

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	Grant Smith	Karen Krupa
State Representative Harris	Julie Schaefer	Roman Wasylkevych
Russ Gerke	Mary Bartolotta	Paul Coughlin
Donna Wall	State Representative Carter	Linda Coughlin
Rudie McGregor	Randolph Carter	Amy McNeil
Lila Ball	Jared Black	Jeff McNeil
Terry Ball	Tyler Soncrainte	Evan McNeil
Rachelle Evans	Jen Thom	Noah McNeil
Sharon Thomas	Jeffrey Polkowski	State Senator Moss

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**
May 12, 2025

Moved by Markee,
Seconded by Wall, RESOLVED, to approve the May 12, 2025, agenda as printed. A roll call vote was taken.

Motion carried.
5. **ANNOUNCEMENTS**
5.1 This is the last call to sign up for the Memorial Day Parade. If your organization would like to participate in the parade, please review the flyer produced by the Elks and use their Google form as soon as possible. If you're a member of the public who wants to attend the event, this form is not for you.
5.2 The Library will be closed on Saturday, May 24, 2025, through Monday, May 26, 2025 for the Memorial Day weekend.

- 5.3 Township Administrative Offices will be closed on Monday, May 26, 2025, in observance of Memorial Day. Emergency services will be available.
- 5.4 The annual Memorial Day Parade is on Monday, May 26th, at 10:00 a.m. Join thousands of your friends, family, and neighbors for the largest annual event in the Township! The parade route is on the Dixie, beginning at Sashabaw Road and traveling NW to the intersection of Dixie Highway and Williams Lake Road. After the parade, join VFW Post 1008 at the Drayton Plains Cemetery for the memorial service.
- 5.5 Summer Library Hours for Waterford Township Public Library go into effect after Memorial Day weekend. The Library will be open Monday-Wednesday 10:00 a.m.- 9:00 p.m.; Thursday-Saturday 10:00 a.m. - 5:00 p.m. The Library will be closed on Sundays through Labor Day Weekend. Fall Library hours will resume after Labor Day, and the Library will then return to being open on Sundays, 1:00 p.m. - 5:00 p.m. Please visit the library's website at www.waterfordmi.gov/library for program and services information or call 248-674-4831.
- 5.6 Summer hours begin Tuesday, May 27, 2025. Administrative offices will be open from 7:30 a.m. to 4:30 p.m. and continue through Labor Day.
- 5.7 The Waterford Optimist Club is joining forces with the Huron Valley Optimist Club to host their annual Fishing Derby on Saturday, June 7, 2025. This annual event is scheduled during free fishing weekend in Michigan, so no licenses are required to participate. The event will take place at the Pontiac Lake Recreation Area at the Fishing Pier. There will be three age groups: 6 and Under (9:00 a.m.), 7 to 9 (10:00 a.m.), and 10 to 12 (11:00 a.m.). Pre-registration is encouraged by scanning the QR code on the flyer or emailing huronvalleyoptimist@gmail.com. The Bait Shop will provide poles, bait, and fishing tips! Please arrive at least 15 minutes before your age group's check-in time and receive your free t-shirt.
- 5.8 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.
- 5.9 Are you traveling soon? Do you need a passport? Get your passport before you book international travel. Many countries require six months of passport validity to enter, so we recommend applying six to nine months before the expiration date or travel. Book your passport appointment now with the Waterford Township Clerk's Office by going to www.waterfordmi.gov/passports or calling 248-674-6266. The current processing time is six to eight weeks. If you need it sooner, it will cost an additional \$60.00. Passport Photos are also available at the Township Clerk's Office. If you are traveling soon, don't delay, book your appointment today with the Waterford Township Clerk's Office. For more information, visit www.waterfordmi.gov/passports or call 248-674-6266.

6. Awards and Presentations

6.1 Senator Moss – Legislative Update

Senator Moss provided a brief legislative update. The state Budget is aimed to be finished by June 30, 2025, so schools and local jurisdictions will know what to expect.

They repealed the pension tax, boosted the earned income tax credit, enacted new gun safety rules, provided free meals for all public school students, and voting laws.

Three packages have passed with bi-partisan support out of the Senate and now sit for consideration in the House. One deals with material and infant healthcare, as there is a racial disparity with childbirth. SB 29 creates a commission to find where racial disparities; SB 30 creates reporting procedures during the childbirth period; and SB 31 requires hospitals to revise their policies and prevent discrimination based on pregnancy and lactation status and requires patients that are pregnant or in labor to be stabilized before ending their care. Passed SB32, which requires medical malpractice insurance policies to be provided to the Department of Insurance and Financial Services with information on prenatal services annually.

Senator Moss – Legislative Update Continued.

The Senate focused on protecting vulnerable adults in our community from abuse. SB 111 expands the definition of personal protection order to protect vulnerable adults from elder abuse; SB 112 expands the term racketeering to include embezzlement from a vulnerable adult and aligns penalties with that crime with SB 113. SB 114 allows a County or Region to create a vulnerable adult multidisciplinary team to protect vulnerable adults from abuse and neglect. Last week, with bi-partisan support, a bill that got out of the Senate allows the creation of a prescription accountability and affordability board to prevent unjustified increases.

For the 10 years he's been in government, he's been a transparency advocate and is trying to expand FOIA to the Legislature with SB 1 and SB2. Michigan is one of two states that does not expand FOIA to the State Legislature or the Governor's office.

