
BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Vaughn Wagner	Rachel Woolcox	Jeffrey Polkowski
Ruth Wagner	Frank Fisher	Jared Black
Mark Pfau	Mary Craite	Sam Harris
Nancy Croitori	Annette Techon	Robin McGregor
Steve Ogg	William Techon	Roman Wasylkevych
Sharon Thomas	Donna Wall	Larry Spiece
Robert Matsura	Dennice Videl	Barb Spiece
Margaret Hall	Dan Delfoss	Karen Krupa
Robert Swartz	Grant Smith	

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence and led the Pledge of Allegiance.

Roll call vote was taken. All board members were present.

1. APPROVE AGENDA
1.1 **January 08, 2024**

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the January 08, 2024, agenda. A roll call vote was taken.

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

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 The Daddy-Daughter Dance will be held on January 13th! Calling all dads, father figures, and daughters! Dance the night away and make cherished memories! The event includes light refreshments, crafts, music, dancing, and a photo booth photo. Register now through January 7th, or until the event reaches capacity. To register or for more information please call 248-674-5441 or visit www.waterfordmi.gov/parks.

2.2 Township Offices will be closed on Monday, January 15, 2024, in observance of the Martin Luther King, Jr. holiday. All emergency services will be available.

2.3 Join the Waterford Area Chamber of Commerce on January 25th, 2024, for a fun evening recognizing the accomplishments of the business community at the 25th annual meeting and awards dinner. Enjoy dinner, the awards ceremony, and a game-show-themed activity. Tickets are \$50 and are available for advance purchase from the chamber website at www.waterfordchamber.org or by calling 248-666-8600.

2.4 Winter 2023 property taxes are payable without penalty through February 14, 2024. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.

2.5 The Presidential Primary Election is on February 27, 2024. If you are an absentee voter, please complete the form sent to you and return it to the Clerk's Office as soon as possible. You will not receive a ballot if you do not fully complete the form and sign it. Please read the form and make sure to select the ballot style in section one; whether you want a Democrat or a Republican ballot, one box must be checked before we will mail you a ballot. There are no non-partisan questions for Waterford Voters; therefore, only check Democrat or Republican in this section. Make sure to sign the form and return it as soon as possible using our drop boxes or mailing it to us. Pre-paid postage has been included on this form. If you have any questions, please visit our website at www.waterfordmi.gov/elections or call us at 248-674-6266.

2.6 Save the date for Waterford's annual State of the Township Breakfast on Wednesday, February 21, 2024 at 7:30am at Overtyme. Tickets will be available for purchase from the Waterford Area Chamber of Commerce website www.waterfordchamber.org soon, so stay tuned!

2.7 Waterford Township offers recycling to Waterford residents on the 2nd Saturday of each month from 9 a.m. to 1 p.m. A truck is located in front of Township Hall for the collection of corrugated cardboard, magazines, and paper board. Waterford Residents only. No commercial haulers are allowed.

2.8 2024 dog licenses are available at the Treasurer's Office. To obtain a license, proof of a current rabies vaccination certificate is needed. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. Please call Animal Control at (248) 858-1090 for more information. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older) the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered.

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 December 13, 2023, Meeting Minutes

3.2 December 13, 2023, Work Session Meeting Minutes

3.3 Bill Payment - January 8, 2024

3.4 Receive the Clerk's Office November 2023 Report

3.5 Receive the DPW's November 2023 Report

3.6 Receive the Parks And Recreation November and December 2023 Reports

3.7 Receive the Treasurer's Office November 2023 Report

3.8 Dangerous Buildings Hearing Officer - Appointment of Scott McDonald

3.9 Greenways Advisory Committee - Appointment of Carol Tomczak And Robert Swartz

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve consent agenda items 3.1 through 3.9. A roll call vote was taken.

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

Motion carried unanimously.

Clerk Markee swore in Mr. Robert Swartz to the Greenways Advisory Committee.

4. Board Liaison Reports (Verbal)

Treasurer Thomas

Winter Taxes are due February 14, 2024 and get your dog licenses.

Clerk Markee

Ballot Application Forms- Please read it. Make sure to mark all the boxes that pertain to you. If you do not select a box for either a Republican ballot or a Democratic Ballot, you will not receive a ballot. Waterford does not have a ballot without Presidential Primary. If you select this box, you will not receive a ballot because no ballot is available for Waterford Residents without a Presidential Primary.

Please call the Clerk's office if you do not receive your ballot by February 9th.

5. Open Business**5.1 Possible Adoption of Zoning Ordinance 2023-Z-021 – 130 S Telegraph Rd, from C-2, Local Business / C-3, General Business to C-3, General Business**

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

Until recently this property was made up of five separate parcels that were being used together as a single-tenant commercial property. The eastern half was one large parcel zoned C-3, General Business, and the western half was made up of four small parcels zoned C-2, General Business. The applicant has combined the five parcels that previously made up the subject property to allow the western half to qualify for a rezoning to C-3, General Business. The applicant intends to apply for a special approval to operate a light equipment rental establishment on the property if the rezoning request is approved.

Planning Commission Recommendation and Findings

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

Motions

Based upon the Planning Commission's favorable recommendation at the November 28, 2023 regular meeting for this rezoning, 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 January 8, 2024 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 Wednesday's meeting please do not hesitate to reach out to me.

Possible Adoption of Zoning Ordinance 2023-Z-021 – 130 S Telegraph Rd, from C-2, Local Business / C-3, General Business to C-3, General Business Continued.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2023-Z-021

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 13-36-233-012, legally described below, with current address of 130 S Telegraph Rd, is rezoned from **C-2, Local Business / C-3, General Business to C-3, General Business** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

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 January 8, 2024.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt Zoning Ordinance 2023-Z-021 - 130 S Telegraph Rd, from C-2, Local Business / C-3, General Business to C-3, General Business. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 **Possible Adoption of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-005, from O-2, General Office To C-1, Neighborhood Business Stores**

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

The property was originally developed, and continues to operate, as a multi-tenant commercial property. In order to broaden the potential permitted uses of the property, the applicant is proposing for the subject property to be rezoned from O-2, General Office to C-1, Neighborhood Business.

Planning Commission Recommendation and Findings

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

Motions

Based upon the Planning Commission's favorable recommendation at the November 28, 2023 regular meeting for this rezoning, 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 January 8, 2024 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 Wednesday'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-022

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 13-24-101-005, legally described below, with current address of 1400 Scott Lake Rd, is rezoned from **O-2, General Office 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 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

Possible Adoption of Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-005, from O-2, General Office To C-1, Neighborhood Business Stores 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 January 8, 2024.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adopt Zoning Ordinance 2023-Z-022 - 1400 Scott Lake Road, Parcel 13-24-101-005, from O-2, General Office To C-1, Neighborhood Business Stores. A Roll Call Vote Was Taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6. INTRODUCTION

6.1 Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances

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

This proposed Zoning Ordinance Text Amendment clarifies screening and distance requirements for Exterior appliances.

Section 1-007 of the Zoning Ordinance defines Exterior Appliances as:

Exterior Appliance. A mechanical/electronic device located on the exterior of a building that is instrumental in providing utility service to the building to which it is connected (i.e. air conditioning units, generators, irrigation pumps, gas meters, and electrical boxes).

Currently Exterior Appliances are allowed anywhere on a property provided that they meet the manufacturer's requirements, comply with the Michigan State Building Code, and required yard setbacks. The ordinance is deaf to placement requirements of Exterior Appliances with respect to the subject building. This has caused many neighborhood disputes regarding unsightly Exterior Appliances being built too close to a neighboring property.

The proposed ordinance has been drafted in response to many requests from property owners, developers, and Township Staff to clarify where Exterior Appliances may be placed in a manner that is harmonious with the surrounding environment and mitigates any future residential disputes that may arise.

Additionally, as the ordinance is currently written, there are requirements for Exterior Appliances to be screened. However, this requirement has not historically been enforced. The screening requirements for Exterior Appliances was originally written in the Interim Site Planning and

Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances Continued.

