
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:

Ruth Wagner
Robin McGregor
Paula Rowland
Elaine Best
Lila Ball
Terry Ball
Kelley Lennon
Gyla Demetrak
Robert Matsura
Donna Wall
Bea Stephenson

Matthew Covey
Joseph Aiello
Joellen Shortley
Denise Rice
Grant Smith
Sharon Thomas
Rudy McGregor
Sam James
Adam Christian
Patrick McWilliams
Frank Fisher

Jan Feldman
Tyler Soncrate
Jeffery Polkowski
Karen Krupa
Barbara Spiece
Alison Swanson
Sam Harris

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 February 26, 2024

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the February 26, 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 February 27, 2024, Presidential Primary Election! The polls will be open from 7:00 a.m. to 8:00 p.m. To view a sample ballot and to find your polling location, please visit www.michigan.gov/vote.

- 2.2 Join the Waterford Area Chamber of Commerce for their first-ever Restaurant Week February 24- March 3, 2024. 25 local eateries will offer Restaurant Week specials to tempt your taste buds! Stop by the Chamber office or any of the participating restaurants beginning February 19th to pick up your Restaurant Week passport where you'll collect stickers to be entered into the ultimate grand prize drawing of gift cards from all of the participating restaurants! Visit the WACC Restaurant Facebook page at www.facebook.com/waccrestaurantweek for details, events, specials, additional prizes, and the official restaurant list!
- 2.3 Waterford Township in conjunction Houseal Lavigne, has drafted a new 20-year Master Plan. A Master Plan serves as the official long-term policy guide for the land use, improvement, development, redevelopment, and preservation within a Township. It functions as a roadmap for the Township to direct future growth and development over the next 20 years. The process of drafting the new Master Plan has been accomplished through the cooperation and dedicated effort of residents, Township staff, public officials, partner agencies, developers, property owners, and the local business community. Community feedback on the draft Master Plan is requested. Please visit www.waterfordmi.gov/masterplan to review the plan and submit comments and questions.
- 2.4 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2024 season beginning April 1st to help identify and report basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please visit the NPC website at www.waterfordmi.gov/npc or contact the Supervisor's office at 248-674-6201.

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 February 12, Meeting Minutes
- 3.2 February 12, Work Session Minutes
- 3.3 February 26, 2024, Bill Payment
- 3.4 Receive the Fire Department's Annual 2023 Report
- 3.5 Receive the 51st District Court's January 2024 Report
- 3.6 Receive the Parks And Recreation January 2024 Reports
- 3.7 Receive the Treasurer's Office January 2024 Report
- 3.8 Parade/Walk Permit - Keego Harbor

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.8. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Treasurer Thomas

Taxes are past due. After February 29, 2024, taxes must be paid at Oakland County.

Clerk Markee

Tomorrow is the Presidential Primary, and all polling locations will be open from 7:00 a.m. until 8:00 p.m. We had a great turn out at the Early Voting Centers with about 600 residents voting.

Trustee Hauswirth

I do want to share some things that are happening in regard to the Riverwalk and with our Greenways committee. This winter a tree fell on the south end of the Riverwalk and the roots heaved the asphalt pathway. And thanks to Justin and his staff at the DPW, the path and tree have been taken care of.

I also want to make mention of the great work being done by the new Greenways Committee – Roman Wasylykevych, Jacqueline Brown, Bob Schwartz and Jim Powers - and the work they are doing. They are collaboratively taking action, addressing needs and finding solutions to maintain and grow the River Walk.

We are working to bring more awareness and information in regard to the Riverwalk through the township website, social media and other forms of communication. Our next meeting is on Thursday, March 14th from 6:00 p.m. to 7:30 p.m. at the Waterford Township Library. And please help us with the upcoming Riverwalk Clean up. We are truly in need of volunteers to help on Saturday, May 12th from 9:00 a.m. – 12:00 p.m. And if you don't know what the Riverwalk is, what a great way to join us and find out.

The next Zoning Board of Appeals Meeting will be held on Tuesday, March 19th at 6:00 pm in the Auditorium.

Trustee Monohon

Trustee Monohon summarized his latest SEMCOG meeting.

5. New Business

5.1 Media Network PEG Services Invoice Approval

The following memo was received by Mr. Gary Allison, Cable Coordinator.

Per discussions during the public budget meetings at Waterford Township for 2024, the Waterford Township Cable Commission respectfully requests that the Township Board of Trustees approve the annual payment of \$195,000, paid quarterly in 2024, from the Cable Fund to Media Network of Waterford for PEG operations and management.

The approval of the Township Board of Trustees will satisfy any and all accounting audit requirements for 2024.

If you have any questions, please contact my office.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the PEG Services invoice in the amount of \$195,000.00 to be paid in quarterly payments. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 Neptune 360 Annual Service Renewal

The following memo was received by Frank Fisher, Assistant Director of Information Technology/DPW SCADA & GIS Manager.

Waterford Township DPW currently utilizes Neptune 360 software, as the Enterprise Meter Reading System software for reading over 29,000 water meters. This system acts as an automated primary system for collecting readings remotely by a series of collectors. This data is needed in order to properly bill water/sewer usage in the township. This is a critical application to the operations of the Department of Public Works. The annual maintenance provides for hosting services of the application, this software runs in the cloud and DPW personnel login into the application securely. In addition, the annual service provides client support needs, as needed for the daily operations of the application.

