

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Steve Thomas, Treasurer

**OTHERS PRESENT:**

Vaughn Wagner	Sam Harris	Josh Loftus
Russ Gerke	Sharon Thomas	Mary Craite
Crystal McCready	Ruth Rizzo	Jeffrey Polkowski
Steve McCready	Joellen Shortley	Gordon Edens
Robert Matsura	Ryal Hall	Katrina Edens
Sally Hart	Lila Ball	Tyoma Zisser
Doyle	Terry Ball	Art Frasca
Donna Wall	Elizabeth McGregor	John Paul Torres
Barbara Spiece	Robin McGregor	
Larry Spiece	Joseph Williams	
Grant Smith	Kathy Loftus	

Supervisor Gary Wall called the meeting to order at 6:00 p.m. remembered the brave men and women that have served our great nation, asked for a moment of silence, and led the Pledge of Allegiance.

Roll call vote was taken. All board members were present except Treasurer Thomas.

**1. APPROVE AGENDA**  
**September 23, 2024**

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to approve the September 23, 2024, printed agenda. A roll call vote was taken.

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

Motion carried unanimously.

**2. ANNOUNCEMENTS**

2.1 The 38th Annual Harvest Happening Fall Festival is coming up on the first Sunday in October, so mark your calendars for October 6th. There will be a wonderful opportunity for children's games, crafts and contests, inflatables, hay wagon rides, a pumpkin patch, a Craft and Vendor Show (90 expected), food vendors, apple cider and donuts, historic house tours, chores and games, entertainment, and more! There is a \$5 parking fee at the gate—cash only!

2.2 Funtober is scheduled for Saturday, October 12, from 12:00 p.m. to 4:00 p.m. Bring your family and friends out for s'mores, hay wagon rides, animal tours, photo opportunities, and lawn games. Pumpkins and concessions will be for sale. The cost is \$10 per person, cash only on-site. (Two years and under are free.)

2.3 Office Closing - October 14, 2024 Township Offices will be closed on Monday, October 14, 2024, in observance of Columbus Day. All Emergency services will be available. Due to the Township Offices being closed the Monday, October 14, 2024, the board meeting will be moved to Tuesday, October 15, 2024.

**3. Awards and Presentations**

3.1 Beautification Awards Presented by Clerk Markee

Clerk Markee presented the 2024 Beautification Award Winners their certificates and a mum. Clerk Markee thank the residents for their hard work and dedication to improving their homes and keeping Waterford beautiful.

Early and Sandra Atwood  
Alfonso and Barbara Castello  
Raymond and Melody Colgan  
Gordon and Katrina Edens  
Joseph Flynn  
Cindy Karagopian

Daniel & Kalli McCoury  
Mark and Jacklyn Milliken  
Nancy Paul  
Alexander & Jennifer Scott  
Caleb and Rebecca Walatkiewicz

**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 September 9, 2024, Meeting Minutes  
4.2 September 9, 2024, Work Session Minutes  
4.3 September 23, 2024, Bill Payment  
4.4 Receive the Department of Public Works August 2024 Report  
4.5 Receive the 51<sup>st</sup> District Courts August 2024 Report  
4.6 Receive the Treasurer's Office August 2024 Report

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to approve consent agenda items 4.1 through 4.6. A roll call vote was taken.

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

Motion carried unanimously.

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

Trustee Matsura reviewed the September 12, 2024, Hess Hathaway Advisory Meeting. The gardens are in, and everyone is doing well. Everyone is hard at work preparing for the Harvest Happening and Funtober.

**Trustee Bartolotta**

Trustee Bartolotta attended the September 13, 2024, meeting at Drayton Plains Nature Center. During the meeting, he walked the grounds and commended Alison Swanson, Parks and Recreation Director, on the outstanding job of repairing the grounds using ARPA funding. Also, The board approved their budget at the Crescent Lake Board Meeting on September 18, 2024.

**Clerk Markee**

Absentee Ballots are scheduled to mail this week. You can register online, until October 21, at [www.michigan.gov/vote](http://www.michigan.gov/vote). Starting October 22, 2024, you need to register to vote in-person at your local Clerk's Office with proof of residency. Absentee ballots will be available at the counter on Thursday, September 26, 2024.

**Trustee Hauswirth**

Trustee Hauswirth attended the Greenways Committee, and the Riverwalk Walk extension is on target to begin in October 2024 and finish in May 2024, in time for a June 2025 Grand Opening.

**Trustee Monohon**

The Waterford Youth Assistance Shoe Drive was very successful, and we thank all of the Waterford businesses that supported the effort.

**6. New Business****Class C and SDM Liquor License Transfer, 7265 Highland Road****STATE OF MICHIGAN, OAKLAND COUNTY  
CHARTER TOWNSHIP OF WATERFORD****RESOLUTION APPROVING NEW ON PREMISES LIQUOR LICENSE**

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on September 23, 2024, at 6:00 P.M, the following resolution was offered:

Moved by \_\_\_\_\_ and Seconded by \_\_\_\_\_ to Approve

Transfer of the Ownership Escrowed 2024 Class C & SDM License with Sunday Sales Permit (AM), Sunday Sales Permit (PM), Catering Permit, Dance Permit, and Direct Connection (1) from Renaissance Club, Inc., at 2000 Town Center, Suite 1490, Southfield Road, to FOF PTK LLC, 7265 Highland Road, Waterford Township; Transfer Governmental Unit under MCL 436.1531(1) from Southfield City to Waterford Township; New Outdoor Service Area, New Entertainment Permit, New Permission for Off-Premises Storage, New Sunday Sales Permit (PM) for the SDM

License – Mixed Spirit Drink; Cancel Existing Direct Connection (1), and Cancel Existing Catering Permit.

