

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Jeff Gilbert, Trustee

OTHERS PRESENT:

Robin McGregor
Katie Williams
Nicole Champoux
Donielle Fidler
Marie Fidler
Mary Schliem
Mary Hyde
Bea Stephenson
Candance Tucker
Kathy Pfeiffer
Sandy O'Connor
Russ Gerke
Margaret Newmann
Carla Kushion
Terri Chapelaine
Kathie Stricker
Pastor Dale Evanson
Betty Evanson
Martha Sheepman
M. Day
Grant Smith
Steve Hyde
Chuck Brandon
Cathy Brandon
Lul-Colette Wendrick
Debi Armstrong
M. Daniels
Lucy Watts

Mike Ronquilli
Julie Ronquilli
Sara Eisenhart
Jeff Eisenhart
Amber Hoskins
Lena Beck
Jackie Dalka
Lila Ball
Terry Ball
Barbara Gosler
Jia Gosler
Avis Hermans
Kevin Gerald
Tammy Tallenger
Gale Randolph
Carol Hoffman
Connie Morris
Rick Morris
Patty Sayles
John Cutcher
Wes Evans
Rachelle Evans
Erin Asdell
Jennifer Reimer
Ellen Thomas
Craig Lechowicz
Sharon Thomas
Alison Swanson

Andrea Foley
Nikki Hawley
Karla Jensen
Patty Post
Julie Schaefer
Kathy Schemers
Ann Cramer
May Flynn
Brian Flynn
Marylou Hays
Tyoma Zisser
Mark Smith
Amanda Klecott
Peter Dallas
Michael Fitzgerald
Debbie Wertz
Shelly Schloss
Joellen Shortley
Joseph Williams
Jeffrey Polkowski
Peter Ogg
Karen Krupa
John (Jack) Stockbridge
Elizabeth McGregor
Anna Lightner
Harold Donaldson
Beverly Donaldson

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 except for trustee Gilbert.

4. APPROVE AGENDA
4.1 June 9, 2025

Moved by Wall,
Seconded by Thomas, RESOLVED, to approve the June 9, 2025, agenda as printed. A roll call vote was taken.

Motion carried unanimously.

5. ANNOUNCEMENTS

- 5.1** The Waterford Area Chamber of Commerce and Waterford Parks and Recreation Present the 2025 Summer Concerts in the Park series! Join them every Thursday in June for live music, local food vendors, and community fun at Hess-Hathaway Park! Grab your lawn chairs, blankets, and your favorite people for a night of unforgettable tunes under the stars. Each week features a new band with live music starting at 6:00 p.m., delicious food and drinks for sale, and a lot of dancing on the grass! It's family-friendly, free to attend, and the perfect way to kick off your summer weekends early! Hope to see you every Thursday in June!
- 5.2** 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.
- 5.3** 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 Police Department Awards Presentation

Chief Underwood and Deputy Chief Sutherland presented the following awards.

25-8803

Colin Blanchard, Dispatcher	Life Saving
Howard VanSickle	Civilian Citation
Sam Powell	Civilian Citation
Mike Powell	Civilian Citation

24-25892

Rachel White, Detective	Merit
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25-10461

Tony Attisha	Civilian Citation
Austin Moll, Detective	Commendation

The Board of Trustees thanked all of the recipients for their service and congratulated them.

Captain Helgemo, WRFD, presented a Silver Life Saving award to Lt. Tim Green, Fire Fighter Paramedic Richard Morris, Fire Fighter Paramedic Jesse Warner for their work on the scene of a heart attack on March 18, 2025.

The Board of Trustees thanked all of the recipients for their service and congratulated them.

Supervisor Bartolotta read the following statement.

On May 27, 2025, Waterford Township Board of Trustees voted to discontinue the Encore Adult Day Core Program effective August 27, 2025. In the wake of that decision, Catholic Charities of Southeast Michigan reached out to the Township to express interest in taking over the operation of the program.

Since then, representatives from Waterford Township and Catholic Charities have met on two separate occasions to explore the possibility of continuing the Encore program under new leadership. Discussions have been constructive, and both parties are optimistic that an agreement can be reached to ensure the continuity of services beyond the August 27th deadline.

The Township recognizes the value the Encore program provides to our residents and their families, we are hopeful that through collaboration with Catholic Charities, these important services can continue without interruption. Catholic Charities have several years' experience operating day care programs. They currently operate one adult day care in Oakland County and one day care program in Macomb County.

Here to present a brief overview of the adult focus programs here tonight from Catholic Charities of Southeast Michigan is Paul Propson, Chief Executive Officer.

6.2 **Catholic Charities of Southeast Michigan, Paul Propson, CEO**

Mr. Paul Propson, CEO of Catholic Charities of Southeast Michigan, addressed the Board of Trustees.

When asked last year, Catholic Charities was unable to take on the Encore program. After hearing of the closing, they asked themselves, "Is there anything we can do?" They felt they would make it known they would be interested in working with the Township to retain this program.

Supervisor Bartolotta stated that there are continued talks to help retain the Encore program. There will be more to come, and he hopes to have an update at the next Board meeting. He thanked Paul Propson for attending the meeting.

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.

Kevin Jarels, Troy, Michigan

Mr. Jarles spoke in favor of retaining the Encore program.

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 May 27, 2025, Meeting Minutes
- 8.2 May 27, 2025, Work Session Minutes
- 8.3 June 9, 2025, Bill Payment
- 8.4 Receive the Clerk's Office April 2025 Report
- 8.5 Receive the Department of Public Works May 2025 Report
- 8.6 Receive the Library's April 2025 Report
- 8.7 Fireworks Display – Maceday Lotus Lake Association

Moved by Hauswirth,
Seconded by Markee, RESOLVED, to approve consent agenda items 8.1 through 8.7. A roll call vote was taken.

Motion carried unanimously.

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

This summer the Greenways team is working on mapping trails within township parks with the goal of incorporating these trails into easily accessible online geographic mapping systems.

There is a Hess Hathaway meeting tomorrow June 10th at 6:00 p.m. at the Waterford Recreation Center, a Zoning Board of Appeals meeting next Tuesday, June 17th at 6:00 p.m.

At the Williams Lake Advisory Board held June 4th, Ann Cramer was appointed to serve on the Williams Lake Advisory Board replacing Stan Moore who recently retired. We thank Stan for his years of service.

Clerk Markee

Tomorrow there will be a survey done by Progressive on Lake Oakland.

Supervisor Bartolotta

Supervisor Bartolotta shared the Community Center Owners Meeting Minutes from June 4, 2025.

Discussion Items:

1. The Rewold contract has been executed on May 19th. The Neumann Smith contract has been reviewed by Waterford Township legal counsel and risk manager. Adjustments were made and the final contract document is ready for Tony's signature via doc-u-sign.
2. The Waterford Township Board of Trustees meeting to approve the OCC land sale is June 9th.
3. The bond sale is expected to be 8-5-2025.
4. The land sale cost is expected to be \$2.8M exclusive of closing costs. Waterford Township has set up a meeting with Baker Tilly on 6-5-25 to discuss the advantages and disadvantages of having a one series or two series bond issue relative to current market conditions and potential earned interest. PMR provide Baker Tilly a draft cash flow for the meeting. \$10.4M will be issued for the first series followed by a second series issue for the remaining funds July 2026.

Board Liaison Reports continued.

5. PMR provided (3) scenarios for building/site development Neumann Smith are exploring. The team eliminated the first option (renovations and additions to the student center and PE building) during their last design meeting. The team favored option 2 (renovate the student building with additions to support programs and PE component). Option 3 (renovate Levison Hall with additions) can only be considered if the old part of Levison Hall is vacated by second quarter of 2026. Waterford Township has reached out to OCC to see if this is a viable option.
6. PMR provided the group the Neumann Smith concept power point slides of the concepts for discussion.
7. The governance procedures draft was provided to the group for final review. This document will be presented to the board on 6-23-25 for approval.
8. PMR provided the team a June 2025 dashboard. This document provides the project financial information, 3 months look ahead schedule, project information and photos. This document will be included into the 6-23-25 board meeting packet.
9. E-builder training has been completed. Neumann Smith has been notified how to submit invoices into e-builder.
10. The next owners meeting will be on June 18, at 3:30 p.m.

Trustee Wall

Trustee Wall provided an update on the Riverwalk. The elevated wooden walkway over the wetlands has been started, the pathway is being worked on, the sidewalk has been installed and needs grading. Everything is on schedule for the Ribbon Cutting on June 28, 2025, at 11:00 a.m.

Trustee Harris

Volunteers from Watkins Lake Improvement Association have been working with Trustee Harris for Waterford Residential Road Repairs. He proposed considering a SAD under Act 188 as a pilot program. He shared costs of a variety of options for repairing roads. He requested reinstating the Board Work session and turn them into meetings discussing for road discussion.

10. Introduction
10.1 Introduction of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium

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

On June 23, 2025, the Board of Trustees of the Charter Township of Waterford adopted a Zoning Ordinance Text Amendment enacting a temporary moratorium on the submission of site plan review applications for Vape and Smoking Shops under Section 4-004 of the Zoning Ordinance. Initially enacted for six months, the moratorium proposed to be extended an additional six months, now set to expire on February 25, 2026, unless rescinded earlier by the Board of Trustees. This pause is intended to allow Township officials sufficient time to review existing zoning regulations pertaining to Vape and Smoking Shops and consider the implementation of new or revised regulations as necessary to address community health, safety, and welfare concerns. The Planning Commission held a study session on January 14, 2025 where the Planning Commission and Township staff discussed possible regulations to consider and received input from members of the public. Additional time is needed to evaluate possible regulations to recommend to the Board of Trustees.

Introduction of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium Continued.

Over the course of several weeks during 2024, the Waterford Township Police Department has identified nineteen of the sixty three vape and smoke shops that violated State law by selling vape products to a person under the age of twenty-one.

In addition to federal and state regulations governing the sale and advertising of tobacco products, the Township has the authority to impose certain local regulations related to the time, place, and manner of such businesses. The Centers for Disease Control (CDC) has raised concerns about the health impacts of tobacco and e-cigarette use, particularly among youth and young adults. In response to these concerns, the Township Board seeks to establish regulations that prioritize public health and safety while addressing the growing presence of vape and smoking stores within the Township.

This proposed moratorium would impose a temporary suspension on the acceptance of applications for site plan approval and business registration for new vape and smoking stores in Waterford Township. This moratorium will allow Township Staff and the Township Attorney ample time to draft potential amendments to the Township's Zoning Ordinance and Code of Ordinances regarding the location and regulation of such establishments.

The definition of vape and smoking shops is as follows:

VAPE AND SMOKING STORE. A retail establishment in which articles for sale are primarily limited to a range of tobacco or other nicotine related products and/or paraphernalia for the administration of tobacco or other nicotine related products. To complement such items these establishments may also include the limited retail sale of food and drink items.

By imposing this moratorium, Waterford Township will be able to take the necessary time to make informed decisions regarding regulations that are in the best interest of the community.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed zoning ordinance amendment and resolution at the regularly scheduled meeting on May 28, 2025, and resolved unanimously to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the May 28, 2025 regular meeting of the Planning Commission, should the Board 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 June 23, 2025 meeting. However, if the Board does not want to adopt the zoning ordinance amendment, the appropriate motion would be to not introduce the ordinance and deny the zoning amendment.

In addition to the proposed zoning ordinance amendment, it is recommended that the Board of Trustees adopt a resolution extending the six-month moratorium on accepting applications for site plan approval and business registration for new vape and smoking stores within the Township. Property or business 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 Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium Continued.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2025-Z-008
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 imposed a temporary moratorium on applications under Section 4-004 of the Zoning Ordinance for site plan review of Vape and Smoking Shops for a period of six (6) months, which has been extended an additional six (6) months until February 25, 2026, unless ended earlier by the Board of Trustees, to provide needed time 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 June 23, 2025.

Date

Kimberly Markee, Township Clerk

Introduction of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium Continued.

CHARTER TOWNSHIP

RESOLUTION EXTENDING A MORATORIUM ON THE APPROVAL OF NEW VAPE AND SMOKING STORES WITHIN WATERFORD TOWNSHIP

WHEREAS, the Charter Township Act, Public Act 359 of 1947, MCL 42.15 authorizes a township board to enact ordinances necessary to provide for the health and safety of people within the Township.

WHEREAS, the Township currently has approximately nineteen retail establishments that primarily sell only a limited range of tobacco or other nicotine related products and/or paraphernalia for the administration of tobacco or other nicotine related products.

WHEREAS, the Center for Disease Control, ("CDC") states on its website www.cdc.gov that no tobacco products, including e-cigarettes are safe and that e-cigarettes should not be used by youth, young adults, or women who are pregnant. The CDC also states that in 2021, 61.4% of adults 18-24 years of age reported they have vaped.

WHEREAS, there are several federal and state laws, which regulate the sale and advertising of tobacco products, however, there are certain time, place, and manner regulations a municipality may put in place.