The Neptune 360 system is the only supported application that is compatible with our Neptune meters. Waterford has used Neptune meters for over for over 30 years and continues to install and maintain these meters as a key component of the water/sewer infrastructure. This vendor is on the Township Board of Trustees approved single-source list, due to this being necessary for the maintenance of an established mission critical system. Ferguson is the sole source of software maintenance of this system in our region. The annual maintenance was budgeted for in the 2024 budget.

Although this vendor is on the approved single-source list, the amount of this quote requires that the Township Board of Trustees approve the purchase.

Attached is an invoice for annual maintenance of the Enterprise ERP product.

Requested Board Action:

Approve the attached invoice from Ferguson for 2024 annual service in the amount of \$55,890.00 from line item 59044-92140 Contract R&M Computer.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the attached invoice from Ferguson for 2024 annual service in the amount of \$55,890.00 from line item 59044-92140 Contract R&M Computer. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.3 Water Main Cost Participation Agreement DPW Project No.: 2023-21-01 Location: Pontiac Lake Road, Over Clinton River

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

The Waterford Department of Public Works was notified in December of 2022 that the Road Commission for Oakland County (RCOC) made plans to replace the culvert and bridge for the Clinton River at Pontiac Lake Road in 2024. RCOC's work will interfere with the current position of the water main, which is required to be relocated before the construction occurs. The DPW has hired Hubbell, Roth & Clark (HRC) to complete the design engineering phase for relocating

Water Main Cost Participation Agreement DPW Project No.: 2023-21-01 Location: Pontiac Lake Road, Over Clinton River Continued.

approximately 800 feet of 12-inch water main, installing new gate valves and gate wells at the connection points, and one new water service.

The Road Commission for Oakland County has taken bids, and the total bid price for the water main installation is \$245,566.00. RCOC and the DPW have reached a mutual understanding regarding the funding of the Local Share on Township Water Main. RCOC has agreed to pay 75% of the bid price, and DPW has agreed to 25%. The estimated total cost for the DPW is \$61,392.00. The DPW agrees that any overages will be funded by the DPW. Upon execution of the agreement, the Oakland County Road Commission will submit an invoice to the DPW for \$61,392.00. I am also asking for a 15% contingency to cover any potential overages in the amount of \$9,208.80.

<u>Description</u>	<u>Cost</u>
Cost Participation Agreement Bid Amount	\$ 61,392.00
15% Contingency	\$ 9,208.80
TOTAL:	\$ 70,600.80

Requested Board Action:

1. Authorize Supervisor Wall to sign the attached Cost Participation Agreement regarding Local Share on the Township Water Main and approve any overages up to the amount of \$70,600.80 from account # 59045-97000.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the Water Main Cost Participation Agreement, DPW Project No. 2023-21-1, at Pontiac Lake Road, Over Clinton River; further to authorize Supervisor Wall to sign the attached Cost Participation Agreement regarding Local Share on the Township Water Main and approve any overages up to the amount of \$70,600.80 from account number 59045-97000. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.4 DPW Purchase Request – Ferguson Waterworks

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

I am requesting Waterford Township Board approval to purchase the attached materials from Ferguson Waterworks. This was a budgeted expense for 2024 and was approved in the 2024 Budget Hearings. Please review the attached quote from Ferguson Waterworks, a Waterford Township 2024 approved single source provider for water service products.

<u>Description</u>	<u>Cost</u>
R900 Meter Reading Devices and Water Meters	\$ 208,765.00
TOTAL:	\$ 208,765.00

DPW Purchase Request – Ferguson Waterworks Continued.

The quote is for water meters which are used to determine how much to bill citizens for water usage, and R900 meter reading devices which allow our department to read customer's meters remotely. Fergusons has informed us that there is still a lead time on this material that is longer than normal, so we need to place an order soon to maintain the inventory. We do not currently have a shortage of materials, but we would like to make sure that does not become the case. The number of meters we go through each year varies depending on the severity of the winter. Luckily this past winter was mild, so we didn't have as many frozen meters as might typically be the case.

Requested Board Action:

- 1. Authorize the attached purchase from Ferguson Waterworks in the amount of \$208,765 from account number 59043-76900.**

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to authorize the attached purchase from Ferguson Waterworks in the amount of \$208,765 from account number 59043-76900. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.5 5351 Williams Lake Rd, Proposed Waste Processing Facility

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

The applicant is seeking to build and operate a waste processing facility. This facility would accept household items (not municipal solid waste), and waste/debris from construction, remodeling, and demolition. Said waste would then be sorted into what can and cannot be recycled. All materials would periodically be removed from the site and taken to either a recycling center or landfill. The applicant is also seeking to utilize outdoor storage as an accessory use to store dumpsters on site.

