

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:

Robin McGregor
Vaughn Wagner
Ruth Wagner
Donna Wall
Shelly Schloss
Gary Biron
David Stephens
Lila Ball
Bill Best
Elaine Best
Terry Ball

Julie Schaefer
Kevin Obert
Jared Black
Sharon Thomas
Janice Suchan
Grant Smith
Teri Chapaline
Barb Miller
Heather Coleman
Joellen Shortly
Ryan Webb

Wes Evans
Jeffrey Polkowski
Alison Swanson
Art Frasca
Aaron Geyer
Joseph Aiello
Karen Krapa
Kristin Goetze
Robert Stempien

1. **Supervisor Bartolotta called the meeting to order at 6:00 p.m.**
2. **Supervisor Bartolotta asked for a moment of silence and led the Pledge of Allegiance.**
3. **Roll call vote was taken. All board members were present.**
4. **APPROVE AGENDA**
 - 4.1 **April 14, 2025**

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to amend the agenda by removing Awards and Presentations item 6.2 – 51st District Court 2024 Report Presented by Jen Thom, Court Administrator and New Business item 11.13 is limited to one item. A roll call vote was taken.

Motion carried unanimously.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve the April 14, 2025, agenda as amended. A roll call vote was taken.

Motion carried unanimously.

5. ANNOUNCEMENTS

- 5.1** The Waterford Parks and Recreation Department's registration counter inside Township Hall CLOSED permanently March 17, 2025. Our online registration system will be operational and they accept phone-in registrations and reservations. Our main phone line is 248-674-5441. For in-person assistance, visit us at one of the following locations Monday through Friday, 8:00 a.m. to 4:00 p.m.
- Waterford Recreation Center, 5640 Williams Lake Road, Phone 248-674-4881
 - Leggett Campus, 3621 Pontiac Lake Road, Phone 248-682-9450
- 5.2** Township Offices will be closed on Friday, April 18, 2025, in observance of Good Friday. All emergency services will be available.
- 5.3** The Library will be conducting morning all-staff training for staff. Therefore, the Library will be closed on Thursday, April 17th in the morning and will be open from 1:00 p.m. - 5:00 p.m. That will be a good opportunity to stock up on library materials because Easter Weekend immediately follows. The library will be closed Friday, April 18th through Sunday, April 20th. Regular library hours resume on Monday, April 21.
- 5.4** The Oakland County Sheriff's Office is holding free document shredding events, sponsored by Vibe Credit Union, at the Oakland County Farmer's Market parking lot on Friday, April 25, 2025, from 11:00 a.m. to 1:00 p.m. and Friday, August 22, 2025, from 11:00 a.m. to 1:00 p.m. Residents are asked to limit their paper to four (4) boxes only. There will be no sorting on site, and the event is not for commercial customers. There may be a line, so arrive early.
- 5.5** Volunteers are needed for the 10th annual Earth Day Township cleanup event on Saturday, April 26th. Join volunteers as we hit the streets and parks in our community to help clean up litter from roadsides and common areas. Last year, nearly 140 volunteers collected over one TON of trash in 30 locations across the Township. Be part of a great event that immediately and positively impacts the community! This is an excellent volunteer opportunity for groups and individuals looking to make a difference in the Waterford community!
- 5.6** An Earth Day Shredding Event will be held on Saturday, April 26, 2025, from 10:00 a.m. through 1:00 p.m., Waterford Township Civic Center Campus, 5200 Civic Center Dr., Waterford, MI 48329. Limited to three (3) boxes per household.
- 5.7** Join us at the Ribbon Cutting for the completion of the Riverwalk on the Clinton River in the center of Waterford Township on Saturday, June 28, 2025, at 11:00 AM in the parking lot of Community of Christ Church, 1990 Crescent Lake Rd at Tubbs Rd. There will be Music, Information Tables, the Detroit Institute of Arts Inside Out artwork on the Riverwalk, and the opening of the outdoor art exhibition Blowin' in the Wind. You will enjoy strolling on the new boardwalk over wetlands and the new 100' bridge over the river. We will also celebrate the America in Bloom/CN Railways grant for tree planting. This is a family-friendly activity; bring the kids.
- 5.8** The 38th Annual Youth Recognition Award Ceremony will be held on Tuesday, April 29, 2025, at 7:00 p.m. at the Waterford Mott High School Performing Arts Center. We hope you can attend and help us recognize Waterford youth who have provided exceptional service to others, set an excellent example for others to follow, overcome personal challenges/circumstances, and performed outstanding humanitarian acts or acts of heroism. You can nominate a student by accessing the QR code on the nomination flyer. For more information, please visit www.waterfordyouthassistance.com.
- 5.9** Join the Waterford Friends of the Library as they "Book it" with the 7th annual Family Fun Run/Walk, held Saturday, May 3, 10:00 a.m. – noon. Registration is open now at www.waterfordmi.gov/536/friends-of-the-library. Register by April 20th to ensure a t-shirt. Otherwise, registrations will be taken until an hour before the race. The run will be timed, and results will be provided for those who participate in that part of the event. In addition, there will be a Silent Auction in conjunction with the run, and items from the auction will be on display at the library from May 1st through May 3rd. For further information, please contact friendsofthelibrarywaterford@gmail.com or call the library at 248-674-4831.
- 5.10** Beginning May 7, 2025, all U.S. airlines will require a REAL ID-compliant document to board a domestic flight. If your driver's license or ID has a star, you are REAL ID ready. Michiganders can obtain a REAL ID by visiting Michigan.gov/REALID to schedule an appointment at any Secretary of State office. Learn more at Michigan.gov/sos
- 5.11** Join us for the Spring Riverwalk Cleanup on Saturday, May 10, 2025! Gather some supplies and meet us behind Planet Fitness near Crescent Lake Rd. and Highland Rd. from 9:00 a.m. to noon to help clear away litter and cut down overgrowth as we work together to give the Riverwalk a springtime spruce up.

This is a family-friendly activity, so bring the kids or bring your Mom for a new Mother's Day weekend tradition! See what a difference you can make with a few hours of teamwork!

6. Awards and Presentations
6.1 Andrew Mutch Proclamation

Julie Schafer, Library Director and Jared Black, IT Director, presented Andrew Mutch a Proclamation in honor of his retirement. Andrew is a joint program of the Library and IT Department. Julie Schafer and Jared Black read the following Proclamation.

PROCLAMATION
Recognizing the Career
and Contributions of Retiring Library Systems Administrator
Andrew Mutch

WHEREAS, Andrew Mutch has announced his retirement as Library Systems Administrator for **Waterford Township Public Library and Charter Township of Waterford** effective April 20, 2025; and

WHEREAS, for the past 26 years in total, he dedicated himself to the Community as a staff member of Waterford Township Public Library; and showed his strong commitment and kind and patient manner for all to admire, receiving many words of praise and appreciation from the community and being named Employee of the Month in November, 2008 and Employee of the Quarter in December, 2015; and

WHEREAS, Andrew Mutch has demonstrated high standards of customer service focusing on the library patron, library staff and Township employees and has worked steadily to ensure excellent service and Information Technology that is high-functioning for the end-user; and

WHEREAS, during his tenure as Library Systems Administrator he has worked through various hardware and software rollouts including leading the Township through a new payroll system and building programs as needed to help the functionality; and

WHEREAS, Andrew Mutch has always served the Township during Elections, providing IT support to the Clerk's Office after-hours on election nights, as well as processing election results, running reports and updating the Township website with detailed results; and

WHEREAS, Andrew Mutch was directly involved with keeping the Township's computers safe from malware and other threats by installing and maintaining the systems that provide this protection; and

WHEREAS, Andrew Mutch has been involved with developing and maintaining the Township's website since the very first days that the Township has had a website, and has been instrumental in working with the Supervisor's office to maintain the Township's social media presence; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Waterford Township Board of Trustees, on behalf of the Waterford community hereby recognize retiring Library Systems Administrator Andrew Mutch for his legacy of service to Waterford Township, express our sincere appreciation for his dedication and commitment to the citizens of our community, and extend to Andrew Mutch our best wishes and continued happiness.

Proclaimed on this 14th day of April 2025.

Anthony M. Bartolotta, Supervisor

Jeff Gilbert, Trustee

Kimberly F. Markee, Clerk

Sam Harris, Trustee

Andrew Mutch Proclamation Continued.

Steven K. Thomas, Treasurer

Marie E. Hauswirth, Trustee

Gary Wall, Trustee

Andrew Mutch thanked Jared and Julie and the Township Board for their recognition. It's always been a pleasure to work with everyone, but it's time to move on to the next stage of his life. He has always enjoyed the work he has done and the people he has worked with. He has enjoyed serving the Waterford Community and Residents.

6.2 51st District Court 2024 Report Presented by Jen Thom, Court Administrator

Item Removed.

7. Public Comments

After being recognized by the Supervisor, individuals in the audience may address the Township Board. Please go to the podium and provide name and address.

Vaughn Wagner, 2510 Silverside

Wagner felt that the moratorium on livestock should be approved. He inquired about prior Planning Commission votes. Supervisor Bartolotta stated to contact him, and he would provide him with the information.

He also inquired about new business item 11.3. Clerk Markee stated that it was a citizen to address the board.

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 March 24, 2025, Meeting Minutes
- 8.2 April 9, 2025, Special Meeting Minutes
- 8.3 April 14, 2025, Bill Payment
- 8.4 Receive the Department of Public Works March 2025 Report
- 8.5 Banner Permit - Waterford Area Chamber of Commerce

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve consent agenda items 8.1 through 8.5, as presented. A roll call vote was taken.

Motion carried unanimously.

9. Board Liaison Reports (Verbal)

Trustee Harris

Trustee Harris reviewed the April 14, 2025, SEMCOG meeting items including federal grants for residential roads, the money would go to Oakland County and will check into the process.

Trustee Wall

Trustee Wall provided a Riverwalk Extension update. The ribbon cutting will be on Saturday, June 28, 2025.

Clerk Markee

Clerk Markee reviewed the Van Norman and Lake Oakland lake board meetings. The weed cutting, for both lakes, are on schedule.