Trustee Harris applauded Senator Moss on his transparency efforts and inquired about a ballot proposal. Clerk Markee stated that we have requested the grant for Fire Station No. 2 and hoped he would advocate for the funding. She also thanked Senator Moss and State Representative Carter for the \$500,000 for the Waterford Senior Center and shared that the Township received \$125,000 of the funds. She requested that he keep Waterford Township in mind as they work on the Community Center. She thanked him for the legislative update.

Supervisor Bartolotta thanked Senator Moss for his legislative update.

6.2 Proclamation Honoring Paul Coughlin

PROCLAMATION
Recognizing the Career and Contributions of
Paul Coughlin

WHEREAS, Paul Coughlin has been running the Runnin Gear store since 1981 and has been providing customer satisfaction to thousands of customers for the last 35-plus years.

WHEREAS, Runnin Gear is the longest-serving running store in Oakland County and has provided technical expertise, service, and quality products to Oakland County runners.

WHEREAS, during his ownership of Runnin Gear, Paul Coughlin has sponsored hundreds of races, most of them for charities over the last 35 years.

WHEREAS, during his career, he has volunteered endless hours of his own time to work on planning committees, to serve at water stations, organize finish chutes, and has made many more contributions, including hosting free running clinics and group runs.

WHEREAS, NOW, THEREFORE, BE IT PROCLAIMED, that the Waterford Township Board of Trustees, on behalf of the Waterford community hereby recognize retiring Runnin Gear Owner, Paul Coughlin for his legacy service to Waterford Township, express our sincere appreciation for his dedication and commitment to the citizens of our community, and extend to Paul Coughlin our best wishes and continued happiness.

Proclaimed on this 12th day of May 2025.

Proclamation Honoring Paul Coughlin Continued.**Charter Township of Waterford**

Date**Kimberly Markee, Township Clerk**

Moved by Markee,
Seconded by Marie, to approve the Proclamation Recognizing the Career and Contributions of Paul Coughlin. A roll call vote was taken.

Motion carried unanimously.

Paul Caughlin was presented with special recognition with Resolutions and Proclamations from US Representative Harris, Senator Moss, Senator Runestad, State Representative Carter, and State Representative Harris.

Clerk Markee read the Proclamation Recognizing the Career and Contributions of Paul Caughlin, Runnin' Gear Owner, for his legacy service to Waterford Township. We express our sincere appreciation for his dedication and commitment to the citizens of our community and extend to Paul Coughlin our best wishes and continued happiness.

Evan and Noah McNeil, Paul's grandsons, read a Resolution honoring Paul for his years of service to our community.

Robin McGregor thanked the Township Board and Representatives for honoring a man who has made a difference. Paul encouraged Robin to run a 5k and everyone who came into his stores.

Paul stated that the store started as an opportunity and ended as a privilege. It put his kids through college and built a retirement for himself. It was a privilege and honor to do it in his hometown.

The Board of Trustees offered their congratulations.

Trustee Wall stated that at 10 years old Paul's dad, Red Coughlin, the best carpenter in town, convinced him that he wanted to be a carpenter, and for 40 years.

Trustee Hauswirth said she met Paul 40 years ago and purchased her first pair of running shoes.

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.

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 April 28, 2025, Meeting Minutes
- 8.2 May 12, 2025, Bill Payment
- 8.3 Receive the Assessing Department's Annual 2025 Report
- 8.4 Receive the Clerk's Office January - March 2025 Reports
- 8.5 Receive the Department of Public Works April 2025 Reports
- 8.6 Receive the 51st District Court's April 2025 Report
- 8.7 Receive the Library's 2024 Annual Report
- 8.8 Receive the Library's February and March 2025 Reports
- 8.9 Receive the Treasurer's Office March 2025 Report
- 8.10 Walk Permit - St. Benedict's Church

Moved by Markee,

Seconded by Thomas, RESOLVED, to approve consent agenda items 8.1 through 8.10. A roll call vote was taken.

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

Nayes: None

Absent: None

Motion carried unanimously.

9. Board Liaison Reports (Verbal)

Trustee Gilbert

Eagle Lake Improvement Board will continue with Progressive/Aqua weed doing the surveys and chemical treatments of underwater invasive species, also continue with Goosebusters destroying geese nests and eggs, will continue with monthly water testing at both beaches, continue monitoring for beaver activity, and spoke about the placement of Avian Flu warning signs at subdivision entrances.

Reminder, that there is an important meeting at the Road Commission of Oakland County regarding removing the building, already started in Waterford, on Wednesday morning. Please make it if you can.

Trustee Gilbert provided a Community Center (OCC) update with an opening maybe at the end of 2027 or early 2028. They hope to have conceptual drawings soon.

Trustee Hauswirth

Hess Hathaway Committee met on Thursday, May 8th, and shared the following events.

Concerts in the Park - Thursdays in June

Park It Family Fun Night - Wednesday, July 9

Mad Music & Arts Festival - Saturday, July 19 Featuring Magic Bus

Drop-In Hayrides resume June 7th on select Saturdays 3-4PM \$5/per person

Community Garden all 88 plots have been rented for the season. Gardeners are busy preparing their gardens.

Watkins Lake Improvement Board met April 29th. The current board will remain on the board for the next year. The three-year rolling budget is still in effect. A resolution for reimbursement in the amount of \$64,013.32 was unanimously passed for operation and administrative expenses for the weed harvesting program as well as general operational and maintenance expenses for the 2024 season.

EDC & BRA (Brownfield Re-development Authority Annual) meetings were held on Thursday, May 8th and current officers were re-elected for the year 2025 for both committees. The Annual financial statements were approved and the Dayton Freight Reimbursement request for eligible expenses was approved based upon the provision of supplemental documentation substantiating all costs.