A facility of this type is required to get municipal approval from the Board of Trustees, followed by approval from Oakland County, then State approval from EGLE. In speaking with the Oakland County Economic Development Department, the Board of Trustees would need a formal decision by Resolution. The County has supplied the attached resolution for the Board of Trustees to use.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed use and site plan at the regularly scheduled meeting on September 26, 2023, and resolved unanimously to forward a favorable recommendation to the Township Board. Following that decision, The Planning Commission reviewed a proposed modification to the landscaping plan at the regularly scheduled meeting on January 23, 2024, and resolved unanimously to forward a favorable recommendation to the Township Board.

The applicant will also need to submit a request to EGLE to complete an Advisory Analysis of the property before applying to ELGE for a construction permit. Please be advised that while the Planning Commission recommends approval for this request, certain requirements for the EGLE permit may be different from those of the Township. It is the applicant's responsibility to make

5351 Williams Lake Rd, Proposed Waste Processing Facility Continued.

sure that building specifications, setbacks, and other site development standards meet the requirements of both the Township and State.

Motions

Based upon the Planning Commission's favorable recommendation at the January 23, 2024, regular meeting for this request, should the Board want to consider supporting the proposed waste processing facility, the appropriate motion would be to introduce the attached Resolution for adoption at the February 26, 2024 meeting. However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Resolution 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**

WHEREAS the Michigan Department of Environment, Great Lakes & Energy (EGLE) is overseeing the transition from solid waste disposal to a new materials management system that will be geared toward seeking alternatives to landfilling, reducing environmental impacts, contributing to a circular economy, and identifying the highest and best use for all materials including recyclables, organics, and solid wastes; and

WHEREAS amendments to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451 (Part 115), went into effect on March 29, 2023 and requires all counties to prepare a Materials Management Plan (MMP); and

WHEREAS the existing Oakland County Solid Waste Plan will remain in effect until the new Materials Management Plans has been approved by EGLE; and

WHEREAS the EGLE Director officially initiated the MMP process as of January 8, 2024; and

WHEREAS the amendments to Part 115 render the siting process in the current *Oakland County Solid Waste Plan* no longer applicable for solid waste transfer stations or solid waste processing facilities and will only be used for proposed landfill expansions; and

WHEREAS solid waste processing and transfer facilities are now sited using Section 11508(2) of Part 115, as amended; and

WHEREAS the Applicant Adam Christensen has proposed a solid waste processing and transfer facility to be located at 5351 Williams Lake Road (PIN: 13-09-226-001); and

WHEREAS the Applicant has sought and received all necessary development approvals for the proposed Facility from the Waterford Township Board of Trustees.

NOW THEREFORE BE IT RESOLVED the Charter Township of Waterford Board of Trustees hereby approves the solid waste processing and transfer facility to be located at 5351 Williams Lake Road as approved by the Charter Township of Waterford Planning Commission on September 26, 2023 (Plan Date: January 23, 2024)

BE IT FURTHER RESOLVED that the Charter Township of Waterford Board of Trustees authorizes Jeffrey Polkowski, Director of Development Services, to process any necessary documents related to this facility on behalf of the Charter Township of Waterford.

5351 Williams Lake Rd, Proposed Waste Processing Facility Continued.

BE IT FURTHER RESOLVED that the Charter Township of Waterford Board of Trustees authorizes Jeffrey Polkowski, Director of Development Services, to forward a certified copy of this resolution to the EGLE Materials Management Division.

Date

Kimberly Markee, Township Clerk

Mr. Jeffrey Polkowski, Director of Development Services was available to answer questions.

Mr. Adam Christianson 6948 Ridgewood, Clarkston, Michigan addressed the Board of Trustees and shared their vision for their property and potential business and answered their questions.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the Proposed Waste Processing Facility at 5351 Williams Lake Road. A roll call vote was taken.

Ayes: Bartolotta and Thomas

Nays: Wall, Markee, Hauswirth, Matsura and Monohon

Absent: None

Motion failed.

5.6 **State Resolution For Charitable Gaming License - Scott W. Storbeck CEC Memorial Foundation**

The following memo was received by Mr. Doug Storbeck, Vice President of the Scott W. Storbeck CEC Memorial Foundation.

Please accept this letter as our request to add our organization, The Scott W. Storbeck CEC Memorial Foundation, to the upcoming regular meeting of the Waterford Township Board Agenda on February 26, 2024, for purposes of recognizing our non-profit, charitable organization in the Township.

I have enclosed the following attachments for your review:

- Final IRS Determination Letter
- Foundation Bylaws
- State of Michigan Articles of Incorporation
- Resolution appointing the officers of the corporation

If you need anything further, please feel free to contact me via email at dstorbeck@storbeckmn.com or phone, 952-484-1823.

Thank you for your assistance and guidance with this process.

Trustee Monohon stated that there is an error with the MCL number, and the State of Michigan advised they have the wrong number. Clerk Markee amended the motion to correct the MCL number on the Resolution.

State Resolution For Charitable Gaming License - Scott W. Storbeck CEC Memorial Foundation
Continued.

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(A)(i)(iii))

RESOLUTION

At a Regular meeting of the Waterford Township Board, called to order by Supervisor Gary Wall on February 26, 2024, at 6:00 P.M.

The following resolution was offered: Moved by Markee and Supported by Hauswirth.

That the request from The Scott W. Storbeck CEC Memorial Foundation., of Waterford, County of Oakland, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for Approval.