Trustee Hauswirth

Trustee Hauswirth reviewed the Thursday, April 10, 2025, Hess Hathaway Advisory Committee meeting. Recreation Supervisor Tori Heglin resigned. In the interim, current staff will share responsibilities until there is a new employee. Due to staffing shortages, the in-house camps, Little Farmers Farm camp, and Nature camps are canceled, as well as some in-house Drayton Plains Nature Center Camps. Sheep shearing will be held on April 26; however, they cannot hold the sheep shearing pancake breakfast event due to the continued quarantine. The quarantine will be lifted on May 12 pending review and approval of MDARD (Michigan Department of Agriculture and Rural Development). All the community garden plots have been sold, including all of last year's participants. Plans are to begin renovating the bathrooms on October 15, funded through the Hess Trust Grant.

The Williams Lake Advisory Board met on Thursday, April 10, at the Oakland County Water Resource Center. The proposed budget for 2026 – 2030 Progressive was discussed and voted upon. The Public Hearing will be held on Wednesday, June 4, at 4 pm at the Water Resource building. The new budget includes increasing mechanical harvesting and postponing restocking the pike until further investigation regarding the current population but suggests catch and release for all pike. Resources for PFAS testing are limited and not currently a priority. The fish study showed a good diversity of fish species – 14 were identified. Oxygen depletion in the deeper parts is a common issue in inland lakes caused by phosphorous runoff and organic plant decay. The overall rating of the lake is a B+. Also, Stan Moore resigned from the board, and they are seeking his replacement.

10. Introduction**10.1 Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium**

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

Summary

At the January 28th 2025 Planning Commission Pre-meeting, it was requested by the Planning Commission Chair, Matt Ray, that a 6 month moratorium be placed on Small Domestic Livestock citing both the recent public health concern regarding H5N1 avian influenza (commonly known as Bird Flu), which led to the euthanization of approximately 100 chickens, ducks, and geese at Hess Hathaway Park as well as the inordinate Special Approval requests the Township has

Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium Continued.

received regarding Small Domestic Animals. It was also asked that Township staff explore the possibility for adding additional standards to this Special Approval while this moratorium would be in effect.

Following this request, Township staff, in collaboration with the Township Attorney, drafted the proposed Zoning Ordinance Text Amendment, attached for your review and consideration. This proposed Amendment establishes a moratorium on the special approval of Small Domestic Livestock on zoning lots less than five contiguous acres within Waterford Township. The moratorium will be in effect for six (6) months or until repealed by the Board of Trustees, whichever occurs first.

The Township's current Zoning Ordinance allows domestic small livestock on lots less than five acres only with special approval by the Planning Commission. These animals include chickens, turkeys, ducks, pigeons, and other small non-household animals such as chinchillas.

Section 1-007 of the Zoning Ordinance defines Small Domestic Livestock as:

Livestock, Domestic Small. Non-household domestic animals such as chinchillas or similar animals; chickens, turkeys, pigeons, and small birds and ducks raised for hobby or the purpose of creating food for human consumption and/or clothing products.

Planning Commission Recommendation and Findings

Contrary to the Planning Commission's original request on January 28th 2025 that a 6 month moratorium be placed on Small Domestic Livestock, the Planning Commission, and its Chair then reconsidered this proposal.

After reviewing and deliberating on this proposed zoning ordinance amendment and resolution at the regularly scheduled meeting on March 25, 2025, the Planning Commission resolved to forward a un-favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's un-favorable recommendation at the March 25, 2025 regular meeting of the Planning Commission, should the Board not want to adopt the zoning ordinance amendment, the appropriate motion would be to not introduce the ordinance and deny the zoning amendment. However, if the Board does want to consider adopting the zoning ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the April 28, 2025 meeting.

In addition to the proposed zoning ordinance amendment, should the Board wish to adopt this zoning ordinance amendment, it is recommended that the Board of Trustees adopt a resolution imposing a six-month moratorium on accepting applications for site plan approval and license registration for new small domestic livestock in residential districts within the Township. This moratorium will end either after six months or when repealed by the Board, whichever occurs first. During this period, the Board, Planning Commission, and relevant staff will review and recommend potential zoning and ordinance amendments to address public health, safety, and welfare concerns. Property owners affected by the moratorium may request a hearing within 45 days to demonstrate that it prevents viable economic use of their property or violates state or federal law. If the Board determines the request is valid, relief from the moratorium may be granted.

Please let me know if you have any questions prior to the meeting.

Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium Continued.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2025-Z-006
TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") for the purpose of adding a definition and to impose a temporary moratorium on applications.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Board of Trustees has imposed a temporary moratorium on applications under Section 3-302.2 C of the Zoning Ordinance for special approval to have domestic small livestock on zoning lots less than 5 continuous acres for a period of six (6) months, or as may be extended, in order to review and consider possible necessary regulations.

Section 2 of Ordinance

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect, and the Waterford Township Code of Ordinances shall remain in full force and effect, amended only as specified above.

Section 3 of Ordinance

If any section, clause or provision of this Ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any Court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance, but the remainder of this Ordinance shall stand and be in full force and effect.

Section 4 of Ordinance

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this Ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

Section 5 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 Text Amendment 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 April 28, 2025.

Date

Kimberly Markee, Township Clerk

Introduction of Zoning Ordinance 2025-Z-006; Small Domestic Livestock Moratorium Continued.

Mr. Polkowski addressed the Board of Trustees. A Planning Commission member requested a drafted Livestock Moratorium at the January 25, 2025, pre-meeting. After working with the Township Attorney to draft a livestock moratorium, the Planning Commission reviewed it and decided against it. There was a 7-0 vote to recommend a denial to the Board of Trustees. It was still required to go before the Board of Trustees.

Clerk Markee inquired about backyard livestock and how they care for them. Mr. Polkowski stated that with special approval, they need an enclosure less than 50 feet from a property. They are reviewed on a case-by-case basis. Clerk Markee inquired if there were complaints. It was stated that eight requests resulted from a Code Enforcement issue. They are requesting special approval after they have a code enforcement violation.

Moved by Hauswirth,
Seconded by Harris, RESOLVED, to not introduce the ordinance and deny the Zoning Ordinance Amendment 2025-Z-006. A roll call vote was taken.

Motion carried unanimously.

11. New Business**11.1 Possible Approval of Construction Manager for the Community Center Bond Project**

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING CONTRUCTION MANAGER
FOR NEW COMMUNITY CENTER PROJECT**

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, the Township requires the services of a Construction Manager to provide pre-construction and construction services to manage the renovation and construction of the new community center; and

WHEREAS, the Township issued a request for proposals on March 5, 2025, which was posted on the Township website, Bidnet, a local newspaper, and through Plante Moran Realpoint's ("PMR") e-Builder software. Eleven firms attended the mandatory pre-proposal meeting on March 12, 2025, at the Highland Lakes Campus; and

WHEREAS, ten responses to the request for proposals were received on March 21, 2025. The responses were provided to the Clerk's Office and available for all the Trustees to review; and

WHEREAS, The Owner Representative Advisory Group, with the assistance of Owner Representative PMR, utilized a Criteria Based Selection process to review the proposals to determine the top three scoring respondents based on weighted criteria such as recreation or municipal experience, experience of proposed staff, hours dedicated to the project and cost; and

Possible Approval of Construction Manager for the Community Center Bond Project Continued.

WHEREAS, the Advisory Group conducted interviews of the three highest scoring firms on March 26, 2025, and PMR conducted post-interview reference checks; and

WHEREAS, during a special Board of Trustees meeting held on April 9, 2025, the Waterford Township Board of Trustees listened to presentations from the top two scoring respondents and had an opportunity to ask questions; and

WHEREAS, after careful consideration of the responses of the respondents to the request for proposals, input and guidance from PMR, and interviews of the top scoring respondents, the Board of Trustees deliberated during its meeting on April 14, 2025, and selected the Construction Manager deemed best suited to provide the services described in the request for proposals.

IT IS THEREFORE RESOLVED that the Waterford Township Board of Trustees approves retaining _____ to provide Construction Manager Services for the community center project, in accordance with the terms of the request for proposals, which includes the intended contract for the project and the selected contractor's response, 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.

IT IS FURTHER RESOLVED that if the Township is unable to finalize a contract with _____, the Township Supervisor and Township Attorney are authorized to finalize a contract with _____ and 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 April 14, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Robert Stempien, Plante Moran RealPoint's owner Representative for the Community Center Project, and Alison Swanson, Parks and Recreation Director, addressed the Board of Trustees.

Trustee Gilbert informed the Board regarding Frank Rewald & Sons (FRS) working with Basso, who has 15 years of experience with Neumann/Smith Architects working with the MEP at Oakland Community College. FRS has 120 municipal clients, 14 of which are Township clients. It has a personal touch with contractors and a heavy presence in SE Michigan. Both Clark and FRS offer community engagement.

Trustee Bartolotta stated that both companies were outstanding. While very impressed with Clark, he liked the fact that they have 120 jobs in the tri-county area. Also, Frank Rewald, the CEO, is on the job daily and will keep the job on schedule and within budget. Trustee Bartolotta stated that both companies were outstanding. While very impressed with Clark, he liked the fact they (FRS) they have 120 jobs in the tri-county area. Also, Frank Rewald, the CEO, is on the job daily and will keep the job on schedule and within budget.

Possible Approval of Construction Manager for the Community Center Bond Project Continued.

Trustee Gilbert stated that FRS has a bid system that solicits multiple bids from different subcontractors, which would get Waterford Township the best pricing on the project. Robert confirmed that for bids that have more coverage and better pricing, you will get a better pool of subcontractors.

Trustee Harris stated that we had a good presentation last Wednesday by the four (4) finalists and Frank Rewald and Son regarding CM. They performed well at the presentation, had a thorough process for bids, procurement, and advertising, seemed to say the right things, and felt they would be a good choice.

Trustee Wall stated that FRS, from Oakland County, has been in business for 106 years. It was nice to have companies that have done work for Township vs. Cities and stay in Southeastern Michigan. Clark was also very good but likes the FRS has repeated customers.

Clerk Markee stated that the Client testimonies that FRS brought in their presentation were very helpful, even though Clark had great reviews at the Midland Center. She stated that she spoke with Director Swanson, and while comfortable with both, she leaned a bit towards FRS.

