
BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Marie E. Hauswirth, Trustee

OTHERS PRESENT:

Robin McGregor	Kathy Harrison	Art Frasca
Vaughn Wagner	Darla Jaros	Grant Smith
Ruth Wagner	Eddie Ford	Joellen Shortley
Paula Rowland	Nancy Croitori	Steve Klein
Donna Wall	Marie Botsford	Jacquelynn Brown
Jack French	Betty Seymour	Joseph Mierzejewski
Linda French	Terry Ball	Sam James
Jane Sewell	Lila Ball	Linda Mifsurd
Kathleen Krenz	Russ Gerke	Gary Stephenson
Lauren White	Matt Lowe	Jeffrey Polkowski
Sean White	Teresa Lowe	Gerg Bauer
Crystal McCready	Robert Matsura	Doug Amato
Steve McCready	Mary Craite	Alison Swanson
Tyler Soncrainte	Karen Krupa	Kathy Schemers
Barbara Spiece	Barb Miller	Mari Latozas
Larry Spiece	Mary Mierzejewski	Margaret Hull
Sam Harris	Jen Thom	

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 Hauswirth.

1. APPROVE AGENDA
1.1 May 28, 2024

Moved by Monohon,
Seconded by Bartolotta, RESOLVED, to approve the May 28, 2024, agenda as printed. A roll call vote was taken.

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

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks. Bring your chairs, blankets, and dancing shoes, and get ready to have fun! For more information and the full lineup, visit www.waterfordchamber.org or www.waterfordmi.gov/parks;
- 2.2 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.
- 2.3 Are you traveling soon? Do you need a passport? Book your passport appointment now with the Waterford Township Clerk's Office by going to www.waterfordmi.gov/passports or calling 248-674-6266. The current processing time is 6 to 8 weeks. If you need it sooner, it will cost an additional \$60.00. Passport Photos are also available at the Township Clerk's Office. If you are traveling soon, don't delay; book your appointment with the Waterford Township Clerk's Office today. For more information, visit www.waterfordmi.gov/passports or call 248-674-6266.
- 2.4 With the weather getting warmer, 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 @ 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.
- 2.5 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.

3. Consent Agenda

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

- 3.1 May 1, 2024, Special Meeting Minutes
3.2 May 8, 2024, Special Meeting Minutes
3.3 May 13, 2024, Meeting Minutes
3.4 May 14, 2024, Town Hall Meeting Minutes
3.5 May 28, 2024, Bill Payment
3.6 Receive the Clerk's Office January – March 2024 Report
3.7 Receive the Department of Public Works March and April 2024 Reports
3.8 Receive the 51st District Courts April 2024 Report
3.9 Receive the Fire Department's April 2024 Report
3.10 Receive the Treasurer's Office April 2024 Report

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve consent agenda items 3.1 through 3.10. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

4 Board Liaison Reports (Verbal)**Trustee Bartolotta**

Trustee Bartolotta discussed the Eagle Lake board meeting, and the Drayton Plains Nature Center held a Garlic Mustard Pull, there is a 5k walk on Saturday, June 29, 2024.

Clerk Markee

The Friends of the Library raised about \$9,000 at the Book It! Fun Run. They had 30 volunteers for the event and 131 signed up between the ages of 7 through 80 years old.

Trustee Monohon

Waterford Youth Assistance will be ramping up their Shoe Drive a little earlier this year. Check out all of the great Parks and Recreation programs this summer.

Keep in mind that, with the lakes, that fertilizer runs off and creates algae blooms in the lakes.

Supervisor Wall

Waterford Resident, Charlotte Charter, turned 100 years old on Memorial Day.

5 Open Business**5.1 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.

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.

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.

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 adopt Zoning Ordinance 2024-Z-007; Zoning Ordinance Map Amendment: 141 S Cass Lake Rd from R-M2, Multiple Family Residential to R-1A – Single Family Residential. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

5.2 Possible Adoption 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 following memo was received by Mr. Jeffrey Polkowski, Development Services Department Director.

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.

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.

Possible Adoption 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.

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 adopt 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. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6 New Business

6.1 Resolution Approving Facts Regarding the Parks and Millage Proposal

The following memo was received by Alison Swanson, Director of Parks and Recreation, and Clerk Markee read the Resolution.

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION APPROVING FACTS REGARDING
PARKS AND RECREATION MILLAGE PROPOSAL**

RECITALS:

1. On April 22, 2024, the Township Board approved placement of a Parks and Recreation Millage Renewal and Restoration question on the August 6, 2024 Primary Ballot.
2. Attached to this Resolution are Facts Regarding the Parks and Recreation Millage Proposal that the Township Board has determined concern and are relevant to the issue presented by the Ballot Question and the Township Board's functions.

Resolution Approving Facts Regarding the Parks and Millage Proposal Continued.

IT IS THEREFORE RESOLVED that the Board of Trustees of the Charter Township of Waterford, Oakland County, Michigan, hereby approves the production and dissemination by the Township of the attached Facts Regarding Parks and Recreation Millage Proposal.

Motion made by _____. Seconded by _____.

The roll call vote on the Motion to adopt this Resolution was as follows:

AYES:

NAYES:

ABSENT:

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees by the roll call vote indicated at a regular meeting of the Board on May 28, 2024, at which a quorum was present.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, **RESOLVED**, to adopt the Resolution Approving Facts Regarding the Parks and Recreation Millage Proposal. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.2 Possible Adoption of Resolution Concerning the Acquisition of Fire Access Driveway Easement on 71 S. Cass Lake Road

The following memo was presented.

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION CONCERNING THE ACQUISITION
OF PROPERTY**

RECITALS:

A. For over 40 years, the Waterford Township Fire Department had permission to use and has been utilizing a private driveway ("Access Driveway") located on private property with Parcel ID 13-26-401-020, and an address of 71 S. Cass Lake Road, (the "Parcel") to access Waterford Township Fire Station Number 3, which is located at 3435 Elizabeth Lake Road, Waterford Township, Michigan, 48328.

Possible Adoption of Resolution Concerning the Acquisition of Fire Access Driveway Easement on 71 S. Cass Lake Road Continued.

B. Waterford Township has maintained the Access Driveway for many years and repaved the Access Driveway in 1988 as part of the construction of a new fire station.

C. Waterford Township Fire Department has used the Access Driveway for years with permission from the previous property owner without the need for a formal agreement. Waterford Township constructed a new fire station in reliance of the ongoing permission to use the Access Driveway for primary ingress and egress needed by fire and rescue vehicles.

D. On March 10, 2023, the previous owner, the Garry F. Crake Revocable Trust, sold the Parcel to 71 South Holdings LLC. The Township has attempted unsuccessfully to reach an agreement with the new owner of the Parcel and execute a recordable agreement which would allow the Waterford Township Fire Department to continue its historical and necessary use of the Access Drive.

E. On May 14, 2024, a Complaint was served on Waterford Township on behalf of 71 S. Holdings, LLC. requesting the Oakland County Circuit Court to terminate the Township's use of the Access Driveway and to terminate the "Access Easement".