WHEREAS, the Board of Trustees finds that it is beneficial to the health and safety of its residents to consider standards to regulate the location of and advertising by new vape and smoking stores as well as determine if there are other appropriate legally permissible regulations for new vape and smoking stores that wish to locate within the Township.

WHEREAS, on January 13, 2025, the Board of Trustees determined that it was in the public interest to impose a temporary six (6) month moratorium, until July 25, 2025, on applications for site plan approval under the Zoning Ordinance for vape and smoking stores in order to review and consider necessary regulations.

WHEREAS, during the Planning Commission meeting on January 14, 2025, the Planning Commission and Township staff discussed possible regulations to consider and received input from members of the public. Additional time is needed to evaluate possible regulations to recommend to the Board of Trustees.

WHEREAS, the Board of Trustees determines that it is in the public interest to extend for an additional six (6) months the temporary moratorium on applications for site plan approval under the Zoning Ordinance for vape and smoking stores in order to review and consider necessary regulations.

BE IS RESOLVED, by the Waterford Township Board of Trustees that a moratorium be imposed barring the acceptance of applications for site plan approval and business registration for new vape and smoking stores to locate within the Township shall be extended for an additional period of six (6) months, until February 25, 2026, or the date that the Board of Trustees repeals this Resolution, whichever occurs first.

BE IT FURTHER RESOLVED, that during the additional 6-month moratorium, or any extension thereof, the Board of Trustees, along with the Planning Commission and appropriate staff and consultants, shall attend to reviewing and making recommendations on amendments to

Introduction of Zoning Ordinance Amendment 2025-Z-008; Text Amendment Extending the Vape and Smoking Store Moratorium Continued.

the Zoning Ordinance and Code of Ordinances, considering the public health, safety, and welfare of its residents, and if amendments are determined to be necessary, preparing and recommending such amendments for consideration by the Board of Trustees.

BE IT FURTHER RESOLVED, that an aggrieved property owner or business owner may request and be entitled to a hearing by the Board of Trustees for the purpose of attempting to demonstrate that the moratorium will preclude all viable economic use of their property or otherwise violate applicable provisions of state or federal law. Said petitioner shall, in writing and directed to the Township Clerk, request a hearing that describes the grounds of the request. The hearing shall be held during a Board of Trustee meeting within forty-five (45) days of receipt of the request. Upon concluding the hearing, the Board of Trustees shall determine whether the petitioner has made the required demonstration and if so, shall grant relief from the moratorium.

BE IT FURTHER RESOLVED, that notice of this Resolution shall be posted at the Township Hall and on the Township website throughout the moratorium period, or any extension granted herein.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 23, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,

Seconded by Hauswirth, RESOVLED, based on the Planning Commissions favorable recommendation to introduce Ordinance 2025-Z-008, Extending the Moratorium on the Approval of New Vape and Smoking Stores, and schedule it for possible adoption at the June 23, 2025, regular meeting. A roll call vote was taken.

Motion carried unanimously.

11. Open Business

11.1 Possible Adoption of Ordinance 2025-001 – Administrative Amendment – Retirement

The following memo was received by Cynthia Billings Dunn, AsherKelly Law Firm.

This Amendment revises the employee committee member position so that it may be filled by either an employee or a retiree of the Retirement System.

Originally the Ordinance provided for 5 committee members: the Treasurer, 2 citizens and 2 employee members of the System. However, the pool of employee members eligible to be elected to the committee is very small. When committee member Barbara Miller resigned from the committee, the committee was unable to fill this vacant position with an active employee. In

Possible Adoption of Ordinance 2025-001 – Administrative Amendment – Retirement

November 2022, the Township Board amended the Ordinance to provide that one of the employee positions could be held by either an employee or a retiree.

Recently, committee member Andrew Mutch retired and is no longer eligible to keep his position as the employee member on the committee. This has placed the retirement committee in a similar position of having a vacant position on the committee. The proposed Amendment would allow both employee positions to be held by either an employee or a retiree.

If the Township attorney has any questions with respect to this amendment, please have them give me a call so that we may discuss this matter.

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2025-001**

ADMINISTRATION ORDINANCE AMENDMENT - RETIREMENT

An Ordinance to amend the Administration Ordinance codified in Division 1 Retirement in Chapter 2 of the Waterford Charter Township Code to revise the Committee Member election process.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 2-091 of the Waterford Charter Township Code is amended as follows:

Section 2-091. Committee over pension plan.

There is hereby created a pension committee which is vested with the power and authority to administer, manage and operate and to interpret and implement the provision of this article pertaining to the pension plan. The pension committee shall consist of five (5) committee persons as follows:

- (a) The Township Treasurer
- (b) Two (2) citizens who are electors of the Township and who are neither a member, retirant, nor beneficiary of the retirement system, to be appointed by the Township Board.
- (c) Two (2) members or retirants of the retirement system ~~(or one (1) member of the retirement system and one (1) member of the retirement system, who may be retired)~~ to be elected by the members and retirants of the system in accordance with such rules and regulations as the committee shall from time to time adopt to govern such elections. No more than one (1) such committee person shall be from the same Township Department. Members of the police and fire pension system who are participants in the defined contribution plan are not eligible to serve on the pension committee.

Section 2 of Ordinance

Should any part of this ordinance be declared invalid by a Court, it shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

Possible Adoption of Ordinance 2025-001 – Administrative Amendment – Retirement**CERTIFICATION**

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on June 9, 2025.

CHARTER TOWNSHIP OF WATERFORD

By: _____
Kimberly F. Markee, Township Clerk

Moved by Markee,
Seconded by Harris, RESOVLED, to adopt Ordinance 2025-001 – Administrative Amendment to the Retirement to add Retires to the Retirement System Board. A roll call vote was taken.

Motion carried unanimously.

12. New Business
12.1 Title and Installation, Tarkett USA, Inc., Police Headquarters

The following memo was received by Police Chief Underwood.

The Waterford Police headquarters building was first occupied in 2001. The tile flooring in our facility is the same flooring that was installed during the original construction. The flooring throughout the building has become worn and cracked in many areas, and increasing harder to clean and maintain.

We have replaced the original tile on stairway landings with more modern luxury vinyl tile (LVT), which has proven to be durable. Through the State of Michigan MIDeal cooperative purchasing program (contract #230000001067), we received a quote from Tarkett USA, Inc., to provide and install commercial grade LVT in all tiled spaces throughout our building.

Total cost of the project is \$180,104.33. We received approval for this project in the 2025 Police Department budget, as adopted by the Board of Trustees, in the amount of \$125,000.00.

We respectfully request this honorable body approve this expenditure in the amount of \$180,104.33 based on the facts and information set forth above. We are also requesting an additional budget appropriation from the 207-Police fund balance, in the amount of \$55,104.33, to fund the total cost of this project.

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

Chief Underwood addressed the Board of Trustees.

Title and Installation, Tarkett USA, Inc., Police Headquarters Continued.

Moved by Harris,

Seconded by Hauswirth, RESOLVED, to approve the purchase of new tile from Tarkett USA through the State of Michigan MIDeal contract #230000001067 in the amount of \$180,104.33; furthermore, approve an additional budget appropriation from the 207-Police fund balance, in the amount of \$55,104.33, to fund the total cost of this project. A roll call vote was taken.

Motion carried unanimously.

12.2 2025 West Nile Virus Mosquito Management Program Resolution

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

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

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

RESOLUTION AUTHORIZING IMPLEMENTATION OF AN ENVIRONMENTAL MOSQUITO MANAGEMENT PROGRAM FOR 2025

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

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

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

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

Resolution offered by

Supported by

Yeas: _____

Nays: _____

Absent _____

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 9, 2025

2025 West Nile Virus Mosquito Management Program Resolution Continued.

Charter Township of Waterford

Date_____
Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to adopt the 2025 West Nile Mosquito Management Program Resolution. A roll call vote was taken.

Motion carried unanimously.

12.3 Resolution Related to Bond Issuance for Community Center

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

As you are aware the Township is undertaking a community center development at the site of the Highland Lakes campus of Oakland Community College (OCC). Part of this process involves selling tax-free municipal debt obligations to conduct the project.

The attached resolution was prepared by our Bond Counsel Mr. Eric McGlothlin from Dickenson Wright PLLC. This resolution needs to be approved by the local governing body to permit the Township the ability to sell bonds on the open market and pledge its credit. If approved, the resolution pledges the Township's unlimited tax, full faith and credit to the repayment of the principal and interest on the bonds when due. Once the bonds are issued, the Township will be required by law each year to levy a tax without limitation as to rate or amount sufficient to pay debt service coming due on the bonds in the ensuing year. The resolution has been attached in its entirety and a key component of this approval is not to exceed amount of \$10,215,000. The whole project is estimated to cost \$36,410,000 and a second bond sale would commence in 2026.

Recommended Board Action:

Move to accept the attached Resolution Authorizing the sale of General Obligation Unlimited Tax Bonds, Series 2025 not to exceed \$10,215,000 for use on the Waterford Township Community Center Project.

**CHARTER TOWNSHIP OF WATERFORD
(Oakland County, Michigan)**

**RESOLUTION TO AUTHORIZE ISSUANCE OF
GENERAL OBLIGATION UNLIMITED TAX BONDS, SERIES 2025**

Minutes of a regular meeting of the Township Board of the Charter Township of Waterford, Oakland County, Michigan, held in the Township Hall on June 9, 2025, at 6:00 p.m., local time.

PRESENT: _____

ABSENT: _____

Resolution Related to Bond Issuance for Community Center Continued.

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, pursuant to Act 359, Public Acts of Michigan, 1947, as amended (the "Act") the Township Board of the Charter Township of Waterford (the "Township") has determined to make the improvements identified in the proposal below (the "Improvements"); and

WHEREAS, the Township Board prepared and submitted to the electorate within the Township the following proposal (the "Ballot Proposal"):

COMMUNITY CENTER BOND PROPOSAL

Shall the Charter Township of Waterford, Oakland County, Michigan, borrow the principal amount of money not to exceed Thirty-Six Million Four Hundred Ten Thousand Dollars (\$36,410,000) and issue its general obligation unlimited tax bonds therefor in one or more series for the purposes of acquiring, renovating, constructing, furnishing, and equipping a community center, to include without limitation public community facilities, parks and recreational facilities and structures, and additional Township office space, acquiring approximately 51 acres of land for such community center and related facilities, making site improvements, renovating existing facilities at the site of such community center and related facilities, and demolishing existing facilities at the site thereof as necessary or advisable, as well as all other work, equipment, and appurtenances necessary or incidental thereto? The maximum number of years each series of bonds may be outstanding, exclusive of refunding, is 21 years; the estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 0.8492 mills (\$0.8492 per \$1,000 of taxable value of real and tangible personal property in the Township); and the estimated simple average annual millage that will be required to retire the bonds is 0.7587 mills (\$0.7587 per \$1,000 of taxable value of real and tangible personal property in the Charter Township of Waterford).

WHEREAS, on November 5, 2024, the voters of the Township approved the Ballot Proposal; and

WHEREAS, the Improvements will enable the Township to provide more efficient and better quality public services to the residents of the Township; and

WHEREAS, the Township is ready to proceed with the Improvements; and

WHEREAS, to finance the cost of making the Improvements the Township Board deems it necessary to issue its General Obligation Unlimited Tax Bonds, therefor pursuant to the provisions of the Act.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

. It is necessary for the public health, safety, and welfare of the Township to make the Improvements and issue bonds of the Township, pursuant to the Act to finance the design, acquisition, and construction of the Improvements.

ESTIMATED COST - PERIOD OF USEFULNESS. The total cost of the Improvements, including the payment of engineer's fees, legal, and financial expenses and other expenses incidental to the financing of the Improvements, which is currently estimated to be not more than \$36,410,000, is hereby approved and confirmed, and the estimated period of usefulness of the Improvements is determined to be in excess of twenty-one (21) years.

ISSUANCE OF BONDS. To defray the cost of the Improvements, including legal, engineering, financial, and other expenses, the Township shall issue its bonds known as General Obligation

Resolution Related to Bond Issuance for Community Center Continued.

Unlimited Tax Bonds, Series 2025 (the "Bonds") in the aggregate principal sum of not to exceed \$10,215,000, as finally determined by the Authorized Officer (defined below) at the time of sale.

BOND TERMS. The Bonds shall be issued in fully registered form as to both principal and interest, in the denomination of \$5,000 each, or any whole multiple thereof. The Bonds shall be numbered consecutively in the order of their registration, shall be dated the date of their delivery or such other date determined by the Authorized Officer, and shall be payable serially or as term bonds on such dates and in such amounts as determined by the Authorized Officer at the time of sale. The Bonds shall bear interest as determined by the Authorized Officer, payable semiannually as determined by the Authorized Officer at the time of sale. The Authorized Officer may alter the Bond terms within the parameters of this resolution as hereafter provided.

