

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Art Frasca, Trustee
Steven Thomas, Trustee

BOARD MEMBERS ABSENT:

Karen Joliat, Trustee

OTHERS PRESENT:

Donna Wall
Steven McCready
Crystal McCready
Ray Kozlowski
Mary Kozlowski
John Lyman

Sharon Thomas
Alison Swanson
Grant Smith
Joan Rogers
Jen Thom
Jean Polk

Daryl Reppuhn
Jim Merritt
Jim Zampol
Elizabeth King
Dominic Romano

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then led the Pledge of Allegiance.

Roll call was taken and all Board Members were present except Trustee Joliat.

1. APPROVE AGENDA

1.1 April 22, 2019

Moved by Markee,
Seconded by Thomas, RESOLVED, to remove new business item 7.6, Request for Leniency for annual Massage Establishment Licensing fee.

Motion carried unanimously.

Moved by Bartolotta,
Seconded by Frasca, RESOLVED, to approve the April 22, 2019, amended agenda.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Spring Garden Fair hosted by the Library Garden Club, Thursday, April 25, 2019, from 10:00 a.m. -8:00 p.m., Saturday, April 27, 2019, from 10:00 a.m.-4:00 p.m., and Sunday, April 28, 201, from 1:00 p.m. - 4:00 p.m. for more information please contact the Library at 248-674-4831.
- 2.2 You may have seen the blue pinwheels by the back door at Town Hall this month. April is Child Abuse Awareness month. The pinwheel is the national symbol for child abuse prevention. By its very nature, the pinwheel connotes whimsy and childlike notions. In essence, it has come to serve as the physical embodiment, or reminder, of the great childhoods we want for all children. Money donated, by Clerk Markee, for the pinwheels at Town Hall supports the Care House of Oakland County.
- 2.3 Spend a fun morning on the farm at Hess-Hathaway Park for our Annual Sheep Shearing and Pancake Breakfast that will include wool spinning demonstrations. Saturday, April 27, 2019, 9:00 a.m.-11:00 a.m., sheep are sheared at 10AM. The fee for breakfast is: \$3.00 for those 10 years and under, \$5.00 for those 11 years and over (cash only). For more information visit waterfordmi.gov/parks or call Waterford Parks and Recreation at 248-674-5441
- 2.4 The 2019 Poetry Leaves Exhibition will open on Wednesday, May 1, from 5:30 – 7:30 p.m. with a ribbon cutting and a reception at the Township Hall Auditorium. Selected community members will each read their poem submitted for the project. The Exhibition will run May 1st - 15th on the Township Campus including Township Hall, 1st, 2nd & 3rd floors, DPW lobby and Library. Remote locations include: Waterford Recreation Center, Waterford Senior Center, Mason Middle School, and Grayson Elementary School. Stroll through these areas and enjoy the poetry!
- 2.5 The Library's Youth, Teen, and Adult Departments will be giving out comic books on Free Comic Book Day (while supplies last). One comic book per person please. No registration required. Drop in anytime on Saturday, May 4, 2019, between 10:00 a.m. and 5:00 p.m. For more information visit freecomicbookday.com or contact the Library at 248-674-4831.
- 2.6 Join Parks and Recreation for a Unicorn Utopia Party on Saturday, May 4, 2019, at Hess-Hathaway Community Building from 3:00 p.m. - 5:00 p.m. Dress up in your favorite special gown or outfit for the magical chance to meet a unicorn. Each child will have a unique photo opportunity on a unicorn and a ride. There will be a craft, hayride, Hess-Hathaway animal tour and a special treat and drink. Children must be accompanied by an adult. The fee is \$18.00 per child and pre-registration is required at waterfordmi.gov/parks or 248-674-5441.
- 2.7 Waterford's 25th Annual Business Recognition Breakfast Tickets are now available for the 2019 Waterford Business Recognition Breakfast. Join us Friday, May 10, 2019, at 7:15 a.m. at OCC Highland Lakes Campus. Waterford Township and the Waterford Area Chamber of Commerce host the annual event to acknowledge longevity, commitment, community service, and beautification efforts of the Waterford business community. Tickets are \$20 each and may be purchased online at www.waterfordmi.gov or from the Waterford Township Supervisor's office at 248-674-6201 or supervisor@waterfordmi.gov.
- 2.8 Join us for the Spring Riverwalk Cleanup on Saturday, May 11th from 9:00 a.m. to Noon. Volunteers will meet behind Planet Fitness near Crescent Lake Rd. & Highland Rd. Bring gloves, rakes, pruners, wheel barrows, tarps. Insect repellent, water and trash bags will be provided. Family friendly activity, all are welcome!
- 2.9 Join Parks and Recreation for a Family Dance Party on Saturday, May 18, 2019, from 6:00 p.m. - 8:00 p.m. at the Waterford Recreation Center. A professional 4x6 photograph and refreshments are included. Pre-registration, \$12.00 per person, is required at waterfordmi.gov/parks or call 248-674-5441.
- 2.10 The Waterford Regional Fire Department, Local 1335 Waterford Firefighters will hold their 2nd Annual Charity Video Game Tournament fundraising event on June 22, 2019 at the Waterford Regional Fire Department at 2495 Crescent Lake Road, Waterford, MI 48329. Goods and services donated by area businesses will be represented in items up for raffle. The proceeds from this fundraising event are to benefit the Great Lakes Burn Camp for Kids. The Great Lakes Burn Camp is a special place for kids ages 7-17 to meet, heal, grow and support other burn survivors. Kids share their stories and bond with other kids in a comfortable, relaxed environment. Unconditional love and acceptance is only part it. Please check out their website at: www.greatlakesburncamp.org
- 2.11 Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, June 28, 2019. The form can be found on the Township's website; the Clerk's Office; or by emailing kmarkee@waterfordmi.gov, (be sure to include your return email address) and a form will be emailed to you. Award signs will be placed from August 15th to 30th, 2019. Please contact the Clerk's office with any questions.