Trustee Hauswirth liked FRS's sustainability to ensure it's still relevant in 50 years.

Trustee Gilbert stated that 79% of their business is from return clients. Also, they have a 2% accuracy on an estimate to bid price. Clark is a wonderful company, but he felt more comfortable with FRS tracking on the job and a tariff tracking system. It's been a tough decision with great talent.

Clerk Markee stated they meet their budget and return contingency funds.

Alison stated that both companies had significant experience in remodeling, community centers, and recreation centers for municipalities. After hearing both presentations, interviews, and presentations at the special board meeting, I leaned a bit towards FRS but would work well with both companies. She liked how FRS acquired hundreds of bids for the trades and potential savings. They did the OPC, VanBuren Twp., and they are working at the Redford Center, and those communities are happy with them.

Trustee Hauswirth likes the real-time technology to share information with the community.

Robert addressed the board, stated that it was a very extensive process, and reviewed the process. Both firms are very well-qualified, top-notch firms.

Trustee Gilbert read the Resolution.

Moved by Gilbert,

Seconded by Thomas, RESOLVED, to retrain Frank Rewald Sons services for Construction Manager for the New Community Center Bond Project. A roll call vote was taken.

Motion carried unanimously.

11.2 Possible Approval of Architect/Engineer for the Community Center Bond Project**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING ARCHITECT/ENGINEER
FOR NEW COMMUNITY CENTER PROJECT**

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, the Township requires the services of an Architect/Engineer to help design and develop the new community center indoor and outdoor recreation space and ensure the design provides a safe and welcoming site for the community; and

WHEREAS, the Township issued a request for proposals on March 5, 2025, which was posted on the Township website, Bidnet, a local newspaper, and through Plante Moran Realpoint's ("PMR") e-Builder software. Eighteen firms attended the mandatory pre-proposal meeting on March 12, 2025, at the Highland Lakes Campus; and

WHEREAS, eleven responses to the request for proposals were received on March 21, 2025. The responses were provided to the Clerk's Office and available for all the Trustees to review; and

WHEREAS, The Owner Representative Advisory Group, with the assistance of Owner Representative PMR, utilized a Criteria Based Selection process to review the proposals to determine the top three scoring respondents based on weighted criteria such as recreation or municipal experience, experience of proposed staff, hours dedicated to the project and cost; and

WHEREAS, the Advisory Group conducted interviews of the three highest scoring firms on March 28, 2025, and PMR conducted post-interview reference checks; and

WHEREAS, during a special Board of Trustees meeting held on April 9, 2025, the Waterford Township Board of Trustees listened to presentations from the top two scoring respondents and had an opportunity to ask questions; and

WHEREAS, after careful consideration of the responses of the respondents to the request for proposals, input and guidance from PMR, and interviews of the top scoring respondents, the Board of Trustees deliberated during its meeting on April 14, 2025, and selected the Architect/Engineer deemed best suited to provide the services described in the request for proposals.

IT IS THEREFORE RESOLVED that the Waterford Township Board of Trustees approves retaining _____ to provide Architect/Engineer Services for the community center project, in accordance with the terms of the request for proposals, which includes the intended contract for the project and the selected contractor's response, 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.

IT IS FURTHER RESOLVED that if the Township is unable to finalize a contract with _____, the Township Supervisor and Township Attorney are authorized to finalize a contract with _____ and the Township Supervisor is authorized to sign the contract, and to take other necessary actions described in the contract.

Possible Approval of Architect/Engineer for the Community Center Bond Project Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on April 14, 2025.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Robert Stempien, Plante Moran RealPoint's owner Representative for the Community Center Project, and Alison Swanson, the Park and Recreation Director, addressed the Board of Trustees.

Clerk Markee said she contacted Neumann/Smith Architecture (NSA) regarding standard care. They were slightly higher, and she asked if they would match IDS at 1.75 and NSA agreed to match the lower rate of 1.75.

Trustee Gilbert stated that it was a hard decision. IDS and NSA both have quite a few municipal centers. NSA is the knowledge Lindsey has working with Basso regarding the underground cabling that will need to be severed for this project to move forward. IDS 95% return clients, 300+ municipal projects. NSA 85% of their work is renovation, their team had a lot of energy and knowledge of existing conditions, and Lindsey is a Waterford Township resident and has a vested interest in seeing this project go well.

Supervisor Bartolotta stated that Neumann/Smith's energy for the project won him over.

Trustee Harris stated that there was a weighted procedure to narrow down the final two, and the committee did a great job with the four selections. He was not involved in the process. Trustee Harris stated that his niece works at NSA, whom he doesn't see very often, has no bearing on his decision and wants to say it publicly. He feels that Neumann/Smith presented well and is the right choice.

Trustee Hauswirth said they brought their team, the people we will work with.

Clerk Markee stated that both teams did a great job. It is still subject to contract terms and negotiations. If something went awry, the next team in line would be IDS Architects.

Trustee Wall stated that the hands-on people they brought did an excellent presentation. The proposals were very realistic. Knowledge of the underground site is critical. They convinced him that NSA was the most qualified.

Treasurer Thomas is familiar with FRS and knew Joel Smith when he was living. He also knows a few people on NSA's staff and is very impressed with their operation.

Trustee Gilbert stated that NSA is only 20 minutes from our site, and they want to tell Waterford's story through the community center.

Supervisor Bartolotta stated he liked that they said, "We want this job."

Possible Approval of Architect/Engineer for the Community Center Bond Project Continued.

Alison stated that both AE firms are great; both have municipal experience. They also engaged with NSA in 2017, and she has hands-on experience working with them. She stated that NSA rose to the top with their energy, presentation, and answers to questions, which all meshed well with the Parks and Recreation department and how we want this place for our residents, young and old.

Trustee Harris stated that their presentation flowed from team member to team member and that they would have community involvement with the project.

Robert states that both AEs are top-notch. While a difficult decision, either firm would make this successful for the township.

Trustee Gilbert read the Resolution.

Moved by Gilbert,

Seconded by Harris, RESOLVED, to retain Neuman/Smith Architecture for the Architecture Engineer services for the New Community Center Project. A roll call vote was taken.

Motion carried unanimously.

11.3 Court Carpeting Project - Quote Approval and Budget Amendment

The following memo was received by Jennifer Thom, Court Administrator.

For 2025, the Court was appropriated \$80,651.34 to replace the carpeting in the Magistrate's courtroom, main lobby, probation department and clerical department. The estimated project cost was based off of a 2024 quote and this year's quote came back slightly above the estimate by \$425.12.

The attached quote from Smart Business Source is under Sourcewell contract pricing.

Accordingly, the Court would respectfully request a approval to move forward with this project and would respectfully request a budget adjustment in the amount of 425.12 to account number 11360-97106 be appropriated to the Court's 2025 budget.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve a budget amendment in the amount of \$425.12 to account number 11360-97106. A roll call vote was taken.

Motion carried unanimously.

11.4 Addition of ChoiceOne Bank to Authorize Township Depositories

The following memo was received by Treasurer Thomas.

Request approval to add ChoiceOne Bank to the list of approved Depositories. This does not mean we are investing with them: only that if an opportunity exists to invest with them the Township gives their approval.

Moved by Markee,

Seconded by Gilbert, RESOLVED, to add ChoiceOne Bank as an authorized Township Depository. A roll call vote was taken.

Motion carried unanimously.

11.5 Lot Line Adjustment – 1106, 1114, 1116, 1118 & 1122 Pelham Blvd

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

Per the survey provided with the application and prepared by Joseph C Kapelczak of Tri-County Surveying, for the applicant, Kevin & Sandra Obert, the request involves adjusting the lot lines of several parcels in an R1-C, Single-Family Residential district. Currently, the property lines of 1122 Pelham Blvd extend behind the other properties and encompass a majority of the waterfront. The proposed changes to the property lines would protect access to the water for 1106, 1114, 1116, and 1118 Pelham Blvd and reflect how the properties have been historically used.

Secs. 15-081(f) and 15-082(c)(4) of the ordinance state that the depth to width ratio of any resultant parcel shall not exceed three (3) to one (1).

1106, 1114, 1116, and 1118 all currently exceed the allowable three (3) to one (1) ratio. The proposed property line adjustment would see all subject parcels move further from conformity with the ordinance which is the reason this office cannot administratively approve this request. While moving further away from conformity is typically not supported, since the proposed adjustment would protect the subject properties' access to water, reflect their historic use, and be in harmony with the surrounding properties, staff is in support of the application.

It is worth noting that often a property moving further away from conformity with the Township's requirements would be limited to the State's maximum four (4) to one (1) ratio, however this application is not subject to that limitation since the lot line adjustments do not result in a new lot being created.

An administrative denial of a land division request can be appealed to the Township Board. Per **Section 15-006** of the ordinance, the Township Board shall have the power to fully or conditionally vary or modify one or more regulations in this Chapter upon finding practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this Chapter, such as topographical and other physical characteristics of a parcel or other difficulties which are not self-created or financial in nature, and:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not violate the provisions of the Act.
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

If the Township Board agrees that there is merit in this application, it is recommended that the applicant's request for a variance per Section 15-006 be granted.

Lot Line Adjustment – 1106, 1114, 1116, 1118 & 1122 Pelham Blvd Continued.

If the Board does not agree with this option, the administrative denial of the split would be upheld and the applicant's only remaining option would be to seek relief through Circuit Court action.

Therefore, the following draft motion of approval has been prepared for your consideration:

Draft Motion of Approval

To grant the request for an adjustment of the lot lines for 1106 Pelham Blvd (13-34-330-022), 1114 Pelham Blvd (13-34-330-023), 1116 Pelham Blvd (13-34-330-036), 1118 Pelham Blvd (13-34-330-037), and 1122 Pelham Blvd (13-34-330-034) as proposed in the survey prepared by Joseph C Kapelczak of Tri-County Surveying, for Kevin & Sandra Obert, with the findings that:

(a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.

(b) Such variance will not violate the provisions of the Act.

(c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

Clerk Markee stated that Sandra Obert owns out lot D and is trying to convey the property from Sandra Obert to Parcel A, B, C and D from out lot D.

Kevin Obert addressed the Board of Trustee. He stated that they would like to split up the out lot to convey proper lot lines for all of those addresses. He's been assisting his mom with this process.