PAYMENT OF PRINCIPAL AND INTEREST. Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America to the person appearing on the Bond registration books as the registered owner thereof. Payment of principal on the Bonds shall be made at the principal office of the Paying Agent (defined below). Payment of interest on the Bonds shall be paid to the registered owner at the address as it appears on the registration books as of the determination date. Initially, the determination date shall be the date as of the fifteenth (15th) day of the month prior to the payment date for each interest payment; however, the determination date may be changed by the Township to conform to market practice.

PLEDGE OF FULL FAITH AND CREDIT, GENERAL OBLIGATION. The Bonds shall be payable from ad valorem property taxes authorized and approved by the Ballot Proposal. The Township hereby pledges its unlimited tax, full faith and credit, general obligation for the prompt payment of the principal of and interest on the Bonds as and when due. The Township shall levy upon the tax rolls of the Township each year for the purpose of paying the principal of and interest on the Bonds a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due, prior to the next year's tax levy, the probable delinquency in collections being taken into consideration in arriving at the estimate. Taxes required to be levied to meet the principal and interest obligations may be levied without limitation as to rate or amount, as provided by Article IX, Section 6, of the Michigan Constitution of 1963.

PRIOR REDEMPTION.

Mandatory Redemption. Principal designated as a term bond maturity shall be subject to mandatory redemption, in whole or in part, by lot, at par plus accrued interest, on the redemption dates and in the amounts determined by the Authorized Officer at the time of sale. When term bonds are purchased by the Township and delivered to the Paying Agent for cancellation or are redeemed in a manner other than by mandatory redemption, the principal amount of the term bonds affected shall be reduced by the principal amount of the Bonds so redeemed in the order determined by the Township.

Optional Prior Redemption. The Bonds shall be subject to optional redemption prior to maturity as determined by the Authorized Officer at the time of sale.

Notice of Redemption. Notice of redemption of Bonds shall be given by mail to the Registered Owners of the Bonds to be redeemed not less than thirty (30) days prior to the date fixed for redemption, addressed to the Registered Owner at the registered address shown on the registration books of the Township maintained by the Paying Agent. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem the same. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of the Depository Trust

Resolution Related to Bond Issuance for Community Center Continued.

Company, New York, New York ("DTC"), and only Cede & Co. will be deemed to be a holder of the Bonds.

PAYING AGENT AND REGISTRATION.

Appointment of Paying Agent. From time to time the Authorized Officer shall designate and appoint a paying agent, which may also act as transfer agent and bond registrar (the "Paying Agent"). The Authorized Officer shall also have the authority to remove the Paying Agent and to appoint a successor Paying Agent. The initial Paying Agent shall be appointed by the Authorized Officer. In the event of a change in the Paying Agent, notice shall be given in writing, by certified mail, to each Registered Owner not less than sixty (60) days prior to the next interest payment date. The Paying Agent shall keep the official books for the recordation of the Registered Owners of the Bonds.

Book-Entry-Only. The Bonds may be issued initially in book-entry-only form as one fully registered bond per maturity and will be registered in the name of Cede & Co., as bondholder and nominee for DTC. DTC will act as securities depository for the Bonds, purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any integral multiple thereof, and purchasers will not receive certificates representing their interest in Bonds purchased. Payment of principal and interest will be made by the Paying Agent to DTC. While the Bonds are held in book-entry-only form, then the Bonds shall be transferred in accordance with the procedures established by DTC. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent or bond registrar shall have no responsibility with respect to such transfers. The Authorized Officer shall have the authority from time to time to appoint a successor depository trustee to serve in the place of DTC. While the Bonds are issued in book-entry-only form the Paying Agent shall serve as paying agent only.

Registration of Bonds Outside of Book-Entry-Only. In the event the book-entry-only system is not chosen or is discontinued, the following provisions would apply to the Bonds. Bonds may be transferred only by submitting the same to the Paying Agent, together with a satisfactory instrument of transfer signed by the Registered Owner or his or her legal representative duly authorized in writing, after which a new Bond or Bonds shall be issued by the Paying Agent to the transferee (new registered owner) in denominations of \$5,000 or any integral multiple thereof, in the same aggregate principal amount as the Bond submitted for transfer. No transfer of Bonds shall be valid unless and until recorded on the bond registration books in accordance with the foregoing. The person in whose name any bond is registered may for all purposes, notwithstanding any notice to the contrary, be deemed and treated by the Township and the Paying Agent as the absolute owner thereof, and any payment of principal and interest on any Bond to the Registered Owner thereof shall constitute a valid discharge of the Township's liability upon such Bond to the extent of such payment. No Bond shall be transferred less than fifteen (15) days prior to an interest payment date nor after the Bond has been called for redemption. So long as the Bonds are registered to DTC or another bond depository, the Paying Agent, acting as bond registrar, shall have no responsibility with respect to such transfers.

BOND FORM. The Bonds shall be substantially in the form attached hereto as Exhibit A, and incorporated herein, with such changes as are recommended by the Township's Bond Counsel and approved by the officers of the Township signing the Bonds.

EXECUTION OF BONDS. The Township Supervisor and the Township Clerk are hereby authorized and directed to sign the Bonds, either manually or by facsimile signature, on behalf of the Township. Upon execution, the Bonds shall be delivered to the purchaser thereof upon receipt of the purchase price in accordance with the accepted bid therefor, plus the accrued interest, if any, to the date of delivery.

Resolution Related to Bond Issuance for Community Center Continued.

BONDS MUTILATED, LOST, OR DESTROYED. If any Bond shall become mutilated, the Township, at the expense of the holder of the Bond, shall execute, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution for the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction, or theft may be submitted to the Paying Agent and, if this evidence is satisfactory to both the Township and the Paying Agent and indemnity satisfactory to the Paying Agent shall be given, the Township, at the expense of the owner, shall execute, and the Paying Agent shall thereupon authenticate and deliver, a new Bond of like tenor, which shall bear the statement required by Act 354, Public Acts of Michigan, 1972, as amended, or any applicable law hereafter enacted, in lieu of and in substitution for the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

BOND PAYMENT FUND. For payment of principal of and interest on the Bonds, there shall be established and maintained a debt service fund for the Bonds (the "Bond Payment Fund"). The accrued interest, if any, and capitalized interest, if any, received at the time of delivery of the Bonds and such amount of any premium determined by the Authorized Officer shall be placed into the Bond Payment Fund. All proceeds from taxes levied for the payment of the principal of and interest on the Bonds shall also be deposited into the Bond Payment Fund. Moneys in the Bond Payment Fund shall be expended solely for payment of principal and interest on the Bonds that first come due. The Township hereby pledges set aside each year from the taxes levied for this purpose, a sum sufficient to pay the principal of and interest on the Bonds coming due prior to the next collection of taxes.

CONSTRUCTION FUND. Prior to delivery and sale of the Bonds, there shall be established a fund for the payment of the costs of the Improvements (the "Construction Fund"). After deducting the sums that are required to be deposited in the Bond Payment Fund, the balance of the proceeds of the Bonds shall be deposited into the Construction Fund. The moneys on deposit in the Construction Fund from time to time shall be used solely for the purpose for which the Bonds were issued. Any unexpended balance shall be used for such purposes as allowed by law. Any monies remaining in the Construction Fund after payment of all such costs shall be transferred to the Bond Payment Fund. After completion of the Improvements and disposition of any remaining Bond proceeds, pursuant to the provisions of this Section, the Construction Fund shall be closed.

INVESTMENT OF FUNDS. Moneys in the funds and accounts established herein may be invested by the Township as allowed by law, and subject to the limitations imposed by arbitrage regulations and Section 148 of the Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder (collectively the "Code").

DEPOSITORY AND FUNDS ON HAND. Monies in the several funds and accounts maintained pursuant to this Resolution may be kept in one or more accounts at financial institutions designated by resolution of the Township, and if kept in one account, the monies shall be allocated on the books and records of the Township in the manner and at the times provided in this Resolution.

CONTRACT WITH BONDHOLDERS. The provisions of this Resolution shall constitute a contract between the Township and the holder or holders of the Bonds from time to time, and after the issuance of any of such Bonds, no change, variation or alteration of the provisions of this Resolution may be made that would lessen the security for the Bonds. The provisions of this Resolution shall be enforceable by appropriate proceedings taken by such holder or holders, either at law or in equity.

Resolution Related to Bond Issuance for Community Center Continued.

SALE OF BONDS. The Bonds shall be sold at a competitive public sale. The Authorized Officer shall set the date and time for sale of the Bonds, which date shall be at least seven (7) days after the publication of the official notice of sale. The Authorized Officer of the Township shall cause notice of the sale of the Bonds to be published in *The Bond Buyer*, which notice shall be in substantially the form attached hereto as Exhibit B, with such changes, additions and completions as are approved by the Authorized Officer. Following the receipt of such bids, the Authorized Officer is authorized to award the Bonds to the successful bidder therefor or reject all bids and negotiate the sale of the Bonds with a selected purchaser.

AUTHORIZED OFFICER. Notwithstanding any other provision of this Resolution, the Township Supervisor, Deputy Supervisor, Clerk, Treasurer, and Budget Director, or any one of them acting alone or number of them acting together (the "Authorized Officer") is authorized within the limitations set forth below to determine the title of the Bonds, maximum interest rate, interest rate or rates, amount of discount or premium, amount of maturities, principal amount, amount of good faith deposit, if any, denominations, dates of issuance, dates of maturities, interest payment dates, optional and mandatory redemption rights, and term bond options. The Authorized Officer shall have the authority to determine that up to two years of interest on the Bonds be capitalized. The authority granted to the Authorized Officer by this Section, is subject to the following limitations:

The par amount of the Bonds shall not exceed \$10,215,000.

The true interest cost of the Bonds shall not exceed six percent (6.00%).

The final maturity date of the Bonds shall not be later than twenty-one (21) years from the date of issuance.

The Bonds shall not be sold at a price that is neither less than 99% nor more than 118% of the par value of the Bonds.

The Bonds shall bear interest at a rate or rates not more than 6.00% or less than 1.00%.

The Authorized Officer is hereby authorized for and on behalf of the Township, without further Township Board approval, to: (a) approve the circulation of a preliminary and a final Official Statement describing the Bonds; (b) to award the bid for the sale of the Bonds; (c) purchase municipal bond insurance, if considered necessary, as additional security for the bondholders; (d) apply to rating agencies for a rating on the Bonds; (e) make any designations or elections pursuant to the Code; and (f) do all other acts and take all other necessary procedures required to effectuate the sale, issuance and delivery of the Bonds.

Approval by the Township of the matters delegated in this section or any other sections may be evidenced by execution or approval of such documents by the Authorized Officer. The Authorized Officer, together with the Clerk, and the Finance Director, or any one or more of them, are authorized to execute any documents or certificates necessary to complete the transaction, including, but not limited to, any applications, an Application for State Treasurer's Approval to Issue Long-Term Securities or any other applications or supporting documents to the Michigan Department of Treasury, applications for waivers and the submission of any supporting or related documents, any certificates, receipts, orders, agreements, instruments, security reports, a blanket letter of representations, and any certificates relating to federal or state securities laws, rules or regulations.

DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional or mandatory redemption, the principal of, premium, if any, and interest on the Bonds, shall be deposited in trust, this Resolution shall be defeased and the owners of the Bonds shall have no further rights under this Resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the

Resolution Related to Bond Issuance for Community Center Continued.

cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

TAX COVENANT. The Township covenants to comply with all requirements of the Code necessary to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes. The Authorized Officer and other appropriate officials of the Township are authorized to do all things necessary (including the making of such covenants of the Township as shall be appropriate) to assure that the interest on the Bonds will be and will remain excludable from gross income for federal income tax purposes.

MUNICIPAL BOND INSURANCE. The Authorized Officer is hereby authorized to acquire municipal bond insurance to enhance the marketability of the Bonds. If the Township acquires municipal bond insurance from a municipal bond insurer (the "Insurer"), the Authorized Officer, the Clerk, the Treasurer, or any one of them, are hereby authorized to take all actions, and to execute any documents, certificates, orders, applications, agreements, conditions, covenants or other instruments necessary to effectuate the issuance of the policy of bond insurance, including, but not limited to the execution of an order or agreement containing such provisions as the Insurer may require with respect to the insurance and the Insurer, which shall be binding on the Township in the same manner as if contained herein. The Authorized Officer is further authorized to sign such agreements or other documents and to pay such fees as are required for the Township to become a member of a mutual insurance company.

CONTINUING DISCLOSURE. The Township agrees to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission (a) on or prior to the last day of the seventh month after the end of the fiscal year of the Township, commencing with the first fiscal year ending after the issuance of the Bonds, certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (or if audited financial statements are not available, unaudited financial statements), generally consistent with certain information that was contained or cross-referenced in the Official Statement relating to the Bonds, (b) timely notice of the occurrence of certain material events with respect to the Bonds, and (c) timely notice of a failure by the Township to provide the required annual financial information on or before the date specified in (a) above.