Class C and SDM Liquor License Transfer, 7265 Highland Road Continued.

### CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by The Charter Township of Waterford Board of Trustees on September 23, 2024.

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Date

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

Moved by Markee

Seconded by Matsura, RESOLVED, to approve the Resolution approving new on Premises Liquor License and Transfer of the Ownership Escrowed 2024 Class C & SDM License with Sunday Sales Permit (AM), Sunday Sales Permit (PM), Catering Permit, Dance Permit, and Direct Connection (1) from Renaissance Club, Inc., at 2000 Town Center, Suite 1490, Southfield Road, to FOF PTK LLC, 7265 Highland Road, Waterford Township; Transfer Governmental Unit under MCL 436.1531(1) from Southfield City to Waterford Township; New Outdoor Service Area, New Entertainment Permit, New Permission for Off-Premises Storage, New Sunday Sales Permit (PM) for the SDM License – Mixed Spirit Drink; Cancel Existing Direct Connection (1), and Cancel Existing Catering Permit . A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

## 6.2 2024 Delinquent Water and Sewer Billings

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

Annually Waterford DPW utilizes the tax transfer process to collect delinquent water and sewer bills. The purpose of this memo is to request that the Township Board authorize the 2024 delinquent water and sewer bills be added to the 2024 Winter Tax Roll. Please see the attached memo from Rachel Woolcox, DPW Staff Analyst outlining the process and the ordinances that allow this to occur. Attached is a list of the parcels that this affects and the delinquent bill amount for each parcel.

**Requested Board Action:**

**Authorize Waterford Township Administration to add the delinquent water and sewer bills to the 2024 Winter Tax Roll.**

**Rachel Woolcox memo.**

Pursuant to Section 17-173 of Article III, Delinquent Charges and Section 17-349 of Article V, Delinquent Charges; Lien of the Charter Township of Waterford Ordinance:

I, Rachel Woolcox, certify that there are delinquent Annual Sewer Assessment Charges and Quarterly Usage Charges as listed below that are being transferred to the 2024 Winter Tax Roll.

Annual Sewer Assessments	\$	3,702.28
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Quarterly Usage Billings	\$ 2,844,086.38
Total Amount Transferred	\$ 2,847,788.66

2024 Delinquent Water and Sewer Billings Continued.

Staff is forwarding these amounts to the Treasurer's office for inclusion in the December 2024 Tax Roll in early October. There is a ten percent surcharge fee included per the above referenced ordinances. The total and final amount can and will be adjusted slightly by way of adjustments and corrections made from now through our auditing process is complete just prior to tax statement issuance.

If there are any questions, please do not hesitate to contact my office at your convenience.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize Waterford Township Administration to add the delinquent water and sewer bills to the 2024 Winter tax roll in the amount of \$2,847,788.66. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

### 6.3 Pipeline Management Sewer Cleaning and Budget Amendment Request

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

Waterford Township has approximately 1,775,000 feet of sewer main in our system that requires scheduled maintenance. The DPW has worked with Pipeline Management Co. Inc. to come up with the attached proposal for sewer jet and cleaning services in 2024. While Waterford DPW does a lot of sewer pipe cleaning, supplementing what our staff can do will provide a more reliable system.

Waterford has roughly 97,000 feet of sewer pipe that are in homeowner's backyards or other difficult to reach locations in sections 1-13 (North end of our Township) that in many cases require an easement machine to be used to minimize damaging homeowner property while servicing our sewer pipe. During our sewer cleaning program last year, we identified many sewer manholes that were not accessible because they were well below grade. Our crew at the DPW aggressively exposed and raised the manholes in 13 of our 36 sections this year so these pipes can now be accessed.

Pipeline Management is a single source vendor for Waterford Township and has agreed to extend pricing from their contract with Oakland County to Waterford for this work. Pipeline Management has completed several sewer-related jobs for Waterford DPW and has always been reliable while also producing a quality product. The DPW recommends using Pipeline Management for this work.

This work was approved for \$200,000 in the 2024 Budget Hearings; however, to get this work completed for all the sewer manholes our crew was able to locate and raise to grade in 2024, we are requesting a budget amendment in the amount of \$80,700.64 to cover the extra work and a contingency before prices increase in 2025.

<u>Pipeline</u> <u>Sewer Cleaning</u> <u>Amendment</u> <u>Continued.</u>	<u>Project</u>	<u>Account Number</u>	<u>Cost</u>	<u>Management</u> <u>and Budget</u> <u>Request</u>
	Sewer Easement Cleaning	59055-97010	\$ 255,182.40	
	Contingency	59055-97010	\$ 25,518.24	
	<b><u>TOTAL</u></b>	59055-97010	<b><u>\$ 280,700.64</u></b>	

**Township Board Requested Action:**

1. Authorize a budget amendment in the amount of \$80,700.64 to account number 59055-97010.
2. Approve Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$280,700.64.