F. Use of the Access Driveway is imperative for the Fire Department. If the Fire Department does not have use of the Access Driveway on the Parcel, it will be required to drive all fire apparatuses into oncoming traffic and back its fire apparatuses into Fire Station 3, from Elizabeth Lake Road, which will disrupt traffic and will interrupt the quick exit of Fire apparatus from the Fire Station. The Access Driveway is the only access point that Fire Department personnel and the public have to access the parking area for the fire station. Additionally, the only access point to a diesel fuel tank used by the Fire Department is through the Access Driveway. This is the primary diesel fuel tank used by the entire Fire Department. The Township has only one other diesel fuel tank location, which is located by the DPW Department building. If the DPW fuel tank is out of service, the Fire Department fuel tank would be the only fuel tank able to service the entire needs of Fire Department and all other Township department.

G. Emergency response times by the Fire Department to emergency situations will be severely and negatively impacted if the Township is prevented from using the Access Driveway.

IT IS THEREFORE RESOLVED:

1. Present conditions in the Charter Township of Waterford, Oakland County, Michigan, necessitate the continued use of the Access Driveway located at 71. S. Cass Lake Road. In order to continue the safe movement of fire apparatuses and fire personnel and prevent traffic congestion on Elizabeth Lake Road, an Easement is required to property located on 71 South Cass Lake Road, on Parcel 13-26-401-020 in the Charter Township of Waterford, Oakland County, State of Michigan, to-wit:

PARCEL DESCRIPTION (13-26-401-020)

BEGINNING AT A POINT ON THE NORTH AND SOUTH 1/4 LINE, SAID POINT BEING SOUTH 00 DEGREES 04 MINUTES 30 SECONDS WEST ALONG SAID 1/4 LINE 400.00 FEET FROM THE CENTER OF SECTION 26; THENCE SOUTH 00 DEGREES 04 MINUTES 30 SECONDS WEST ALONG SAID 1/4 LINE 500.00 FEET TO A POINT LOCATED 432.66 FEET NORTH OF THE SOUTH 1/8 LINE; THENCE SOUTH 89 DEGREES 43 MINUTES 15 SECONDS EAST, PARALLEL WITH THE 1/8 LINE, 828.09 FEET, MORE OR LESS, TO THE WEST LINE OF HOSKINS ADDITION; THENCE DUE NORTH ALONG THE WEST LINE OF SAID SUBDIVISION 501.15 FEET; THENCE NORTH 89 DEGREES 48 MINUTES WEST,

Possible Adoption of Resolution Concerning the Acquisition of Fire Access Driveway Easement on 71 S. Cass Lake Road Continued.

PARALLEL WITH THE EAST AND WEST 1/4 LINE 827.37 FEET TO THE POINT OF BEGINNING.

ACCESS DRIVEWAY EASEMENT (13-26-401-020)

BEGINNING AT A POINT ON THE NORTH AND SOUTH 1/4 LINE, SAID POINT BEING SOUTH 00 DEGREES 04 MINUTES 30 SECONDS WEST ALONG SAID 1/4 LINE 400.00 FEET FROM THE CENTER OF SECTION 26; THENCE ALONG THE NORTH LINE OF BURDEN PARCEL SOUTH 89°48'00" EAST 306.00 FEET; THENCE SOUTH 00°04'30" WEST 20.00 FEET; THENCE NORTH 89°48'00" WEST 306.00 FEET TO THE NORTH-SOUTH 1/4 LINE OF SECTION 26; THENCE ALONG THE NORTH-SOUTH 1/4 LINE NORTH 00°04'30" EAST 20.00 FEET TO THE POINT OF BEGINNING. PROPERTY CONTAINS 6120 SQUARE FEET MORE OR LESS.

2. It has been determined that continued use by the Waterford Fire Department and the public of the Access Driveway is necessary for the use and benefit of the public.
3. In order to ensure the continued use of the Access Driveway by the Fire Department, it is necessary that the Township acquire an Easement to the above-described Access Driveway.
4. The Township has begun the process of obtaining an appraisal of the Access Driveway to provide a substantial basis for a good faith written offer of just compensation to the property owner for the Access Driveway Easement.
5. The Township has determined that it is in the best interests of the Township to offer to purchase an Easement for the Access Driveway from the owner, and to take such other actions as are deemed necessary to acquire an Easement to the Access Driveway for the purposes of accessing and exiting from Fire Station 3, its parking area and having access to the Fire Department diesel tank.
6. By the authority vested in the Township by law, it is hereby declared and determined that it is necessary to access its Fire Station 3 on 3435 Elizabeth Lake Road, by continuing to allow Fire Department apparatuses, personnel and the public to travel over, upon, and through the above-described Access Driveway on 71 South Cass Lake Road, within the Charter Township of Waterford and that this access is necessary for the use and benefit of the public.
7. The Township authorizes the Township Supervisor and Township Attorney to complete the appraisal and send a good faith offer of just compensation to the property owner for the Easement, based on the appraisal.
8. The Township Supervisor and Township Attorney are authorized to conclude the acquisition of the Access Drive Easement through agreement or through the applicable legal condemnation process, including the filing of all necessary documents and payment of just compensation to the owner as required by law.
9. The Township Supervisor is authorized to execute all documents necessary to obtain an Easement to the Access Driveway after approval as to form by the City Attorney and to take all other actions to implement this resolution.

CERTIFICATION

Possible Adoption of Resolution Concerning the Acquisition of Fire Access Driveway Easement on 71 S. Cass Lake Road Continued.

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 28, 2024.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Monohon, RESOLVED, to adopt the Resolution Concerning the Acquisition of Fire Access Driveway Easement on 71 S. Cass Lake Road. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.3 Possible Approval of the Purchase Agreement for Oakland County College Property (OCC)

The following resolution was presented.

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION APPROVING REAL ESTATE PURCHASE AGREEMENT
WITH OAKLAND COMMUNITY COLLEGE FOR A PORTION OF
THE HIGHLAND LAKES CAMPUS**

WHEREAS, Oakland Community College, ("OCC") determined last year that they needed to downsize the number of their campuses and would sell their Highland Lakes Campus, ("Campus") located within Waterford Township ("Township").

WHEREAS, since the current Parks and Recreation building on Williams Lake Road is in need of extensive repairs and cannot be used to provide all of the recreation and needs of the community, the Waterford Board of Trustees determined that it was beneficial to consider whether the Township could utilize any of the buildings on the Campus for providing recreation and senior services.

WHEREAS, while a recreation center consultant reviewed potential buildings on the Campus, the Township and OCC began discussions on the possible sale of a portion of the Campus to the Township.

WHEREAS, after several months of discussions concerning the campus, a purchase agreement was negotiated, which was approved by the OCC Board of Trustees on May 21, 2024.

WHEREAS, the purchase agreement will allow the Township to purchase approximately 53.1 acres of the Campus, which will include four buildings, two of which the Township believes will be suitable to use for a recreation center and a senior center, (the "Property").

Possible Approval of the Purchase Agreement for Oakland County College Property (OCC) Continued.

WHEREAS, the Purchase Agreement provides that in consideration of a payment by the Township of Two Million, Eight Hundred Thousand Dollars (\$2.8 million), OCC will sell a designated portion of Campus to the Township, contingent on the passage of a bond proposal to be placed on the November 5, 2024, election to raise funds for the improvement and renovation of buildings and Property. If the bond proposal does not pass on the November 5, 2024, election, the purchase agreement will automatically terminate. The purchase agreement is also contingent on the approval by the Township of lot splits for the existing four parcels that comprise the Campus.

WHEREAS, if the bond proposal passes and all contingencies in the agreement are met, the closing of the purchase agreement shall take place no earlier than January 1, 2026, and no later than December 31, 2026, depending on when OCC is able to move its programs on the Campus to other OCC campuses.

