
BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Mark Monohon, Trustee

OTHERS PRESENT:

Robin McGregor	Sharon Thomas	Rudie McGregor
Vaughn Wagner	Jim Klozik	Jeffrey Polkowski
Ruth Wagner	Kim Klozik	Shelly Schloss
Russell Q. Gerke	Greg Rademacher	Art Frasca
Robert Matsura	Donna Wall	Sam James
Tyler Soncrainte	Terry Ball	Simon Mourani
Crystal McCready	Lila Ball	Grant Smith
Steve McCready	Jennifer Smith	Congresswoman Haley Stevens
Carl L. Wallace	Jan Feldman	
Sheri Strohschein	Elizabeth McGregor	

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 except Trustee Monohon.

1. APPROVE AGENDA
May 13, 2024

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve the May 13, 2024, agenda as printed. A roll call vote was taken.

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

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 Join us Wednesday, June 19th at 10:00 a.m. at the Waterford Recreation Center to hear the latest news in our community. Enjoy light refreshments while visiting with Waterford Township Clerk Kim Markee and Waterford Township Treasurer Steven Thomas. Attending the event is free, but please call 248-674-4811 to register by June 12, 2024.

2.2 Great news, Waterford—the annual Memorial Day Parade will continue this year, thanks to the generous volunteer efforts of your local Pontiac Waterford Elks 810! If your organization would like to participate in the parade, please review the flyer produced by the Elks and use their google form to apply soon. If you're a member of the public who wants to attend the event, this form is not for you. Mark your calendar for 10:00 a.m. on Monday, May 27th, to join thousands of your friends, family, and neighbors for the largest annual event in the Township! The parade route is along Dixie Hwy. beginning at Sashabaw Rd., then traveling NW to the intersection of Dixie & Williams Lake Rd. More details to come as we get closer to Memorial Day but go ahead and mark those calendars now!

2.3 With the weather getting warmer weather, it's time to improve our yards, homes, and outside areas. The Waterford Township Clerk's Office would like to recognize homeowners who take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (optional) by July 31, 2024. The form can be found on the Township's website at www.waterfordmi.gov/clerk, the clerk's office, or by emailing kmarkee@waterfordmi.gov. Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.

2.4 Did you know that Waterford Township has more than a dozen Boards, Committees, and Commissions comprised of residents right here in Waterford Township who are actively involved in various decision-making roles? If you're looking for an opportunity to serve the community in a meaningful, impactful way, this might be an option for you! Visit the Township website under "Government" for a list of the various Boards, Committees, and Commissions and an application.

2.5 The following Waterford Township roads are part of the 2024 Road Commission for Oakland County (RCOC) Road Improvement Program (RIP). For more information, please contact the RCOC at www.rcocweb.org. **Bridges:** Pontiac Lake Road over the Clinton River - \$3.6 million **Preservation Overlay Program** (simple resurfacing) Elizabeth Lake Road, M-59 to Telegraph Road, Pontiac Lake Road, Cass Lake to Telegraph Road, Scott Lake Road, The Dixie to Elizabeth Lake Road, and Voorheis Road, M-59 to Telegraph Road

3. Awards and Presentations**Congresswoman Haley Stevens**

Congresswoman Stevens thanked the Board for their leadership and has been pleased to work with you over the years. Congresswoman is always available to help. Her office will help Veterans and constituents complete paperwork with Veterans Affairs, Immigration, and Social Security.

Her office is working with the West Oakland Transportation Authority (WOTA) to become independent from SMART. She thanked Waterford and White Lake Townships for supporting WOTA.

At the end of 2023, she passed a bill a week for three weeks straight. A Resolution, unanimously 414-0, condemning Hamas to call for the release of the hostages, a Science bill coordinating the National Science Foundation and Dept. of Energy resources, and a National Defense Authorization, creating a National Hostage Day and a Hostage Flag. Congresswoman Stevens is the Taskforce Co-Chair on American Hostages and Americans Wrongfully Detained Abroad. Attacks on our freedom are only ratcheting up as rogue actors want to embarrass the United States of America.

In 2024, she submitted legislation to address the challenges in the Nursing Profession with "The Stop Nurse Shortage Act," a grant program to make degrees more affordable. She also introduced legislation for affordable housing. It has just been introduced and hopes to get a committee hearing.

Congresswoman Haley Stevens Continued.

Tomorrow, Congresswoman Stevens will join the President for a significant announcement. They will discuss the implementation of Tariffs on Chinese electric vehicles, a crucial step to prevent the flooding of our market with these vehicles.

4. Consent Agenda

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

- 4.1 April 22, 2024, Meeting Minutes
- 4.2 April 22, 2024, Work Session Minutes
- 4.3 May 15, 2024, Bill Payment
- 4.4 Fireworks Display – Loon Lake

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 4.1 through 4.4. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

5. Board Liaison Reports (Verbal)

Trustee Matsura

The Hess-Hathaway Park Advisory Committee meeting was held on Thursday, May 9, 2024. Everyone has been very busy at the park preparing for the spring and summer seasons. The park looks very nice — some say it may look better than ever!

Farm Explorers is a free event from 5:30 to 7:30 p.m. this Thursday. There will be 4H programs presented, hayrides, crafts, free hot dogs, chips, and a pop for those who attend.

The animals are doing well. The sheep, goats, and steer have been dewormed. The sheep were sheared on April 27, a rainy day, but over a hundred people attended the event. The two new lambs were named Gertrude and Myrtle.

The Community Gardens are busy. There are ten plots still available if anyone is interested in gardening there.

In June, the free outdoor concerts will be held on Thursday evenings. The musical groups performing are 2XL, Smells Like Flannel, Lostwest, and Dave Bennett. Food and beverages will be available for purchase at the concerts.

The Mad Music and Art Festival will be held on Saturday, July 20. Itchycoo Park will be the special guest for this event.

Trustee Bartolotta

Trustee Bartolotta reviewed the April 23, 2024, Planning Commission meeting.

Treasurer Thomas

Dog licenses are still available. Once they are gone, residents will need to go to Oakland County Animal Control. Summer taxes will be mailed next month.

Clerk Markee

Clerk Markee reviewed the April 25, 2024, Library meeting. The library is trying to improve its signage, making it more user-friendly. They are also looking to allow Waterford Township Employees to apply for a Waterford Library card.

Bethel United Church of Christ (Precinct 11) Voters will move to Beaumont Elementary School, 6532 Elizabeth Lake Road. Voters should have received their updated voter registration card. Absentee ballots will still be mailed to all voters on the Permanent Ballot List and voters who have requested an absentee ballot.

The Oakland County Clerk's Association video will air on Channel 7 on Wednesday, May 15, from 5:00 a.m. to 7:00 a.m.

Lake Oakland will be treated on Wednesday, May 15, 2024.

Trustee Hauswirth

The "Riverwalk" clean-up was on Saturday, May 4. With "The Force" (pun used as their motto) of volunteer workers and their strength of many hands to remove logs and junk from the adjacent Clinton River, huge piles of trash in an open area, invasive plants, and overgrown vines in fences and pathway overhangs.

The boards of the EDC and BRA (Brownfield Redevelopment Authority) met on May 9. I am pleased to share that the BRA executed the Dayton Freight Brownfield reimbursement agreement.

Volunteers including Scout Troops 77873 and 76996, members of the Conservation of Waterford Lands, the Michigan Kayaking Club, members of the Board and Administration, an Eagle Scout aspirant, the Citizens Greenways Advisory Committee, and several other volunteer citizens who care about our community.

The Greenways Advisory Board will meet this Thursday, May 16, at 6 p.m. at the Waterford Twp Library, and the Zoning Board will meet on Tuesday, May 21, at 6 p.m. in the auditorium. The Watkins Lake Improvement Board is May 16, 2024, from 3:30 p.m. to 5:00 p.m.

Supervisor Wall

Supervisor Wall thanked Facilities and Operations for assisting by chipping the overhanging limbs and scrubbing that was removed.

6. Introduction**Possible Adoption of Zoning Ordinance 2023-Z-007, Map Amendment: 141 S Cass Lake Rd from R-M2, Multiple Family Residential to R-1A, Single Family Residential**

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

The applicant is applying to rezone the subject property from R-M2, Multiple-Family Residential to R-1A, Single-Family Residential. If the rezoning is successful, they intend to develop the property as detached single-family dwellings whereas the current zoning district only allows for attached dwelling units.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on April 23, 2024, and resolved unanimously to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the April 23, 2024 regular meeting of the Planning Commission, 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 May 28, 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-007

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 13-26-401-027, legally described below, with current address of 141 S Cass Lake Rd, is rezoned from R-M2, Multiple-Family Residential to R-1A, Single-Family Residential with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 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 May 28, 2024.

Possible Adoption of Zoning Ordinance 2023-Z-007, Map Amendment: 141 S Cass Lake Rd from R-M2, Multiple Family Residential to R-1A, Single Family Residential Continued.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2024-Z-007

T3N, R9E, SEC 26 PART OF W 1/2 OF SE 1/4 BEG AT PT DIST S 00-04-30 W 900 FT FROM CEN OF SEC, TH S 00-04-30 W 288.66 FT, TH S 89-43-15 E 500 FT, TH S 55-45-00 E 397.30 FT, TH N 510.67 FT, TH N 89-43-15 W 828.03 FT TO BEG 6.32 A

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to introduce Ordinance 2023-Z-007; Map Amendment: 141 S Cass Lake Rd from R-M2, Multiple Family Residential to R-1A, Single Family Residential; furthermore, place on the May 28, 2024, regular agenda for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

6.2 Possible Introduction of Zoning Ordinance 2024-Z-008; Zoning Ordinance Map Amendment, 330 Summit Drive From C-3, General Business W/OV-SP, Summit Place Overlay to M-2, General Industrial

The applicant is applying to rezone the property from C-3, Extensive Business with an OV-SP, Summit Place Overlay to M-2, General Industrial. The surrounding property was rezoned to M-2, General Industrial earlier in 2024. This portion of the property was inadvertently left out of the rezoning application from the applicant by mistake. The property being proposed to be rezoned has historically been a separate parcel, but the property owner has applied to combine with the larger parcel that surrounds on all sides except to the north.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on April 23, 2024, and resolved unanimously to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the April 23, 2024 regular meeting of the Planning Commission, 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 May 28, 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.