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to authorize a budget amendment in the amount of \$80,700.64 to account number 59055-97010; furthermore, to approve Pipeline Management to complete the attached sewer maintenance work for a price not to exceed \$280,700.64. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

## 6.4

**Waterford Campus Electronic Sign Purchase and Budget Amendment Request**

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

I am writing to request the Board's authorization to proceed with the installation of an electronic sign at the Crescent Lake Road entrance of Waterford Township's campus. This sign would serve as a dynamic communication tool, allowing us to share important updates, event information, and emergency notifications with our community more effectively. There is a rendering of the sign attached to this packet for the Board to review.

The sign will be purchased from and installed by Metro Signs, a company offering us a government discount as evidenced in the attached proposals. One proposal shows what we would be paying without the discount; whereas the proposal offered to us offers a significant price reduction of \$6,479. Metro Signs was recommended to us by the Waterford School District, for whom they have completed multiple sign installations. The price includes the removal of the existing sign also.

The Board should be aware that Metro Signs requires a 50% deposit for this sign in the amount of \$26,995 before they make the sign and install it.

The electrical connection work will be performed by Hutchinson's Electric, a trusted, single-source vendor based in Waterford.

The total cost for this project is as follows:

- Metro Signs will complete the sign and installation for \$53,990.
- Hutchinson's Electric will handle the electrical installation for \$6,970.

- We have also estimated that it will cost approximately \$11,000 to have DTE Energy set up a new service at the road, which will save us considerable expenses by eliminating the need to run pipe and wire from the Library or Town Hall.

The grand total for the project is \$71,960. I am also requesting a 10% contingency in the amount of \$7,196, bringing the total not to exceed \$79,156.

Waterford Campus Electronic Sign Purchase and Budget Amendment Request Continued.

This project was approved in the 2024 Budget Hearings for an amount of \$63,000, so I am requesting a budget amendment in the amount of \$16,156 to account # 24690-97107.

**Township Board Requested Action:**

1. **Authorize a budget amendment in the amount of \$16,156 to account number 24690-97017.**
2. **Authorize the Township Supervisor to approve any purchase orders and invoice payments related to the installation of this sign from Metro Signs, Hutchinson's Electric or DTE in an amount not to exceed \$79,156.**

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize a budget amendment in the amount of \$16,156 to account number 24690-97017; furthermore, to authorize the Township Supervisor to approve any purchase orders and invoice payments related to the installation of this sign from Metro Signs, Hutchinson's Electric or DTE in an amount not to exceed \$79,156. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

## 6.5 Purchase of Motorola Radios, (1) Mobile and (5) Portables

The following memo was received by Police Chief Underwood.

As you are aware, the Waterford Police and Waterford Regional Fire Departments are both members of the Oakland County Public Safety Radio System. Our participation allows us to take advantage of a robust radio system and all its functionality without having to fund and maintain our own independent system.

The current Motorola public safety radio system went into service in late 2023. All original equipment including necessary hardware, software, subscriber units, mobile units, consoles, and base stations was provided to Waterford Police and Fire at no cost, including labor, installation, and programming.

An audit of each agency was completed in August of 2019 to determine the number of subscriber (portable) units, mobile units, and related equipment that would be distributed to each Oakland County agency. We anticipated having to purchase additional subscriber units due to an increase in personnel since the original audit. As a result, the Board of Trustees approved the below funding in the 2021 Police budget, which included subscriber units, programming services, and bank chargers.

12	Subscriber units	5,679.30 per	68,151.60
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12	Programming	250.00 per	3,000.00
10	Bank Chargers	937.00 per	9,370.00
		Total:	80,521.60

Purchase of Motorola Radios, (1) Mobile and (5) Portables Continued.

The County radio project was delayed, and we ultimately made the above purchase in 2022. Anticipating additional radio needs in 2022, \$37,859.00 was approved in the 2022 Police Budget as adopted by the Board of Trustees, carried over into subsequent budget years, and is available now in the 2024 Police Budget.

Motorola is the sole provider of the requested equipment and services. The attached pricing has been set as negotiated by Oakland County public safety organizations in need as additional equipment, just as we are.

**Based on the information set forth above, we respectfully request this honorable body approved this purchase in the amount of \$36,305.43. This allows us to take advantage of a discount totaling \$17,927.89.**

Thank you in advance for your consideration. As always, please do not hesitate to contact me if you have any questions.

Moved by Markee,  
Seconded by Bartolotta, RESOLVED, to approve the purchase of Motorola radios in the amount of \$36,305.43. A roll call vote was taken.

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

Motion carried unanimously.

6.6 **Possible Amendment to the Code of Conduct for Township Board Meetings Regarding Public Comments**

The following memo was received by Supervisor Wall.

At the July 8, 2024 Board meeting, the Board of Trustees approved a resolution that provided for the following:

Amend the Code of Conduct for Township Board of Trustees meetings to modify Section 2, adding letter h to read as follows:

2. Addressing the Board

h. For Board of Trustees meetings held between July 22 and September 9, 2024, a public comment period limited to three (3) minutes per speaker related specifically to agenda items will appear on the Board agenda prior to the Consent Agenda. The public comment period limited to three (3) minutes per speaker at the end of the agenda will be for non-agenda items.