Approval

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

Nays: None

Absent: None

Disapproval

Yeas:

Nays:

Absent:

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Waterford Township Board at a Regular meeting held on February 26, 2024.

Kim Markee, Township Clerk
Charter Township of Waterford
5200 Civic Center Drive
Waterford, MI 48329

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to adopt the resolution approving the request from The Scott W. Storbeck CEC Memorial Foundation., of Waterford, County of Oakland, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses; furthermore to amend the MCL number to read MCL.432.103(A)(i)(iii). A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.7 **Resolution Approving Accepting the Opioid Litigation Settlement with McKinsey & Company, Approving Bankruptcy Reorganization for Endo International And Authorizing Acceptance of Additional Opioid Related Settlements and Plans**

The following resolution was presented.

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION APPROVING ACCEPTING THE
OPIOID LITIGATION SETTLEMENT WITH MCKINSEY & COMPANY, APPROVING
BANKRUPTCY REORGANIZATION FOR ENDO INTERNATIONAL AND AUTHORIZING
ACCEPTANCE OF ADDITIONAL OPIOID RELATED SETTLEMENTS AND PLANS**

RECITALS:

A. The Charter Township of Waterford, ("Township") has previously opted into and has begun receiving funds from national opioid litigation settlements reached against the three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen and one manufacturer, Janssen Pharmaceuticals, Inc., and its parent company Johnson & Johnson as well as settlements from national pharmacies, CVS, Walmart and Walgreens and against two pharmaceutical companies, Teva Pharmaceutical Industries and AbbVie/Allergan. All these settlements relate to the role of these companies in the manufacture, distribution, sale and marketing of opioids.

B. The Township was recently notified that it is eligible to receive funds from an additional lawsuit settlement reached with McKinsey & Company, a consulting firm, which is alleged to have created misleading advertising campaigns for opioid drugs. This settlement is separate from the previous national opioid settlements. In order to receive these settlement funds, the Township must accept the terms of the McKinsey & Company settlement.

C. The Township has also received notice that it is considered the holder of a claim in the bankruptcy reorganization plan of Endo International, PLC, a former manufacturer of an opioid pharmaceutical. The Opioid Claimants Committee, comprised of parties that have pursued opioid litigation against Endo International, recommends that local governments vote to accept the reorganization plan, which requires approval from the bankruptcy court before funds can be set aside for distribution to states and potentially distributions to local governments.

D. Since it is likely that there may be additional opioid litigation settlements or plans of reorganization for companies involved in activities relating to the opioid crisis, the Board desires to authorize the Township Supervisor to accept the settlement terms and reorganization plans and funds as long as the Township Attorney does not have any legal concerns with the settlement or reorganization terms.

BE IT RESOLVED:

1. Waterford Township accepts the terms and funds from the McKinsey and Company settlement.
2. Waterford Township accepts the reorganization plan for Endo International and ratifies and authorizes the actions of the Township Supervisor to cast a vote to accept the reorganization plan.
3. Waterford Township further authorizes the Supervisor to take the necessary actions to accept additional opioid settlement funds and opioid related plans of reorganization, as

Resolution Approving Accepting the Opioid Litigation Settlement with McKinsey & Company, Approving Bankruptcy Reorganization for Endo International And Authorizing Acceptance of Additional Opioid Related Settlements and Plans Continued.

long as the Township Attorney reviews the terms and does not have any concerns with the settlement or reorganization and the funds are used as required by the settlement or plan.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on February 26, 2024.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adopt the Resolution Approving Accepting the Opioid Litigation Settlement with McKinsey & Company, Approving Bankruptcy Reorganization for Endo International And Authorizing Acceptance of Additional Opioid Related Settlements and Plans. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.8 Possible Adoption of Resolution Extending Time for Completion of Medical Marihuana Facility Licensing Ordinance Requirements

The following Resolutions were presented.

CHARTER TOWNSHIP

**RESOLUTION EXTENDING MEDICAL MARIHUANA FACILITY
LICENSE ISSUANCE PERIOD
TO OCTOBER 31, 2024**

RECITALS:

A. The Township Medical Marihuana Facility Licensing Ordinance, ("Ordinance") took effect on January 4, 2021, which was almost ten months into the Covid-19 pandemic and was a time when many businesses and manufacturing facilities were not operating at full capacity.

B. In the midst of the continuing pandemic, and after an extensive review process, on March 14, 2022, the Township Board conditionally approved four additional facility applications for provisioning centers.

Possible Adoption of Resolution Extending Time for Completion of Medical Marihuana Facility Licensing Ordinance Requirements Continued.

C. Section 10-303(i) of the Ordinance provides that when a final decision is made to approve or conditionally approve an application, it reserves that type of facility license for the Named Applicant and authorizes the Township Clerk to issue it for a period of one (1) year after the Township Board's final decision, or such later date as allowed by the Township Board, if all of the required conditions in the Ordinance are met.

D. As a result of the pandemic along with other factors the world is experiencing supply chain disruptions, labor shortages, increased prices, and delays in many business sectors including transportation, manufacturing and construction.