Landscape Design Standards Manual was adopted in 2010 and was then carried into the Zoning Ordinance in 2022 when the Interim Site Planning and Landscape Design Standards Manual was dissolved. This proposed ordinance amendment also seeks to clarify the screening requirements so that they may now be enforced and will ensure placement in locations with less impact on neighboring properties.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on December 12, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the December 12, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the January 22, 2023 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

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

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2024-Z-001

TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to clarify the Building Structure Standards for Exterior Appliances.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 2-305 of the Waterford Township Zoning Ordinance that lists Building Structure Standards for Exterior Appliances, is amended to clarify the requirements for Single-Family Residential Zoning districts and for all other Zoning Districts, to read as follows:

2-305 EXTERIOR APPLIANCES:

Exterior appliances are allowed, provided that they shall be located in accordance with the manufacturer's requirements for clearance.

A. For exterior appliances placed on the ground, the following shall apply:

- 1) For Single-Family Residential Zoning Districts:
 - i. Exterior appliances may be located in a rear yard or lakefront yard when placed immediately adjacent to the principle building or any attached structure thereof.

Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances Continued.

- ii. Exterior appliances may be located in a front yard, side yard and lake rear yard when placed immediately adjacent to the principle building or any attached structure thereof, with the following conditions:
 1. Such units shall maintain a minimum front yard setback or lake rear yard setback of thirty-five (35) feet.
 2. Such units shall maintain a minimum side yard setback of five (5) feet.
 3. Such units shall be screened from view from adjacent dwelling units and streets, through the use of evergreen plant material or screen wall, at least the height of the unit. Other screening options may be utilized after review and approval from the Zoning Official.
- 2) For all other Zoning Districts, such units shall conform to the minimum setback requirements of the zoning district in which it is located. Units shall be screened through the use of evergreen plant material or screen wall, at least the height of the unit. Other screening options may be utilized after review and approval from the Zoning Official.

B. Exterior appliances placed upon the roof of a building shall be screened from the view of those traveling along adjacent streets and from the view of zoning lots in adjacent residential zoning districts.

Section 2 of Ordinance

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect, and the Waterford Township Code of Ordinances shall remain in full force and effect, amended only as specified above.

Section 3 of Ordinance

If any section, clause or provision of this Ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any Court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4 of Ordinance

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

Section 5 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on January 22, 2024.

Date

Kimberly Markee, Township Clerk

Introduction of Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances Continued.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2024-Z-001; Text Amendment - Exterior Appliances; furthermore to place on the January 22, 2024, regular Board of Trustees meeting agenda for possible adoption. A Roll Call Vote Was Taken.

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

Motion carried unanimously.

6.2 Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay

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

This proposed Zoning Ordinance Text Amendment adds Nursery Establishments as a Permitted use after receiving Special Approval from the Planning Commission and a determination of compliance with the wellhead protection ordinance from the Public Works Official in the C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; and C-UL, Union Lake Business District. This ordinance amendment also subsequently applies to the OV-SP, Summit Place Overlay as these underlying districts are within the overlay.

This would allow for Nursery Establishments to be permitted within the primary commercial districts of the Township and allow the Planning Commission as the review and approval authority for such Nursery Establishments in accordance with Section 4-006 of the Zoning Ordinance. This ensures that the public be notified, effective site development practices are established, and allows for the Planning Commission to work with an applicant should any site plan move forward for a Nursery Establishment in these commercial districts. Placing this use as a Special Approval ensures that the quality of life in adjacent residential areas are not adversely affected as well as the business practices of adjacent commercial operations.

Section 1-007 of the Zoning Ordinance defines Nursery Establishments as:

Nursery Establishment. A commercial bulk vegetation and soil resource establishment that provides for the growing and wholesale and/or retail sale of live trees, shrubs, sod, flowers, and plants on the same zoning lot, and including as incidental sales, the sale of products used for gardening or landscaping.

Currently, Nursery Establishments are only allowed within some residential districts in the Township. Given the inherent retail nature of these facilities, Planning Staff has made the decision to recommend this ordinance amendment due to the retail-oriented nature of these uses.

That being said, while outdoor storage of plants and plant material is often a component of a Nursery Establishment, Township Staff is only recommending outdoor storage as an accessory to this land use in the C-3, General Business District and the C-4, Extensive Business District due to the intensive nature that outdoor storage may impose on neighboring properties and conflicting land uses.

Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay Continued.

Additionally, requiring a determination of compliance with the wellhead protection ordinance from the Public Works Official ab additional approval authority for such Nursery Establishments in accordance with Chapter 8 Section Article V of the Code of Ordinances. This additional measure is to safeguard the health, safety, and welfare of persons served by the Township's Public Water Supply System to protect designated groundwater supplies from contamination resulting from the improper storage, handling, use, production, or discharge of Regulated Substances within areas surrounding existing and proposed municipal drinking water wells and wellfields.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on December 12, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the December 12, 2023 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the January 22, 2023 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

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

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2024-Z-002

TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Business Zoning Districts C-1, C-2, C-3, C-4, C-UB, C-UL to add nursery establishments as permitted uses either after special approval or after wellhead compliance.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 3-703.4 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the C-1 Neighborhood Business Zoning District, is amended to add a new section F for nursery establishment to read as follows:

3-703.4. Permitted Uses after Special Approval. The following uses shall be permitted as special approval uses in the C-1 district, subject to the review and approval of the use in accordance with Section 4-006 and any conditions hereinafter imposed for each such use:

A-E (unchanged)

Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay Continued.

F. The following uses shall be considered for special approval, provided that the proposed use and site plan receives a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the Waterford Code of Ordinances prior to consideration by the Planning Commission under this Section.

(1) Nursery Establishments (See Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007).

Section 2 of Ordinance

Section 3-704.5 of the Waterford Township Zoning Ordinance that lists permitted uses as special approval uses in the C-2, Small Business District, is amended to revise subsection F to add a new subsection F(2) to read as follows:

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

A-E (unchanged)

F. The following uses shall be considered for special approval, provided that the proposed use and site plan receives a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the Waterford Code of Ordinances prior to consideration by the Planning Commission under this Section.

(1) Minor vehicle service facilities (See **Vehicle Repair Facilities** in *Error! Reference source not found.*).

(1) Nursery Establishments (See **Commercial Bulk Vegetation and Soil Resource Establishments** in *Error! Reference source not found.*).

Section 3 of Ordinance

Section 3-705.5 of the Waterford Township Zoning Ordinance that lists permitted uses as special approval uses in the C-3 General Business District, is amended to in subsection S to add a new subsection S(5) to read as follows:

3-705.5. Permitted Uses After Special Approval. The following uses shall be permitted as special approval uses in the C-3 district subject to the review and approval of the use in accordance with *Error! Reference source not found.* and any conditions hereinafter imposed for each such use:

A-R (unchanged)

S. The following uses shall be considered for special approval, provided that the proposed use and site plan receives a Determination of Compliance with Wellhead Protection from the Public Works Official as defined and regulated by the Waterford Code of Ordinances prior to consideration by the Planning Commission under this Section.

(1) On zoning lots with a net lot area exceeding one (1) acre, light equipment rental establishments (See Rental Establishments in Section 1-007) **and new vehicle dealer, used vehicle dealer, and vehicle broker dealer establishmens** (See **Vehicle Dealer Establishments** in Section 1-007) **with outdoor display or storage.**

Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay Continued.