WHEREAS, the purchase agreement requires the Township and OCC upon closing to enter into a mutual access and utility easement agreement, a rental agreement for the use of space in the building by OCC, and a historical easement agreement for the naming of Campus drive, the use of signage noting the partnership with OCC, and a historical marker relating to the former hospital that was previously on the Campus.

IT IS THEREFORE RESOLVED that Waterford Township Board of Trustees has determined that approving the purchase agreement with OCC is in the best interests of the Township and hereby approves the terms and conditions of the purchase agreement.

IT IS FURTHER RESOLVED that the Township Supervisor is authorized to sign the purchase agreement, conduct due diligence on the portion of Campus to be purchased by the Township, and to take other necessary actions described in the purchase agreement.

IT IS FURTHER RESOLVED, that as required under the purchase agreement the Township shall deposit One Hundred Thousand Dollars (\$100,000.00) with Midwest Title, LLC within five days from the approval of this Resolution. If the bond proposal does not pass, the deposit will be returned to the Township.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 28, 2024.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Monohon,
Seconded by Bartolotta, RESOLVED, to adopt the Resolution Approving Real Estate Purchase Agreement with Oakland Community College for a Portion of the Highland Lakes Campus. A roll call vote was taken.

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

Motion carried.

6.4 **Review of Request for Vacation of 15' Alley in Cass Lake Highlands Subdivision and Possible Scheduling of Public Hearing**

RESOLUTION APPROVING ALLEY VACATION CASS LAKE HIGHLANDS

This Resolution was adopted by the Board of Trustees (Township Board) of the Charter Township of Waterford (Township), whose address is 5200 Civic Center Drive, Waterford, Michigan 48329, on June 10, 2024.

RECITALS:

A. The subject of this Resolution is real property located in Cass Lake Highlands subdivision in the Township of Waterford, County of Oakland, State of Michigan, that according to the plat of that subdivision recorded at Liber 12, Page 4, Oakland County records, is a portion of an alley known as 15' Alley, Waterford Township, that is referred to in this Resolution as the "Alley", and legally described as follows:

Being described as part of 15' Alley (15 feet wide) of Cass Lake Highlands Subdivision of part of the Southwest ¼ of Section 35, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan as recorded in Liber 12 of Plats, on Page 4, Oakland County Records, and being more particularly described as that part of 15' Alley that is located South of and adjacent to Lots 141, 142, 143, and 144, and is located North of and adjacent to Lots 147 and 148, and is located West of and adjacent to Lots 133, 134, 135, 136, 137, 138, 139, and 140 and is located East of and adjacent to Lots 149, 150, and 151, and is located North of and adjacent to Cottage Grove Avenue (40' wide) of said Cass Lake Highlands Subdivision

B. By a Resolution adopted on April 21, 2022, the Board of County Road Commissioners of the County of Oakland absolutely abandoned and discontinued the remaining portions of the Road subject to an easement for any and all public utility purposes, with that Resolution recorded with the Oakland County Register of Deeds on Liber 57731, Page 365.

C. On March 13, 2024, Chris and Dan Winningham, Jamie and Jerri Fix and Connie Dunigan ("Petitioners"), whose address are 1328, 1360 and 1364 Farmridge Avenue, Waterford, Michigan 48328, submitted a Petition to the Township for vacation of the Road under the Vacation of Subdivision Streets procedure in Article VI of Chapter 15 of the Township Code of Ordinances (Ordinance.) The Petition was also signed by several other adjacent property owners who may have an interest in the vacation request.

D. On May 28, 2024, the Township Board tentatively determined that the Petition may be granted and scheduled a public hearing on the Petition for June 10, 2024.

E. On June 10, 2024, after conducting the public hearing on the Petition, the Township Board approved a motion to grant the Petition by adopting this Resolution.

F. As provided in Sections 15-114 and 15-115 of Article VI of Chapter 15 of the Township's Code the Ordinances, in adopting this Resolution the Township Board finds that there are no material questions as to whether the Alley is necessary for the promotion or protection of the public health, safety and general welfare, and that there are no reasonable objections presented to the Petition that are not addressed by the conditions and reservations established by the Township Board.

Review of Request for Vacation of 15' Alley in Cass Lake Highlands Subdivision and Possible Scheduling of Public Hearing Continued.

IT IS THEREFORE RESOLVED that the Township Board grants the Petition, and the Road is hereby vacated subject to an easement for any and all public utility purposes.

IT IS FURTHER RESOLVED that as required by Section 15-116(c) of the Ordinance, this Resolution is conditioned on the Petitioners complying with and being solely responsible for satisfying any additional requirements related to the vacation of the Road under the Land Division Act, Public Act No. 288 of 1967, as amended, and on the Petitioners indemnifying and holding the Township harmless from any and all costs and expenses that the Township may be required to incur in connection with such additional requirements.

IT IS FURTHER RESOLVED that as provided in Section 15-116(b) of the Ordinance, in granting the Petitioners' Petition to vacate the Road, the Township Board is not guaranteeing or warranting, to the Petitioners or any other person, the transfer of ownership of the vacated Road, or that all requirements under the Land Division Act related to this Road vacation will be satisfied upon the Township Clerk recording this Resolution and filing copies of it as provided in Section 15-117 of the Ordinance and the Land Division Act.

IT IS FURTHER RESOLVED that pursuant to MCL 560.256 the Township Clerk shall record a certified copy of this Resolution with the Register of Deeds and send a copy to the Director of the State Department of Energy Labor and Economic Growth within 30 days.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 10, 2024, and that on, _____ 2024, I mailed a copy of this Resolution to:

Department of Energy, Labor
and Economic Growth
611 W. Ottawa Street
Lansing, MI 48909

Michigan Department of
Natural Resources
Constitution Hall
P.O. Box 30028
Lansing, MI 48909

Michigan Department of Licensing
and Regulatory Affairs
Ottawa Building
611 W. Ottawa Street
P.O. Box 30004
Lansing, MI 48909

Kimberly F. Markee, Township Clerk
Charter Township of Waterford

Date: _____

Drafted by:
Joellen Shortley (P 46136)
Rosati Schultz Joppich
& Amtsbuechler, PC
27555 Executive Drive, Suite 250
Farmington Hills, MI 48331

When recorded return to:
Kimberly Markee, Clerk
5200 Civic Center Drive
Waterford, MI 48329-3773

Review of Request for Vacation of 15' Alley in Cass Lake Highlands Subdivision and Possible Scheduling of Public Hearing Continued.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the review of Request for Vacation of 15' Alley in Cass Lake Highlands Subdivision and to scheduling a Public Hearing to be held on June 10, 2024, at 6:00 p.m. at a regular board meeting. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.5 Annual Wastewater Treatment Charges Pass-Through – Rate Decrease

The following memo was received by Mr. Just Westlake, Director of the Department of Public Works.

Please see attached memo from Derek Diederich, DPW Administrative Superintendent and Township Budget Director, referring to the wastewater treatment charge decrease from the Clinton-Oakland Sewer Disposal System (COSDS). This rate is passed through to us annually and typically results in a rate increase from the COSDS; but this year rates were lowered slightly.