Possible Introduction of Zoning Ordinance 2024-Z-008; Zoning Ordinance Map Amendment, 330 Summit Drive From C-3, General Business W/OV-SP, Summit Place Overlay to M-2, General Industrial Continued.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2024-Z-008

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 13-25-200-013, legally described below, with current address of 330 Summit Dr, is rezoned from C-3, General 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.

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 May 28, 2024.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2024-Z-008

T3N, R9E, SEC 25 PART OF NE 1/4 BEG AT PT DIST N 00-32-10 W 1948 FT & S 89-27-50 W 1388.49 FT FROM E 1/4 COR, TH S 00-32-10 E 195 FT, TH S 89-27-50 W 375 FT, TH N 00-32-10 W 195 FT, TH N 89-27-50 E 375 FT TO BEG 1.67 A

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to introduce Zoning Ordinance 2024-Z-008; Zoning Ordinance Map Amendment, 330 Summit Drive from C-3, General Business W/OV-SP, Summit Place Overlay to M-2, General Industrial. A roll call vote was taken.

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

Motion carried unanimously.

7. New Business**7.1 Replacement of UPS Batteries and Expansion to Increase Run Time**

The following memo was received by Police Chief Underwood.

In 2018 we identified the need to replace the Police Department's uninterruptible power supply which had reached the end of its life cycle and was no longer supported by the manufacturer.

Our **uninterruptible power supply (UPS)** is an electrical apparatus that conditions power coming into our facility and provides emergency power to a load when the input power source fails. It provides instantaneous protection from input power interruptions, by supplying energy stored in batteries. The on-battery run-time of most uninterruptible power sources is relatively short (only a few minutes) but sufficient to start a standby power source or properly shut down the protected equipment. It is a type of continual power system.

These units are typically used to protect hardware such as computers, data centers, telecommunication equipment or other electrical equipment where an unexpected power disruption could cause injuries, fatalities, serious business disruption or data loss. In our case, the UPS supports our entire IT infrastructure, dispatch center, and a large portion of our facility, all of which are mission critical.

With approval from this honorable board, we completed the necessary replacement of our existing 40 KW/40 KVA UPS in 2019. We sought competitive pricing and ultimately engaged Power Technologies, Inc., a local vendor, to complete the project.

Our current UPS run-time is twenty-eight minutes. We recently experienced a complete power outage, and the UPS did exactly what it was designed to do, it held the load for twenty-eight minutes. Unfortunately there was a switch failure at the generator and the generator did not start. At the end of twenty-eight minutes we went dark.

Fortunately all of our 911 emergency phone lines automatically re-routed to Oakland County 911 as they are designed to do. A quick response by our Administrative Lieutenant resulted in a manual restart of the generator and we were back up and running within fifteen minutes. Since then, the generator switch has been repaired.

This incident has shown us that we need to increase the UPS run-time to allow for adequate human response time in the event of a power failure, for administrative staff and/or qualified electrical professionals, to address any electrical failure.

In addition to expansion, which will increase run-time, we are due for battery replacements in the main unit. We were aware this was upcoming as the recommended replacement period is five years.

Once again, our current UPS was installed by Power Technologies, Inc. through competitive pricing, which was actually lower than government pricing at the US Communities co-op. We also have a current repair and maintenance contract with them and have had such a contract each year since installation.

We propose replacing the current batteries and doubling our run-time capacity by expanding the unit from sixteen to thirty-two batteries, at the following cost.

Removal/Disposal/Replacement of 16 APC-PX modular batteries:	9,330.00
APC-PX Extended Run battery cabinet with 16 batteries:	26,006.14
Total:	35,336.14

Replacement of UPS Batteries and Expansion to Increase Run Time Continued.

Based on the information set forth above, we respectfully request this honorable body approve the purchase of the above described UPS replacement batteries and expansion equipment, in the amount of \$35,336.14. Funds for this purchase are available in the Police Department's federal drug forfeiture fund.

As always, if you have any questions please don't hesitate to contact me.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the purchase of UPS replacement batteries and expansion equipment to Power Techniques, Inc. in the amount of \$35,336.14 utilizing funds from the Police Department's federal drug forfeiture fund. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.2 **Oakland County Tactical Consortium Agreement (Oak-Tac)**

The following memo was received by Police Chief Underwood.

Please find the above described agreement for your review and approval. Oak-Tac is a county-wide consortium of law enforcement agencies who have a common interest in coordinating training, communications, and tactical response to active shooter and high risk incidents.

Oak-Tac members came together and executed the original agreement in 2012. This new agreement will amend and replace that original agreement.

The Waterford Police Department has been a member of Oak-Tac since its inception and plans to continue as a member for the foreseeable future. Membership fee is \$500.00 annually, per agency.

This agreement has been reviewed by Township Attorney Joellen Shortley and she has no objections. We respectfully request this honorable body approve this agreement as presented, authorize payment of the \$500.00 membership fee, and authorize Township Supervisor Gary Wall to sign the agreement on behalf of the Township.

If you have any questions, please don't hesitate to contact me.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the Oak -Tac Agreement as presented, authorize payment in the amount of \$500.00 membership fee, and authorize Township Supervisor Gary Wall to sign the agreement on behalf of the Township. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.3 Renewal Request of the OAKWAY Interlocal Agreement

The following memo was received Deputy Fire Chief Wallace.

Chief Nye and I are asking that the board approve and sign the attached Amended Interlocal Agreement between Waterford Township and the OAKWAY Mutual Aid Association and Mutual Aid Box Alarm System Division 3202 (State Mutual Aid System).

We are requesting this be done even though we have been a member of the OAKWAY group for over 20 years and Chief Covey had been working on updating this agreement as the past president of the group before his retirement. This update is needed instead of our traditional agreement which was understood to stand until Communities and the OAKWAY Mutual Aid Association decided to part from the agreement. The other Cities Councils and Township Boards in our Mutual Aid Group are also being asked or have approved this agreement as well.

The State of Michigan has changed the rules for the Department of Health EMS Licensing Division process for EMS Advance Life Support License agencies throughout the State. We must now have a signed Mutual Aid Agreement that is not past 5years old to maintain a License. We are required to have a backup system in place to provide ALS service continuously if we do not have any ALS units available to respond to a call, we have been providing these services through our current agreement.

As stated, the old agreement has not been an issue in the past, but all the members discovered this issue when we renewed our ALS licenses in 2023 and we knew it would have to be addressed before the 2024 renewal period.

If you have any questions regarding this issue or our Mutual AID Group, please feel free to contact Chief Nye or Myself and we will be more than happy to go into more detail or provide any more needed information.

AMENDED INTERLOCAL AGREEMENT

BETWEEN

PARTICIPATING POLITICAL SUBDIVISIONS AS SIGNATORIES TO THIS INTERLOCAL AGREEMENT

CREATING THE

**OAKWAY MUTUAL AID ASSOCIATION AND
MUTUAL AID BOX ALARM SYSTEM DIVISION 3202**

A Michigan Public Body Corporate

THIS AMENDED AND RESTATED INTERLOCAL AGREEMENT is entered into by _____ and the other political subdivisions that approve and sign this Agreement referred to in this Agreement as "Party" and collectively as the "Parties."

RECITALS:

WHEREAS, each Party has the power, privilege, and authority to maintain and operate a fire department providing fire protection, fire suppression, transporting emergency medical services, technical rescue services, hazardous incident response and other emergency response services ("Fire Services") and provides such Fire Services as a paid, career Fire Department; and

WHEREAS, Fire Services can further be improved by cooperation between political subdivisions during times of public emergency, conflagration, or disaster ("Incidents"); and

Renewal Request of the OAKWAY Interlocal Agreement Continued.

WHEREAS, the Michigan Constitution of 1963, Article 7, § 28 and the Urban Cooperation Act of 1967, Act No. 7 of the Public Acts of 1967, Ex. Sess., being MCL 124.501 *et seq.* of the Michigan Compiled Laws (the "Act"), permit a political subdivision to exercise jointly with any other political subdivision any power, privilege, or authority which such political subdivisions share in common and which each might exercise separately; and

WHEREAS, the Parties desire to enter into an interlocal agreement, pursuant to the Act, to further improve Fire Services; and

WHEREAS, as a result of entering into an interlocal agreement to further improve Fire Services, the Parties are creating the Oakway Mutual Aid Association and Mutual Aid Box Alarm System Division 3202 ("MABAS 3202"), as a separate legal entity and a public body corporate (the "Association") pursuant to the Act; and

WHEREAS, each Party has the authority to execute this Agreement pursuant to a resolution of its governing body; and

WHEREAS, each Party desires to commit personnel and equipment to another Party upon request of another Party as provided in this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, undertakings, understandings, and agreements set forth in this Agreement, and the background facts presented above, it is hereby agreed as follows:

ARTICLE I **DEFINITIONS**

The Parties agree that the following words and expressions, as used in this Agreement, whenever initially capitalized, whether used in the singular or plural, possessive or non-possessive, either within or without quotation marks, shall be defined and interpreted as follows:

Section 1.01. **Agreement.** "Agreement" means this Agreement creating the Oakway Mutual aid Association and Mutual Aid Box Alarm System 3202.

Section 102. **Association Board.** "Association Board" means the board of the Association created by this Agreement.

