WHEREAS**, the Charter Township of Waterford wishes to obtain a request for proposal from the North Oakland County Resource Recycling Authority for providing waste disposal services to the Township; and

**WHEREAS**, the Charter Township of Waterford Board of Trustees wishes to authorize the Township Supervisor and Clerk to endorse Articles of Incorporation for the creation and/or membership in the North Oakland Resource Recycling Authority.

**NOW THEREFORE BE IT RESOLVED**, that the Charter Township of Waterford Board of Trustees does hereby authorize the Township Supervisor to move forward with any and all actions necessary to prepare a Request for Proposals through North Oakland County Resource Recycling Authority for providing waste disposal services for the Township, and, further, authorize the Township Supervisor and Clerk to endorse and approve the North Oakland County Resource Recycling Authority Articles of Incorporation and the Township's membership therein, together with any modifications recommended by the Township Attorney and approved by the Township Supervisor.

YEAS:

NAYS:

ABSTAIN:

STATE OF MICHIGAN)

) ss

COUNTY OF OAKLAND)

I, the undersigned, the Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Township Board of said Township held on the 11th day of September, 2023, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et.seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this \_\_\_\_ day of September 2023.

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Kim Markee, Clerk  
Charter Township of Waterford

Moved by Markee,  
Seconded by Thomas, RESOLVED, to approve the Resolution to Seek Waste Disposal Request for Proposal and Authorize the Participation and Approval of Articles of Incorporation with the North Oakland County Resource Recycling Authority (NOCRRA). A Roll Call Vote Was Taken.

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

Motion carried unanimously.

**7.2 Single Source Vendor Request – DLZ Michigan, Inc.**

The following memo was received by Ms. Susan Camilleri, Community Greenways Committee Chair

At the recommendation of the project engineer, DLZ Michigan, Inc., we respectfully request approval for Contech Engineered Solutions to be designated a single source to design and supply the bridge components for the pedestrian crossing over the Clinton River into the Drayton Plains Nature Center.

Leigh Merrill, P.E. recommends this firm for the design and supply of the bridge due to their familiarity with the construction of the Continental Truss pedestrian bridges and their good reputation.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve Contech Engineered Solutions to be designated a single source to design and supply the bridge components for the pedestrian crossing over the Clinton River into the Drayton Plains Nature Center. A Roll Call Vote Was Taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

**7.3 Possible Approval of Extenet METRO Act Permit**

The Extenet METRO Act was presented.

**METRO Act Permit Bilateral Form Revised 12/06/02**  
**RIGHT-OF-WAY TELECOMMUNICATIONS PERMIT**

**TERMS AND CONDITIONS**

1      **Definitions**

- 1.1    **Company** shall mean Extenent.com organized under the laws of the State of Delaware, address is 5844 John Hickman Pkwy, Frisco, Texas, 75034.
- 1.2    Effective Date shall mean the date set forth in Part 13.
- 1.3    Manager shall mean Municipality's Supervisor or his or her designee.
- 1.4    **METRO Act** shall mean the Metropolitan Extension Telecommunications Rights- of-Way Oversight Act, Act No. 48 of the Public Acts of 2002, as amended.
- 1.5    **Municipality** shall mean the Charter Township of Waterford, a Michigan municipal corporation.

Possible Approval of Extenet METRO Act Permit Continued.

1.6 Permit shall mean this document.

1.7 Public Right-of-Way shall mean the area on, below, or above a public roadway, highway, street, alley, easement, or waterway, to the extent Municipality has the ability to grant the rights set forth herein. Public right-of-way does not include a federal, state, or private right-of-way.

1.8 Telecommunication Facilities or Facilities shall mean the Company's equipment or personal property, such as copper and fiber cables, lines, wires, switches, conduits, pipes, and sheaths, which are used to or can generate, receive, transmit, carry, amplify, or provide telecommunication services or signals. Telecommunication Facilities or Facilities do not include antennas, supporting structures for antennas, equipment shelters or houses, and any ancillary equipment and miscellaneous hardware used to provide federally licensed commercial mobile service as defined in Section 332(d) of Part I of Title III of the Communications Act of 1934, Chapter 652, 48 Stat. 1064, 47 U.S.C. 332 and further defined as commercial mobile radio service in 47 CFR 20.3, and service provided by any wireless, 2-way communications device.

1.9 Term shall have the meaning set forth in Part 7.

2 Grant

2.1 Municipality hereby grants a permit under the METRO Act to Company for access to and ongoing use of the Public Right-of-Way to construct, install and maintain Telecommunication Facilities in those portions of the Public Right-of-Way identified on Exhibit A on the terms set forth herein.

2.1.1 Exhibit A may be modified by written request by Company and approval by Manager.

2.1.2 Manager shall not unreasonably condition or deny any request for a modification of Exhibit A. Any decision of Manager on a request for a modification may be appealed by Company to Municipality's legislative body.

2.2 Overlashing. Company shall not allow the wires or any other facilities of a third party to be overlashed to the Telecommunication Facilities without Municipality's prior written consent. Municipality's right to withhold written consent is subject to the authority of the Michigan Public Service Commission under Section 361 of the Michigan Telecommunications Act, MCL § 484.2361.

2.3 Nonexclusive. The rights granted by this Permit are nonexclusive. Municipality reserves the right to approve, at any time, additional permits for access to and ongoing usage of the Public Right-of-Way by telecommunications providers and to enter into agreements for use of the Public Right-of-Way with and grant franchises for use of the Public Right-of-Way to telecommunications providers, cable companies, utilities and other providers.

