

BOARD MEMBERS PRESENT:

Anthony Bartolotta, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Jeff Gilbert, Trustee
Sam Harris, Trustee
Marie E. Hauswirth, Trustee
Gary Wall, Trustee

OTHERS PRESENT:

Sally Hart	Wendell Hutchinson	Alison Swanson
Mary Craite	Gina Feistel	Ryan Webb
Donielle Fidler	Terry Ball	Wes Lucas
Elaine Best	Lila Ball	Jeffrey Polkowski
Bea Stephenson	Art Frasca	Sharon Thomas
Candance Tucker	Joe Williams	Derek Diederich
Robin McGregor	Joellen Shortley	Tyoma Zisser
Julie Schaefer	Robert Stempien	Nicolas Skrzypczak
Terri Chapdelaine	Andy Fountain	Russ Gerke
Grant Smith	Barb Miller	Tori Heglin
Debbie Wertz	Rick Hutchinson	
Donna Wall	Shelly Schloss	

1. **Supervisor Bartolotta called the meeting to order at 6:01 p.m.**
2. **Supervisor Bartolotta asked for a moment of silence and lead the Pledge of Allegiance.**
3. **Roll call vote was taken. All board members were present.**

4. APPROVE AGENDA
4.1 January 13, 2025

Moved by Markee,
Seconded by Thomas, RESOLVED, to approve the January 27, 2025, agenda as printed.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

5. ANNOUNCEMENTS

5.1 Winter property taxes are payable without penalty through February 14, 2025. Tax bills were mailed on December 1st. For more information or to pay your taxes online, please visit www.waterfordmi.gov/taxes.

5.2 Calling all artists! The 2025 outdoor art exhibition on the Riverwalk is "Blowin' in the Wind". It consists of wind chimes that are decorated by the community and installed in the trees along the Riverwalk for everyone to enjoy. These wind chimes will be sold by volunteers at the Waterford Township Public Library on Saturdays from 10:00-2:00, and Sundays from 1:00-5:00 beginning February 1st. The purchase price is \$50, and all proceeds support the Riverwalk. Only 50 wind chimes will be sold, and they will go fast. Decorated wind chimes must be turned in by June 1st and will be displayed along the Riverwalk all summer. In October, at the end of the exhibition, artists may pick up their windchimes to take home.

5.3 Waterford Township is a community with abundant creativity, talent, and ingenuity. Boards, committees, and commissions provide opportunities for citizens with a variety of talents and experience to work together to make our community a stronger, more vibrant place to live, work, and play. We invite you to bring forward your ideas and insight, and to actively participate in the mission to keep Waterford moving in the right direction for the future of our residents, business owners, and visitors. Visit the Township website at www.waterfordmi.gov to complete an application today

6. Awards & Presentations**6.1 2024 Year in Review Presentation**

Supervisor Bartolotta and Clerk Markee thanked Shelly Schloss, Executive Assistant to the Supervisor.

6.2 Waterford Community Coalition – Debbie Wertz, Program Director

Debbie Wertz, Program Director, of the Waterford Community Coalition updated the Board of Trustees on the Waterford Community Coalition's mission and status.

The WCC is one of 23 Coalitions in the community and funded through grants. They are building relationships with middle school girls by doing activities. They have implements like skills at Waterford Mott High School teaching home skills, investing over \$300,000 back into Waterford Township. They have a community task force that recently worked with the Waterford Police Department utilizing undercover decoys for liquor sales and vape shops.

Debbie confirmed that they do work with the Waterford Youth Assistance.

7. Public Comments – Agenda Items Only

No one addressed the Board of Trustees.

8. 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.

- 8.1 January 13, 2024, Meeting Minutes
- 8.2 January 13, 2024, Meeting Minutes (Work Session)
- 8.3 January 27, 2024, Bill Payment
- 8.4 Receive DPW's November and December 2024 Reports
- 8.5 Receive the Treasurer's Office December 2024 Report
- 8.6 Hess-Hathaway Advisory Committee: Reappointment of Kellie Callahan and Art Frasca
I respectfully request the Township Board's approval for the reappointments of Waterford Township residents, Kellie Callahan & Art Frasca, to the Hess-Hathaway Advisory Committee for three-year terms February 1, 2025, through February 1, 2028.

Ms. Callahan has served on the Hess-Hathaway Advisory committee since 2019 and Mr. Frasca has served since 2015. Both have made valuable contributions through ideas, guidance and oversight of the administration and operation of Hess-Hathaway Park. I believe they will each continue to make valuable contributions serving the Township in this capacity.

Thank you for your consideration.

- 8.7 Dangerous Buildings Hearing Officer - Appointment of Wendell Hutchinson

I respectfully request the Township Board's approval of the appointment of Waterford Township business owner Wendell Hutchinson as the Township's Dangerous Buildings Hearing Officer effective immediately.

The position was previously held by Walter Scott McDonald who is no longer able to serve in this capacity.

Wendell is a licensed Electrician and owns Hutchinson Electric. He has extensive experience in the construction industry, and in Waterford specifically. I believe Wendell's professional experience along with his desire to further serve the community will be of benefit in this position.

Thank you for your consideration.

- 8.8 Parade/Walk Permit - The ELKS Pontiac-Waterford No. 810 Memorial Day Parade
- 8.9 Parade/Walk Permit - Keego Harbor Memorial Day Parade
- 8.10 Parade/Walk Permit - DRAW (Disaster Relief at Work) 5K
- 8.11 Banner Permit - Waterford Area Chamber of Commerce
- 8.12 Banner Permit - Waterford School District

Moved by Markee,

Seconded by Wall, RESOLVED, to approve consent agenda items 8.1 through 8.12. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

Trustee Harris inquired about the Dangerous Buildings Hearing Officer appointment. Jeffrey Polkowski clarified that a Dangerous Buildings Hearing Officer is required and receives a stipend.

Clerk Markee swore in Wendell Hutchenson as the Dangerous Buildings Hearing Officer.

9. Board Liaison Reports (Verbal)**Trustee Harris**

Trustee Harris reviewed the January 15, 2025, Waterford Youth Assistance meeting. They have 18 new referrals, and truancy and vaping are major issues. They are working with the Waterford Police Liaison Officers and have good plans.

Trustee Harris also attended the Michigan Township Association training for newly elected officials.

Trustee Wall

Trustee Wall met with Angling Construction, the contractor for the Riverwalk extension. They are on schedule to have the Riverwalk ready for the ribbon cutting on June 28, 2025.

Treasurer Thomas

Property Taxes are due Friday, February 14, 2025. You can pay your taxes by mail or online.

Supervisor Bartolotta

Supervisor Bartolotta attended a West Oakland Transportation Authority (WOTA) meeting. They currently run 7 days a week for riders 18 and over. Rideshare has more than doubled in the last 3 years. 2022 - 32,351 Riders * 2023 - 49,875 Riders * 2024 - 79,846 Riders

Clerk Markee

Clerk Markee attended a Library Board meeting. The Library is preparing for its 60th anniversary celebration, which will be held on March 15. The next book sale will be on February 1 from 10:00 a.m. to 4:30 p.m. and February 2 from 1:00 p.m. to 4:00 p.m. The Fun Run will be held on Saturday, May 3, 2025.

Trustee Hauswirth

Trustee Hauswirth shared that the Riverwalk video has been posted to the Township website on the Community Greenways web page. The Riverwalk Extension project is moving forward. It has been confirmed as of 01/25/2025 that the work has begun on the expanded pathway. The path has been clear-cut and built up, and the foundation for the west side of the bridge is in place.

The Riverwalk Connector: It has been confirmed that the Township will use up to \$100,000.00 in available ARPA funds to complete the missing piece of Riverwalk (Riverwalk Connector) this spring despite the transition of land ownership and plans for development.

The Pedestrian Bridge on the South side of Highland Road (near Buffalo Wild Wings) is currently under construction. The tunnel under Highland Road is closed until the bridge's reconstruction is complete.

Dates for the Riverwalk Clean-up and other community events (e.g., the Art Exhibition) are being discussed. The dates should be finalized by our next meeting, which is scheduled for Wednesday, March 19, 2025, at 6:00 p.m. at the Waterford Township Library.