Section 1.03. **Bylaws.** "Bylaws" means such rules and procedures for the operation of the Association as established by the Association Board and as may from time to time be amended by the Association Board.

Section 1.04. **Days.** "Days" means calendar days.

Section 1.05. **Fire Apparatus.** "Fire Apparatus" means vehicles and equipment of a Party used in performing Fire Services.

Section 1.06. **Fire Chief.** "Fire Chief" means the chief of a Fire Department, or Executive Officer of Fire Operations within a public safety department.

Section 1.07. **Fire Department.** "Fire Department" means the operating fire department of a Party.

Section 1.08. **Fire Fighters.** "Fire Fighters" means personnel qualified and trained in providing Fire Services.

Renewal Request of the OAKWAY Interlocal Agreement Continued.

Section 1.09. Fire Services. “Fire Services” means providing fire protection, fire suppression, transporting emergency medical services, special operations, and such other services as may be set forth in the Bylaws for an Incident.

Section 1.10. Fiscal Year. “Fiscal Year” means the fiscal year of the Association starting on January 1 and ending on December 31st of each year.

Section 1.11. Incident. “Incident” means a public emergency, conflagration, or disaster.

Section 1.12. Member. “Member” means the Fire Chief appointed by a Party to serve on the Association Board.

Section 1.13. Mutual Aid Box Alarm System. “Mutual Aid Box Alarm System,” or “MABAS,” means a definite and prearranged plan whereby response and assistance is provided to a requesting Party by an assisting Party in accordance with the system established and maintained by MABAS members.

Section 1.14. Open Meetings Act. “Open Meetings Act” means Act No. 267 of the Public Acts of 1976, as amended, being MCL 15.261 et seq.

Section 1.15. Party. “Party” means a political subdivision which is a signatory to this Agreement.

Section 1.16. Standard Operating Guideline. Standard Operating Guideline “SOG” means such rules and procedures for the operation of the Association as established by the Association Board and as may from time to time be amended by the Association Board.

Section 1.17. State. “State” means the State of Michigan.

ARTICLE II ESTABLISHMENT OF THE ASSOCIATION

Section 2.01. Establishment and Legal Status of the Association. The Parties intend and agree that MABAS 3202 is established as a separate legal entity and public body corporate pursuant to the Act and this Agreement.

Section 2.02. Name of Association. The name of the Association is “Oakway Mutual Aid Association and Mutual Aid Box Alarm System Division 3202” (“MABAS 3202”).

Section 2.03. Federal Tax Status. The Parties intend that the Association shall be exempt from federal income tax under Section 115(1) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future tax code.

Section 2.04. State and Local Tax Status. The parties intend that the Association shall be exempt from all State and local taxation including, but not limited to, sales, use, income, single business, and property taxes under the applicable provisions of the laws of the State.

Section 2.05. Title to Association Property. All property is owned by the Association as a separate legal entity. The Association may hold any of its property in its own name or in the name of one (1) or more nominees, as determined by the Parties.

Section 2.06. Compliance with Law. The Association shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.

Renewal Request of the OAKWAY Interlocal Agreement Continued.

Section 2.07. Principal Office. The principal office of the Association ("Principal Office") shall be at such locations determined by the Association Board.

ARTICLE III PURPOSE

Section 3.01. Purpose. The purpose of the Association shall include joint exercise of the shared and essential governmental power, privilege, or authority of the Parties for the mutual protection of persons and property without regard to boundary lines between the Parties during incidents as provided in this Agreement.

Section 3.02. Major Activities. The major activities of the Association in the exercise of this shared power shall be the cooperative efforts of the Parties in lending personnel and equipment for Fire Services. Additional activities include facilitating cooperative efforts of the Parties in planning, preparedness, exercise and training for Incidents.

ARTICLE IV SHARED POWERS

Section 4.01. Shared Powers of the Association. In carrying out the purpose as set forth in Article III of this Agreement, the Association is authorized to perform the following, either independently or with any individual or legal entity, subject to the limitations contained in this Agreement:

- (a). Sue and be sued;
- (b). Make, execute, and deliver contracts, conveyances, and other instruments that are necessary or convenient;
- (c). Make and amend bylaws;
- (d). Solicit and accept gifts, grants, loans, and other aids from any individual or legal entity or to participate in any other way in any federal, State, or local government program;
- (e). Procure insurance against any loss in connection with the Association's property or activities;
- (f). Engage personnel as is necessary and engage the services of private consultants, managers, counsel, auditors, and others for rendering professional management and technical assistance and advice;
- (g). Charge, impose, and collect fees and charges in connection with any transactions or services as approved by the Association Board;
- (h). To the extent allowed by law, indemnify and procure insurance indemnifying any members of the Association Board, officers, or employees for personal loss or accountability from liability asserted by any individual or legal entity for any acts or omissions of the Association;
- (i). Borrow money and incur debts, liabilities, or obligations. The debts, liabilities, or obligations of the Association shall not constitute debts, liabilities, or obligations of any Party; and
- (j). Exercise any and all other necessary and proper powers to effectuate the purposes and intent of this Agreement.

ARTICLE V ADDITIONAL POWERS; LIMITATION ON POWERS; NO WAIVER OF GOVERNMENTAL IMMUNITY

Section 5.01. Additional Powers. In addition to the powers set forth in Article IV of this Agreement, the Association is authorized to:

Renewal Request of the OAKWAY Interlocal Agreement Continued.

- (a). Form and own other legal entities to further the purposes of this Agreement; and
- (b). Cooperate with a political subdivision, an instrumentality of that political subdivision, or other legal or administrative entity created under the Act.

Section 5.02. Limitation of Powers. The Association may not:

- (a). Levy any type of tax; or
- (b). Incur debts, liabilities, or obligations that constitute debts, liabilities, or obligations of any Party.

Section 5.03. No Waiver of Governmental Immunity. The Parties agree that no provision of the Agreement is intended, nor shall any provision be construed, as a waiver by any Party of any governmental immunity provided by law.

ARTICLE VI **DURATION, WITHDRAWAL, AND TERMINATION OF** **INTERLOCAL AGREEMENT**

Section 6.01. Duration. The existence of the Association commences on January 1, 2019, or as soon thereafter as this Agreement is filed under the Act with at least two Parties as signatories (“Effective Date”), and continues until terminated in accordance with Section 6.03.

Section 6.02. Withdrawal by a Party. Any Party may withdraw from the Agreement at any time upon thirty (30) Days notice to the Association. The withdrawal of any Party shall not terminate nor have any effect upon the provisions of the Agreement so long as the Association remains composed of at least two (2) Parties.

Section 6.03. Termination. This Agreement shall continue until terminated by the first to occur of the following:

- (a). The Association consists of less than two (2) Parties; or
- (b). Unanimous vote of termination by the Association Board.

Section 6.04. Disposition upon Termination. As soon as possible after termination of this Agreement, the Association shall wind up its affairs as follows:

- (a) All of the Association's debts, liabilities, and obligations to its creditors and all expenses incurred in connection with the termination of the Association and distribution of its assets shall be paid first.
- (b) Assets that were transferred to the Association by any Party that remain with the Association at the time of termination shall be returned to that Party.
- (b). The remaining assets, if any, shall be distributed to the Parties on an equitable basis as determined by the Association Board.
- (c). All of the Association's records shall be maintained by any Member possessing Association records as set forth in the Association's Bylaws, whether in hard copy or electronic format, and for a period of two (2) years after termination of this Agreement, or longer if required by law.

Renewal Request of the OAKWAY Interlocal Agreement Continued.**ARTICLE VII
ASSOCIATION BOARD**

Section 7.01. Association Board Composition. The governing body of each Party shall appoint one (1) Member to the Association Board who shall serve at the pleasure of the governing body of the appointing Party. In the absence of a specific appointment by a Party's governing body, its Fire Chief shall be its appointed representative.

Section 7.02. Association Board Authority. The Association Board shall exercise the powers of the Association. The Association Board shall elect a President, Vice-President, Secretary, and Treasurer, and such other officers as it deems necessary, from the membership, and the duties of the officers may be set forth in the Bylaws. The Association may combine the elected offices of Secretary and Treasurer. The Association Board shall select a Member and an alternate to serve as the voting representative on the Michigan MABAS Executive Board. The Association Board shall select a Member to serve as Plans Coordinator. The Association Board may establish committees as it deems necessary.

Section 7.03. Meetings. The Association Board shall hold at least one (1) annual meeting at the place, date, and time as the Association Board shall determine. Additional meetings shall take place as provided in the Bylaws. Meetings shall comply with the Open Meetings Act and the Bylaws.

Section 7.04. Quorum and Voting. Members constituting a majority of the Association Board shall be required to constitute a quorum for the transaction of business and a majority vote at a meeting at which a quorum is present shall be necessary for the transaction of business. Presence in person shall be required for both quorum and voting. In the event that an Association Member cannot attend the meeting, a pre-identified proxy can attend and vote in the Association Member's stead, as stated in the Bylaws.

Section 7.05. Fiduciary Duty. The Members of the Association Board are under a fiduciary duty to conduct the activities and affairs of the Association in the best interests of the Association, including the safekeeping and use of all Association monies and assets for the benefit of the Association. The Members of the Association Board shall discharge this duty in good faith with the care an ordinarily prudent individual in a like position would exercise under similar circumstances.

Section 7.06. Compensation. The Members of the Association Board shall receive no compensation for the performance of their duties, but each Member shall be reimbursed for the reasonable expenses of its Member in carrying out those duties. Each Party shall appoint its Fire Chief to represent its municipality as a member of the Association Board.