OFFICIAL STATEMENT. The Township is hereby authorized to approve, execute, and deliver a Preliminary Official Statement relating to the Bonds in such form as the Authorized Officer shall approve. The Authorized Officer, or any of them, are hereby authorized and directed to approve, execute and deliver the Official Statement on behalf of the Township with such changes or modifications as they deem necessary in order to assure that the statements therein are true, and that it does not contain any untrue statement or material fact and does not omit a material fact necessary in order to make the statements, in light of the circumstances under which they were made, not misleading.

BOND COUNSEL. The firm of Dickinson Wright PLLC is hereby approved as bond counsel to the Township for the issuance of the Bonds, with such fee as is provided in the financial report of the municipal advisor. The Township acknowledges that Dickinson Wright PLLC represents a number of financial institutions in public finance matters, including financial institutions that may potentially purchase the Bonds, and consents to Dickinson Wright PLLC's representation of the Township as bond counsel and, and waives any conflict of interest arising from such representation of a financial institution or underwriter that may purchase the Bonds in other matters not involving the Township.

MUNICIPAL ADVISOR. Baker Tilly Municipal Advisors, LLC is appointed as registered municipal advisor for the issuance of the Bonds.

Resolution Related to Bond Issuance for Community Center Continued.

RESOLUTION SUBJECT TO MICHIGAN LAW. The provisions of this Resolution are subject to the laws of the State of Michigan.

SECTION HEADINGS. The section headings in this Resolution are furnished for convenience of reference only and shall not be considered to be a part of this Resolution.

SEVERABILITY. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Resolution.

CONFLICT. Except as provided above, all resolutions or parts thereof, insofar as the same may be in conflict herewith, are hereby repealed; provided, that the foregoing shall not operate to repeal any provision thereof, the repeal of which would impair the obligation on the Bonds.

EFFECTIVE DATE OF RESOLUTION. This Resolution is determined by the Township Board to be immediately necessary for the preservation of the peace, health, and safety of the Township and shall be in full force and effect from and after its passage.

YEAS: _____

NAYS: _____

ABSTAIN: _____

RESOLUTION DECLARED ADOPTED.

Kim Markee, Clerk
Charter Township of Waterford

CERTIFICATION

I, Kim Markee, the duly qualified and acting Clerk of the Charter Township of Waterford, Oakland County, Michigan (the "Township") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a meeting held on June 9, 2025, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

Dated: June 9, 2025

Kim Markee, Clerk
Charter Township of Waterford

EXHIBIT A

No. ____

**UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD**

GENERAL OBLIGATION UNLIMITED TAX BOND, SERIES 2025

Interest Rate

Maturity Date

Date of Original Issue

CUSIP

Resolution Related to Bond Issuance for Community Center Continued.

Registered Owner: Cede & Co.
 Principal Amount: _____ Dollars
 (\$ _____)

The Charter Township of Waterford, Oakland County, Michigan (the "Township"), acknowledges itself indebted and, for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, with interest thereon from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, payable on the first day of [month] and [month] of each year, beginning on [month] 1, [year].

This Bond is one of a total authorized issue of bonds of even date and like tenor except as to date of maturity, amount and rate of interest, numbered in order of registration, aggregating the principal sum of \$_____, issued in accordance with the provisions of Act 359, Public Acts of Michigan, 1947, as amended and a resolution adopted by the Township Board on June 9, 2025, for the purpose of paying the cost of designing, acquiring, constructing, improving, community center facilities within the Township (the "Improvements").

The Township has pledged its unlimited tax, full faith or credit, general obligation, for the prompt payment of the principal of and interest on the Bonds as and when due. Unless the Township has sufficient funds on hand, the Township shall annually levy a tax on all taxable property in the Township for the prompt payment of principal and interest on the Bonds, which tax shall be unlimited as to rate and amount as approved by the electorate on August 6, 2019.

Principal of this Bond is payable at the principal office of _____, _____, Michigan, or such other Paying Agent as the Township may hereafter designate (the "Paying Agent") by notice mailed to the Registered Owner not less than sixty (60) days prior to the next interest payment date. Interest on this Bond is payable to the Registered Owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the Township maintained by the Paying Agent, by check or draft mailed to the Registered Owner at the registered address.

Bonds maturing on _____, ____ (the "Term Bonds"), are subject to mandatory redemption prior to maturity in part, by lot, on each _____ 1, commencing _____, _____, and will be redeemed at the par value thereof plus accrued interest to the redemption date on _____ 1 of each of the following years in the amounts as follows:

Redemption Date	Principal Amount

Term Bonds purchased by the Township and delivered to the Paying Agent for cancellation or which are redeemed in a manner other than by mandatory redemption, shall reduce the principal amount of the Term Bonds subject to mandatory redemption by the amount of the Bonds so redeemed, in the order determined by the Township.

Bonds maturing on or before _____, _____, shall not be subject to redemption prior to maturity. Bonds maturing on or after _____, _____, are subject to redemption prior to maturity as a whole or in part, at the option of the Township, in such order as the Township shall determine, on any dates, on or after _____, _____. Bonds called for redemption shall be

Resolution Related to Bond Issuance for Community Center Continued.

redeemed at the par value thereof and accrued interest to the date of redemption, without a premium.

Notice of the call of any Bonds for redemption shall be given by first class mail not less than thirty (30) days prior to the date fixed for redemption, to the Registered Owner at the registered address. Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the Paying Agent to redeem such Bonds. Bonds shall be called for redemption in multiples of \$5,000, and Bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the Bond by \$5,000, and such Bonds may be redeemed in part. The notice of redemption of Bonds redeemed in part shall state that upon surrender of the Bond to be redeemed, a new Bond or Bonds in aggregate principal amount equal to the unredeemed portion of the Bond surrendered shall be issued to the Registered Owner thereof. So long as the book-entry-only system remains in effect, the Paying Agent will give notice to Cede & Co., as nominee of The Depository Trust Company, a New York corporation, only, and only Cede & Co. will be deemed to be a holder of the Bonds.

This Bond shall be registered in the name of the Registered Owner on the registration books kept by the Paying Agent and such registration noted hereon and thereafter no transfer shall be valid unless made upon the registration books and likewise noted hereon. This Bond is exchangeable at the request of the Registered Owner hereof, in person or by his attorney duly authorized in writing, at the office of the Paying Agent, but only in the manner, subject to the limitations and at his sole expense, for other bonds of an equal aggregate amount, upon surrender of this Bond to the Paying Agent. Upon such transfer, a new registered bond or bonds of the same series and the same maturity of authorized denomination will be issued to the transferee in exchange therefor.

It is hereby certified and recited that all acts, conditions and things required by law, precedent to and in the issuance of this Bond, exist and have been done and performed in regular and due time and form as required by law and that the total indebtedness of the Township including this Bond, does not exceed any applicable constitutional or statutory limitation.

IN WITNESS WHEREOF, the Charter Township of Waterford, Oakland County, Michigan, by its Township Board, has caused this Bond to be signed, by the manual or facsimile signatures of its Supervisor and Clerk, all as of the ____ day of _____, 2025.

Anthony Bartolotta, Supervisor

Kim Markee, Clerk

CERTIFICATE OF REGISTRATION AND AUTHENTICATION

This Bond is one of the Charter Township of Waterford \$_____ General Obligation Unlimited Tax Bonds, Series 2025 and has been registered in the name of the Registered Owner designated on the face thereof in the bond register maintained for the Township.

Authentication Date: _____, 20__

As Paying Agent/Bond Registrar/Transfer Agent

Resolution Related to Bond Issuance for Community Center Continued.**WRONGFUL USE OF CERTIFICATE**

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to Issuer or its agent for registration of transfer, exchange, or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____

 (please print or type social security number or taxpayer identification number and name and address of transferee)

the within bond and all rights thereunder, and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____ Signed: _____

In the presence of: _____

Notice: The signature to this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever. When assignment is made by a guardian, trustee, executor or administrator, an officer of a corporation, or anyone in a representative capacity, proof of his authority to act must accompany the bond.

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guaranty program.

Signature Guaranteed: _____

EXHIBIT B
OFFICIAL NOTICE OF SALE

\$ _____ *

*(subject to adjustment as described below)

CHARTER TOWNSHIP OF WATERFORD
General Obligation Unlimited Tax Bonds, Series 2025

SEALED BIDS for the purchase of the above bonds (the "Bonds") will be received by an agent of the undersigned on _____, 2025, until _____ .m., Eastern Time, at which time they will be read. Bids may be submitted by email at _____, but no bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure.

Resolution Related to Bond Issuance for Community Center Continued.

IN THE ALTERNATIVE: Bids may be submitted electronically via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact the Municipal Advisor (identified below) or PARITY at (212) 849-5021.

BOND DETAILS: The Bonds will be fully registered bonds of the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated the date of their delivery, and will bear interest from their date payable on _____, 2025, and semiannually thereafter.

The Bonds will mature as follows (provided, however, that the amounts set forth may be adjusted as described under "Adjustment in Principal Amount" herein):

DATE	AMOUNT	DATE	AMOUNT
	\$		\$

TERM BOND OPTION: Bidders shall have the option of designating bonds as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above represents a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amount scheduled for maturity in the years shown above shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR REDEMPTION:

A. **MANDATORY REDEMPTION.** Bonds designated as term bonds shall be subject to mandatory redemption at par and accrued interest on the dates and in the amounts corresponding to the principal maturities hereinbefore set forth. The Bonds or portions of bonds to be redeemed shall be selected by lot.

B. **OPTIONAL REDEMPTION.** Bonds maturing on or before _____ 1, 20____, are not subject to redemption prior to maturity. Bonds maturing on and after _____ 1, 20____, are subject to redemption prior to maturity, at the option of the Charter Township of Waterford (the "Township"), in such order as determined by the Township, in whole or in part at any time on and after _____ 1, 20____, in integral multiples of \$5,000 and by lot within a maturity, at par value of the bond or portion of the bond called to be redeemed, plus accrued interest to the redemption date, without a premium.

C. **NOTICE OF REDEMPTION.** Not less than thirty (30) days' notice of redemption shall be given by first class mail to the registered owner at the registered address. Failure to receive notice of redemption shall not affect the validity of the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the redemption date; provided, funds are on hand with the bond registrar and paying agent to redeem the bonds called for redemption.

INTEREST RATE AND BIDDING DETAILS: The Bonds shall bear interest at a rate or rates not exceeding 6% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/100 of 1%, or both. Bonds shall bear interest at a minimum coupon rate of 1.00% and a maximum of

Resolution Related to Bond Issuance for Community Center Continued.

6.00%. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. No proposal for the purchase of less than all of the Bonds or at a price that is neither less than 99% nor more than 118% of their par value will be considered.

BOOK-ENTRY-ONLY: At the option of the purchaser, the Bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the Bonds. Purchase of the Bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. Purchasers will not receive certificates representing their interest in bonds purchased. The Bonds will not be issued in book-entry form if the purchaser is willing to accept physical delivery of the Bonds in denominations equal to the aggregate principal amount for each maturity and, if necessary, transfer the Bonds only in such denominations. If requested by the purchaser of the Bonds and determined by an authorized officer of the Township, the Bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates. The book-entry-only system is described further in the preliminary official statement for the Bonds.

BOND REGISTRAR AND PAYING AGENT: The Bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at the corporate trust office of _____, _____, Michigan, the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. As long as DTC, or its nominee Cede & Co., is the registered owner of the Bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the Bonds is the responsibility of DTC participants and indirect participants as described in the preliminary official statement for the Bonds. The Township from time to time as required may designate a successor bond registrar and paying agent. Alternatively, a Township official may serve as bond registrar and paying agent for the Bonds.

PURPOSE AND SECURITY: The Bonds are to be issued pursuant to the provisions of Act 359, Public Acts of Michigan, 1947, as amended, to defray all or part of cost of purposes of acquiring, renovating, constructing, furnishing, and equipping a community center, to include without limitation public community facilities, parks and recreational facilities and structures, and additional Township office space, acquiring approximately 51 acres of land for such community center and related facilities, making site improvements, renovating existing facilities at the site of such community center and related facilities, and demolishing existing facilities at the site thereof as necessary or advisable, as well as all other work, equipment, and appurtenances necessary or incidental thereto. The issuance of the Bonds was approved at an election on November 5, 2024. The full faith and credit of the Township have been pledged to the prompt payment of the principal of and interest on the Bonds as and when due, and the Township will levy ad valorem taxes, without limitation as to rate or amount, to the extent necessary for the payment of such principal and interest.

ADJUSTMENT IN PRINCIPAL AMOUNT: Following receipt of bids and prior to final award, the Township reserves the right to increase or decrease the principal amount of the Bonds. Such adjustment, if necessary, will be made in increments of \$5,000, and may be made in one or more maturities. The purchase price will be adjusted proportionately to the increase or decrease in the principal amount of the Bonds, but the interest rates specified by the successful bidder will not

Resolution Related to Bond Issuance for Community Center Continued.

change. The successful bidder may not withdraw its bid as a result of any changes made as provided in this paragraph.