Trustee Gilbert

Trustee Gilbert attended the Drayton Plains Nature Center. Dam number 3 came back with a favorable function report. There will be two weeks of Nature Center summer camp with dates to follow. Annie Humphrey, DPNC Attendant, stepped down, and a search is on for a new Attendant. J h, the Caretaker, is completing ongoing chores and continuing to complete general maintenance. The new furnace is working well, and Six Rivers is removing invasive species. There are future plans to renovate the bathrooms.

10. Open Business**10.1 Possible Approval of Resolution Supporting Plante Moran Realpoint as Owner Representative**

The following was received by

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING PROPOSAL FOR OWNER
REPRESENTATION SERVICES WITH PLANTE MORAN REALPOINT**

WHEREAS, in November 2024, Waterford voters approved a bond proposal to acquire, renovate, construct, furnish, and equip a community center proposed at the current Oakland Community College Highland Lakes Campus at 7350 Cooley Lake Rd. in Waterford; and

WHEREAS, prior to the bond proposal being placed on the November 2024 ballot, Plante Moran Realpoint provided capital planning and feasibility consulting services to the Township; and

WHEREAS, Waterford Township and Waterford Parks and Recreation were satisfied with the work performed under the agreement for capital planning and feasibility consulting services, and Plante Moran Realpoint has become a knowledgeable partner relative to the community center project; and

WHEREAS, Waterford Township has a need for, and Plante Moran Realpoint has proposed owner representation services for the next phase of the community center project including project planning, project procurement, project monitoring, design phase services, construction phase services, activation assistance, and project close out as detailed in the attached proposal; and

WHEREAS, the proposed fixed fee for compensation for owner representation services to be provided to Waterford Township for 36 months from the effective date of the contract is \$834,000.00 paid in monthly installments per the attached proposed contract.

WHEREAS, the Waterford Township Board of Trustees has determined that approving the contract with Plante Moran Realpoint to provide owner representation services in the best interest of the Township.

IT IS THEREFORE RESOLVED that the Waterford Township Board of Trustees approves the attached contract with Plante Moran Realpoint subject to the Township Supervisor and Township attorney finalizing the terms and conditions of the contract.

IT IS FURTHER RESOLVED that the Township Supervisor is authorized to sign the contract, and to take other necessary actions described in the contract.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 27, 2025.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Possible Approval of Resolution Supporting Plante Moran Realpoint as Owner Representative Continued.

Trustee Harris explained the process and fees in the Resolution and stated that he feels it will be an asset.

Alison Swanson, Director of Parks and Recreation and Plante and Moran Realpoint Representatives addressed the Board of Trustees.

Supervisor Bartolotta stated that after reviewing other jurisdictions that have utilized Plante and Moran Realpoint Representatives their project Farmington Hills and Redford Township was very pleased with their services.

Clerk Markee stated they are looking forward to the savings with their expertise and guidance.

Trustee Hauswirth read the Resolution into the minutes.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve the Resolution Supporting Plante Moran Realpoint as Owner Representative. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

11 Introduction**11.1 Introduction of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3**

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

The applicant has previously applied to combine the three parcels that make up their property to be eligible to rezone their property to C-3, General Business. The applicant seeks approval of their rezoning request to expand the breadth of potential permitted uses to help attract a tenant to their building. The parcel combination has now been finalized through the Assessing Department and now a Planning Commission recommendation is being forwarded to the Board of Trustees.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on March 26, 2024 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the March 26, 2024 regular meeting for this rezoning, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the February 10, 2025 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.

Introduction of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3
Continued.

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. 2025-Z-005

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 13-13-401-036, legally described below, with current address of 2135 Dixie Hwy, is rezoned from **C-2, Local Business to C-3, General Business** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on February 10, 2025.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2025-Z-005

T3N, R9E, SEC 13 PART OF E 1/2 OF SE 1/4 BEG AT PT DIST S 89-47-00 W 1328.10 FT & S 00-30-00 W 645.60 FT & S 44-03-00 E 263.50 FT FROM E 1/4 COR, TH N 45-57-00 E 135.92 FT, TH S 44-06-00 E 75 FT, TH S 45-57-00 W 135.98 FT, TH N 44-03-00 W 75 FT TO BEG, ALSO BEG AT PT DIST S 89-47-00 W 1328.10 FT & S 00-30-00 W 645.60 FT & S 43-03-00 E 338.50 FT FROM E 1/4 COR, TH N 45-57-00 E 135.98 FT TO US-10 HWY, TH S 44-10-00 E ALG SD LINE 50 FT, TH S 45-57-00 W 136.02 FT, TH N 44-03-00 W 50 FT TO BEG, ALSO BEG AT PT DIST S 89-47-00 W 1328.10 FT & S 00-30-00 W 645.60 FT & S 43-03-00 E 388.50 FT FROM E 1/4 COR, TH N 45-57-00 E 136.02 FT TO US-10 HWY, TH S 44-06-00 E 100 FT, TH S 45-57-00 W 136.10 FT, TH N 44-03-00 W 100 FT TO BEG 0.69 A 5-1-24 FR 013, 014 & 015

Introduction of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3
Continued.

Moved by Markee,
Seconded by Gilbert, RESOLVED, to introduce of Zoning Ordinance Amendment 2025-Z-005; Rezoning of 2135 Dixie Hwy from C-2 to C-3; furthermore to place on the February 27, 2025 agenda for possible adoption. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

11.2 Introduction of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie Hwy from C-2 to C-3

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

The applicant owns a multi-tenant commercial property on Dixie Hwy that is partially zoned C-2, Small Business and partially zoned C-3, General Business. The property was previously split into multiple parcels with the smaller parcels being zoned C-2, Small Business and the larger parcel zoned C-3, General Business. The applicant has combined the parcels into one parcel to allow the C-2, Small Business zoned portion to qualify for a potential C-3, General Business rezoning which would allow for that portion of the property to have a larger list of potential uses.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on August 27, 2024 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the August 27, 2024 regular meeting for this rezoning, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the February 10, 2025 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. 2025-Z-006

ZONING ORDINANCE MAP AMENDMENT

Introduction of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie Hwy from C-2 to C-3
Continued.

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 13-13-256-020, legally described below, with current addresses of 2252, 2256, and 2260 Dixie Hwy, is rezoned from C-2, Small Business to C-3, General Business with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on February 10, 2025.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2025-Z-006

T3N, R9E, SEC 13 OAKWOOD MANOR PART OF LOT 8, ALSO PART OF VAC VINEYARD AVE, ALSO PART OF W 1/2 OF SE 1/4 ALL DESC AS BEG AT SW COR OF LOT 8, TH N 24-29-51 E 64.83 FT, TH S 69-14-35 E 226.20 FT, TH N 89-00-00 W 132.91 FT, TH S 37-07-40 W 223.44 FT, TH N 43-22-15 W 125 FT, TH N 26-37-45 E 130.30 FT, TH S 89-00-00 E 36.72 FT, TH N 43-13-30 W 23.72 FT TO BEG EXC THAT PART TAKEN FOR US-10 (DIXIE HWY), ALSO 'OAKWOOD MANOR NO 1' PART OF LOT 99, ALSO PART OF NW 1/4 OF SE 1/4 ALL DESC AS BEG AT PT DIST S 24-29-40 W 9.10 FT FROM MOST ELY COR OF LOT 99, TH S 46-37-45 W 208.31 FT, TH S 43-22-15 E 18.53 FT, TH N 46-51-51 E 161.16 FT, TH N 24-29-40 E 50.89 FT, TO BEG EXC SWLY PART TAKEN FOR DIXIE HWY, ALSO PART OF SD LOT 99 DESC AS BEG AT SW COR OF LOT 8 OF 'OAKWOOD MANOR', TH S 50-53-12 W 26.38 FT, TH S 89-00-00 E 36.72 FT, TH N 43-13-50 W 23.72 FT TO BEG, ALSO 'OAKWOOD MANOR NO 1' PART OF LOT 99 & PART OF NW 1/4 OF SE 1/4 ALL DESC AS BEG AT PT DIST N 89-00-00 W 116.50 FT & N 43-13-50 W 23.72 FT & N 24-29-40 E 55.73 FT FROM NE COR OF NW 1/4 OF SE 1/4 OF SEC, TH S 46-37-45 W 208.31 FT, TH N 43-22-15 W 108.50 FT, TH S 89-00-00 E 37.68 FT, TH N 46-46-30 E 190 FT, TH S 43-13-30 E 78.24 FT, TH S 24-29-40 W 9.10 FT TO BEG EXC PART THEREOF TAKEN FOR DIXIE HWY 6-17-24 FR 256-016, 256-019 & 426-027

Introduction of Zoning Ordinance Amendment 2025-Z-006; Rezoning of 2252 Dixie Hwy from C-2 to C-3
Continued.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to introduce of Zoning Ordinance Amendment 2025-Z-006;
Rezoning of 2252 Dixie Hwy from C-2 to C-3; furthermore to place on the February 27, 2025 agenda for
possible adoption.. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

11.3 Introduction of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1

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

The existing building on the subject property was built as a residence sometime between 1940 and 1963. It was eventually converted into a commercial office building and has been zoned for commercial use since 1950. The applicant is seeking to rezone the subject property from C-2, Small Business to RM-1, Low Density Multi-Family Residential with the intention of converting the multi-unit commercial building into a four-unit residential dwelling.