The next Zoning Board meeting will be on May 20th at 6:00 p.m. in the auditorium and the next Greenways Advisory Board meeting is on May 27th at 6:00 p.m. at the library.

Greenway Advisory Committee

The Community Greenways Advisory Committee would like to thank everyone who came out for the Riverwalk Cleanup on Saturday. They put in a lot of hard work, cutting back weeds and opening up the sidewalk north of the phone booth as we prepare for the opening of the Riverwalk Extension and Connector, they cut back a lot of vines choking the large trees on the north side, picked up all the litter and cut back weeds on the various bridges. We love to see the community get together for events such as these!

The Committee is planning to coordinate with various involved Township departments to host a community workshop (similar to one held in 2001) to establish priorities to create a Township Non-Motorized Transit Plan, which they call "Connecting Where the Pathways End." This is in line with the Township Master Plan and the Parks and Recreation Master Plan, where a major objective is to improve health and fitness by connecting non-motorized pathways and bike lanes not only to the parks and destinations within the Township (for example, to the new Community Center), but also to surrounding communities' major trails. They hope to facilitate this workshop in early Fall.

Clerk Markee

The Friends of the Library raised over \$9,000.

Lake Oakland will have treatments on May 12, 2025 for invasive species, and the board will meet on May 14th at the Water Resource Commission.

There is 1.2 million dollars available for subdivision roads. Residents could receive 10% to go towards their subdivision road projects with RCOC.

Supervisor Bartolotta

Community Center (OCC) closing should take place by July 1, 2025. The quarantine areas within Hess Hathaway Park were lifted today after a site visit from the Michigan Department of Agriculture & Development. He thanked everyone that came out to assist cleaning up the River Walk on May 10, 2025 including Trustee Wall, Clerk Markee, Trustee Hauswirth, and Mary Bartolotta. They pulled out 2 shopping carts from the river. He thanked the Board members that attended.

Trustee Wall

Trustee Wall provided a Riverwalk update and thanked DPW and F&O for picking up the brush and tree limbs during the Riverwalk cleanup. They picked up 17 bags of limbs and vines.

Trustee Harris

Trustee Harris attended a Cable Commission meeting. He also held a neighborhood meeting with some volunteers from the Watkins Lake Subdivision, and County Commissioner Joliat about fixing subdivision roads and discussed different funding options. It was a very positive meeting.

He inquired about the conceptual drawing process and asked if there will be community involvement. Supervisor Bartolotta stated that they just visited Levinson Hall and water pump station, and a brief discussion followed.

10. New Business**10.1 Interlocal Agreement between Oakland County, Oakland County Sheriff's Office, Waterford Township, and the Waterford Township Police Department**

The following memo was received by Chief Underwood.

We have accepted an invitation to become a member agency of the OCSO Search and Rescue Team (SSRT). SSRT members have professional response capabilities through specific training and the use of specialized equipment that enhances the effectiveness of search and rescue operations, especially in challenging environments and critical situations. SSRT is available 24/7, 365 days a year to provide immediate response and support for search and rescue operations throughout Oakland County.

SSRT responds with trained personnel and specialized equipment to scenes involving wide-area searches for missing or suicidal persons, water rescues, ice rescues, and drownings, and provides support for search and rescue operations during natural disasters, confined space incidents, marine fuel spills, and other technical rescue operations. SSRT members receive a wide variety of training and may specialize in one or more areas.

We will begin by assigning one Officer to the team, with a possible second addition later this year or sometime in 2026. This is a part-time assignment in addition to the Officers regular duty assignment.

We have worked with the SSRT in the past and seen first-hand their commitment, dedication, and work ethic, not to mention their level of training and expertise. This is the first time a local agency has been included as part of the team and we see this opportunity as a great benefit for our community.

We have included the proposed interlocal agreement between Oakland County, the Oakland County Sheriff's Office, Waterford Township, and the Waterford Township Police Department for your review and consideration. Our Township Attorney has reviewed the agreement and has no objections.

Interlocal Agreement between Oakland County, Oakland County Sheriff's Office, Waterford Township, and the Waterford Township Police Department Continued.

We respectfully request this honorable body approve the attached agreement based on the information set forth above. Please do not hesitate to contact me if you have any questions or need further information.

Moved by Markee,
Seconded by Gilbert, RESOLVED, to approve the Interlocal Agreement between Oakland County, Oakland County Sheriff's Office, Waterford Township, and the Waterford Township Police Department. A roll call vote was taken.

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

Nayes: None

Absent: None

Motion carried.

10.2 Water Main Relocation / Replacement – Edgeorge Drive

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

The Waterford Department of Public Works was notified in April of 2025 that the Road Commission for Oakland County (RCOC) made plans to replace the culvert and bridge for the Clinton River at Edgeorge Drive in the fall of 2025. RCOC's work will interfere with the current position of the water main, which is required to be relocated before the culvert and bridge replacements occur. The DPW is requesting to hire DLZ to complete the design engineering phase for relocating several hundred feet of 8-inch water main and installing new gate valves and gate wells at the connection points to the existing water main. Further details regarding the scope of this project are in DLZ's proposal which is attached for the Board to review.

This bridge project will be paid for using Federal funds allocated to the RCOC; therefore, a large portion of the water main relocation will also be paid for using Federal funds if the Township can include the water main relocation in the RCOC project. The estimated savings for this project would be about 75% of the total cost of construction, so it benefits Waterford greatly to include the relocation of the water main in RCOC's project.