**ARTICLE VIII
PARTY CONTRIBUTION**

Section 8.01. Fire Fighters. Each Party shall make available without cost to the Association or any other Party such Fire Fighters as set forth in the Bylaws who will actively participate in Incidents if assistance is requested. These Fire Fighters shall remain at all times employees of the Party providing them and shall continue to be solely in that Party's benefit system including wages, pension, seniority, sick leave, vacation, health and welfare, longevity, and other benefits, if applicable.

Section 8.02. Fire Apparatus. Each Party shall make available without cost to the Association, or any other Party such Fire Apparatus as set forth in the Bylaws.

Renewal Request of the OAKWAY Interlocal Agreement Continued.**FIRE SERVICES****ARTICLE IX**

Section 9.01. Requests for Fire Services. A Party's Fire Chief, the ranking officer on duty, or other officer as designated by the Fire Chief, shall have the right to initiate requests for Fire Services at such times as deemed to be in the best interests of the Party to do so. When initiating requests for Fire Services, each Fire Department shall use MI- MABAS box cards.

Section 9.02. Response to Request for Fire Services. Upon a Fire Department's receipt of a request from another Party for Fire Services, the Fire Chief, the ranking officer on duty, or other officer as designated by the Fire Chief shall have the right to commit the requested Fire Fighters, other personnel, and Fire Apparatus to the assistance of the requesting Party. A Party shall provide Fire Services to any other Party upon request provided that the Fire Fighters and Fire Apparatus of the requested Party are not already engaged in providing Fire Services within the geographic boundaries of the requested Party, or elsewhere, in a manner precluding the extension of Fire Services to the requesting Party. A Party shall always have the right to maintain the operational capacity of its own jurisdiction. A Party which has withheld or refused or provide requested assistance under this Agreement shall immediately notify the requesting Party, and if requested, shall submit a written explanation for the refusal to the Association Board and requesting Party within ten (10) days of the refusal.

A Party responding to a request for Fire Services shall not be required to maintain Fire Fighters or Fire Apparatus within the boundaries of the Party requesting Fire Services for a period longer than is necessary. Additional response guidelines may be established by the Association Board or by the Bylaws.

Section 9.03. Mutual Aid Box Alarm System. Response of mutual aid resources shall be in accordance with the Mutual Aid Box Alarm System in place at the time of the request. This Agreement replaces and supersedes any and all mutual aid box alarm system agreements by and between the Parties to this Agreement, except for the Michigan Mutual Aid Box Alarm System Agreement.

Section 9.04. Incident Management System. Command, control, and coordination at the Incident shall be based on a nationally recognized Incident Management System, as set forth in writing by a Party to the Association. The Fire Chief, the ranking officer on duty, or other officer of the requesting Party shall be the officer in charge of the operations at the Incident. All Fire Fighters, other personnel, and Fire Apparatus of a responding Party shall be under the command and control of the highest commanding officer of the responding Party. All directives and orders by the officer in charge of operations at the Incident regarding Fire Fighters, other personnel, and Fire Apparatus shall be directed to the highest ranking officer attached to the responding Party.

Section 9.05. Obligations to non-Parties. This Agreement shall not release any Party from any other obligations or agreements such Party may have with any individual or legal entity relating to Fire Services that is not a Party to this Agreement.

ARTICLE X**ADMISSION AND REMOVAL OF PARTIES**

Section 10.01. Admission. After the Effective Date, additional municipalities may become a Party to this Agreement with the approval by resolution adopted by that municipality's legislative body and upon two thirds (2/3rds) approval of the Members of the Association Board present at the meeting when the vote is taken. A new Party shall submit a signed copy of this Agreement to the

Renewal Request of the OAKWAY Interlocal Agreement Continued.

Association Board and its appointment of a Member to the Association Board shall be effective upon filing the Agreement as set forth in the Act.

Section 10.02. Removal. A Party may be removed from the Association upon two thirds (2/3rd) vote of the Members of the Association Board present at the meeting when the vote is taken.

ARTICLE XI BOOKS AND REPORTS

Section 11.01. Accrual Basis. The Association shall maintain its books of account on an accrual basis of accounting.

Section 11.02. Financial Statements and Reports. The Association shall cause financial statements (i.e. balance sheet, statement of revenue and expenses, statement of cash flows, and statement tracking changes in fund balance) to be prepared at least annually at Association expense. A copy of the various financial statements shall be provided to each Party.

ARTICLE XII FINANCES

Section 12.01. Assessment. The Association Board shall determine dues, fees, and assessments to be contributed by each Party, the amount of which and payment procedure shall be set forth in the Bylaws.

ARTICLE XIII MISCELLANEOUS

Section 13.01. Liability. Each Party will be solely responsible for the acts of its own employees, agents, and subcontractors, the costs associated with those acts, and the defense of those acts. No liability, right, or benefit arising out of any employer/employee relationship, either express or implied, shall arise or accrue to any Party as a result of this Agreement. The Parties shall not be responsible for any liability or costs associated with the acts, or the defense of the acts, of Parties outside of their political jurisdictions, but will make personnel available for any legal process upon request of a Party defending a claim relating to services provided pursuant to this Agreement. It is agreed that none of the Parties shall be liable for failure to respond for any reason to any request for Fire Services or for leaving the scene of an Incident with proper notice, or without significant notice in the case of an emergency, after responding to a request for service.

Section 13.02. Entire Agreement. This Agreement sets forth the entire agreement between the Parties and supersedes any and all prior agreements or understandings between them in any way related to the subject matter hereof. It is further understood and agreed that the terms and conditions herein are contractual and that there are no other agreements, understandings, contracts, or representations between the Parties in any way related to the subject matter hereof, except as expressly stated herein.

Section 13.03. Severability of Provisions. If any provision of this Agreement, or its application to any person or circumstance, is invalid or unenforceable, the remainder of this Agreement and the application of that provision to other persons or circumstances is not affected but will be enforced to the extent permitted by law.

Section 13.04. Governing Law. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan without regard to the doctrines of conflict of laws. The language of all parts of

Renewal Request of the OAKWAY Interlocal Agreement Continued.

this Agreement shall in all cases be construed as a whole according to its fair meaning, and not construed strictly for or against any Party.

Section 13.05. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.

Section 13.06. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

Section 13.07. Cross-References. References in this Agreement to any Article include all Sections, subsections, and paragraphs in the Article; references in this Agreement to any Section include all subsections and paragraphs in the Section.

Section 13.08. Jurisdiction and Venue. In the event of any disputes between the Parties over the meaning, interpretation, or implementation of the terms, covenants, or conditions of this Agreement, the matter under dispute, unless resolved between the Parties, or unless an alternative is agreed upon by the Parties, shall be submitted to the courts of the State of Michigan, with original jurisdiction and venue vested in the Oakland County Circuit Court.

Section 13.09. Recitals. The Recitals shall be considered an integral part of this Agreement.

Section 13.10. No Third Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication), right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.

Section 13.11. Amendment. The Agreement may be amended or an alternative form of the Agreement adopted only upon written agreement of the Parties.

Section 13.12. Counterpart Signatures. This Agreement may be signed in counterpart. The counterparts taken together shall constitute one (1) Agreement. By their signatures, the undersigned represent that they are duly authorized to sign this Agreement on behalf of, and to bind, their respective municipalities, and the municipalities listed hereafter shall constitute the membership of the Association upon their respective execution of this Agreement:

[Individual Municipal Signature Pages Follow]

COMMUNITY: Waterford Township
Address: _____

Renewal Request of the OAKWAY Interlocal Agreement Continued.

WITNESSES:

BY: _____

ITS: _____

DATE: _____

BY: _____

ITS: _____

DATE: _____

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the renewal request of the Oakway Interlocal Agreement.
A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.4

Lot Split Variance Request – 13-02-302-012, 3970 Lamont Dr

The following memo was received by Mr. Justin Daymon, Planning & Zoning Administrator.

Due to the following comments, this office cannot administratively support the split request as presented.

Per the survey provided, the request involves splitting the parent parcel (13-02-302-012); having frontage on Lamont Dr, in the R1-C, Single-Family Residential district, into two (2) resultant parcels referred to as Lot 9 and Lot 10. 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 160.2 ft and average width of 48.9 ft, the resultant parcel, "Lot 9", would exceed the allowable average depth by 13.5 ft.

With an average depth of 162 ft and average width of 48.6 ft, the resultant parcel, "Lot 10", would exceed the allowable average depth by 16.2 ft.

The applicant has been issued a demolition permit for the existing house on the property. If the Board were to see fit to approve the applicant's variance request, the demolition will need to be completed prior to the Assessing Department approving the split.

Lot Split Variance Request – 13-02-302-012, 3970 Lamont Dr. 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 this application, it is recommended that the applicant's request for a variance per Section 15-006 be granted.

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.

The proposed split would revert the property back to the original lot lines. Many, but not all, of the surrounding lakefront properties are similarly narrow and still adhere to the original lot lines which helps to ensure that the proposed parcels would fit the character of the surrounding neighborhood. For this reason, Planning staff is not opposed to the proposed split.

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 13-02-302-012 (3970 Lamont Dr) to permit a total of two (2) resulting parcels per the application and survey submitted by the applicant, Greg Rademacher, 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.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to permit a total of two (2) resulting parcels per the application and survey submitted by the applicant, Greg Rademacher, 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, Hauswirth, Bartolotta, and Matsura

Nays: None

Absent: Monohon

Motion carried unanimously.

7.5 Township Depository List of Institutions

The following memo was received by Treasurer Thomas.

In compliance with Section 211:43b of the General Property Tax Act of Michigan, I would respectfully request your approval of the 2021 depositories for Township monies. Several of the banks have changed their name, and some have merged. This does not mean we are invested with each of these entities; only that if an opportunity exists to invest with them the Township Board gives their approval.