The subject property is within the Drayton Plains Subarea identified by the Master Plan as ideal for a downtown style development. Having multi-family residential properties abutting commercial properties is ideal for encouraging traditional downtown style developments. Currently Township is working on a Drayton Plains Central Business district that would allow for such a use in this area.

The subject property's position between commercially zoned property to the southwest along Dixie Hwy and single-family residentially zoned property to the northeast makes it an ideal candidate for multi-family residential zoning. Multi-family residential properties can be effective transitions from the lower intensity uses of single-family residential property to the higher intensity uses of commercial property.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed rezoning at the regularly scheduled meeting on September 24, 2024 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the September 24, 2024 regular meeting for this rezoning, should the Board want to consider adopting the requested rezoning, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the February 10, 2025 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.

Introduction of Zoning Ordinance Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1
Continued.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2025-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 13-10-426-012, legally described below, with current address of 4220 Farner Ave, is rezoned from C-2, Small Business to R-M1, Low Density Multiple-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 February 10, 2025.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2025-Z-007

T3N, R9E, SEC 10 SUPERVISOR'S PLAT NO 22 PART OF LOT 31 BEG AT PT DIST N 43-54-00 W 19 FT & N 46-00-00 E 135 FT FROM MOST SLY LOT COR, TH N 43-54-00 W 120.40 FT, TH N 45-16-00 E 75 FT, TH S 43-54-00 E 121.35 FT, TH S 46-00-00 W 75 FT TO BEG

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to introduce Zoning Amendment 2025-Z-007; Rezoning of 4220 Farner from C-2 to RM-1; furthermore to place on the February 27, 2025 agenda for possible adoption.. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

12 New Business**12.1 Superintendent of Building Division - Appointment of Rick Hutchinson**

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

The Development Services Department will soon have a vacant building official position created by the retirement of Mr. Dave Hills. After careful consideration, I feel Mr. Hutchinson has the experience, education, and attitude necessary to succeed as the *Superintendent of Building Division*. With that, I am requesting the Board approve the appointment of Mr. Hutchinson to *Superintendent of Building Division* within the Development Services Department.

This appointment under the Management and Administration Group agreement is at a Grade 8, Step 5 level. The start date for this position will be January 21, 2024.

Jeffrey Polkowski, Director of Development Services addressed the Board of Trustees.

Moved by Markee,

Seconded by Gilbert, RESOLVED, to appoint Rick Hutchinson to the Management and Administration Group position of Superintendent of Building Division at a Grade 8, Step 5. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.2 Waterford Township Campus Facilities Condition Assessment

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

I am writing to request your authorization to move forward with the Waterford Township Campus Facilities Condition Assessment. This initiative aims to assess the current condition, functionality, and efficiency of our township's facilities, ensuring they align with the long-term needs of our community, employees, and operational goals. This project was approved during the 2025 Budget Meetings for the amount of \$120,000.

The facilities condition assessment will provide a comprehensive evaluation of all township campus properties (including Fire Station 1), focusing on structural integrity, safety compliance, operational functionality, and maintenance needs. The final report will rank the priority of improvements and include an opinion of probable cost for each of them. This assessment will focus on critical infrastructure and omit cosmetic upgrades, helping the Township Board and the Budget team allocate funding more effectively and provide a blueprint for Waterford Township for years to come.

We recommend using DLZ, a Waterford Township single-source vendor, to perform the work. DLZ's familiarity with our facilities, staff, and their expertise make them well-suited for this project. Additionally, they are likely to be the firm assigned to perform engineering work for large-scale projects identified in their study, making it even more practical to utilize their services for this assessment.

Waterford Township Campus Facilities Condition Assessment Continued.

The scope of the project is attached for the Board to review. It includes on-site evaluations of all campus facilities, and the development of a comprehensive report with findings and recommendations. By identifying and prioritizing critical maintenance and capital improvement projects, this assessment will optimize resource allocation and enhance the safety and comfort of facilities for employees and residents.

I respectfully request the Board's approval to proceed with this project, including authorization to engage DLZ for this assessment. This proactive step will ensure our facilities remain in excellent condition and serve our community effectively.

1. Authorize DLZ to complete the Waterford Township Campus Facilities Condition Assessment project in the amount of \$120,000.

Moved by Markee,

Seconded by Thomas, RESOLVED, to authorize DLZ to complete the Waterford Township Campus Facilities Condition Assessment project in the amount of \$120,000. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.3 Purchase of (3) New Genset Generators from Cummins

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

Please authorize the Waterford Township DPW to purchase (3) new Genset generators from Cummins. Cummins is a single source vendor for Waterford Township. These generators will replace old Katolight emergency standby generators at three of our higher flow sewer pumping stations. The sewer stations that will receive these new units are sites 21-1 Clinton River, 6-2 Maceday, and 11-2 Saginaw Trail. This price also includes new automatic transfer switches for each location. The table below provides a cost breakdown and summary for each site.

<u>Description</u>	<u>Cost</u>
21-1 Clinton River - 300kW Nat. Gas with Auto Transfer Switch	\$ 167,850.00
6-2 Maceday - 40kW Nat Gas with Auto Transfer Switch	\$ 29,850.00
11-2 Saginaw Trail 40kW Nat Gas with Auto Transfer Switch	\$ 29,850.00
Total to Purchase Generators:	\$ 227,550.00

The Katolight generators these units will replace were made in the early to mid-1990's and are no longer being manufactured, replacement parts are also becoming difficult and costly to obtain. These generators are critical to our operations during power failure events in Waterford. The stationary generators and auto transfer switches allow each station to be back up and running again in a matter of minutes if the site loses power.

Purchase of (3) New Genset Generators from Cummins Continued.

We will be utilizing the DPW Electrical Department to perform the installation of these new generators. The installation at the Clinton River sewer site could require assistance from a contractor due to its size and complexity; however, that is still an unknown.

Once the new generators are installed the old units will be sold at auction to help recover some of the costs associated with this project.

The purchase and installation of these generators were approved during the 2025 Budget Hearings for a total amount of \$257,080, so these installations are all projected to come in under budget currently.

Requested Board Action:

1. **Authorize the purchase of the attached (3) generators from Cummins for a total of \$227,550.**

Justin Westlake, Director of Development Services, addressed the Board of Trustees.

Moved by Markee,

Seconded by Gilbert, RESOLVED, to authorize the purchase of the attached (3) generators from Cummins for a total of \$227,550. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

Justin Westlake addressed the Board of Trustees and advised that the motion for new business item 12.4 should only be for two (2) 2024 GMC Trucks and should not include the Chevrolet Traverse.

12.4 Purchase of New 2024 GMC Pickup Truck and 2025 Chevy Traverse for the Department of Public Works

The following memo was received by Derek Diederich, Twp. Budget Director and DPW Admin. Superintendent.

Please authorize Waterford Township staff to purchase (2) new 2025 Chevrolet Equinox from Berger Chevrolet for \$28,986.00 per unit. The spec sheet and quote are attached to this memo for the Board to review. One of these vehicles is for the Assessing Department and one is for the Development Services Department.