3. AWARDS AND PRESENTATIONS**3.1 MEDC Redevelopment Ready Communities Program Evaluation Presentation - Elizabeth King**

Elizabeth King, a Redevelopment Ready Planner, from the Michigan Economic Development Corporation and Dominic Romano, Community Assistance, presented the RRC Baseline Report. A copy of the report is attached to these minutes.

4. 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.

- 4.1 April 8, 2019, Meeting Minutes
- 4.2 April 22, 2019, Bill Payment
- 4.3 Receive the 51st District Court's 1st Quarter Report
- 4.4 Receive the Fire Department's March 2019 Report
- 4.5 Receive the Library Department's February 2019 Report
- 4.6 Receive the Treasurer's March 2019 Report
- 4.7 Receive the Police Department's 1st Quarter 2019 Report
- 4.8 Parade/Walk Permit - City of Keego Harbor

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, approve Consent Agenda items 4.1 through 4.8. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

5. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta - Van Norman Improvement Board and Waterford Youth Assistance

- The Van Noman Improvement Board will be performing a lake harvesting in June.
- The Optimist Club of Waterford donated \$1200 to Waterford Youth Assistance. The money was used to award 4 students scholarships to attend camp. WYA recently held their Election of Officers. Waterford Youth Assistance is looking for volunteers.

Trustee Thomas - Cable Commission

- Media network will be covering the Summit Place Mall demolition. They will be shooting ground level and drone aerials. They are also producing a Summit Place Mall documentary. Supervisor Wall stated that on Tuesday, May, 7th, the day of the demolition ribbon cutting, they will be a showing a Mall Memory show.

Supervisor Wall – Waterford Historical Society

- On Wednesday, May 1st, the Waterford Historical Society will be open from 10:00 a.m. – 2:00 p.m., and every Wednesday for the rest of the year. The log cabin is open and you may purchase items.

Board Liaison Reports Continued.

Clerk Markee, Library Board

- Ask the Tech Guy Computer Help will be held on Saturday, May 4th with 30-minute appointments available beginning from 10:00 a.m. – 12:30 p.m. There is one-on-one assistance with your own device or computer (bring it with you).
- The Waterford Genealogical Society's Annual Lock-In, will be held Saturday, May 4th from 6:00 p.m. – 11:30 p.m. There is a registration fee of \$25.00 for WGS members and \$30.00 for non-members.
- The new doors are working great.
- The next Board meeting is Wednesday, April 24th.

Trustee Frasca

- The Sheep Shearing event will be held Saturday, April 27th.

6. Old Business**6.1 Possible Adoption of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment.**

The following memo was received from Larry Lockwood, Superintendent of Zoning and Planning Attached for your review and consideration, please find two (2) proposed Zoning Ordinance Text Amendments. The Planning Commission reviewed these cases at their March 26, 2019 meeting and resolved unanimously, to forward a favorable recommendation in each case on to the Township Board. At the time of this writing, the Planning Commission's draft meeting minutes have not been completed. However, they will be available for your review prior to Monday's meeting.