E. The Township Board determined at its February 3, 2023, meeting that the time for the Township Clerk to issue a license for the applications conditionally approved on March 14, 2022, should be extended until October 20, 2023. Based on written requests, documentation received and testimony from Applicant(s) explaining the need for additional time due to delays caused in the construction industry from supply and labor force issues, the Board determined at its October 10, 2023 meeting that Applicants for provisioning center that were conditionally approved on March 14, 2022, should be given until June 28, 2024 to meet all Ordinance requirements. Due to delays caused by unforeseen environmental issues and Michigan Department of Environment, Great Lakes and Energy, ("EGLE") requirements, applicant Michigan Community Collective has requested an extension until October 31, 2024.

BE IS RESOLVED that the time authorized in Ordinance Section 10-303(i) for the Township Clerk to issue a facility license to Michigan Community Collective shall be extended until October 31, 2024, with the following conditions:

1. That this shall be the final extension granted unless the provisioning center is completely constructed, and the site meets site plan requirements, but the Applicant requires additional time to receive final approval from the Cannabis Regulatory Agency and the Township. A request for such additional final approval time may be made by the Applicant to the Township Board.
2. Within 30 days of the approval of this Resolution, the Township Clerk shall be provided a copy of the environmental approval from EGLE.
3. Michigan Community Collective shall provide a \$10,000 cash bond to the Township Clerk to guarantee completion of the facility by October 31, 2024, or as otherwise provided in Section 1 above, which will be forfeited to the Township if Michigan Community Collective does not meet the time frame established in this Resolution for obtaining a license.
4. The developer of the property where the facility will be located shall use its best efforts to provide a monthly construction progress report to the Township Clerk until the facility is completed.
5. All other requirements and conditions for the Named Applicants to satisfy in the Ordinance must be met before the Clerk may issue a license.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on February 26, 2024.

Charter Township of Waterford

Possible Adoption of Resolution Extending Time for Completion of Medical Marihuana Facility Licensing Ordinance Requirements Continued.

Date

Kimberly Markee, Township Clerk

Mr. Arie Leibovitz and Mr. Stein addressed the Board of Trustees.

Moved by Bartolotta,

Seconded by Matsura, RESOLVED, to reconsider the motion from the February 12, 2024, regular board meeting directing the Township Attorney to draft a Resolution to extend the time for Michigan Collective Community to meet all Medical Marihuana Facility Licensing requirements to October 31, 2024. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to amend the original motion regarding the extension to October 31, 2024, to substitute a \$10,000 cash bond for a \$50,000 performance bond. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the Resolution Extending Medical Marihuana Facility License Issuance period to October 31, 2024, as amended. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.9 Citizen to Address the Board – Robin McGregor (Senior Center)

Ms. Robin McGregor addressed the Board of Trustees regarding the Waterford Senior Center. Ms. McGregor answered questions from the Board of Trustees.

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

Mr. Rudy McGregor, 2629 Caterham

Mr. McGregor inquired about 2024 Calendars that a private company publishes and disburses.

Donna Wall, 3450 Alco Dr.

Addressed the Board and asked residents to research their candidates before voting. She stated that the Oakland County Elections Division campaign Finance Department keeps records on candidate finances over \$1,000.00.

Lila Ball, Waterford Township

Thanked the Board voting no on the recycling proposal. We all need to work towards Unity. We can think about our neighbors. We need to take interest in our community.

Joseph Munem, GFL Environmental, 26999 Central Park Blvd, Southfield

Mr. Munem invited the Board and Staff to visit their new Recycling Center on Baldwin Road in the City of Pontiac. The waste hauler diverts waste from landfills and recycles about 93% of the material brought in. This center is the only site in Metro Detroit with the capacity and technology to capture and divert the material from a landfill. We hope to see you come on a tour.

Supervisor Wall stated he would share information on the Senior Center once he has all of the costs, revenue, grant transfers, etc., to show how we can make it work.

6. Adjournment

Moved by Markee

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 7:29 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