The third vehicle is a 2025 Chevrolet Traverse. This vehicle is for the Water-Sewer Department. The spec sheet is also attached for your review. The State of Michigan MiDeal Pricing is \$39,663.00.

Purchase of New 2024 GMC Pickup Truck and 2025 Chevy Traverse for the Department of Public Works
Continued.

Berger Chevrolet Inc. is a vendor that will allow us to get the pricing from the MiDeal contract to assure we get fair governmental pricing with no sales tax. The purchasing staff at Waterford notified our department that we should do our best to utilize this pricing if possible.

The vehicles that the above units will be replacing are older and in need of replacing and was reviewed at the 2025 Public Budget Meetings.

These vehicles were approved during the 2025 budget hearings for a total of \$113,000, so we will be able to make this purchase and come in under budget with a positive difference of \$15,365. Thank you to all involved for the competitive shopping on behalf of the community.

Requested Board Action:

- 1. Authorize the purchase of the attached (3) Vehicles Described above for \$113,000 to the expense line items listed below:**

**59044-97136 - \$39,663
14100-97136 - \$28,986
11710-97136 - \$28,986**

Moved by Hauswirth,
Seconded by Thomas, RESOLVED, to approve the purchase of the attached 2024 GMC Trucks Described above for \$53,901.00 to the expense line items 14100-97136 - \$28,986, and 11710-97136 - \$28,986. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

12.5 2025 Vehicle Purchase – (3) Chevrolet Vehicles

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

Please authorize Waterford Township staff to purchase (2) new 2025 Chevrolet Equinox from Berger Chevrolet for \$28,986.00 per unit. The spec sheet and quote are attached to this memo for the Board to review. One of these vehicles is for the Assessing Department and one is for the Development Services Department.

The third vehicle is a 2025 Chevrolet Traverse. This vehicle is for the Water-Sewer Department. The spec sheet is also attached for your review. The State of Michigan MiDeal Pricing is \$39,663.00.

Berger Chevrolet Inc. is a vendor that will allow us to get the pricing from the MiDeal contract to assure we get fair governmental pricing with no sales tax. The purchasing staff at Waterford notified our department that we should do our best to utilize this pricing if possible.

2025 Vehicle Purchase – (3) Chevrolet Vehicles Continued.

The vehicles that the above units will be replacing are older and in need of replacing and was reviewed at the 2025 Public Budget Meetings.

These vehicles were approved during the 2025 budget hearings for a total of \$113,000, so we will be able to make this purchase and come in under budget with a positive difference of \$15,365. Thank you to all involved for the competitive shopping on behalf of the community.

Requested Board Action:

1. **Authorize the purchase of the attached (3) Vehicles Described above for \$113,000 to the expense line items listed below:**

**59044-97136 - \$39,663
14100-97136 - \$28,986
11710-97136 - \$28,986**

Moved by Markee,

Seconded by Thomas, RESOLVED, to authorize the purchase of the attached (3) Vehicles Described above for \$113,000 to the expense line items 59044-97136 - \$39,663, 14100-97136 - \$28,986, and 11710-97136 - \$28,986. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.6 Purchase of All-Terrain Vehicle

The following memo was received by Police Chief Underwood.

Police Officers often respond to calls for service in areas that traditional police vehicles are unable to reach. In some of these instances we must rely on other agencies to assist.

We have researched all-terrain vehicles that would allow Officers to maneuver into positions and locations otherwise unreachable in a standard patrol vehicle. An all-terrain vehicle may also be used for special details and to patrol places like our parks, river walk, and nature center.

The 2025 Can-Am Defender has been identified as the model that most appropriately fits our needs. This model permits us to transport people and equipment, as necessary in most any situation the police department may encounter.

List price on the 2025 Can-Am Defender that we have identified is \$35,055.80 and is consistent across various dealerships. We have located a demonstration model with less than 100 miles at Motor City Power Sports, 1645 S. Telegraph Road, just a few miles outside of Waterford Township. The quoted price on that vehicle is \$29,053.80, which is a savings of \$6,002.00 We respectfully request this honorable body approve this purchase in the amount of \$29,053.80, based on the information set forth above.

Purchase of All-Terrain Vehicle Continued.

Funds for this purchase are available in the Police Departments Restricted Use-Federal Drug Forfeiture Account. This is a permissible use of these funds as outlined in the US Department of Justice - Federal Equitable Sharing Guidelines.

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

Police Underwood addressed the Board of Trustees on the need for All Terrain vehicles to access the Nature Center, Riverwalk, Farm, and other difficult to reach areas.

Trustee Harris inquired and Chief Underwood confirmed that it is street legal and will have lights.

Moved by Markee,

Seconded by Gilbert, RESOLVED, to authorize the purchase of a 2025 Cam Am Defender from Motor City Power Sports, in the amount of \$29,053.80 utilizing the Police Departments Restricted Use Federal Drug Forfeiture account. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.7 Purchase of Two New Parks and Recreation Maintenance Vehicles

The following memo was received by Alison Swanson, Parks and Recreation Director.

I am writing to formally request your approval for the purchase of two new 2025 Ford Maverick XL trucks from Suburban Ford of Waterford, totaling \$57,542.00. Please find the attached quote and specification sheet for your review. This purchase will be funded through the American Rescue Plan Act (ARPA) funds allocated to our department.

In June 2024, our department conducted a visit to Suburban Ford in Waterford to evaluate the suitability of the Ford Maverick XL for our maintenance crew. Upon inspection, we concluded that the size of the truck aligns well with our requirements and closely resembles the dimensions of the GMC Sonomas and Chevrolet S-10s currently in use. These vehicles will be utilized by the maintenance crew for transporting equipment and supplies to our 17 parks and facilities, as well as for ballfield grooming. The compact design of this truck model offers the necessary tight turning radius, which is essential for effectively grooming the infield of our ballfields.

The Suburban dealer representative worked diligently with us to attempt to locate two vehicles with the specifications needed. He was unable to source them even when looking out-of-state. As a result these vehicles have to be ordered. We obtained a second quote from Lunghamer Ford of Owosso that is \$492.00 more per vehicle. It is my desire to purchase these vehicles from Suburban Ford of Waterford due to their location within the community and the lengthy assistance offered during the due diligence process of sourcing these vehicles. Suburban Ford of Waterford notified us that the fleet price received from Owosso could not be matched, but they would sell us the vehicles at their cost.

Purchase of Two New Parks and Recreation Maintenance Vehicles Continued.

Suburban Ford of Waterford	\$28,771.00 each	\$57,542.00 total
Lunghamer Ford of Owosso	\$28,279.00 each	\$56,558.00 total

These new vehicles will replace two of our existing maintenance trucks that are from 1996-2002. We will work with the Facilities and Operations Mechanics to determine which two existing vehicles should be decommissioned.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions 248-618-7549.

Requested Board Action:

Authorize the purchase of two 2025 Ford Maverick XL trucks from Suburban Ford of Waterford at a price of \$28,771.00 each. The total purchase amount will be \$57,542.00, to be paid for with the department's allocated ARPA funds.

Supervisor Bartolotta inquired about purchasing the Ford Maverick vs. the current GM vehicles. Alison Swanson, Director of Parks and Recreation stated that these are a subcompact pickup truck and comparable to the current 1996-2002 GMC Canyon and S-10 vehicles. They need to be able to drag a ball field making these vehicles ideal for this purpose.

Trustee Harris inquired and Alison confirm the fuel source is gas.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to authorize the purchase of two (2) 2025 Ford Maverick XL trucks from Suburban Ford of Waterford at a price of \$28,771.00 each. The total purchase amount will be \$57,542.00, to be paid for with the department's allocated ARPA funds. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.8 Bond Financial Counsel Recommendation – Community Center Project

The following memo was received by Derek Diederich, Budget Director and DPW Admin. Superintendent and Barb Miller, Assit. Budget Director and Accounting Mgr.