Trustee Gilbert clarified that he represents 1122 Pelham Blvd and that it makes sense.

Jeffrey Polkowski clarified that there was no administrative concern, as state law states that if you're making a lot split with more than a 3 to 1 ratio, it is required to go before the Board of Trustees for approval.

Clerk Markee stated that he needs to issue quick claim deeds for all new parcels, work with a land surveyor, and have a new legal description recorded. Mr. Obert understood that he's working with an attorney to facilitate this process.

Andrew St. Croix, 1118 Pelham Blvd, is one of the buyers, and has a vested interest in this.

Trustee Gilbert inquired if there is a monetary agreement in place for this and Mr. Obert stated that it's in process.

Trustee Harris inquired if he's taking into consideration dock usage and asked if everyone is in agreement? Mr. Obert stated they were and this has been in process for many years. Trustee Harris inquired if there is a hold harmless agreement. Jeffrey Polkowski stated that all property owners have signed off on the application. Staff has no objections.

Moved by Harris,

Seconded by Hauswirth, RESOLVED, to grant the request for an adjustment of the lot lines for 1106 Pelham Blvd (13-34-330-022), 1114 Pelham Blvd (13-34-330-023), 1116 Pelham Blvd (13-34-330-036), 1118 Pelham Blvd (13-34-330-037), and 1122 Pelham Blvd (13-34-330-034) as proposed in the survey prepared by Joseph C Kapelczak of Tri-County Surveying, for Kevin & Sandra Obert, with the findings that: (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated. (b) Such variance will not violate the provisions of the Act. (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance. A roll call vote was taken.

Motion carried unanimously.

11.6 Request for Leggett Campus Sidewalk Repairs

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

I am writing to formally request your approval to engage Hartwell Cement Company, located at 21650 Fern Avenue, Oak Park, MI 48237, for sidewalk repairs at the Leggett Campus. The total cost for this project is not to exceed \$56,525.00, which includes a 25% contingency.

The funding for this project will be sourced from account 28190-97107-NFED, designated for Capital Facility Improvements within Senior Services. This funding has been made possible through the ARPA grant awarded to the Waterford Senior Center by Oakland County, designated specifically for projects of this nature.

The Department of Public Works obtained three quotes for this project. The quote from Hartwell Cement Company includes an additional 1,621 sq. ft. of repair work along the north side of the building.

Hartwell Cement Company	\$45,220.00
Four Seasons Contractors Group, L.L.C.	\$41,877.00
Steve Squier, L.L.C.	\$59,502.50

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:

Approval to engage Hartwell Cement Company, located at 21650 Fern Avenue, Oak Park, MI, 48237, to perform sidewalk repairs at the Leggett Campus, with a total cost not to exceed \$56,525.00 paid for using account 28190-97107-NFED.

Clerk Markee's motion is the contract price plus a 10% contingency fund vs. 25%.

Trustee Harris discussed the 10% contingency, and Clerk Markee stated that it is normal for a 10% contingency fund.

Alison Swanson addressed the board as the project needs addressed as soon as possible as the sidewalks are in disrepair.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve to engaging with Hartwell Cement Company, located at 21650 Fern Avenue, Oak Park, MI, 48237, to perform sidewalk repairs at the Leggett Campus, with a total cost not to exceed \$49,742.05 paid for using account 28190-97107-NFED. A roll call vote was taken.

Motion carried unanimously.

11.7 Sashabaw Sewer Lift Station Rehabilitation

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

The sewer site located on Sashabaw (3-1), north of Island Park Drive, needs to be rehabilitated. The rehab of this station was approved in the 2025 budget hearings. Please see the attached quotes and descriptions for the prices associated with this project that we are requesting the Board to approve. This project falls beneath the Board approved 2025 budget parameters. DE-CAL Inc., a single source vendor, has offered the attached pricing for their work at Sashabaw to complete all the mechanical work necessary to rehab the wet well. This includes all new piping, fittings, emergency bypass piping, confined space equipment & monitoring and a dedicated

Sashabaw Sewer Lift Station Rehabilitation Continued.

safety person to ensure the safety of the workers in the confined space. De-Cal has completed wet-well rehab work for several of our sewer sites and has done a quality job. Work will begin to rehab this station as soon as the materials are delivered. We are optimistic this work will be completed this summer/fall.

JGM Valve, a single source vendor for Waterford has offered the attached pricing to replace the pumps, assorted hardware, pump monitor relays, and guiderails to install the pumps. This price includes two new Vaughn Chopper pumps.

Advanced Rehabilitation Technology, a single-source vendor has offered the attached pricing to put a liner in the wet wells at Sashabaw to help prevent water infiltration from the surrounding areas. This liner also prevents the corrosive sewer gas from deteriorating the concrete wet well structure.

Please see the chart below for a breakdown of the project pricing:

Sashabaw (3-1)	Cost
Advanced Rehab Technologies (Wet-Well Lining)	\$ 37,750.00
JGM Valve (2 chopper pumps, guiderails, piping, PM relays)	\$ 50,269.00
De-Cal (Demo and Installation, discharge and emergency bypass piping)	\$ 35,900.00
Total:	\$ 123,919.00

Township Board Requested Action:

1. **Approve the attached proposals from Advanced Rehabilitation Technologies, JGM Valve, and De-Cal, to perform the sewer rehabilitation work at Sashabaw sewer lift station in the amount of \$123,919.**

Moved by Hauswirth,

Seconded by Markee, RESOLVED, to approve the attached proposals from Advanced Rehabilitation Technologies, JGM Valve, and De-Cal, to perform the sewer rehabilitation work at Sashabaw sewer lift station in the amount of \$123,919. A roll call vote was taken.

Motion carried unanimously.

11.8 Citizen to Address the Board - Bob West

Mr. Bob West, Luigi Ferdinandi & Son Cement Co., Inc., addressed the Board regarding the 2025-2026 Pavement Repair Project, and explained there was a formula issue in their programing when submitting their bid.

The following memo was received by Donna Sassin, Office Manager, Luigi Ferdinandi and Son Cement Company.

I hope this letter finds you well. I am writing on behalf of Luigi Ferdinandi and Son Cement Company regarding the bid we submitted for the Waterford 2025-2026 Pavement Repair Project on March 13, 2025.

Citizen to Address the Board - Bob West Continued.

Upon review of our submission, we identified an issue with the spreadsheet used in our bid, specifically related to immaterial rounding discrepancies. In total the rounding difference was approximately \$43.00. We would like to clarify that despite the immaterial rounding differences, we remain the low bidder, and we are confident that we are fully qualified to complete the project in accordance with all specifications outlined in the bid documents.

Our bid is over \$121,000.00 lower than that of the second lowest bidder for the concrete and asphalt combined. This demonstrates our competitiveness and our ability to deliver quality work at a lower cost. We have the necessary expertise and resources to successfully complete this project on time and within budget.

We respectfully request the board's approval to move forward with the project, we are happy to provide any further clarification or documentation needed to resolve the rounding issue. We are committed to ensuring the success of this project and would be honored to have the opportunity to work with Waterford.

Thank you for your consideration, and we look forward to your favorable response.

Supervisor Bartolotta stated that he liked the difference of \$121,000.00.

Trustee Wall inquired if he's presenting an adjusted number. Mr. Weiss stated that he wants to go by his stated price of \$43.00

Trustee Gilbert stated that he's familiar with Luigi Ferdinandi's work and they have a good reputation.

Clerk Markee asked Justin Westlake to understand this a little better.

Justin Westlake, DPW Director, addressed the Board, there were errors stated that there were errors in the documents and there is staff that feels strongly about that. They

Trustee Harris clarified the two options he presented.

Mr. West stated that it was just a mistake and clarified that she does still have a job.

11.9 2025 and 2026 Asphalt and Concrete Pavement Repair Contracts

The following memo was received by Justin Westlake, Director of Department of Public Works.

The Department of Public Works (DPW) and the Purchasing Department recently received bids for the 2025 – 2026 Pavement Repair Project, Bid No. DPW 2025-01-36. The purpose of the project is to repair pavement that has been disturbed by DPW crews when repairs were made due to water main breaks, water taps, sanitary sewer repairs, sanitary lead repairs, and other miscellaneous pavement repairs required by the DPW and other departments, including the Parks and Recreation Department.

2025 and 2026 Asphalt and Concrete Pavement Repair Contracts Continued.

The bid tabulations are attached to this memo for review and summarized in the table below.

CONCRETE BIDS

Company	2025 Concrete Bids	2026 Concrete Bids	Total Bid
Luigi Ferdinandi & Son Cement Co.	\$ 74,625.00	\$ 76,935.10	\$ 151,560.10
Great Lakes Contracting Solutions, LLC	\$ 95,030.00	\$ 99,804.00	\$ 194,834.00
Hartwell Cement Company	\$ 94,660.00	\$ 101,435.00	\$ 196,095.00
Mike's Landscaping of Davison LLC	\$ 111,250.00	\$ 111,250.00	\$ 222,500.00
Four Seasons Contracting Group LLC	\$ 155,125.00	\$ 168,392.00	\$ 323,517.00

ASPHALT BIDS

Company	2025 Asphalt Bids	2026 Asphalt Bids	Total Bid
Luigi Ferdinandi & Son Cement Co.	\$ 84,081.10	\$ 99,948.30	\$ 184,029.40
T&M Asphalt Paving, Inc.	\$ 129,665.00	\$ 132,640.00	\$ 262,305.00
Mike's Landscaping of Davison LLC	\$ 199,425.00	\$ 199,425.00	\$ 398,850.00
Four Seasons Contracts Group LLC	\$ 216,470.00	\$ 231,684.00	\$ 448,154.00

It should be noted that bid quantities were based on the average of pavement repair quantities over the last five years and actual contract quantities will vary depending on the number and type of repairs required.

As can be seen, Luigi Ferdinandi & Son Cement Co. was the lowest bidder for both the asphalt and concrete divisions of the bid. However, there were numerous errors in their bid that were corrected by the DPW. Great Lakes Contracting Solutions LLC had two total unit cost errors in their bid but the total cost for the division was correct.