FOR CASH ACCOUNT: 70000 01000 FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
312174	02/26/2024	PRINTED	011292 AIRGAS USA, LLC	99.92			
312175	02/26/2024	PRINTED	011484 ARAMARK REFRESHMENT SERVI	148.92			
312176	02/26/2024	PRINTED	011700 AQUA-WEED CONTROL INC	2,475.00			
312177	02/26/2024	PRINTED	011790 AT&T	1,919.20			
312178	02/26/2024	PRINTED	011790 AT&T	1,287.59			
312179	02/26/2024	PRINTED	013377 AIR CENTER INC	1,130.49			
312180	02/26/2024	PRINTED	013666 APOLLO FIRE APPARATUS SAL	2,809.78			
312181	02/26/2024	PRINTED	021079 BAKER & TAYLOR BOOKS	956.22			
312182	02/26/2024	PRINTED	021092 BS&A SOFTWARE	17,856.00			
312183	02/26/2024	PRINTED	021380 BILLS PLBG & SEWER SERV I	4,203.66			
312184	02/26/2024	PRINTED	023068 K & Q LAW, PC	3,240.00			
312185	02/26/2024	PRINTED	023297 BERESFORD COMPANY	60.00			
312186	02/26/2024	PRINTED	023374 BILL PARSONS HORSESHOE &	405.00			
312187	02/26/2024	PRINTED	023602 BOUND TREE MEDICAL LLC	1,402.75			
312188	02/26/2024	PRINTED	041006 CARRS MOTORCOACH LLC	950.00			
312189	02/26/2024	PRINTED	041192 CDW GOVERNMENT INC	18,184.77			
312190	02/26/2024	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,051.94			
312191	02/26/2024	PRINTED	043376 CINTAS CORP	1,218.85			
312192	02/26/2024	PRINTED	044093 CONWAY SHIELD	4,797.55			
312193	02/26/2024	PRINTED	044214 CHARRON SERVICES	135.00			
312194	02/26/2024	PRINTED	051445 DLZ MICHIGAN, INC	20,514.75			
312195	02/26/2024	PRINTED	053389 LUNGHAMER GMC INC	2,033.01			
312196	02/26/2024	PRINTED	053562 JACK DOHENY COMPANIES INC	151.00			
312197	02/26/2024	PRINTED	053712 STACY DROUILLARD	360.00			
312198	02/26/2024	PRINTED	053756 DRUG SCREENS PLUS	138.00			
312199	02/26/2024	PRINTED	061522 TIMOTHY ESKIN	1,000.00			
312200	02/26/2024	PRINTED	063025 EJ USA, INC	1,225.65			
312201	02/26/2024	PRINTED	063546 ENABLE POINT INC	517.00			
312202	02/26/2024	PRINTED	081463 FORSTER & SONS AUTO WASH	315.00			
312203	02/26/2024	PRINTED	083373 FIRESTONE TIRE & SERV CTR	177.94			
312204	02/26/2024	PRINTED	083407 TURNOUT MANAGEMENT	898.00			
312205	02/26/2024	PRINTED	083580 FORSTER BROTHERS	28.00			
312206	02/26/2024	PRINTED	083715 FROHM & WIDMER, INC	13,500.00			
312207	02/26/2024	PRINTED	091086 GFL ENVIRONMENTAL	315.00			
312208	02/26/2024	PRINTED	091086 GFL ENVIRONMENTAL	961.54			
312209	02/26/2024	PRINTED	091835 GUNNERS METERS & PARTS IN	145.00			
312210	02/26/2024	PRINTED	093224 SCOTT GARDNER	1,000.00			
312211	02/26/2024	PRINTED	093475 MICHAEL GLADIEUX	500.00			
312212	02/26/2024	PRINTED	093594 GOOSE BUSTERS	227.50			
312213	02/26/2024	PRINTED	093608 GOYETTE MECHANICAL CO, IN	3,418.90			
312214	02/26/2024	PRINTED	093702 JUDITH GRACEY	810.00			
312215	02/26/2024	PRINTED	093705 GRAINGER	889.79			
312216	02/26/2024	PRINTED	093840 LOOMIS FARGO & CO	1,270.93			
312217	02/26/2024	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,281.01			
312218	02/26/2024	PRINTED	103018 DERWOOD HAINES JR	540.00			
312219	02/26/2024	PRINTED	103031 HALT FIRE INC	415.42			
312220	02/26/2024	PRINTED	103641 HOME CONFINEMENT	1,270.50			
312221	02/26/2024	PRINTED	113177 IDEAS FOR YOU	115.24			
312222	02/26/2024	PRINTED	113542 INGRAM LIBRARY SERVICES	436.87			
312223	02/26/2024	PRINTED	121135 JC WATER TREATMENT INC	480.20			
312224	02/26/2024	PRINTED	143586 KONE INC	171.60			
312225	02/26/2024	PRINTED	153037 LAKESIDE TOWING	185.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
312226	02/26/2024	PRINTED	153068 OSCAR W LARSON CO	670.00			
312227	02/26/2024	PRINTED	153109 LAKES AREA MARTIAL ARTS	603.00			
312228	02/26/2024	PRINTED	153146 LAKE ORION COUNSELING CEN	360.00			
312229	02/26/2024	PRINTED	161086 MACQUEEN EMERGENCY GROUP	4,094.30			
312230	02/26/2024	PRINTED	161832 JASON MURRAY	500.00			