After the successful millage proposal in November of 2024 the Township has a need to obtain the services of financial consultants with specific expertise in the area of Municipal Bonds. There are many requirements with respect to financial reporting, continuing disclosure and arbitrage calculations and annual millage calculations to make the Community Center Project a successful reality. To that end, the Finance Team at Waterford recommends utilizing the services of BakerTilly. This same firm was utilized to help prepare specialized analysis with respect to the initial estimates for the project. The continuity and professionalism that BakerTilly will bring to this project should serve Waterford, the Board and Citizens well.

Bond Financial Counsel Recommendation – Community Center Project Continued.

The proposal from BakerTilly is for \$12,500 to serve as the financial consultant on this project. Please keep in mind, that if the Township requests additional help beyond the scope described in the attached proposal there would be some additional charges. Please see the attached email from Jesse Nelson, CPA from BakerTilly as well as his firm's proposal.

Board Recommendation:

- 1.) To authorize the Supervisor and Finance Team to engage BakerTilly as the financial consultant for work on the 2025 Community Center Bond Project.
- 2.) Authorize the Finance Team to increase the appropriate expense line item in the Debt Service Fund.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to authorize the Supervisor and Finance Team to engage BakerTilly as the financial consultant for work on the 2025 Community Center Bond Project; furthermore, to authorize the Finance Team to increase the appropriate expense line item in the Debt Service Fund. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.9 Resolution Supporting MEDC RAP Grant Proposal Drayton Plains Central Business District

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

In 2022 the Board of Trustees adopted a resolution formally recognizing the Township-wide desire for a "Central Business District" within our community.

In 2023 the Township submitted the attached proposal for the Downtown Revitalization Project, it had been selected as part of Congresswoman Stevens' Fiscal Year 2023 Community Project Funding Request in the amount of 750,000.

In 2023 the Board adopted a Master Plan that included the attached economic development strategy for the Drayton Plains Central Business District.

While this Fiscal Year 2023 Community Project Funding Request in the amount of 750,000 is not the full amount that has been requested by the Township, it is eligible as a 50% match for a Michigan Economic Development Corporation Revitalization and Placemaking Program grant. At this time the Director of Development Services is working with the Township Grant Write to submit this grant by the deadline of January 30, 2025.

The Revitalization and Placemaking Program is an incentive program that will proactively deploy state funding to address community revitalization needs in Michigan communities by investing in projects that enable population and tax revenue growth through rehabilitation of underutilized buildings and historic structures, and development of permanent place-based infrastructure associated with social zones and traditional downtowns, outdoor dining, and place-based public spaces. Administered by the Michigan Economic Development Corporation, this tool provides

Resolution Supporting MEDC RAP Grant Proposal Drayton Plains Central Business District Continued.

access to development gap financing for real estate rehabilitation and development projects; public place-based infrastructure projects; or façade improvement program implementation projects.

At this phase of the grant writing process, community engagement and support is crucial in determining which projects are funded. Only projects with demonstrated community support will be considered. The passing of the attached resolution by the Board of Trustees would help display this support from our community.

Staff will be at the upcoming Board of Trustee meeting, should you have any questions prior, please do not hesitate to reach out to me.

CHARTER TOWNSHIP OF WATERFORD**RESOLUTION SUPPORTING TOWNSHIP SUBMISSION OF REVITALIZATION AND PLACEMAKING (RAP FUND) PROGRAM FOR THE DRAYTON PLAINS CENTRAL BUSINESS DISTRICT****RECITALS:**

A. The Charter Township of Waterford supports its business establishments throughout the Township and recognizes opportunities to transform the Dixie Highway - Frembes Road area.

B. A healthy commercial area plays an important role in the economic, social, cultural and civic activities of the community. Numerous studies have shown that downtown areas are economic drivers and are known for their diversity, inclusivity, access to opportunities and essential services and openness.

C. The Township wishes to transform a historically underutilized Central Business District by creating the Drayton Plains Central Business District. This project will create a strategic development area designed to build community wealth, inclusion and accessibility. Downtown like areas are impactful not only for those who live and work there but to entire regions. Downtown areas create a critical mass of activities where commercial, cultural and civic activities are located.

D. The Township recognizes that the Revitalization and Placemaking Program is an incentive program that proactively deploys state funding to address community revitalization needs in Michigan communities by investing in projects that enable population and tax revenue growth through rehabilitation of underutilized buildings and historic structures, and development of permanent place-based infrastructure associated with social zones and traditional downtowns, outdoor dining, and place-based public spaces. Administered by the Michigan Economic Development Corporation, this tool provides access to development gap financing for real estate rehabilitation and development projects; public place-based infrastructure projects; or façade improvement program implementation projects.

E. The Township is seeking to obtain external grants and funding mechanisms for these improvements to create a more walkable and attractive atmosphere on Dixie Highway near Frembes Road and highly supports these economic development initiatives.

NOW, THEREFORE BE IT RESOLVED, that the Waterford Board of Trustees strongly supports the opportunity to update and revitalize the Dixie Highway – Frembes Road area and the creation of the Drayton Plains Central Business District. This area is greatly in need of revitalization and has the opportunity to transform an even greater area within Waterford Township.

Resolution Supporting MEDC RAP Grant Proposal Drayton Plains Central Business District Continued.

IT IS FURTHER RESOLVED, that the Township's Director of Development Services is directed to submit to the Michigan Economic Development Corporation a Revitalization and Placemaking Program submission for the Drayton Plains Central Business District.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 27, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Jeffrey Polkowski, Director of Development Services addressed the Board of Trustees.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to adopt the Resolution Supporting Township Submission of Revitalization and Placemaking (Rap Fund) Program for the Drayton Plains Central Business District. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.10 Township Library Parking Lot Banner Request

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

The Library Department is proposing to install banners, shown in the attached plans, on the light poles in the library's parking lot. The Zoning Ordinance views the installation of banners on on-site light poles as temporary signs. As a temporary sign, the proposed banners would be subject to **Zoning Ordinance Section 2-503**. This office is unable to administratively approve the temporary banner permit request for the following reasons:

1. The Civic Center Campus, including the library, is zoned PL, Public Lands. The Zoning Ordinance does not permit light pole banners on properties zoned PL, Public Lands.
2. The Library Department has requested to be permitted to install the proposed banners for longer than the Zoning Ordinance allows for.

Per **Zoning Ordinance 2-503.8.**, the Township Board of Trustees may, by resolution, allow for any temporary sign, in connection with an event or promotion, that is not able to be administratively approved. The Zoning Ordinance also grants the Board of Trustees authority to impose limitations on the size and duration of the proposed signage as it deems appropriate.

Township Library Parking Lot Banner Request Continued.

If the Board does not see fit to allow for the installation of the banners as proposed, the administrative denial of the banners would be upheld, and any temporary signage would need to comply with **Section 2-503** of the Zoning Ordinance.

If the Board does see fit to approve the proposed banners, the following draft motion of approval has been prepared for your consideration:

Draft Motion of Approval

To grant the request for a temporary banner permit allowing for the installation of the proposed light pole banners to be displayed from the date of this approval until January 17, 2030, with the findings that:

- (a) The approval of the temporary banner permit will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.***
- (c) Such permit will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.***

Julie Schafer, Library Director, addressed the Board of Trustees. The vendor is Phillips Sign and Lighting, and there is a guarantee on the banners with a total cost of \$5,349.46.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to grant the request for a temporary banner permit allowing for the installation of the proposed light pole banners to be displayed from the date of this approval until January 17, 2030, with the findings that: (a) The approval of the temporary banner permit will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated. (c) Such permit will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.11 Resolution to Support a SAD for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Circle and Authorize Contribution of Funds

The following memo was received by Katie Bryant, DPW Engineering Assistant.

The Waterford Township Board of Trustees has committed \$2 million for up to 10% contributions to improvements to subdivision roads through a Special Assessment District (SAD) with the Road Commission for Oakland County. As you know, all public subdivision roads in Waterford Township are under the jurisdiction of the RCOC for maintenance, but repaving is accomplished through the SAD process.

Property owners with frontage on Barker Ave, Barker Circle, Gatewood Dr., Campbellgate Dr. and Campbellgate Circle have successfully circulated their first "expression of interest" petition and

Resolution to Support a SAD for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Circle and Authorize Contribution of Funds Continued.

received preliminary construction plans and cost estimates to improve their roads through an SAD. Annette Bruner, a resident within the proposed SAD district, has submitted the attached letter of interest to request the Township's funding support.