The DPW and Purchasing Department met to discuss the bids and recommended that even though the lowest bidder was Luigi Ferdinandi & Son Cement Co., due to the irregularities / errors in the bid submitted, the second lowest bidders, T&M Asphalt Paving, Inc. be awarded the asphalt paving division of the project and Great Lakes Contracting Solutions, LLC, be awarded the concrete paving division of the project. It was also discussed that if we begin accepting erroneous bids regularly, it could damage the integrity of the bid process for Waterford Township, and companies may take less care in preparing their bid documents.

Following the above decision, a representative from Luigi Ferdinandi & Son Cement reached out to the DPW and learned of our pending recommendation to this Board, at which point they submitted a corrected spread sheet and a letter to present to the Board. Both are attached for the Board to review. The letter they sent points out that Luigi Ferdinandi & Son Cement were the lowest bidder by a large margin, which essentially begs the question, are we willing to overlook the errors to realize substantial savings?

While we appreciate that they put in the work to send us the corrected bid spreadsheet along with a letter of explanation, it would have been preferable if they had put that effort to work on submitting a correct bid sheet initially to avoid all the questions and discussion that arose from these errors. I would also mention Luigi Ferdinandi & Son Cement chose not to attend the pre-bid meeting where any questions they might have had could have been cleared up, although the pre-bid meeting was NOT mandatory.

2025 and 2026 Asphalt and Concrete Pavement Repair Contracts Continued.

Our office called some of their many references and we got positive responses from the communities we talked to, which were Birmingham and Ferndale.

Requested Board Action:

OPTION #1: Award the concrete portion of the repair contract to Great Lakes Contracting Solutions, LLC, and the paving portion of the repair contract to T&M Asphalt Paving, Inc.

OPTION #2: Award the concrete and asphalt contract to Luigi Ferdinandi & Son Cement Co. for the 2025 season, with an option to extend to 2026 based on 2025 performance.

Moved by Markee,
Seconded by Harris, RESOLVED, to award the concrete and asphalt contract to Luigi Ferdinandi & Son Cement Co. for the 2025 season, with an option to extend to 2026 based on 2025 performance. A roll call vote was taken.

Motion carried unanimously.

11.10 April 2025 Child Abuse Prevention Month Proclamation

**CHARTER TOWNSHIP OF WATERFORD PROCLAMATION
Child Abuse Prevention Month – April 2025**

WHEREAS, according to the Centers for Disease Control and Prevention, about 1 in 7 children experienced child abuse and neglect in the last year, totaling 7.8 million children who were referred to child protective services; and

WHEREAS, child abuse and neglect are serious problems affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, our children are our most valuable resources and will shape the future of our community, our state, and our country; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and continue to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

April 2025 Child Abuse Prevention Month Proclamation Continued.

NOW, THEREFORE, BE IT PROCLAIMED the Waterford Township Board of Trustees does hereby proclaim April 2025 as NATIONAL CHILD ABUSE PREVENTION MONTH in Waterford Township, Michigan, and we urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families. I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 14, 2025.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Harris, RESOLVED, to approve the Child Abuse Prevention Month Proclamation for April 2025. A roll call vote was taken.

Motion carried unanimously.

11.11 May 2025 Mental Health Awareness Month Proclamation

CHARTER TOWNSHIP OF WATERFORD PROCLAMATION MENTAL HEALTH AWARENESS MONTH – MAY 2025

WHEREAS, mental health includes our emotional, psychological, and social well-being; it affects how we think, feel, and act; it also affects how we handle stress, relate to others, and make choices; and

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities, and businesses; and

WHEREAS, nearly 1 in 5 American adults will have a diagnosable mental health condition in any given year and more than 42.5 million U.S. adults live with anxiety disorder, the most common mental health condition in America; and

WHEREAS, May 1 through May 31, 2025, is recognized as Mental Health Awareness Month. MHA's 2025 theme is "Turn Awareness Into Action", which celebrates the progress we've made in recognizing the importance of mental health and provides challenges to turn understanding into meaningful steps toward change; and

WHEREAS, mental health management ensures that individuals can focus their abilities to live, work, learn, and fully participate and contribute to our society, while promoting diversity, inclusion, and acceptance; and

WHEREAS, improved systems of care for vulnerable populations; access to non-emergent and crisis services; advanced integrated physical and behavioral health care along with provider relations help to fortify services coordinated by local agency Oakland Community Health Network (OCHN); and

May 2025 Mental Health Awareness Month Proclamation Continued.

WHEREAS, OCHN has asked for Waterford's support in recognizing May 2025 as Mental Health Awareness Month and recognizing their commitment to inspiring hope, empowering people, and strengthening communities.

NOW, THEREFORE, BE IT PROCLAIMED that the Waterford Township Board of Trustees hereby recognizes May 2025 as Mental Health Awareness Month. We call upon our citizens, government agencies, public and private institutions, businesses, and schools to commit to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery and a higher quality of life.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 14, 2025.

Charter Township of Waterford

Kimberly Markee, Clerk

Trustee Harris read the resolution.

Moved by Markee,
Seconded by Harris, **RESOLVED**, to adopt the Mental Health Awareness Month – May 2025 Proclamation. A roll call vote was taken.

Motion carried unanimously.

11.12 Proclamation in Support of a new Fire Station to replace Fire Station 2

PROCLAMATION In Support of Requesting \$10 Million for a New Fire Station for the Waterford Regional Fire Department

WHEREAS, Fire Station 2 was built in 1952 and is about 73 years old, with minimal updates over the years. At the time it was built, many of the current building codes were not in place. There are three platoons with four men per platoon working 24-hour shifts, 7 days per week, that occupy this station. This project is shovel-ready and would take between one to two years to complete.

WHEREAS, this Fire Station serves surrounding communities, including the cities of Pontiac, Lake Angelus, and Waterford Township. Waterford Township is the fifth-largest township in Michigan and the largest township in Oakland County. It serves the Oakland County International Airport, which is 2nd to Detroit Metro Airport for inbound and outbound flights.

WHEREAS, Waterford Township has avoided updating this Fire Station because the plan for the last 10 years has been to build a new station. To continue to provide a safe environment for our Firefighters to work and live in, building a new station has become an urgent situation.

WHEREAS, Waterford Township removed asbestos throughout the building and added an addition in 2009, however, it is still outdated without separate sleeping quarters and bathroom facilities for men and women. There is one usable shower for four men to use. It is not ADA

Proclamation in Support of a new Fire Station to replace Fire Station 2 Continued.

compliant. There was no EMS (Emergency Medical Service) at the time it was built, and storage for these supplies is not adequate. The laundry facilities need to be larger to accommodate the equipment.

WHEREAS, Newer fire trucks are slightly larger than older fire trucks, which causes less space on each side of the trucks and makes maintenance difficult. The garage doors are creeping down after opening them and caused damage to one of the trucks as it was being backed into the garage. The workout area is next to the Fire Truck garage, with open walls allowing exhaust fumes to flow into the workout area. The boiler is from 1973, making it 52 years old.

WHEREAS, Waterford Township appreciates the revenue-sharing the State has provided over the years. For the last 10 years, the average amount received was \$6.6 million. If the dollars were adjusted for inflation, the amount would be \$13.2 million instead of \$6.6 million. Without revenue sharing increasing at the same rate as inflation, it makes it difficult to save for a new Fire Station.

WHEREAS, the cost for the new station is \$11,632,861, and Waterford Township will contribute \$1,632,861, which is 14% of the cost, and Waterford already owns the property.

NOW THEREFORE BE IT RESOLVED that the Charter Township of Waterford recognizes the importance of providing fire services to our residents and the surrounding communities. Waterford Township hereby respectfully requests that the State of Michigan financially assist Waterford Township with \$10 million to build a safe new fire station that will last for another 73-plus years.

Proclaimed on this 14th day of April 2025.

Anthony M. Bartolotta, Supervisor

Jeff Gilbert, Trustee

Kimberly F. Markee, Clerk

Sam Harris, Trustee

Steven K. Thomas, Treasurer

Marie E. Hauswirth, Trustee

Gary Wall, Trustee

Trustee Harris clarified that this is only a request attempt to get grant money from the State of Michigan.

Fire Chief Nye addressed the Board of Trustees regarding the process and phases of potentially replacing a Fire Station. This is a phase to capture funds to replace Fire Station No. 2. They are trying to get bi-partisan support from State Representative Harris and State Representative Carter.

Trustee Harris thanked Chief Nye for meeting him at Station No. 2 and recognized the need to replace it. His end goal is to get grant money for the full project.

Trustee Hauswirth stated that these are earmarked funds, not grant money. They will also be applying for grants.

Proclamation in Support of a new Fire Station to replace Fire Station 2 Continued.

Clerk Markee stated that John Lyman and Chief Nye are doing a great job. She classified that this came up quickly and State Representative Harris needs to submit the request by May 1, 2025.

Moved by Markee,
Seconded by Gilbert, RESOLVED, to approve the Proclamation In Support of Requesting \$10 Million for a New Fire Station for the Waterford Regional Fire Department. A roll call vote was taken.

Motion carried unanimously.

11.13 Citizen to Address the Board – Lila Ball

The following was received from Ms. Lila Ball.

I am writing to request at the April 14th Township Board Meeting to make a few comments.

The Issue to address is concern of Air BnB's (Short Term Rentals), State and Local Communities to solve problems.

Also, one comment addressed to Mr. Harris concerning his no vote for a solicitor's permit renewed after complaints.

Ms. Ball was advised that she may only address the Board regarding one topic.

She stated she contacted other jurisdictions regarding Air BNB's. There are problems in every area and encourage strict enforcement with fines and fees. She has an Air BNB next to her and shared her concerns.

11.14 Citizen to Address the Board – Aaron Geyer, Moses Roses

The following memo was received by Mr. Aaron Geyer.

I am the Compliance Officer for business locate din Waterford Township. The purpose of this letter is to request that an agenda item be added to the upcoming township Trustee's meeting on April 14, 2025. We are requesting that we be granted five minutes to address the Board of Trustees to discuss the availability of a co-located Processor License under MRTMA for our location.

Thank you for your time and cooperation.

They are requesting a processing center. They are not talking about physically processing product. There would be no manufacturing that is hazardous or dangerous. They are looking to use part of their facility for storage of product. They are looking for the Board to allow for availability for a processing facility.