This rate decrease originates from the Great Lakes Water Authority (GLWA) that operates the southernmost portion of the collection system and Water Resource Recovery Facility in Detroit. The Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) operates the combined Oakland and Macomb County's sewer interceptor system that eventually drains to GLWA. Waterford Township Wastewater flows first to the COSDS system directly before flowing to the OMIDDD system then to the GLWA. Waterford residents and businesses rely upon these organizations to treat our wastewater, and their recent reduction in our rate makes it possible for us to lower our sewer rates accordingly. This rate decrease will represent an estimated annual savings to the average Waterford Township sewer customer, who uses 1,400 CF/quarter of \$3.40 per year (\$.85 per quarter) or (\$.28 per month).

This is a direct pass-through charge from COSDS, Waterford Township's contracted treatment provider, to the Township's sewer customers.

Two Requested Board Actions:

Requested Board Action # 1		
Approve the proposed sewer rates as outlined, Effective July 1, 2024		
Customer	Charge	Per Quarter Charge
Sewer & Water	Ready to Serve	From \$77.29 to \$77.00
Sewer Usage	Use	From \$4.22 to \$4.18 per 100 Cubic Feet/per quarter
Sewer Only	Flat Ready to Serve	From \$140.89 to \$139.05
Industrial Waste Control (IWC)		Adjust rates as outlined in WRC 2024/2025Rate Change Letter

Annual Wastewater Treatment Charges Pass-Through – Rate Decrease Continued.**Requested Board Action #2**

Amend Sewer Usage Revenue Line 59002-65012 by \$<48,652> and Sewer Treatment Expense line: 59054-81000 by the same amount of \$<48,652> to reflect the 3rd party Sewer Conveyance Authorities cost decreases for the 2024-25 operational year. This reflects 5-months at the new rate structure (roughly 42%) for the remainder of 2024. As a reminder, the Twp. Uses a calendar year budget and the County uses a June year-end.

Mr. Westlake addressed the Board of Trustees.

Moved by Markee,

Seconded by Thomas, RESOLVED, to approve the proposed sewer rates, as outlined, Sewer & Water from \$77.29 to \$77.00, Sewer Usage from \$4.22 to \$4.18 per 100 Cubic Feet/per quarter, Sewer Only from \$140.89 to \$139.05, and Industrial Waste Control (IWC) to adjust rates as outlined in WRC 2024/2025 Rate Change Letter effective July 1, 2024; furthermore, to amend Sewer Usage Revenue Line 59002-65012 by \$<48,652> and Sewer Treatment Expense line: 59054-81000 by the same amount of \$<48,652> to reflect the 3rd party Sewer Conveyance Authorities cost decreases for the 2024-25 operational year. This reflects 5- months at the new rate structure (roughly 42%) for the remainder of 2024. As a reminder, the Twp. Uses a calendar year budget and the County uses a June year-end. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.6 Town Hall Boiler System Upgrade – Goyette Mechanical

The following memo was received by Mr. Justin Westlake, Director of Development Services.

The current boiler located on the 3rd floor at Town Hall needs to be replaced. This unit is responsible for heating the entire building except for the stairwells and the bathrooms, so it is a critical piece of equipment. During our budget meetings it was discussed that I'd like to install a second boiler in the system to provide redundancy. If our only boiler were to fail, then the building would be without heat until it could get repaired or replaced. A failure in our current system could cause building closure during winter months and potentially cause water damage from frozen pipes bursting. Updating the boilers to include a second unit would provide the building with a more robust system that can withstand an event where we lost a boiler, and we could keep the building heated until a repair can be made. Our other campus facilities utilize a two-boiler system for these reasons apart from the Court, but they have an option for forced air heating through their primary roof-top unit, so they have redundancy in that regard.

We obtained a quote from Guardian Environmental, a single source provider, and Goyette Mechanical for this project. The quotes are attached for review. Goyette came in as the lowest quote. We decided to get a quote from Goyette because they have done quality work on other HVAC projects for us in Waterford, so we were comfortable with using them to take on this project. Goyette was the lower of the two quotes, so I recommend utilizing them to complete this work. The quotes are attached for review. The quote for Goyette to complete this work came in at \$83,413. I am also requesting a 10% contingency on this work for a grand total allocation of \$91,754.30. I

Town Hall Boiler System Upgrade – Goyette Mechanical Continued.

would also like to request that Goyette Mechanical be added to our Single-Source list for future HVAC needs.

This work exceeds the amount of \$80,000 that was allocated for this project during the Budget Hearings, so I am requesting a budget adjustment of \$11,754.30 to account # 24690-97125.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to authorize Goyette Mechanical to be added to the single source vendor list and authorize the boiler work to be completed at Town Hall to be completed by Goyette Mechanical for an amount not-to-exceed \$91,754.30, with a 10% contingency; furthermore, to authorize a budget amendment in the amount of \$11,754.30 to account number 24690-97125. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.7 2024 Concerts in the Park Alcohol Sales License Agreement**PARK ALCOHOL SALES LICENSE AGREEMENT**

This License Agreement ("License"), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford ("Township"), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and the Waterford Area Chamber of Commerce ("Licensee"), whose address is 2309 Airport Road, Waterford, MI 48327, for the use by Licensee of the portion of the Township's Hess-Hathaway Park with an address of 825 S. Williams Lake Road, Waterford, MI 48327, as shown on the attached plan and referred to as the "Premises".

RECITALS:

A. Licensee requested Township Board approval to allow use of the Premises for the sale, service and consumption of alcohol at the Concert-in-the-Park scheduled to be held on June 6, 2024, June 13, 2024, June 20, 2024, and June 27, 2024 (the "Events"):

B. Section 12-002 of the Township Code of Ordinances provides an exception from the prohibition on possessing, dispensing and use of alcoholic beverages in Township parks, for specially approved events in conjunction with a service club or other established entity or group that will supervise the possession, dispensing and consumption of alcoholic beverages in compliance with a Michigan Liquor Control Commission ("MLCC") liquor license.

C. On May 28, 2024, the Township Board approved Licensee's request subject to this License being signed and complied with.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Grant of License. For and in consideration of the benefits to the Township of the Events, the Township grants permission by this revocable license for Licensee to use the Premises for alcohol sales, service and consumption at the Events, subject to and in accordance with all of the terms and conditions of this License.

2024 Concerts in the Park Alcohol Sales License Agreement Continued.

2. Alcohol Use Location, Costs and Expenses. The licensed use shall be limited to the Premises, with Licensee solely responsible for all costs and expenses incurred in the licensed use and in complying with terms and conditions of this License.

3. Use of Premises. The use rights granted in this License are subject to the Township's rights to protect the public health, safety and welfare, and may be suspended or terminated at any time by the Township Parks Superintendent, Police Department, or Fire Department for those purposes, or if the use is creating a nuisance or threatening condition. Licensee assumes all risk of damages from any such suspension or termination and waives and releases the Township from any claims for such damages.

4. Maintenance. Licensee agrees to use and maintain the Premises in a clean, safe and good condition and as required by the Township Parks Superintendent, Police Department, or Fire Department, and to promptly clean up and restore the Premises to the pre-Event conditions after the Events.

5. MLCC License. Licensee's rights to use the Premises for alcohol sales at the Events are conditioned on Licensee obtaining and providing a copy of the required MLCC license and all related MLCC documents to the Township Park Director no later than the day before the Event. The sale of alcohol by Licensee at the Premises shall be in strict compliance with the required MLCC license, with a violation of any condition or requirement of the MLCC license being grounds for the immediate revocation of this License by the Township Park Superintendent or Police Department. Licensee shall provide copies of the MLCC license, bond and other documents related to such alcohol sales to the Township Parks Superintendent.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify, and hold harmless the Township, its elected and appointed officials, employees, volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorney's fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this License and the use of the Premises for the Events. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this License.