Having completed the trial period for this change to public comment at Township Board of Trustees meetings, the Board now has the option to amend the Code of Conduct to include this change going forward.

Possible Amendment to the Code of Conduct for Township Board Meetings Regarding Public Comments  
Continued.

Recommendation motion:

Approve the resolution amending the Code of Conduct for Township Board Meetings to modify Section 2, adding letter h to include a public comment period limited to three (3) minutes per speaker and related only to agenda items to be placed on the Board agenda prior to the Consent Agenda. The public comment period limited to three (3) minutes per speaker at the end of the agenda will be for non-agenda items

**CHARTER TOWNSHIP OF WATERFORD  
RESOLUTION AMENDING CODE OF CONDUCT FOR TOWNSHIP BOARD MEETINGS  
REGARDING PUBLIC COMMENT**

RECITALS:

- A. On May 28, 2019 the Board of Trustees adopted the amended (attached) Code of Conduct for Township Board meetings as authorized by MCL 42.7(6) and MCL 15.263(1).
- B. On July 8, 2024, the Board of Trustees approved a temporary amendment to the Code of Conduct for Township Board meetings to include public comment limited to three (3) minutes per speaker related specifically to agenda items that appears on the Board agenda prior to the Consent Agenda for four (4) meetings through September 9, 2024.
- C. The trial period for this temporary amendment has ended.

**IT IS THEREFORE RESOLVED THAT** the Code of Conduct for Township Board of Trustees Meetings is amended to modify Section 2, adding letter h. to read as follows:

2 Addressing the Board  
h. For Board of Trustees meetings, a public comment period limited to three (3) minutes per speaker and related only to agenda items will be placed on the Board agenda prior to the Consent Agenda. The public comment period limited to three (3) minutes per speaker at the end of the agenda will be for non-agenda items.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 23, 2024.

Charter Township of Waterford

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Date

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Kim Markee, Township Clerk

Moved by Monohon,  
Seconded by Markee, RESOLVED, to adopt the Resolution Amending Code of Conduct for Township Board Meetings Regarding Public Comment. A roll call vote was taken.

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

Motion carried unanimously.

**6.7 Michigan Community Collective, LLC's Update Regarding Their Medical Marihuana Provisioning Center Conditional Approval**

Michael Stein and Mr. Ari Leibovitz addressed the Board regarding the status of the building at 330 N. Telegraph Road. Mr. Leibovitz provided the Board with a package showing their progress. They discussed contaminated soil that needed to be remediated and caused a delay in constructing the building. They stated that the building is approximately 85% complete. They request the same language and expect to have the building completed by January 31, 2025.

Supervisor Wall stated that the current extension expires October 31, 2024, and they are requesting an extension to January 31, 2025. Clerk Markee noted that the last extension was to be the final extension and that other companies have been open for a few years, and the Township

Leibovitz stated that there has been a significant transformation in the corner. In addition to the contamination the gas station buried, all of its debris was buried on the site.

Supervisor Wall requested that Mr. Leibovitz and Mr. Stein's request be placed on the October 15, 2024, Board of Trustees meeting, allowing the Board of Trustees to review the information provided at tonight's meeting.

**6.8 Citizen to Address the Board - Sally Hart - Discrimination**

Sally Hart, 2284 Oak Dale Dr., addressed the Board regarding discrimination that took place at Round Hill apartments while campaigning for political candidates.

**6.9 Citizen to Address the Board – Vaughn Wagner - Hotels and Bells Site Development**

Vaughn Wagner, 2510 Silverside Rd, addressed the Board regarding public comments and responding to citizens' comments to the Board of Trustees. He also discussed hotels (short-term rentals) and Bells Site Development. He would like a Town Hall meeting held.

Trustee Bartolotta discussed Mr. Wagner's support for repealing the pit bull ban. Mr. Wagner stated that it is in the Ordinance.

Jeffrey Polkowski, Director of Development Services, requested Mr. Wagner to clarify a statement regarding Material Processing Establishments in February 2024. Clerk Markee stated that the Zoning Ordinance for Special Approval for Material Processing passed on February 28, 2024. Mr. Polkowski continued by saying that the prior Zoning Officials updated the Zoning Ordinance in 2011. It is a living/breathing document. Different trends come and go, and he discussed short-term rentals. Also, at the meeting where the Master Plan was adopted, Mr. Wagner discussed his subdivision, and there was an oversight in the master plan. Mr. Polkowski stated that he would like to hold a work session with his neighbors to determine the best uses in his neighborhood and requested dates and times when they would be available. Nobody has contacted Mr. Polkowski to set up a meeting.

Trustee Monohon inquired about the process for someone who disagrees with the Planning Commission's decision. Mr. Polkowski stated that someone who disagrees with a specific Special Approval granted by the Planning Commission could go to the Zoning Board of Appeals in an attempt to challenge the Planning Commission's decision.

Citizen to Address the Board – Vaughn Wagner - Hotels and Bells Site Development Continued.

After reviewing the Planning Commission's decision, the Zoning Board of Appeals could affirm it or return it to the Planning Commission for review. If the petitioners disagreed with the decision, they would have the opportunity to take it to Circuit Court.