312231	02/26/2024	PRINTED	163371 MICHIGAN COURT SERV INC	1,324.00			
312232	02/26/2024	PRINTED	163489 MILLER'S AUTO WASH	130.00			
312233	02/26/2024	PRINTED	163508 FERGUSON WATERWORKS #3386	765.00			
312234	02/26/2024	PRINTED	174291 STATE OF MICHIGAN	500.00			
312235	02/26/2024	PRINTED	174721 STATE OF MICHIGAN	360.00			
312236	02/26/2024	PRINTED	174870 STATE OF MICHIGAN	35,939.60			
312237	02/26/2024	PRINTED	183952 NYE UNIFORM COMPANY	3,749.69			
312238	02/26/2024	PRINTED	193074 21C ADVERTISING	280.57			
312239	02/26/2024	PRINTED	193409 BARBARA OLIVEIRA	600.00			
312240	02/26/2024	PRINTED	193456 DOUGLAS K OLIVER	785.00			
312241	02/26/2024	PRINTED	193544 ONSITE SUBSTANCE ABUSE TE	80.00			
312242	02/26/2024	PRINTED	193713 ORKIN, LLC	59.00			
312243	02/26/2024	PRINTED	193882 OVERDRIVE, INC.	890.39			
312244	02/26/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	1,140.00			
312245	02/26/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	4,793.00			
312246	02/26/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	2,273.00			
312247	02/26/2024	PRINTED	204533 OAKLAND COUNTY MEDICAL CO	75.00			
312248	02/26/2024	PRINTED	204665 OAKLAND COUNTY TREASURER	803,213.52			
312249	02/26/2024	PRINTED	204860 ROAD COMMISSION FOR	105,956.00			
312250	02/26/2024	PRINTED	211220 MCLAREN OAKLAND	3,900.00			
312251	02/26/2024	PRINTED	213287 PREMIER SAFETY	1,963.60			
312252	02/26/2024	PRINTED	213288 PERSONNEL EVALUATION INC	25.00			
312253	02/26/2024	PRINTED	213454 NANCY PLASTERER	270.00			
312254	02/26/2024	PRINTED	213565 OCWRC	1,865.79			
312255	02/26/2024	PRINTED	221136 MACEDAY LOTUS LAKE ASSOC	455.07			
312256	02/26/2024	PRINTED	222276 JESSICA JANCO	95.00			
312257	02/26/2024	PRINTED	222284 CANDACE TUCKER	95.00			
312258	02/26/2024	PRINTED	233852 QUALITY FIRE SERVICES	550.00			
312259	02/26/2024	PRINTED	243664 ROSE PEST SOLUTIONS	59.00			
312260	02/26/2024	PRINTED	251006 SHRADER TIRE & OIL OF MIC	1,744.85			
312261	02/26/2024	PRINTED	251045 SCOTT SALYERS	1,000.00			
312262	02/26/2024	PRINTED	251307 CHRISTOPHER SHEMKE	640.00			
312263	02/26/2024	PRINTED	251308 SHI INTERNATIONAL CORP	6,579.10			
312264	02/26/2024	PRINTED	251311 CHRISTOPHER SHIELDS	500.00			
312265	02/26/2024	PRINTED	251964 RS TECHNICAL SERVICES INC	748.50			
312266	02/26/2024	PRINTED	253160 SCRAMLIN FEEDS	446.00			
312267	02/26/2024	PRINTED	253533 SMART BUSINESS SOURCE	2,154.27			
312268	02/26/2024	PRINTED	254796 STONECO INC	2,386.87			
312269	02/26/2024	PRINTED	254816 RICHARD STRENGER	710.00			
312270	02/26/2024	PRINTED	254865 STATE CRUSHING INC	1,976.94			
312271	02/26/2024	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
312272	02/26/2024	PRINTED	263360 THOMPSON CREATIVE PRODUCT	273.49			
312273	02/26/2024	PRINTED	263582 THOMSON REUTERS-WEST	2,208.00			
312274	02/26/2024	PRINTED	263744 TRI-COUNTY EQUIPMENT	809.99			
312275	02/26/2024	PRINTED	263749 TRANSACT TECHNOLOGIES INC	196.42			
312276	02/26/2024	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
312277	02/26/2024	PRINTED	273533 UNIFIRST CORP	252.04			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
312278	02/26/2024	PRINTED	273542 UNIQUE MGMT SERVICES INC	151.45			
312279	02/26/2024	PRINTED	273565 UNIQUE STILE CABINETRY LL	15,400.00			
312280	02/26/2024	PRINTED	291208 CORY WESTMORELAND	955.00			
312281	02/26/2024	PRINTED	291365 LINDE GAS & EQUIPMENT INC	489.08			
312282	02/26/2024	PRINTED	293016 WATERFORD AREA CHAMBER OF	225.00			
312283	02/26/2024	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,622.98			
312284	02/26/2024	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,857.32			
312285	02/26/2024	PRINTED	500919 SZOTT M59 DODGE	169.95			
112 CHECKS CASH ACCOUNT TOTAL				1,147,582.18	.00		