7. Insurance. Licensee shall secure and maintain general liability and liquor liability insurance for the Premises in the minimum amount of \$1,000,000.00 and naming the Township and its officials and employees as an additional insured and certificate holder on those policies with proof of such insurance being provided to the Township prior to the Events.

CHARTER TOWNSHIP OF WATERFORD

Date

Gary Wall, Supervisor

Date

Kim Markee, Clerk

WATERFORD AREA CHAMBER OF COMMERCE

2024 Concerts in the Park Alcohol Sales License Agreement Continued.

Date

Nikki Tippet, Executive Director

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the Park Alcohol Sales License Agreement for the 2024 Concerts in the Park. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.8 2024 Mad Music Park Alcohol Sales License Agreement**PARK ALCOHOL SALES LICENSE AGREEMENT**

This License Agreement ("License"), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford ("Township"), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and the Waterford Area Chamber of Commerce ("Licensee"), whose address is 2309 Airport Road, Waterford, MI 48327, for the use by Licensee of the portion of the Township's Hess-Hathaway Park with an address of 825 S. Williams Lake Road, Waterford, MI 48327, as shown on the attached plan and referred to as the "Premises".

RECITALS:

A. Licensee requested Township Board approval to allow use of the Premises for the sale, service and consumption of alcohol at the Concert-in-the-Park scheduled to be held on July 20, 2024 (the "Events"):

B. Section 12-002 of the Township Code of Ordinances provides an exception from the prohibition on possessing, dispensing and use of alcoholic beverages in Township parks, for specially approved events in conjunction with a service club or other established entity or group that will supervise the possession, dispensing and consumption of alcoholic beverages in compliance with a Michigan Liquor Control Commission ("MLCC") liquor license.

C. On May 28, 2024, the Township Board approved Licensee's request subject to this License being signed and complied with.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Grant of License. For and in consideration of the benefits to the Township of the Events, the Township grants permission by this revocable license for Licensee to use the Premises for alcohol sales, service and consumption at the Events, subject to and in accordance with all of the terms and conditions of this License.

2. Alcohol Use Location, Costs and Expenses. The licensed use shall be limited to the Premises, with Licensee solely responsible for all costs and expenses incurred in the licensed use and in complying with terms and conditions of this License.

2024 Mad Music Park Alcohol Sales License Agreement Continued.

3. Use of Premises. The use rights granted in this License are subject to the Township's rights to protect the public health, safety and welfare, and may be suspended or terminated at any time by the Township Parks Superintendent, Police Department, or Fire Department for those purposes, or if the use is creating a nuisance or threatening condition. Licensee assumes all risk of damages from any such suspension or termination and waives and releases the Township from any claims for such damages.

4. Maintenance. Licensee agrees to use and maintain the Premises in a clean, safe and good condition and as required by the Township Parks Superintendent, Police Department, or Fire Department, and to promptly clean up and restore the Premises to the pre-Event conditions after the Events.

5. MLCC License. Licensee's rights to use the Premises for alcohol sales at the Events are conditioned on Licensee obtaining and providing a copy of the required MLCC license and all related MLCC documents to the Township Park Director no later than the day before the Event. The sale of alcohol by Licensee at the Premises shall be in strict compliance with the required MLCC license, with a violation of any condition or requirement of the MLCC license being grounds for the immediate revocation of this License by the Township Park Superintendent or Police Department. Licensee shall provide copies of the MLCC license, bond and other documents related to such alcohol sales to the Township Parks Superintendent.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify, and hold harmless the Township, its elected and appointed officials, employees, volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorney's fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this License and the use of the Premises for the Events. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this License.

7. Insurance. Licensee shall secure and maintain general liability and liquor liability insurance for the Premises in the minimum amount of \$1,000,000.00 and naming the Township and its officials and employees as an additional insured and certificate holder on those policies with proof of such insurance being provided to the Township prior to the Events.

CHARTER TOWNSHIP OF WATERFORD

Date

Gary Wall, Supervisor

Date

Kim Markee, Clerk

WATERFORD AREA CHAMBER OF COMMERCE

Date

Nikki Tippet, Executive Director

2024 Mad Music Park Alcohol Sales License Agreement Continued.

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to approve the 2024 Mad Music Park Alcohol Sales License Agreement. A roll call vote was taken.

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

Motion carried unanimously.

6.9 2024 West Nile Virus Mosquito Management Program

The following memo was received by Stacy St. James – Environmental and Housing Rehab Coordinator.

Beginning in 2003, the Oakland County Board of Commissioners has provided funding to the cities, villages and townships within Oakland County to help combat West Nile Virus. This year, Waterford Township has been allocated \$9,786.86 to assist in our efforts to minimize the risk of Township residents contracting WNV. Qualifying expenditures include: larvicide for catch basins/retention ponds, larvicide for distribution to homeowners, and insect repellent for distribution to residents.

Please see the attached resolution authorizing the implementation of an environmental mosquito management program as described above.

**RESOLUTION AUTHORIZING IMPLEMENTATION OF AN ENVIRONMENTAL MOSQUITO
MANAGEMENT PROGRAM FOR 2024**

WHEREAS, the Oakland County Board of Commissioners has allocated funds to help combat West Nile Virus; and

WHEREAS, the Township has been allocated \$9,786.86 by the aforementioned allocation; and

WHEREAS, the Township desires to implement an Environmental Mosquito Management Program to decrease the potential of residents contracting West Nile Virus; and

NOW, THEREFORE, BE IT RESOLVED that all costs will be submitted for reimbursement to the Oakland County Board of Commissioners in accordance with their Miscellaneous Resolution.

Resolution offered by _____ and Seconded by _____ .

Yeas: _____
Nays: _____
Absent: _____

CERTIFICATION

2024 West Nile Virus Mosquito Management Program Continued.

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 28, 2024.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the 2024 West Nile Virus Mosquito Management Program. A roll call vote was taken.

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

Nays: Matsura

Absent: Hauswirth

Motion carried.

6.10 Bike Path Replacement Project

The following was received by Justin Westlake, Director of Development Services.

I am writing to request approval for the replacement of approximately 3,328 square feet of bike path located on Airport Road. The section of the bike path to be replaced begins at Rowley Drive and goes north of Jameson Drive and extends about 100 feet towards Lindsay Drive. The existing bike path there is asphalt and will be replaced with asphalt. The pathway will be 4 inches thick and 8 feet wide.

Waterford Township does not have a sidewalk millage to maintain and repair our sidewalk and bike path system in its entirety; therefore, a small amount of funding is set aside each year to make repairs to sections that get called in to our office that are in poor condition. This section was reported to our staff last year as needing replacement. It is our recommendation to replace this section of bike path due to its heavy use by residents in the adjoining neighborhood, as well as other citizens making their way up and down that stretch of walkway.

We recommend utilizing T&M Asphalt Paving, a Waterford single-source vendor, to complete this work. T&M has done many asphalt projects for our community in the past and has a track record of quality work.

There are currently enough funds in our budget to complete this work along with several other spot repairs throughout the Township that our office was notified about. This project will be coded to account number 24690-97005. The quoted price for this work is \$42,885. I also recommend including a 10% contingency in the amount of \$4,288 in case they run into any issues such as excessive tree root removal or damaging sprinkler lines or sprinkler heads. This would bring the total amount allocated to this project to \$47,173. The contingency amount is typically not needed, and if it isn't, we can then release those funds back into the bike path repair account for repairs to be made elsewhere.

