

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Jeff Mazur	Lorraine Frasca	Jen Thom
Grant Smith, WYA	Barb Miller	Alison Swanson
Derek Diederich	Lila Ball	Robert Stempien
Julie Schaefer	Terry Ball	Shelly Schloss
Fred Ogg	Justin Makin	Jim Stock
Terry Gilmore	Art Frasca	
Mary Lonnerberger	Edgar Tarchalski	

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. **A roll call vote was taken.** All board members were present.

4. **APPROVE AGENDA**

4.1 **December 10, 2025**

Moved by Hauswirth,
Seconded by Markee, RESOLVED, to approve the December 10, 2025, agenda as printed. A roll call vote was taken.

Motion carried unanimously.

5. **Announcements**

5.1 The Waterford annual "Shop with a Hero" on Saturday, December 13, 2025, from 8:00 a.m. to 12:00 p.m. at the Waterford Meijer at 4200 Highland Road. Volunteers are needed to help wrap presents and other small tasks. Please sign up using the link in the online agenda packet. Monetary Donations are needed. Please call the Waterford Community Coalition at 947-229-7140 to have your donation picked up. Your donation is tax-deductible, and 100% of your contribution will go directly to the event.

5.2 Waterford Township Administrative Offices and the Library will be closed on Wednesday, December 24th, and Thursday, December 25th, for the Christmas Holiday and Wednesday, December 31st, and Thursday, January 1st, in observance of the New Year's Holiday. Emergency services remain available during these administrative closures. On behalf of all of us on Team Waterford, we wish you a safe, happy, and healthy holiday season.

- 5.3 Waterford Township residential curbside waste collection customers will continue to receive weekly services under a new 5-year contract with Priority Waste beginning April 1, 2026. What's Staying or Improving?
- Your trash day stays the same
 - A single annual rate for everyone
 - Unlimited yard waste (in season)
 - Universal recycling for all customers
 - Annual billing on your Winter taxes
 - Weekly "cart plus" collection
- For more details, check out the Township Newsletter at waterfordmi.gov/trash, in your Winter tax bill, at various locations throughout Town Hall, or at the Department of Public Works.
- 5.4 The Waterford Recreation Center is closed. All Parks & Recreation programs have been relocated to the Leggett Campus (Waterford Senior Center), located at 3621 Pontiac Lake Road and other Township facilities to ensure uninterrupted services until the opening of the new Waterford Community Center in January 2028. For additional information or updates, please contact: Waterford Parks & Recreation Department by calling 248-674-5441 or visit waterfordmi.gov/parks
- 5.5 Attention all "Snowbirds"! Don't forget to do a few important items before you leave town for your seasonal home away from Waterford. Please contact the Waterford Assessing Department with your forwarding address if you are leaving town for the Winter. Even though you may have your mail forwarded by the U.S. Post Office, property tax bills and assessment notices are not forwarded and are returned to the Township. Please call 248-674-6270 to let us know your Winter address. In the alternative, you may submit an Address Change online.

6 Public Comments – Agenda Items Only, Limited to Three (3) Minutes Per Person

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. This is a public comment period, not a question-and-answer period.

Jeff Mazur, 4945 Chipman Dr., spoke against the trash services increase and adding to the taxes.

Edgar Tarchalski, 415 Rivard, discussed trash services and the lack of snowbird discount. He also shared concerns of the Rec Center closing and the lack of pickle ball courts.

7 Consent Agenda

- 7.1 November 24, 2025, Meeting Minutes
- 7.2 November 24, 2025, Work Session Minutes
- 7.3 December 10, 2025, Bill Payment
- 7.4 Receive the Clerk's Office October 2025 Report
- 7.5 Receive the Department of Public Works November 2025 Report
- 7.6 Receive the 51st District Court's November 2025

Moved by Markee,

Seconded by Thomas, RESOLVED, to approve consent agenda items 7.1 through 7.6 as presented. A roll call vote was taken.

Motion carried unanimously.

8 Board Liaison Reports (Verbal)

Trustee Gilbert

Trustee Gilbert attended a bid opening for the Drayton Plains Nature Center and they are reviewing the bids.

Saturday was the Holiday Extravaganza, and Linda Zabek, and her team does a fabulous job. Four (4) talented students received a \$5,000 scholarship from the Fran and Russ Anderson Family Legacy Fund.

Clerk Markee

The biggest news at the library this month is the ongoing mural in the Children's area being painted. If you take a peek at our Facebook page you can see the progress! It's amazing and the public is loving the whole thing.

The two outgoing advisory committee members were presented with certificates of appreciation signed by Tony and Julie for the service and time on the Advisory Committee at the December meeting. That was for Joann Kohler and Dana Sharp.

Beginning in January, the two new members approved at the November Trustee meeting will begin their 3 year terms. (Steve Chisnell and Melissa Connolly)

Finally the library will be ending the chat service that they had for several years to allow patrons to text in their questions as of January 1, 2026. This service is lightly used and the cost per year did not justify its use.

Patrons can contact the library in other ways such as phone, email, social media messages, or in person.

Supervisor Bartolotta

Supervisor Bartolotta acknowledged for delivering turkey dinners on Thanksgiving.

- Yoga Blast and Dukes Southeast Grill at 533 N. Williams Lake Rd, delivered 400 turkey dinners
- Pops Family Diner at 3330 Highland Rd., delivered 110 turkey dinners

If you are interested in serving on the Board of Review or Planning Commission, please submit your resume to the Supervisors Office.

A Menorah lighting will be held at 440 Elizabeth Lake Rd, at 6:00 p.m.

Megan Blest was a recipient of the \$5,000 scholarship from the Fran and Russ Anderson Legacy Fund. She was an intern at the 51st District Court, and did a fantastic job, a 4.0 GPA, and congratulated her on a job well done.

Trustee Wall

Today was the last blast at the Recreation center was for the annual Senior Christmas Luncheon. Kids from local schools made Christmas cards for each Senior. The first luncheon was held in 1947. It was a great send off for a local facility.

9 New Business
9.1 Fiscal Year 2026 Budget Presentation

Derek Diederich, Twp. Budget Director and DPW Admin. Superintendent, and Barb Miller, Asst. Twp. Budget Director and Twp. Accounting Manager, presented the 2026 Fiscal Year Budget Presentation, and answered the Board of Trustees questions.

The presentation focused on the General, Police, and Fire Funds, and the P&F Special Assessment Fund. The information presented does not include other funds including the Library, Cable Commission, Economic Development Corp., Bike Path, Improvement & Revolving, Parks and Rec. Fund, Senior Services Fund, Water & Sewer, and Youth Assistance.

The millage rate is set at 13.5124 mills. An increase of .5061 mills due to:

-0.1800 – Police & Fire SAD (Twp. Board Adjustment)
 -0.1631 – Headlee Roll Back: (General Fund, Police Dept #1&2, F.D. #1,2,&3, Library, & Parks and Rec.)
+0.8492 – Community Center Bond; New for 2026
 0.5061

Estimated revenues/expenses for General, Police and Fire Funds are:

Revenues: \$67,563,044
 Expenses: \$66,945,570

State Shared Revenue went down by \$117,000 due to changes at the State Level. If the 2001 local revenue sharing received inflationary increases every year, the 2026 local revenue sharing the \$7.6 million would be about \$14.6 million. It is a significant reduction in real purchasing power.

Waterford Township retains an estimated 25 cents of each local property tax dollar.

Potential new increases are 'capped' at 5% or the rate of inflation whichever is lower. The Headlee Amendment causes concern as Headlee has not a control mechanism on downward changes. In 2010 there was a -17.79%, and between 2008 and 2013 there was a net -3.84% change in residential taxable value.

Retiree Health Care is above the State Statutory Mandate of 40% funding level required by Public Act 202 of 2017. As of year-end 2024 Waterford was funded at 72.10% which is 22 years ahead of schedule.

Buildings and Pedestrian Pathways will need additional attention in the short and intermediate future. The inflation that has occurred with Fire Apparatus has been alarming, and the purchase cost has nearly doubled in the last half dozen years.

Copy of the budget is on the Township website, and a hard copy is available at the Township Clerk's Office for public reference.

Trustee Harris read an email he received from Mark Smith, 4465 Forest Ave., that was sent to Trustee Harris in an email regarding the budget, and requested a condensed version in an excel format.

9.2 Public Hearing – Fiscal Year 2026 Budget Hearing

Supervisor Bartolotta opened the public hearing at 6:44 p.m. No one addressed the Board and Supervisor Bartolotta closed the public hearing at 6:45 p.m.

9.3 **2026 General Appropriations Act**

The following Resolution was presented and read by Clerk Markee.

**Charter Township of Waterford
Oakland County, Michigan**

2026 General Appropriations Act

Whereas, according to the Uniform Budgeting and Accounting Act, Public Act 2 of 1968 as amended, the Waterford Township Supervisor is Chief Administrative Officer with the authority to prepare the budget and control expenditures there under; and

Whereas, the Notice of Public Hearing of the Townships proposed budget was published in the Oakland Press on November 30, 2025; and

Whereas, the Waterford Township Board of Trustees held a Public Hearing on its budget on December 10, 2025; and

Whereas, the proposed 2026 tax rate to be levied by the Charter Township of Waterford is 13.5124 mills; and

Whereas, the estimated 2026 revenues and expenses for the Charter Township of Waterford are as follows:

	2026 REVENUES	2026 EXPENSES
GENERAL FUND	26,542,615	26,425,298**
POLICE FUND	18,341,611	18,209,366
FIRE FUND	27,825,353	27,457,441
LIBRARY FUND	3,443,648	3,372,680
<u>PARKS & REC. AND SENIOR SERVICES FUNDS</u>	<u>3,613,210</u>	<u>3,755,880</u>
TOTAL REVENUES & OPERATING EXPENSES NOT INCLUDING THE WATER AND SEWER FUND	79,766,437	79,220,665
	2026 REVENUES	2026 EXPENSES
OTHER FUNDS		
POLICE RESTRICTED	39,450	0
CEMETERY CARE	84,211	0
CABLE FUND	365,344	427,274
IMPROVEMENT & REVOLVING	2,899,523	4,303,082
LIBRARY DONATIONS	20,000	117,000
CAPITAL PROJECT	1,664,753	1,170,000
WORKER'S COMPENSATION	54,041	200
DEBT SERVICE FUND (COMM. CTR)	3,239,201	2,432,166
<u>CONSTRUCTION FUND (COMM. CTR)</u>	<u>14,750,100</u>	<u>14,591,100</u>
TOTAL OTHER FUNDS	23,116,623	23,040,822
TOTAL ALL FUNDS – (EXCLUDING WATER- SEWER)	TOTAL REVENUE	TOTAL EXPENSES
	102,883,060	102,261,487

****GENERAL FUND
EXPENDITURES**

TOWNSHIP BOARD	68,490
DISTRICT COURT	3,307,784
SUPERVISOR & ASSESSING	1,457,676
COMMUNICATIONS	68,931
ELECTIONS	583,139
CLERK	1,099,183
FISCAL & HUMAN RESOURCES	464,827
GENERAL SERVICES	4,248,235
RETIREE BENEFITS	848,150
TREASURER	1,010,792
INFORMATION SYSTEMS	631,617
FACILITIES & OPERATIONS	1,643,914
DEVELOPMENT SERVICES	2,075,875
COMMUNITY PROMOTIONS	63,250
SCHOOL CROSSING GUARDS	54,902
TRANSFERS TO OTHER FUNDS- POLICE, FIRE, ETC.	8,798,533

Now, therefore be it resolved, that the 2026 Budget of the Charter Township of Waterford is hereby adopted by reference.