Citizen to Address the Board – Aaron Geyer, Moses Roses Continued.

Supervisor Bartolotta requested Township Attorney Shortley if storing is allowed and clarified that they would need a processor license. She stated that she would need to look into the situation and confirm what would be required.

Clerk Markee stated that all you want currently is to store product, however, if given a processing license, you would then have full processing capabilities.

Board Members inquired clarifying questions. Supervisor Bartolotta requested Trustee Shortley to look into their request.

11.15 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

Robin McGregor stated that all processing and distribution should be equally available to all marijuana businesses, and all businesses should be treated equally and she is not in favor of this.

Rick Buford, 2975 W Walton Blvd

Mr. Buford shared his experience as a short term rental and the Air BNB process. He would like a review and re-write regarding short term rentals.

Grant Smith,

Breakfast Optimist Club of Waterford: the Carless Raffle will be held in 11 days. It's an opportunity for community to support the Breakfast Optimist Club for the many things that they provide for the community.

On April 27, 2025, the Waterford Youth Recognition Awards will be held to recognize 70 great kids in our community.

Vaughn Wagner, 2510 Silverside Drive

Vaughn spoke against short term rentals.

Gary Biron, 5717 Tippery Trl

Mr. Biron proposed questions regarding Moses Roses Processing requests.

He also spoke in favor of the Board Work Sessions and more meetings in the auditorium and video taping them.

Lila Ball, 62 Edgelake Ct

Ms. Ball stated that she'd like to be more involved more within the Township. She shared concerns with the Waterford Historical Society security and suggested a gate.

12. Closed Session

- 12.1** Closed Session, pursuant to MCL 15.268(1)(e), to consult with the Township's attorney regarding litigation and/or settlement strategy in ALC Leasing LLC et. al. v. Charter Township of Waterford, U.S. Eastern District of Michigan Case No. 24-cv-11595, the open discussion of which would be detrimental to the litigating or financial position of the Township

Moved by Markee,
Seconded by Wall, RESOLVED, to enter into closed session, pursuant to MCL 15.268(1)(e), to consult with the Township's attorney regarding litigation and/or settlement strategy in ALC Leasing LLC et. al. v. Charter Township of Waterford, U.S. Eastern District of Michigan Case No. 24-cv-11595, the open discussion of which would be detrimental to the litigating or financial position of the Township . A roll call vote was taken.

Motion carried unanimously.

The Board entered into closed session at 8:25 p.m.

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

Motion carried unanimously.

The Board returned to open session at 8:44 p.m.

13. Adjournment

Moved by Wall,
Seconded by Hauswirth, RESOLVED, to adjourn the meeting at 8:45 p.m. A roll call vote was taken.

Motion carried unanimously.