As allowed by Public Act 246 of 1931, and in accordance with the Township's adopted procedures for considering potential participation in a road commission SAD, we are being asked to consider Ms. Bruner's request for a contribution to the proposed road improvement project for Barker Ave, Barker Circle, Gatewood Dr., Campbellgate Dr. and Campbellgate Circle at 10% of estimated construction costs in the amount of \$474,615.60.

Per the adopted procedure, I have confirmed with the budget director that sufficient funds exist in the ARPA funds allocated by the Township Board to support this contribution.

Barker Ave, Barker Circle, Gatewood Dr., Campbellgate Dr. and Campbellgate Circle

Total estimated project cost	\$4,746,156.03
Base lot assessment	\$25,457.38
Max individual assessment	\$31,822.10
10% contribution	\$474,615.60

Attached to this memo are the resolution for consideration, Ms. Bruner's letter of interest, and a copy of the RCOC Notice to Property Owners Administrative Meeting for this project showing details of preliminary construction plans and cost estimates for this project.

Recommended motion:

- (1) Motion to adopt the Resolution Supporting a Road Commission Project for the Improvement of Barker Ave, Barker Circle, Gatewood Dr., Campbellgate Dr. and Campbellgate Circle and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC provided the property owners return a sufficient legal petition within the required timeframe and the Board of the RCOC approves an SAD; and directing the Township Clerk to provide the signed resolution to RCOC and Ms. Bruner.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION SUPPORTING A ROAD COMMISSION PROJECT
FOR THE IMPROVEMENT OF COUNTY ROADS IN CAMPBELLGATE FARMS AND
WHITFIELD ESTATES SUBDIVISIONS, AND AUTHORIZING CONTRIBUTION OF FUNDING
SHOULD A SPECIAL ASSESSMENT DISTRICT BE ESTABLISHED**

WHEREAS, Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Cir ("Roads") in Campbellgate Farms and Whitfield Estates Subdivisions in Waterford Township are county roads under the jurisdiction of the Road Commission for Oakland County ("RCOC"); and

WHEREAS, Public Act No 246 of 1931, as amended, MCL 41.271 et.seq. ("Act 246") provides a procedure for the improvement of county roads when initiated by property owner petitions representing more than 51% of lineal frontage on each road proposed for improvement; and

WHEREAS, property owners have provided the RCOC with petitions of interest for improving Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Cir by creating a special assessment district ("SAD") for funding the project, and the RCOC has provided preliminary construction plans and cost estimates for such a road improvement project in the amount of \$474,615.60; and

Resolution to Support a SAD for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Circle and Authorize Contribution of Funds Continued.

WHEREAS, the property owners who submitted a petition to the RCOC for a road improvement project have also provided a request to the Township to participate in an SAD, if one is established by the RCOC; and

WHEREAS, Act 246 allows the township to contribute to an SAD, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees agrees to be assessed a percentage of the total cost of a road improvement project; and

WHEREAS, the Board of Trustees has determined that the proposed improvements for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Cir will create a benefit to the public welfare and convenience of Township residents, and create safer driving conditions for police, fire and EMS personnel; and

WHEREAS, in the interest of allowing all SAD projects a chance to obtain funding support for their projects, the Board of Trustees reserves the right to withdraw funding support if the property owners in this SAD are unable to return a sufficient legal petition.

IT IS THEREFORE RESOLVED that in the event the Board of the RCOC approves an SAD for the improvement of Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Cir. in the Campbellgate Farms and Whitfield Estates Subdivisions, it is the intent of the Township Board to accept an assessment at large levied against the Township in an amount not to exceed 10% of the final cost of the project as determined by the RCOC.

IT IS FURTHER RESOLVED that in adopting this Resolution, the Township Board is not agreeing to or approving the Township paying any additional costs or expenses related to the SAD. If an SAD is established, a Resolution adopted by the Township Board will be required to establish the exact amount the Township will contribute to the project.

IT IS FURTHER RESOLVED that the Township reserves the right to withdraw funding support if a valid or sufficient legal petition is not returned to the RCOC within the time frame required.

IT IS FURTHER RESOLVED that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance, and to the property owners who initiated the request for funding.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on January 27, 2025.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Resolution to Support a SAD for Barker Ave, Barker Cir, Gatewood Dr, Campbellgate Dr, and Campbellgate Circle and Authorize Contribution of Funds Continued.

Moved by Wall,

Seconded by Markee, RESOLVED, to adopt the Resolution Supporting a Road Commission Project for the Improvement of Barker Ave, Barker Circle, Gatewood Dr., Campbellgate Dr. and Campbellgate Circle and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC provided the property owners return a sufficient legal petition within the required timeframe and the Board of the RCOC approves an SAD; and directing the Township Clerk to provide the signed resolution to RCOC and Ms. Bruner. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

12.12 Surplus Property Declaration and Sale Resolution

The following resolution was received by Supervisor Bartolotta.

**CHARTER TOWNSHIP OF WATERFORD
SURPLUS PROPERTY DECLARATION AND SALE RESOLUTION**

RECITALS:

- A. The Township owns the following parcels of real property ("Property") Parcel No: 13-10-206-059 which is a vacant parcel off Louella Dr.
- B. With the property not being used or needed for any public purpose, the Township Supervisor is proposing that the Properties be sold consistent with the recommendation and consultation with the Township Assessor, DPW Director, and Director of Development Services.
- C. Supervisor Bartolotta has engaged local realtor Andy Dirks with Real Broker, LLC who has recommended the property be listed for a period of six months with a sale commission of 6% of the sale price of \$22,000 based on the Property being vacant, limited comparable sales information, unique characteristics or features, and the necessary marketing required.
- D. The Board of Trustees is lawfully empowered by Section 14 of the Charter Township Act, MCL 42.14, to sell and convey Township property that is not needed for public purposes.

IT IS THEREFORE RESOLVED:

1. The Property is not needed for any public purpose and shall be sold as provided in the resolution.
2. The Township Supervisor is authorized to sign the exclusive listing contract for the sale of Parcel 13-10-206-059.
3. Introduction of Zoning Ordinance 2025-Z-007The Supervisor is authorized to sign all documents necessary to complete the sale of Introduction of Zoning Ordinance 2025-Z-007Parcel 13-10-206-059, provided that the terms of sale are on an "as-is" basis and require the purchase price to be paid in cash.

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of 01/29/2025Trustees at a regular meeting of the Board on January 27, 2025.

Date

Kimberly Markee, Township Clerk

Surplus Property Declaration and Sale Resolution Continued.

Moved by Markee,
Seconded by Thomas, RESOLVED, to adopt the Surplus Property Declaration and Sale Resolution of Township Property for the amount of \$22,000. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

12.13 Resolution to Enter an Interlocal Agreement between Oakland County and Waterford Township regarding the MIDC Standard 7 review and Qualification Requirements

The following memo was received by Ashley Johnson, Michigan Indigent Defense Commission Coordinator.

The Michigan Indigent Defense Commission (MIDC) was created by legislation in 2013 after an advisory commission recommended improvements to the state's legal system. MIDC is required by statute to develop and implement minimum standards for those providing indigent defense services and to collect data, support compliance, administer grants, and encourage best practices to accomplish their mission. There are eight MIDC standards that are approved by the Department of Licensing and Regulatory Affairs. The standards cover training and education of counsel, the initial client interview, use of investigation and experts, counsel at first appearance and other critical stages, independence from the judiciary, attorney compensation, workload limitations and qualification and review of attorneys accepting assignments. The responsibility and execution of these standards is by and through the Township of Waterford. Since 2020 Township, finance, and the 51st District Court have worked together to implement and comply with the MIDC standards.

The MIDC Program Coordinator and the Managed Assigned Counsel Coordinator (MACC) oversee the day-to-day responsibilities, attorney invoice, representation, compliance with the MIDC standards, reporting, and grant writing and submissions.

The proposed interlocal agreement with Oakland County agrees to report on the quality of the representation provided by the indigent defense attorneys for the Township of Waterford as required under MIDC Standard 7(C).