NO GOOD FAITH DEPOSIT: A good faith deposit will not be required from the successful bidder.

AWARD OF BONDS: The Bonds will be awarded to the bidder whose bid produces the lowest true interest cost to the Township. True interest cost shall be computed by determining the annual interest rate (compounded semiannually) necessary to discount the debt service payments on the Bonds from the payment dates thereof to _____, 2025, and to the price bid.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dickinson Wright PLLC, attorneys of Troy, Michigan, the original of which will be furnished without expense to the purchaser at the delivery of the Bonds. The fees of Dickinson Wright PLLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the above bonds, Dickinson Wright PLLC has made no inquiry as to any financial information, statements or material contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the Bonds and, accordingly, will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials. In submitting a bid, the bidder consents to the engagement of Dickinson Wright PLLC as bond counsel to the Township, notwithstanding any representation of the bidder by Dickinson Wright PLLC in connection with any matters unrelated to sale of the Bonds by the Township.

TAX MATTERS: The approving opinion of bond counsel will include an opinion to the effect that under existing law, as enacted and construed on the date of the initial delivery of the Bonds, the interest on the Bonds is excludable from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"). Interest on the Bonds is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals; however, interest on the Bonds is included in the "adjusted financial statement income" of certain corporations that are subject to the federal corporate alternative minimum tax under Section 55 of the Code. The opinion set forth above will be subject to the condition that the Township comply with all requirements of the Code, that must be satisfied subsequent to the issuance of the Bonds in order that interest thereon be (or continue to be) excludable from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the Bonds to be included in gross income retroactive to the date of issuance of the Bonds. The Township has covenanted to comply with all such requirements. The opinion will express no opinion regarding other federal tax consequences arising with respect to the Bonds.

If the successful bidder will obtain a municipal bond insurance policy or other credit enhancement for the Bonds in connection with their original issuance at its expense, the successful bidder will be required, as a condition of delivery of the Bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion of bond counsel will include an opinion to the effect that under existing law, as enacted and construed on the date of the initial delivery of the Bonds, the Bonds and the interest thereon are exempt from all taxation by the State of Michigan or a political

Resolution Related to Bond Issuance for Community Center Continued.

subdivision thereof, except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

ISSUE PRICE: The winning bidder shall assist the Township in establishing the issue price of the Bonds and shall execute and deliver to the Township at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Township and Bond Counsel. All actions to be taken by the Township under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the Township by the Township's Municipal Advisor identified herein and any notice or report to be provided to the Township may be provided to the Township's Municipal Advisor.

The Township intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Township is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Township anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Township anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

In the event that competitive sale requirements are satisfied, the winning bidder shall be expected to certify as to the reasonably expected initial offering price of the Bonds to the public.

In the event that the competitive sale requirements are not satisfied, the Township shall so advise the winning bidder. The Township shall treat (i) the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as of the sale date as the issue price of that maturity and (ii) the initial offering price to the public as of the sale date of any maturity of the Bonds not satisfying the 10% test as of the sale date as the issue price of that maturity (the "hold-the-offering-price rule"), in each case applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The winning bidder shall advise the Township if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds. Any maturity of the Bonds (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) that does not satisfy the 10% test as of the date and time of the award of the Bonds shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that any maturity of the Bonds is subject to the hold-the-offering-price rule. Bidders should prepare their bids on the assumption that some or all of the maturities of the Bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the Bonds.

Resolution Related to Bond Issuance for Community Center Continued.

By submitting a bid, each bidder confirms that, except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, and, further, the winning bidder shall (i) confirm that the underwriters have offered or will offer the Bonds to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the Bonds, that the underwriters will neither offer nor sell unsold bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the sale date; or
- (2) the date on which the underwriters have sold at least 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public.

The winning bidder shall promptly advise the Township when the underwriters have sold 10% of that maturity of the Bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

The Township acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the Bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the Bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Township further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the Bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to comply with the hold-the-offering-price rule if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to comply with the hold-the-offering-price rule if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Resolution Related to Bond Issuance for Community Center Continued.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) “public” means any person other than an underwriter or a related party,
- (ii) “underwriter” means (A) any person that agrees pursuant to a written contract with the Township (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) “sale date” means the date that the Bonds are awarded by the Township to the winning bidder.

OFFICIAL STATEMENT: An electronic copy of the Township’s preliminary official statement relating to the Bonds may be obtained by contacting the Municipal Advisor at the address referred to below. The preliminary official statement is in a form deemed final by the Township for purposes of paragraph (b)(1) of SEC Rule 15c2-12 (the “Rule”), but is subject to revision, amendment and completion in a final official statement.

After the award of the Bonds, the Township will provide on a timely basis up to 20 copies of a final official statement, as that term is defined in paragraph (e)(3) of the Rule, at the Township’s expense in sufficient quantity to enable the successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board. Requests for such additional copies of the final official statement shall be made to the Municipal Advisor at the address set forth below within 24 hours of the award of the Bonds.

CONTINUING DISCLOSURE: In order to assist bidders in complying with paragraph (b)(5) of the Rule, the Township will undertake, pursuant to a resolution adopted by its governing body and a continuing disclosure certificate, to provide annual reports and notices of certain events. A description of these undertakings is set forth in the preliminary official statement and will also be set forth in the final official statement.

CUSIP: It is anticipated that CUSIP numbers will be printed on the Bonds at the option of the Purchaser, but neither the failure to print CUSIP numbers nor any improperly printed CUSIP numbers shall be cause for the purchaser to refuse to take delivery of and pay the purchase price for the Bonds. The CUSIP Service Bureau’s charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

BIDDER CERTIFICATION: NOT “IRAN-LINKED BUSINESS”: By submitting a bid, the bidder shall be deemed to have certified that it is not an “Iran-Linked Business” as defined in Act 517, Public Acts of Michigan, 2012; MCL 129.311 et seq.

Resolution Related to Bond Issuance for Community Center Continued.

DELIVERY OF BONDS: The Township will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC in New York, New York, or such other place or by such other means as may be agreeable to the purchaser and the Township. The usual closing documents, including a continuing disclosure certificate (to the extent that the purchaser is subject to the Rule) and a certificate that no litigation is pending affecting the issuance of the Bonds, will be delivered at the time of the delivery of the Bonds. If the Bonds are not tendered for delivery by twelve o'clock noon, prevailing Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder on that day, or any time thereafter until delivery of the Bonds, may withdraw its proposal by serving notice of cancellation, in writing, on the undersigned. Payment for the Bonds shall be made in Federal Reserve Funds.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

MUNICIPAL ADVISOR: Further information regarding the bonds may be obtained from Baker Tilly Municipal Advisors, LLC (the "Municipal Advisor"), 2852 Eyde Parkway, Suite 150, East Lansing, Michigan 48823. Telephone: (517) 321-0110.

Anthony Bartolotta, Supervisor
Charter Township of Waterford

Mr. Derek Diederich and Eric McGlothlin from Dickinson Wright addressed the Board of Trustees outlining the process of purchasing bonds.

Mr. McGlothlin addressed the Board of Trustees and answered their questions.

Moved by Markee,
Seconded by Wall, RESOLVED, to accept the attached Resolution Authorizing the sale of General Obligation Unlimited Tax Bonds, Series 2025 not to exceed \$10,215,000 for use on the Waterford Township Community Center Project. A roll call vote was taken.

Motion carried unanimously.

12.4 Library – Materials Selection Policy and Request for Reconsideration Form – Revised 2025

The following memo was received by Julie Schafer, Library Director.

WATERFORD TOWNSHIP PUBLIC LIBRARY

Request for Reconsideration of Library Materials

The individual submitting this request must be a resident of Waterford Township/Lake Angelus and hold a valid Waterford Township Public Library card. The Library Director will review the request and make the decision to keep the material in the collection, transfer to another area of the collection, or remove the item entirely. The requestor will be notified of the decision within 30 days, whenever feasible. If the decision cannot be determined within 30 days, the requestor will be notified of the new date of decision.

Library – Materials Selection Policy and Request for Reconsideration Form – Revised 2025 Continued.

If the requestor is not satisfied with the decision, they may appeal the decision to the Library Advisory Committee (LAC) in writing within 10 working days of the receipt of the Director's decision. The Director will present the Reconsideration appeal to the LAC at the next regularly scheduled meeting. The LAC will make a final determination within 30 days and inform the requestor via a written response. Until a final decision is reached, the item(s) will remain in the collection and will be available for browsing and/or circulation. Decisions regarding reconsideration requests remain in effect for 5 years. Waterford Township Public Library Material Selection Policy is [here](#).

Date _____

Title _____

Author _____

Your name _____

Library card barcode number _____

Address _____

City _____ Zip code _____

Phone _____

Email _____

Do you represent Yourself or a Group/Organization?

Name of Organization or Group: _____

Format of material (Example – book, audiobook, magazine, Video Game, Newspaper):

1. To what in the item do you object? (Please be specific; cite pages, scenes, etc.)

1. What brought this title to your attention?

2. Did you read/view/listen to the entire item?

3. For what age groups would you recommend this item?

4. Please list and summarize any professional reviews and sources for this material that you have read or heard.

5. What do you think the purpose or intent was of the person who created this material?

6. What action would you like your public library to consider taking with regard to this item?

Library – Materials Selection Policy and Request for Reconsideration Form – Revised 2025 Continued.

7. Are there resources or an alternative title that the library should have in the collection to provide balance in place of this one or in addition to this title?
-

Additional Comments – Please add here:

Materials Selection Policy
Waterford Township Public Library

Overview

The Waterford Township Public Library upholds the principles of intellectual freedom and the right to access diverse materials. The Library adheres to the **Library Bill of Rights** and the **Freedom to Read Statement** as endorsed by the American Library Association. Selection decisions are based on the content of the material as a whole and its place in the collection and in history. The Library provides services, materials and resources without discrimination based on age, race, ethnicity, religion, national origin, gender identity, sexual orientation, or physical abilities. The Library strives to maintain a balanced and high-quality collection that reflects the community's interests and needs while upholding professional standards of factual accuracy, effective communication, and relevance. The Library Director, with support from staff, is responsible for selecting, retaining, and withdrawing materials in alignment with this policy.

I. Selection Criteria

General Criteria

All materials considered for the collection are evaluated based on the following factors:

1. Author's reputation and expertise
2. Importance and relevance of the subject matter
3. Availability of similar materials in the collection
4. Timeliness and accuracy of information
5. Appropriateness for the intended audience
6. Publisher's reputation and credibility
7. Community interest and demand
8. Cost and physical durability
9. Accessibility through regional and state networks
10. Required processing and cataloging efforts

The Library staff responsible for book selection use the following as aids for reviews as appropriate for their specific areas of the collection: Booklist, Library Journal, School Library Journal, Publisher's Weekly, New York Times Book Review, and Kirkus Book Reviews. Other sources include subject-oriented journals and recommendations by other library or subject-area professionals.

Adult Collection

The Library provides fiction and non-fiction materials for informational and recreational use. A larger portion of the budget is allocated to non-fiction to ensure comprehensive subject coverage. The collection prioritizes areas such as local history, Michigan studies, genealogy, job searching, and self-improvement.

Library – Materials Selection Policy and Request for Reconsideration Form – Revised 2025 Continued.

Adult Fiction shall be selected on criteria such as high-demand popular best-sellers, reviews of literary merit, significance and need in the collection.

Teen Collection

The Teen collection includes fiction and non-fiction materials selected to meet diverse interests and maturity levels. Topics such as contemporary social issues, health, and personal development are included to support educational and recreational needs. The larger portion of the Teen collection is fiction works which follow the general guidelines, plus the specific selection criteria outlined for materials published for this specific age group, as well as suitable adult materials. The Library strives to ensure that these materials are age-appropriate while encouraging critical thinking and discussion.

Children's Collection

Children's books are selected based on literary merit, educational value, and engagement. Both fiction and non-fiction titles cover a broad range of reading levels and subjects, including social issues and historical topics. Parents and guardians are responsible for guiding their children's reading choices. The Library cannot act in loco parentis and relies upon caregivers to set the parameters with regard to content and subject matter of all library materials.

II. Gifts and Donations

The Library accepts donations with the understanding that materials will be evaluated according to Selection Criteria. Items unsuitable for the collection may be donated to the Friends of the Library book sale or responsibly discarded.

The Library also accepts financial contributions for memorial books. Staff will select titles that align with the donor's preferences, when possible, while ensuring they meet selection policy standards. If requested, an identifying book plate shall be placed inside the front cover of memorial books. General subject areas can be selected by donors, but the Library cannot guarantee purchase of specific titles.