Bike Path Replacement Project Continued.**Township Board Requested Action:**

Authorize T&M Asphalt Paving to complete the attached bike path replacement project for an amount not to exceed \$47,173 and to code the project to account # 24690-97005.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize T&M Asphalt Paving to complete the attached bike path replacement project for an amount not to exceed \$47,173 and to code the project to account number 24690-97005. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

6.11 Otter Lake Canal and Lake Dredging Special Assessment District (S.A.D.)

The Development Services Department has received the enclosed petition from residents owning property along canals and lakefront areas within Otter Lake that also front on Bow Lane and Windcroft Road on the western side of the lake and Bamford Drive, Healy Avenue, Bangor Road, South Cass Lake Road, and Otter Avenue, near the southern end of the lake in order to establish a Special Assessment District (S.A.D.) to fund a canal dredging project in accordance with Act 188 of the Public Acts of 1954, as amended.

The Development Services Department has reviewed the enclosed petitions recently submitted by the group and has verified that signatures representing 77.6% of the total land area within the proposed district determined to benefit from such a program are in favor of moving forward with the S.A.D. process.

For the Board's benefit, Act 188 states that if a petition is required by the Board for this type of improvement, then it shall contain the signatures of record owners representing more than 50% of the total land area within the proposed special assessment district as finally established by the Board. Further, Waterford Township's own policy, initially instituted for road improvement projects and now used for all requests received under this statute, stipulates that a petition shall have signatures representing at least 60% of the qualifying criterion as defined in the act prior to any further consideration. Due to the complexity of the work typically involved in preparing preliminary plans and subsequently establishing an estimated cost for such improvements, the 60% threshold was established as a safeguard to protect against losing the preliminary investment made by the Township towards the establishment of an S.A.D. on behalf of petitioners.

Per Act 188, the Township can only recoup these preliminary costs associated with the making and or financing of an S.A.D. if said S.A.D. is finally established. If the Board determines that the petitions presented comprise a sufficient number of property owners, the next step in the process is for the Board to direct Township staff to issue a Request for Proposals ("RFP") to provide plans and a cost estimate of the cost of dredging these canals within Maceday Lake. Once the RFP responses have been received, staff is required to file the cost estimates with the Clerk. The Clerk is responsible for providing the responses with the plans and specifications for dredging these canals to the Board to determine whether it tentatively wishes to proceed with the improvement and to tentatively designate an S.A.D.

Otter Lake Canal and Lake Dredging Special Assessment District (S.A.D.) Continued.

Should you have any questions, please do not hesitate to reach out to me

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the Otter Lake Canal and Lake Dredging Special Assessment District. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

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

Clerk Markee addressed a public comment from May 13, 2024.

During our 6:00 p.m. Board of Trustees meeting on Monday, May 13, 2024, there was an individual who accepted the Board of not following the Open Meetings Act when we signed a Proclamation asking for funding for our Waterford Township Senior Center which was sent to our State Senators and Representatives. I can assure you that we take our Open Meetings Act very seriously and did not violate the Open Meetings Act. The facts are:

The public meeting was held on April 22, 2024, at 4:00 p.m. and posted on April 19, 2024, at 10:57 a.m. which was more than the required 18 hours in advance. The individual who accused us of this violation showed up late to this meeting and missed the Board signing the Proclamation during this Public Meeting.

This person also accused us of not sending the Proclamation to Representative Mike Harris which I have proof I sent the email to his office and acknowledgment from his office that it was received by Representative Harris on April 23, 2024.

What I find disturbing about this accusation of an open meetings act violation is this individual attended a work session before the 6:00 p.m. Board Meeting where she could have addressed her concern to the Trustees at this time, however, she chose to bring it up at the televised public meeting later that evening during public comment. I realize this is a political year, but I would hope people would know the facts before making false accusations. If you have any questions or concerns, please call me at 248-674-6266.

Sam Harris, 4391 Forest Ave.

Mr. Harris shared concerns about the purchase of a portion of the Oakland Community College property. He would like to see public comments before the Board votes on items.

Vaughn Wagner, 2510 Silverside Rd.

Mr. Wagner thanked the Elks Club for the great job they did to ensure the Memorial Day parade continues. Tomorrow, the Planning Commission will be meeting, 2560 Silverside Ct., is requesting to be a short-term rental in a single family neighborhood and will speak against it. Please come to the meeting.

Robin McGregor, 2629 Caterham

Mrs. McGregor spoke about the process of the Work Session meeting and would like to have the opportunity to discuss items being voted on before the vote.

Teresa Lowe, 3039 Cottage Grove

Ms. Lowe spoke about the 15' Alley Vacation for Cass Lake Highland Subdivision and voiced concerns about fence placement. She owns the original plotted lots under her 141 142 147 148 149 150 and 151.

Paula Rowland , 6774 Desmond Rd

Ms. Roland discussed concerns of the 2024 Master Plan and voiced concerns within the Township.

Nancy Croitori,

Ms. Croitori spoke about concerns about Oakland Community College Campus purchase if the Bond Proposal doesn't pass. She would like to see a public meeting where people may ask questions.

Steve Klein, 2740 N Williams Lake Road

Mr. Klein spoke against suburban sprawl and spoke about the Oakland Community College property process and wondered why the Nature Preserve was left out of the deal.

Arthur Frasca, 576 S Hospital Rd

Mr. Frasca thanked the Board of Trustees, and Supervisor Wall, for having a way to purchase the land for Waterford Township. He doesn't know if having Oakland County in charge of our Parks and Senior Center is the right path for us. He has never been denied talking to the Trustees or any department.

Linda French, 800 Lochaven Rd

Mrs. French discussed traffic concerns if housing was placed on the Oakland Community College property. She has lived in Waterford for over 50 years and would like to see it stay as beautiful as it is now.

David St. Dennis, 7756 Lake Ridge Drive

Mr. St. Dennis spoke against removing the Nature Preserve from the Oakland Community College property. Supervisor Wall clarified that there are four (4) parcels and recommended Mr. St. Dennis to contact Development Services for more property information. He would like to have a public meeting.

Lila Ball, 62 Edgewood Ct.

Ms. Ball stated that she was disappointed with anger she has seen in the last few months at the meetings. We need to be kind and work together. She thanked the Board for their vote on the Oakland Community College property and thanked the Board for their work.

Jack French, 800 Lochaven Rd

Mr. French spoke with traffic concerns especially at Cooley Lake Road and Williams Lake Road.

Linda Mifsud, 1331 Malcom

Ms. Mifsud inquired if a trade school or recreation area was considered for the Oakland Community College property. She spoke against the open space being removed.

Mr. Grant Smith, Waterford Pontiac Elks

Mr. Smith spoke of the Waterford Memorial Day Parade and what a wonderful process it was. He thanked Gary Pipia, and Oak Electric, Boya Coffee Truck, Alison Swanson, and Waterford Parks and Recreation, Waterford Youth Assistance, The Breakfast Optimist Club, and Rotary Club, Donna Kelley, VFW Parade, and he was thankful weather held out and had a beautiful parade. He learned a lot this year and will be back to make the parade better next year.