3 Contacts, Maps and Plans

3.1 Company Contacts. The names, addresses and the like for engineering and construction related information for Company and its Telecommunication Facilities are as follows:

3.1.1 The address, e-mail address, phone number and contact person (title or name) at Company's local office (in or near Municipality) is

Possible Approval of Extenet METRO Act Permit Continued.

Matt Sturgill  
Senior Project Manager – North Central Region  
3030 Warrenville Rd. Suite 340  
Lisle, IL 60532  
Mobile: 724.816.7883 Email: Mstrugill@extenetsystems.com

3.1.2 If Company's engineering drawings, as-built plans and related records for the Telecommunication Facilities will not be located at the preceding local office, the location address, phone number and contact person (title or department) for them is

Mary Jo Madden  
Executive Director – Outside Plant  
5844 John Hickman Pkwy, Frisco TX 75034  
Mobile 973.454.0675 Email: Mjomadden@extenetsystems.com

3.1.3 The name, title, address, e-mail address and telephone numbers of Company's engineering contact person(s) with responsibility for the design, plans and construction of the Telecommunication Facilities is

Stratis, Inc.  
4804 N 40TH St., Suite 100, Sheboygan, WI 53083  
Lili Giertz, Director of Engineering (920) 1912-1475 lgiertz@gostratis.com

3.1.4 The address, phone number and contact person (title or department) at Company's home office/regional office with responsibility for engineering and construction related aspects of the Telecommunication Facilities is

Mary Jo Madden  
Executive Director – Outside Plant  
5844 John Hickman Pkwy, Frisco TX 75034  
Mobile 973.454.0675 Email: Mjomadden@extenetsystems.com

3.1.5 Company shall at all times provide Manager with the phone number at which a live representative of Company (not voice mail) can be reached 24 hours a day, seven (7) days a week, in the event of a public emergency.

Network Operations Center: (866)-892-5327

3.1.6 The preceding information is accurate as of the Effective Date. Company shall notify Municipality in writing as set forth in Part 12 of any changes in the preceding information.

3.2 Route Maps. Within ninety (90) days after the substantial completion of construction of new Facilities in a Municipality, a provider shall submit route maps showing the location of the Telecommunication Facilities to both the Michigan Public Service Commission and to the Municipality, as required under Section 6(7) of the METRO Act, MCLA 484.3106(7).

Possible Approval of Extenet METRO Act Permit Continued.

3.3 As-Built Records. Company, without expense to Municipality, shall, upon forty- eight (48) hours' notice, give Municipality access to all "as-built" maps, records, plans and specifications showing the Telecommunication Facilities or portions thereof in the Public Right-of-Way. Upon request by Municipality, Company shall inform Municipality as soon as reasonably possible of any changes from previously supplied maps, records, or plans and shall markup maps provided by Municipality so as to show the location of the Telecommunication Facilities.

4 Use of Public Right-of-Way

4.1 No Burden on Public Right-of-Way. Company, its contractors, subcontractors, and the Telecommunication Facilities shall not unduly burden or interfere with the present or future use of any of the Public Right-of-Way. Company's aerial cables and wires shall be suspended so as to not endanger or injure persons or property in or about the Public Right-of-Way. If Municipality reasonably determines that any portion of the Telecommunication Facilities constitutes an undue burden or interference, due to changed circumstances, Company, at its sole expense, shall modify the Telecommunication Facilities or take such other actions as Municipality may determine is in the public interest to remove or alleviate the burden, and Company shall do so within a reasonable time period. Municipality shall attempt to require all occupants of a pole or conduit whose facilities are a burden to remove or alleviate the burden concurrently.

4.2 No Priority. This Permit does not establish any priority of use of the Public Right- of-Way by Company over any present or future Companies or parties having agreements with Municipality or franchises for such use. In the event of any dispute as to the priority of use of the Public Right-of-Way, the first priority shall be to the public generally, the second priority to Municipality, the third priority to the State of Michigan and its political subdivisions in the performance of their various functions, and thereafter as between other permit, agreement or franchise holders, as determined by Municipality in the exercise of its powers, including the police power and other powers reserved to and conferred on it by the State of Michigan.

4.3 'Restoration of Property'. Company, its contractors and subcontractors shall immediately (subject to seasonal work restrictions) restore, at Company's sole expense, in a manner approved by Municipality, any portion of the Public Right- of-Way that is in any way disturbed, damaged, or injured by the construction, installation, operation, maintenance or removal of the Telecommunication Facilities to a reasonably equivalent (or, at Company's option, better) condition as that which existed prior to the disturbance. In the event that Company, its contractors or subcontractors fail to make such repair within a reasonable time, Municipality may make the repair and Company shall pay the costs Municipality incurred for such repair.

4.4 Marking. Company shall mark the Telecommunication Facilities as follows: Aerial portions of the Telecommunication Facilities shall be marked with a marker on Company's lines on alternate poles which shall state Company's name and provide a toll-free number to call for assistance. Direct buried underground portions of the Telecommunication Facilities shall have (1) a conducting wire placed in the ground at least several inches above Company's cable (if such cable is nonconductive); (2) at least several inches above that, a continuous colored tape with a statement to the effect that there is buried cable beneath; and (3) stakes or other appropriate above ground markers with Company's name and a toll-free number indicating that there is buried telephone cable below. Bored underground portions of the Telecommunication Facilities shall have a conducting wire at the same depth as the cable and shall not be required to provide the continuous colored tape. Portions of the Telecommunication Facilities located in conduit, including conduit of others used by Company, shall be marked at its entrance into and exit from each manhole and handhole with Company's name and a toll-free telephone number.