Trustee Monohon stated that the Township Board is precluded from overturning the Planning Commission Decision, and Mr. Polkowski confirmed this information. Through the State Zoning and Powers Act to keep powers separated. Mr. Polkowski stated that there is a \$600.00 application fee. Mr. Polkowski stated that anyone may make a Zoning Ordinance proposal. The fee for submitting a proposal for a Zoning Ordinance Amendment is \$1,000.00.

**6.10 Public Comments Limited to Three (3) Minutes Per Speaker.**

Mr. Ray Hall, 7366 Maceday Lake Road

Mr. Hall inquired about how much the renewal of the Police and Fire Special Assessment District. Supervisor Wall stated it is 2.7 mills, which is approximately \$8,000,000.00. Mr. Hall discussed problems keeping semi-trucks off of Maceday Lake Road.

Rachel Evans, 3111 Deland Rd.

Mrs. Evans discussed the Bell Site Development. She stated that they are pulling water out of the wetlands, there is a significant smell, and they do not have the required number of fire hydrants. She asked the Board to stop their operations until they figured out how to enforce the rules.

2019, she purchased a home in M-2, on a quiet dead-end street.

Robin McGregor, 2629 Caterham

Mrs. McGregor stated that there is a clause in the Single Waste Hauler contract that they may be fined \$100.00 if there is a complaint or not picked up within 24 hours. She also spoke against the Bell Site Development and the residents affected by silicone dust.

Mr. Vaughn Wagner, 251 Silverside Rd.

Mr. Wagner stated he agrees with the amendment code in July 22<sup>nd</sup> and discussed the Board of Trustees Code of Conduct. He would like to see the Board answer questions during public comment.

Art Frasca, 576 S. Hospital Rd

Mr. Frasca advised Mr. Wagner not to lie.

Mr. Grant Smith, Waterford Youth Assistance

Citizens of Waterford came together and raised 5,000 pairs of shoes for the Waterford Youth Assistance beating their goal of 4,000 shoes.

Elizabeth McGregor, 2583 Caterham Dr.

Ms. McGregor discussed a new fee on her current garbage bill with Priority Waste. Please consider working this into the next contract. In addition, she discussed the public comments portion of the meeting.

**Public Comments Continued.**

Lila Ball, 62 Edgelake Ct.

She discussed the need for people to respect each other and the Board more. She feels the Board of Trustees is trying their best.

John Paul Torres, 7878 E Oakland Manor

Addressed the Board regarding the discrimination discussed earlier and discussed the Bell Site Development. He stated that he filed a complaint with the Office of Environmental Justice. He encouraged others to do the same.

Supervisor Wall stated that the Environmental Protection Agency goes out randomly to inspect the Bell Site Development.

Wesley Evans, 3111 Deland

Mr. Evans inquired about what the Planning Commission considers when making its decisions. He continued to speak against the Bell Site Development.

**7. Adjournment**

Moved by Monohon,  
Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 7:42 p.m. A roll call vote was taken.