- (2) **Commercial fueling establishments (See Commercial Fueling Establishments in Section 1-007).**
- (3) **Propane fueling establishments (See Uses in Section 1-007) for permitted uses identified in Sections 3-705.3.A and 3-705.3.B.**
- (4) **Minor vehicle service facilities, general vehicle service facilities, and major vehicle service facilities (See Commercial Bulk Vegetation And Soil Resource Establishments in Section 1-007).**
- (5) Nursery Establishments (See Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007).
- (6) T. Unchanged

Section 4 of Ordinance

Section 3-706.5 of the Waterford Township Zoning Ordinance that lists permitted uses as special approval uses in the C-4 Extensive Business District, is amended to revise subsection K to add a new subsection K(8) to read as follows:

3-706.5. Permitted Principal Uses after Special Approval. The following uses shall be permitted as special approval uses in the C-4 district subject to the review and approval of the use in accordance with Section 4-006 and any conditions hereinafter imposed for each such use:

A-J (unchanged)

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

- (1) **Commercial fueling establishment s (See Commercial Fueling Establishments in Section 1-007).**
- (2) **Propane fueling establishments (See Uses in Section 1-007) for permitted uses identified in Sections 3-706.3.A, 3-706.3., 3-706.3.B, and 3-706.3.V.**
- (3) Major vehicle repair facilities (See Vehicle Repair Facilities in Section 1-007).
- (4) Fueling facilities as an ancillary use (See Use in Section 1-007) for permitted **uses identified in Sections 3-706.3.Q, 3-706.3.T, and 3-706.3.V.**
- (5) Major vehicle repair facilities and outdoor storage of materials and equipment as accessory uses to a public utility building, providing that all outdoor storage areas are located in a rear yard, which may include yard area that may also be a side yard or a corner lot. The Planning Commission may stipulate a reasonable increase of setback requirements to that of a higher intensity use zoning district **under Division 3-8** as well as additional screening and barriers.
- (6) Light equipment rental establishments (See Rental Establishments in Section 1-007), with outdoor display and storage.
- (7) **New vehicle dealer, used vehicle dealer, and vehicle broker dealer establishments (See Vehicle Dealer Establishments in Section 1-007) with outdoor display or storage.**
- (8) Nursery Establishments (See Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007).

L-N (unchanged)

Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay Continued.

Section 5 of Ordinance

Section 3-707.5 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the C-UB Business District, is amended to add a new section F for nursery establishments to read as follows:

3-707.5. Permitted Principal Uses after Special Approval.

The following uses shall be permitted as special approval uses in accordance with Section 4-006 and any conditions hereinafter imposes for each such use:

A- E (unchanged)

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

- (1) Nursery Establishments (See Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007).

Section 6 of Ordinance

Section 3-708.5 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the C-UL Union Lake Business District, is amended to add a new Section I for nursery establishments, to read as follows:

3-708.5. Permitted Uses after Special Approval.

The following uses shall be permitted as special approval uses in accordance with Section 4-006 and any conditions hereinafter imposes for each such use:

A- H (unchanged)

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

- (1) Nursery Establishments (See Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007).

Section 7 of Ordinance

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect, and the Waterford Township Code of Ordinances shall remain in full force and effect, amended only as specified above.

Introduction of Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay Continued.

Section 8 of Ordinance

If any section, clause or provision of this Ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any Court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 9 of Ordinance

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

Section 10 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on January 22, 2024.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2024-Z-002; Text Amendment - Nursery Establishments, C-1, Neighborhood Business District; C-2, Small Business District; C-3, General Business District; C-4, Extensive Business District; C-UL, Union Lake Business District; C-UB, Commercial Urban Business District; and OV-SP, Summit Place Overlay; furthermore to place on the January 22, 2024, regular Board of Trustees meeting agenda for possible adoption. A Roll Call Vote Was Taken.

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

Motion carried unanimously.

6.3 Introduction of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd

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

The applicant is proposing to rezone two parcels along Dixie Hwy from HT-2, High Tech Industrial and Office to C-4, Extensive Business. The northwestern 2.2 acres parcel is currently vacant and unimproved. The southeastern 2.9 acres parcel has an existing landscaping maintenance establishment operating on it. Both parcels individually meet all of the Zoning Ordinance's requirements for C-4 properties Landscaping Maintenance Establishments are a permitted use in C-4 districts.

The applicant's proposed rezoning is harmonious with the surrounding area and supported by the current and future (drafted) Master Plan. Further, the current zoning of the property does not meet the goals of the current Master Plan, and is especially in conflict with the drafted, future Master Plan's goals for the area as the future downtown of Waterford Township. The drafted Master Plan is expected to be adopted in the coming months and highlights this area as being an ideal location for Drayton Plains. During the public outreach portion of the Master Plan process, the public, along with Waterford's elected and appointed officials, all expressed a desire to see a downtown area established. The proposed rezoning would see over five acres of land rezoned to a zoning district that is congruous with helping see the goals of the Township become realized.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on December 12, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the December 12, 2023 regular meeting for this rezoning, 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 January 22, 2024 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. 2024-Z-003

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 parcels of property that are assigned tax parcel numbers 13-10-176-058 & 13-10-176-093, legally described below, with current address of 4565 & 4575 Dixie Hwy, are rezoned from **HT-2, High Tech Industrial & Office** to **C-4, Extensive Business** with the Zoning Map that is adopted

Introduction of Zoning Ordinance 2024-Z-003; 4565 And 4575 Dixie Hwy, SW Side of Dixie Hwy, NW of Frembes Rd Continued.

by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

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 January 22, 2024.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2024-Z-003

(13-10-176-058)

T3N, R9E, SEC 10 FAIRPLAINS SUB LOTS 22, 23 & 24 EXC THAT PART IN RD

(13-10-176-093)

**T3N, R9E, SEC 10 FAIRPLAINS SUB LOTS 18 TO 21 INCL EXC THAT PART TAKEN FOR
DIXIE HWY 4/17/84 FR 079**

Moved by Bartolotta,
Seconded by Markee, RESOLVED, Zoning Ordinance 2024-Z-003; 4565 and 4575 Dixie Hwy, SW side of Dixie Hwy, NW of Frembes Rd; furthermore to place on the January 22, 2024, regular Board of Trustees meeting agenda for possible adoption. A Roll Call Vote Was Taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.4 Introduction of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business with an OV-SP, Summit Place Overlay To M-2, General Industrial

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

The applicant is proposing to rezone a 55.7 acres portion of a 70 acres parcel from C-4, Extensive Business with an OV-SP, Summit Place Overlay to M-2, General Industrial. The applicant intends to re-market the internal sections of the former Summit Place Mall site for future businesses after obtaining this rezoning.

A 250 ft wide strip of the parcel along the property's N Telegraph Rd and Elizabeth Lake Rd frontages is excluded from the proposed rezoning which would allow for out-lots to be developed along both roads for the more commercial and service uses allowed in the OV-SP district.

The current 2023 Master Plan's designation for the property is Planned Destination. The proposed rezoning is supported by the upcoming drafted 2043 Master Plan's Future Land Use Map. Said Future Land Use Map designates the property as industrial which is congruous with the proposed rezoning.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on December 12, 2023 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the December 12, 2023 regular meeting for this rezoning, 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 January 22, 2024 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.

**COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2024-Z-004**

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 13-25-200-038, legally described below, with current address of 327 N Telegraph Rd, is rezoned from **C-4, Extensive Business with an OV-SP, Summit Place Overlay to M-2, General Industrial** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Introduction of Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning From C-4, Extensive Business with an OV-SP, Summit Place Overlay To M-2, General Industrial Continued.

Section 2 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance 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 January 22, 2024.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to introduce Zoning Ordinance 2024-Z-004; 327 N Telegraph Rd, Rezoning from C-4, Extensive Business with an OV-SP, Summit Place Overlay to M-2, General Industrial; furthermore to place on the January 22, 2024, regular Board of Trustees meeting agenda for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7. New Business

7.1 Corrections Officers - 2024 Budget Amendment Request

The following memo was received by Police Chief Underwood.

In October of 2023 we were informed that one of our full-time clerk specialists would be resigning to return home and work in his families business which is located out of State. That resignation did ultimately occur and now leaves us with two (2) full-time clerk specialists and two part-time clerks in our records department.

Re-organization and hiring in our records department over the past year has allowed us to catch up on a backlog of work and cross-train our personnel. We believe our current staffing will be sufficient to handle the workload going forward.