DLZ is a single-source vendor for Waterford Township and has completed countless water and sanitary sewer design projects for the DPW with good results. The cost and scope for the design and construction engineering services are detailed in the attached proposal and would total \$52,000. Since the DPW was not aware that the water main would need to be moved last year, this project was not discussed in the budget hearings and will require a budget adjustment for \$52,000 to account # 59045-97000. I would also like to include a 10% contingency of \$5,200 for a total budget adjustment of \$57,200.

Requested Board Action:

1. Authorize Supervisor Bartolotta to sign the attached DLZ proposal for the design and construction engineering services for the relocation of the water main at the Edgeorge Drive Bridge over the Clinton River in the amount of \$52,000.00 from account # 59045-97000.

Water Main Relocation / Replacement – Edgeorge Drive Continued.**2. Authorize a budget adjustment in the amount of \$57,200 to account number 59045-97000.**

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to authorize Supervisor Bartolotta to sign the attached DLZ proposal for the design and construction engineering services for the relocation of the water main at the Edgeorge Drive Bridge over the Clinton River in the amount of \$52,000.00 from account # 59045-97000; furthermore, to authorize a budget adjustment in the amount of \$57,200 to account number 59045-97000. A roll call vote was taken.

Motion carried unanimously.

10.3 Extenet Small Cell – Replace DTE Pole

The following memo was received by Robert Merinsky, P.E., Township Engineer.

Background:

Parcel I.D.	Right-of-way fronting 13-34-478-037: T3N, R9E, SEC 34 MENIWATERS SUB LOTS 442 & 443
Property Location	Right-of-way fronting 1361 Hendricks Way
Property Zoned	R-1C, Single-Family Residential
Road Class	Secondary
Applicant	ExteNet
Request	Collocation of a small wireless facility on a replacement utility pole.

Revisions/Additional Details: A review letter has been provided to the Applicant on April 22, 2025 outlining the revisions and additional details required for approval of the Small Cell Application in accordance with the Waterford Township Code of Ordinances.

Recommendation: We recommend that the Board of Trustees make a motion to approve the application for collocation of a small cell wireless facility on a new utility pole with the following conditions:

1. All comments will be addressed to the satisfaction of staff prior to final approval.
2. Staff may coordinate and finalize small cell collocation plan details.

Attachments:

1. ExteNet_1361 Hendricks Way_DTE Pole - Small Cell Review
2. ExteNet DTE Pole Plans 2024-9-27

Moved by Markee,
Seconded by Gilbert, RESOLVED, to approve the application for collocation of a small cell wireless facility on a new utility pole at 1361 Hendricks Way with the following conditions: All comments will be addressed to the satisfaction of staff prior to final approval and staff may coordinate and finalize small cell collocation plan details. A roll call vote was taken.

Motion carried unanimously.

10.4 Extenet Small Cell – Replace AT&T Pole

The following memo was received by Robert Merinsky, P.E., Township Engineer.

Background:

Parcel I.D.	Right-of-way fronting 13-35-156-041: T3N, R9E, SEC 35
Property Location	Right-of-way fronting 3806 Cass Elizabeth Lake Road
Property Zoned	R-1C, Single Family Residential
Road Class	Primary
Applicant	ExteNet
Request	Collocation of a small wireless facility on a new utility pole.

Revisions/Additional Details: A review letter has been provided to the Applicant on April 21, 2025 outlining the revisions and additional details required for approval of the Small Cell Application in accordance with the Waterford Township Code of Ordinances.

Recommendation: We recommend that the Board of Trustees make a motion to approve the application for collocation of a small cell wireless facility on a new utility pole with the following conditions:

1. All comments will be addressed to the satisfaction of staff prior to final approval.
2. Staff may coordinate and finalize small cell collocation plan details.

Attachments:

1. ExteNet - 3806 Cass Elizabeth Lake Road - New Pole - Small Cell Review
2. ExteNet New Pole – Small Cell Plans 2023-8-28

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve the application for collocation of a small cell wireless facility on a new utility pole at 3806 Cass Elizabeth Lake Road with the following conditions: All comments will be addressed to the satisfaction of staff prior to final approval and staff may coordinate and finalize small cell collocation plan details. A roll call vote was taken.

Motion carried unanimously.

10.5 Purchase of Desktop PC's

The following was received by Jared Black, IT Director.

In 2024, the Township Board approved budget dollars to purchase new desktop PC's for various departments. This is in order to keep the Township's technology up to current standards, and to keep up with changing demands in software, operating system and cybersecurity requirements. As this expense has already been approved, we would like to go ahead and make this purchase now so that we can work on deploying the machines throughout the year.

The attached quote is based on the Sourcewell pre-bid government contract. According to the Township procurement policy, purchases from pre-bid contracts do not require sealed bids, but purchases over \$25,000 do require Township Board approval. This quote is over the threshold, so this will require Board approval.

These units are for a number of departments, so the purchase will be split into several budget line items as follows:

Purchase of Desktop PC's Continued.

General Services	12480-97133-ISERV	\$4,930.30
Library	27790-97133	\$9,860.60
Police	20730-97133-ISERV	\$24,651.50
Fire	20630-97133-ISERV	\$5,916.36
District Court	11360-97133-ISERV	\$6,902.42
Total		\$52,261.48

Requested Board Action:

Approve the purchase of 53 Dell Optiplex 7020 PC's, per the attached quote from SHI International, based on the Sourcewell pre-bid contract, in the amount of \$52,261.18.

Jared Black addressed the Board of Trustees.