III. Local Author Collection

Books for this small collection are those written by authors from Waterford Township, Michigan or are set in Waterford Township or adjacent communities, and may be self-published and not included in standard review sources noted previously. Such items will be handled as follows:

1. The copy to be considered is donated to the Library in a format that enables circulation, ease of use and durability.
2. Inclusion in the Local Authors collection within 120 days upon evaluation.
3. The library will follow our Materials Selection Policy for inclusion in regards to accuracy, readability and likely interest to more borrowers than the author's own family and friends. Such items will also be subject to this policy's stipulations for exclusion and retention of library materials.
4. The library will not provide professional reviews, promotion, or marketing of an author's work, whether the item is included or excluded.

Library – Materials Selection Policy and Request for Reconsideration Form – Revised 2025 Continued.

5. Donation of materials by local authors is not a guarantee of inclusion into the collection, and materials can either be returned upon request, or they will be included in the Waterford Township Friends of the Library book sale process.

IV. Non-Print and Digital Resources

The Library maintains a collection of non-print materials, including eBooks, audiobooks, databases, and multimedia resources. Selection criteria for these formats are consistent with print materials and focus on accessibility, quality, and relevance.

Periodicals & Newspapers The Library subscribes to local, national, and specialized publications that provide current news, research, and entertainment. Digital access to archived issues is prioritized over maintaining extensive back issues in print.

Visual & Audio Materials The Library acquires documentaries, films, video games and music that support the collection's educational and cultural goals. Selections are based on critical reviews, awards, and public interest.

Other Non-Book Materials The Library may also provide selected materials for circulation or in-library use – often referred to as a Library of Things – including wi-fi hotspots, Chrome books, and other items that are determined to be of use for the general public, taking into consideration factors such as budget, space constraints and general “circulation-ability” of identified items.

V. Collection Maintenance & Withdrawal

Materials are regularly evaluated for withdrawal based on:

- Poor physical condition
- Outdated or inaccurate content
- Low usage
- Availability through other networks

The primary goal of evaluating the collection is to keep the collection current, well-used, diverse, and in good condition. Materials will not be removed solely due to external pressure or subjective objections.

VI. Reconsideration of Materials

Inclusion of an item or resource in the Library collection is not an endorsement of a particular point of view or philosophy, and Waterford Township Public Library holds censorship to be an individual matter. While anyone is free to personally reject books and other materials for any reason, they may not exercise censorship to restrict the freedom of others. As noted above, responsibility for materials selected, read, or viewed by minors rests with their parent or guardian.

Community members may submit a written request for material review based on the work as a whole. The link to the form is [here](#). The request will be evaluated by the Library Director and a response provided within 30 days, whenever feasible. Materials under review will remain accessible until a decision is finalized.

Revised: May 2025

Library – Materials Selection Policy and Request for Reconsideration Form – Revised 2025 Continued.

Julie Schafer, Library Director, addressed the Board of Trustees.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to accept the proposed Materials Selection Policy and Request for Reconsideration from what has been recently revised for 2025. A roll call vote was taken.

Motion carried unanimously.

12.5 Request for Approval – Ball Field Renovations Shell & Herrington Parks

I am writing to formally request your approval to engage MVP Athletic Fields, 35844 Big Hand Road, Richmond, MI 48062, to perform ball field improvements on three fields at Shell Park and two fields at Herrington Park for a total cost of \$44,300.00.

Ball fields need infield renovations to ensure safe and optimal playing conditions. Over time, a lip can form between the infield and outfield, creating a tripping hazard and affecting ball movement. Removing this lip, bringing in new infield material, and laser leveling the surface help restore proper grade and drainage. Grading ensures a smooth and even surface that enhances playability and reduces the risk of injury. Regular maintenance like this keeps the field in top condition for athletes and events.

Quotes for this work were obtained and are as follows:

	Herrington Park (2 fields)	Shell Park (3 fields)	Total
MVP Athletic Fields	\$19,000.00	\$25,300.00	\$44,300.00
Performance Sports Turf L.L.C.	\$19,900.00	\$27,290.35	\$47,190.35
Mid America Sports Construction			\$56,750.00

The funding for this project is available through the ARPA funds that were allocated to the department for various park improvements projects.

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 MVP Athletic Fields, 35844 Big Hand Road, Richmond, MI 48062, to perform ball field improvements on at total of five fields at Shell Park and Herrington Park for a total cost of \$44,300.00, from account 28090-97107-ARPA3.

Alison Swanson, Parks and Recreation Director addressed the Board of Trustees.

Moved by Markee,

Seconded by Harris, RESOLVED, to engage MVP Athletic Fields, 35844 Big Hand Road, Richmond, MI 48062, to perform ball field improvements on at total of five fields at Shell Park and Herrington Park for a total cost of \$44,300.00, from account 28090-97107-ARPA3. A roll call vote was taken.

Motion carried unanimously.

12.6 Leggett Campus – Parking Lot Repairs – Request for Approval

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

I am writing to formally request your approval to engage T & M Asphalt Paving, Inc., located at 4755 Old Plank Road, Milford, MI 48381, a single-source vendor, for parking lot repairs at the Leggett Campus as shown on the attached map. The total cost for this project is not to exceed \$97,457.80, which includes a 10% contingency.

The funding for this project will be sourced as follows:

- \$50,000.00 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.
- \$47,457.80 from account 28190-97107, for capital facility improvements.

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 T & M Asphalt Paving, Inc., located at 4755 Old Plank Road, Milford, MI 48381, to perform parking lot repairs at the Leggett Campus, with a total cost not to exceed \$97,457.80 paid for as follows: \$50,000.00 from account 28190-97107-NFED and \$47,457.80 from account 28190-97107.

Moved by Hauswirth,

Seconded by Markee, RESOLVED, to engage T & M Asphalt Paving, Inc., located at 4755 Old Plank Road, Milford, MI 48381, to perform parking lot repairs at the Leggett Campus, with a total cost not to exceed \$97,457.80 paid for as follows: \$50,000.00 from account 28190-97107-NFED and \$47,457.80 from account 28190-97107. A roll call vote was taken.

Motion carried unanimously.

12.7 Monarch Butterfly Proclamation

The following Proclamation was presented and read by Treasurer Thomas.

**CHARTER TOWNSHIP OF WATERFORD
PROCLAMATION**

Monarch Butterfly

Whereas, the Monarch Butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Americans, and

Whereas, 20 years ago, more than one billion Eastern monarch butterflies migrated to Mexico, but in the Winter of 2014, only 60 million made the trip, and

Monarch Butterfly Proclamation Continued.

Whereas, Cities, Villages and Townships have a critical role to play to help save the monarch butterfly, and the Township of Waterford will play a leadership role by promoting and developing Monarch habitat, and

Whereas, every citizen of Waterford Township can make a difference for the Monarchs by planting native milkweed and nectar plants to provide habitat for the Monarch and pollinators in locations where people live, work and play and worship, and

Whereas, on behalf of the people of Waterford Township who have already joined in creating healthy habitat for these magnificent butterflies, I am honored to lead the way by adopting the National Wildlife Federation's President's Monarch Pledge and I encourage other Cities, Villages and Townships to take a stand with me so that the Monarch butterfly will once again flourish across our continent.

Now, Therefore, Be It Proclaimed the Charter Township Board of Trustees recognize that on this 9th day of June as do hereby proclaim the month of June 2025 as **MONARCH BUTTERFLY MONTH** in Waterford Township.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on June 9, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Thomas,

Supported by Markee, RESOLVED to Proclaim June 2025 as Monarch Butterfly Month in the Charter Township of Waterford. A roll call vote was taken.

Motion carried unanimously.

12.8 Consideration of FOIA Appeal No. 1 from Tiffany Miller

CHARTER TOWNSHIP OF WATERFORD OAKLAND COUNTY, MICHIGAN RESOLUTION UPHOLDING FOIA DISCLOSURE DENIAL

At its regular meeting on June 9, 2025, the Township Board of Trustees having reviewed and considered the May 23, 2025 Appeal by the Requestor of the denial by the Township Police Department FOIA Coordinator on May 22, 2025, that identifying information concerning a victim of criminal sexual conduct, who was under 18 years of age at the time the crime was committed, under the following FOIA exemptions:

1. MCL 15.243(1)(a) information personal in nature
2. MCL 15.243(1)(b)(iii) constitutes an unwarranted invasion of personal privacy
3. MCL 15.243(1)(d) records or information specifically exempted from disclosure by statute:

Consideration of FOIA Appeal No. 1 from Tiffany Miller Continued.

- a. Child Protection Law, MCL 722.625 identity of reporting person
- b. Child Protection Law, MCL 722.627 information as a confidential record
- 4. MCL 28.247 restricts these reports to the attorney general, prosecuting attorney, director of state police, county sheriff and police chief and authorized officers. Violations of this section is a misdemeanor punishable by imprisonment of not more than 1 year or by a fine of not more than \$500, or both.

Additionally, the records are also exempt from disclosure under FOIA under the Van Regenmorter Crime Victim's Rights Act, MCL 780.758(3)(c), information concerning the victim of criminal sexual conduct, or similar crime who was less than 18 years of age when the crime was committed.

IT IS HEREBY RESOLVED that the Board of Trustees upholds the disclosure denial under MCL 15.243(1)(a) because the information was personal in nature, would constitute an unwarranted invasion of personal privacy under MCL 15.243 (1)(b)(iii), MCL 15.243(1) (d) exempted because it is exempt from disclosure by another statute. The other statutes which exempt this information are the Child Protection Law: 1975 PA 238, MCL 722.625 identity of reporting person, MCL 722.627 and information is a confidential record, MCL 28.247 which restricts disclosure of these reports and makes unauthorized disclosure a misdemeanor, as well as the William Van Regenmorter Crime Victim's Right's Act, 1985 PA 87, MCL 789.758(3)(c) information concerning a victim of sexual conduct or similar crime who was less than 18 years of age when the crime was committed.

IT IS FURTHER RESOLVED that this Resolution shall serve as the written notice of this decision which shall be considered as issued immediately upon adoption, a copy of which shall be mailed by the Township Clerk to the Requestor.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 9, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Supported by Hauswirth, RESOLVED to consider and approve Option No. 1 to deny the appeal from Tiffany Miller. A roll call vote was taken.

Motion carried unanimously.

12.9 Consideration of FOIA Appeal No. 2 from Tiffany Miller

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN
RESOLUTION UPHOLDING FOIA DISCLOSURE DENIAL**

At its regular meeting on June 9, 2025, the Township Board of Trustees having reviewed and considered the May 27, 2025 Appeal by Requestor of the denial by the Township Police Department FOIA Coordinator on May 27, 2025, that identifying information concerning a victim of criminal sexual conduct, who was under 18 years of age at the time the crime was committed, under the following FOIA exemptions:

1. MCL 15.243(1)(a) and (1)(b)(iii) information personal in nature would constitute a clearly unwarranted invasion of personal privacy.
2. MCL 15.243(1)(d) records or information specifically exempted from disclosure by statute:
 - a. Child Protection Law, MCL 722.627 information as a confidential record
 - b. C.J.I. Policed Council Act (LEIN Information)
3. MCL 28.247 restricts these reports to the attorney general, prosecuting attorney, director of state police, county sheriff and police chief and authorized officers. Violation of this section is a misdemeanor punishable by imprisonment of not more than 1 year or by a fine of not more than \$500, or both.
4. MCL 15.243 (1)(b)(v) Disclosing law enforcement investigative techniques or procedures.

IT IS HEREBY RESOLVED that the Board of Trustees upholds the disclosure denial under MCL 15.243(1)(a) because the information was personal in nature, would constitute an unwarranted invasion of personal privacy under MCL 15.243 (1)(b)(iii), MCL 15.243(1)(b)(v) disclosing law enforcement investigative techniques or procedures and MCL 15.243(1)(d) exempted because it is exempt from disclosure by another statute. The other statutes which exempt this information are the Child Protection Law: 1975 PA 238, MCL 722.625 identity of reporting person, MCL 722.627 and information is a confidential record as well as the C.J.I. Policed Council Act (LEIN Information) and MCL 28.247 which restricts disclosure of records and makes an unauthorized disclosure a misdemeanor.

IT IS FURTHER RESOLVED that this Resolution shall serve as the written notice of this decision which shall be considered as issued immediately upon adoption, a copy of which shall be mailed by the Township Clerk to Requestor.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 9, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Supported by Wall, RESOLVED to consider and approve Option No. 1 to deny the appeal from Tiffany Miller. A roll call vote was taken.

Motion carried unanimously.

12.10 Citizen to Address the Board – Robin McGregor, Encore Program

Mrs. Robin McGregor, 2629 Caterham Dr. addressed the Board of Trustees regarding the vital need for the Encore Program in our community. To close the program would be a step backwards for our community, She thanked Catholic Services for exploring taking over the Encore program.

12.11 Citizen to Address the Board – Maria Daniels, Encore Program

Ms. Maria Daniels, 59 Suzanne Blvd., White Lake, addressed the Board of Trustees and discussed the need for the Encore program and is concerned with the timeline if the center would close within 90 days. She requested the Board to reconsider closing the program.