Kim Markee, Clerk

Anthony Bartolotta, Supervisor

04/09/2025 10:53 |WATERFORD TOWNSHIP
Illievois |AP CHECK RECONCILIATION REGISTER

|P 1
|apchkren

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
317924	04/14/2025	PRINTED	011121 AC TIRE & SERV CTR	1,466.62			
317925	04/14/2025	PRINTED	011130 ADCS LLC	957.00			
317926	04/14/2025	PRINTED	011482 AMAZING ATHLETES	806.40			
317927	04/14/2025	PRINTED	011484 ARAMARK REFRESHMENT SERVI	399.94			
317928	04/14/2025	PRINTED	011730 ARROW PRINTING	506.60			
317929	04/14/2025	PRINTED	011930 AWWA	7,578.00			
317930	04/14/2025	PRINTED	013181 ADLERS TOWING	175.00			
317931	04/14/2025	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	834.12			
317932	04/14/2025	PRINTED	013666 APOLLO FIRE APPARATUS SAL	1,550.23			
317933	04/14/2025	PRINTED	013682 AQUATIC TECHNOLOGIES INC	1,234.00			
317934	04/14/2025	PRINTED	013685 APPLIED INNOVATION	2,210.08			
317935	04/14/2025	PRINTED	013764 SANDRA ASPINALL	600.00			
317936	04/14/2025	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	1,497.00			
317937	04/14/2025	PRINTED	021079 BAKER & TAYLOR BOOKS	2,062.84			
317938	04/14/2025	PRINTED	021380 BILLS PLBG & SEWER SERV I	1,400.80			
317939	04/14/2025	PRINTED	023230 LEXISNEXIS	2,618.64			
317940	04/14/2025	PRINTED	023471 USA BLUE BOOK	443.32			
317941	04/14/2025	PRINTED	023602 BOUND TREE MEDICAL LLC	1,982.43			
317942	04/14/2025	PRINTED	023732 BRENDDEL'S SEPTIC TANK SER	140.00			
317943	04/14/2025	PRINTED	023854 BUSY BODIES	864.00			
317944	04/14/2025	PRINTED	030107 ICON RESTORATION	100.00			
317945	04/14/2025	PRINTED	030140 S MACDONALD LLC	100.00			
317946	04/14/2025	PRINTED	030718 BLUEBIRD CFW	100.00			
317947	04/14/2025	PRINTED	030758 ALLEN EDWIN HOMES	1,200.00			
317948	04/14/2025	PRINTED	030835 MASTEC NETWORK SOLUTIONS	600.00			
317949	04/14/2025	PRINTED	030851 VDG HIGHLANDER LLC	1,200.00			
317950	04/14/2025	PRINTED	030852 TRUHOME PROS LLC	100.00			
317951	04/14/2025	PRINTED	031270 FATHER & SON CONSTR CO	100.00			
317952	04/14/2025	PRINTED	031928 BONGERO CONSTRUCTION, INC	100.00			
317953	04/14/2025	PRINTED	032165 BRENDAN JAMES MOLLOY	100.00			
317954	04/14/2025	PRINTED	032438 BELLA DECKS LLC	100.00			
317955	04/14/2025	PRINTED	032799 ABOVE BOARD CONSTRUCTION	100.00			
317956	04/14/2025	PRINTED	033176 COY CONSTRUCTION INC	100.00			
317957	04/14/2025	PRINTED	041006 CARRS MOTORCOACH LLC	3,631.50			
317958	04/14/2025	PRINTED	041192 CDW GOVERNMENT INC	36,086.74			
317959	04/14/2025	PRINTED	041218 C GREEN'S TREE SERVICE	10,965.00			
317960	04/14/2025	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,911.16			
317961	04/14/2025	PRINTED	041495 CMP DISTRIBUTORS INC	1,148.75			
317962	04/14/2025	PRINTED	043376 CINTAS CORP	4,552.14			
317963	04/14/2025	PRINTED	043691 CORRPRO	925.00			
317964	04/14/2025	PRINTED	044064 CONTRACTORS FENCE & GATE	498.95			
317965	04/14/2025	PRINTED	044217 CHET'S RENT-ALL	309.72			
317966	04/14/2025	PRINTED	044234 CHAMPAGNE ENGRAVING	35.00			
317967	04/14/2025	PRINTED	051445 DLZ MICHIGAN, INC	10,587.34			
317968	04/14/2025	PRINTED	053389 LUNGHAMER GMC INC	992.19			
317969	04/14/2025	PRINTED	053580 DOORS OF PONTIAC	535.20			
317970	04/14/2025	PRINTED	054413 DAYSMAST RECREATION	6,939.32			
317971	04/14/2025	PRINTED	061419 EJ SPORTSWEAR LLC	3,171.26			
317972	04/14/2025	PRINTED	061775 ESRI	21,000.00			
317973	04/14/2025	PRINTED	063021 EASTERN OIL CO	4,790.86			
317974	04/14/2025	PRINTED	063025 EJ USA, INC	13,130.95			
317975	04/14/2025	PRINTED	063188 MICHAEL EBERLE	432.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
317976	04/14/2025	PRINTED	063363 ELENIS CONTRACTING LLC	453,933.94			
317977	04/14/2025	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
317978	04/14/2025	PRINTED	064008 ELECTRONIC MONITORING SYS	671.00			
317979	04/14/2025	PRINTED	083373 FIRESTONE TIRE & SERV CTR	2,223.94			
317980	04/14/2025	PRINTED	083407 TURNOUT MANAGEMENT	1,368.91			
317981	04/14/2025	PRINTED	083865 FUN TIME SPORTS	855.00			
317982	04/14/2025	PRINTED	093025 CENGAGE LEARNING INC/GALE	10,734.38			
317983	04/14/2025	PRINTED	093361 MARIA GIALDI	120.00			
317984	04/14/2025	PRINTED	093391 HERB GILBERT	322.25			
317985	04/14/2025	PRINTED	093471 GLOBAL INTERPRETING SERVI	13.60			
317986	04/14/2025	PRINTED	093565 GOODYEAR TIRE & RUBBER CO	4,544.01			
317987	04/14/2025	PRINTED	093583 WKHS-WWC	450.00			
317988	04/14/2025	PRINTED	093594 GOOSE BUSTERS	455.00			
317989	04/14/2025	PRINTED	093608 GOYETTE MECHANICAL CO, IN	4,577.87			
317990	04/14/2025	PRINTED	093702 JUDITH GRACEY	93.75			
317991	04/14/2025	PRINTED	093705 GRAINGER	279.54			
317992	04/14/2025	PRINTED	093791 GRAPHIC WIZARD LLC, THE	350.00			
317993	04/14/2025	PRINTED	093863 GREAT LAKES WATER AUTHORI	2,351.63			
317994	04/14/2025	PRINTED	100029 HYDRAFLO, INC	2,094.65			
317995	04/14/2025	PRINTED	101835 HUBBELL ROTH & CLARK INC	436.50			
317996	04/14/2025	PRINTED	101950 HYDRO CORP	9,265.00			
317997	04/14/2025	PRINTED	103018 DERWOOD HAINES JR	437.50			
317998	04/14/2025	PRINTED	103031 HALT FIRE INC	1,409.83			
317999	04/14/2025	PRINTED	103641 HOME CONFINEMENT	1,790.00			
318000	04/14/2025	PRINTED	103841 HUTCHINSONS ELECTRIC INC	15,813.01			
318001	04/14/2025	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	375.00			
318002	04/14/2025	PRINTED	113177 IDEAS FOR YOU	1,068.54			
318003	04/14/2025	PRINTED	113491 IMPRESSIVE PRINTING & PRO	1,932.33			
318004	04/14/2025	PRINTED	113542 INGRAM LIBRARY SERVICES	2,567.05			
318005	04/14/2025	PRINTED	121003 POWER PLAN	171.46			
318006	04/14/2025	PRINTED	121011 J&B MEDICAL SUPPLY	728.91			
318007	04/14/2025	PRINTED	121012 J&M WINDOW CLEANING	800.00			
318008	04/14/2025	PRINTED	121300 JGM VALVE CORP	58,660.00			
318009	04/14/2025	PRINTED	121563 JOHN GUILFOIL PUBLIC RELA	999.00			
318010	04/14/2025	PRINTED	123583 JOE'S GREAT AMERICAN TREE	1,200.00			
318011	04/14/2025	PRINTED	141006 KSM SOLUTIONS, LLC	142.50			
318012	04/14/2025	PRINTED	143233 KENNEDY INDUSTRIES INC	1,594.00			
318013	04/14/2025	PRINTED	151201 LEXIPOL	5,227.53			
318014	04/14/2025	PRINTED	153068 OSCAR W LARSON CO	11,989.00			
318015	04/14/2025	PRINTED	153109 LAKES AREA MARTIAL ARTS	804.00			
318016	04/14/2025	PRINTED	153601 LOCKSMITH AROUND THE CLOC	3,809.00			
318017	04/14/2025	PRINTED	161086 MACQUEEN EMERGENCY GROUP	4,779.99			
318018	04/14/2025	PRINTED	161116 SHARON MCCOY	140.55			
318019	04/14/2025	PRINTED	161135 MEGAN MCCOY	446.38			
318020	04/14/2025	PRINTED	161140 MCNAB HARDWARE	115.22			
318021	04/14/2025	PRINTED	161378 KATY MILLER	240.00			
318022	04/14/2025	PRINTED	161379 MCD ARCHITECTS	827.50			
318023	04/14/2025	PRINTED	161790 MTA	252.00			
318024	04/14/2025	PRINTED	163082 HYLAND SOFTWARE, INC	773.81			
318025	04/14/2025	PRINTED	163095 MAZZA AUTO PARTS INC	144.91			
318026	04/14/2025	PRINTED	163371 MICHIGAN COURT SERV INC	1,900.00			
318027	04/14/2025	PRINTED	163508 FERGUSON WATERWORKS #3386	387.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
318028	04/14/2025	PRINTED	163858 MUNIS DIVISION	7,306.53			
318029	04/14/2025	PRINTED	174456 STATE OF MICHIGAN	1,455.00			
318030	04/14/2025	PRINTED	174615 MDASA	2,408.00			
318031	04/14/2025	PRINTED	174721 STATE OF MICHIGAN	330.00			
318032	04/14/2025	PRINTED	174870 STATE OF MICHIGAN	36,244.25			
318033	04/14/2025	PRINTED	183021 NATIONAL TRAILS	1,295.00			
318034	04/14/2025	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	1,518.10			
318035	04/14/2025	PRINTED	183611 NOVA TESTING, LLC	1,855.00			
318036	04/14/2025	PRINTED	183952 NYE UNIFORM COMPANY	2,606.43			
318037	04/14/2025	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	825.00			
318038	04/14/2025	PRINTED	193010 OAKLAND FUELS INC	66.00			
318039	04/14/2025	PRINTED	193074 21C ADVERTISING	455.79			
318040	04/14/2025	PRINTED	193277 ACI PAYMENTS, INC	603.03			
318041	04/14/2025	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	9,020.38			
318042	04/14/2025	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	974.20			
318043	04/14/2025	PRINTED	193544 ONSITE SUBSTANCE ABUSE TE	252.00			
318044	04/14/2025	PRINTED	193713 ORKIN, LLC	317.00			
318045	04/14/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	77.37			
318046	04/14/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	576.00			
318047	04/14/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	672.00			
318048	04/14/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	2,214.00			
318049	04/14/2025	PRINTED	204360 OAKLAND COUNTY HEALTH DIV	402.00			
318050	04/14/2025	PRINTED	204533 OAKLAND COUNTY MEDICAL CO	75.00			
318051	04/14/2025	PRINTED	204545 OAKLAND COUNTY CLERK	2,373.00			
318052	04/14/2025	PRINTED	204547 OAKLAND COUNTY CLERK ASSO	105.00			
318053	04/14/2025	PRINTED	204665 OAKLAND COUNTY TREASURER	792,039.45			
318054	04/14/2025	PRINTED	204860 ROAD COMMISSION FOR	287.77			
318055	04/14/2025	PRINTED	213720 PRIORITY DISPATCH	98.00			
318056	04/14/2025	PRINTED	213737 PRIORITY ONE EMERGENCY	4,226.95			
318057	04/14/2025	PRINTED	222514 MICHAEL PIPER	55.00			
318058	04/14/2025	PRINTED	222517 LAYLA MURPHY	100.00			
318059	04/14/2025	PRINTED	222518 CAROL SWALES	45.00			
318060	04/14/2025	PRINTED	222527 NANCY ROWLAND	20.00			
318061	04/14/2025	PRINTED	222780 YULISA SIMMONS	20.00			
318062	04/14/2025	PRINTED	224102 DIANA STREBE	20.00			
318063	04/14/2025	PRINTED	233852 QUALITY FIRE SERVICES	1,106.95			
318064	04/14/2025	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,858.48			
318065	04/14/2025	PRINTED	243664 ROSE PEST SOLUTIONS	62.00			
318066	04/14/2025	PRINTED	251054 RAUHORN ELECTRIC INC	24,505.67			
318067	04/14/2025	PRINTED	251110 S&B PLBG & SEWER SERV INC	13,448.44			
318068	04/14/2025	PRINTED	251307 CHRISTOPHER SHEMKE	735.00			
318069	04/14/2025	PRINTED	251381 SIX RIVERS LAND CONSERVAN	7,000.00			
318070	04/14/2025	PRINTED	251535 SOCKS GALORE WHOLESALE	144.00			
318071	04/14/2025	PRINTED	251790 STATE WIRE & TERMINAL INC	522.84			
318072	04/14/2025	PRINTED	251836 STAMELL LAW PLLC	406.25			
318073	04/14/2025	PRINTED	251849 SUPER SMART SHOPPERS	723.41			
318074	04/14/2025	PRINTED	253129 SCHINDLER ELEVATOR CORP	4,745.52			
318075	04/14/2025	PRINTED	253375 SIRCHIE FINGERPRINT LAB I	186.55			
318076	04/14/2025	PRINTED	253512 SMART START MICHIGAN	4,050.50			
318077	04/14/2025	PRINTED	253521 GRANT SMITH	120.47			
318078	04/14/2025	PRINTED	253533 SMART BUSINESS SOURCE	2,077.17			
318079	04/14/2025	PRINTED	253571 MARIE ANNE SOMA	468.75			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
318080	04/14/2025	PRINTED	253913 JOHNSON CONTROLS SECURITY	51.63			
318081	04/14/2025	PRINTED	254826 STARR AUTO GLASS	520.00			
318082	04/14/2025	PRINTED	254839 STRYKER SALES LLC	370,163.40			
318083	04/14/2025	PRINTED	254845 BRADLEY STOUT	375.00			
318084	04/14/2025	PRINTED	254865 STATE CRUSHING INC	1,062.50			
318085	04/14/2025	PRINTED	261212 TAYLOR H2O WORX LLC	515.48			
318086	04/14/2025	PRINTED	261602 TOTAL PERFORMANCE GFX	500.00			
318087	04/14/2025	PRINTED	263255 EUROPINS ENVIRONMENT TEST	2,715.10			
318088	04/14/2025	PRINTED	263360 THOMPSON CREATIVE PRODUCT	674.03			
318089	04/14/2025	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,575.60			
318090	04/14/2025	PRINTED	273533 UNIFIRST CORP	283.05			
318091	04/14/2025	PRINTED	273542 UNIQUE MGMT SERVICES INC	128.15			
318092	04/14/2025	PRINTED	273565 UNIQUE STILE CABINETRY LL	1,755.00			
318093	04/14/2025	PRINTED	274551 ROWERDINK INC	1,825.57			
318094	04/14/2025	PRINTED	281013 MELISSA VAINIK	712.50			
318095	04/14/2025	PRINTED	283242 VERIZON WIRELESS	1,349.98			
318096	04/14/2025	PRINTED	283242 VERIZON WIRELESS	2,076.88			
318097	04/14/2025	PRINTED	283247 VESCO OIL CORP	220.00			
318098	04/14/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	447.91			
318099	04/14/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	37.54			
318100	04/14/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	170.25			
318101	04/14/2025	PRINTED	293016 WATERFORD AREA CHAMBER OF	175.00			
318102	04/14/2025	PRINTED	293226 WATERFORD ROUND HILL APAR	300.00			
318103	04/14/2025	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	8,070.68			
318104	04/14/2025	PRINTED	293402 WW WILLIAMS	4,420.90			
318105	04/14/2025	PRINTED	293568 WOLVERINE WATER WORKS INC	474.00			
318106	04/14/2025	PRINTED	293605 WORLDWIDE INTERPRETERS IN	2,489.50			
318107	04/14/2025	PRINTED	500518 CUMMINS INC	7,887.00			
			184 CHECKS	CASH ACCOUNT TOTAL	2,131,843.99	.00	