Possible Approval of Extenet METRO Act Permit Continued.

4.5 Tree Trimming. Company may trim trees upon and overhanging the Public Right- of-Way so as to prevent the branches of such trees from coming into contact with the Telecommunication Facilities, consistent with any standards adopted by Municipality. Company shall dispose of all trimmed materials. Company shall minimize the trimming of trees to that essential to maintain the integrity of the Telecommunication Facilities. Except in emergencies, all trimming of trees in the Public Right-of-Way shall have the advance approval of Manager.

4.6 Installation and Maintenance. The construction and installation of the Telecommunication Facilities shall be performed pursuant to plans approved by Municipality. The open cut of any Public Right-of-Way shall be coordinated with the Manager or his designee. Company shall install and maintain the Telecommunication Facilities in a reasonably safe condition. If the existing poles in the Public Right-of-Way are overburdened or unavailable for Company's use, or the facilities of all users of the poles are required to go underground then Company shall, at its expense, place such portion of its Telecommunication Facilities underground, unless Municipality approves an alternate location. Company may perform maintenance on the Telecommunication Facilities without prior approval of Municipality, provided that Company shall obtain any and all permits required by Municipality in the event that any maintenance will disturb or block vehicular traffic or are otherwise required by Municipality.

4.7 Pavement Cut Coordination. Company shall coordinate its construction and all other work in the Public Right-of-Way with Municipality's program for street construction and rebuilding (collectively "Street Construction") and its program for street repaving and resurfacing (except seal coating and patching) (collectively, "Street Resurfacing").

4.7.1 The goals of such coordination shall be to encourage Company to conduct all work in the Public Right-of-Way in conjunction with or immediately prior to any Street Construction or Street Resurfacing planned by Municipality.

4.8 Compliance with Laws. Company shall comply with all laws, statutes, ordinances, rules and regulations regarding the construction, installation, and maintenance of its Telecommunication Facilities, whether federal, state or local, now in force or which hereafter may be promulgated. Before any installation is commenced, Company shall secure all necessary permits, licenses and approvals from Municipality or other governmental entity as may be required by law, including, without limitation, all utility line permits and highway permits. Municipality shall not unreasonably delay or deny issuance of any such permits, licenses or approvals. Company shall comply in all respects with applicable codes and industry standards, including but not limited to the National Electrical Safety Code (latest edition adopted by Michigan Public Service Commission) and the National Electric Code (latest edition). Company shall comply with all zoning and land use ordinances and historic preservation ordinances as may exist or may hereafter be amended. This section does not constitute a waiver of Company's right to challenge laws, statutes, ordinances, rules or regulations now in force or established in the future.

4.9 Street Vacation. If Municipality vacates or consents to the vacation of Public Right-of-Way within its jurisdiction, and such vacation necessitates the removal and relocation of Company's Facilities in the vacated Public Right-of-Way, Company shall, as a condition of this Permit, consent to the vacation and remove its Facilities at its sole cost and expense when ordered to do so by Municipality or a court of competent jurisdiction. Company shall relocate its Facilities to such alternate route as Municipality and Company mutually agree, applying reasonable engineering standards.

Possible Approval of Extenet METRO Act Permit Continued.

4.10 Relocation. If Municipality requests Company to relocate, protect, support, disconnect, or remove its Facilities because of street or utility work, or other public projects, Company shall relocate, protect, support, disconnect, or remove its Facilities, at its sole cost and expense, including where necessary to such alternate route as Municipality and Company mutually agree, applying reasonable engineering standards. The work shall be completed within a reasonable time period.

4.11 Public Emergency. Municipality shall have the right to sever, disrupt, dig-up or otherwise destroy Facilities of Company if such action is necessary because of a public emergency. If reasonable to do so under the circumstances, Municipality shall attempt to provide notice to Company. Public emergency shall be any condition which poses an immediate threat to life, health, or property caused by any natural or man-made disaster, including, but not limited to, storms, floods, fire, accidents, explosions, water main breaks, hazardous material spills, etc. Company shall be responsible for repair at its sole cost and expense of any of its Facilities damaged pursuant to any such action taken by Municipality.

4.12 Miss Dig. If eligible to join, Company shall subscribe to and be a member of "MISS DIG," the association of utilities formed pursuant to Act 174 of the Public Acts of 2013, as amended, MCL § 460.721 et seq., and shall conduct its business in conformance with the statutory provisions and regulations promulgated thereunder.

4.13 Underground Relocation. If Company has its Facilities on poles of Consumers Energy, Detroit Edison or another electric or telecommunications provider and Consumers Energy, Detroit Edison or such other electric or telecommunications provider relocates its system underground, then Company shall relocate its Facilities underground in the same location at Company's sole cost and expense.

4.14 Identification. All personnel of Company and its contractors or subcontractors who have as part of their normal duties contact with the general public shall wear on their clothing a clearly visible identification card bearing Company's name, their name and photograph. Company shall account for all identification cards at all times. Every service vehicle of Company and its contractors or subcontractors shall be clearly identified as such to the public, such as by a magnetic sign with Company's name and telephone number.