Moved by Markee,
 Seconded by Thomas, RESOLVED, to approve the purchase of 53 Dell Optiplex 7020 PC's from SHI International, based on the Sourcewell pre-bid contract, in the amount of \$52,261.18. A roll call vote was taken.

Motion carried unanimously.

10.6 National Police Week – May 11, 2025 through May 17, 2025

The following was presented.

**Resolution to Declare May 11-17, 2025,
 Police Week in the Charter Township of Waterford, Michigan**

- Whereas**, In 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, and;
- Whereas**, There are more than 800,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan, and;
- Whereas**, Members of law enforcement deserve the appreciation and respect of the people of Waterford, Michigan for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us, and;
- Whereas**, 147 officers have died in the line of duty in 2024 which is an increase of 25% compared to the previous year, and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C., and;

National Police Week – May 11, 2025 through May 17, 2025 Continued.

- Whereas**, There are currently 24,067 names of officers killed in the line of duty inscribed on the National Law Enforcement Officers Memorial in Washington, DC, dating back to the first known death in 1786. The deadliest year on record for law enforcement was 2021, when 586 law enforcement officers were killed in the line of duty. and;
- Whereas**, Michigan's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also all of those who are serving without incident to date, and;
- Whereas**, The Charter Township of Waterford, Michigan and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

Now, therefore, be It Resolved that the members of this Board of Trustees declare May 11-17, 2025, as Police Week in the Charter Township of Waterford, Michigan. We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on May 12, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Clerk Markee read the National Police Week Proclamation.

Moved by Markee,
Seconded by Gilbert, RESOLVED, to approve the Resolution to Declare May 11-17, 2025, Police Week in the Charter Township of Waterford, Michigan. A roll call vote was taken.

Motion carried unanimously.

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

State Representative Brenda Carter

Representative Carter thanked Paul Coughlin for his service as he participates in the Holiday Extravaganza Parade every year so the children of Pontiac also benefit from his service.

She represents precincts 14-21 in Waterford and enjoys visiting with the Seniors every month.

On May 19th, Representative Greg Markinen from Houghton 110th District as part of the Mile Program visiting District 53 in Auburn Hills, Pontiac and Waterford, to see our lifestyle and in return she will visit Houghton to see theirs.

Representative Carter is the Minority Vice Chair for Insurance and works with Chair, Representative Harris. Together they work and collaborate together for the rising costs of health, auto and health insurance.

She also strongly supports our Veterans. Her son, her only child, died in 2019 from PTSD. She took on the commitment that every Veteran she gives 120% of her effort, time, and dedication. She is pleased to be with Representative Harris for a tribute to VFW 1008.

She's strong on infrastructure and knows that Waterford is in desperate need of repairing roads and she will work with the team to bring as much as possible to Waterford.

She looks forward to seeing everyone at the Memorial Day Parade.

Supervisor Bartolotta thanked Representative Carter for her update.

Jeffrey Polkowski, Director of Development Services

The Planning Commission will be holding the first study session at 6:00 p.m., on Wednesday, May 21st to review proposed Drayton Plains Central Business District.

Grant Smith, Elks Club, Optimist Club of Waterford, and Waterford Youth Assistance

Friday, May 16, 2025, is the deadline to sign up to participate in the Memorial Day Parade. For those who already applied should have received an update yesterday, May 11, 2025. He is looking for a coffee truck to be there that morning. He thanked VFW Post 1008 for holding the Ceremony after the parade at the Drayton Plains cemetery.

Fishing for Kids, is an opportunity for kids to come out to the Pontiac Lake Recreation Center to learn about fishing on Free Fishing Weekend. Mark from the Bait Shop will be there to help the kids.

The annual Waterford Youth Assistance Shoe Drive will start in July. Please consider donating your gently used shoes. More information to come!

Tyler Soncrante, 6870 Essex Court.

Tyler thanked the Board for passing the agreement for Interlocal Participation with the Oakland County Sheriff's Office Sheriff's Sea and Rescue Team (SSRT). A couple years ago he fell in the Clinton River early one April and the Fire Dept. had to borrow a kayak from a neighbor to assist him. After doing some research they figured that SSRT is responsible for most water resources. He started a Project River Rescue and when dropping off the kayaks he toured the SSRT and they have boats, dive gear, busses, mobile command centers, four wheelers, and jet skis. He feels that it will bring a lot more safety measures to Waterford.

Supervisor Bartolotta stated that the Fire Department did purchase a couple of kayaks.

11. Adjournment

Moved by Wall,
Seconded by Markee, RESOLVED, to adjourn the meeting at 7:07 p.m. A roll call vote was taken.

Motion carried unanimously.