Be it further resolved, that the Board of Trustees of the Charter Township of Waterford adopts the 2026 fiscal year budget by cost center, except for the District Court which is by line item, and that the Township officials responsible for the expenditures authorized in the budget, with the exception of the District Court, may expend township funds up to the total appropriation authorized for each cost center and may make transfers among the various line items contained in the cost center appropriation.

Be it further resolved, that appropriations will be deemed maximum authorizations to incur expenditures. The supervisor shall exercise oversight and control to ensure that expenditures are within appropriations and shall not issue any order for expenditures that exceed appropriations.

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

Nays: None

Absent: None

I hereby certify that this resolution was adopted by the Charter Township of Waterford Board of Trustees by the roll call vote indicated at a regular meeting of the Board on December 10, 2025.

Charter Township of Waterford

December 10, 2025

Kimberly Markee, Township Clerk

2026 General Appropriations Act Continued.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve 2026 General Appropriations Act. A roll call vote was taken.

Motion carried unanimously.

9.4 2026 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution

The following Resolution was presented and read by Clerk Markee.

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN****2026 WATER AND SEWER FUND SPECIAL APPROPRIATIONS ACT AND BUDGET
APPROVAL RESOLUTION**

WHEREAS, the Township's proposed budget for the 2026 fiscal year that begins January 1, 2026, includes the Township's Water and Sewer Fund, which is an enterprise fund; and

WHEREAS, under the Uniform Budgeting and Accounting Act, Public Act No. 2 of 1968, as amended, although budgets for enterprise funds are not part of the budget that is approved by a general appropriations act, they may be approved by a special appropriations act; and

WHEREAS, on December 10, 2025, the Township Board of Trustees held a public hearing on its proposed budget for the 2026 fiscal year, notice of which was published in the Oakland Press on November 30, 2025, and

WHEREAS, the proposed 2026 Water and Sewer Fund Budget, which does not require or provide for money to be raised by taxation or new bond issues to meet proposed expenditures, and necessary supporting schedules provides for:

1. Expenditures of \$30,348,494 that include \$373,618 of debt interest expenses.
2. Debt principal payments of \$2,145,561 included in the \$30,348,494 of expenditures.
3. Anticipated income (revenue) of \$29,626,058
4. An estimated (1-1-2026) beginning fund balance of \$26,069,297 and estimated end of year (12-31-2026) fund balance of \$25,346,861; and

WHEREAS, the proposed 2026 Water and Sewer Fund Budget includes supporting schedules for the information in the Budget.

IT IS THEREFORE RESOLVED that the proposed 2026 Water and Sewer Fund Budget as described in this Resolution is approved and adopted.

IT IS FURTHER RESOLVED that appropriations are hereby made for the expenditures in the approved Budget, which are maximum authorizations for responsible and authorized Township officials to incur expenditures within each of the cost centers.

2026 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on December 10, 2025.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to approve the 2026 Water and Sewer Fund Special Appropriations Act and Budget Approval Resolution. A roll call vote was taken.

Motion carried unanimously.

9.5 Year 2025 - Year End Budget Amendments

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

After review of the Township operational budget accounts and the need to post some one time revenue and accrual adjustments, we recommend the following (2025) year-end adjustments and amendments for the Township Board’s review and action.

One-Time Revenue Receipts for 2025 Budget Year:

Waterford Township received a few ‘one-time’ revenues that need to be incorporated into the 2025 Budget. Waterford received a rebate from its General Liability Carrier – Michigan Municipal Risk Management Authority (MMRMA) in the amount of \$563,000 in 2025. While this is good news, this revenue source is a one-time adjustment made by our carrier to account for loss experience and required assets on hand compared against the insurance carrier’s exposure as derived by their accountants and actuaries. In short, this is the type of revenue that cannot be considered permanent. As we have discussed previously, we do not believe in attaching reoccurring annual expenses to one-time revenue events, which is a conservative budgetary practice.

Township Board Budget Adjustment #1 Motion Requested:

General Fund Line Item (10101-68700) was originally budgeted at \$150,000. At this time, we would ask the Township Board to approve a budget adjustment to the Township’s General Fund Revenue Line Item: (10101-68700) ‘Refunds and Rebates’ of \$466,438 to recognize the General Fund portion of the refund and to adjust for some differences between budget vs. actual for smaller expected refund sources. The allocation to the Water-Sewer Fund is \$96,562 to account Refunds and Rebates (59003-68700) to approximate Water-Sewer’s share of this rebate.

Year 2025 - Year End Budget Amendments Continued.**Professional Services Amendment #2 Motion Requested**

We originally budgeted \$165,000 in expense line item: (12480-84500) – Services Professional in the General Fund. We expect year-end to be closer to \$50,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$115,000.

Computer Licensing and Consulting Amendment #3 Motion Requested

We originally budgeted \$162,000 in expense line item: (12480-86800) – Computer Licensing and Consulting in the General Fund. We expect year-end to be closer to \$30,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$132,000.

Professional Services – Treas. Office Amendment #4 Motion Requested

We originally budgeted \$45,000 in expense line item: (12530-84500) – Professional Services in the Treasurer's Office in the General Fund. We expect year-end to be closer to \$12,785. Therefore, we recommend the Board approve a budget decrease adjustment of \$32,215. This is based on the timing of bringing on board a consultant to assist with PA 20 Investments.

Services Consulting – Dev. Services Office Amendment #5 Motion Requested

We originally budgeted \$50,000 in expense line item: (14100-84300) – Services Consulting in the Development Services Office in the General Fund. We expect year-end to be closer to \$0. Therefore, we recommend the Board approve a budget decrease adjustment of \$50,000. This is based on the coding of our part-time engineer's salary to a different line item.

Services Other Prof. – Dev. Services Office Amendment #6 Motion Requested

We originally budgeted \$115,000 in expense line item: (14100-84500) – Services Other Professional in the Development Services Office in the General Fund. We expect year-end to be closer to \$40,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$75,000. This is based on 3rd party engineering services coming in lower than expected.

Senior Services Amendment #7 Motion Requested

We originally budgeted \$0 in expense line item: (17470-87500) – Senior Services under the Community Promotions in the General Fund. We expect year-end to be closer to \$87,500. Therefore, we recommend the Board approve a budget increase adjustment of \$87,500. This is based on a grant program with a revenue offset. The expense activity which centers around helping seniors with house/property maintenance was not originally budgeted in 2025.

School Crossing Guards Amendment #8 Motion Requested

We originally budgeted \$61,351 in expense line item: (17480-70300) – Wages Part Time Crossing Guards in the General Fund. We expect year-end to be closer to \$30,850. Therefore, we recommend the Board approve a budget decrease adjustment of \$30,501. This is based on the number of community members involved in this program coordinated by the Township Police Department.

Year 2025 - Year End Budget Amendments Continued.**District Court – Visiting Judges Amendment #9 Motion Requested**

We originally budgeted \$0 in expense line item: (11360-84150) – Visiting Judges in the General Fund. We expect year-end to be closer to \$16,175. Therefore, we recommend the Board approve a budget increase adjustment of \$16,175. This is based on the need for visiting judges for 2025 based on staffing availability.

Development Services Salaries Amendment #10 Motion Requested

We originally budgeted \$949,931 in expense line item: (14100-70200) – Salaries – Dev. Services. We expect year-end to be closer to \$1,035,484. Therefore, we recommend the Board approve a budget increase adjustment of \$85,553. This is based on salary trends.

Contract R&M Computer Amendment #11 Motion Requested

We originally budgeted \$358,000 in expense line item: (12480-92140) – Contract R&M Computer. We expect year-end to be closer to \$275,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$83,000. This is based on projects coming in under budget.

Building Permits Amendment #12 Motion Requested

We originally budgeted \$450,000 in revenue line item: (10101-46300) – Building Permits. We expect year-end to be closer to \$620,000. Therefore, we recommend the Board approve a budget increase adjustment of \$170,000. This is based on conservative budgeting and revenues coming in stronger than originally anticipated.

Federal Grants Amendment #13 Motion Requested

We originally budgeted \$0 in revenue line item: (10101-53300) – Federal Grants. We expect year-end to be closer to \$68,508. Therefore, we recommend the Board approve a budget increase adjustment of \$68,508. This is based on grants being received that weren't originally anticipated.

State Revenue Sharing Amendment #14a Motion Requested

We originally budgeted \$7,380,519 in revenue line item: (10101-57401) – State Rev. Share – Sales Tax. We expect year-end to be closer to \$7,696,316. Therefore, we recommend the Board approve a budget increase adjustment of \$315,797. This is based on original estimates by the State for consumer spending which generates sales tax receipts that are shared by the State in this revenue category.

State Revenue Sharing - CVTRS Amendment #14b Motion Requested

We originally budgeted \$9,359 in revenue line item: (10101-57407) – State Rev. Share – CVTRS. We expect year-end to be closer to \$172,401. Therefore, we recommend the Board approve a budget increase adjustment of \$163,042. This is based on a formula from the state based on Taxable Values, Weighted Populations, Yield Payment and a Public Safety component.

Year 2025 - Year End Budget Amendments Continued.

Charge Admin. Fee – Trash Collection Amendment #15 Motion Requested

We originally budgeted \$1,500 in revenue line item: (10101-62825) – Charge Admin. Fee Trash Collection. We expect year-end to be closer to \$58,690. Therefore, we recommend the Board approve a budget increase adjustment of \$57,190. This is based on the contracts and timing of the 3rd party residential curbside trash collection in the Township.

District Court – Fines/Fees Amendment #16 Motion Requested

We originally budgeted \$1,050,000 in revenue line item: (10101-65600) – Fines/Fees District Court. We expect year-end to be closer to \$1,130,575. Therefore, we recommend the Board approve a budget increase adjustment of \$80,575. This is based on trends of this revenue category.

Township Board Budget Adjustment #17 Motion Requested:

The following budget amendments are requested in the interest revenue category to more adequately reflect expected year-end actual earnings. These are related to the operational funds invested by the Treasurer’s Office governed by the confines of Public Act 20.

<u>Revenue Line:</u>	<u>Name:</u>	<u>Rev. Budget:</u>	<u>Est. Y.E.:</u>	<u>Req. Amd:</u>
10101-66401	Inter Rev. Gen. Fund	\$684,752	\$1,190,000	\$505,248
20601-66400	Interest Rev. Fire	\$268,557	\$ 365,000	\$ 96,443
20701-66400	Interest Rev. Police	\$234,136	\$ 440,000	\$205,864
24601-66400	Interest Imp. Revolving	\$144,891	\$ 625,000	\$480,109
27001-66400	Interest Library Fund	\$ 78,811	\$ 189,000	\$110,189
28001-66400	Interest Parks & Rec.	\$ 59,765	\$ 148,000	\$ 88,235
28201-66400	Interest Fed. Grant	\$ 5,000	\$ 11,000	\$ 6,000
59003-66400	Interest Water-Sewer	\$ 984,725	\$1,068,000	\$ 83,275

State Grant - Police Amendment #18 Motion Requested

We originally budgeted \$129,224 revenue line item: (20701-56700) – State Grant Police. We expect year-end to be closer to \$154,619. Therefore, we recommend the Board approve a budget increase adjustment of \$25,395. This is based on trends of this revenue category.