## 5 Indemnification

5.1 Indemnity. Company shall defend, indemnify, protect, and hold harmless Municipality, its officers, agents, employees, elected and appointed officials, departments, boards, and commissions from any and all claims, losses, liabilities, causes of action, demands, judgments, decrees, proceedings, and expenses of any nature (collectively "claim" for this Part 5) (including, without limitation attorneys' fees) arising out of or resulting from the acts or omissions of Company, its officers, agents, employees, contractors, successors, or assigns, but only to the extent such acts or omissions are related to the Company's use of or installation of facilities in the Public Right-of-Way and only to the extent of the fault or responsibility of Company, its officers, agents, employees, contractors, successors and assigns.

5.2 Notice, Cooperation. Municipality shall notify Company promptly in writing of any such claim and the method and means proposed by Municipality for defending or satisfying such claim. Municipality shall cooperate with Company in every reasonable way to facilitate the defense of any such claim. Municipality shall consult with Company respecting the defense and satisfaction of such claim, including the selection and direction of legal counsel.

Possible Approval of Extenet METRO Act Permit Continued.

5.3 Settlement. Municipality shall not settle any claim subject to indemnification under this Part 5 without the advance written consent of Company, which consent shall not be unreasonably withheld. Company shall have the right to defend or settle, at its own expense, any claim against Municipality for which Company is responsible hereunder.

6 Insurance

6.1 Coverage Required. Prior to beginning any construction in or installation of the Telecommunication Facilities in the Public Right-of-Way, Company shall obtain insurance as set forth below and file certificates evidencing same with Municipality. Such insurance shall be maintained in full force and effect until the end of the Term. In the alternative, Company may satisfy this requirement through a program of self-insurance, acceptable to Municipality, by providing reasonable evidence of its financial resources to Municipality. Municipality's acceptance of such self-insurance shall not be unreasonably withheld.

6.1.1 Commercial general liability insurance, including Completed Operations Liability, Independent Contractors Liability, Contractual Liability coverage, railroad protective coverage and coverage for property damage from perils of explosion, collapse or damage to underground utilities, commonly known as XCU coverage, in an amount not less than Five Million Dollars (\$5,000,000).

6.1.2 Liability insurance for sudden and accidental environmental contamination with minimum limits of Five Hundred Thousand Dollars (\$500,000) and providing coverage for claims discovered within three (3) years after the term of the policy.

6.1.3 Automobile liability insurance in an amount not less than One Million Dollars (\$1,000,000).

6.1.4 Workers' compensation and employer's liability insurance with statutory limits, and any applicable Federal insurance of a similar nature.

6.1.5 The coverage amounts set forth above may be met by a combination of underlying (primary) and umbrella policies so long as in combination the limits equal or exceed those stated. If more than one insurance policy is purchased to provide the coverage amounts set forth above, then all policies providing coverage limits excess to the primary policy shall provide drop down coverage to the first dollar of coverage and other contractual obligations of the primary policy, should the primary policy carrier not be able to perform any of its contractual obligations or not be collectible for any of its coverages for any reason during the Term, or (when longer) for as long as coverage could have been available pursuant to the terms and conditions of the primary policy.

6.2 Additional Insured. Municipality shall be named as an additional insured on all policies (other than worker's compensation and employer's liability). All insurance policies shall provide that they shall not be canceled, modified or not renewed unless the insurance carrier provides thirty (30) days prior written notice to Municipality. Company shall annually provide Municipality with a certificate of insurance evidencing such coverage. All insurance policies (other than environmental contamination, workers' compensation and employer's liability insurance) shall be written on an occurrence basis and not on a claims made basis.

6.3 Qualified Insurers. All insurance shall be issued by insurance carriers licensed to do business by the State of Michigan or by surplus line carriers on the Michigan Insurance Commission approved list of companies qualified to do business in Michigan. All insurance and surplus line carriers shall be rated A+ or better by A.M. Best Company.

Possible Approval of Extenet METRO Act Permit Continued.

6.4 **Deductibles.** If the insurance policies required by this Part 6 are written with retainages or deductibles in excess of \$50,000, they shall be approved by Manager in advance in writing. Company shall indemnify and save harmless Municipality from and against the payment of any deductible and from the payment of any premium on any insurance policy required to be furnished hereunder.

6.5 **Contractors.** Company's contractors and subcontractors working in the Public Right-of-Way shall carry in full force and effect commercial general liability, environmental contamination liability, automobile liability and workers' compensation and employer liability insurance which complies with all terms of this Part 6. In the alternative, Company, at its expense, may provide such coverages for any or all its contractors or subcontractors (such as by adding them to Company's policies).

6.6 **Insurance Primary.** Company's insurance coverage shall be primary insurance with respect to Municipality, its officers, agents, employees, elected and appointed officials, departments, boards, and commissions (collectively "them"). Any insurance or self-insurance maintained by any of them shall be in excess of Company's insurance and shall not contribute to it (where "insurance or self-insurance maintained by any of them" includes any contract or agreement providing any type of indemnification or defense obligation provided to, or for the benefit of them, from any source, and includes any self-insurance program or policy, or self-insured retention or deductible by, for or on behalf of them).