As you will recall, there was a request in the preliminary 2024 police budget to transition two part-time corrections officers to full-time employment, that request was denied based on funding. As a result of the above described resignation, we now make the following proposal.

Eliminate one full-time clerk specialist position from the 2024 Budget, total cost \$66,406.00, and use those dedicated funds to transition our two (2) part-time corrections officers to full-time employment as outlined below.

Corrections Officers - 2024 Budget Amendment Request Continued.**Corrections Officers:**

We currently employ two (2) part-time corrections officers. Each alternates between three and four days per week, working alone each day from 8:00am to 4:00pm, except Thursdays when the workload is heavier due to an increased number of prisoners making court appearances.

While our corrections officers are not sworn police officers, they are extremely valuable to the efficiency of our entire organization. They are tasked with handling prisoners that arrive at our lock-up each day from the Oakland County Jail to attend court appearances at the 51st District Court. They also handle booking and arraignment of all prisoners arrested during their shift, allowing the arresting officer(s) to be back on the street and available for emergency response much quicker than they would have otherwise.

If not for our corrections officers, we would have to staff the lock-up with a sworn police officer each day, and two on Thursdays, which would mean less police officers on the street to respond to calls for service. It is imperative that we have all of our sworn personnel available for emergency response, not inside staffing our lock-up. With two full-time corrections officers, we would be able to staff our lock-up an additional 1,246 hours each year. That means we could have a corrections officer available for booking arrests and handling prisoners during the afternoon shift, allowing those officers to be back on the street and available for emergency response much quicker as well.

Both of our corrections officers have held their position for over ten years. They have been dedicated and committed employees, working flexible schedules, arriving early and staying late when necessary. Both have secondary jobs to help support their families, but have remained committed to their part-time employment with the Township. It would be extremely difficult to replace either of our corrections officers. Once again, our ability to deliver services would be significantly impacted by having to assign sworn police officers to staff the lockup, making them unavailable for emergency response. Additionally, if we could find people to fill those positions, it would take years to replace their experience and institutional knowledge.

It costs our department approximately \$64,000 per year to employ both corrections officers on a part-time basis. We can employ both full-time, at a net increase of \$69,228. We propose transitioning both corrections officers to full-time employment at the following cost:

Total Wages:	(2) at \$48,152 each	\$96,304.00
Total Benefits:	(2) at \$18,462 each	\$36,924.00
Total Cost:		\$133,228.00

Our current cost of \$64,000 per year, plus \$66,406 from the vacated Clerk Specialist position, equals \$130,406, which covers all the costs stated above with the exception of \$2,822. We believe our current salaries line item can absorb that additional \$2,822, meaning this entire proposal will cause no additional funds to be added to the 2024 Police budget.

We respectfully request this honorable body approve this request, based on the information set forth above. As always, if you have any questions or need further information, please do not hesitate to contact me.

Corrections Officers - 2024 Budget Amendment Request Continued.

Chief Underwood addressed the Board of Trustees.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the Corrections Officers - 2024 Budget Amendment Request. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 Amendment To Official Payments Services Agreement

The following memo was received by Rachel Woolcox, DPW Staff Analyst/Safety Coordinator.

Waterford Township currently has an agreement with ACI Payments, Inc (formerly Official Payments) for credit card payment processing for payments processed through Development Services, the Library and the Department of Public Works. Credit card payments are charged a convenience fee by ACI in order to cover the costs charged to them by the credit card companies (ie Visa, American Express, etc.) Under the current agreement all credit card convenience fees are paid by the customer and each of these groups has its own fee structure. The current fees are as follows: Development Services transactions have a convenience fee of \$6.88, Library transactions have a convenience fee of \$1.00 for transactions less than \$35.00 and 2.5% convenience fee for transactions more than \$35.00, DPW transactions have a convenience fee of \$5.72.

Earlier this year the need for credit card payment processing for the Clerk's office was raised and ACI Payments, Inc was contacted about adding the Clerk's office as an additional merchant. Adding an additional merchant to our agreement comes with a \$250.00 implementation fee but would not result in any additional charges to Waterford Township after implementation.

During discussions about the needs for the Clerk's office, it was also brought up that based on the fees being collected for Development Services ACI would have to reprice the schedule for that group as the fees being collected were not covering the processing of the higher dollar transactions being processed. Due to all of the different fees, Waterford was asked if there was interest in consolidating all the fees to a percentage-based fee with a low minimum. The proposed fee is 2.95% of the payment amount with a minimum fee of \$1.00 for transactions processed as credit and 2.25% of the payment amount with a minimum fee of \$1.00 for transactions processed as debit; currently all transactions are processed as credit.

The option of consolidating all fees to the same fee structure seems the best both for simplicity sake and benefit to our customers as a majority of customers would see the convenience fee charged remain the same or go down slightly. The attached Amendment to Official Payments Services Agreement serves to update the existing fee structure as well as set the fee structure for payments processed through the Clerk's office.

Requested Board Action:

Authorize Township Supervisor, Gary Wall, to sign the attached agreement with ACI Payments, Inc. on behalf of Waterford Township.

Amendment To Official Payments Services Agreement Continued.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to authorize Township Supervisor, Gary Wall, to sign the attached agreement with ACI Payments, Inc. on behalf of Waterford Township. A Roll Call Vote Was Taken.

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

Motion carried unanimously.

7.3 OnBase Annual Maintenance And Support

Frank Fisher, Assistant Director of Information Technology/DPW SCADA & GIS Manager

Waterford Township currently utilizes OnBase by Hyland Software as our enterprise-wide Content Management System (CMS). The solution is used in various Township departments for storage and retrieval of official Township records, including current and historical scanned and electronically produced documents. OnBase is a critical software that helps us manage our documents and streamline our workflows. It is essential that we maintain and support this software to ensure that it continues to function optimally.

The application is critical to the operation of many of the Township departments and as such, the vendor is on the Township Board approved Single Source List. This is because the vendor is the sole source for purchasing maintenance and support of the application.

Due to the cost of the quote, it is still necessary for the Township board to approve the purchase of the 2024 OnBase Annual Maintenance and Support. This will allow access to the latest version of the software and also access to Hyland Support, should any outages or issues arise.

Requested Board Action:

Approve the attached invoice for Annual Maintenance & Support from Hyland Software, Inc. in the amount of \$60,539.53

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the invoice for Annual Maintenance & Support from Hyland Software, Inc. in the amount of \$60,539.53. A Roll Call Vote Was Taken.

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

Motion carried unanimously.

7.4 Hyland OnBase Professional Services

Frank Fisher, Assistant Director of Information Technology/DPW SCADA & GIS Manager

Waterford Township currently utilizes OnBase by Hyland Software as our enterprise wide Content Management System (CMS). The solution is used in various Township departments to store critical documents and other information. OnBase is also connected to both Cityworks, DPW's work management software, as well as the GIS that serves several departments. It has been 3 years since the last upgrade was completed to the OnBase software and it is necessary to complete another upgrade to stay current not only with OnBase, but also so that we can upgrade Cityworks as well as the core GIS applications. Due to the link between these 3 programs it is necessary to upgrade them all together or near the same time, to maintain the linkage between applications.

Since the application is used in various departments, it is appropriate that the cost be divided between the general fund and the DPW enterprise fund. Below is a suggested board action that will divide the upgrade costs between the appropriate funds.

Requested Board Action:

Approve the Township Supervisor to sign the attached proposal from Hyland Software for professional services as related to upgrading the OnBase application and approve the quote in the amount of \$ 27,090.00 coded as \$10,000.00 to line item 12480-86800-ISERV and \$17,090.00 to 59044-86800.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the Township Supervisor to sign the proposal from Hyland Software for professional services as related to upgrading the OnBase application and approve the quote in the amount of \$ 27,090.00 coded as \$10,000.00 to line item 12480-86800-ISERV and \$17,090.00 to 59044-86800. A Roll Call Vote Was Taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.5 Budget Amendment Request - Filter Media Replacement At Treatment 24-1

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

Waterford Township utilizes multiple water treatment facilities to provide safe drinking water for our water customers. Water treatment plant 24-1 is due to have the filter media replaced. The filter media is layered in the filtration tanks and filters iron and other undesirable substances such as arsenic from the well water. This project will also involve inspecting the tanks' interior coating.