Police – Salaries Amendment #19 Motion Requested

We originally budgeted \$7,604,783 in this expense line item: (20730-70200) – Salaries - Police. We expect year-end to be closer to \$6,415,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$1,189,783. This is based on trends of this expense category.

Police – FICA Amendment #20 Motion Requested

We originally budgeted \$634,934 in this expense line item: (20730-71000) – FICA - Police. We expect year-end to be closer to \$545,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$89,934. This is based on trends of this expense category and relates to the salary trends.

Year 2025 - Year End Budget Amendments Continued.**Police – Health Insurance Amendment #21 Motion Requested**

We originally budgeted \$1,000,500 in this expense line item: (20730-71100) – Health Ins. - Police. We expect year-end to be closer to \$770,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$230,500. This is based on trends of this expense category and relates to the salary trends.

Police – Retiree Health Insurance Amendment #22 Motion Requested

We originally budgeted \$1,945,000 in this expense line item: (20730-71150) – Retiree Health Ins. - Police. We expect year-end to be closer to \$2,500,000. Therefore, we recommend the Board approve a budget increase adjustment of \$555,000. This is based on trends of this expense category.

Police – Legal Amendment #23 Motion Requested

We originally budgeted \$200,000 in this expense line item: (20730-84100) – Legal - Police. We expect year-end to be closer to \$160,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$40,000. This is based on trends of this expense category.

Police – Contract R&M Vehicle Amendment #24 Motion Requested

We originally budgeted \$80,000 in this expense line item: (20730-92130) – Contract R&M Vehicle - Police. We expect year-end to be closer to \$20,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$60,000. This is based on trends of this expense category.

Police – Capital Vehicle Amendment #25 Motion Requested

We originally budgeted \$210,000 in this expense line item: (20730-92136) – Capital Vehicle - Police. We expect year-end to be closer to \$153,012. Therefore, we recommend the Board approve a budget decrease adjustment of \$56,988. This is based on trends of this expense category.

Fire – Contract for Service Amendment #26 Motion Requested

We originally budgeted \$10,235,042 in this expense line item: (20601-62704) – Charge – Fire Protect Contract Pontiac. We expect year-end to be closer to \$10,357,672. Therefore, we recommend the Board approve a budget increase adjustment of \$122,630. This is based on the new negotiated contract and the agreed upon schedule.

Fire – Salaries Amendment #27 Motion Requested

We originally budgeted \$10,295,312 in this expense line item: (20630-70200) – Salaries - Fire. We expect year-end to be closer to \$10,165,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$130,312. This is based on trends.

Fire – Overtime Amendment #28 Motion Requested

We originally budgeted \$1,157,500 in this expense line item: (20630-70900) – Overtime - Fire. We expect year-end to be closer to \$1,400,000. Therefore, we recommend the Board approve a budget increase adjustment of \$242,500. This is based on trends.

Year 2025 - Year End Budget Amendments Continued.**Fire – Worker’s Comp Amendment #29 Motion Requested**

We originally budgeted \$142,500 in this expense line item: (20630-71600) – Worker’s Comp - Fire. We expect year-end to be closer to \$50,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$92,500. This is based on trends.

Fire Truck Adjustment #30 Motion Requested:

The Budget for 2025 included the purchase of two new Fire trucks for the Fire Department, as well as one Ambulance. These units have been ordered but due to the long manufacturing lead-time involved in building it, it will not be delivered until 2026 or beyond. For accounting purposes, it is therefore recommended to reduce 20630-97136 by \$2,170,655 and make a corresponding increase to 20630-99901 – Capital Project Allocation. An increase is also needed for Capital Project 33001-67410-Fire for \$2,170,655, so that the purchase of this truck can be made using account 33090-97136-Fire.

Water-Sewer Amendment #31 Motion Requested

We originally budgeted \$6,850,000 in revenue line item: (59001-64500) – Water Sales - DPW. We expect year-end to be closer to \$7,100,000. Therefore, we recommend the Board approve a budget increase adjustment of \$250,000. This is based on trends and customer demand.

Water-Sewer Amendment #32 Motion Requested

We originally budgeted \$19,639,515 in revenue line item: (59002-65012) – Sewer Usage - DPW. We expect year-end to be closer to \$19,800,000. Therefore, we recommend the Board approve a budget increase adjustment of \$160,485. This is based on trends and customer demand.

Water-Sewer Amendment #33 Motion Requested

We originally budgeted \$0 in revenue line item: (59003-69200-PFAS) – Legal Settlements - DPW. We expect year-end to be closer to \$137,532. Therefore, we recommend the Board approve a budget increase adjustment of \$137,532. This is based on Waterford’s distribution of a class action settlement and the ensuing legal outcomes.

Water-Sewer Amendment #34 Motion Requested

We originally budgeted \$465,673 in expense line item: (59043-76900) – Supplies Meter Materials - DPW. We expect year-end to be closer to \$325,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$140,673. This is based on trends and need for meter replacement products.

Water-Sewer Amendment #35 Motion Requested

We originally budgeted \$358,000 in expense line item: (59044-71150) – Retiree Health - DPW. We expect year-end to be closer to \$425,000. Therefore, we recommend the Board approve a budget increase adjustment of \$67,000. This is based on trends in this expense category.

Year 2025 - Year End Budget Amendments Continued.**Water-Sewer Amendment #36 Motion Requested**

We originally budgeted \$255,000 in expense line item: (59044-84500) – Services Other Professional - DPW. We expect year-end to be closer to \$236,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$19,000. This is based on trends in this expense category.

Water-Sewer Amendment #37 Motion Requested

We originally budgeted \$1,889,150 in expense line item: (59045-97010) – Capital Infrastructure Preservation - DPW. We expect year-end to be closer to \$163,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$1,726,150. This is based on this cast iron water main replacement project carrying over to 2026.

Water-Sewer Amendment #38 Motion Requested

We originally budgeted \$10,362,515 in expense line item: (59054-81000) – Sewer Treatment - DPW. We expect year-end to be closer to \$10,050,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$312,515. This is based on metered flow data from Oakland County for the Township's wastewater treatment.

Library Amendment #39 Motion Requested

We originally budgeted \$355,000 in expense line item: (27790-97106) – Capital Bldg. Improvement - Library. We expect year-end to be closer to \$5,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$350,000. This is based on a roof project that was not completed in 2025, but will be combined with other township buildings in a subsequent year for economy of scale pricing of a combined project.

Library Amendment #40 Motion Requested

We originally budgeted \$120,000 in expense line item: (27790-97200) – Capital Books Ref. Materials - Library. We expect year-end to be closer to \$90,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$30,000. This is based on trends in this expense category.

Parks and Rec. Amendment #41 Motion Requested

We originally budgeted \$620,145 in expense line item: (28090-70200) – Salaries - Parks. We expect year-end to be closer to \$510,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$110,145. This is based on trends in this expense category.

Parks and Rec. Amendment #42 Motion Requested

We originally budgeted \$160,000 in expense line item: (28090-70300) – Part Time - Parks. We expect year-end to be closer to \$100,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$60,000. This is based on trends in this expense category.

Year 2025 - Year End Budget Amendments Continued.**Parks and Rec. Amendment #43 Motion Requested**

We originally budgeted \$129,377 in expense line item: (28090-70325) – Part Time – Seasonal - Parks. We expect year-end to be closer to \$170,000. Therefore, we recommend the Board approve a budget increase adjustment of \$40,623. This is based on trends in this expense category.

Parks and Rec. Amendment #44 Motion Requested

We originally budgeted \$140,200 in expense line item: (28090-92190-M9510) – Contract R&M Wat. Rec. Ctr. - Parks. We expect year-end to be closer to \$40,000. Therefore, we recommend the Board approve a budget decrease adjustment of \$100,200. This is based on trends in this expense category which involves shuttering and eventually closing this facility.

General Fund Amendment #45 Motion Requested

We recommend an additional \$500,000 in expense line item: (19650-99911) – Transfer – Improvement Revolving Fund – General Fund. As you know, the Improvement Revolving Fund is where the Township codes and conducts much of its Governmental Public Infrastructure. As we all know, these types of projects (Buildings, Sidewalks, Drain Improvements) are very expensive and the Township has multiple projects to consider going forward. An additional allocation to this category gives some flexibility to the board moving forward.

General Fund Amendment #46 Motion Requested

We recommend a decrease of \$1,600,000 in expense line item: (19650-99904) – Transfer – Police Fund – from General Fund. As well as the corresponding decrease in the Police revenue line of (20701-67402). The General Fund in Waterford makes large transfers to public safety. The Police Fund was not at full staffing complement in 2025, so these resources were unspent. We recommend that the General Fund retain this portion at this time. This permits the General Fund to make some strategic allocations to permit the Township Board and the community some flexibility moving forward. Additionally, the Police Fund has a healthy Fund Balance which we believe helps to accommodate this recommendation.

**Commitment of Township Resources on Financial Statements –
Board Resolution (Adjustment #47):**

In light of the 'one-time' revenues and amendments outlined above, as well as analyzing year-end projected results we believe, that the Township has an opportunity to commit some of the one-time resources above to Waterford's 'Budget Stabilization Fund.' The Township Board created this Fund in 2013 as a set aside for large unforeseen events. The bond rating agencies (Standard and Poor's, Moody's and Fitch) as well as our auditors like to see such allocations made. During our last Bond Rating review in Summer of 2025 Standard and Poor's did take note of the Budget Stabilization Fund that was created by Waterford Township. Bond ratings are a good measurement of a municipality's financial health and are very important when issuing debt to receive the most favorable interest rates and financing available. We feel that a further contribution is in Waterford's best interest.

The commitment of the funds takes a board action (resolution) to commit the funds. Also, if the funds are to be used in the future, a subsequent board action (resolution) would be required to utilize the funds. We have checked with our auditors, and this action is permitted and, in the spirit, and accordance with the Governmental Accounting Standards Board (GASB-54) rule, as

Year 2025 - Year End Budget Amendments Continued.

well as PA 30 of 1978 as amended in Sept. of 2016. We believe that this move would be a sound and conservative action to take with one-time non-reoccurring revenues and other adjustments possible this year. We recommend that the Board allocate \$610,000 to the Committed Budget Stabilization Fund at this time. While not a large allocation considering the magnitude of the operations, we believe this is a prudent and conservative action that merits consideration. This commitment would bring Waterford to a fully funded Budget Stabilization level (\$4,385,811) as of 12-31-25 if approved. Please see attached **Appendix A** for the resolution that we ask the Board to consider regarding this recommendation at this time.

Senior Fund Amendment #48 Motion Requested

We originally budgeted \$0 in revenue line item: (28101-60141-N7030) – Donations – Congregate Meals - Senior. We expect year-end to be closer to \$44,000. Therefore, we recommend the Board approve a budget increase adjustment of \$44,000. This is based on trends in this expense category and that this was a new activity for 2025.

Senior Fund Amendment #49 Motion Requested

We originally budgeted \$0 in revenue line item: (28101-60141-N7031) – Donations – Home Delivered Meals - Senior. We expect year-end to be closer to \$42,250. Therefore, we recommend the Board approve a budget increase adjustment of \$42,250. This is based on trends in this expense category and that this was a new activity for 2025.