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

Nays: None

Absent: Thomas

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor

09/18/2024 11:37 |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
315074	09/23/2024	PRINTED	011016 GREAT LAKES ACE HARDWARE	76.69			
315075	09/23/2024	PRINTED	011121 AC TIRE & SERV CTR	1,147.87			
315076	09/23/2024	PRINTED	011700 AQUA-WEED CONTROL INC	6,632.64			
315077	09/23/2024	PRINTED	011730 ARROW PRINTING	626.80			
315078	09/23/2024	PRINTED	013666 APOLLO FIRE APPARATUS SAL	1,061.94			
315079	09/23/2024	PRINTED	013685 APPLIED INNOVATION	2,406.69			
315080	09/23/2024	PRINTED	013764 SANDRA ASPINALL	1,511.82			
315081	09/23/2024	PRINTED	014472 ALPHA DIRECTIONAL BORING	2,200.00			
315082	09/23/2024	PRINTED	021079 BAKER & TAYLOR BOOKS	2,234.53			
315083	09/23/2024	PRINTED	021380 BILLS PLBG & SEWER SERV I	168.00			
315084	09/23/2024	PRINTED	023068 K & Q LAW, PC	1,230.00			
315085	09/23/2024	PRINTED	023125 BAKER TILLY MUNICIPAL ADV	14,900.00			
315086	09/23/2024	PRINTED	023602 BOUND TREE MEDICAL LLC	1,462.51			
315087	09/23/2024	PRINTED	023733 BREATHING AIR SYSTEMS	475.45			
315088	09/23/2024	PRINTED	030604 M/I HOMES OF MICHIGAN LLC	1,200.00			
315089	09/23/2024	PRINTED	030746 GREEN SHIELD DECK BUILDER	100.00			
315090	09/23/2024	PRINTED	030758 ALLEN EDWIN HOMES	400.00			
315091	09/23/2024	PRINTED	031176 CRUM STYLE LLC	100.00			
315092	09/23/2024	PRINTED	031897 MJ WHELAN	100.00			
315093	09/23/2024	PRINTED	035400 INCOME POWER LLC	600.00			
315094	09/23/2024	PRINTED	035730 REETZ CONSTRUCTION COMPAN	100.00			
315095	09/23/2024	PRINTED	041006 CARRS MOTORCOACH LLC	2,400.00			
315096	09/23/2024	PRINTED	041192 CDW GOVERNMENT INC	1,514.62			
315097	09/23/2024	PRINTED	041216 CGS, INC	1,010.00			
315098	09/23/2024	PRINTED	041218 C GREEN'S TREE SERVICE	875.00			
315099	09/23/2024	PRINTED	041460 CLYDES FRAME & WHEEL SERV	4,630.16			
315100	09/23/2024	PRINTED	043202 CENTER POINT LARGE PRINT	41.24			
315101	09/23/2024	PRINTED	043233 CEMIFY	1,559.00			
315102	09/23/2024	PRINTED	043376 CINTAS CORP	1,706.65			
315103	09/23/2024	PRINTED	044064 CONTRACTORS FENCE & GATE	1,787.50			
315104	09/23/2024	PRINTED	044093 CONWAY SHIELD	5,919.22			
315105	09/23/2024	PRINTED	044217 CHET'S RENT-ALL	243.39			
315106	09/23/2024	PRINTED	051227 DEWOLF & ASSOCIATES	845.00			
315107	09/23/2024	PRINTED	051444 DEFENCE ENTERPRISES	3,948.00			
315108	09/23/2024	PRINTED	051445 DLZ MICHIGAN, INC	35,531.60			
315109	09/23/2024	PRINTED	051602 DEANGELIS HEATING & COOLI	164.00			
315110	09/23/2024	PRINTED	051847 DABERKO, LLC	882.00			
315111	09/23/2024	PRINTED	053389 LUNGHAMER GMC INC	1,873.82			
315112	09/23/2024	PRINTED	053406 DIXON ENGINEERING INC	10,750.00			
315113	09/23/2024	PRINTED	053580 DOORS OF PONTIAC	3,713.15			
315114	09/23/2024	PRINTED	053756 DRUG SCREENS PLUS	184.00			
315115	09/23/2024	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
315116	09/23/2024	PRINTED	063546 ENABLE POINT INC	385.00			
315117	09/23/2024	PRINTED	083373 FIRESTONE COMPLETE AUTO C	358.88			
315118	09/23/2024	PRINTED	083407 TURNOUT MANAGEMENT	619.00			
315119	09/23/2024	PRINTED	083580 FORSTER BROTHERS	84.00			
315120	09/23/2024	PRINTED	091086 GFL ENVIRONMENTAL	2,500.34			
315121	09/23/2024	PRINTED	093025 CENGAGE LEARNING INC/GALE	173.14			
315122	09/23/2024	PRINTED	093040 JULIE SHADA GALVIN	279.00			
315123	09/23/2024	PRINTED	093391 HERB GILBERT	84.00			
315124	09/23/2024	PRINTED	093608 GOYETTE MECHANICAL CO, IN	1,197.00			
315125	09/23/2024	PRINTED	093702 JUDITH GRACEY	120.00			