Bank of America	Troy
CIBC (Canadian Imperial Bank of Commerce)	Birmingham
Citizens Bank	Flint
Waterford Bank N.A.	Troy
Comerica Bank	Detroit
Crestmark Bank	Troy
Fifth Third Bank	Grand Rapids
Flagstar Bank	Troy
Genisys Credit Union	Waterford
Huntington Bank	Troy
JP Morgan Chase Bank	Detroit
First Merchant's Bank	Farmington Hills
Michigan Class Investment Pool	Grand Haven
Multi Bank Services	Southfield
Oakland County Government Pool	Pontiac
PNC	Troy
The State Bank	Fenton
First National Bank of America	Lansing

Thank you for your consideration.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve the Township Depositories for 2024, as presented. A roll call vote was taken.

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

Motion carried unanimously.

7.6 Declaration of Surplus Property and Sale Resolution – Beachland

The following memo was received by the Supervisor's Office.

CHARTER TOWNSHIP OF WATERFORD SURPLUS PROPERTY DECLARATION AND SALE RESOLUTION

RECITALS:

1. The Township owns Parcel No. 13-12-280-001, Real Property ("Property") which is vacant land located on Beacham Dr. in the Northeast section of Waterford Township.

Declaration of Surplus Property and Sale Resolution – Beachland Continued.

2. With the Property not being used or needed for any public purpose, the Township Supervisor discussed the sale of the properties with the Township Board of Trustees at a public work session on April 22, 2024, where it was agreed the Supervisor would contact a realtor to sell the Property.
3. The Board of Trustees is lawfully empowered by Section 14 of the Charter Township Act, MCL 42.14, to sell and convey Township property that is not needed for public purposes.

IT IS THEREFORE RESOLVED:

1. The Property is not needed for any public purpose and shall be sold as provided in the resolution.
2. The Township Supervisor is authorized to sign the Purchase Agreement for the sale of Parcel 13-12-280-001.
3. The Supervisor is authorized to sign all documents necessary to complete the sale of Parcel 13-12-280-001, provided that the terms of sale are on an "as-is" basis and require the purchase price to be paid in cash.

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on May 13, 2024.

Date

Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the Declaration of Surplus Property and Sale Resolution – Beachland and shall be sold as provided in the resolution, the Township Supervisor is authorized to sign the Purchase Agreement for the sale of Parcel 13-12-280-001, and the Supervisor is authorized to sign all documents necessary to complete the sale of Parcel 13-12-280-001, provided that the terms of sale are on an "as-is" basis and require the purchase price to be paid in cash. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.7

Request for Authorization of ISCG for New Office Furniture for the Treasurer's Office

The following memo was received by Treasurer Thomas.

I respectfully request your approval to purchase new office furniture for the Treasurer's Office. The current furniture is a little over 30 years old.

The project would include new cubicles, furniture, drawers, file cabinets, storage cabinets and fixtures for three clerical staff in the main part of the Treasurer's Department, cashier's area, scanning area and Deputy Treasurer's office.

ISCG will be the vendor of this project and they are using State of Michigan MiDeal pricing for the proposal (please see attached Proposal and Quote from ISCG).

Request for Authorization of ISCG for New Office Furniture for the Treasurer's Office Continued.

The amount for the project was estimated to be \$40,000 and was approved in the 2024 budget hearings. If you are in agreement, the Motion would be:

Motion: To authorize ISCG as the vendor for the attached proposal for the Treasurer's Office furniture project to be charged to the Improvement Revolving Fund, account number 24690-97132, Furnishings and Equipment.

Thank you for your consideration. If you have any questions or concerns, please let me know.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to authorize ISCG as the vendor for the attached proposal for the Treasurer's Office furniture project to be charged to the Improvement Revolving Fund, account number 24690-97132, Furnishings and Equipment. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.8 **Special Assessment District for a Street Paving – Bow Lane and Windcroft Rd**

The following was received by Supervisor Wall.

At a regular meeting of the Township Board of Trustees on January 22, 2024, a resolution was approved supporting a Special Assessment District (SAD) for the improvement of Bow Ln. & Windcroft Rd. county subdivision roads in Waterford Township and authorizing an assessment at large to be levied against the Township in an amount not to exceed 10% of the final cost of the project. That time, the Township's contribution was estimated to be \$77,489.82.

The Road Commission for Oakland County conducted a competitive bidding process and on April 9, 2024, the Board of County Road Commissioners approved the Bow Ln. & Windcroft Rd. SAD at a total cost of \$835,524.17.

The attached resolution with supporting documents from the Road Commission and Board of County Commissioners approves the commitment of funds for the Township to accept an assessment at large for the improvement of Bow Ln. & Windcroft Rd. through an SAD for 10% of the total project cost not to exceed \$83,552.46. It is my recommendation that we utilize funding earmarked for subdivision road improvements for the full amount of Waterford's levy for this project.

Please note, the Oakland County Board of Commissioners has accepted an assessment at large for this project in the amount of \$50,000.00, and the Road Commission for Oakland County will contribute \$50,000.00. Combined with Waterford Township's committed funding, the assessment will be reduced by 21.96% or \$183,552.46.

Recommended motions:

(1) Motion to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$83,552.46, which is no more than 10% of the final cost of the project as determined by the RCOC.

Special Assessment District for a Street Paving – Bow Lane and Windcroft Rd Continued.

(2) Motion to approve \$83,552.46 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$83,552.46, which is no more than 10% of the final cost of the project as determined by the RCOC. Furthermore, to approve \$83,552.46 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.9

Special Assessment District for a Street Paving – Lakewood Drive

The following was received by Supervisor Wall.

At a regular meeting of the Township Board of Trustees on June 12, 2023, a resolution was approved supporting a Special Assessment District (SAD) for the improvement of Lakewood Dr. a county subdivision road in Waterford Township and authorizing an assessment at large to be levied against the Township in an amount not to exceed 10% of the final cost of the project. That time, the Township's contribution was estimated to be \$107,656.60.

The Road Commission for Oakland County conducted a competitive bidding process and on March 28, 2024, the Board of County Road Commissioners approved the Lakewood Dr. SAD at a total cost of \$1,139,800.82.

The attached resolution with supporting documents from the Road Commission and Board of County Commissioners approves the commitment of funds for the Township to accept an assessment at large for the improvement of Lakewood Dr. through an SAD for 10% of the total project cost not to exceed \$113,980.13. It is my recommendation that we utilize funding earmarked for subdivision road improvements for the full amount of Waterford's levy for this project.

Please note, the Oakland County Board of Commissioners has accepted an assessment at large for this project in the amount of \$227,500.00, and the Road Commission for Oakland County will contribute \$175,354.05. Combined with Waterford Township's committed funding, the assessment will be reduced by 45.34% or \$516,834.18.

Recommended motions:

(1) Motion to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$119,980.13, which is no more than 10% of the final cost of the project as determined by the RCOC.

(2) Motion to approve \$113,980.13 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1.

Special Assessment District for a Street Paving – Lakewood Drive Continued.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to Motion to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$113,980.13, which is no more than 10% of the final cost of the project as determined by the RCOC for the improvement of Lakewood Drive. SAD#23270. Furthermore, to approve \$113,980.13 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.10 Special Assessment District for a Street Paving – Parkridge Drive with Shoreline Blvd

The following memo was received by Supervisor Wall.

At a regular meeting of the Township Board of Trustees on May 22, 2023, a resolution was approved supporting a Special Assessment District (SAD) for the improvement of Parkridge Dr. & Shoreline Blvd. county subdivision roads in Waterford Township and authorizing an assessment at large to be levied against the Township in an amount not to exceed 10% of the final cost of the project. At that time, the Township's contribution was estimated to be \$222,631.11.

The Road Commission for Oakland County conducted a competitive bidding process and on April 9, 2024, the Board of County Road Commissioners approved the Parkridge Dr. & Shoreline Blvd. SAD at a total cost of \$2,342,616.67.

The attached resolution with supporting documents from the Road Commission and Board of County Commissioners approves the commitment of funds for the Township to accept an assessment at large for the improvement of Parkridge Dr. & Shoreline Blvd. through an SAD for 10% of the total project cost not to exceed \$234,261.78. It is my recommendation that we utilize funding earmarked for subdivision road improvements for the full amount of Waterford's levy for this project.

Please note, the Oakland County Board of Commissioners has accepted an assessment at large for this project in the amount of \$250,000.00; and the Road Commission for Oakland County will contribute \$250,000.00. Combined with Waterford Township's committed funding, the assessment will be reduced by 31.34% or \$734,261.78.

Recommended motions:

- (1) Motion to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$234,261.78, which is no more than 10% of the final cost of the project as determined by the RCOC for the improvement of Parkridge Dr. & Shoreline Blvd. SAD#23244.
- (2) Motion to approve \$234,261.78 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1.

Special Assessment District for a Street Paving – Parkridge Drive with Shoreline Blvd Continued.

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$234,261.78, which is no more than 10% of the final cost of the project as determined by the RCOC for the improvement of Parkridge Dr. & Shoreline Blvd. SAD#23244. Furthermore, to approve \$234,261.78 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

7.11 Special Assessment District for a Street Paving – Percy King Ct and Percy King Drive

The following memo was received by Supervisor Wall.

At a regular meeting of the Township Board of Trustees on May 8, 2023, a resolution was approved supporting a Special Assessment District (SAD) for the improvement of Percy King Ct. & Percy King Rd. county subdivision roads in Waterford Township and authorizing an assessment at large to be levied against the Township in an amount not to exceed 10% of the final cost of the project. At that time, the Township's contribution was estimated to be \$123,683.33.

The Road Commission for Oakland County conducted a competitive bidding process and on April 9, 2024, the Board of County Road Commissioners approved the Percy King Ct. & Percy King Rd. SAD at a total cost of \$1,295,996.30.