Senior Fund Amendment #50 Motion Requested

We originally budgeted \$0 in revenue line item: (28101-60142-N7040) – Fees Encore - Senior. We expect year-end to be closer to \$141,736. Therefore, we recommend the Board approve a budget increase adjustment of \$141,736. This is based on trends in this expense category and that this was a new activity for 2025.

Senior Fund Amendment #51 Motion Requested

We originally budgeted \$0 in revenue line item: (28101-67406) – Contributions Donations – Senior. We expect year-end to be closer to \$230,000. Therefore, we recommend the Board approve a budget increase adjustment of \$230,000. This is based on trends in this expense category and that this was a new activity for 2025.

Senior Fund Amendment #52 Motion Requested

We originally budgeted \$150,000 in revenue line item: (28101-67410) – Contribution – Other - Senior. We expect year-end to be closer to \$0. Therefore, we recommend the Board approve a budget decrease of \$150,000. This is based on trends in this expense category and that this was a new activity for 2025.

Parks Fund Amendment #53 Motion Requested

We originally budgeted \$0 in expense line item: (28090-89000) – Utilities - Comm. Ctr. on OCC Property. We expect year-end to be closer to \$95,000. Therefore, we recommend the Board approve a budget increase of \$95,000. This is based on the Twp's relative share of utilities for the new community center.

Year 2025 - Year End Budget Amendments Continued.**District Court Amendment #54 Motion Requested**

The Court had two employees that retired in 2025. These employees had paid leave time on the books that was paid out when they separated. We recommend a budget increase to 11360-70200 in the amount of \$24,985.00

Appendix A**Budget Stabilization Fund Resolution****Resolution # 1 Budget Stabilization Fund Committed Designation:**

A Resolution to approve commitment of Fund Balance in Accordance with GASB Statement No. 54.

Whereas, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – Fund Balance Reporting and Governmental Fund Type Definitions, which redefines fund types and changes the terminology used for fund balance reporting on balance sheets of Governmental Funds, AND;

Whereas, the Charter Township of Waterford's Township Board has reviewed the new terminology, AND;

Whereas, the Charter Township of Waterford Budget and Assistant Budget Directors recommend that a portion of the General Fund Refunds and Rebates and regular fund balance for Budget Year 2025 be received and committed by this resolution in the amount of \$610,000 to the 'Budget Stabilization Fund.'

Whereas, the purpose of these committed funds would be to balance a subsequent budget in future years, or to meet the needs of a large unforeseen event.

Now, Therefore, Be It Resolved that the Charter Township of Waterford Township Board accepts the aforementioned recommendation.

Moved by Markee,
Seconded by Gilbert, RESOLVED, approve 2025 Year End Budget amendments as presented. A roll call vote was taken.

Motion carried unanimously.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, approve the resolution for Budget Stabilization Fund Resolution. A roll call vote was taken.

Motion carried unanimously.

9.6 **Community Center Project Update – Robert Stempien, Plante Moran Real Pointe**

Robert Stempien, Plante Moran Real Pointe, Jim Stock and Kirk Ryder, Frank Rewald and Son's, addressed the Board of Trustees and provided an update on the Community Center Project. The construction documents would be available in May 2026, with the guaranteed maximum price, and construction will begin June 2026. Much discussion was held regrading courts, parking, splash pad's, and other amenities.

The Highlights:

Building Amenities

- 56,628 sf Building Size
- Bistro Seating for approx. 140 Congregate Meal Participants
- Community Event Seating for approx. 215 attendees
 - (Combined Bistro and Community Events Room)
- (4) Multi-Purpose Rooms• Community Room can be used as a Multi-Purpose Room if needed)
- New Commercial Kitchen• Serving over 200 Meals on Wheels Daily
- Demonstration Kitchen
- Dedicated Game Room• Reservable Community Conference Room
- Dedicated Room for Medical Device Rentals
- Two Exercise Rooms
- Locker Rooms for Men, Women and Families
- Gymnasium
- 3-Lane Elevated Running / Walking Track
- High School Size Basketball Court with 2 Cross Courts
- 4 Pickle Ball Courts
- Volleyball Court

- Bleacher Seating for 250 people
- Two Cardio and Fitness areas
- Dedicated Administrative Office Space for Recreation Staff
- Flexible Exterior Community Courtyard Space
- Stand-Alone Facility with Separate Utility Feeds

Site Amenities

- 209 Parking Spaces in close proximity to New Building
- (4) Pickleball Courts at former High Oaks Hall Site• Space for Future Tennis Courts
- (2) Basketball Courts
- Maintenance / Storage Building with Public Toilets
- Space for Future Playground
- Space for Future Splash pad
- Existing Softball Field to remain
- Dog Park
 - One Fenced Area for Smaller Dogs
 - One Fenced Area for Larger Dogs
- 257 Additional Parking Spaces near Softball Field and Site Amenities
- Overflow Parking Spaces available on Lawn Areas if Needed

• Student Center Renovation + Addition:	\$17,410,881
• Adjacent Building Site Development:	\$ 4,073,661
• Pickle Ball Courts at Former High Oaks Site:	\$ 290,884
• West Campus Site Development:	\$ 1,635,987
• Building Demolition:	\$ 1,465,302
• <u>Construction Manager Fees:</u>	<u>\$ 3,007,959</u>
Preliminary Cost of Work	\$27,884,674

9.6.1 **Proposed vote to approve the design development documents and grant permission for Neumann Smith to continue on to the construction document phase of the Community Center project.**

Moved by Gilbert,

Seconded by Harris, RESOLVED, to approve the Design Development documents and grant permission for Neumann Smith to continue on to the construction document phase of the Community Center project. A roll call vote was taken.

Motion carried unanimously.

9.7 **Recommendation to Hire Justin Makin as the Department of Public Works Engineer**

The following memo was received by Mark Similar, Human Resources Director/Risk Manager.

The interview team committee, consisting of Justin Westlake, Kris Goetz and myself, conducted interviews for the position of Department of Public Works Engineer.

After careful consideration, the team selected Justin Makin for the role.

Justin's qualifications, as outlined in his attached resume and cover letter, demonstrate a strong technical expertise and commitment. We are confident that he will make a valuable contribution to the Department of Public Works and support the department's mission effectively.

It is my recommendation that the Board approve the appointment of Justin Makin to the Administrative & Management position of Engineer in the Department of Public Works.

This position is budgeted for a Grade 8, Step 1 \$83,221 and progressing every 6 months until a grade 5 has been reached.

Please let me know if you have any questions.

Moved by Markee,

Seconded by Gilbert, RESOLVED, to appoint Justin Makin to the Administrative & Management position of Engineer in the Department of Public Works at a Grade 8, Step 1 \$83,221 and progressing every 6 months until a grade 5 has been reached.. A roll call vote was taken.

Motion carried unanimously.

9.8 **Proposed Three-Year Contract with the Teamsters, Local 214**

The following memo was received by Mark Similar, Human Resources Director/Risk Manager.

Attached please find the ratified Tentative Agreement between the Charter Township of Waterford and the Teamsters Local 214.

This proposed three-year contract will begin January 1, 2026, and expire December 31, 2028.

Proposed Three-Year Contract with the Teamsters, Local 214 Continued.

I believe the terms and conditions of this agreement are fair and reasonable to the hardworking employees of the Teamsters Local 214 and allow the Township to continue providing excellent services to the citizens of Waterford Township.

I appreciate the Boards consideration of this request and respectfully ask that you approve this three-year contract.

Mark Similar, addressed the Board and answered their questions.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the proposed three (3) year contract with the Teamsters, Local 214. A roll call vote was taken.

Motion carried unanimously.

Moved by Thomas,

Seconded by Wall, RESOLVED, to authorize a budget amendment to the Fiscal Year 2026 Budget in the amount of \$274,573 to accommodate the financial portion of the 2026 Labor Contract between Waterford Township and the Teamsters Local 214 Bargaining Unit. Staff is authorized to amend the budget from the appropriate contingency lines per operating fund outlined in the attached worksheet prepared by the Township Budget Department. A roll call vote was taken.

Motion carried unanimously.

9.9 **OnBase Annual Maintenance & Support**

The following memo was received by Frank Fisher, Assistant Director of Information Technology/DPW SCADA & GIS Manager.

Waterford Township currently utilizes OnBase by Hyland Software as our enterprise-wide Content Management System (CMS). The solution is used in various Township departments for storage and retrieval of official Township records, including current and historical scanned and electronically produced documents. OnBase is a critical software that helps us manage our documents and streamline our workflows. It is essential that we maintain and support this software to ensure that it continues to function optimally.

The application is critical to the operation of many of the Township departments and as such, the vendor is on the Township Board approved Single Source List. The vendor is the sole source for purchasing maintenance and support of the application.

Due to the cost of the quote, it is still necessary for the Township board to approve the purchase of the 2026 OnBase Annual Maintenance and Support. This will allow access to the latest version of the software and access to Hyland Support, should any outages or issues arise.

OnBase Annual Maintenance & Support Continued.

Requested Board Action:

Approve the attached invoice for Annual Maintenance & Support from Hyland Software, Inc. in the amount of \$63,915.29.

Moved by Hauswirth,
Seconded by Markee, RESOLVED, to approve the invoice for Annual Maintenance & Support from Hyland Software, Inc. in the amount of \$63,915.29. A roll call vote was taken.

Motion carried unanimously.

9.10 2026 Single Source Vendors

The following memo was received by Pam Lyman, Staff Accountant/Purchasing Agent.

I have attached a list of Single Source Vendors from all Departments within the Township for your approval.

This list follows the Township Procurement Policy for Single Source Vendors – Section 3 Procurement Methods - 1.3 Single Source Purchase.

The list is alphabetized by Vendor, listing the Department(s), type of product or service and explanation code(s) for each.

A short discussion followed regarding single source vendors.

Moved by Markee,
Seconded by Thomas, RESOLVED, to approve the 2026 Single Source Vendor list. A roll call vote was taken. A copy of the 2026 Single Source Vendor list is attached to these minutes.

Motion carried unanimously.

9.11 Liquor License Transfer – 5328 Highland Road

The Clerk’s office presented the following Liquor License Resolution.

**STATE OF MICHIGAN, OAKLAND COUNTY
CHARTER TOWNSHIP OF WATERFORD**

RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Bartolotta on December 10, 2025, at 6:00 P.M, the following resolution was offered:

Liquor License Transfer – 5328 Highland Rd Continued.

Moved by _____ and Supported by _____ to approve:

The Request to Transfer Ownership of the Class C License with Sunday Sales (AM/PM) Permit and Outdoor Service Area Permit from Oakland Athletics, Inc. (Business ID NO. 2157) Located at 5328 Highland Rd, Waterford, Oakland County, to Yard Café, LLC; Request to Redefine Licensed Premises, Add 2 Outdoor Service Areas, Add 4 Additional Bar Permits, New Dance-Entertainment Permit, New Extended Hours Permits (Dance/Entertainment, New Specific Purpose (Food and Sporting Events) Permit and New SDM License with SDM Sunday Sales Permit (PM).

APPROVAL

Yeas:
Nays:
Absent:

DISAPPROVAL

Yeas:
Nays:
Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on December 10, 2025.