Mr. Joe Mierzejewski

Mr. Mierzejewski inquired about the Plante and Moran study and how to make a FOIA request. Supervisor Wall requested he contact the Supervisor's office during regular business hours.

7 Adjournment

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to adjourn the meeting at 7:30 p.m. A roll call vote was taken.

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

Nays: None

Absent: Hauswirth

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

05/22/2024 10:43 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
313468	05/28/2024	PRINTED	011015 TRACTION	24.82			
313469	05/28/2024	PRINTED	011016 GREAT LAKES ACE HARDWARE	126.19			
313470	05/28/2024	PRINTED	011021 ADI	384.13			
313471	05/28/2024	PRINTED	011121 AC TIRE & SERV CTR	554.79			
313472	05/28/2024	PRINTED	011170 AD STARR	780.00			
313473	05/28/2024	PRINTED	011700 AQUA-WEED CONTROL INC	892.50			
313474	05/28/2024	PRINTED	011730 ARROW PRINTING	589.75			
313475	05/28/2024	PRINTED	013666 APOLLO FIRE APPARATUS SAL	531.85			
313476	05/28/2024	PRINTED	013685 APPLIED INNOVATION	2,406.69			
313477	05/28/2024	PRINTED	013685 APPLIED INNOVATION	2,281.19			
313478	05/28/2024	PRINTED	014472 ALPHA DIRECTIONAL BORING	4,400.00			
313479	05/28/2024	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	655.00			
313480	05/28/2024	PRINTED	021092 BS&A SOFTWARE	930.00			
313481	05/28/2024	PRINTED	021380 BILLS PLBG & SEWER SERV I	2,978.28			
313482	05/28/2024	PRINTED	023068 K & Q LAW, PC	1,200.00			
313483	05/28/2024	PRINTED	023470 BLUE CARE NETWORK OF	4,596.66			
313484	05/28/2024	PRINTED	023592 BOSTICK TRUCK CENTER LLC	15.17			
313485	05/28/2024	PRINTED	023602 BOUND TREE MEDICAL LLC	5,110.38			
313486	05/28/2024	PRINTED	023835 BUGS BEE GONE LLC	800.00			
313487	05/28/2024	PRINTED	039222 CLEMENT CONSTRUCTION CO	21,624.00			
313488	05/28/2024	PRINTED	041218 C GREEN'S TREE SERVICE	4,850.00			
313489	05/28/2024	PRINTED	041495 CMP DISTRIBUTORS INC	305.00			
313490	05/28/2024	PRINTED	043376 CINTAS CORP	1,528.19			
313491	05/28/2024	PRINTED	043604 CONTRACTORS CONNECTION	1,569.60			
313492	05/28/2024	PRINTED	043952 CYNERGY PRODUCTS	959.00			
313493	05/28/2024	PRINTED	044093 CONWAY SHIELD	2,139.78			
313494	05/28/2024	PRINTED	051007 DTE ENERGY	147,982.03			
313495	05/28/2024	PRINTED	051847 DABERKO, LLC	1,118.60			
313496	05/28/2024	PRINTED	053389 LUNGHAMER GMC INC	3,290.41			
313497	05/28/2024	PRINTED	053562 JACK DOHENY COMPANIES INC	2,452.12			
313498	05/28/2024	PRINTED	053712 STACY DROUILLARD	660.00			
313499	05/28/2024	PRINTED	053756 DRUG SCREENS PLUS	184.00			
313500	05/28/2024	PRINTED	053963 INACOMP	560.00			
313501	05/28/2024	PRINTED	063488 EMERGENCY VEHICLES PLUS	263.03			
313502	05/28/2024	PRINTED	063546 ENABLE POINT INC	374.00			
313503	05/28/2024	PRINTED	081369 THE FIRST SIGNS OF FIRE	199.00			
313504	05/28/2024	PRINTED	081463 FORSTER & SONS AUTO WASH	280.00			
313505	05/28/2024	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,982.02			
313506	05/28/2024	PRINTED	083580 FORSTER BROTHERS	84.00			
313507	05/28/2024	PRINTED	093361 MARIA GIALDI	120.00			
313508	05/28/2024	PRINTED	093565 GOODYEAR TIRE & RUBBER CO	1,113.93			
313509	05/28/2024	PRINTED	093594 GOOSE BUSTERS	240.00			
313510	05/28/2024	PRINTED	093608 GOYETTE MECHANICAL CO, IN	5,304.00			
313511	05/28/2024	PRINTED	093702 JUDITH GRACEY	960.00			
313512	05/28/2024	PRINTED	093705 GRAINGER	92.07			
313513	05/28/2024	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	5,722.34			
313514	05/28/2024	PRINTED	093840 LOOMIS FARGO & CO	1,261.04			
313515	05/28/2024	PRINTED	093873 GUIDEHOUSE, INC	85.00			
313516	05/28/2024	PRINTED	101835 HUBBELL ROTH & CLARK INC	27,960.09			
313517	05/28/2024	PRINTED	103018 DERWOOD HAINES JR	1,410.00			
313518	05/28/2024	PRINTED	103023 HESCO	72,140.00			
313519	05/28/2024	PRINTED	103238 HELPNET EAP	2,682.27			

FOR CASH ACCOUNT: 70000 01000 FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
313572	05/28/2024	PRINTED	251241 SEGAL SELECT INSURANCE IN	5,571.00			
313573	05/28/2024	PRINTED	251307 CHRISTOPHER SHEMKE	360.00			
313574	05/28/2024	PRINTED	251836 JACOB STAMELL	1,770.00			
313575	05/28/2024	PRINTED	251964 RS TECHNICAL SERVICES INC	93.32			
313576	05/28/2024	PRINTED	253533 SMART BUSINESS SOURCE	1,484.40			
313577	05/28/2024	PRINTED	253571 MARIE ANNE SOMA	1,230.00			
313578	05/28/2024	PRINTED	254839 STRYKER SALES LLC	18,184.00			
313579	05/28/2024	PRINTED	254845 BRADLEY STOUT	2,070.00			
313580	05/28/2024	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
313581	05/28/2024	PRINTED	263372 JAMES D TIPPIN	6,100.00			
313582	05/28/2024	PRINTED	263385 TITAN PAVEMENT	650.00			
313583	05/28/2024	PRINTED	263737 TRUGREEN	685.03			
313584	05/28/2024	PRINTED	263772 TRENDSET COMMUNICATIONS G	839.44			
313585	05/28/2024	PRINTED	263841 TURNER SANITATION PORTABL	190.00			
313586	05/28/2024	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
313587	05/28/2024	PRINTED	271765 USA BLUEBOOK	129.75			
313588	05/28/2024	PRINTED	273533 UNIFIRST CORP	145.85			
313589	05/28/2024	PRINTED	291208 CORY WESTMORELAND	970.00			
313590	05/28/2024	PRINTED	291365 LINDE GAS & EQUIPMENT INC	423.77			
313591	05/28/2024	PRINTED	293079 WATER LANDSCAPES LLC	1,530.00			
313592	05/28/2024	PRINTED	293089 WATKINS LAKEFRONT OWNERS	59,295.00			
313593	05/28/2024	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	5,884.52			
313594	05/28/2024	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,056.74			
313595	05/28/2024	PRINTED	304930 WATERFORD TOWNSHIP DPW	4,328.08			
313596	05/28/2024	PRINTED	321253 XYLEM DEWATERING SOLUTION	37,997.00			
313597	05/28/2024	PRINTED	500427 TRI-TECH FORENSICS, INC	139.90			
313598	05/28/2024	PRINTED	500483 CSG FORTE PAYMENTS INC	45.00			
313599	05/28/2024	PRINTED	500924 BOWMAN AUTO CENTER	57.26			
132 CHECKS CASH ACCOUNT TOTAL				1,527,952.61	.00		

Advance Checks Already Mailed.
5-14 -> 5-22.