The attached resolution with supporting documents from the Road Commission and Board of County Commissioners approves the commitment of funds for the Township to accept an assessment at large for the improvement of Percy King Ct. & Percy King Rd. through an SAD for 10% of the total project cost not to exceed \$129,599.66. It is my recommendation that we utilize funding earmarked for subdivision road improvements for the full amount of Waterford's levy for this project.

Please note, the Oakland County Board of Commissioners has accepted an assessment at large for this project in the amount of \$250,000.00; and the Road Commission for Oakland County will contribute \$155,519.59. Combined with Waterford Township's committed funding, the assessment will be reduced by 41.29% or \$535,119.25.

Recommended motions:

(1) Motion to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$129,599.66 which is no more than 10% of the final cost of the project as determined by the RCOC for the improvement of Percy King Ct. & Percy King Rd. SAD#23269.

(2) Motion to approve \$129,599.66 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1.

Special Assessment District for a Street Paving – Percy King Ct and Percy King Drive Continued.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to accept an assessment at large from the Road Commission for Oakland County levied against the Township in an amount not to exceed \$129,599.66 which is no more than 10% of the final cost of the project as determined by the RCOC for the improvement of Percy King Ct. & Percy King Rd. SAD#23269. Furthermore, to approve \$129,599.66 from the 2024 budget designated for SAD funding contributions line item 24690-95200-ARPA1. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

Supervisor Wall shared that of the four (4) approved SAD projects Waterford Township is contributing \$561,394.03 (10%), the Oakland County Board of Commissioners is contributing \$770,500.00 (13.85%), the Road Commission for Oakland County is contributing \$630,873.64 (11.24%) for a total of \$1,969,767.67 with is 35.09% of the projects paid up front. The four projects combined are \$5,613,937.96. This is a great reduction to the residents that live on those streets.

7.12 Resolution to Declare May 12-18, 2024, Police Week in the Charter Township of Waterford

Clerk Markee read the following Resolution.

**Resolution to Declare May 12-18, 2024,
Police Week in the Charter Township of Waterford, Michigan**

Whereas, In 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, and;

Whereas, There are more than 800,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan, and;

Whereas, Members of law enforcement deserve the appreciation and respect of the people of Waterford, Michigan for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us, and;

Whereas, In 2021 alone, 660 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C., and;

Whereas, Michigan's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in

Resolution to Declare May 12-18, 2024, Police Week in the Charter Township of Waterford Continued.

jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also all of those who are serving without incident to date, and;

Whereas, The Charter Township of Waterford, Michigan and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

Now, therefore, be It Resolved that the members of this Board of Trustees declare May 12-18, 2024, as Police Week in the Charter Township of Waterford, Michigan. We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on May 13, 2024.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to adopt the Resolution to Declare May 12-18, 2024, Police Week in the Charter Township of Waterford. A roll call vote was taken.

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

Motion carried unanimously.

7.13 Citizen to Address the Board – Kim Klozik

Ms. Klozik addressed the Board of Trustees regarding problems at her property.

Chief Underwood addressed the Board of Trustees. He shared with the Board he advised that the Officers have been advised that we will not allow people to congregate at that location. Ms. Klozik thanked the Board and Chief Underwood.

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

Ms. Robin McGregor, 2629 Caterham

Ms. McGregor addressed the Board regarding an April 22, 2024, Board Work Session proclamation.

Mr. Grant Smith

Mr. Smith thanked everyone for supporting the Carless Raffle this past Friday night.

Waterford Youth Assistance has shared photos from the Youth Recognition night on their Facebook page.

You have until Thursday, May 16th to register for the Memorial Day Parade. They welcome volunteers that can help the morning of the parade.

Donna Wall, 3450 Alco Drive

Ms. Wall asked voters to research the candidates that residents will be voting for this August and November.

7.15 Possible Closed Session to Consider Confidential Attorney – Client Privileged Discussion Under Management & Administrative Agreement

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to enter into closed session to consider confidential Attorney-Client Privileged Discussion Under Management and Administration Agreement. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

The Board entered into Closed session at 7:15 p.m.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to return to open session. A roll call vote was taken.

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

Nays: None

Absent: Monohon

Motion carried unanimously.

The Board retuned to open session at 7:55 p.m.

8. Adjournment

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:55 p.m. A roll call vote was taken.

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

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

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313285	05/13/2024	PRINTED	011297 ALLAY COUNSELING PLLC	360.00
313286	05/13/2024	PRINTED	011484 ARAMARK REFRESHMENT SERVI	205.00
313287	05/13/2024	PRINTED	011730 ARROW PRINTING	2,170.45
313288	05/13/2024	PRINTED	013536 ANDERSON EXCAVATING INC	385.00
313289	05/13/2024	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	815.76
313290	05/13/2024	PRINTED	013666 APOLLO FIRE APPARATUS SAL	9,632.52
313291	05/13/2024	PRINTED	013682 AQUATIC TECHNOLOGIES INC	5,935.00
313292	05/13/2024	PRINTED	013685 APPLIED INNOVATION	1,533.70
313293	05/13/2024	PRINTED	013764 SANDRA ASPINALL	1,000.00
313294	05/13/2024	PRINTED	013772 ASHERKELLY ATTORNEYS AT L	7,320.00
313295	05/13/2024	PRINTED	014472 ALPHA DIRECTIONAL BORING	2,200.00
313296	05/13/2024	PRINTED	021079 BAKER & TAYLOR BOOKS	3,215.68
313297	05/13/2024	PRINTED	021378 BLUECONDUIT	64,900.00
313298	05/13/2024	PRINTED	023124 JIM BARRETT	25.98
313299	05/13/2024	PRINTED	023460 BLACKSTONE PUBLISHING	209.32
313300	05/13/2024	PRINTED	023602 BOUND TREE MEDICAL LLC	3,079.09
313301	05/13/2024	PRINTED	039222 CLEMENT CONSTRUCTION CO	100,724.00
313302	05/13/2024	PRINTED	041192 CDW GOVERNMENT INC	769.59
313303	05/13/2024	PRINTED	041218 C GREEN'S TREE SERVICE	6,650.00
313304	05/13/2024	PRINTED	041460 CLYDES FRAME & WHEEL SERV	3,039.58
313305	05/13/2024	PRINTED	041495 CMP DISTRIBUTORS INC	1,422.70
313306	05/13/2024	PRINTED	043202 CENTER POINT LARGE PRINT	29.21
313307	05/13/2024	PRINTED	043376 CINTAS CORP	1,722.07
313308	05/13/2024	PRINTED	044093 CONWAY SHIELD	54,567.45
313309	05/13/2024	PRINTED	051414 D HUNT EXPOSURES	250.00
313310	05/13/2024	PRINTED	051445 DLZ MICHIGAN, INC	30,474.50
313311	05/13/2024	PRINTED	053389 LUNGHAMER GMC INC	210.09
313312	05/13/2024	PRINTED	053562 JACK DOHENY COMPANIES INC	220.00
313313	05/13/2024	PRINTED	053712 STACY DROUILLARD	360.00
313314	05/13/2024	PRINTED	053867 DUBOIS CHEMICALS INC	17,201.06
313315	05/13/2024	PRINTED	063021 EASTERN OIL CO	1,964.24
313316	05/13/2024	PRINTED	063025 EJ USA, INC	2,190.69
313317	05/13/2024	PRINTED	063027 EATON FARM SERVICES	1,275.00
313318	05/13/2024	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00
313319	05/13/2024	PRINTED	064008 ELECTRONIC MONITORING SYS	1,516.50
313320	05/13/2024	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,040.33
313321	05/13/2024	PRINTED	093040 JULIE SHADA GALVIN	368.40
313322	05/13/2024	PRINTED	093594 GOOSE BUSTERS	455.00
313323	05/13/2024	PRINTED	093702 JUDITH GRACEY	3,765.00
313324	05/13/2024	PRINTED	093705 GRAINGER	40.29
313325	05/13/2024	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,229.58
313326	05/13/2024	PRINTED	093873 GUIDEHOUSE, INC	707.50
313327	05/13/2024	PRINTED	100029 HYDRAFLO, INC	403.42
313328	05/13/2024	PRINTED	101835 HUBBELL ROTH & CLARK INC	11,185.97
313329	05/13/2024	PRINTED	101950 HYDRO CORP	8,579.00
313330	05/13/2024	PRINTED	103018 DERWOOD HAINES JR	720.00
313331	05/13/2024	PRINTED	103059 HARTWELL CEMENT CO	14,316.50
313332	05/13/2024	PRINTED	103841 HUTCHINSONS ELECTRIC INC	31,893.33
313333	05/13/2024	PRINTED	113177 IDEAS FOR YOU	1,445.58
313334	05/13/2024	PRINTED	113491 IMPRESSIVE PRINTING & PRO	842.02