Date

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

Moved by Hauswirth,
Seconded by Gilbert, RESOLVED, to approve the request to Transfer Ownership of the Class C License with Sunday Sales (AM/PM) Permit and Outdoor Service Area Permit from Oakland Athletics, Inc. (Business ID NO. 2157) Located at 5328 Highland Rd, Waterford, Oakland County, to Yard Café, LLC; Request to Redefine Licensed Premises, Add 2 Outdoor Service Areas, Add 4 Additional Bar Permits, New Dance-Entertainment Permit, New Extended Hours Permits (Dance/Entertainment, New Specific Purpose (Food and Sporting Events) Permit and New SDM License with SDM Sunday Sales Permit (PM). A roll call vote was taken.

Motion carried unanimously.

9.12 **Resolution in Support of the Application for the Detroit Institute of Arts’ Partners in Public Art Program**

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION IN SUPPORT OF THE APPLICATION FOR
THE DETROIT INSTITUTE OF ARTS’ PARTNERS IN PUBLIC ART PROGRAM**

WHEREAS, Waterford Township supports the addition and expansion of public art in our community; and

WHEREAS, the Detroit Institute of Arts collaborates on a program known as “Partners in Public Art” which provides funding and support for outdoor murals painted in public places; and

WHEREAS, Waterford Township has identified Hess Hathaway Park, one of the largest parks in Waterford Township, as a location well suited for public art; and

Resolution in Support of the Application for the Detroit Institute of Arts' Partners in Public Art Program Continued.

WHEREAS, Waterford Township understands that if selected, the partnership between the DIA and Waterford Township shall include a guarantee of a minimum ten-year commitment to keep and maintain the public art.

NOW THEREFORE BE IT RESOLVED, the Waterford Township Board of Trustees supports the application for participation in the Partners in Public Art program and agrees to maintain the public art per the program requirements if selected.

I, the undersigned, the Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Township Board of said Township held on the 10th day of December, 2025, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act. MCL 15.261 et. seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 10th day of December, 2025.

Kimberly Markee, Township Clerk
Charter Township of Waterford

Moved by Hauswirth,
Seconded by Markee, RESOLVED, to approve the Resolution in Support of the Application for the Detroit Institute of Arts' Partners in Public Art Program. A roll call vote was taken.

Motion carried unanimously.

9.13 Public Comment is limited to three (3) minutes per person.

No one addressed the Board of Trustees.

10 Adjournment

Moved by Wall,
Seconded by Markee, RESOLVED, to adjourn the meeting at 8:08 p.m. A roll call vote was taken.

Motion carried unanimously.

Kimberly Markee, Clerk

Anthony Bartolotta, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
2968099	12/10/2025	PRINTED	011016 GREAT LAKES ACE HARDWARE	98.98			
2968100	12/10/2025	PRINTED	011021 ADI	72.83			
2968101	12/10/2025	PRINTED	011129 ACCESS EQUIPMENT INC	650.00			
2968102	12/10/2025	PRINTED	011130 ADCS LLC	396.00			
2968103	12/10/2025	PRINTED	011730 ARROW PRINTING	515.85			
2968104	12/10/2025	PRINTED	013764 SANDRA ASPINALL	2,002.23			
2968105	12/10/2025	PRINTED	014472 ALPHA DIRECTIONAL BORING	5,400.00			
2968106	12/10/2025	PRINTED	020007 ROBERTO A BIHAR	208.53			
2968107	12/10/2025	PRINTED	021082 BETTS EXCAVATING INC	2,000.00			
2968108	12/10/2025	PRINTED	021379 BCM HOME IMPROVEMENT LLC	5,725.00			
2968109	12/10/2025	PRINTED	021380 BILLS PLBG & SEWER SERV I	642.63			
2968110	12/10/2025	PRINTED	021862 BIG TIME DOORS	7,385.00			
2968111	12/10/2025	PRINTED	023883 BUSINESS INFORMATION SYST	724.84			
2968112	12/10/2025	PRINTED	030571 FOUNDATION SYSTEMS OF MI-	200.00			
2968113	12/10/2025	PRINTED	030774 SARAH WELSH	100.00			
2968114	12/10/2025	PRINTED	031330 J HAMMOND LLC	3,782.50			
2968115	12/10/2025	PRINTED	031880 ERIC WELSH	152.00			
2968116	12/10/2025	PRINTED	032864 VIP RESTORATION LLC	100.00			
2968117	12/10/2025	PRINTED	038428 C&G CEMENT CONTRACTOR	600.00			
2968118	12/10/2025	PRINTED	039411 IMPACT MEDIA INC	100.00			
2968119	12/10/2025	PRINTED	041184 CEC	444.00			
2968120	12/10/2025	PRINTED	041192 CDW GOVERNMENT INC	3,840.43			
2968121	12/10/2025	PRINTED	043376 CINTAS CORP	2,125.71			
2968122	12/10/2025	PRINTED	051025 DMC TECHNOLOGY GROUP INC	300.00			
2968123	12/10/2025	PRINTED	051445 DLZ MICHIGAN, INC	12,044.15			
2968124	12/10/2025	PRINTED	053389 LUNGHAMER GMC INC	386.33			
2968125	12/10/2025	PRINTED	053562 JACK DOHENY COMPANIES INC	183.00			
2968126	12/10/2025	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
2968127	12/10/2025	PRINTED	064008 ELECTRONIC MONITORING SYS	38.50			
2968128	12/10/2025	PRINTED	083373 FIRESTONE TIRE & SERV CTR	678.52			
2968129	12/10/2025	PRINTED	091086 GFL ENVIRONMENTAL	1,444.98			
2968130	12/10/2025	PRINTED	093025 CENGAGE LEARNING INC/GALE	523.42			
2968131	12/10/2025	PRINTED	093583 WKHS-WWC	100.00			
2968132	12/10/2025	PRINTED	093594 GOOSE BUSTERS	455.00			
2968133	12/10/2025	PRINTED	093705 GRAINGER	1,430.73			
2968134	12/10/2025	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	21,472.00			
2968135	12/10/2025	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,645.13			
2968136	12/10/2025	PRINTED	100050 MICHAEL HATTY	435.00			
2968137	12/10/2025	PRINTED	101950 HYDRO CORP	9,265.00			
2968138	12/10/2025	PRINTED	103015 HAGOPIAN CLEANING SERVICE	3,588.00			
2968139	12/10/2025	PRINTED	103018 DERWOOD HAINES JR	96.00			
2968140	12/10/2025	PRINTED	103238 HELPNET EAP	5,364.54			
2968141	12/10/2025	PRINTED	103841 HUTCHINSONS ELECTRIC INC	608.48			
2968142	12/10/2025	PRINTED	113177 IDEAS FOR YOU	36.41			
2968143	12/10/2025	PRINTED	113542 INGRAM LIBRARY SERVICES	5,317.13			
2968144	12/10/2025	PRINTED	121003 POWER PLAN	22.33			
2968145	12/10/2025	PRINTED	121300 JGM VALVE CORP	45,222.00			
2968146	12/10/2025	PRINTED	143250 KELLER CUSTOM PAINTING LL	21,333.00			
2968147	12/10/2025	PRINTED	143586 KONE INC	760.80			
2968148	12/10/2025	PRINTED	153109 LAKES AREA MARTIAL ARTS	623.10			
2968149	12/10/2025	PRINTED	153240 LESLIE TIRE	2,880.00			
2968150	12/10/2025	PRINTED	153367 LIBRARY NETWORK, THE	4,717.29			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
2968151	12/10/2025	PRINTED	153859 LUIGI FERDINANDI & SON CE	35,730.90			
2968152	12/10/2025	PRINTED	161135 MEGAN MCCOY	445.65			
2968153	12/10/2025	PRINTED	161379 MCD ARCHITECTS	9,448.75			
2968154	12/10/2025	PRINTED	161434 PHYLLIS MCMILLEN	1,758.20			
2968155	12/10/2025	PRINTED	163082 HYLAND SOFTWARE, INC	6,425.99			
2968156	12/10/2025	PRINTED	163095 MAZZA AUTO PARTS INC	289.33			
2968157	12/10/2025	PRINTED	163371 MICHIGAN COURT SERV INC	2,256.00			
2968158	12/10/2025	PRINTED	163508 FERGUSON WATERWORKS #3386	6,607.00			
2968159	12/10/2025	PRINTED	183021 NATIONAL TRAILS	3,264.00			
2968160	12/10/2025	PRINTED	183611 NOVA TESTING, LLC	138.00			
2968161	12/10/2025	PRINTED	183952 NYE UNIFORM COMPANY	2,600.06			
2968162	12/10/2025	PRINTED	193041 OAKLAND COMMUNITY HEALTH	55,538.84			
2968163	12/10/2025	PRINTED	193277 ACI PAYMENTS, INC	257.06			
2968164	12/10/2025	PRINTED	193280 OFFICE PRIDE BILLING SERV	7,040.00			
2968165	12/10/2025	PRINTED	193713 ORKIN, LLC	458.00			
2968166	12/10/2025	PRINTED	213288 PERSONNEL EVALUATION INC	75.00			
2968167	12/10/2025	PRINTED	223149 ROBERTA BALLARD	90.00			
2968168	12/10/2025	PRINTED	223152 ANDREW STROMBECK	110.00			
2968169	12/10/2025	PRINTED	223153 HALEY LOVE	100.00			
2968170	12/10/2025	PRINTED	241008 RKA PETROLEUM COMPANIES,	9,578.06			
2968171	12/10/2025	PRINTED	251006 SHRADER TIRE & OIL OF MIC	5,131.42			
2968172	12/10/2025	PRINTED	251308 SHI INTERNATIONAL CORP	4,396.62			
2968173	12/10/2025	PRINTED	251964 RS TECHNICAL SERVICES INC	336.40			
2968174	12/10/2025	PRINTED	253533 SMART BUSINESS SOURCE	9,411.01			
2968175	12/10/2025	PRINTED	263255 EUROFINS ENVIRONMENT TEST	414.00			
2968176	12/10/2025	PRINTED	263360 THOMPSON CREATIVE PRODUCT	226.25			
2968177	12/10/2025	PRINTED	273533 UNIFIRST CORP	339.14			
2968178	12/10/2025	PRINTED	274551 ROWERDINK INC	669.37			
2968179	12/10/2025	PRINTED	283247 VESCO OIL CORP	220.00			
2968180	12/10/2025	PRINTED	291365 LINDE GAS & EQUIPMENT INC	264.27			
2968181	12/10/2025	PRINTED	293605 WORLDWIDE INTERPRETERS IN	2,444.60			
2968182	12/10/2025	PRINTED	304500 WATERFORD TOWNSHIP PARKS	330.00			
2968183	12/10/2025	PRINTED	500502 ASSURED TRUCK REPAIR INC	165.00			
			85 CHECKS	CASH ACCOUNT TOTAL	346,926.29	.00	