Replacing the filter media and the rehabilitation of the filtration tanks are important to maintaining a Safe Drinking Water Act compliant water supply. Much like changing the oil in a car, this is part of the general maintenance that goes into the water treatment process, and treatment facility 24-1 is next on our list.

Waterford will be contracting with Elenis Contracting LLC to perform the construction work for us, they are a single source vendor for Waterford Township and specialize in this type of work. They have completed the filter media replacement projects for us in the past and have done excellent work. This work is estimated to cost \$231,966.97, and I'd like to add a 10% contingency for a

Budget Amendment Request - Filter Media Replacement At Treatment 24-1 Continued.

grand total of \$255,163.67 for unforeseen problems. Please see the work cost estimates attached. If it is discovered additional work is needed, I will submit an amendment to the Board for approval.

We are also seeking Board approval to have Dixon Engineering perform the inspections for this project. Their estimate is attached and amounts to \$14,500. Dixon is a single source vendor for Waterford Township.

This work was approved in the 2024 budget hearings and will be coded to account number 59041-92230. The amount budgeted for this project was \$260,000, so I am requesting a budget adjustment to account number 59041-92230 in the amount of \$9,663.67.

<u>Description</u>	<u>Cost</u>
Filter Media Replacement - Elenis Contracting LLC	\$ 231,966.97
10% Contingency	\$ 23,196.70
Total	\$ 255,163.67
Inspections - Dixon Engineering	\$ 14,500.00
Grand Total Project Cost:	\$ 269,663.67

Requested Board Action:

1. Authorize a Budget Adjustment in the amount of \$9,663.67 to account number 59041-92230.
2. Authorize Elenis Contracting to complete the filter media replacement project at Water Treatment Facility 24-1 for a total amount not to exceed \$255,163.67 and Dixon Engineering to perform the associated inspections for a total not to exceed \$14,500.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to authorize a Budget Adjustment in the amount of \$9,663.67 to account number 59041-92230. Furthermore, to authorize Elenis Contracting to complete the filter media replacement project at Water Treatment Facility 24-1 for a total amount not to exceed \$255,163.67 and Dixon Engineering to perform the associated inspections for a total not to exceed \$14,500. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.6 Crescent Lake Aquatic Weeds & Plants Control SAD Program – Surplus

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

In 2018, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, the Waterford Township Board of Trustees established a special assessment district to fund all of the costs of the Crescent Lake Weed and Plant Control Program. This Program was a five-year program to eradicate and control nuisance aquatic weeds and plants within Crescent Lake. Further, a special assessment roll, including all the properties within the district, totaling **\$79,530.40**, was adopted by the Board to cover all costs associated with the Program.

The last treatment under this program occurred in 2023, and as of the date of this memorandum, a total of **\$55,068.50** in costs related to the program was paid from the **\$79,530.40** that was actually collected. As a result, there is an unused surplus of **\$24,461.90**. Per Act 188, any surplus of more than 5% of the original assessment roll shall be refunded to the respective record owners within the district.

Therefore, the enclosed resolution authorizing the immediate payment to the respective record owners making up the district was prepared for the Board's consideration. Note that even though the refund roll was prepared recently, some ownership information may change subject to a title review as Act 188 stipulates that the refund goes to the respective record owners of the subject properties on the date of passage of the resolution ordering the refund.

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

**RESOLUTION AUTHORIZING THE REFUND OF SURPLUS ASSESSMENTS
COLLECTED FOR THE CRESCENT LAKE AQUATIC WEED
AND PLANT CONTROL PROGRAM**

WHEREAS, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, the Waterford Township Board of Trustees (the "Board") in 2018 established a special assessment district to fund all of the costs of the Crescent Lake Aquatic Weed and Plant Control Program (the "Program"). The Program was a five-year program to eradicate and control nuisance aquatic weeds and plants within Crescent Lake that ended in 2023.

WHEREAS, the Crescent Lake Aquatic Weed and Plant Control Program Special Assessment Roll, including the properties within the Crescent Lake Aquatic Weed and Plant Control Program Special Assessment District (the "District"), totaling \$79,530.40 was adopted by the Board to cover all costs associated with the Program.

WHEREAS, as of the date of this Resolution the \$55,068.50 in costs related to the Program have been paid from the \$79,530.40 that was actually collected resulting in an unused surplus of \$24,461.90, which is more than 5% of the original assessment roll.

NOW, THEREFORE, BE IT RESOLVED:

1. The surplus assessments collected to fund the Crescent Lake Aquatic Weed and Plant Control Program shall be refunded to the respective record owners of the properties making up the Crescent Lake Aquatic Weed and Plant Control Program Special Assessment District as of the date of this Resolution in accordance with Act 188, Public Acts of Michigan, 1954, as amended.
2. Crescent Lake Aquatic Weed and Plant Control Program Special Refund Roll (the "Roll") is ratified, confirmed and adopted.
3. The Clerk is hereby directed to attach her warrant as required by law to the Roll and to direct the Roll, with her warrant attached to the Treasurer. The Treasurer shall thereupon refund the surplus in accordance with the terms of this resolution, the warrant and the statutes of the State of Michigan.

4. All resolutions and parts of resolutions as far as they conflict with the provisions of this resolution be and the same are hereby rescinded.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on January 8, 2024.
Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve Crescent Lake Aquatic Weeds & Plants Control SAD Program – Surplus Resolution and return \$24,461.90 to the residents. A Roll Call Vote Was Taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.7 **Lot Split Variance Request (Techow - 13-35-354-002, 1329 Farmridge Ave)**

Justin Daymon, Planning & Zoning Administrator

Due to the following comments, this office cannot administratively support the split request as presented. The proposed lot split is irregular and unprecedented in regards to the number of issues that would need to be addressed before it could be approved administratively.

Per the survey prepared by William Jerrill Norman II and provided with the application for the applicant, Annette Techow, the request involves splitting the parent parcel (13-35-354-002) having frontage on Farmridge Ave, in the R1-C, Single-Family Residential district, into two (2) resultant parcels, parcel A and parcel B. Secs. 15-081(f) and 15-082(c)(4) of the ordinance state that the depth to width ratio of any resultant parcel shall not exceed three (3) to one (1). With an average depth of 160' and average width of 45', the resultant parcel A would exceed the allowable average depth by 25'.

Requesting this variance is the first of many steps the applicant is taking to address the issues that prevent this application from being able to be administratively approved. If the Board of Trustees were to grant the requested variance, before the application could be administratively approved the applicant would also need to:

- receive a variance from the Zoning Board of Appeals to reduce their required side-yard setback from (5) feet to (3.7) feet,
- remove the existing covered porch that crosses over the proposed property line, and
- reduce the width of the existing driveway to reduce the impervious surface ratio of the proposed front yard to below 35% as required by Section 3-901.fn 2 of the Zoning Ordinance.

The applicant is aware of these requirements and intends to pursue them if granted their requested variance from the Board of Trustees.

Lot Split Variance Request (Techow - 13-35-354-002, 1329 Farmridge Ave) Continued.

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

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

If the Township Board agrees that there is merit in the applicant's request, they may grant a variance per Section 15-006.

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

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

Draft Motion of Approval

To grant the request for a variance for the lot split for 13-35-354-002 (1329 Farmridge Ave) to permit a total of two (2) resulting parcels per the application and survey prepared by William Jerrill Norman II, for Annette Techow, with the findings that:

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

Mr. Polkowski addressed the Board of Trustees. This split would create two non-conforming lots and answered the Board of Trustees questions.