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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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315126	09/23/2024	PRINTED	093705 GRAINGER	4,255.73			
315127	09/23/2024	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	19,972.00			
315128	09/23/2024	PRINTED	103018 DERWOOD HAINES JR	360.00			
315129	09/23/2024	PRINTED	103238 HELPNET EAP	2,682.27			
315130	09/23/2024	PRINTED	103398 HI-TECH SAFE & LOCK COMPA	225.00			
315131	09/23/2024	PRINTED	103641 HOME CONFINEMENT	1,644.75			
315132	09/23/2024	PRINTED	103841 HUTCHINSONS ELECTRIC INC	10,397.97			
315133	09/23/2024	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	1,200.00			
315134	09/23/2024	PRINTED	113177 IDEAS FOR YOU	711.00			
315135	09/23/2024	PRINTED	113489 IMPERIAL DADE	2,006.46			
315136	09/23/2024	PRINTED	113542 INGRAM LIBRARY SERVICES	1,177.41			
315137	09/23/2024	PRINTED	114557 INTERNATIONAL CONTROLS &	150.00			
315138	09/23/2024	PRINTED	121011 J&B MEDICAL SUPPLY	1,686.91			
315139	09/23/2024	PRINTED	121012 J&M WINDOW CLEANING	6,925.00			
315140	09/23/2024	PRINTED	123583 GREAT AMERICAN TREE AND L	1,000.00			
315141	09/23/2024	PRINTED	143586 KONE INC	1,530.57			
315142	09/23/2024	PRINTED	143837 JASON KUCMIERZ	2,535.00			
315143	09/23/2024	PRINTED	151761 LAFONTAINE AUTOMOTIVE GRO	2,943.51			
315144	09/23/2024	PRINTED	153240 LESLIE TIRE	788.00			
315145	09/23/2024	PRINTED	153592 LORYCO HOSE & FITTING SOL	200.56			
315146	09/23/2024	PRINTED	153840 JOE LUNGHAMER CHEVROLET	334.57			
315147	09/23/2024	PRINTED	161086 MACQUEEN EMERGENCY GROUP	1,466.91			
315148	09/23/2024	PRINTED	161720 MOTOROLA SOLUTIONS INC	709.20			
315149	09/23/2024	PRINTED	163163 MCININCH MONUMENT	500.00			
315150	09/23/2024	PRINTED	163371 MICHIGAN COURT SERV INC	2,470.00			
315151	09/23/2024	PRINTED	163423 MACALLISTER RENTALS	22,898.00			
315152	09/23/2024	PRINTED	163476 MIDWEST TAPE	3,824.24			
315153	09/23/2024	PRINTED	163489 MILLER'S AUTO WASH	214.00			
315154	09/23/2024	PRINTED	163866 MUNICIPAL EMERGENCY SERVI	6,273.66			
315155	09/23/2024	PRINTED	164228 MACK INDUSTRIES INC	5,376.00			
315156	09/23/2024	PRINTED	174721 STATE OF MICHIGAN	30.00			
315157	09/23/2024	PRINTED	174880 MICHIGAN DEPT OF TREASURY	15,766.87			
315158	09/23/2024	PRINTED	181216 ERIC NISSANI	90.00			
315159	09/23/2024	PRINTED	183021 NATIONAL TRAILS	1,240.00			
315160	09/23/2024	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	4.52			
315161	09/23/2024	PRINTED	183952 NYE UNIFORM COMPANY	2,853.10			
315162	09/23/2024	PRINTED	191884 OVERHEAD DOOR WEST COMMER	1,466.00			
315163	09/23/2024	PRINTED	193010 OAKLAND FUELS INC	135.84			
315164	09/23/2024	PRINTED	193074 21C ADVERTISING	283.42			
315165	09/23/2024	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	3,983.60			
315166	09/23/2024	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	284.00			
315167	09/23/2024	PRINTED	193544 ONSITE SUBSTANCE ABUSE TE	224.00			
315168	09/23/2024	PRINTED	193713 ORKIN, LLC	591.91			
315169	09/23/2024	PRINTED	193882 OVERDRIVE, INC.	948.01			
315170	09/23/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	540.00			
315171	09/23/2024	PRINTED	204040 OAKLAND COUNTY TREASURER	3,042.00			
315172	09/23/2024	PRINTED	204665 OAKLAND COUNTY TREASURER	792,039.45			
315173	09/23/2024	PRINTED	204860 ROAD COMMISSION FOR	370.44			
315174	09/23/2024	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	1,829.32			
315175	09/23/2024	PRINTED	213052 MOVEMENT BY MARI ANN	688.20			
315176	09/23/2024	PRINTED	213287 PREMIER SAFETY	340.26			
315177	09/23/2024	PRINTED	213288 PERSONNEL EVALUATION INC	25.00			

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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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315178	09/23/2024	PRINTED	213723 PROGRESSIVE AE	3,500.00			
315179	09/23/2024	PRINTED	233839 QUALITY FIRST AID AND SAF	149.96			
315180	09/23/2024	PRINTED	241008 RKA PETROLEUM COMPANIES,	2,650.33			
315181	09/23/2024	PRINTED	241969 R AND D DRYWALL INC	1,185.00			
315182	09/23/2024	PRINTED	243664 ROSE PEST SOLUTIONS	62.00			
315183	09/23/2024	PRINTED	251006 SHRADER TIRE & OIL OF MIC	3,762.83			
315184	09/23/2024	PRINTED	251020 S&L AUTOBODY & FRAME LLC	4,996.80			
315185	09/23/2024	PRINTED	251307 CHRISTOPHER SHEMKE	460.00			
315186	09/23/2024	PRINTED	253160 SCRAMLIN FEEDS	330.00			
315187	09/23/2024	PRINTED	253512 SMART START MICHIGAN	4,268.50			
315188	09/23/2024	PRINTED	253521 GRANT SMITH	200.85			
315189	09/23/2024	PRINTED	253533 SMART BUSINESS SOURCE	5,518.64			
315190	09/23/2024	PRINTED	253571 MARIE ANNE SOMA	555.00			
315191	09/23/2024	PRINTED	254845 BRADLEY STOUT	120.00			
315192	09/23/2024	PRINTED	263230 TALEVATION, LLC	904.75			
315193	09/23/2024	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
315194	09/23/2024	PRINTED	263737 TRUGREEN	93.20			
315195	09/23/2024	PRINTED	263841 TURNER SANITATION PORTABL	328.64			
315196	09/23/2024	PRINTED	281013 MELISSA VAINIK	360.00			
315197	09/23/2024	PRINTED	283007 VANCES OUTDOORS, INC	5,056.80			
315198	09/23/2024	PRINTED	291208 CORY WESTMORELAND	780.00			
315199	09/23/2024	PRINTED	291365 LINDE GAS & EQUIPMENT INC	365.81			
315200	09/23/2024	PRINTED	293270 JOYCE WEFEL	30.47			
315201	09/23/2024	PRINTED	293605 WORLDWIDE INTERPRETERS IN	442.26			
315202	09/23/2024	PRINTED	304802 WATERFORD SENIOR CENTER	1,759.00			
315203	09/23/2024	PRINTED	321253 XYLEM DEWATERING SOLUTION	43,491.50			
315204	09/23/2024	PRINTED	500995 YOURMEMBERSHIP, INC.	274.00			