05/22/2024 10:45 | WATERFORD TOWNSHIP
llievois | AP CHECK RECONCILIATION REGISTER

| P 1
| apchkren

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
313394	05/14/2024	PRINTED	011730 ARROW PRINTING	29.95			
313395	05/14/2024	PRINTED	021375 BAVARIAN BELLE RIVERBOAT	750.00			
313396	05/14/2024	PRINTED	030221 RICHARD CATROW	100.00			
313397	05/14/2024	PRINTED	030245 A & H CUSTOM DECK CONSTRU	100.00			
313398	05/14/2024	PRINTED	030403 GARRET HINE	100.00			
313399	05/14/2024	PRINTED	030415 GERARDO SANCHEZ	100.00			
313400	05/14/2024	PRINTED	030546 REASONABLE CONTRACTING SE	100.00			
313401	05/14/2024	PRINTED	030746 GREEN SHIELD DECK BUILDER	100.00			
313402	05/14/2024	PRINTED	030747 DECKS UNLIMITED - JEFF WE	100.00			
313403	05/14/2024	PRINTED	030748 ALEXANDRIA HOME SOLUTIONS	100.00			
313404	05/14/2024	PRINTED	031668 GALAXY SIGN & HOISTING	100.00			
313405	05/14/2024	PRINTED	032438 BELLA DECKS LLC	100.00			
313406	05/14/2024	PRINTED	033181 CREST HOMES	400.00			
313407	05/14/2024	PRINTED	035809 STEVE SQUIER	400.00			
313408	05/14/2024	PRINTED	039446 CEDAR WORKS INC	100.00			
313409	05/14/2024	PRINTED	043626 CONSUMERS ENERGY	2,935.55			
313410	05/14/2024	PRINTED	053253 DTE ENERGY	13,551.31			
313411	05/14/2024	PRINTED	063488 EMERGENCY VEHICLES PLUS	8,027.38			
313412	05/14/2024	PRINTED	073220 WALT DIXON	112.50			
313413	05/14/2024	PRINTED	073315 TODD FOX	83.70			
313414	05/14/2024	PRINTED	073514 TYLER LONGMEYER	30.00			
313415	05/14/2024	PRINTED	073855 JENNIFER THOM	121.40			
313416	05/14/2024	PRINTED	073884 CARL WALLACE	69.75			
313417	05/14/2024	PRINTED	082270 51ST DISTRICT COURT	260.50			
313418	05/14/2024	PRINTED	091086 GFL ENVIRONMENTAL	2,331.04			
313419	05/14/2024	PRINTED	093608 GOYETTE MECHANICAL CO, IN	4,099.00			
313420	05/14/2024	PRINTED	100037 EVAN HERDMAN	227.95			
313421	05/14/2024	PRINTED	103841 HUTCHINSONS ELECTRIC INC	31,349.59			
313422	05/14/2024	PRINTED	123583 GREAT AMERICAN TREE AND L	1,700.00			
313423	05/14/2024	PRINTED	161140 MCNABS HARDWARE	269.42			
313424	05/14/2024	PRINTED	163204 MEDIA NETWORK OF WATERFOR	48,750.00			
313425	05/14/2024	PRINTED	163282 MEDMUTUAL LIFE	6,510.74			
313426	05/14/2024	PRINTED	193074 21C ADVERTISING	1,594.20			
313427	05/14/2024	PRINTED	193713 ORKIN, LLC	391.94			
313428	05/14/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	162,444.85			
313429	05/14/2024	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	2,546.34			
313430	05/14/2024	PRINTED	213565 OCWRC	1,479.21			
313431	05/14/2024	PRINTED	241553 KATHERINE SARA ROTHLEY	150.00			
313432	05/14/2024	PRINTED	251836 JACOB STAMELL	300.00			
313433	05/14/2024	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	100.38			
313434	05/14/2024	PRINTED	283242 VERIZON WIRELESS	1,605.23			
313435	05/21/2024	PRINTED	021510 BLUE CROSS BLUE SHIELD	87,296.26			
313436	05/21/2024	PRINTED	023470 BLUE CARE NETWORK OF	327,863.57			
313437	05/21/2024	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	284,464.84			
313438	05/21/2024	PRINTED	030528 BRS FIELD OPS LLC	100.00			
313439	05/21/2024	PRINTED	030745 JOSE REDONDO	600.00			
313440	05/21/2024	PRINTED	030749 JESUS FLORES	100.00			
313441	05/21/2024	PRINTED	031319 GITTLEMAN CONSTRUCTION IN	100.00			
313442	05/21/2024	PRINTED	032959 ANTHONY DEVELOPMENT CORP	600.00			
313443	05/21/2024	PRINTED	033020 ALLIED SIGNS INC	100.00			
313444	05/21/2024	PRINTED	043364 AT&T MOBILITY	3,825.74			
313445	05/21/2024	PRINTED	043626 CONSUMERS ENERGY	176.45			

FOR CASH ACCOUNT: 70000 01000 FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
313446	05/21/2024	PRINTED	051441 DETROIT ATHLETIC APPAREL	660.00			
313447	05/21/2024	PRINTED	051444 DEFENCE ENTERPRISES	2,250.00			
313448	05/21/2024	PRINTED	053215 DELTA DENTAL	48,243.12			
313449	05/21/2024	PRINTED	053253 DTE ENERGY	10,607.67			
313450	05/21/2024	PRINTED	073384 RICK HUTCHINSON	22.23			
313451	05/21/2024	PRINTED	073448 RICHARD KUHN JR	83.08			
313452	05/21/2024	PRINTED	073719 ANGIE REID	196.17			
313453	05/21/2024	PRINTED	073826 JEFF POLKOWSKI	121.75			
313454	05/21/2024	PRINTED	073955 PHILIP SKROBOWSKI	117.00			
313455	05/21/2024	PRINTED	073973 AUSTIN MOLL	482.00			
313456	05/21/2024	PRINTED	073974 TIM ROUX	117.00			
313457	05/21/2024	PRINTED	121560 JOES ARMY NAVY	79.20			
313458	05/21/2024	PRINTED	161014 MI MUNICIPAL RISK MGMT	22,189.82			
313459	05/21/2024	PRINTED	163399 MICHIGAN POLICE EQUIPMENT	16,690.80			
313460	05/21/2024	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	426.00			
313461	05/21/2024	PRINTED	213288 PERSONNEL EVALUATION INC	25.00			
313462	05/21/2024	PRINTED	224864 MARY BOYLE	75.00			
313463	05/21/2024	PRINTED	261204 VECTOR SOLUTIONS	7,634.00			
313464	05/21/2024	PRINTED	283242 VERIZON WIRELESS	1,976.70			
313465	05/21/2024	PRINTED	293082 JEFF WAWRZASZEK	450.00			
313466	05/21/2024	PRINTED	293355 WILBUR WHITE JR	2,670.00			
313467	05/21/2024	PRINTED	304500 WATERFORD TOWNSHIP PARKS	92.70			
74 CHECKS CASH ACCOUNT TOTAL				1,114,158.03	.00		