Already Mailed Advance Checks

Nov 25 → Dec 3

12/03/2025 10:58
llievois

|WATERFORD TOWNSHIP
|AP CHECK RECONCILIATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
2968027	11/25/2025	PRINTED	011790 AT&T	1,393.88			
2968028	11/25/2025	PRINTED	011790 AT&T	1,919.20			
2968029	11/25/2025	PRINTED	030991 BRYAN PERUSKI	400.00			
2968030	11/25/2025	PRINTED	030992 SQUARE ONE EATS & TREATS	600.00			
2968031	11/25/2025	PRINTED	030993 ASHTIN MCGILLVIRAY	100.00			
2968032	11/25/2025	PRINTED	030994 FIVE STAR PROPERTY SERVIC	600.00			
2968033	11/25/2025	PRINTED	030995 MIREK CONSTRUCTION INC	600.00			
2968034	11/25/2025	PRINTED	030996 K&M BUILDING INC	600.00			
2968035	11/25/2025	PRINTED	030997 WA LEE CHENG	100.00			
2968036	11/25/2025	PRINTED	030998 BIG POPPA'S PIZZERIA	600.00			
2968037	11/25/2025	PRINTED	030999 COMPLETE SOLAR INC	100.00			
2968038	11/25/2025	PRINTED	031000 I SWITCH ROOFS	600.00			
2968039	11/25/2025	PRINTED	043364 AT&T MOBILITY	444.54			
2968040	11/25/2025	PRINTED	043364 AT&T MOBILITY	5,027.45			
2968041	11/25/2025	PRINTED	043364 AT&T MOBILITY	90.34			
2968042	11/25/2025	PRINTED	053215 DELTA DENTAL	56,496.32			
2968043	11/25/2025	PRINTED	053964 DYNAMIC HVAC INC	16,978.00			
2968044	11/25/2025	PRINTED	075036 MIKE LEMIRANDE	24.00			
2968045	11/25/2025	PRINTED	083449 FOX FORD LLC	161,195.00			
2968046	11/25/2025	PRINTED	093610 JUSTIN GRAY	343.66			
2968047	11/25/2025	PRINTED	113485 IMLAY CITY FISH FARM INC	1,280.00			
2968048	11/25/2025	PRINTED	113603 INKPRESSIONS, LLC	1,900.43			
2968049	11/25/2025	PRINTED	151764 LAKEVIEW LAWN SERVICE & L	10,080.00			
2968050	11/25/2025	PRINTED	163204 MEDIA NETWORK OF WATERFOR	53,750.00			
2968051	11/25/2025	PRINTED	174159 STATE OF MICHIGAN	7,595.00			
2968052	11/25/2025	PRINTED	174860 MICHIGAN DEPT MGMT & BUDG	8,614.67			
2968053	11/25/2025	PRINTED	193074 21C ADVERTISING	3,258.60			
2968054	11/25/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	53,473.52			
2968055	11/25/2025	PRINTED	204060 OAKLAND COUNTY ANIMAL CON	2,495.00			
2968056	11/25/2025	PRINTED	204910 OAKLAND CNTY TREASURERS O	35,471.79			
2968057	11/25/2025	PRINTED	251361 SIGNS NOW	6,066.42			
2968058	11/25/2025	PRINTED	263907 2M CONSTRUCTION LLC	280.00			
2968059	12/02/2025	PRINTED	023129 THE BAIT SHOP, LLC	1,200.00			
2968060	12/02/2025	PRINTED	030017 SUPREME DECK INC	100.00			
2968061	12/02/2025	PRINTED	030572 BCM HOME IMPROVEMENT	100.00			
2968062	12/02/2025	PRINTED	030591 REVDAN HOLDINGS LLC	1,000.00			
2968063	12/02/2025	PRINTED	030714 SERVPRO OF NW GENESEE	100.00			
2968064	12/02/2025	PRINTED	030990 MICHIGAN INTERIOR RESTORA	600.00			
2968065	12/02/2025	PRINTED	030999 COMPLETE SOLAR INC	100.00			
2968066	12/02/2025	PRINTED	031158 SANDRA CAPTON	400.00			
2968067	12/02/2025	PRINTED	031159 BRIXNSTONE LLC	100.00			
2968068	12/02/2025	PRINTED	031197 D&W WINDOWS & SUNROOMS	100.00			
2968069	12/02/2025	PRINTED	031260 EASTERSEALS MORC	1,000.00			
2968070	12/02/2025	PRINTED	031300 KELLY GRUBAUGH	100.00			
2968071	12/02/2025	PRINTED	031410 HARRELL BUILDING COMPANY	100.00			
2968072	12/02/2025	PRINTED	031505 PDV CONSTRUCTION LLC	100.00			
2968073	12/02/2025	PRINTED	031520 A1 SIGNS	100.00			
2968074	12/02/2025	PRINTED	031680 OSCAR M SOTELO	100.00			
2968075	12/02/2025	PRINTED	031870 ROBERT WHARTON	200.00			
2968076	12/02/2025	PRINTED	032310 4 TECH SIGNS	200.00			
2968077	12/02/2025	PRINTED	032410 KHALED SIGNS & AWNINGS	100.00			
2968078	12/02/2025	PRINTED	032438 BELLA DECKS LLC	100.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
2968079	12/02/2025	PRINTED	032489 MAMMOTH CONSTRUCTION	200.00			
2968080	12/02/2025	PRINTED	032492 THAMER ZAYTUNA	600.00			
2968081	12/02/2025	PRINTED	032674 IMAGE 360	100.00			
2968082	12/02/2025	PRINTED	036833 TANNER BUILDING INC	100.00			
2968083	12/02/2025	PRINTED	036873 VISION RESTORATION BLDG	100.00			
2968084	12/02/2025	PRINTED	053580 DOORS OF PONTIAC	885.00			
2968085	12/02/2025	PRINTED	073113 JAMES BOOTH	225.00			
2968086	12/02/2025	PRINTED	073259 KEVIN FLETCHER	225.00			
2968087	12/02/2025	PRINTED	073539 SCOTT D MCGRADY	117.00			
2968088	12/02/2025	PRINTED	073780 JEREMY SUYDAM	748.00			
2968089	12/02/2025	PRINTED	073923 JUSTIN WESTLAKE	117.00			
2968090	12/02/2025	PRINTED	073952 CHRISTINE WHITE	65.04			
2968091	12/02/2025	PRINTED	073988 NOLAN TAYLOR	2,200.00			
2968092	12/02/2025	PRINTED	075037 ZACHARY ROBINSON	150.00			
2968093	12/02/2025	PRINTED	100044 DENISE HARRIS-FIEMS	100.00			
2968094	12/02/2025	PRINTED	103050 THE HARTFORD	6,282.26			
2968095	12/02/2025	PRINTED	143707 KRONOS SAASHR, INC	967.54			
2968096	12/02/2025	PRINTED	204040 OAKLAND COUNTY TREASURER	684.00			
2968097	12/02/2025	PRINTED	271764 U S POSTMASTER	500.00			
2968098	12/02/2025	PRINTED	293355 WILBUR WHITE JR	2,670.00			
			72 CHECKS	CASH ACCOUNT TOTAL	455,413.66	.00	

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
POLICE	11026	A.P.C. GLOBAL SERVICES	UPS COMPUTER SYSTEM	4
IT	13111	ABACUS IT	ANTI-MALWARE SOFTWARE	4 & 5
CABLE	13171	ADVANCED LIGHTING & SOUND	CABLE TRUCK & AUDITORIUM SERVICE	4
DPW	11173	ADVANCED REHABILITATION TECHNOLOGY	SEWER & LINING CLEANING SERVICE	2,3,4,6
DEVELOPMENT SERVICES	500354	ADVENTURE READY (WAS: TENDER CORPORATION)	INSECT REPELLENT	7
FIRE	11198	ALADTEC INC	ONLINE EMPLOYEE SCHEDULING & WORKFORCE MANAGEMENT SYSTEM	2
DPW / F&O	13452	ALEXANDER CHEMICAL	CHLORINE FOR WTP'S	2
LIBRARY	14471	ALLDATA	SOURCE PROPRIETARY ELECTRONIC DATABASE. (DISCOUNTED PRICE NEGOTIATED THROUGH-MCLS)	8
PARKS	11295	ALLPLAY CONSTRUCTION LLC	PLAYGROUND EQUIPMENT (CONSISTANCY & REPLACEMENT)	4
DPW / F&O	14472	ALPHA DIRECTIONAL BORING	EMERGENCY SERVICE LINE INSTALL	3 & 6
LIBRARY	11525	ANCESTRY.COM	SOURCE OF PROPRIETARY ELECTRONIC DATABASE FOR GENEALOGY RESEARCH. (DISCOUNTED PRICE NEGOTIATED THROUGH-MCLS)	8
FIRE	13666	APOLLO FIRE APPARATUS	FIRE APPARATUS	2,3,4
FIRE	13365	APOLLO FIRE EQUIPMENT CO	FIRE EQUIPMENT	2,3,4
DPW / F&O	13690	AQUASIGHT	ENERGY CONSUMPTION STUDY (WATER STUDY)	1 & 6
F&O	11700	AQUA-WEED	TOWNSHIP CAMPUS POND	3
LIBRARY	11761	ASI MODULEX	SOURCE OF SIGNAGE THROUGHOUT BUILDING WITH SPECS FOR OUR SIGNS ON FILE	4
DPW/GEN SERV	500502	ASSURED TRUCKING	REPAIR SERVICE HEAVY DUTY VEHICLES	3,6
POLICE	13801	AT&T	INTERNET, FIRSTNET AIRCARDS	4
DPW / F&O	13780	AUTODESK INC	AUTOCAD	4
LIBRARY	11029	AWE INC	SOURCE OF PROPRIETARY ELECTRONIC DATABASE FOR CHILDRENS EDUCATIONAL COMPUTERS/SOFTWARE (DISCOUNTED PRICE NEGOTIATED THROUGH-MCLS)	4
POLICE	13932	AXON ENTERPRISES, INC	TASER/BWC/IN CAR CAMERA, RELATED SOFTWARE SUPPORT	4
DPW / F&O	13995	AZTECA SYSTEMS INC	CITYWORKS	4
DPW/GEN SERV	23125	BAKER TILLY	RATE STUDIES & BOND GUIDANCE	6
DPW/GEN SERV		BENDZINSKI & CO	FINANCIAL ADVISOR	6
PARKS	23367	BIANCO TOURS	TOURS FOR PARKS	3
DPW / F&O	21090	BLR	SAFETY MGMT SOFTWARE	4
PARKS	23481	BLUE LAKES CHARTERS	TOURS FOR PARKS	3
FIRE	23592	BOSTICK TRUCK CENTER LLC	REPAIR SERVICE HEAVY DUTY VEHICLES	3 & 6
DEV SERV	21092	BS&A SOFTWARE	SOFTWARE FOR DEVELOPMENT SERVICES	6
GENERAL	21093	BSB COMMUNICATIONS INC	PHONE SYSTEM	4
COURT	23883	BUSINESS INFORMATION SYSTEMS, INC	COURT REPORTING EQUIPMENT AND SUPPORT	1,4
PAYROLL&CARD BENEFITS	43134	CAMBRIDGE	INSURANCE AGENT/CONSULTANT	4
PARKS	41006	CARR'S MOTORCOACH, LLC	TOURS FOR PARKS	3