Annette Techow, 1329 Farmridge Ave. addressed the Board of Trustees regarding what they would like to accomplish with the lot split.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to grant the request for a variance for the lot split for 13-35-354-002 (1329 Farmridge Ave) to permit a total of two (2) resulting parcels per the application and survey prepared by William Jerrill Norman II, for Annette Techow, with the findings that: (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated. (b) Such variance will not violate the provisions of the Act. (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance. A roll call vote was taken.

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

Nays: Hauswirth and Matsura

Absent: None

Motion carried.

7.8 **Resolution Approving Participation In The 3M And DuPont PFAS Litigation Settlements**

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING PARTICIPATION IN THE
AQUEOUS FILM-FOAMS PRODUCT LIABILITY LITIGATION
SETTLEMENTS WITH 3M AND DUPONT**

RECITALS:

A. After several years of negotiation, nationwide settlements have been reached relating to the potentially harmful compounds used in firefighting foam and a host of consumer products containing per – and polyfluorinated substances known collectively as PFAS. These compounds have been detected at varying levels in drinking water around the nation. Public water systems sued several PFAS manufacturers alleging that they suffered harm resulting from the presence of PFAS in drinking water systems and/or because of the need to monitor for the presence of PFAS. Settlements were reached against two manufacturers of these compounds, 3M Company, ("3M") and E.I. DuPont de Nemours and Company, ("DuPont"). The settlement with 3M, as the primary manufacturer and distributor of these products with these compounds, requires the company to pay between \$10.5 billion to \$12.5 billion dollars over a period up to 10 years. The settlement with DuPont is for \$1.185 million dollars.

B. Waterford Township has received notice that it is considered a Phase I water system that is eligible to participate in the 3M and DuPont settlements. The Township is required to submit claim forms for both settlements and provide results of water testing in order to be considered for funding by the settlement administrators.

C. Payments are primarily earmarked for class member public water systems as restitution and remediation for alleged PFAS contamination, which includes the installation of upgraded filtration systems and increased expenses associated with the systems. The settlements also include the payment of attorney fees for water systems that hired counsel to sue these companies on their behalf as well as expenses in administering the settlements.

D. The settlements require the participating water systems to (i) agree to the settlement terms and ii) to release claims against 3M and DuPont relating to PFAS that has entered or may reasonable be expected to enter the drinking water or drinking system as well as costs for installing, maintaining, operating, treating or monitoring for PFAS and any increased costs or damages relating to PFAS from any product manufactured by these companies.

IT IS THEREFORE RESOLVED: The Township of Waterford agrees to the terms of the 3M and DuPont settlements, a Release of Claims against 3M and DuPont related to PFAS as provided in the settlements, and that the funds received from the settlements be spent as required by the settlements for restitution, remediation, or upgrading the water system to improve filtration and monitoring for the presence of PFAS.

The Township of Waterford authorizes the DPW Engineer and Township Supervisor to take such further action as is necessary to be eligible to receive the settlement funds.

The election, agreement, and authorization in this Resolution are subject to completion of all other necessary actions by the Court and the other parties required to finalize the settlements as described herein.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 8, 2024.

Resolution Approving Participation In The 3M And DuPont PFAS Litigation Settlements Continued.

Charter Township of Waterford

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the Resolution approving Participation in the 3M and DuPont PFAS Litigation Settlements. A Roll Call Vote Was Taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.9 **Elected Officials Proposed Wage Increase**

**CHARTER TOWNSHIP OF WATERFORD
ELECTED OFFICIALS SALARY RESOLUTION**

At a regular meeting of the Township Board for the Charter Township of Waterford, Oakland County, Michigan, held on January 8, 2024 at the Township Hall located at 5200 Civic Center Drive, Waterford, Michigan. The following preamble and resolution were offered by Trustee _____, and supported by Trustee _____:

WHEAREAS, pursuant to MCL 41.95 AND MCL 42.6, the salary of elected officials shall be determined by resolution of the Township Board; and

WHEAREAS, unionized groups and department heads are receiving an increase of 2.25% in January 2024; and

WHEAREAS, the salary of elected officials of the Board shall be modified to be commensurate with the 2024 across the board pay increase for Township employees.

NOW THEREFORE BE IT RESOLVED that the annual salary of the elected officials of the Board shall reflect the 2.25% pay increase effective January 2024.

BE IT FURTHER RESOLVED that qualified electors may disapprove this resolution as set forth in MCL 41.95(3).

AYES:

NAYES:

ABSTENTIONS:

RESOLUTION DECLARED ADOPTED THIS 8th DAY OF JANUARY 2024.

CERTIFICATION

Elected Officials Proposed Wage Increase Continued.

STATE OF MICHIGAN)
) §
COUNTY OF OAKLAND)

I, Kim Markee, the duly qualified Clerk of the Charter Township of Waterford, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Charter Township of Waterford of Waterford on the 8th day of January, 2024. The original is on file in the Office of the Township Clerk.

Kim Markee
Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the Elected Officials Proposed Wage Increase. A roll call vote was taken.

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

Motion carried unanimously.

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

Steve Ogg, 5951 Elizabeth Lake Road
Mr. Ogg spoke in favor of outdoor Pickleball Courts.

Margaret Hull, 7235 Lochlan, West Bloomfield
Ms. Hull spoke in favor of Oakland Community College properties and spoke in favor of a premier Community Center.

Nancy Croitorri, 1865 Petrola
Ms. Croitorri questioned the Board regarding the Oakland Community College properties and spoke in favor of hiring the Grant Writer. She inquired about the process for purchasing the Oakland County College property and supports keeping it as open space.

Sam Harris, Forest Ave.
Mr. Harris inquired about Grant Money. He inquired about a Master Plan to fix the residential roads.

Supervisor Wall explained the Special Assessment Process through the Road Commission of Oakland County and that the Board has approved ten percent (10%) matching funds up to two million dollars.

8. Adjournment

Moved by Bartolotta

Seconded by Thomas, RESOLVED, to adjourn the meeting at 6:54 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

01/03/2024 14:54 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

311506	01/08/2024	PRINTED	161024 O.C.C.M.T.A.	50.00			
311507	01/08/2024	PRINTED	164235 MACOMB ASSESSOR'S ORGANIZ	75.00			
311508	01/08/2024	PRINTED	204515 OCATS	180.00			
311509	01/08/2024	PRINTED	251205 SECMAA	100.00			

4 CHECKS	CASH ACCOUNT TOTAL	405.00	.00
----------	--------------------	--------	-----

Advance Checks Maintained.

Dec 19 - Jan 3.