Kim Markee, Clerk

Anthony Bartolotta, Supervisor

05/07/2025 12:29 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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318387	05/12/2025	PRINTED	011118 AARON'S AUTO SERVICE	475.99			
318388	05/12/2025	PRINTED	011130 ADCS LLC	594.00			
318389	05/12/2025	PRINTED	011484 ARAMARK REFRESHMENT SERVI	157.20			
318390	05/12/2025	PRINTED	011730 ARROW PRINTING	945.23			
318391	05/12/2025	PRINTED	013452 ALEXANDER CHEMICAL CORP	9,747.60			
318392	05/12/2025	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	1,042.65			
318393	05/12/2025	PRINTED	013666 APOLLO FIRE APPARATUS SAL	1,250.69			
318394	05/12/2025	PRINTED	013764 SANDRA ASPINALL	858.53			
318395	05/12/2025	PRINTED	021079 BAKER & TAYLOR BOOKS	633.05			
318396	05/12/2025	PRINTED	021380 BILLS PLBG & SEWER SERV I	3,311.67			
318397	05/12/2025	PRINTED	023068 K & Q LAW, PC	3,468.75			
318398	05/12/2025	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	2,254.64			
318399	05/12/2025	PRINTED	030482 AYERS BASEMENT SYSTEMS	100.00			
318400	05/12/2025	PRINTED	030571 FOUNDATION SYSTEMS OF MI-	300.00			
318401	05/12/2025	PRINTED	030858 WOLGAST CORPORATION	600.00			
318402	05/12/2025	PRINTED	030859 BARAK MOMRIK	100.00			
318403	05/12/2025	PRINTED	030860 SHANE MELNICK	100.00			
318404	05/12/2025	PRINTED	030861 INSURANCE RESTORATION SER	100.00			
318405	05/12/2025	PRINTED	030862 NAHAS BUILDING COMPANY IN	100.00			
318406	05/12/2025	PRINTED	031197 D&W WINDOWS & SUNROOMS	100.00			
318407	05/12/2025	PRINTED	032438 BELLA DECKS LLC	200.00			
318408	05/12/2025	PRINTED	035406 HANSONS WINDOW & CONSTRUC	100.00			
318409	05/12/2025	PRINTED	038244 FINISHED BASEMENTS PLUS L	100.00			
318410	05/12/2025	PRINTED	038942 EGRESS SOLUTIONS INC	100.00			
318411	05/12/2025	PRINTED	039944 HOME INSPECTION PLUS	100.00			
318412	05/12/2025	PRINTED	041192 CDW GOVERNMENT INC	296.36			
318413	05/12/2025	PRINTED	041216 CGS, INC	1,020.00			
318414	05/12/2025	PRINTED	041218 C GREEN'S TREE SERVICE	550.00			
318415	05/12/2025	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,030.18			
318416	05/12/2025	PRINTED	041575 JOHN CONNOR	800.00			
318417	05/12/2025	PRINTED	041845 CRIMSON MULTIMEDIA	195.02			
318418	05/12/2025	PRINTED	043376 CINTAS CORP	1,164.21			
318419	05/12/2025	PRINTED	051025 DMC TECHNOLOGY GROUP INC	300.00			
318420	05/12/2025	PRINTED	051445 DLZ MICHIGAN, INC	18,647.00			
318421	05/12/2025	PRINTED	051847 DABERKO, LLC	2,007.60			
318422	05/12/2025	PRINTED	053406 DIXON ENGINEERING INC	3,750.00			
318423	05/12/2025	PRINTED	053422 DIGICOM GLOBAL INC	780.65			
318424	05/12/2025	PRINTED	053562 JACK DOHENY COMPANIES INC	4,990.98			
318425	05/12/2025	PRINTED	053580 DOORS OF PONTIAC	182.50			
318426	05/12/2025	PRINTED	053756 DRUG SCREENS PLUS	184.00			
318427	05/12/2025	PRINTED	063021 EASTERN OIL CO	335.12			
318428	05/12/2025	PRINTED	063025 EJ USA, INC	956.08			
318429	05/12/2025	PRINTED	063272 EFFICIENCY PRODUCTION	1,209.00			
318430	05/12/2025	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
318431	05/12/2025	PRINTED	064008 ELECTRONIC MONITORING SYS	693.00			
318432	05/12/2025	PRINTED	081089 GARAN LUCOW MILLER PC	1,000.96			
318433	05/12/2025	PRINTED	081662 FOF PTK LLC	1,000.00			
318434	05/12/2025	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,443.82			
318435	05/12/2025	PRINTED	091707 GREY OAK PLUMBING	70.00			
318436	05/12/2025	PRINTED	091708 GREG PROSE EXCAVATING	30.00			
318437	05/12/2025	PRINTED	093391 HERB GILBERT	462.00			
318438	05/12/2025	PRINTED	093471 GLOBAL INTERPRETING SERVI	32.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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318439	05/12/2025	PRINTED	093594 GOOSE BUSTERS	455.00			
318440	05/12/2025	PRINTED	093608 GOYTEE MECHANICAL CO, IN	517.00			
318441	05/12/2025	PRINTED	093702 JUDITH GRACEY	500.00			
318442	05/12/2025	PRINTED	093705 GRAINGER	3,322.61			
318443	05/12/2025	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	1,335.60			
318444	05/12/2025	PRINTED	100050 MICHAEL HATTY	435.00			
318445	05/12/2025	PRINTED	101835 HUBBELL ROTH & CLARK INC	13,740.95			
318446	05/12/2025	PRINTED	101950 HYDRO CORP	9,265.00			
318447	05/12/2025	PRINTED	103015 HAGOPIAN CLEANING SERVICE	2,588.00			
318448	05/12/2025	PRINTED	103018 DERWOOD HAINES JR	375.00			
318449	05/12/2025	PRINTED	103841 HUTCHINSONS ELECTRIC INC	284.18			
318450	05/12/2025	PRINTED	113491 IMPRESSIVE PRINTING & PRO	69.00			
318451	05/12/2025	PRINTED	113542 INGRAM LIBRARY SERVICES	222.58			
318452	05/12/2025	PRINTED	121011 J&B MEDICAL SUPPLY	1,417.95			
318453	05/12/2025	PRINTED	121135 JC WATER TREATMENT INC	522.90			
318454	05/12/2025	PRINTED	143837 JASON KUCMIERZ	375.00			
318455	05/12/2025	PRINTED	153068 OSCAR W LARSON CO	197.50			
318456	05/12/2025	PRINTED	153109 LAKES AREA MARTIAL ARTS	824.10			