7 Term

7.1 **Term.** The term ("Term") of this Permit shall be until the earlier of:

7.1.1 Fifteen years (15) from the Effective Date; provided, however, that following such initial term there shall be three subsequent renewal terms of five (5) years. Each renewal term shall be automatic unless Municipality notifies Company in writing, at least twelve (12) months prior to the end of any term then in effect, that due to changed circumstances a need exists to negotiate the subsequent renewal with Company. Municipality shall not unreasonably deny a renewal term; or

7.1.2 When the Telecommunication Facilities have not been used to provide telecommunications services for a period of one hundred and eighty (180) days by the Company or a successor of an assign of the Company; or

7.1.3 When Company, at its election and with or without cause, delivers written notice of termination to Municipality at least one-hundred and eighty (180) days prior to the date of such termination; or

7.1.4 Upon either Company or Municipality giving written notice to the other of the occurrence or existence of a default by the other party under Sections

4.8, 6, 8 or 9 of this Permit and such defaulting party failing to cure, or commence good faith efforts to cure, such default within sixty (60) days (or such shorter period of time provided elsewhere in this Permit) after delivery of such notice; or

7.1.5 Unless Manager grants a written extension, one year from the Effective Date if prior thereto Company has not started the construction and installation of the Telecommunication Facilities within the Public Right-of-Way and two years from the Effective Date if by such time construction and installation of the Telecommunication Facilities is not complete.

Possible Approval of Extenet METRO Act Permit Continued.8        Performance Bond or Letter of Credit

8.1        Municipal Requirement. Municipality may require Company to post a bond (or letter of credit) as provided in Section 15(3) of the METRO Act, as amended [MCL § 484.3115(3)].

9        Fees

9.1        Establishment; Reservation. The METRO Act shall control the establishment of right-of-way fees. The parties reserve their respective rights regarding the nature and amount of any fees which may be charged by Municipality in connection with the Public Right-of-Way.

10        Removal

10.1        Removal; Underground. As soon as practicable after the Term, Company or its successors and assigns shall remove any underground cable or other portions of the Telecommunication Facilities from the Public Right-of-Way which has been installed in such a manner that it can be removed without trenching or other opening of the Public Right-of-Way. Company shall not remove any underground cable or other portions of the Telecommunication Facilities which requires trenching or other opening of the Public Right-of-Way except with the prior written approval of Manager. All removals shall be at Company's sole cost and expense.

10.1.1 For purposes of this Part 10, "cable" means any wire, coaxial cable, fiber optic cable, feed wire or pull wire.

10.2        Removal; Above Ground. As soon as practicable after the Term, Company, or its successor or assigns at its sole cost and expense, shall, unless waived in writing by Manager, remove from the Public Right-of-Way all above ground elements of its Telecommunication Facilities, including but not limited to poles, pedestal mounted terminal boxes, and lines attached to or suspended from poles.

10.3        Schedule. The schedule and timing of removal shall be subject to approval by Manager. Unless extended by Manager, removal shall be completed not later than twelve (12) months following the Term. Portions of the Telecommunication Facilities in the Public Right-of-Way which are not removed within such time period shall be deemed abandoned and, at the option of Municipality exercised by written notice to Company as set forth in Part 12, title to the portions described in such notice shall vest in Municipality.

11        Assignment. Company may assign or transfer its rights under this Permit, or the persons or entities controlling Company may change, in whole or in part, voluntarily, involuntarily, or by operation of law, including by merger or consolidation, change in the ownership or control of Company's business, or by other means, subject to the following:

11.1        No such transfer or assignment or change in the control of Company shall be effective under this Permit, without Municipality's prior approval (not to be unreasonably withheld), during the time period from the Effective Date until the completion of the construction of the Telecommunication Facilities in those portions of the Public Right-of-Way identified on Exhibit A.

11.2        After the completion of such construction, Company must provide notice to Municipality of such transfer, assignment or change in control no later than thirty (30) days after such occurrence; provided, however,

Possible Approval of Extenet METRO Act Permit Continued.

11.2.1 Any transferee or assignee of this Permit shall be qualified to perform under its terms and conditions and comply with applicable law; shall be subject to the obligations of this Permit, including responsibility for any defaults which occurred prior to the transfer or assignment; shall supply Municipality with the information required under Section 3.1; and shall comply with any updated insurance and performance bond requirements under Sections 6 and 8 respectively, which Municipality reasonably deems necessary, and

11.2.2 In the event of a change in control, it shall not be to an entity lacking the qualifications to assure Company's ability to perform under the terms and conditions of this Permit and comply with applicable law; and Company shall comply with any updated insurance and performance bond requirements under Sections 6 and 8 respectively, which Municipality reasonably deems necessary.

11.3 Company may grant a security interest in this Permit, its rights thereunder or the Telecommunication Facilities at any time without notifying Municipality.

12 Notices

12.1 Notices. All notices under this Permit shall be given as follows:

12.1.1 If to Municipality, to Waterford Township Clerk, 5200 Civic Center Drive, Waterford, MI 48329 with a copy to Waterford Township Planning and Zoning Official, 5200 Civic Center Drive, Waterford, MI 48329.

12.1.2 If to Company, to  
Extenet Systems, LLC. Attn: CFO  
5844 John Hickman Pkwy, Suite 600  
Frisco TX 75034

With a copy to General Counsel & COO at the same address

Copy email to [NOTICE@extenetsystems.com](mailto:NOTICE@extenetsystems.com)

All invoicing to Company may be made to the address above  
ATTN "Accounts Payable" or electronically to [ap@util.extenetsystems.com](mailto:ap@util.extenetsystems.com)

12.2 Change of Address. Company and Municipality may change its address or personnel for the receipt of notices at any time by giving notice thereof to the other as set forth above.