01/03/2024 14:57 | WATERFORD TOWNSHIP
 llievois | AP CHECK RECONCILIATION REGISTER

| P 1
 | apchkrn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
311227	12/19/2023	PRINTED	011015 TRACTION	27.96			
311228	12/19/2023	PRINTED	011130 ADCS LLC	712.00			
311229	12/19/2023	PRINTED	011292 AIRGAS USA, LLC	94.88			
311230	12/19/2023	PRINTED	011299 WENDY AGELINK	12,262.00			
311231	12/19/2023	PRINTED	011484 ARAMARK REFRESHMENT SERVI	184.10			
311232	12/19/2023	PRINTED	011730 ARROW PRINTING	269.90			
311233	12/19/2023	PRINTED	013666 APOLLO FIRE APPARATUS SAL	273.46			
311234	12/19/2023	PRINTED	013685 APPLIED INNOVATION	1,693.66			
311235	12/19/2023	PRINTED	013801 AT&T	220.33			
311236	12/19/2023	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,100.00			
311237	12/19/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	1,630.59			
311238	12/19/2023	PRINTED	021380 BILLS PLBG & SEWER SERV I	438.00			
311239	12/19/2023	PRINTED	021509 KEN BORYCZ	2,790.00			
311240	12/19/2023	PRINTED	021833 BUSCEMIS COOLEY LAKE	3,000.00			
311241	12/19/2023	PRINTED	023068 K & Q LAW, PC	720.00			
311242	12/19/2023	PRINTED	023460 BLACKSTONE PUBLISHING	105.57			
311243	12/19/2023	PRINTED	030017 SUPREME DECK INC	100.00			
311244	12/19/2023	PRINTED	030398 MICHIGAN SOLAR AND ROOFIN	100.00			
311245	12/19/2023	PRINTED	030482 AYERS BASEMENT SYSTEMS	100.00			
311246	12/19/2023	PRINTED	030528 BRS FIELD OPS LLC	300.00			
311247	12/19/2023	PRINTED	030571 FOUNDATION SYSTEMS OF MI	300.00			
311248	12/19/2023	PRINTED	030604 M/I HOMES OF MICHIGAN LLC	800.00			
311249	12/19/2023	PRINTED	030652 FOUNDATION RESTORATION	100.00			
311250	12/19/2023	PRINTED	030679 DIXON CONSTRUCTION	100.00			
311251	12/19/2023	PRINTED	030680 GW CONTRACTING	600.00			
311252	12/19/2023	PRINTED	030681 BEER GARDEN SOCIAL LLC	600.00			
311253	12/19/2023	PRINTED	030682 KARYME RUBIO	100.00			
311254	12/19/2023	PRINTED	030683 CLEAR IMAGE CONSTRUCTION	600.00			
311255	12/19/2023	PRINTED	030684 ROSS CONSTRUCTION & BUILD	100.00			
311256	12/19/2023	PRINTED	030685 INNOVATIVE FINISHING BASE	100.00			
311257	12/19/2023	PRINTED	030686 ADAM P FLANDERS	100.00			
311258	12/19/2023	PRINTED	030687 MATTHEW FERRIS	600.00			
311259	12/19/2023	PRINTED	030688 SCOTT LEWIS	100.00			
311260	12/19/2023	PRINTED	031121 BELFOR USA	600.00			
311261	12/19/2023	PRINTED	031319 GITTLEMAN CONSTRUCTION IN	100.00			
311262	12/19/2023	PRINTED	031395 HUTCHINSONS BLDG & DEVLPN	600.00			
311263	12/19/2023	PRINTED	031502 MLC BUILDING CO, LLC	100.00			
311264	12/19/2023	PRINTED	032011 C&L WARD BROS CO	100.00			
311265	12/19/2023	PRINTED	032148 SIGNARAMA	100.00			
311266	12/19/2023	PRINTED	032390 EMERGENCY EGRESS, LLC	100.00			
311267	12/19/2023	PRINTED	032477 MICHAEL LADD	100.00			
311268	12/19/2023	PRINTED	032493 SPBL INVESTMENTS LLC	100.00			
311269	12/19/2023	PRINTED	032675 MARTIN GOJCAJ	100.00			
311270	12/19/2023	PRINTED	032726 POWER HOME SOLAR	500.00			
311271	12/19/2023	PRINTED	033824 STONERIDGE HOMES INC	400.00			
311272	12/19/2023	PRINTED	036618 MNC & ANC PROFESSIONAL SE	100.00			
311273	12/19/2023	PRINTED	038428 C&G CEMENT CONTRACTOR	100.00			
311274	12/19/2023	PRINTED	039472 ARANEAE INC	100.00			
311275	12/19/2023	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
311276	12/19/2023	PRINTED	041495 CMP DISTRIBUTORS INC	266.10			
311277	12/19/2023	PRINTED	043364 AT&T MOBILITY	3,958.39			
311278	12/19/2023	PRINTED	043375 CITY GLASS COMPANY INC.	75.00			

01/03/2024 14:57 | 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
311279	12/19/2023	PRINTED	043376 CINTAS CORP	1,044.17			
311280	12/19/2023	PRINTED	043483 CLEMENT CONSTRUCTION CO	168,231.80			
311281	12/19/2023	PRINTED	043952 CYNERGY PRODUCTS	15,673.43			
311282	12/19/2023	PRINTED	053215 DELTA DENTAL	47,770.98			
311283	12/19/2023	PRINTED	053389 LUNGHAMER GMC INC	2,182.05			
311284	12/19/2023	PRINTED	053712 STACY DROUILLARD	900.00			
311285	12/19/2023	PRINTED	073592 PAULA MOORE	120.00			
311286	12/19/2023	PRINTED	073855 JENNIFER THOM	99.66			
311287	12/19/2023	PRINTED	081368 DIANE FINKLE	1,200.00			
311288	12/19/2023	PRINTED	082278 56-B DISTRICT COURT	150.00			
311289	12/19/2023	PRINTED	083452 LITHIA MOTORS	147.42			
311290	12/19/2023	PRINTED	083744 ART FRASCA	780.00			
311291	12/19/2023	PRINTED	093476 DAVID GLADFELTER	13,835.00			
311292	12/19/2023	PRINTED	093608 GOYETTE MECHANICAL CO, IN	2,627.16			
311293	12/19/2023	PRINTED	093702 JUDITH GRACEY	690.00			
311294	12/19/2023	PRINTED	093705 GRAINGER	207.16			
311295	12/19/2023	PRINTED	093840 LOOMIS FARGO & CO	1,320.95			
311296	12/19/2023	PRINTED	093862 INLINER SOLUTIONS LLC	75,825.00			
311297	12/19/2023	PRINTED	101835 HUBBELL ROTH & CLARK INC	556.69			
311298	12/19/2023	PRINTED	103015 HAGOPIAN CLEANING SERVICE	3,948.00			
311299	12/19/2023	PRINTED	103641 HOME CONFINEMENT	1,155.00			
311300	12/19/2023	PRINTED	103841 HUTCHINSONS ELECTRIC INC	50,620.72			
311301	12/19/2023	PRINTED	113591 INNOVYZE LLC	13,605.00			
311302	12/19/2023	PRINTED	121011 J&B MEDICAL SUPPLY	624.78			
311303	12/19/2023	PRINTED	121568 ROBIN JOHNSON	12,746.00			
311304	12/19/2023	PRINTED	123585 CHARESA JOHNSON	60.00			
311305	12/19/2023	PRINTED	143542 KNOWBE4, INC	5,977.80			
311306	12/19/2023	PRINTED	143707 KRONOS SAASHR, INC	790.64			
311307	12/19/2023	PRINTED	143719 DAVID J KRAMER	780.00			
311308	12/19/2023	PRINTED	153274 CAROLYN S LEONARD	120.00			
311309	12/19/2023	PRINTED	153367 LIBRARY NETWORK, THE	9,020.40			
311310	12/19/2023	PRINTED	153601 LOCKSMITH AROUND THE CLOC	150.00			
311311	12/19/2023	PRINTED	153653 CRYSTAL LEMKE	1,290.58			
311312	12/19/2023	PRINTED	161014 MI MUNICIPAL RISK MGMNT	16,349.79			
311313	12/19/2023	PRINTED	161114 MAVCON	3,815.00			
311314	12/19/2023	PRINTED	163282 MEDMUTUAL LIFE	5,523.51			
311315	12/19/2023	PRINTED	163371 MICHIGAN COURT SERV INC	1,738.00			
311316	12/19/2023	PRINTED	163476 MIDWEST TAPE	7,694.28			
311317	12/19/2023	PRINTED	174636 MICHIGAN DEPT OF LICENSIN	4,496.11			
311318	12/19/2023	PRINTED	174870 STATE OF MICHIGAN	30,510.30			
311319	12/19/2023	PRINTED	183052 NAPA AUTO PARTS	39.63			
311320	12/19/2023	PRINTED	183295 NEW CREATION HOMES, INC	81,650.79			
311321	12/19/2023	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	425.00			
311322	12/19/2023	PRINTED	193544 ONSITE SUBSTANCE ABUSE TE	72.00			
311323	12/19/2023	PRINTED	193713 ORKIN, LLC	119.00			
311324	12/19/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,272.00			
311325	12/19/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,926.00			
311326	12/19/2023	PRINTED	204665 OAKLAND COUNTY TREASURER	803,213.52			
311327	12/19/2023	PRINTED	204860 ROAD COMMISSION FOR	817.08			
311328	12/19/2023	PRINTED	211019 PP&G	307.47			
311329	12/19/2023	PRINTED	211021 PCI INDUSTRIES	29,819.25			
311330	12/19/2023	PRINTED	211022 PMG BUILDING & DEVELOPMEN	1,297.50			