Advance Checks Mailed

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|WATERFORD TOWNSHIP
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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
312104	02/13/2024	PRINTED	011758 ASHTON PINES	6,255.00			
312105	02/13/2024	PRINTED	013685 APPLIED INNOVATION	2,406.69			
312106	02/13/2024	PRINTED	013685 APPLIED INNOVATION	2,010.03			
312107	02/13/2024	PRINTED	013685 APPLIED INNOVATION	7,075.71			
312108	02/13/2024	PRINTED	013801 AT&T	220.33			
312109	02/13/2024	PRINTED	021844 LUCIE BOUCHARD	406.35			
312110	02/13/2024	PRINTED	030536 SUNNY HOMES	1,200.00			
312111	02/13/2024	PRINTED	030701 ANDREW AGBAY	100.00			
312112	02/13/2024	PRINTED	030702 ELITE CONTRACTORS INC	100.00			
312113	02/13/2024	PRINTED	030703 ALLEN INDUSTRIES	100.00			
312114	02/13/2024	PRINTED	030704 JAMES SCHAUT	100.00			
312115	02/13/2024	PRINTED	030705 FORGED CONSTRUCTION	100.00			
312116	02/13/2024	PRINTED	030706 NORTH COAST SOLAR	100.00			
312117	02/13/2024	PRINTED	030707 AUCH CONSTRUCTION	600.00			
312118	02/13/2024	PRINTED	030708 JON FLAGG	100.00			
312119	02/13/2024	PRINTED	030709 LRH HOMES	600.00			
312120	02/13/2024	PRINTED	031957 DAGHER SIGNS & GRAPHICS	300.00			
312121	02/13/2024	PRINTED	043626 CONSUMERS ENERGY	8,304.59			
312122	02/13/2024	PRINTED	043904 COMERICA COMMERCIAL CARD	1,949.16			
312123	02/13/2024	PRINTED	053253 DTE ENERGY	19,456.22			
312124	02/13/2024	PRINTED	073611 DANIEL MATA	115.00			
312125	02/13/2024	PRINTED	073634 FRANK D PATRELLO II	436.00			
312126	02/13/2024	PRINTED	073719 ANGIE REID	96.72			
312127	02/13/2024	PRINTED	073855 JENNIFER THOM	185.58			
312128	02/13/2024	PRINTED	073952 CHRISTINE WHITE	64.00			
312129	02/13/2024	PRINTED	083452 LITHIA MOTORS	1,404.00			
312130	02/13/2024	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	24,245.00			
312131	02/13/2024	PRINTED	103141 HART INTERCIVIC, INC	4,284.00			
312132	02/13/2024	PRINTED	161113 MING CXI WATERFORD WEST L	3,639.00			
312133	02/13/2024	PRINTED	181586 TIMOTHY NOWICKI	65.00			
312134	02/13/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	29,426.85			
312135	02/13/2024	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
312136	02/13/2024	PRINTED	251020 S&L AUTOBODY & FRAME LLC	8,080.45			
312137	02/13/2024	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
312138	02/13/2024	PRINTED	291006 WALLED LAKE CITY LIBRARY	28.00			
312139	02/13/2024	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,604.52			
312140	02/15/2024	PRINTED	251537 DEBORAH SPENCER	13,835.00			
312141	02/15/2024	PRINTED	293355 WILBUR WHITE JR	2,670.00			
312142	02/20/2024	PRINTED	013685 APPLIED INNOVATION	3,088.64			
312143	02/20/2024	PRINTED	021510 BLUE CROSS BLUE SHIELD	87,579.10			
312144	02/20/2024	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	285,001.46			
312145	02/20/2024	PRINTED	030100 BHM ENTERPRISES LLC	600.00			
312146	02/20/2024	PRINTED	030308 JOSEPH HOME IMPROVEMENT L	100.00			
312147	02/20/2024	PRINTED	030432 GLASS DOCTOR OF MICHIGAN	100.00			
312148	02/20/2024	PRINTED	031530 MONTGOMERY & SONS INC	100.00			
312149	02/20/2024	PRINTED	031642 GJ PERELLI & CO	600.00			
312150	02/20/2024	PRINTED	032489 MAMMOTH CONSTRUCTION	100.00			
312151	02/20/2024	PRINTED	033307 GARDNER SIGNS	100.00			
312152	02/20/2024	PRINTED	039926 BRENT GIBSON	400.00			
312153	02/20/2024	PRINTED	043582 COMPREHENSIVE RISK SERV I	378.00			
312154	02/20/2024	PRINTED	053215 DELTA DENTAL	48,102.76			
312155	02/20/2024	PRINTED	053253 DTE ENERGY	12,692.38			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
312156	02/20/2024	PRINTED	073083 STEVEN BRIDGER	43.50			
312157	02/20/2024	PRINTED	073996 JENNIFER MAMOLA	60.55			
312158	02/20/2024	PRINTED	083452 LITHIA MOTORS	3,963.21			
312159	02/20/2024	PRINTED	111020 IAAO	675.00			
312160	02/20/2024	PRINTED	113603 INKPRESSIONS, LLC	347.61			
312161	02/20/2024	PRINTED	153602 FOUNDERS SERIES OF LOCKTO	680.00			
312162	02/20/2024	PRINTED	163095 MAZZA AUTO PARTS INC	5.97			
312163	02/20/2024	PRINTED	163282 MEDMUTUAL LIFE	5,762.40			
312164	02/20/2024	PRINTED	163457 MICHIGAN COMMUNITY MEDIA	55.00			
312165	02/20/2024	PRINTED	174478 STATE OF MICHIGAN	20.00			
312166	02/20/2024	PRINTED	193021 OAK ELECTRIC SERVICE	112.00			
312167	02/20/2024	PRINTED	193277 ACI PAYMENTS, INC	250.00			
312168	02/20/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	5,243.02			
312169	02/20/2024	PRINTED	204720 OAKLAND CNTY ASSOC CHIEFS	90.00			
312170	02/20/2024	PRINTED	213720 PRIORITY DISPATCH	98.00			
312171	02/20/2024	PRINTED	243344 MICHAEL REETZ	476.86			
312172	02/20/2024	PRINTED	283242 VERIZON WIRELESS	1,976.64			
312173	02/20/2024	PRINTED	500719 NATIONAL MEDICAL SVC	177.00			
70 CHECKS CASH ACCOUNT TOTAL				604,675.84	.00		