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
POLICE	41192	CDWG	COMPUTER SUPPLY	7,8
POLICE	43215	CELLEBRITE	CELL PHONE FORENSICS	4
DPW	43233	CEMIFY	CEMETERY SOFTWARE	4
LIBRARY	93025	CENGAGE LEARNING	SOURCE OF PROPRIETARY REFERENCE MATERIALS IN BOTH PRINT & ELECTRONIC FORMATS	4 & 8
IT	111122	CIVIC PLUS	WEB SITE HOSTING	4
DEVELOPMENT SERVICES	43489	CLARKE MOSQUITO CONTROL	MOSQUITO TABLES	7
POLICE	204040	CLEMIS	RMS/CAD PROVIDER	4
FIRE	41460	CLYDE'S FRAME & WHEEL	REPAIR SERVICE HEAVY DUTY VEHICLES	3 & 6
DPW / F&O	41460	CLYDES FRAME AND WHEEL	DOT INSP & BRAKE REPAIR LARGE TRUCKS	3 & 6
PARKS	43565	COLLETTE VACATIONS	SENIOR TRAVEL	3
CABLE	500012	COMCAST BUSINESS (WIRELESS)	BUSINESS WIRELESS REMOTE	3
FIRE	500012	COMCAST BUSINESS (WIRELESS)	BUSINESS WIRELESS REMOTE SITES	3
DPW / F&O	500012	COMCAST BUSINESS (WIRELESS)	ISP AT WELL COURSES/REMOTE FACILITIES	3
FIRE	44062	CONTROLNET	HEATING & COOLING CONTROLS	4
DPW	43836	CUMMINS BRIDGEWAY	GENERATORS.	3
IT	111538	CYBERFORCE Q	FIREWALL SYSTEM & CYBERSECURITY SERVICES	4,6
FIRE/POLICE		CYNERGY	EMERGENCY LIGHTING, RADIO INSTALL & SUPPLIES	4
DPW	53045	D'ANGELO BROTHERS	EXCAVATION OF WATER & SEWER ASSETS	3,4,6,8
DPW/F&O	51237	DE-CAL INC *	MECHANICAL CONTRACTORS	3 & 6
POLICE	53324	DELL COMPUTER	LAPTOPS, CAD	4,7,8
PARKS	53237	DETROIT ELEVATOR	MAINTENANCE ELEVATOR (REC CENTER)	4 & 6
PARKS	30615	DIAMOND TOURS	SENIOR TRAVEL	3
GEN		DICKENSON WRIGHT	BOND COUNSEL	3,6
DEVELOPMENT SERVICES/DPW/F&O	53406	DIXON ENGINEERING	ENGINEERING CONSTRUCTION INSPECTION SERVICES	6
DPW / F&O	53419	DIGITAL HIGHWAY INC	SCADA COMMUNICATION MODEMS	4
IT	51440	DLT SOLUTIONS	AUTOCAD RELATED SOFTWARE	4
DEVELOPMENT SERVICES/DPW/F&O	51445	DLZ MICHIGAN, INC.	ENGINEERING, PLANNING, CONSTRUCTION & INSPECTION SERVICES	3, 6
FIRE	53580	DOORS OF PONTIAC	EQUIPMENT AND SERVICE- DOORS	2,3,4,6
POLICE	51017	DSS CORPORATION	TELEPHONE/RADIO SYSTEM	4 & 6
DPW	43331	DUBOIS (FORMERLY CHEMCO)	PHOSPHATE	3
DPW	TBD	EGANIX INC	ASSIST WITH FOG INSPECTION PROGRAM	6, 8
DPW	63025	EJ USA INC (EAST JORDON)	HATCHES FOR SEWERS STATIONS/COVERS	3
DPW	63363	ELENIS CONTRACTING, LLC	WATER TREATMENT PLANT - MEDIA FILTERS & SYSTEMS	3, 4, 6
POLICE	63496	EMERGENCY CALLWORKS	ECW PUBLIC SAFETY SYSTEM HARDWARE & SUPPORT	4
FIRE	63488	EMERGENY VEHICLE PLUS	LARGE SPECIALITY VEHICLE PURCHASES, MAINTENANCE & PARTS	4
DPW / F&O	63555	ENTRANCE TECHNOLOGIES INC	DOOR ACCESS SYSTEM AND EQUIPMENT	3,4
FIRE		EMS/MC	BILLING SERVICE	5

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
LIBRARY	500498	ENVISIONWARE	SYSTEM FOR PUBLIC INTERNET ACCESS WORKSTATIONS, BOTH USER-SCHEDULING & PRINT MANAGEMENT (DISCOUNTED PRICING THROUGH TLN)	4 & 8
CLERK	161029	ELECTION SOURCE	PRINTING SUPPLIES OF ELECTION MATERIALS	3 & 6

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
IT	61775	ESRI	GIS SOFTWARE	4
DPW / F&O	61775	ESRI	GIS	4
LIBRARY	63888	EVANCED SOLUTIONS	INTERACTIVE ONLINE CALENDAR EVENTS (DISCOUNTED PRICING THROUGH TLN)	4 & 8
DPW	63941	EXCEL INDUSTRIAL ELECTRONICS	DRIVES THAT OPERATE WATER AND SEWER PUMPS	3, 4, 6
PARKS	63947	EXCITE TOURS	SENIOR TRAVEL	3
DPW / F&O	163508	FERGUSON ENTERPRISES INC (MI METER)	METERS AND METER TECHNOLOGY	4
HR	83432	FIFER INVESTIGATIONS LLC	AGENT FOR TOWNSHIP -FOR NEW HIRES	6
PAYROLL&BENEFITS	83466	FLEX ADMIN	FSA / DPA/ COBRA AGENT/CONSULTING SERVICE	4
POLICE	81466	FLOCK SAFETY	ALR PLATFORM/SERVICE	4
ASSESSING	83715	FROHM & WIDMER	APPRAISAL FOR ASSESSING DEPT	2
ASSESSING	83838	FULLER APPRAISAL	APPRAISAL FOR ASSESSING DEPT	2
DPW / F&O	93242	GE INTELLIGENT PLATFORMS INC (DIGITAL)	SCADA	4
PARKS	93233	GETAWAY TOURS	SENIOR TRAVEL	3
DPW/F&O	93608	GOYETTE MECHANICAL	HVAC	3,4,6
PARKS	93769	GREAT LAKES RECREATION COMPANY	PLAYGROUND EQUIPMENT (CONSISTANCY & REPLACEMENT)	4
DPW / F&O	93833	GUARDIAN ENVIRONMENTAL	GAS HEATER REPAIRS - CAMPUS HEAT & COOLING SYSTEMS	3 & 6
GENERAL SERVICES	93873	GUIDEHOUSE	FEDERAL GRANT GUIDANCE & GRANT MANAGEMENT	6, 7
DPW	91835	GUNNERS METER & PARTS	TAPPING SUPPLIES	2
DPW / F&O	103005	HACH	WTP INSTRUMENTATION	4
POLICE		HAIVISION	DISPATCH VIDEO WALL	3,4,5
FIRE	103031	HALT FIRE INC	PIERCE FIRE TRUCK REPAIRS	2
HR	153604	HAROLD LOVE	PRE-EMPLOYMENT SERVICES - PUBLIC SAFETY	6
CLERK	103141	HART INTERCIVIC	REQUIRED ELECTION EQUIPMENT	3 & 6
DPW	103059	HARTWELL CEMENT COMPANY	CEMENT	3, 6
HR	103238	HELPNET EAP	HR - EMPLOYEE SERVICE	4
DPW / F&O	103023	HESCO	WTP CHLORINATOR PARTS (STOCK)	2
DPW	101835	HUBBELL, ROTH & CLARK	ENGINEERING, PLANNING, CONSTRUCTION & INSPECTION SERVICES	3, 6
DPW / F&O	103841	HUTCHINSON ELECTRIC	ELECTRICAL WORK	2, 3, 4, 6
DPW	101950	HYDRO CORP	CROSS-CONNECTION INSPECTIONS	3,4,6,8
IT	163082	HYLAND SOFTWARE	DOCUMENT MANAGEMENT SOFTWARE	4
DPW / F&O	163082	HYLAND SOFTWARE	ONBASE	4
IT	53963	INACOMP	SERVER EQUIP	4,6
POLICE		INDIGITAL	911 EQUIPMENT	4,8
LIBRARY	111002	INFOUSA MARKETING (Was:INFOGROUP 5)	SOURCE OF PROPRIETARY ELECTRONIC DATABASE. (DISCOUNTED	8
DPW	153400	INLINER SOLUTIONS (Was: LIQUI-FORCE SERVICES WHICH BECAME GRANITE INLINER 8/22)	SEWER & LINING CLEANING SERVICE	2
DPW / F&O	113591	INNOVYZE	MODELING WATER	6
LIBRARY	114543	INTERNATIONAL CODE COUNCIL	SOURCE OF PROPRIETARY REFERENCE MATERIALS	6

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
IT	113701	IRON MOUNTAIN	OFFSITE BACKUP TAPE VAULT	4

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
DPW	113803	ISLE INC	TAG MEMBERSHIP	4
FIRE	121011	J&B MEDICAL SUPPLY	EMS MEDICAL SUPPLIES	2,3,4
DPW / F&O	533562	JACK DOHENY CO	SEWER JET TRUCK - REPAIRS	3 & 6
DPW	123216	JET SEALCOATING	SEALCOATING	3 & 6
DPW / F&O	121240	JETT PUMP & VALVE	SEWER & PUMP STATION - REPAIRS	3 & 6
DPW / F&O	121300	JGM VALVE CORP	PUMPS FOR STATIONS	3 & 6
DPW / F&O	143228	JJ KELLER & ASSOC	SAFTEY MGMT SOFTWARE	4
FIRE	253913	JOHNSON CONTROLS SECURITY SOLUTIONS (WAS: TYCO SECURITY SYS)	BUILDING SECURITY	4
LIBRARY	253913	JOHNSON CONTROLS SECURITY SOLUTIONS (WAS: TYCO SECURITY SYS)	BUILDING SECURITY	4
DPW / F&O	253913	JOHNSON CONTROLS SECURITY SOLUTIONS (WAS: TYCO SECURITY SYS)	BUILDING SECURITY	4
DPW/F&O	141440	K&K MAINTENANCE	HOIST SERVICES	6
DPW / F&O	143233	KENNEDY INDUSTRIES	SEWER PUMPS	3 & 6
ASSESSING	143246	KENT COMMUNICATIONS (KCI)	ASSESSMENT NOTICE/PERSONAL PROPERTY STATEMENT PRINTING	3, 6
IT	143542	KNOWBE4, INC	PHISH TESTING & SECURITY TRAINING	4 & 6
PARKS	143586	KONE	ELEVATOR SERVICE AT REC CTR	4,6
LIBRARY	143707	KRONOS	SOURCE OF PROPRIETARY TIME & ATTENDANCE HARDWARE & SOFTWARE	4
IT	143707	KRONOS INC	TIME & ATTENDANCE SOFTWARE	4
DPW / F&O	143707	KRONOS INC	PAYROLL SYSTEM - TIMECLOCK	4
DPW / F&O	153130	LATITUDE GEOGRAPHICS	GEOCORTEX	4
IT	153130	LATITUDE GEOGRAPHICS GROUP LTD	GIS SOFTWARE	4
LIBRARY	153651	LIBRARYMARKET	ONLINE CALENDAR OF EVENTS/MEETING ROOMS	3,4
LIBRARY	153412	LIBRARY DESIGN	FURNITURE, LIBRARY SPECIFIC ITEMS	3,6
DPW	153400	LIQUI-FORCE SERVICES	SEWER & LINING CLEANING SERVICE	2
HR/PAYROLL&BENEFITS	--	LOCKTON MICHIGAN	BENEFIT CONSULTING	3 & 6
TREASURER/COURT	93840	LOOMIS FARGO & CO	SECURITY TRANSPORT	2
FIRE	151001	LTM AUTO TRUCK & TRAILER	AUTO & TRAILER REPAIRS	3 & 6
DPW / F&O	161055	M TECH COMPANY	NEW GAPVAX TRUCK SERVICE	3 & 6
GENERAL SERVICES	161700	MMRMA	GENERAL LIABILITY INSURANCE	3,6
DPW	163423	MACALLISTER RENTAL-MICHIGAN CAT	SPECIALIZES IN BYPASS PUMPING	2, 3, 6
DPW	164228	MACK INDUSTRIES	WATER/SEWER EQUIPMENT	1,3
COST CENTER ACCOUNTING	164254	MAXIMUS INC	COST ALLOCATION PLAN SERVICES	1
CABLE	30236	MEDIA NETWORK	PROFESSIONAL MEDIA SERVICES	6
DPW/GEN SERV	161134	METRO SIGNS & LIGHTING	EQUIPMENT AND SERVICE-SIGNAGE	4
PARKS	163493	MICHIGAN RECREATIONAL CONTRUCTION	PLAYGROUND EQUIPMENT (CONSISTANCY & REPLACEMENT)	4
LIBRARY	163368	MIDWEST CONSORTIUM FOR LIBRARY SERVICES (MCLS)	MEMBERSHIP - ELIGIBLE FOR NEGOTIATED DISCOUNTS ON ACCESS TO ELECTRONIC DATABASES	8