Motion

If the Township Board concurs with the Planning Commission's favorable recommendation for these cases, a motion to "introduce" the cases should be made which would then provide for consideration of "final adoption" of the Text Amendments at your April 22, 2019 meeting.

Upon your review, if you have any questions or require further information, please contact this office.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2019-Z-001**

**SUMMIT PLACE OVERLAY ZONE TEXT AND MAP
AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") by adopting and establishing the Summit Place Overlay Zoning District and the use and development regulations for that District.

Possible Adoption of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Township Zoning Ordinance is amended by adding a new Section 3-709, Summit Place Overlay Zoning District, in Division 3-7, Commercial Zoning Districts, to read as follows;

SECTION 3-709. SUMMIT PLACE OVERLAY ZONING DISTRICT

1. District Establishment and Zoning Map Amendment. As provided for in Section 3-700 of this Ordinance, the "Summit Place Overlay Zoning District", referred to in this Section as the "District", is hereby adopted and established on the property shown and described on and in the attached Appendix, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101 to be amended to identify and show this Overlay District, which supplements without amending the existing commercial zoning district classification of the property in the Overlay District.

2. Purpose and Intent. In recognition of the changed economic and market conditions that have limited the potential users of District properties for traditional retail and other commercial uses, the District and regulations in this Section are adopted for the purpose and with the intent to encourage and facilitate the rehabilitation and redevelopment of District properties to productive uses by providing more flexible regulations that expand the types of permitted uses and simplifies the approval process.

3. Uses allowed. Subject to complying with all applicable conditions or requirements identified in this Section, the following uses shall be permitted principal uses in the District:

- A. Permitted principal uses, permitted uses after wellhead compliance, and special approval uses that are listed in Sections 3-702, 3-703, 3-704, 3-705, 3-706, as allowed in the C-1, C-2, C-3, and C-4 Districts, except commercial outdoor storage establishments involving the outdoor storage of soil resources, landscaping materials, or landscaping vegetation (as defined under Commercial Bulk Vegetation and Soil Resource Establishments in Section 1-007), which are not allowed.
- B. Permitted principal uses and special approval uses that are listed in Sections 3-802, 3-804, and 3-805 as allowed in the HT-1 and HT-2 Districts.
- C. The following permitted principal uses and special approval uses that are listed in Section 3-404 as allowed in the RM-2 District:
 - (1) Multiple-family dwellings.
 - (2) Elder care facilities.
- D. The following permitted principal uses that are listed in Section 3-806 as allowed in the M-1 District.
 - (1) Freight handling facilities with direct access, including by an internal street in the District, to a major arterial street.
 - (2) Heavy equipment rental establishments that are conducted within the principal building and do not utilize outdoor display or storage of vehicles, machinery, or equipment.
- E. Child day care centers as defined in Section 1-007 that are listed in Section 3-604 as a permitted principal use in the O-2 District.

4. Applicable General Regulations. Unless otherwise indicated in this Section, the Regulations Applying to All Districts in Article II and the Regulations in Section 3-702 for commercial uses and Section 3-802 for higher intensity uses (HT-1, HT-2, and M-1) shall apply to properties in the District.

Possible Adoption of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment Continued.

5. Approval Required. The process and requirements for approval of a use in the District shall be in accordance with the Requirements Applicable for All Procedures in Section 4-003 and the Site Plan Review Procedures and Requirements in Section 4-004.

6. Review Standards for Proposed Use. The zoning requirements applicable to a proposed use in the District shall be in accordance with the Ordinance section that applies to that use. If more than one Ordinance section applies, the applicant may designate which Ordinance section the proposed use is being submitted for approval under.

7. Dimensional Standards. Subject to modification as provided in subsections B, D, and E or a Planning Commission final determination to reduce required setbacks or to increase maximum building height made as a requirement and condition of site plan approval, the lot dimensional standards for land in the District are as follows, with these standards being based on the Table of Regulations in Section 3-900 as modified for the District and all Footnotes to that Table in Section 3-901:

A. Table of District Lot, Area, and Bulk Regulations.

For Uses Listed in Districts:	Impervious Surface Max %	Min Lot Size-sf	Min Lot Width-ft	Max Building Height-ft	Front Setback-ft	Side Setback-ft	Rear Setback-ft
RM-2	50%	43,560	150'	36'	3-901.8	3-901.8	3-901.8
O-2	50%	43,560	100'	50'	35'	20'/40'	20'
C-1	50%	7,500	60'	24'	25'	15'/30'	20'
C-2	50%	9,000	70'	24'	25'	15'/30'	20'
C-3	50%	24,000	90'	40'	25'	20'/40'	20'
C-4	50%	87,120	150'	40'	30'	20'/40'	20'
HT-1	50%	21,780	100'	30'	25'	15'/30'	30'
HT-2	50%	43,560	120'	50'	35'	15'/30'	40'
M-1	50%	43,560	150'	30'	40'	15'/40'	40'

B. As a modification of the maximum building height standards in the subsection A Table, the height of buildings for office establishments, multiple-family dwellings, and elderly care facilities shall not exceed 120 feet and shall not be more than ten (10) stories.