01/03/2024 14:57 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

|P 3
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

311331	12/19/2023	PRINTED	211706 STEVE PRINTZ	840.00			
311332	12/19/2023	PRINTED	213274 PEERLESS MIDWEST INC	24,530.12			
311333	12/19/2023	PRINTED	213288 PERSONNEL EVALUATION INC	50.00			
311334	12/19/2023	PRINTED	213454 NANCY PLASTERER	900.00			
311335	12/19/2023	PRINTED	213565 OCWRC	529.50			
311337	12/19/2023	PRINTED	233852 QUALITY FIRE SERVICES	1,163.50			
311338	12/19/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	9,950.17			
311339	12/19/2023	PRINTED	243017 MATT RAY	900.00			
311340	12/19/2023	PRINTED	243664 ROSE PEST SOLUTIONS	59.00			
311341	12/19/2023	PRINTED	251238 SERVICE HEATING & PLUMBIN	1,432.00			
311342	12/19/2023	PRINTED	251307 CHRISTOPHER SHEMKE	150.00			
311343	12/19/2023	PRINTED	251369 SCOTT SINTKOWSKI	780.00			
311344	12/19/2023	PRINTED	251834 THOMAS STRAT	600.00			
311345	12/19/2023	PRINTED	253160 SCRAMLIN FEEDS	391.00			
311347	12/19/2023	PRINTED	253571 MARIE ANNE SOMA	540.00			
311348	12/19/2023	PRINTED	254826 STARR AUTO GLASS	495.00			
311349	12/19/2023	PRINTED	254839 STRYKER SALES CORP	1,163.65			
311350	12/19/2023	PRINTED	261206 TERRY TAMM	120.00			
311351	12/19/2023	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
311352	12/19/2023	PRINTED	263266 CYNTHIA SHAFTO	50.00			
311353	12/19/2023	PRINTED	263584 CHARLES TORNOW	120.00			
311354	12/19/2023	PRINTED	263756 TRICON SERVICES LLC	1,250.00			
311355	12/19/2023	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
311356	12/19/2023	PRINTED	273542 UNIQUE MGMT SERVICES INC	186.40			
311357	12/19/2023	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,336.63			
311358	12/19/2023	PRINTED	291208 CORY WESTMORELAND	1,940.00			
311359	12/19/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	407.25			
311360	12/19/2023	PRINTED	293079 WATER LANDSCAPES LLC	375.00			
311361	12/19/2023	PRINTED	293206 WEINGARTZ	625.00			
311362	12/19/2023	PRINTED	293338 WHISPERING WOODS APTS	147,529.57			
311363	12/19/2023	PRINTED	293355 WILBUR WHITE JR	2,550.00			
311364	12/19/2023	PRINTED	293454 MARTY WIENER	70.00			
311365	12/19/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	373.58			
311366	12/19/2023	PRINTED	304778 WATERFORD SCHOOL DISTRICT	175.00			
311367	12/19/2023	PRINTED	304802 WATERFORD SENIOR CENTER	1,705.00			
311368	12/19/2023	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,201.61			
311369	12/19/2023	PRINTED	343219 AGE ZEFI	146,579.27			
311370	12/19/2023	PRINTED	500502 ASSURED TRUCK REPAIR INC	1,660.53			
311461	12/21/2023	PRINTED	011021 ADI	839.90			
311462	12/21/2023	PRINTED	011730 ARROW PRINTING	511.80			
311463	12/21/2023	PRINTED	013685 APPLIED INNOVATION	991.73			
311464	12/21/2023	PRINTED	013701 ARGO INTERNATIONAL CORP	3,200.17			
311465	12/21/2023	PRINTED	021093 BSB COMMUNICATIONS, INC	175.00			
311466	12/21/2023	PRINTED	021510 BLUE CROSS BLUE SHIELD	86,164.70			
311467	12/21/2023	PRINTED	041495 CMP DISTRIBUTORS INC	229.65			
311468	12/21/2023	PRINTED	041843 CREST CONDOMINIUM ASSOC	1.00			
311469	12/21/2023	PRINTED	041843 CREST CONDOMINIUM ASSOC	1.00			
311470	12/21/2023	PRINTED	043376 CINTAS CORP	895.98			
311471	12/21/2023	PRINTED	043626 CONSUMERS ENERGY	2,760.27			
311472	12/21/2023	PRINTED	043952 CYNERGY PRODUCTS	15,274.43			
311473	12/21/2023	PRINTED	051227 DEWOLF & ASSOCIATES	2,535.00			
311474	12/21/2023	PRINTED	053253 DTE ENERGY	7,464.61			

01/03/2024 14:57 | WATERFORD TOWNSHIP
llievois | AP CHECK RECONCILIATION REGISTER

| P 4
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

311475	12/21/2023	PRINTED	053389 LUNGHAMER GMC INC	1,075.61			
311476	12/21/2023	PRINTED	053562 JACK DOHENY COMPANIES INC	4,205.00			
311477	12/21/2023	PRINTED	064008 ELECTRONIC MONITORING SYS	1,251.50			
311478	12/21/2023	PRINTED	073764 MICHAEL SMERCZAK ZORZA	119.94			
311479	12/21/2023	PRINTED	081463 FORSTER & SONS AUTO WASH	255.00			
311480	12/21/2023	PRINTED	083422 FILETECH SYSTEMS, INC	115.00			
311481	12/21/2023	PRINTED	091086 GFL ENVIRONMENTAL	2,519.04			
311482	12/21/2023	PRINTED	093705 GRAINGER	508.97			
311483	12/21/2023	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	495.20			
311484	12/21/2023	PRINTED	093863 GREAT LAKES WATER AUTHORITY	3,281.01			
311485	12/21/2023	PRINTED	143586 KONE INC	682.65			
311486	12/21/2023	PRINTED	161029 ELECTIONSOURCE	550.00			
311487	12/21/2023	PRINTED	161116 SHARON MCCOY	140.92			
311488	12/21/2023	PRINTED	161720 MOTOROLA SOLUTIONS INC	3,197.20			
311489	12/21/2023	PRINTED	163423 MACALLISTER RENTALS	13,710.43			
311490	12/21/2023	PRINTED	183611 NOVA TESTING, LLC	696.00			
311491	12/21/2023	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	350.00			
311492	12/21/2023	PRINTED	193713 ORKIN, LLC	54.99			
311493	12/21/2023	PRINTED	204860 ROAD COMMISSION FOR	790.43			
311494	12/21/2023	PRINTED	213366 PITNEY BOWES BANK INC RES	1,500.00			
311495	12/21/2023	PRINTED	213714 PRINTING SYSTEMS INC	2,495.64			
311496	12/21/2023	PRINTED	213723 PROGRESSIVE AE	1,750.00			
311497	12/21/2023	PRINTED	227477 JEANIE ROBERTSON	75.00			
311498	12/21/2023	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
311499	12/21/2023	PRINTED	251964 RS TECHNICAL SERVICES INC	1,850.00			
311500	12/21/2023	PRINTED	253512 SMART START MICHIGAN	3,323.00			
311501	12/21/2023	PRINTED	253533 SMART BUSINESS SOURCE	7,842.86			
311502	12/21/2023	PRINTED	271764 U S POSTMASTER	1,554.64			
311503	12/21/2023	PRINTED	304881 STEVEN K THOMAS TREASURER	932.68			
311504	12/21/2023	PRINTED	500483 CSG FORTE PAYMENTS INC	406.00			
311505	12/21/2023	PRINTED	500518 CUMMINS INC	115.13			

187 CHECKS	CASH ACCOUNT TOTAL	2,008,141.33	.00
------------	--------------------	--------------	-----