13 Other items

13.1 No Cable, OVS. This Permit does not authorize Company to provide commercial cable type services to the public, such as "cable service" or the services of an "open video system operator" (as such terms are defined in the Federal Communications Act of 1934 and implementing regulations, currently 47 U.S.C. §§ 522 (6), 573 and 47 CFR § 76.1500).

13.2 Duties. Company shall faithfully perform all duties required by this Permit.

13.3 Effective Date. This Permit shall become effective when issued by Municipality and Company has provided any insurance certificates and bonds required in Parts 6 and 8 and signed the acceptance of the Permit.

Possible Approval of Extenet METRO Act Permit Continued.

13.4 Authority. This Permit satisfies the requirement for a permit under Section 5 of the METRO Act [MCL 484.3105].

13.5 Amendment. Except as set forth in Section 2.1 this Permit may be amended by the written agreement of Municipality and Company.

13.6 Interpretation and Severability. The provisions of this Permit shall be liberally construed to protect and preserve the peace, health, safety and welfare of the public, and should any provision or section of this Permit be held unconstitutional, invalid, overbroad or otherwise unenforceable, such determination/holding shall not be construed as affecting the validity of any of the remaining conditions of this Permit. If any provision in this Permit is found to be partially overbroad, unenforceable, or invalid, Company and Municipality may nevertheless enforce such provision to the extent permitted under applicable law.

13.7 Governing Law. This Permit shall be governed by the laws of the State of Michigan.

Charter Township of Waterford

Attest:

By: \_\_\_\_\_  
Kim Markee Clerk

By: \_\_\_\_\_  
Gary Wall, Supervisor

Date: \_\_\_\_\_

"Company accepts the Permit granted by Municipality upon the terms and conditions contained therein."

Extenet Systems, Inc.

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Michael Watson

Its: Vice President & Deputy General  
Counsel

**Exhibit A****Public Right-of-Way to be Used by Telecommunication  
Facilities**

The Public Right-of-Way that Company is granted access to and the use of for approximately 13,891 linear feet aerial cable installation and 324 feet underground fiber optic cable of linear in conduit for a total of 14,215 feet as shown in the Route Map below.

Possible Approval of Extenet METRO Act Permit Continued.

At any time Company seeks to install Telecommunication Facilities in the public rights-of-way located in the Municipality, the construction and installation of such additional Facilities shall be conditioned on the following:

1. Company shall not commence construction without first submitting detailed construction plans to the Municipality Clerk, as required by Chapter 14.5, Article V, Section 14.5-055 of the Municipality Code of Ordinances.
2. Company shall also submit a detailed construction schedule to the Municipality Clerk to request the issuance of a disruption permit as required by Chapter 14.5, Article V, Section 14.5-056 of the Municipality Code of Ordinances.
3. Company shall submit to the Municipality Clerk and Municipality Engineer copies of any and all documents submitted to and permits issued by the Road Commission for Oakland County and/or Michigan Department of Transportation within 10 days of issuance of such permits and at least 10 days prior to beginning installation of any Telecommunication Facilities.
4. Company shall submit to the Municipality Clerk a written request to modify this Permit, which such request shall include an Amended Exhibit A Route Map conforming to the distances and types of installations allowed by Road Commission for Oakland County and/or Michigan Department of Transportation permit(s).
5. Municipality Manager approval of Company's Amended Exhibit A Route Map as a modification under Section 2.1 of this Permit, with such Amended Exhibit A Route Map to be attached to and become a part of this Permit, superseding and replacing the original Exhibit 1 Planned Routes Map.
6. Company shall not begin construction or installation of such additional telecommunication Facilities in the rights-of-way located in the Municipality prior to the Municipality's issuance of a construction approval letter, which shall serve as Municipality's approval of plans for the construction and installation of Telecommunication Facilities under Section 4.6 of this Permit.

**Exhibit B Bond**

As authorized under Section 8 of the Permit that this Exhibit is attached to and part of a Bond conforming to these specifications and requirements is required in an amount that does not exceed the reasonable cost to ensure that the Public Right-of-Way is returned to its original condition during and after Company's access and use.

The Bond shall be in the form of cash, or an irrevocable bank letter of credit form or surety bond form approved by Municipality and shall be posted with Municipality before any construction or engineering permit may be issued and as a requirement for effectiveness of this Permit under Section 13.2.

The initial amount of the Bond required by this Permit shall be determined and communicated to Company by Municipality based on the construction plans approved by Municipality, with any construction or engineering permit bond for that amount, allowed to serve as the Bond required by this Permit.

During the term of this Permit, Municipality reserves the right to require an increase of the Bond amount before issuing construction or engineering permits for installation of additional Facilities in the Public Right-of-Way, or if the Bond is no longer sufficient to cover the reasonable cost to ensure that the Public Right-of-Way is returned to its original condition during and after Company's access and use, by at least 60 days written notice to Company of the increased amount and date it is to be provided.