MIDC Standard 7 proposes a minimum standard for qualification and review of indigent defense attorneys. MIDC 7(A) and (B) require indigent defense attorneys on the appointment list to have the basic and misdemeanor case qualifications to perform indigent defense work. The Township through its MACC will be responsible for determining the qualifications of defense counsel under these sections of the standard. MIDC Standard 7(C) requires monitoring and assessment of the quality of the representation provided by the indigent defense attorneys. The evaluation of attorneys must be made by peers in the criminal defense community, allowing for input from other stakeholders in the criminal justice system including judges, prosecutors and clients.

Under the proposed interlocal agreement, Oakland County agrees to periodically report on the quality of the representation provided by the indigent defense attorneys for the Township of Waterford as required under MIDC Standard 7(C). The interlocal agreement does not create any additional costs to the Township under this agreement. The interlocal agreement does not change our approved FY25 grant contract.

Resolution to Enter an Interlocal Agreement between Oakland County and Waterford Township regarding the MIDC Standard 7 review and Qualification Requirements Continued.

As such, the following resolution is respectfully recommended for the Township's consideration:

WHEREAS: The Township of Waterford, as the funding unit for the 51st District Court, has entered into a Grant Agreement with the State of Michigan, Michigan Indigent Defense Commission Department of Licensing and Regulatory Affairs for the purposes of implementing MIDC Standards as mandated by the State; and

WHEREAS: Oakland County has agreed to provide monitoring and assessment of the quality of the representation provided by indigent defense counsel for the Township of Waterford, funding unit for the 51st District Court, as mandated by the Michigan Indigent Defense Commission Standards; therefore

BE IT RESOLVED: That the Waterford Township Board does hereby authorize the Township to enter into an interlocal agreement between Oakland County and the Township of Waterford regarding compliance with the MIDC Standard 7(C) requiring the monitoring and assessment of the quality of the representation provided by indigent defense counsel, as mandated by the State.

NOW, THEREFORE, BE IT RESOLVED: That the Township Supervisor is authorized to sign all documents related to the interlocal agreement on behalf of the Township.

Treasurer Thomas read the Resolution

Moved by Markee,
Seconded by Wall, RESOLVED, to adopt the Resolution to Enter an Interlocal Agreement between Oakland County and Waterford Township regarding the MIDC Standard 7 review and Qualification Requirements. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

12.14 Approval of Heather Halls Memorial Bench

The following memo was received by Debbie

We are writing to formally request approval for the installation of a memorial bench at the Waterford Township Library in honor of Heather Halls, a beloved member of our community who has sadly passed away.

Heather was a truly exceptional individual whose dedication to prevention and education served as an inspiration to all who had the privilege of knowing her. Her absence is deeply felt by everyone in our community, and it is time for us to pay tribute to her passions and ensure that her spirit continues to live on. With the approval of her family, the Waterford Community Coalition has established the Heather Halls Memorial Fund. This fund will serve as a lasting tribute to Heather's commitment to our community.

Approval of Heather Halls Memorial Bench Continued.

In memory of Heather, we would like to purchase a bench that we hope to have installed at the Waterford Township Library to honor Heather's selfless contributions. We have consulted with Julie Schaefer, the Library Director, who selected a bench that she feels would be best suited at the library (more information on the bench is attached). Furthermore, in addition to the bench, we will be offering scholarships in Heather's name at each of the 3 Waterford high schools in recognition of her dedication to education.

The Library Director selected a 6-Ft Recycled Plastic Malibu Bench crafted using the finest recycled plastic lumber and parts. The coloring is molded into plastic, eliminating the need to paint or stain. UV stabilizers are molded right in to prevent UV degradation. Because the material is non-porous, it's unaffected by water - meaning it won't rot or rust! This bench also has the environmental benefit of reducing the amount of plastic that would otherwise be placed in a landfill. A picture and description is attached.

We eagerly anticipate the Township's discussion and decision regarding the placement of the bench. This initiative will serve to honor Heather's legacy and demonstrate the community's deep appreciation for her contributions to Waterford Township.

Debbie Wertz, Waterford Coalition of Youth addressed the Board of Trustees.

Moved by Wall,
Seconded by Thomas, RESOLVED, to approve the Heather Halls Memorial Bench to be placed at a preapproved site at the Waterford Township Library. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall
Nays: None
Absent: None

Motion carried unanimously.

12.15 Citizen to Address the Board – Sally Hart

Sally Hart, 2284 Oakdale Drive addressed the Board of Trustees regarding concerns with the Parks and Recreation waiver for being a recipient of Meals on Wheels and fees when utilizing debit card to make payments. She requested Treasurer Thomas to make a correction in the debit card fees and contact her within 2 weeks.

12.16 Public Comment: Non Agenda Items limited to three (3) minutes per person.

After being recognized by the Supervisor, individuals in the audience may address the Township Board. The speaker must go to the podium and identify themselves with name and address.

Robin McGregor, 2629 Caterham, addressed the Board as an Oakland County Parks Employee and announced the Fireworks in Flannel at Waterford Oaks Park on Saturday, February 15, 2025. Events will include a 1 K for kids and a 5K for others, with fireworks at 8:00 p.m.

She also spoke in favor of the Waterford Coalition for Youth and advised Jeff Polkowski that the three Oakland County Commissioners signed the MEDC RAP Grant, which has been forwarded to Supervisor Bartolotta.

Mary Craite, 3655 Meinard Street,
Heather Halls was an inspiration for anybody. She thanked Deb for the work she is doing and shared her concerns about vaping in middle school.

Nicholas Skrzypczak, 2802 Riverside Dr., congratulated the new board members and raised concerns about rezoning, especially 4220 Farner from C-2 to RM-1. He will be watching for changes in the master plan. He doesn't want to see changes in the quality of life.

Mr. Polkowski stated that the 4220 Farner is a mixed-use area. The zoning and enabling act requires everyone with 300 ft. to be notified, and nobody attended the meeting. As required by law, there will be a 5-year review of the Master Plan.

Grant Smith, Waterford Youth Assistance

Grant shared concerns about vaping and Mental Health issues in our community and the country as a whole. He requested the Township to take any legal action and asked residents to contact their Elected Officials to do something about vaping.

Waterford Youth Assistance will hold its 38th Youth Recognition Night on April 29th.

Donnal Wall, 3450 Alco Dr., Waterford Youth Assistance Recognition night is a rewarding event to attend, Shared concerns about vaping, and congratulated the Board for hiring John Lyman as a Grant Writer.

Shelly Schloss, Waterford Area Chamber of Commerce

The State of the Township will be held on February 19, 2025, from 7:30 a.m. to 9:15 a.m. at Overtyme. Speakers will include Supervisor Bartolotta, Superintendent of Waterford Schools, and Oakland Community Chancellor Provenzano.

Waterford Restaurant Week will be held from March 1st through March 14th. There is a Passport for stamps, win prizes, follow on social media pages, a special specifically for restaurant week, and a cocktail competition; 34 restaurants signed up to participate.

Alison Swanson, Parks and Recreation Director

Alison gave a shout-out to her crew at Waterford Parks and Recreation and the Crew, and new Team Members, at the Leggett Center. We are at the end of the 1st month, and the staff has worked tirelessly to ensure the transition was as seamless as possible. Our employees care about our community and work to ensure our seniors are cared for. She also thanked the members of other departments that assisted in the transition.

Lila Ball, 62 Edge Lake Ct, thanked the Board for sending a letter to her brother, Frank, for picking up litter off the road. He's since picked up 200 bags. She has seen a change in him since receiving the letter. A "thank you" goes a long way.

11. Adjournment

Moved by Wall,
Seconded by Harris, RESOLVED, to adjourn the meeting at 7:46 p.m. A roll call vote was taken.