318457	05/12/2025	PRINTED	153240 LESLIE TIRE	1,351.00			
318458	05/12/2025	PRINTED	153367 LIBRARY NETWORK, THE	12,112.06			
318459	05/12/2025	PRINTED	153601 LOCKSMITH AROUND THE CLOC	285.00			
318460	05/12/2025	PRINTED	153953 L&H PLUMBING CONTRACTORS	240.00			
318461	05/12/2025	PRINTED	161086 MACQUEEN EMERGENCY GROUP	3,704.49			
318462	05/12/2025	PRINTED	161140 MCNAB HARDWARE	9.38			
318463	05/12/2025	PRINTED	161378 KATY MILLER	240.00			
318464	05/12/2025	PRINTED	161433 MIKOS LAW FIRM PLLC	375.00			
318465	05/12/2025	PRINTED	161434 PHYLLIS MCMILLEN	1,700.00			
318466	05/12/2025	PRINTED	161553 MOBILE COMMUNICATIONS AME	5,535.75			
318467	05/12/2025	PRINTED	163095 MAZZA AUTO PARTS INC	68.43			
318468	05/12/2025	PRINTED	163508 FERGUSON WATERWORKS #3386	1,289.94			
318469	05/12/2025	PRINTED	163858 MUNIS DIVISION	10,780.00			
318470	05/12/2025	PRINTED	174721 STATE OF MICHIGAN	700.00			
318471	05/12/2025	PRINTED	174870 STATE OF MICHIGAN	46,008.25			
318472	05/12/2025	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	1,524.40			
318473	05/12/2025	PRINTED	183952 NYE UNIFORM COMPANY	4,641.20			
318474	05/12/2025	PRINTED	191884 OVERHEAD DOOR WEST COMMER	508.00			
318475	05/12/2025	PRINTED	193074 21C ADVERTISING	435.44			
318476	05/12/2025	PRINTED	193280 OFFICE PRIDE COMMERCIAL C	8,085.00			
318477	05/12/2025	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	862.50			
318478	05/12/2025	PRINTED	193713 ORKIN, LLC	267.00			
318479	05/12/2025	PRINTED	193882 OVERDRIVE, INC.	270.41			
318480	05/12/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	184.71			
318481	05/12/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	164,918.21			
318482	05/12/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	3,087.00			
318483	05/12/2025	PRINTED	204665 OAKLAND COUNTY TREASURER	792,039.45			
318484	05/12/2025	PRINTED	204860 ROAD COMMISSION FOR	54.88			
318485	05/12/2025	PRINTED	211017 PM TECHNOLOGIES	782.50			
318486	05/12/2025	PRINTED	211460 PLANTE & MORAN PLLC	40,300.00			
318487	05/12/2025	PRINTED	213211 PERCEPTIVE CONTROLS INC	2,409.50			
318488	05/12/2025	PRINTED	213326 CECILIA PROULX PHIPPS	1,200.00			
318489	05/12/2025	PRINTED	213332 PHILLIPS SIGN & LIGHTING	1,226.17			
318490	05/12/2025	PRINTED	213457 PLANTE MORAN REALPOINT LL	53,133.84			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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318491	05/12/2025	PRINTED	213723 PROGRESSIVE AE	10,125.00			
318492	05/12/2025	PRINTED	220140 LEIGHANNA ROCKEY	110.00			
318493	05/12/2025	PRINTED	222784 MARIA MONSON	350.00			
318494	05/12/2025	PRINTED	241008 RKA PETROLEUM COMPANIES,	11,176.86			
318495	05/12/2025	PRINTED	241960 HADLEY HILL EQUINE CLINIC	840.00			
318496	05/12/2025	PRINTED	241969 R AND D DRYWALL INC	9,820.00			
318497	05/12/2025	PRINTED	243608 ROCKET ENTERPRISE INC	1,258.00			
318498	05/12/2025	PRINTED	251006 SHRADER TIRE & OIL OF MIC	6,471.47			
318499	05/12/2025	PRINTED	251241 SEGAL SELECT INSURANCE IN	5,571.00			
318500	05/12/2025	PRINTED	251307 CHRISTOPHER SHEMKE	437.50			
318501	05/12/2025	PRINTED	251836 STAMELL LAW PLLC	375.00			
318502	05/12/2025	PRINTED	251845 SHARK BYTE SOFTWARE DESIG	1,524.00			
318503	05/12/2025	PRINTED	253294 PAUL SHKRELI	750.00			
318504	05/12/2025	PRINTED	253533 SMART BUSINESS SOURCE	795.13			
318505	05/12/2025	PRINTED	253571 MARIE ANNE SOMA	687.50			
318506	05/12/2025	PRINTED	253913 JOHNSON CONTROLS SECURITY	1,087.61			
318507	05/12/2025	PRINTED	254796 STONECO INC	848.34			
318508	05/12/2025	PRINTED	254843 STAR EMS	35.08			
318509	05/12/2025	PRINTED	254845 BRADLEY STOUT	375.00			
318510	05/12/2025	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
318511	05/12/2025	PRINTED	263372 JAMES D TIPPIN	5,225.00			
318512	05/12/2025	PRINTED	263749 TRANSACT TECHNOLOGIES INC	192.50			
318513	05/12/2025	PRINTED	263772 TRENDSET COMMUNICATIONS G	3,926.43			
318514	05/12/2025	PRINTED	271536 UPS STORE	15.80			
318515	05/12/2025	PRINTED	271765 USA BLUEBOOK	21.54			
318516	05/12/2025	PRINTED	273533 UNIFIRST CORP	678.66			
318517	05/12/2025	PRINTED	274551 ROWERDINK INC	1,368.44			
318518	05/12/2025	PRINTED	281013 MELISSA VAINIK	3,193.75			
318519	05/12/2025	PRINTED	291206 JOSHUA WEST	375.00			
318520	05/12/2025	PRINTED	291208 CORY WESTMORELAND	993.75			
318521	05/12/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	492.67			
318522	05/12/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	39.43			
318523	05/12/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	185.07			
318524	05/12/2025	PRINTED	293605 WORLDWIDE INTERPRETERS IN	418.00			
318525	05/12/2025	PRINTED	304778 WATERFORD SCHOOL DISTRICT	4,593.53			
318526	05/12/2025	PRINTED	343204 JUSTIN ESSA ZAYID	625.00			
318527	05/12/2025	PRINTED	500484 SYN-TECH SYSTEMS	100.00			
318528	05/12/2025	PRINTED	500569 KENT COUNTY DPW	90.00			