Possible Approval of Extenet METRO Act Permit Continued.**Exhibit C Conditions**

As provided in Section 2.4, this Permit and Company's access to and usage of the Public Right-of-Way is conditioned on, subject to, and requires compliance with the following Conditions:

1. Providing a detailed construction plan and detailed construction schedule to the Municipality's Clerk as provided in Chapter 14.5, Article V, Section 14.5-055 and 14.5-056 of the Municipality Code of Ordinances.
2. Company shall have 30 days from time of work completion to restore any disturbance or damage to any portion of the Right-of-Way, this includes the greenbelt areas. In the event that Right-of-Way is not restored, Municipality may make the repair and Company shall pay the costs as stated in Section 4.3.
3. Company shall inform the Municipality of any delays or changes in project timelines. If projects are delayed more than 6 months, the site shall be stabilized.
4. Company shall inform all residents about projects in their subdivision prior to starting work and shall maintain communication with residents throughout the project as appropriate.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the Extenet METRO Act Permit as presented. A Roll Call Vote Was Taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

**7.4****Public Comments limited to Three (3) Minutes per Speaker**

Vaughn Wagner, 2510 Silverside

Mr. Wagner thanked Police Chief Underwood for stopping the AirBNB problem they were having and spoke against AirBNB's.

Grant Smith,

The Waterford Youth Assistance Annual Shoe Drive will kick off with "Stuff the Truck" this Thursday, September 14, 2023, at the Shark Club from 6:00 p.m. to 8:00 p.m.

Waterford Youth Assistance received a donation from Vibe Credit Union in the amount of \$2,000.00 and school supplies.

**ADJOURNMENT**

Moved by Markee

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 6:34 p.m. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor

09/06/2023 11:58 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 1  
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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309583	09/11/2023	PRINTED	011730 ARROW PRINTING	119.95			
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309595	09/11/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	3,747.95			
309596	09/11/2023	PRINTED	023835 BUGS BEE GONE LLC	600.00			
309597	09/11/2023	PRINTED	041006 CARRS MOTORCOACH LLC	100.00			
309598	09/11/2023	PRINTED	041192 CDW GOVERNMENT INC	368.32			
309599	09/11/2023	PRINTED	041218 C GREEN'S TREE SERVICE	2,350.00			
309600	09/11/2023	PRINTED	041222 CCLS INC	122.00			
309601	09/11/2023	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,307.63			
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309608	09/11/2023	PRINTED	051204 DELUXE BUSINES CHECKS & S	69.31			
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309617	09/11/2023	PRINTED	064008 ELECTRONIC MONITORING SYS	525.50			
309618	09/11/2023	PRINTED	093594 GOOSE BUSTERS	455.00			
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309621	09/11/2023	PRINTED	093705 GRAINGER	1,016.51			
309622	09/11/2023	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	12,165.00			
309623	09/11/2023	PRINTED	093847 STEVE GUTH	655.00			
309624	09/11/2023	PRINTED	100031 HOOVER ELECTRIC	12.00			
309625	09/11/2023	PRINTED	101835 HUBBELL ROTH & CLARK INC	5,968.38			
309626	09/11/2023	PRINTED	101950 HYDRO CORP	8,579.00			
309627	09/11/2023	PRINTED	103018 DERWOOD HAINES JR	375.00			
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09/06/2023 11:58 |WATERFORD TOWNSHIP  
llievois |AP CHECK RECONCILIATION REGISTER

|P 2  
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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309645	09/11/2023	PRINTED	161720 MOTOROLA	80.80			
309646	09/11/2023	PRINTED	163095 MAZZA AUTO PARTS INC	10.99			
309647	09/11/2023	PRINTED	163371 MICHIGAN COURT SERV INC	1,278.00			
309648	09/11/2023	PRINTED	174615 MDASA	1,620.00			
309649	09/11/2023	PRINTED	183052 NAPA AUTO PARTS	333.29			
309650	09/11/2023	PRINTED	183611 NOVA TESTING, LLC	924.00			
309651	09/11/2023	PRINTED	183952 NYE UNIFORM COMPANY	426.39			
309652	09/11/2023	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	3,859.11			
309653	09/11/2023	PRINTED	193456 DOUGLAS K OLIVER	225.00			
309654	09/11/2023	PRINTED	193713 ORKIN, LLC	667.99			
309655	09/11/2023	PRINTED	193882 OVERDRIVE, INC.	775.63			
309656	09/11/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,188.00			
309657	09/11/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,090.56			
309658	09/11/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	723.45			
309659	09/11/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,412.40			
309660	09/11/2023	PRINTED	213211 PERCEPTIVE CONTROLS INC	2,240.00			
309661	09/11/2023	PRINTED	213287 PREMIER SAFETY	709.66			
309662	09/11/2023	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
309663	09/11/2023	PRINTED	213454 NANCY PLASTERER	1,275.00			
309664	09/11/2023	PRINTED	213565 OCWRC	857.24			
309665	09/11/2023	PRINTED	222196 RAY FELICE	120.00			
309666	09/11/2023	PRINTED	222235 PATTI DOEHLER	55.00			
309667	09/11/2023	PRINTED	222236 JOAN CAMPBELL	55.00			
309668	09/11/2023	PRINTED	222239 GAYLE SCROGGS	65.00			
309669	09/11/2023	PRINTED	222241 PETE KURAK	55.00			
309670	09/11/2023	PRINTED	222243 THEODORE GOSTOMSKI	500.00			
309671	09/11/2023	PRINTED	227101 DEANNA NAVARRE	250.00			
309672	09/11/2023	PRINTED	227278 RITA SMITH	83.00			
309673	09/11/2023	PRINTED	227717 MARLENE MORLOCK	117.00			
309674	09/11/2023	PRINTED	233839 QUALITY FIRST AID AND SAF	316.77			
309675	09/11/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	16,465.98			
309676	09/11/2023	PRINTED	241551 BARBARA ROETHLER	300.00			
309677	09/11/2023	PRINTED	243044 RANDAZZO HEATING & COOLIN	132.00			
309678	09/11/2023	PRINTED	251234 SECREST WARDLE LYNCH HAMP	26,250.00			
309679	09/11/2023	PRINTED	251238 SERVICE HEATING & PLUMBIN	41,270.58			
309680	09/11/2023	PRINTED	251307 CHRISTOPHER SHEMKE	475.00			
309681	09/11/2023	PRINTED	253188 JO SCHIRTZINGER	585.00			
309682	09/11/2023	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			