C. Variances from these standards may not be granted by the Zoning Board of Appeals for proposed uses that are only listed in the HT-1, HT-2, or M-1 Districts.

D. If an M-1 use is proposed adjacent to an existing multiple family use, side and rear yard setbacks shall be increased by 100% from the adjoining lot lines or unit boundaries of the multiple family use.

E. Setbacks from Telegraph Road, Elizabeth Lake Road. and Summit Drive shall be increased by 50% for M-1 uses.

8. Greenbelt and Landscaping Requirements. The greenbelt and landscaping requirements for land in the District are as follows:

Possible Adoption of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment Continued.

A. Table of District Greenbelt Requirements.

For Uses Listed in Districts:	Greenbelt Requirements
C-1	• 20' wide along roads per Ordinance Section 3-702(5)(B)(2) • 5'-10' wide along property lines abutting residential districts per Ordinance Section 3-702(5)(B)(3) • 5'-10' wide along property lines abutting office and higher intensity use districts which lack screening per Ordinance Section 3-702(5)(B)(4)
C-2	• 20' wide along roads per Ordinance Section 3-702(5)(B)(2) • 5'-10' wide along property lines abutting residential districts per Ordinance Section 3-702(5)(B)(3) • 5'-10' wide along property lines abutting office and higher intensity use districts which lack screening per Ordinance Section 3-702(5)(B)(4)
C-3	• 20' wide along roads per Ordinance Section 3-702(5)(B)(2) • 5'-10' wide along property lines abutting residential districts per Ordinance Section 3-702(5)(B)(3) • 5'-10' wide along property lines abutting office and higher intensity use districts which lack screening per Ordinance Section 3-702(5)(B)(4)
C-4	• 20' wide along roads per Ordinance Section 3-702(5)(B)(2) • 5'-10' wide along property lines abutting residential districts per Ordinance Section 3-702(5)(B)(3) • 5'-10' wide along property lines abutting office and higher intensity use districts which lack screening per Ordinance Section 3-702(5)(B)(4)
HT-1	• 20' wide along roads per Ordinance Section 3-802(5)(B)(2) • 30' – 50' wide along property lines abutting residential per Ordinance Section 3-802(5)(B)(3) • 20'-30' wide along property lines abutting a use which lacks screening approved under this Ordinance
HT-2	• 20' wide along roads per Ordinance Section 3-802(5)(B)(2) • 30' – 50' wide along property lines abutting residential per Ordinance Section 3-802(5)(B)(3) • 20'-30' wide along property lines abutting a use which lacks screening approved under this Ordinance
M-1	• 20' wide along roads per Ordinance Section 3-802(5)(B)(2) • 30' – 50' wide along property lines abutting residential per Ordinance Section 3-802(5)(B)(3) • 20'-30' wide along property lines abutting a use which lacks screening approved under this Ordinance

- B. For greenbelt widths expressed as a range, the actual width required shall be determined by the Planning Commission and made a requirement and condition of site plan approval.
- C. For a proposed M-1 use, the height and/or quantity of required evergreen or deciduous tree and vegetation screening from what is required under Section 3-802 and the SPL Manual shall be determined by the Planning Commission and made a requirement and condition of site plan approval.
- D. Prior to the Planning Commission's site plan approval for a proposed use with frontage on Telegraph Road, Elizabeth Lake Road, or Summit Drive, a

Possible Adoption of Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment Continued.

conceptual Streetscape Plan for the entire frontage of the District on that street shall have been submitted to the Planning Commission. Consistency and compatibility, but not strict compliance, with the conceptual Streetscape Plan, which may be amended from time to time, shall be a requirement and condition of site plan approval for all subsequent proposed uses with frontage on that street.