12.12 Citizen to Address the Board – Jennifer Reimer, Encore Program

Ms. Jennifer Reimer, 2655 Lacota Rd, addressed the Board of Trustees and discussed the need for the Encore program, commended the Encore staff and requested the Board to reconsider closing the program.

12.13 Citizen to Address the Board – Debi Armstrong, Encore Program

Ms. Debi Armstrong, 1690 Irwin Drive, an Encore Volunteer addressed the Board of Trustees and discussed the need for the Encore program and requested the Board to reconsider closing the program.

12.14 Citizen to Address the Board – Jeff Eisenhart, Encore Program

Mr. Jeff Eisenhart, 59 Cascade Ln, addressed the Board of Trustees, discussed the findings by Attorney Gillooly, the job description, and the need for the Encore program.

12.15 Citizen to Address the Board – Erin Asdell, Encore Program

Ms. Erin Asdell, 3326 Meinrad Dr, the Encore Coordinator, she thanked State Representative Carter, County Commissioner Nelson, and addressed the Board of Trustees. She discussed mistakes by Attorney Gillooly during his report, thanked Director Swanson for bringing fresh eyes and solutions for operating the adult day care, discussed funding, and discussed the need for the Encore program. The team at Leggett has always worked together.

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

Mary Hyde, 1123 Oak Pointe Ct and former Encore Program Employee
Ms. Hyde was thankful to hear the news of Catholic Charities potentially taking over the program. She addressed the Board of and discussed the need for the Encore program.

Rebecca, a Waterford resident, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Avis Hermans, 6777 Desmond, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Mary Flynn, 768 Ave White Lake, Encore employee stated this was the most rewarding job she's had, she addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Margaret Neumann, 5730 Forestal, and Encore volunteer, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Amanda Kleclot, 5725 Southward Ave, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Anna Lightner, 1005 Fairview, Pontiac, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Jack Stockbridge, 3845 Dorothy Ln, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Joseph Williams, 1141 Otter Ave, addressed the Board of Trustees and their commitment to Waterford and trust with the community.

Pam Woodruff, 2754 Sinclair St, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Donna Wall, 3450 Alco Dr, responded to Mr. Williams comments accusing the Board of Trustees of liars, discussed that these are hard and difficult decisions.

Steve Hyde, 1123 Oak Pointe Ct., addressed the Board of Trustees and discussed the need for the Encore program and requested they reconsider closing the program. He thanked the Board for working with Catholic Charities.

Elizabeth McGregor, 2583 Caterham, addressed the Board of Trustees and discussed the need for the Encore program, how the review was conducted, and requested the Board reconsider closing the Encore program, and we should learn from this.

Debbie Wallet, Wixom, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the Encore program.

Mike Fitzgerald, 2821 Huntington Park Dr., a Meals on Wheels and Encore Program Volunteer, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program.

Harold Donaldson, 7178 Wedworth St., addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program. He requested that the Board spend an hour in the Encore room before cutting the program.

Kathy Brandon, Harbor Court, a Meals on Wheels volunteer, addressed the Board of Trustees and discussed the need for the Encore program and requested the Board reconsider closing the program. She requested that the Board visit the Encore program.

13. Closed Session

- 13.1 Possible 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 Thomas, 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.

Supervisor Bartolotta stated that the Board of Trustees would not be voting on the issue when they return.

The Board of Trustees entered into Closed Session at 8:22 p.m.

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

Motion carried unanimously.

The Board returned to open session at 8:48 p.m.

14. Adjournment

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to adjourn the meeting at 8:48 p.m. A roll call vote was taken.

Motion carried unanimously.

Kim Markee, Clerk

Anthony Bartolotta, Supervisor

06/04/2025 09:57 | WATERFORD TOWNSHIP
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| P 1
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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318780	06/09/2025	PRINTED	011730 ARROW PRINTING	165.90			
318781	06/09/2025	PRINTED	013181 ADLERS TOWING	375.00			
318782	06/09/2025	PRINTED	013666 APOLLO FIRE APPARATUS SAL	6,319.36			
318783	06/09/2025	PRINTED	013685 APPLIED INNOVATION	1,587.74			
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318789	06/09/2025	PRINTED	023732 BRENDLE'S SEPTIC TANK SER	3,741.44			
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318791	06/09/2025	PRINTED	023902 TODD WENZEL BUICK GMC	50,837.00			
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318793	06/09/2025	PRINTED	030406 CUSTOM DECK CREATIONS	100.00			
318794	06/09/2025	PRINTED	030863 CLEAR CHOICE CONTRACTORS	100.00			
318795	06/09/2025	PRINTED	030865 BASSAM SHAMMAMI	100.00			
318796	06/09/2025	PRINTED	030866 AUSTIN T NUTT	400.00			
318797	06/09/2025	PRINTED	030867 FELIPE FLORES-CASTRO	100.00			
318798	06/09/2025	PRINTED	030868 AA CONSTRUCTION LLC	100.00			
318799	06/09/2025	PRINTED	030869 NATALIE WALTON	100.00			
318800	06/09/2025	PRINTED	030870 CUSTOM LUXURY LLC	100.00			
318801	06/09/2025	PRINTED	030871 MARS AND KODA LLC	100.00			
318802	06/09/2025	PRINTED	030872 RECOVERED CHIROPRACTOR	600.00			
318803	06/09/2025	PRINTED	030873 FAITH NADOLNY	100.00			
318804	06/09/2025	PRINTED	030874 MARKER CONSTRUCTION	100.00			
318805	06/09/2025	PRINTED	030875 MICHIGAN EGRESS WINDOW LL	100.00			
318806	06/09/2025	PRINTED	030876 GREEN ELECTRIC	100.00			
318807	06/09/2025	PRINTED	030877 LANDMARK CARPENTRY	400.00			
318808	06/09/2025	PRINTED	031547 MGE CARPENTRY	100.00			
318809	06/09/2025	PRINTED	031635 PMG BUILDING INC	400.00			
318810	06/09/2025	PRINTED	031656 NORTHERN HOME BUILDERS LL	400.00			
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318812	06/09/2025	PRINTED	032000 JANET HARRISON	100.00			
318813	06/09/2025	PRINTED	032265 VERIZON WIRELESS	600.00			
318814	06/09/2025	PRINTED	032438 BELLA DECKS LLC	100.00			
318815	06/09/2025	PRINTED	032891 RELIANT BUILDING CO	100.00			
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318818	06/09/2025	PRINTED	036833 TANNER BUILDING INC	100.00			
318819	06/09/2025	PRINTED	039222 CLEMENT CONSTRUCTION CO	100.00			
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318821	06/09/2025	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,698.23			
318822	06/09/2025	PRINTED	041845 CRIMSON MULTIMEDIA	205.14			
318823	06/09/2025	PRINTED	043215 CELLEBRITE INC	14,070.00			
318824	06/09/2025	PRINTED	043376 CINTAS CORP	2,153.27			
318825	06/09/2025	PRINTED	043952 CYNERGY PRODUCTS	1,854.37			
318826	06/09/2025	PRINTED	051445 DLZ MICHIGAN, INC	106,701.51			
318827	06/09/2025	PRINTED	053580 DOORS OF PONTIAC	739.12			
318828	06/09/2025	PRINTED	053867 DUBOIS CHEMICALS INC	461.04			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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318830	06/09/2025	PRINTED	063025 EJ USA, INC	6,354.55			
318831	06/09/2025	PRINTED	063706 ERDODI MAINTENANCE	105.00			
318832	06/09/2025	PRINTED	064008 ELECTRONIC MONITORING SYS	434.50			
318833	06/09/2025	PRINTED	081463 FORSTER & SONS AUTO WASH	265.00			
318834	06/09/2025	PRINTED	083373 FIRESTONE TIRE & SERV CTR	781.16			
318835	06/09/2025	PRINTED	083442 FIVE STAR LANGUAGES	160.00			
318836	06/09/2025	PRINTED	091086 GFL ENVIRONMENTAL	402.50			
318837	06/09/2025	PRINTED	091087 JUSTIN GALVAN	1,000.00			
318838	06/09/2025	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	29.71			
318839	06/09/2025	PRINTED	093025 CENGAGE LEARNING INC/GALE	179.89			
318840	06/09/2025	PRINTED	093471 GLOBAL INTERPRETING SERVI	38.40			
318841	06/09/2025	PRINTED	093594 GOOSE BUSTERS	455.00			
318842	06/09/2025	PRINTED	093608 GOYETTE MECHANICAL CO, IN	5,284.28			
318843	06/09/2025	PRINTED	093702 JUDITH GRACEY	468.75			
318844	06/09/2025	PRINTED	093705 GRAINGER	218.98			
318845	06/09/2025	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,506.08			
318846	06/09/2025	PRINTED	103031 HALT FIRE INC	4,578.71			
318847	06/09/2025	PRINTED	103841 HUTCHINSONS ELECTRIC INC	2,203.00			
318848	06/09/2025	PRINTED	113489 IMPERIAL DADE	608.68			
318849	06/09/2025	PRINTED	113491 IMPRESSIVE PRINTING & PRO	237.54			
318850	06/09/2025	PRINTED	113542 INGRAM LIBRARY SERVICES	730.03			
318851	06/09/2025	PRINTED	121011 J&B MEDICAL SUPPLY	1,561.95			
318852	06/09/2025	PRINTED	141575 KOTZ HEATING, COOLING & P	504.00			
318853	06/09/2025	PRINTED	153367 LIBRARY NETWORK, THE	1,910.00			
318854	06/09/2025	PRINTED	153601 LOCKSMITH AROUND THE CLOC	160.00			
318855	06/09/2025	PRINTED	161086 MACQUEEN EMERGENCY GROUP	466.25			
318856	06/09/2025	PRINTED	161123 MAGNET FORENSICS, LLC	17,030.00			
318857	06/09/2025	PRINTED	161140 MCNAB HARDWARE	141.14			
318858	06/09/2025	PRINTED	161720 MOTOROLA SOLUTIONS INC	1,278.90			
318859	06/09/2025	PRINTED	163512 MICHIGAN CAT	185.41			
318860	06/09/2025	PRINTED	163858 MUNIS DIVISION	664.00			
318861	06/09/2025	PRINTED	163858 TYLER BUSINESS FORMS	1,075.36			
318862	06/09/2025	PRINTED	163866 MUNICIPAL EMERGENCY SERVI	342.81			
318863	06/09/2025	PRINTED	174636 STATE OF MICHIGAN	4,687.69			
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318867	06/09/2025	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	675.00			
318868	06/09/2025	PRINTED	193277 ACI PAYMENTS, INC	35.98			
318869	06/09/2025	PRINTED	193713 ORKIN, LLC	893.00			
318870	06/09/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	648.00			
318871	06/09/2025	PRINTED	204860 ROAD COMMISSION FOR	224.80			
318872	06/09/2025	PRINTED	211460 PLANTE & MORAN PLLC	78,700.00			
318873	06/09/2025	PRINTED	213211 PERCEPTIVE CONTROLS INC	5,632.34			
318874	06/09/2025	PRINTED	213281 PERMACARD	803.59			
318875	06/09/2025	PRINTED	213288 PERSONNEL EVALUATION INC	75.00			
318876	06/09/2025	PRINTED	213403 PIPELINE MANAGEMENT COMPA	9,264.00			
318877	06/09/2025	PRINTED	213622 POWER LINE SUPPLY	70.29			
318878	06/09/2025	PRINTED	213847 PHMC	2,550.00			
318879	06/09/2025	PRINTED	214001 PYTEL VETERINARY CLINIC	204.46			
318880	06/09/2025	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,688.29			

06/04/2025 09:57 |WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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318882	06/09/2025	PRINTED	243357 ROTH PRODUCTIONS	375.00			
318883	06/09/2025	PRINTED	243609 ROOTS CRANE SERVICE INC	1,800.00			
318884	06/09/2025	PRINTED	251054 RAUHORN ELECTRIC INC	119,755.63			
318885	06/09/2025	PRINTED	251110 S&B PLBG & SEWER SERV INC	4,146.76			
318886	06/09/2025	PRINTED	251307 CHRISTOPHER SHEMKE	125.00			
318887	06/09/2025	PRINTED	251308 SHI INTERNATIONAL CORP	62,121.78			
318888	06/09/2025	PRINTED	251964 RS TECHNICAL SERVICES INC	1,814.49			
318889	06/09/2025	PRINTED	253263 SHIELD LEADERSHIP INSTITU	1,395.00			
318890	06/09/2025	PRINTED	253452 SKYHAWKS SPORTS ACADEMY	1,207.50			
318891	06/09/2025	PRINTED	253521 GRANT SMITH	230.00			
318892	06/09/2025	PRINTED	253533 SMART BUSINESS SOURCE	2,341.93			
318893	06/09/2025	PRINTED	254826 STARR AUTO GLASS	615.00			
318894	06/09/2025	PRINTED	261551 T&T DESIGNS AND CONSTRUCT	2,000.00			
318895	06/09/2025	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
318896	06/09/2025	PRINTED	263737 TRUGREEN	1,840.96			
318897	06/09/2025	PRINTED	273533 UNIFIRST CORP	409.98			
318898	06/09/2025	PRINTED	274551 ROWERDINK INC	1,355.15			
318899	06/09/2025	PRINTED	283247 VESCO OIL CORP	485.20			
318900	06/09/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	1,114.98			
318901	06/09/2025	PRINTED	291574 WOLVERINE FREIGHTLINER-EA	83.78			
318902	06/09/2025	PRINTED	293089 WATKINS LAKEFRONT OWNERS	64,013.52			
318903	06/09/2025	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	1,903.00			
318904	06/09/2025	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,356.50			
318905	06/09/2025	PRINTED	500502 ASSURED TRUCK REPAIR INC	190.00			
318906	06/09/2025	PRINTED	500518 CUMMINS INC	167,850.00			
318907	06/09/2025	PRINTED	500603 WASHINGTON ELEVATOR	1,077.20			
			131 CHECKS				
			CASH ACCOUNT TOTAL	824,393.64	.00		

Advance Check Mailed May 28 - June 4.