09/06/2023 11:58 |WATERFORD TOWNSHIP  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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309683	09/11/2023	PRINTED	253512 SMART START MICHIGAN	3,063.75			
309684	09/11/2023	PRINTED	253533 SMART BUSINESS SOURCE	2,580.97			
309685	09/11/2023	PRINTED	254816 RICHARD STRENGER	300.00			
309686	09/11/2023	PRINTED	254826 STARR AUTO GLASS	580.00			
309687	09/11/2023	PRINTED	254839 STRYKER SALES CORP	233,939.28			
309688	09/11/2023	PRINTED	263255 EUROFINS ENVIRONMENT TEST	2,278.80			
309689	09/11/2023	PRINTED	263372 JAMES D TIPPIN	7,850.00			
309690	09/11/2023	PRINTED	263841 TURNER SANITATION PORTABL	679.24			
309691	09/11/2023	PRINTED	283247 VESCO OIL CORP	218.00			
309692	09/11/2023	PRINTED	291007 JENNY WARREN	19.99			
309693	09/11/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	53.38			
309694	09/11/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	234.41			
309695	09/11/2023	PRINTED	293016 WATERFORD AREA CHAMBER OF	175.00			
309696	09/11/2023	PRINTED	293206 WEINGARTZ	4,799.00			
309697	09/11/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	2,325.89			
309698	09/11/2023	PRINTED	343012 ZAX AUTO WASH	100.00			
309699	09/11/2023	PRINTED	500521 MICHIGAN PUMP SALES	534.58			
309700	09/11/2023	PRINTED	500603 WASHINGTON ELEVATOR	665.24			

122 CHECKS

CASH ACCOUNT TOTAL

495,874.56

.00

# Advance Checks Already Mailed.

Aug 28 → Sept 6.

09/06/2023 11:57 | WATERFORD TOWNSHIP  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
309546	08/29/2023	PRINTED	011790 AT&T	1,919.20			
309547	08/29/2023	PRINTED	011790 AT&T	1,273.90			
309548	08/29/2023	PRINTED	021509 KEN BORYCZ	2,610.00			
309549	08/29/2023	PRINTED	030600 HOME INSPECTION PLUS	264.00			
309550	08/29/2023	PRINTED	043364 AT&T MOBILITY	445.85			
309551	08/29/2023	PRINTED	043364 AT&T MOBILITY	847.30			
309552	08/29/2023	PRINTED	043723 CODE OFFICIALS CONFER OF	330.00			
309553	08/29/2023	PRINTED	043723 CODE OFFICIALS CONFER OF	285.00			
309554	08/29/2023	PRINTED	053253 DTE ENERGY	16,668.79			
309555	08/29/2023	PRINTED	053726 DOYCHEV BUILDING GROUP	2,850.00			
309556	08/29/2023	PRINTED	073145 DENISE COBURN	100.00			
309557	08/29/2023	PRINTED	073220 WALT DIXON	23.25			
309558	08/29/2023	PRINTED	073314 ALLEN GILL	139.25			
309559	08/29/2023	PRINTED	073330 CHAD HINE	81.25			
309560	08/29/2023	PRINTED	073339 DAVID HILLS	81.25			
309561	08/29/2023	PRINTED	073825 JACK SUTHERLAND	130.50			
309562	08/29/2023	PRINTED	073955 PHILIP SKROBOWSKI	2,000.00			
309563	08/29/2023	PRINTED	081363 FESSLER & BOWMAN INC	2,000.00			
309564	08/29/2023	PRINTED	083209 FERNDALE PUBLIC LIBRARY	38.95			
309565	08/29/2023	PRINTED	103050 THE HARTFORD	82.00			
309566	08/29/2023	PRINTED	161128 MELVINDALE PUBLIC LIBRARY	15.00			
309567	08/29/2023	PRINTED	163282 MEDMUTUAL LIFE	4,560.71			
309568	08/29/2023	PRINTED	163617 JANET MOSAKOSKI	60.00			
309569	08/29/2023	PRINTED	164214 MANCHESTER DISTRICT LIBRA	14.00			
309570	08/29/2023	PRINTED	174465 PIAM	400.00			
309571	08/29/2023	PRINTED	204721 OAKLAND COUNTY TACTICAL T	500.00			
309572	08/29/2023	PRINTED	204910 OAKLAND CNTY TREASURERS O	365.00			
309573	08/29/2023	PRINTED	213251 LAURA PETRUSHA	60.00			
309574	08/29/2023	PRINTED	213582 JIM POWERS	60.00			
309575	08/29/2023	PRINTED	251538 SOUTHGATE VETERANS MEMORI	15.95			
309576	08/29/2023	PRINTED	253574 TYLER SONCRAINTE	60.00			
309577	08/29/2023	PRINTED	253624 SOLITUDE LAKE MANAGEMENT	12,214.75			
309578	08/29/2023	PRINTED	293355 WILBUR WHITE JR	2,550.00			
				53,045.90	.00		

33 CHECKS

CASH ACCOUNT TOTAL