142 CHECKS	CASH ACCOUNT TOTAL	1,342,348.22	.00
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Already Mailed Checks: Apr 29-7 May 7

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
318339	04/29/2025	PRINTED	020002 BARBARA BARRETT	136.50			
318340	04/29/2025	PRINTED	020003 DEBORAH BACHMANN	44.25			
318341	04/29/2025	PRINTED	023863 JERI BURGER	55.50			
318342	04/29/2025	PRINTED	041198 URSULA CECILE	92.25			
318343	04/29/2025	PRINTED	041576 SHELLA COMAS	22.50			
318344	04/29/2025	PRINTED	043364 AT&T MOBILITY	42.61			
318345	04/29/2025	PRINTED	044062 CONTROLNET, LLC	83,007.90			
318346	04/29/2025	PRINTED	053712 STACY DROUILLARD	956.25			
318347	04/29/2025	PRINTED	073053 BRENDAN BROSNAH	225.00			
318348	04/29/2025	PRINTED	073514 TYLER LONGMEYER	375.00			
318349	04/29/2025	PRINTED	073884 CARL WALLACE	181.00			
318350	04/29/2025	PRINTED	073969 ALENA ZORA	121.93			
318351	04/29/2025	PRINTED	073972 LEE LOVE	33.00			
318352	04/29/2025	PRINTED	081661 ELIZABETH FOX	102.00			
318353	04/29/2025	PRINTED	111765 ISCG	1,662.00			
318354	04/29/2025	PRINTED	143707 KRONOS SAASHR, INC	854.30			
318355	04/29/2025	PRINTED	153952 DAN LOMBARDO	136.50			
318356	04/29/2025	PRINTED	161594 PAMELA MANEL	28.87			
318357	04/29/2025	PRINTED	162007 EMILY MEINTJES	134.25			
318358	04/29/2025	PRINTED	164208 MAMMOTH CONSTRUCTION LLC	11,585.00			
318359	04/29/2025	PRINTED	164218 MARLA MCKEE	116.24			
318360	04/29/2025	PRINTED	193074 21C ADVERTISING	854.62			
318361	04/29/2025	PRINTED	213366 PITNEY BOWES BANK INC RES	1,500.00			
318362	04/29/2025	PRINTED	213403 PIPELINE MANAGEMENT COMPA	19,028.00			
318363	04/29/2025	PRINTED	241559 JACQUELINE ROSS	47.25			
318364	04/29/2025	PRINTED	251035 SAMS CLUB DIRECT	440.98			
318365	04/29/2025	PRINTED	253923 SUNSHINE ACRES	132.75			
318366	04/29/2025	PRINTED	271483 WANDA UHL	43.87			
318367	04/29/2025	PRINTED	283565 KIMBERLY VOVILLIA	32.62			
318368	05/06/2025	PRINTED	021092 BS&A SOFTWARE	578.00			
318369	05/06/2025	PRINTED	043904 COMERICA COMMERCIAL CARD	2,501.83			
318370	05/06/2025	PRINTED	044080 COMMERCE TWP COMMUNITY LI	10.00			
318371	05/06/2025	PRINTED	044220 CHASE CARD SERVICES	363.02			
318372	05/06/2025	PRINTED	073033 RACHELLE BATTICE	25.00			
318373	05/06/2025	PRINTED	073317 SCOTT GOOD	300.00			
318374	05/06/2025	PRINTED	073972 LEE LOVE	33.00			
318375	05/06/2025	PRINTED	074905 ROCHELLE SCHLOSS	13.00			
318376	05/06/2025	PRINTED	103050 THE HARTFORD	6,215.86			
318377	05/06/2025	PRINTED	151764 LAKEVIEW LAWN SERVICE & L	10,535.00			
318378	05/06/2025	PRINTED	183289 VERIZON CONNECT NWF INC	1,478.10			
318379	05/06/2025	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	11,100.00			
318380	05/06/2025	PRINTED	193021 OAK ELECTRIC SERVICE	65.00			
318381	05/06/2025	PRINTED	204910 OAKLAND CNTY TREASURERS O	355.00			
318382	05/06/2025	PRINTED	213565 OCWRC	444.11			
318383	05/06/2025	PRINTED	251242 SERRA CHRYSLER DODGE JEEP	40,994.00			
318384	05/06/2025	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
318385	05/06/2025	PRINTED	293017 WAYNE COUNTY ASSOC OF ASS	25.00			
318386	05/06/2025	PRINTED	293355 WILBUR WHITE JR	2,670.00			

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CASH ACCOUNT TOTAL

209,198.86

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