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
LIBRARY	163476	MIDWEST TAPE	ACCESS TO DOWNLOADABLE ECONTENT TO LEND	8
FIRE/POLICE	43662	Mobile Communications America(Comsource)	RADIO INSTALL & SUPPLIES	4
DEVELOPMENT SERVICES	161570	MONTGOMERY & SONS, INC	CODE ENFORCEMENT COMPLIANCE BOARD-UPS & CLEAN-UPS	3
POLICE	161720	MOTOROLA	RADIO INSTALL & SUPPLIES	4, 8
DPW / F&O	161027	MSDS ONLINE	PRODUCT SAFETY DATA SHEETS	2
DPW / F&O	163858	MUNIS (TYLER TECHNOLOGIES INC)	TOWNSHIP COMPTER SYSTEM	4
IT	163858	MUNIS DIVISION (TYLER)	FINANCIAL SYSTEM SOFTWARE (ERP)	4
PARKS	500678	NATIONAL CENTER FOR SAFETY INITIATIVES	COACH & VOLUNTEER BACKGROUND CHECKS	3,6
PARKS	183021	NATIONAL TRAILS, INC.	SENIOR TRAVEL	3
DEVELOPMENT SERVICES		NEIGHBORLY SOFTWARE	HOUSING, ECONOMIC AND COMMUNITY DEV. SOFTWARE	1,3,6
DPW		NEPTUNE TECHNOLOGY GROUP	METERS AND METER TECHNOLOGY	4
DPW / F&O	183289	NETWORK FLEET (VERIZON)	FLEET TRACKING	5
ACCOUNTING/PAYROLL&B	183869	NYHART	ACTUARIAL SERVICES & PROFESSIONAL SERVICES FOR RELATED MATTERS	6
TREASURER/ASSESSING	204040	OAKLAND COUNTY	BSA TAX SUPPORT & CITRIX	1,3,6
PARKS	227178	OAKLAND COUNTY PARKS	TOURS FOR PARKS	3
DEVELOPMENT SERVICES	193302	OHM	ENGINEERING, PLANNING, CONSTRUCTION SERVICES	3, 6
DPW / F&O	193026	OPTO 22	SCADA SUPPLIES	4
DPW / F&O	193663	OPTO SOLUTIONS	SCADA SUPPLIES	4
DPW / F&O	131085	OSCAR W LARSON CO	FUEL ISLAND & UNDERGROUND TANKS	2
LIBRARY	193882	OVERDRIVE	ONE OF 2 VENDORS CURRENTLY PROVIDING ACCESS TO LIBRARIES FOR DOWNLOADABLE ECONTENT TO LEND (DISCOUNTED PRICE THROUGH TLN)	8
FIRE	191884	OVERHEAD DOOR	EQUIPMENT AND SERVICE-DOORS	2,3,4,6
POLICE	193933	OXYGEN FORENSICS	CELL PHONE FORENSICS	4
DPW / F&O	213274	PEERLESS MIDWEST INC	WELL/PUMP SERVICE	3 & 6
DPW / F&O	213211	PERCEPTIVE CONTROLS INC	SCADA SUPPORT	4
POLICE		PENINSULA FIBER NETWORK	911 DELIVERY	4,8
FIRE	161200	PHYSIO CONTROL	EKG, MONITORS, EMS APPRATUS	4
FIRE	213370	PIERCE MANUFACTURING	FIRE TRUCKS, MAINTENANCE & PARTS	4
DPW / F&O	213406	PIPELOGIX INC	CAMERA TRUCK SOFTWARE SERVICE	4
DPW	213406	PIPELINE MANAGEMENT CO	SPECIALTY SEALING SERVICE - TO PREVENT WATER INFILTRATION (PIPES, MANHOLES, ETC)	1, 3, 8
ACCOUNTING	211460	PLANTE MORAN	AUDIT & PROFESSIONAL SERVICES FOR FINANCIAL MATTERS	6
ACCOUNTING		PLANTE MORAN REAL POINT	CONSULTANTS-REAL ESTATE	3,6
DPW / FIRE	211017	PM TECHNOLOGIES	GENERATOR AND EQUIPMENT REPAIR	3, 6
POLICE	211579	POWERDMS INC	TIMECARD/SCHEDULE SOFTWARE	4
DPW / F&O	121003	POWER PLAN (AIS)	BACKHOE REPAIRS & PARTS	4
POLICE	213625	POWER TECHNIQUES INC	BUILDING UPS VENDOR	4
PARKS	213781	PREMIER WORLD DISCOVERY	SENIOR TRAVEL	3

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
LIBRARY	213716	PROQUEST	SOURCE OF PROPRIETARY ELECTRONIC DATABASE (DISCOUNTED PRICE THROUGH TLN)	8
CLERK	211005	PSI	PRINTING SUPPLIES OF ELECTION MATERIALS	3,6
PARKS	241968	R.C. SYSTEMS INC	PARKS SOFTWARE	4
PARKS	241969	R&D DRYWALL	DRYWALL AND FACILITY REPAIRS	3
TREASURER	243348	ROBINSON CAPITAL	INVESTMENT ADVISOR	3 & 8
PARKS	243656	ROOF MANAGEMENT	RECREATION CENTER ROOF REPAIRS/MAINTENANCE	3,4,6
SUPERVISOR'S	123606	ROSATI, SCHULTS, JOPPICH & AMTSBEUCLER, PC	PROFESSIONAL SERVICES FOR LEGAL MATTERS	6
DPW	31733	S&B PLUMBING	PLUMBING, WATER & SEWER SYSTEMS	3 & 6
DPW / F&O	251044	SAFEGUARD FIRE PROTECTION	FIRE PROTECTION SYSTEM EQUIPMENT AND SERVICE	3,4,6
DPW		SAK CONSTRUCTION LLC	SEWER LINING SERVICES	6, 8
POLICE	253129	SCHINDLER ELEVATOR	ELEVATOR REPAIR & MAINTENANCE	4 & 6
DPW / F&O	251239	SERVICE HEATING & PLUMBING	MAINTAIN & SERVICE ALL UNITS ON CAMPUS	3 & 6
POLICE	151013	SF MOBILE-VISION INC	CAR CAMERAS & MAINTENANCE AGREEMENT	4 & 6
PARKS	253347	SHORELINE TOURS	SENIOR TRAVEL	3
DPW / F&O	251006	SHRADER TIRE	TIRES & OIL SUPPLIER	2
DPW / F&O	251451	SLC METER SERVICE INC	METER PARTS/DISTRIBUTION SUPPLIES	4
DPW / F&O	253526	SMART UTILITY SYSTEMS	UTILITY BILLING WATER LEAK APP	4
DPW/F&O		STANLEY ACCESS TECHNOLOGIES	QUALITY PRODUCT/DOORS AND SERVICE	3,4,6
FIRE	254843	STAR EMS	BILLING SERVICE	5
FIRE	254839	STRYKER SALES CORP	FIRE/EMS APPARATUS	4
POLICE	253954	SYMBOL ARTS	UNIFORMS & BADGES FOR OFFICERS	4 & 6
POLICE	263006	TASER INTERNATIONAL	TASER EQUIPMENT	4
LIBRARY	153367	THE LIBRARY NETWORK (TLN)	LIBRARY COOPERATIVE - STATE AID, NEGOTIATED DISCOUNTS ON MATERIALS, ACCESS TO ELECTRONIC DATABASES & SUPPLIES. COST-SHARING SERVICES	8
DPW / F&O	263735	THE TRAINING NETWORK	SAFETY TRAINING	6
PARKS	333570	TRAVEL TREASURES & TOURS	SENIOR TRAVEL	3
DPW / F&O	263779	TRIHEDRAL ENGINEERING LIMITED	SCADA SOFTWARE	4
DPW	261106	T&M ASPHALT PAVING	ROAD PAVING-ASPHALT, CONCRETE	3, 6
DPW/F&O	273565	UNIQUE STILE CABINETRY	MILLWORK	3,6
DPW / F&O		UST TRAINING	UNDERGROUND STORAGE TANK TRAINING	6
DPW / F&O	281262	VESTA COMPANIES/TRINITY	MILLWORK	3,6
DPW / F&O	161027	VELOCITYEHS	MSDS ONLINE, SAFETY TRAINING	3,4,6
DPW / F&O	283384	VISUAL IMAGINE RESOURCES	CAMERA TRUCK SOFTWARE SERVICE	4
PARKS	304778	WATERFORD SCHOOL DISTRICT (BUSINESS SERVICES)	PRINTING OF PARKS BROCHURES	5
DPW	293114	WATERTAP	INSTALLS VALVES ON LIVE WATER MAINS	1, 3, 6
FIRE	293236	WEST SHORE SERVICES	STATION PLECTONS/INFORMER	4
DPW	293348	WHITLOCK BUSINESS SYSTEMS	ENVELOPES/POSTAGE/UTILITY BILLS	3
TREASURER/COURT	293348	WHITLOCK BUSINESS SYSTEMS	ENVELOPES/POSTAGE/TAX BILL PRINTING	3

SINGLE SOURCE VENDOR LIST 2026

DEPARTMENT	VENDOR#	VENDOR	TYPE OF PRODUCT OR SERVICE	SOURCE CODE
LIBRARY		WORLD BOOK ENCYCOPEDIA	SOURCE OF PROPRIETARY REFERENCE MATERIALS IN BOTH PRINT & ELECTRONIC FORMATS	6

Explanation codes for single source list:

- 1) Only source for good or service
- 2) Regional source for good or service due to geographic boundaries of company
- 3) Quality, reliability and performance of product or service that is important or critical to Township or department
- 4) Compatibility with current equipment or system for maintenance, support, replacement, auxiliary system and/or upgrade
- 5) Cost of changing to new vendor outweighs cost savings
- 6) Expertise and/or institutional knowledge
- 7) Vendor on approved list for 3rd party program
- 8) Discounted or negotiated price through 3rd party program