06/04/2025 10:24 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
318650	05/28/2025	PRINTED	011015 TRACTION	432.00			
318651	05/28/2025	PRINTED	011016 GREAT LAKES ACE HARDWARE	111.43			
318652	05/28/2025	PRINTED	011121 AC TIRE & SERV CTR	924.80			
318653	05/28/2025	PRINTED	011129 ACCESS EQUIPMENT INC	300.00			
318654	05/28/2025	PRINTED	011170 AD STARR	930.00			
318655	05/28/2025	PRINTED	011484 ARAMARK REFRESHMENT SERVI	64.49			
318656	05/28/2025	PRINTED	011485 BARNEY ARENDSSEN	92.40			
318657	05/28/2025	PRINTED	011730 ARROW PRINTING	827.65			
318658	05/28/2025	PRINTED	013666 APOLLO FIRE APPARATUS SAL	830.98			
318659	05/28/2025	PRINTED	021079 BAKER & TAYLOR BOOKS	4,855.06			
318660	05/28/2025	PRINTED	021380 BILLS PLBG & SEWER SERV I	1,075.55			
318661	05/28/2025	PRINTED	021383 CHERYL BLADES	60.00			
318662	05/28/2025	PRINTED	021770 BSN SPORTS INC	953.95			
318663	05/28/2025	PRINTED	023068 K & Q LAW, PC	1,562.50			
318664	05/28/2025	PRINTED	023602 BOUND TREE MEDICAL LLC	103.98			
318665	05/28/2025	PRINTED	023835 BUGS BEE GONE LLC	1,000.00			
318666	05/28/2025	PRINTED	030056 ALBERT GILAJ	1,200.00			
318667	05/28/2025	PRINTED	030310 MATRIX ELECTRICAL	100.00			
318668	05/28/2025	PRINTED	030349 TONIN SHLLAKU	100.00			
318669	05/28/2025	PRINTED	030694 BRIDGEWATER CUSTOM HOMES	100.00			
318670	05/28/2025	PRINTED	030801 SANDOVAL HOMES LLC	400.00			
318671	05/28/2025	PRINTED	030842 RED OAK CONSTRUCTION LLC	400.00			
318672	05/28/2025	PRINTED	030863 CLEAR CHOICE CONTRACTORS	100.00			
318673	05/28/2025	PRINTED	030864 CRS GLOBAL LLC	600.00			
318674	05/28/2025	PRINTED	031635 PMG BUILDING INC	1,200.00			
318675	05/28/2025	PRINTED	035242 EMBREE SIGN CO	100.00			
318676	05/28/2025	PRINTED	035912 RANDY WELCH	100.00			
318677	05/28/2025	PRINTED	041845 CRIMSON MULTIMEDIA	39.46			
318678	05/28/2025	PRINTED	043364 AT&T MOBILITY	2,091.38			
318679	05/28/2025	PRINTED	043376 CINTAS CORP	1,672.68			
318680	05/28/2025	PRINTED	051414 D HUNT EXPOSURES	250.00			
318681	05/28/2025	PRINTED	053389 LUNGHAMER GMC INC	1,178.90			
318682	05/28/2025	PRINTED	053580 DOORS OF PONTIAC	196.00			
318683	05/28/2025	PRINTED	053712 STACY DROUILLARD	2,412.50			
318684	05/28/2025	PRINTED	073103 ROBERT BUTCHER	220.00			
318685	05/28/2025	PRINTED	073974 TIM ROUX	375.00			
318686	05/28/2025	PRINTED	083452 LITHIA MOTORS	242.86			
318687	05/28/2025	PRINTED	083580 FORSTER BROTHERS	172.00			
318688	05/28/2025	PRINTED	093565 GOODYEAR AUTO SERV CTR	508.00			
318689	05/28/2025	PRINTED	093594 GOOSE BUSTERS	420.00			
318690	05/28/2025	PRINTED	093702 JUDITH GRACEY	62.50			
318691	05/28/2025	PRINTED	093705 GRAINGER	379.88			
318692	05/28/2025	PRINTED	100051 HADLEY'S TOWING LLC	1,361.50			
318693	05/28/2025	PRINTED	100052 MARK HARRINGTON	200.00			
318694	05/28/2025	PRINTED	103018 DERWOOD HAINES JR	562.50			
318695	05/28/2025	PRINTED	103641 HOME CONFINEMENT	1,280.00			
318696	05/28/2025	PRINTED	103841 HUTCHINSONS ELECTRIC INC	718.23			
318697	05/28/2025	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	375.00			
318698	05/28/2025	PRINTED	113177 IDEAS FOR YOU	1,275.84			
318699	05/28/2025	PRINTED	113489 IMPERIAL DADE	1,261.96			
318700	05/28/2025	PRINTED	113491 IMPRESSIVE PRINTING & PRO	89.00			
318701	05/28/2025	PRINTED	113542 INGRAM LIBRARY SERVICES	1,095.73			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
318702	05/28/2025	PRINTED	121011 J&B MEDICAL SUPPLY	416.52			
318703	05/28/2025	PRINTED	123585 CHARESA JOHNSON	218.75			
318704	05/28/2025	PRINTED	134176 ADAM C STEPHENS	750.00			
318705	05/28/2025	PRINTED	153601 LOCKSMITH AROUND THE CLOC	385.00			
318706	05/28/2025	PRINTED	161086 MACQUEEN EMERGENCY GROUP	4,115.80			
318707	05/28/2025	PRINTED	161116 SHARON MCCOY	154.76			
318708	05/28/2025	PRINTED	161373 MICHIGAN WASH CO LLC	205.00			
318709	05/28/2025	PRINTED	161378 KATY MILLER	300.00			
318710	05/28/2025	PRINTED	163204 MEDIA NETWORK OF WATERFOR	53,750.00			
318711	05/28/2025	PRINTED	163371 MICHIGAN COURT SERV INC	1,906.00			
318712	05/28/2025	PRINTED	163489 MILLER'S AUTO WASH	125.00			
318713	05/28/2025	PRINTED	163508 FERGUSON WATERWORKS #3386	1,673.50			
318714	05/28/2025	PRINTED	163617 JANAY MOSAKOSKI	60.00			
318715	05/28/2025	PRINTED	174721 STATE OF MICHIGAN	120.00			
318716	05/28/2025	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	1,098.20			
318717	05/28/2025	PRINTED	183952 NYE UNIFORM COMPANY	3,545.16			
318718	05/28/2025	PRINTED	191884 OVERHEAD DOOR WEST COMMER	1,959.00			
318719	05/28/2025	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	1,125.00			
318720	05/28/2025	PRINTED	193544 ONSITE SUBSTANCE ABUSE TE	280.00			
318721	05/28/2025	PRINTED	193713 ORKIN, LLC	1,631.00			
318722	05/28/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	1,224.00			
318723	05/28/2025	PRINTED	213052 MOVEMENT BY MARI ANN	712.20			
318724	05/28/2025	PRINTED	213251 LAURA PETRUSHA	60.00			
318725	05/28/2025	PRINTED	213582 JIM POWERS	60.00			
318726	05/28/2025	PRINTED	241953 RUSCH ENTERTAINMENT	550.00			
318727	05/28/2025	PRINTED	243036 RAINBOW LK IMPROVEMENT AS	3,000.00			
318728	05/28/2025	PRINTED	243664 ROSE PEST SOLUTIONS	64.00			
318729	05/28/2025	PRINTED	251307 CHRISTOPHER SDEMKE	306.25			
318730	05/28/2025	PRINTED	251790 STATE WIRE & TERMINAL INC	91.67			
318731	05/28/2025	PRINTED	251836 STAMELL LAW PLLC	375.00			
318732	05/28/2025	PRINTED	253406 LUNGHAMER FORD OF OWOSSO	129,168.00			
318733	05/28/2025	PRINTED	253512 SMART START MICHIGAN	4,225.50			
318734	05/28/2025	PRINTED	253521 GRANT SMITH	60.00			
318735	05/28/2025	PRINTED	253533 SMART BUSINESS SOURCE	2,510.28			
318736	05/28/2025	PRINTED	253571 MARIE ANNE SOMA	375.00			
318737	05/28/2025	PRINTED	254826 STARR AUTO GLASS	345.00			
318738	05/28/2025	PRINTED	263360 THOMPSON CREATIVE PRODUCT	595.34			
318739	05/28/2025	PRINTED	263737 TRUGREEN	172.20			
318740	05/28/2025	PRINTED	273454 ULINE	288.37			
318741	05/28/2025	PRINTED	273533 UNIFIRST CORP	299.95			
318742	05/28/2025	PRINTED	273542 UNIQUE MGMT SERVICES INC	11.65			
318743	05/28/2025	PRINTED	274551 ROWERDINK INC	1,020.06			
318744	05/28/2025	PRINTED	283247 VESCO OIL CORP	250.75			
318745	05/28/2025	PRINTED	291208 CORY WESTMORELAND	1,043.75			
318746	05/28/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	360.72			
318747	05/28/2025	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,191.00			
318748	05/28/2025	PRINTED	304778 WATERFORD SCHOOL DISTRICT	179.05			
318749	05/28/2025	PRINTED	304778 WATERFORD SCHOOL DISTRICT	45.90			
318750	05/28/2025	PRINTED	304778 WATERFORD SCHOOL DISTRICT	79.41			
318751	05/28/2025	PRINTED	343204 JUSTIN ESSA ZAYID	93.75			
318752	05/28/2025	PRINTED	500257 MPLC	384.80			
318753	05/28/2025	PRINTED	500502 ASSURED TRUCK REPAIR INC	365.61			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
318754	05/28/2025	PRINTED	500919 SZOTT M59 DODGE	25.65			
318755	06/03/2025	PRINTED	023871 PHILLIP BOOS	40.00			
318756	06/03/2025	PRINTED	043364 AT&T MOBILITY	42.61			
318757	06/03/2025	PRINTED	043904 COMERICA COMMERCIAL CARD	1,458.32			
318758	06/03/2025	PRINTED	044220 CHASE CARD SERVICES	560.17			
318759	06/03/2025	PRINTED	051445 DLZ MICHIGAN, INC	32,825.33			
318760	06/03/2025	PRINTED	073384 RICK HUTCHINSON	77.00			
318761	06/03/2025	PRINTED	073464 SHAWN HUTCHINSON	77.00			
318762	06/03/2025	PRINTED	073818 CRAIG PLESSCHER	40.06			
318763	06/03/2025	PRINTED	075023 LISA STEWARD	10.00			
318764	06/03/2025	PRINTED	103050 THE HARTFORD	6,230.99			
318765	06/03/2025	PRINTED	113603 INKPRESSIONS, LLC	156.24			
318766	06/03/2025	PRINTED	143707 KRONOS SAASHR, INC	913.80			
318767	06/03/2025	PRINTED	151764 LAKEVIEW LAWN SERVICE & L	5,080.00			
318768	06/03/2025	PRINTED	164208 MAMMOTH CONSTRUCTION LLC	300.00			
318769	06/03/2025	PRINTED	174474 STATE OF MICHIGAN	30.00			
318770	06/03/2025	PRINTED	193713 ORKIN, LLC	460.00			
318771	06/03/2025	PRINTED	204910 OAKLAND CNTY TREASURERS O	355.00			
318772	06/03/2025	PRINTED	213565 OCWRC	444.11			
318773	06/03/2025	PRINTED	213588 JOHN POLJACK	233.80			
318774	06/03/2025	PRINTED	251312 SHELIVING & RACK SYSTEMS L	643.37			
318775	06/03/2025	PRINTED	293044 WATERFORD YOUTH ASSISTANC	5,500.00			
318776	06/03/2025	PRINTED	293355 WILBUR WHITE JR	2,670.00			
			127 CHECKS	CASH ACCOUNT TOTAL	318,467.06	.00	