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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313335	05/13/2024	PRINTED	113542 INGRAM LIBRARY SERVICES	40.24			
313336	05/13/2024	PRINTED	121003 POWER PLAN	2,092.73			
313337	05/13/2024	PRINTED	121011 J&B MEDICAL SUPPLY	624.78			
313338	05/13/2024	PRINTED	123583 GREAT AMERICAN TREE AND L	9,000.00			
313339	05/13/2024	PRINTED	123585 CHARESA JOHNSON	150.00			
313340	05/13/2024	PRINTED	153109 LAKES AREA MARTIAL ARTS	562.80			
313341	05/13/2024	PRINTED	153240 LESLIE TIRE	1,818.00			
313342	05/13/2024	PRINTED	161116 SHARON MCCOY	152.62			
313343	05/13/2024	PRINTED	161373 MICHIGAN WASH CO LLC	376.00			
313344	05/13/2024	PRINTED	161375 MI PROTECHS	75.00			
313345	05/13/2024	PRINTED	161720 MOTOROLA SOLUTIONS INC	211.50			
313346	05/13/2024	PRINTED	163095 MAZZA AUTO PARTS INC	141.88			
313347	05/13/2024	PRINTED	163270 METCOM	302.45			
313348	05/13/2024	PRINTED	163508 FERGUSON WATERWORKS #3386	162,500.00			
313349	05/13/2024	PRINTED	164228 MACK INDUSTRIES INC	6,336.00			
313350	05/13/2024	PRINTED	183611 NOVA TESTING, LLC	1,188.00			
313351	05/13/2024	PRINTED	183952 NYE UNIFORM COMPANY	264.94			
313352	05/13/2024	PRINTED	193277 ACI PAYMENTS, INC	570.30			
313353	05/13/2024	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	7,848.13			
313354	05/13/2024	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	1,136.00			
313355	05/13/2024	PRINTED	193713 ORKIN, LLC	417.95			
313356	05/13/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	287.65			
313357	05/13/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	2,604.00			
313358	05/13/2024	PRINTED	204860 ROAD COMMISSION FOR	61,392.00			
313359	05/13/2024	PRINTED	211017 PM TECHNOLOGIES	4,711.89			
313360	05/13/2024	PRINTED	211019 PP&G	304.36			
313361	05/13/2024	PRINTED	213287 PREMIER SAFETY	1,563.33			
313362	05/13/2024	PRINTED	213326 CECILIA PROULX PHIPPS	950.00			
313363	05/13/2024	PRINTED	213403 PIPELINE MANAGEMENT COMPA	9,374.00			
313364	05/13/2024	PRINTED	213565 OCWRC	445.43			
313365	05/13/2024	PRINTED	233846 QUALITY REMODELING	13,685.00			
313366	05/13/2024	PRINTED	241008 RKA PETROLEUM COMPANIES,	13,863.12			
313367	05/13/2024	PRINTED	251307 CHRISTOPHER SHEMKE	385.00			
313368	05/13/2024	PRINTED	251790 STATE WIRE & TERMINAL INC	7.16			
313369	05/13/2024	PRINTED	251836 JACOB STAMELL	360.00			
313370	05/13/2024	PRINTED	251844 STEVE MILES LANDSCAPE GAR	1,275.00			
313371	05/13/2024	PRINTED	253188 JO SCHIRTZINGER	1,657.50			
313372	05/13/2024	PRINTED	253521 GRANT SMITH	533.04			
313373	05/13/2024	PRINTED	253533 SMART BUSINESS SOURCE	5,652.73			
313374	05/13/2024	PRINTED	253571 MARIE ANNE SOMA	420.00			
313375	05/13/2024	PRINTED	253913 JOHNSON CONTROLS SECURITY	1,011.73			
313376	05/13/2024	PRINTED	254845 BRADLEY STOUT	360.00			
313377	05/13/2024	PRINTED	261331 THERMAL SHIELD WINDOW & C	3,494.00			
313378	05/13/2024	PRINTED	263255 EUROFINS ENVIRONMENT TEST	846.60			
313379	05/13/2024	PRINTED	263737 TRUGREEN	141.90			
313380	05/13/2024	PRINTED	263841 TURNER SANITATION PORTABL	300.00			
313381	05/13/2024	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	10,000.00			
313382	05/13/2024	PRINTED	273533 UNIFIRST CORP	274.00			
313383	05/13/2024	PRINTED	283247 VESCO OIL CORP	220.00			
313384	05/13/2024	PRINTED	291365 LINDE GAS & EQUIPMENT INC	521.46			
313385	05/13/2024	PRINTED	291365 LINDE GAS & EQUIPMENT INC	38.19			
313386	05/13/2024	PRINTED	291365 LINDE GAS & EQUIPMENT INC	172.78			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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313388	05/13/2024	PRINTED	293016 WATERFORD AREA CHAMBER OF	175.00			
313389	05/13/2024	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	6,660.05			
313390	05/13/2024	PRINTED	293605 WORLDWIDE INTERPRETERS IN	952.36			
313391	05/13/2024	PRINTED	500427 TRI-TECH FORENSICS, INC	143.94			
313392	05/13/2024	PRINTED	500502 ASSURED TRUCK REPAIR INC	1,576.71			
313393	05/13/2024	PRINTED	500995 YOURMEMBERSHIP, INC.	474.00			

111 CHECKS	CASH ACCOUNT TOTAL	750,470.90	.00
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Advance Checks Mailed Apr 23-7 May 8