Ayes: Bartolotta, Markee, Thomas, Gilbert, Harris, Hauswirth, and Wall

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Anthony Bartolotta, Supervisor

01/22/2025 12:22 |WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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316883	01/27/2025	PRINTED	013685 APPLIED INNOVATION	2,647.36			
316884	01/27/2025	PRINTED	014472 ALPHA DIRECTIONAL BORING	6,000.00			
316885	01/27/2025	PRINTED	014500 AMERICAN SOCIETY OF COMPO	891.75			
316886	01/27/2025	PRINTED	021079 BAKER & TAYLOR BOOKS	207.50			
316887	01/27/2025	PRINTED	023602 BOUND TREE MEDICAL LLC	15,597.47			
316888	01/27/2025	PRINTED	030758 ALLEN EDWIN HOMES	400.00			
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316892	01/27/2025	PRINTED	030823 ANDREW KUCHON	100.00			
316893	01/27/2025	PRINTED	030824 GAF ENERGY LLC	100.00			
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316896	01/27/2025	PRINTED	030827 SPRINGER INVESTMENT GROUP	600.00			
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316898	01/27/2025	PRINTED	038942 EGRESS SOLUTIONS INC	100.00			
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316908	01/27/2025	PRINTED	083373 FIRESTONE TIRE & SERV CTR	821.06			
316909	01/27/2025	PRINTED	093608 GOYETTE MECHANICAL CO, IN	285.00			
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316912	01/27/2025	PRINTED	103018 DERWOOD HAINES JR	1,593.75			
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316914	01/27/2025	PRINTED	111122 CIVICPLUS	11,336.50			
316915	01/27/2025	PRINTED	113489 IMPERIAL DADE	2,557.02			
316916	01/27/2025	PRINTED	113542 INGRAM LIBRARY SERVICES	504.95			
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316918	01/27/2025	PRINTED	143707 KRONOS SAASHR, INC	870.67			
316919	01/27/2025	PRINTED	153367 LIBRARY NETWORK, THE	1,222.29			
316920	01/27/2025	PRINTED	161050 MARSHALL & SWIFT/ BOECKH,	688.20			
316921	01/27/2025	PRINTED	161086 MACQUEEN EMERGENCY GROUP	850.01			
316922	01/27/2025	PRINTED	161116 SHARON MCCOY	13.77			
316923	01/27/2025	PRINTED	193010 OAKLAND FUELS INC	16.51			
316924	01/27/2025	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	4,095.00			
316925	01/27/2025	PRINTED	193456 DOUGLAS K OLIVER	768.75			
316926	01/27/2025	PRINTED	193713 ORKIN, LLC	591.91			
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316928	01/27/2025	PRINTED	211579 POWERDMS INC	4,018.88			
316929	01/27/2025	PRINTED	213454 NANCY PLASTERER	343.75			
316930	01/27/2025	PRINTED	223852 QUALITY FIRE SERVICES	835.75			
316931	01/27/2025	PRINTED	234472 BLOOM ROOFING SYSTEMS INC	495.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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316939	01/27/2025	PRINTED	261204 VECTOR SOLUTIONS	12,158.36			
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316941	01/27/2025	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
316942	01/27/2025	PRINTED	271765 USA BLUEBOOK	28.48			
316943	01/27/2025	PRINTED	273454 ULINE	347.82			
316944	01/27/2025	PRINTED	273533 UNIFIRST CORP	138.63			
316945	01/27/2025	PRINTED	274551 ROWERDINK INC	1,458.99			
316946	01/27/2025	PRINTED	283247 VESCO OIL CORP	359.55			
316947	01/27/2025	PRINTED	291206 JOSHUA WEST	62.50			
316948	01/27/2025	PRINTED	291208 CORY WESTMORELAND	475.00			
316949	01/27/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	172.78			
316950	01/27/2025	PRINTED	293070 WATERFORD UMPIRES ASSOCIA	1,260.00			
316951	01/27/2025	PRINTED	293210 WESTERN ELECTRIC INC	132.00			
316952	01/27/2025	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,266.00			
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76 CHECKS				CASH ACCOUNT TOTAL	193,080.05	.00	

Advance Run Checks Mailed.

Jan 14 -> Jan 22.

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316784	01/14/2025	PRINTED	161124 CHARLES MATTHEWS	1,200.00			
316785	01/14/2025	PRINTED	183289 VERIZON CONNECT NWF INC	1,572.85			
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316788	01/14/2025	PRINTED	213366 PITNEY BOWES BANK INC RES	1,500.00			
316789	01/14/2025	PRINTED	243608 ROCKET ENTERPRISE INC	2,275.00			
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316792	01/14/2025	PRINTED	293355 WILBUR WHITE JR	2,670.00			
316793	01/14/2025	PRINTED	500114 DETROIT CHAPTER ASA	125.00			
316794	01/16/2025	PRINTED	011121 AC TIRE & SERV CTR	754.97			
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316796	01/16/2025	PRINTED	011526 MARINER INSTITUTIONAL LLC	6,250.00			
316797	01/16/2025	PRINTED	011700 AQUA-WEED CONTROL INC	892.50			
316798	01/16/2025	PRINTED	011730 ARROW PRINTING	1,127.90			
316799	01/16/2025	PRINTED	013772 ASHERKELLY ATTORNEYS AT L	4,060.00			
316800	01/16/2025	PRINTED	021079 BAKER & TAYLOR BOOKS	370.11			
316801	01/16/2025	PRINTED	021380 BILLS PLBG & SEWER SERV I	2,382.10			
316802	01/16/2025	PRINTED	023602 BOUND TREE MEDICAL LLC	1,120.99			
316803	01/16/2025	PRINTED	041495 CMP DISTRIBUTORS INC	974.95			
316804	01/16/2025	PRINTED	043376 CINTAS CORP	1,949.34			
316805	01/16/2025	PRINTED	051007 DTE ENERGY	75,021.33			
316806	01/16/2025	PRINTED	051237 DE-CAL, INC	4,850.00			
316807	01/16/2025	PRINTED	051445 DLZ MICHIGAN, INC	9,987.50			
316808	01/16/2025	PRINTED	053389 LUNGHAMER GMC INC	179.66			
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316821	01/16/2025	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	1,580.69			
316822	01/16/2025	PRINTED	101950 HYDRO CORP	8,579.00			
316823	01/16/2025	PRINTED	103639 HOLMES CUSTOM	87.21			
316824	01/16/2025	PRINTED	103641 HOME CONFINEMENT	1,922.00			
316825	01/16/2025	PRINTED	111765 ISCG	3,965.00			
316826	01/16/2025	PRINTED	121011 J&B MEDICAL SUPPLY	1,249.56			
316827	01/16/2025	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	6,496.40			
316828	01/16/2025	PRINTED	143246 KENT COMMUNICATIONS, INC	639.63			
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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316843	01/16/2025	PRINTED	204665 OAKLAND COUNTY TREASURER	792,039.45			
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316845	01/16/2025	PRINTED	204910 OAKLAND CNTY TREASURERS O	1,607.79			
316846	01/16/2025	PRINTED	213052 MOVEMENT BY MARI ANN	442.20			
316847	01/16/2025	PRINTED	213288 PERSONNEL EVALUATION INC	25.00			
316848	01/16/2025	PRINTED	213565 OCWRC	2,045.42			
316849	01/16/2025	PRINTED	213622 POWER LINE SUPPLY	62.41			
316850	01/16/2025	PRINTED	213723 PROGRESSIVE AE	7,875.00			
316851	01/16/2025	PRINTED	251234 SECREST WARDLE LYNCH HAMP	39,400.46			
316852	01/16/2025	PRINTED	251308 SHI INTERNATIONAL CORP	176.00			
316853	01/16/2025	PRINTED	251790 STATE WIRE & TERMINAL INC	154.39			
316854	01/16/2025	PRINTED	251849 SUPER SMART SHOPPERS	2,833.71			
316855	01/16/2025	PRINTED	253512 SMART START MICHIGAN	3,988.00			
316856	01/16/2025	PRINTED	253533 SMART BUSINESS SOURCE	15.24			
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316858	01/16/2025	PRINTED	273454 ULINE	346.61			
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316860	01/16/2025	PRINTED	283242 VERIZON WIRELESS	1,325.58			
316861	01/16/2025	PRINTED	283242 VERIZON WIRELESS	2,025.91			
316862	01/16/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	507.13			
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316869	01/21/2025	PRINTED	030829 SHARON L JENKS TRUST	100.00			
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316872	01/21/2025	PRINTED	053215 DELTA DENTAL	55,180.11			
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316878	01/21/2025	PRINTED	293344 CHARTER TOWNSHIP OF WHITE	3,442.05			

98 CHECKS

CASH ACCOUNT TOTAL

1,372,575.64

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