131 CHECKS

CASH ACCOUNT TOTAL

1,139,413.45

.00

# Advance Checks Mailed Sept 10 - Sept 18

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
315017	09/10/2024	PRINTED	030814 RONALD BACKIEL	100.00			
315018	09/10/2024	PRINTED	030815 MARK GARVER	100.00			
315019	09/10/2024	PRINTED	030816 GILL ROGERS	100.00			
315020	09/10/2024	PRINTED	030817 MICHAEL KNIGHT JR	100.00			
315021	09/10/2024	PRINTED	031719 MICHELE LEROUX	100.00			
315022	09/10/2024	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
315023	09/10/2024	PRINTED	041460 CLYDES FRAME & WHEEL SERV	776.60			
315024	09/10/2024	PRINTED	043626 CONSUMERS ENERGY	3,729.09			
315025	09/10/2024	PRINTED	051445 DLZ MICHIGAN, INC	11,220.00			
315026	09/10/2024	PRINTED	053253 DTE ENERGY	4,248.72			
315027	09/10/2024	PRINTED	053389 LUNGHAMER GMC INC	2,869.28			
315028	09/10/2024	PRINTED	073010 SCOTT ALEF	69.50			
315029	09/10/2024	PRINTED	073220 WALT DIXON	46.50			
315030	09/10/2024	PRINTED	073237 KATHLEEN HILTNER	53.28			
315031	09/10/2024	PRINTED	082270 51ST DISTRICT COURT	493.00			
315032	09/10/2024	PRINTED	083466 FLEX ADMINISTRATORS INC	418.25			
315033	09/10/2024	PRINTED	091007 G2 CONSULTING GROUP, LLC	5,855.00			
315034	09/10/2024	PRINTED	093840 LOOMIS FARGO & CO	1,343.22			
315035	09/10/2024	PRINTED	111541 INTERNATIONAL OUTDOOR INC	13,200.00			
315036	09/10/2024	PRINTED	151762 LABADIE FARM LLC	1,690.00			
315037	09/10/2024	PRINTED	161014 MI MUNICIPAL RISK MGMNT	42,829.79			
315038	09/10/2024	PRINTED	161140 MCNABS HARDWARE	15.49			
315039	09/10/2024	PRINTED	183289 VERIZON CONNECT NWF INC	1,572.85			
315040	09/10/2024	PRINTED	213565 OCWRC	934.61			
315041	09/10/2024	PRINTED	243878 BUTCH RUNYON	350.00			
315042	09/10/2024	PRINTED	283242 VERIZON WIRELESS	1,495.36			
315043	09/10/2024	PRINTED	283242 VERIZON WIRELESS	1,976.90			
315044	09/10/2024	PRINTED	293355 WILBUR WHITE JR	2,670.00			
315045	09/10/2024	PRINTED	500924 BOWMAN AUTO CENTER	139.24			
315046	09/17/2024	PRINTED	011483 AMAZING AMUSEMENTS RENT A	668.75			
315047	09/17/2024	PRINTED	021510 BLUE CROSS BLUE SHIELD	86,730.58			
315048	09/17/2024	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	182,663.04			
315049	09/17/2024	PRINTED	032502 JOHN & KATHLEEN ROBERSON	100.00			
315050	09/17/2024	PRINTED	032875 JEFFERY & CAROL HARNACK	100.00			
315051	09/17/2024	PRINTED	034470 DOLLY LEE	100.00			
315052	09/17/2024	PRINTED	036319 MARY GIDCUMB	100.00			
315053	09/17/2024	PRINTED	043364 AT&T MOBILITY	3,902.27			
315054	09/17/2024	PRINTED	043626 CONSUMERS ENERGY	669.95			
315055	09/17/2024	PRINTED	051445 DLZ MICHIGAN, INC	18,330.20			
315056	09/17/2024	PRINTED	053253 DTE ENERGY	25,961.13			
315057	09/17/2024	PRINTED	063188 MICHAEL EBERLE	3,867.00			
315058	09/17/2024	PRINTED	063488 EMERGENCY VEHICLES PLUS	110,044.00			
315059	09/17/2024	PRINTED	073234 JUSTIN DAYMON	130.50			
315060	09/17/2024	PRINTED	073330 CHAD HINE	139.50			
315061	09/17/2024	PRINTED	073384 RICK HUTCHINSON	458.95			
315062	09/17/2024	PRINTED	073825 JACK SUTHERLAND	155.96			
315063	09/17/2024	PRINTED	073826 JEFF POLKOWSKI	130.50			
315064	09/17/2024	PRINTED	073980 JUDE SUNDQUIST	219.35			
315065	09/17/2024	PRINTED	073981 KYLE HULSCHER	219.35			
315066	09/17/2024	PRINTED	074905 ROCHELLE SCHLOSS	167.00			
315067	09/17/2024	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	750.00			
315068	09/17/2024	PRINTED	093840 LOOMIS FARGO & CO	1,559.05			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
315069	09/17/2024	PRINTED	111765 ISCG	750.00			
315070	09/17/2024	PRINTED	163282 MEDMUTUAL LIFE	5,785.17			
315071	09/17/2024	PRINTED	251205 SECMAA	60.00			
315072	09/17/2024	PRINTED	251359 SIGNED IDEAS LLC	1,500.00			
315073	09/17/2024	PRINTED	293044 WATERFORD YOUTH ASSISTANC	6,000.00			
57 CHECKS				CASH ACCOUNT TOTAL	549,858.93		.00