Advance Checks Already Mailed
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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317796	03/25/2025	PRINTED	011790 AT&T	519.77			
317797	03/25/2025	PRINTED	011790 AT&T	1,919.20			
317798	03/25/2025	PRINTED	013685 APPLIED INNOVATION	2,101.99			
317800	03/25/2025	PRINTED	053215 DELTA DENTAL	55,085.81			
317802	03/25/2025	PRINTED	073290 MATTHEW FANFALONE	417.00			
317804	03/25/2025	PRINTED	073673 NICHOLAS PRESUTTI	417.00			
317805	03/25/2025	PRINTED	075016 DONIELLE FIDLER	60.20			
317806	03/25/2025	PRINTED	075017 DAN ANDERSON	150.00			
317807	03/25/2025	PRINTED	075018 KATIE WILLIAMS	8.40			
317808	03/25/2025	PRINTED	075019 NICOLE CHAMPOUX	11.90			
317809	03/25/2025	PRINTED	083452 LITHIA MOTORS	1,282.57			
317810	03/25/2025	PRINTED	083624 FOUR SEASONS PAINTING AND	8,830.00			
317811	03/25/2025	PRINTED	193712 ORION TOWNSHIP	1,000.00			
317812	03/25/2025	PRINTED	204150 OCAAO	240.00			
317815	03/25/2025	PRINTED	253665 SPECTRUM PRINTERS INC	959.02			
317817	03/25/2025	PRINTED	293097 WAYNE COUNTY CIRCUIT COUR	50.00			
317819	04/01/2025	PRINTED	000386 ABDUL HAKEEM SHAIKH	274.85			
317820	04/01/2025	PRINTED	011369 ROB ALLEMAN	357.00			
317821	04/01/2025	PRINTED	011485 BARNEY ARENDSSEN	270.20			
317822	04/01/2025	PRINTED	011487 CHARLIE ALLEN	71.40			
317823	04/01/2025	PRINTED	011834 CAROLYN AXFORD	84.00			
317824	04/01/2025	PRINTED	013110 ABSOLUTELY BAFFLING MAGIC	525.00			
317825	04/01/2025	PRINTED	021838 LESLIE BRADFORD	137.20			
317826	04/01/2025	PRINTED	021839 JAMES BARRETT	56.00			
317827	04/01/2025	PRINTED	023733 BREATHING AIR SYSTEMS	49,603.70			
317828	04/01/2025	PRINTED	023869 CHARLES BRANDON	22.40			
317829	04/01/2025	PRINTED	041183 TOM CARTIER	42.00			
317830	04/01/2025	PRINTED	043381 CITY OF PONTIAC	1,680.22			
317831	04/01/2025	PRINTED	043877 RAY CRUISE	109.90			
317832	04/01/2025	PRINTED	044220 CHASE CARD SERVICES	1,063.11			
317833	04/01/2025	PRINTED	051573 DEBBIE DOWNS	226.80			
317834	04/01/2025	PRINTED	051832 PEGGY DUPUIS	110.60			
317835	04/01/2025	PRINTED	073010 SCOTT ALEF	86.80			
317836	04/01/2025	PRINTED	073053 BRENDAN BROSNAN	120.00			
317837	04/01/2025	PRINTED	073257 CRAIG FRANCIS	120.00			
317838	04/01/2025	PRINTED	081088 JOEY GAUTHIER	92.40			
317839	04/01/2025	PRINTED	081366 FLORENCE FRICK	109.20			
317840	04/01/2025	PRINTED	081469 MICHAEL FITZGERALD	221.90			
317841	04/01/2025	PRINTED	081667 TERI FREY	45.50			
317842	04/01/2025	PRINTED	083452 LITHIA MOTORS	57,906.00			
317843	04/01/2025	PRINTED	093840 LOOMIS FARGO & CO	1,450.27			
317844	04/01/2025	PRINTED	100047 SANDRA HELNER	98.00			
317845	04/01/2025	PRINTED	100048 GRETCHEN HURLBERT	154.00			
317846	04/01/2025	PRINTED	103050 THE HARTFORD	6,172.31			
317847	04/01/2025	PRINTED	143707 KRONOS SAASHR, INC	828.51			
317848	04/01/2025	PRINTED	143960 DAVID KRAMER	72.80			
317849	04/01/2025	PRINTED	153651 LIBRARY MARKET	2,500.00			
317850	04/01/2025	PRINTED	153952 DAN LOMBARDO	58.80			
317851	04/01/2025	PRINTED	153957 ROBERT LEE	50.40			
317852	04/01/2025	PRINTED	161432 RYAN MILLER	105.00			
317853	04/01/2025	PRINTED	161495 JOHN MOLITOR	16.10			
317854	04/01/2025	PRINTED	161593 DANIEL MALLOY	394.80			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
317855	04/01/2025	PRINTED	181202 NEIGHBORLY SOFTWARE	11,600.00			
317856	04/01/2025	PRINTED	193074 21C ADVERTISING	1,458.51			
317857	04/01/2025	PRINTED	204545 OAKLAND COUNTY CLERK	2,189.66			
317858	04/01/2025	PRINTED	204910 OAKLAND CNTY TREASURERS O	357.50			
317859	04/01/2025	PRINTED	213059 BETSY PATTERSON	42.00			
317860	04/01/2025	PRINTED	233854 ROB QUIGG	89.60			
317861	04/01/2025	PRINTED	241053 DAVID RAUP	211.40			
317862	04/01/2025	PRINTED	241214 DAVID RODEGEB	67.20			
317863	04/01/2025	PRINTED	241337 SUE RICE	45.50			
317864	04/01/2025	PRINTED	251846 GREGORY STERNS	137.20			
317865	04/01/2025	PRINTED	253260 BOB SHEWALTER	75.60			
317866	04/01/2025	PRINTED	263842 PAUL TREMBLAY	190.40			
317867	04/01/2025	PRINTED	291314 PAUL WENDRICK	22.40			
317868	04/08/2025	PRINTED	011121 AC TIRE & SERV CTR	1,248.80			
317869	04/08/2025	PRINTED	011369 ROB ALLEMAN	210.00			
317870	04/08/2025	PRINTED	011485 BARNEY ARENDSEN	92.40			
317871	04/08/2025	PRINTED	011487 CHARLIE ALLEN	61.60			
317872	04/08/2025	PRINTED	011834 CAROLYN AXFORD	42.00			
317873	04/08/2025	PRINTED	013666 APOLLO FIRE APPARATUS SAL	1,210.13			
317874	04/08/2025	PRINTED	020004 TERRY W BALL	72.80			
317875	04/08/2025	PRINTED	023068 K & Q LAW, PC	1,250.00			
317876	04/08/2025	PRINTED	041569 COMCAST CORPORATION	1,612.14			
317877	04/08/2025	PRINTED	043364 AT&T MOBILITY	444.44			
317878	04/08/2025	PRINTED	043364 AT&T MOBILITY	42.61			
317879	04/08/2025	PRINTED	043582 COMPREHENSIVE RISK SERV I	9,456.25			
317880	04/08/2025	PRINTED	043877 RAY CRUISE	112.70			
317881	04/08/2025	PRINTED	043904 COMERICA COMMERCIAL CARD	1,017.66			
317882	04/08/2025	PRINTED	051007 DTE ENERGY	76,714.55			
317883	04/08/2025	PRINTED	051573 DEBBIE DOWNS	88.20			
317884	04/08/2025	PRINTED	051832 PEGGY DUPUIS	86.80			
317885	04/08/2025	PRINTED	073220 WALT DIXON	66.00			
317886	04/08/2025	PRINTED	081088 JOEY GAUTHIER	33.60			
317887	04/08/2025	PRINTED	081366 FLORENCE FRICK	27.30			
317888	04/08/2025	PRINTED	081469 MICHAEL FITZGERALD	140.00			
317889	04/08/2025	PRINTED	081667 TERI FREY	45.50			
317890	04/08/2025	PRINTED	083398 FIRE MANUFACTURING INNOVA	7,779.68			
317891	04/08/2025	PRINTED	083466 FLEX ADMINISTRATORS INC	589.75			
317892	04/08/2025	PRINTED	093840 LOOMIS FARGO & CO	1,492.10			
317893	04/08/2025	PRINTED	100047 SANDRA HELNER	49.00			
317894	04/08/2025	PRINTED	100048 GRETCHEN HURLBERT	126.00			
317895	04/08/2025	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	180.00			
317896	04/08/2025	PRINTED	103841 HUTCHINSONS ELECTRIC INC	3,770.00			
317897	04/08/2025	PRINTED	141006 KSM SOLUTIONS, LLC	142.50			
317898	04/08/2025	PRINTED	153602 FOUNDERS SERIES OF LOCKTO	1,224.00			
317899	04/08/2025	PRINTED	153952 DAN LOMBARDO	40.60			
317900	04/08/2025	PRINTED	161027 VELOCITYEHS	6,652.38			
317901	04/08/2025	PRINTED	161432 RYAN MILLER	114.80			
317902	04/08/2025	PRINTED	161593 DANIEL MALLOY	201.60			
317903	04/08/2025	PRINTED	161700 MMRMA UNDERWRITING DEPT	18,992.00			
317904	04/08/2025	PRINTED	163853 MUNICIPAL ADVISORY COUNCI	100.00			
317905	04/08/2025	PRINTED	183289 VERIZON CONNECT NWF INC	1,478.10			
317906	04/08/2025	PRINTED	193713 ORKIN, LLC	220.00			

04/09/2025 11:02 |WATERFORD TOWNSHIP
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|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
317907	04/08/2025	PRINTED	204910 OAKLAND CNTY TREASURERS O	49.68			
317908	04/08/2025	PRINTED	213565 OCWRC	1,767.17			
317909	04/08/2025	PRINTED	233854 ROB QUIGG	44.80			
317910	04/08/2025	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,174.91			
317911	04/08/2025	PRINTED	241053 DAVID RAUP	176.40			
317912	04/08/2025	PRINTED	241337 SUE RICE	27.30			
317913	04/08/2025	PRINTED	251035 SAMS CLUB DIRECT	589.25			
317914	04/08/2025	PRINTED	251369 SCOTT SINTKOWSKI	420.00			
317915	04/08/2025	PRINTED	251846 GREGORY STERNS	100.80			
317916	04/08/2025	PRINTED	253260 BOB SHEWALTER	63.00			
317917	04/08/2025	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
317918	04/08/2025	PRINTED	263842 PAUL TREMBLAY	61.60			
317919	04/08/2025	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
317920	04/08/2025	PRINTED	271764 U S POSTMASTER	500.00			
317921	04/08/2025	PRINTED	291314 PAUL WENDRICK	30.80			
317922	04/08/2025	PRINTED	293044 WATERFORD YOUTH ASSISTANC	25.00			
317923	04/08/2025	PRINTED	293355 WILBUR WHITE JR	2,670.00			
121 CHECKS CASH ACCOUNT TOTAL				374,205.70	.00		