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
313115	04/23/2024	PRINTED	011790 AT&T	1,919.20			
313116	04/23/2024	PRINTED	011790 AT&T	1,282.94			
313117	04/23/2024	PRINTED	023124 JIM BARRETT	68.00			
313118	04/23/2024	PRINTED	030597 GREENFIELD ELECTRIC	100.00			
313119	04/23/2024	PRINTED	030600 HOME INSPECTION PLUS	100.00			
313120	04/23/2024	PRINTED	032011 C&L WARD BROS CO	200.00			
313121	04/23/2024	PRINTED	032073 CROWN CASTLE USA INC	600.00			
313122	04/23/2024	PRINTED	032310 4 TECH SIGNS	100.00			
313123	04/23/2024	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
313124	04/23/2024	PRINTED	033020 ALLIED SIGNS INC	200.00			
313125	04/23/2024	PRINTED	034003 AMERICAN TOWER CORP	600.00			
313126	04/23/2024	PRINTED	036621 OAK ELECTRIC SERVICE INC	600.00			
313127	04/23/2024	PRINTED	038244 FINISHED BASEMENTS PLUS L	100.00			
313128	04/23/2024	PRINTED	038662 NABIL NANNOSHI	600.00			
313129	04/23/2024	PRINTED	038959 PANETTA CONSTRUCTION	100.00			
313130	04/23/2024	PRINTED	039926 BRENT GIBSON	400.00			
313131	04/23/2024	PRINTED	043364 AT&T MOBILITY	444.18			
313132	04/23/2024	PRINTED	053215 DELTA DENTAL	47,872.43			
313133	04/23/2024	PRINTED	053253 DTE ENERGY	1,926.37			
313134	04/23/2024	PRINTED	073067 SHELLY BOOTH	23.85			
313135	04/23/2024	PRINTED	073220 WALT DIXON	30.00			
313136	04/23/2024	PRINTED	073226 BRENDEN EWER	71.50			
313137	04/23/2024	PRINTED	161014 MI MUNICIPAL RISK MGMNT	20,412.11			
313138	04/23/2024	PRINTED	174010 MICHIGAN ASSESSORS ASSOC	95.00			
313139	04/23/2024	PRINTED	181591 NORTHERN RED INC	2,100.00			
313140	04/23/2024	PRINTED	204547 OAKLAND COUNTY CLERK ASSO	120.00			
313141	04/23/2024	PRINTED	213714 PRINTING SYSTEMS INC	327.43			
313143	04/23/2024	PRINTED	293355 WILBUR WHITE JR	2,670.00			
313145	04/24/2024	PRINTED	073012 MICHAEL AHRENS	120.00			
313146	04/24/2024	PRINTED	073016 JOSHUA ADAMS	120.00			
313147	04/24/2024	PRINTED	073018 MIKE ARCHER	120.00			
313148	04/24/2024	PRINTED	073032 PAULINE BANDLOW	120.00			
313149	04/24/2024	PRINTED	073047 DEMMON BELL	120.00			
313150	04/24/2024	PRINTED	073053 BRENDAN BROSNAH	120.00			
313151	04/24/2024	PRINTED	073067 SHELLY BOOTH	120.00			
313152	04/24/2024	PRINTED	073074 JARED W BLACK	120.00			
313153	04/24/2024	PRINTED	073110 CHESTER BARTLE	120.00			
313154	04/24/2024	PRINTED	073208 WILL DOLEHANTY	120.00			
313155	04/24/2024	PRINTED	073238 KELLIE FORTON	120.00			
313156	04/24/2024	PRINTED	073248 VALERIE FERRERA	120.00			
313157	04/24/2024	PRINTED	073254 TIMOTHY GIELOW	120.00			
313158	04/24/2024	PRINTED	073257 CRAIG FRANCIS	120.00			
313159	04/24/2024	PRINTED	073315 TODD FOX	120.00			
313160	04/24/2024	PRINTED	073317 SCOTT GOOD	120.00			
313161	04/24/2024	PRINTED	073339 DAVID HILLS	120.00			
313162	04/24/2024	PRINTED	073362 DANIEL HIMMELSPACH	120.00			
313163	04/24/2024	PRINTED	073386 RICH HAEFNER	120.00			
313164	04/24/2024	PRINTED	073421 KELLY JOHNSON	120.00			
313165	04/24/2024	PRINTED	073427 WALT JANKOWSKI	120.00			
313166	04/24/2024	PRINTED	073448 RICHARD KUHN JR	120.00			
313167	04/24/2024	PRINTED	073456 MICHAEL KAZYAK	120.00			
313168	04/24/2024	PRINTED	073536 STANLEY MATHEWSON	120.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
313169	04/24/2024	PRINTED	073571 BARBARA MILLER	120.00			
313170	04/24/2024	PRINTED	073592 PAULA MOORE	120.00			
313171	04/24/2024	PRINTED	073611 DANIEL MATA	120.00			
313172	04/24/2024	PRINTED	073670 JILL PENFOUND	120.00			
313173	04/24/2024	PRINTED	073718 MATT REID	120.00			
313174	04/24/2024	PRINTED	073719 ANGIE REID	120.00			
313175	04/24/2024	PRINTED	073737 SCOTT SAWYER	120.00			
313176	04/24/2024	PRINTED	073764 MICHAEL SMERCZAK ZORZA	120.00			
313177	04/24/2024	PRINTED	073817 SCOTT SABO	120.00			
313178	04/24/2024	PRINTED	073818 CRAIG PLESSCHER	120.00			
313179	04/24/2024	PRINTED	073821 CARL SWANSON	120.00			
313180	04/24/2024	PRINTED	073822 JASON RANDOLPH	120.00			
313181	04/24/2024	PRINTED	073825 JACK SUTHERLAND	120.00			
313182	04/24/2024	PRINTED	073855 JENNIFER THOM	120.00			
313183	04/24/2024	PRINTED	073919 ROBERT W WHITE	120.00			
313184	04/24/2024	PRINTED	073922 DWAYNE WARNER	120.00			
313185	04/24/2024	PRINTED	073940 KARL WESENBERG	120.00			
313186	04/24/2024	PRINTED	073962 JOHN MACKLIN	120.00			
313187	04/24/2024	PRINTED	073993 PATRICK CHEEK	120.00			
313188	04/30/2024	PRINTED	011296 ALL STAR ELITE SPORTS	3,527.88			
313189	04/30/2024	PRINTED	011730 ARROW PRINTING	161.85			
313190	04/30/2024	PRINTED	013377 AIR CENTER INC	847.76			
313191	04/30/2024	PRINTED	021509 KEN BORYCZ	540.00			
313192	04/30/2024	PRINTED	023374 BILL PARSONS HORSESHOE &	180.00			
313193	04/30/2024	PRINTED	023602 BOUND TREE MEDICAL LLC	3,119.15			
313194	04/30/2024	PRINTED	023854 BUSY BODIES	1,059.00			
313195	04/30/2024	PRINTED	030100 BHM ENTERPRISES LLC	600.00			
313196	04/30/2024	PRINTED	030222 KRASSIMIR GROZEV	100.00			
313197	04/30/2024	PRINTED	030528 BRS FIELD OPS LLC	100.00			
313198	04/30/2024	PRINTED	030571 FOUNDATION SYSTEMS OF MI-	100.00			
313199	04/30/2024	PRINTED	030731 M&B CONTRUCTION	600.00			
313200	04/30/2024	PRINTED	030732 MICHELLE HOWARD	600.00			
313201	04/30/2024	PRINTED	030733 GT CONSTRUCTION	100.00			
313202	04/30/2024	PRINTED	030734 COMPLETE HOME IMPORVEMENT	100.00			
313203	04/30/2024	PRINTED	030735 DSG WISEMEN LLC	600.00			
313204	04/30/2024	PRINTED	030736 SMYRNA READY MIX	100.00			
313205	04/30/2024	PRINTED	030737 CASS LAKE CENTER LLC	600.00			
313206	04/30/2024	PRINTED	030738 RENIER CONSTRUCTION	1,000.00			
313207	04/30/2024	PRINTED	030739 ST JOSPEH BUILDING	100.00			
313208	04/30/2024	PRINTED	030740 JOSEPH TUDASZ	100.00			
313209	04/30/2024	PRINTED	030741 SALEM YOUSIF JIDDOU	100.00			
313210	04/30/2024	PRINTED	031547 MGE CARPENTRY	100.00			
313211	04/30/2024	PRINTED	032933 SPRAY BOOTH PRODUCTS	600.00			
313212	04/30/2024	PRINTED	036621 OAK ELECTRIC SERVICE INC	600.00			
313213	04/30/2024	PRINTED	039401 MIDWEST SIGN CO	100.00			
313214	04/30/2024	PRINTED	041216 CGS, INC	2,020.00			
313215	04/30/2024	PRINTED	041218 C GREEN'S TREE SERVICE	1,650.00			
313216	04/30/2024	PRINTED	043202 CENTER POINT LARGE PRINT	58.42			
313217	04/30/2024	PRINTED	043364 AT&T MOBILITY	42.57			
313218	04/30/2024	PRINTED	043364 AT&T MOBILITY	3,808.29			
313219	04/30/2024	PRINTED	043483 CLEMENT CONSTRUCTION CO	168,232.00			
313220	04/30/2024	PRINTED	043626 CONSUMERS ENERGY	702.32			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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313221	04/30/2024	PRINTED	044220 CHASE CARD SERVICES	562.76			
313222	04/30/2024	PRINTED	051444 DEFENCE ENTERPRISES	4,996.00			
313223	04/30/2024	PRINTED	053253 DTE ENERGY	14,087.42			
313224	04/30/2024	PRINTED	053389 LUNGHAMER GMC INC	416.94			
313225	04/30/2024	PRINTED	063025 EJ USA, INC	6,201.00			
313226	04/30/2024	PRINTED	063187 CHRISTOPHER S EDWARDS	100.00			
313227	04/30/2024	PRINTED	063188 MICHAEL EBERLE	3,843.00			
313228	04/30/2024	PRINTED	063738 JOHN ERWIN	300.00			
313229	04/30/2024	PRINTED	073012 MICHAEL AHRENS	377.00			
313230	04/30/2024	PRINTED	073053 BRENDAN BROSNAHAN	130.50			
313231	04/30/2024	PRINTED	073972 LEE LOVE	46.50			
313232	04/30/2024	PRINTED	083865 FUN TIME SPORTS	1,665.00			
313233	04/30/2024	PRINTED	093025 CENGAGE LEARNING INC/GALE	232.67			
313234	04/30/2024	PRINTED	093833 GUARDIAN ENVIRONMENTAL SERVICES	1,044.00			
313235	04/30/2024	PRINTED	103023 HESCO	9,368.37			
313236	04/30/2024	PRINTED	103841 HUTCHINSONS ELECTRIC INC	19,035.00			
313237	04/30/2024	PRINTED	113177 IDEAS FOR YOU	772.66			
313238	04/30/2024	PRINTED	113489 IMPERIAL DADE	1,998.49			
313239	04/30/2024	PRINTED	113542 INGRAM LIBRARY SERVICES	430.33			
313240	04/30/2024	PRINTED	123583 GREAT AMERICAN TREE AND LANDSCAPING	3,500.00			
313241	04/30/2024	PRINTED	143707 KRONOS SAASHR, INC	1,404.57			
313242	04/30/2024	PRINTED	153240 LESLIE TIRE	87.00			
313243	04/30/2024	PRINTED	163015 JANET MACUNOVICH	350.72			
313244	04/30/2024	PRINTED	163508 FERGUSON WATERWORKS #3386	82,168.18			
313245	04/30/2024	PRINTED	163853 MUNICIPAL ADVISORY COUNCIL	100.00			
313246	04/30/2024	PRINTED	163858 MUNIS DIVISION	7,042.73			
313247	04/30/2024	PRINTED	163866 MUNICIPAL EMERGENCY SERVICES	502.50			
313248	04/30/2024	PRINTED	183052 NAPA AUTO PARTS	9.99			
313249	04/30/2024	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	15,300.00			
313250	04/30/2024	PRINTED	193014 OAKLAND MEDIATION CENTER	1,125.00			
313251	04/30/2024	PRINTED	193882 OVERDRIVE, INC.	457.92			
313252	04/30/2024	PRINTED	204860 ROAD COMMISSION FOR	552.27			
313253	04/30/2024	PRINTED	213366 PITNEY BOWES BANK INC RES	1,500.00			
313254	04/30/2024	PRINTED	213565 OCWRC	529.50			
313255	04/30/2024	PRINTED	251205 SECMAA	60.00			
313256	04/30/2024	PRINTED	251205 SECMAA	40.00			
313257	04/30/2024	PRINTED	253533 SMART BUSINESS SOURCE	71.35			
313258	04/30/2024	PRINTED	263032 TASTE A COOK'S PLACE	300.00			
313259	04/30/2024	PRINTED	263243 TELEFLEX LLC	2,750.00			
313260	04/30/2024	PRINTED	263372 JAMES D TIPPIN	28,500.00			
313261	04/30/2024	PRINTED	293308 WHEELHOUSE GRAPHIX LLC	625.00			
313262	05/07/2024	PRINTED	030742 JOSHUA YATES	100.00			
313263	05/07/2024	PRINTED	030743 RICHARD THOMPSON	100.00			
313264	05/07/2024	PRINTED	030744 CALIBER 1 CONSTRUCTION	600.00			
313265	05/07/2024	PRINTED	031530 MONTGOMERY & SONS INC	600.00			
313266	05/07/2024	PRINTED	032148 SIGNARAMA	100.00			
313267	05/07/2024	PRINTED	032867 ANTO GLASS BLOCK INC	100.00			
313268	05/07/2024	PRINTED	034634 POST CONSTRUCTION	100.00			
313269	05/07/2024	PRINTED	039944 HOME INSPECTION PLUS	100.00			
313270	05/07/2024	PRINTED	043626 CONSUMERS ENERGY	14,315.07			
313271	05/07/2024	PRINTED	043904 COMERICA COMMERCIAL CARD	1,661.41			
313272	05/07/2024	PRINTED	053253 DTE ENERGY	26,209.54			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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313273	05/07/2024	PRINTED	083452 LITHIA MOTORS	16,201.21			
313274	05/07/2024	PRINTED	083466 FLEX ADMINISTRATORS INC	602.75			
313275	05/07/2024	PRINTED	083865 FUN TIME SPORTS	756.00			
313276	05/07/2024	PRINTED	093791 GRAPHIC WIZARD LLC, THE	1,825.50			
313277	05/07/2024	PRINTED	103018 DERWOOD HAINES JR	350.00			
313278	05/07/2024	PRINTED	103050 THE HARTFORD	6,036.43			
313279	05/07/2024	PRINTED	121572 BONNIE JONES	842.60			
313280	05/07/2024	PRINTED	204910 OAKLAND CNTY TREASURERS O	270.00			
313281	05/07/2024	PRINTED	251035 SAMS CLUB DIRECT	497.63			
313282	05/07/2024	PRINTED	293355 WILBUR WHITE JR	2,670.00			

166 CHECKS	CASH ACCOUNT TOTAL	567,294.76	.00
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