9. Higher Intensity Use Standards. For a proposed higher intensity, HT-1, HT-2, or M-1 use listed in Sections 3-802, 3-804, 3-805, and 3-806 to be considered a permitted principal use in the District under this Section, it must comply with all requirements and standards in this Section and all of the following:

- A. No loading or unloading areas, outdoor storage areas, dumpsters, or above-ground accessory structures or buildings other than signs, screened exterior appliances, flag poles, sidewalks, non-motorized pathways, and improvements allowed or required by an approved Streetscape Plan, shall be allowed in the yard between the principal building for the use and Telegraph Road, Elizabeth Lake Road, or Summit Drive.
- B. Areas for loading/unloading, staging of trucks, trailers and equipment, or outdoor storage, shall be located within the interior of the zoning lot, and shall not be located in a yard adjacent to an existing residential use.
- C. Any reports, studies, or plans that have been required by or prepared for any governmental entity or agency that contain Development Impact Analysis Report or Traffic Impact Analysis Report (as defined in Section 1-007) information reasonably related to a proposed use shall be submitted with the application for site plan review and approval of that proposed use by the Planning Commission.
- D. Any requirements and conditions of site plan approval established by the Planning Commission regarding hours of operation, architectural compatibility of materials in the District, improved nonmotorized pathways, traffic calming, primary access to major arterial streets, mitigation of sources of noise and fumes, and performance standards under Division 2-2.

Section 2 of Ordinance

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

CERTIFICATION

I certify that this Zoning Ordinance Text and Map 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 _____, 2019.

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adopt Zoning Ordinance Text Amendment Case 19-03-01, Summit Place Overlay Zone Text Amendment Ordinance 2019-Z-001. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas
Nays: None
Absent: Joliat

Motion carried unanimously.

6.2 Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment.

The following memo was received from Larry Lockwood, Superintendent of Zoning and Planning

Attached for your review and consideration, please find two (2) proposed Zoning Ordinance Text Amendments. The Planning Commission reviewed these cases at their March 26, 2019 meeting and resolved unanimously, to forward a favorable recommendation in each case on to the Township Board. At the time of this writing, the Planning Commission's draft meeting minutes have not been completed. However, they will be available for your review prior to Monday's meeting.

Motion

If the Township Board concurs with the Planning Commission's favorable recommendation for these cases, a motion to "introduce" the cases should be made which would then provide for consideration of "final adoption" of the Text Amendments at your April 22, 2019 meeting.

Upon your review, if you have any questions or require further information, please contact this office.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2019-Z-002**

**DWELLIN UNIT CONDOMINIUM TEXT
AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") by adopting regulations to recognize, define, and provide for residential condominium units that are limited to dwelling buildings or building envelopes.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Township Zoning Ordinance is amended by adding and amending definitions in Section 1-007 as follows:

A. Under the definition of Condominium Development, add a new sub-definition of Dwelling Unit Condominium to read as follows:

Dwelling Unit Condominium. A condominium where the condominium units designed and intended for separate ownership and use are limited to dwelling buildings or building envelopes.

B. Under the definition of Lot, amend the sub-definition of Condominium Lot to read as follows:

Condominium Lot. That portion of a zoning lot proposed for development in accordance with Public Act 59 of 1978, Condominium Act and designed and intended for separate ownership and use as described in the condominium master deed. For a site condominium, a condominium lot shall mean the condominium unit, including the building envelope and the contiguous limited common area or element under and surrounding the building envelope, and shall be the counterpart of a lot of record platted and developed in connection with a land development project approved in accordance with Public Act 288 of 1967, the Land Division Act. For a dwelling unit condominium, a condominium lot shall have the same meaning as for a site condominium, and

Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment Continued.

for purposes of lot area, shall also include the portion of the condominium unit's undivided interest in the general common elements of the condominium development as allocated to that unit in the Master Deed.

C. Under the definition of Lot Area, add a new sub-definition of Dwelling Unit Condominium Lot Area to read as follows:

Dwelling Unit Condominium Lot Area. For a dwelling unit condominium, means the area of the condominium lot and the portion of the condominium unit's undivided interest in the general common elements of the condominium development as allocated to that unit in the Master Deed.

Section 2 of Ordinance

The Waterford Township Zoning Ordinance is amended by adding a new Footnote 11 in Section 3-901, to read as follows:

Footnote 11. For dwelling unit condominiums, the minimum lot area, width, and yard setbacks and compliance with them shall be determined as provided in Section 4-004.4.D.

Section 3 of Ordinance

The Waterford Township Zoning Ordinance is amended by amending the Table of Zoning Lot, Area, and Bulk Regulations in Section 3-900, to insert a reference to Footnote 8 for the Minimum Lot Area and Width and Minimum Yard Setbacks in the R-1A, R-1B, and R-1C Districts.

Section 4 of Ordinance

The Waterford Township Zoning Ordinance is amended by amending the Additional Regulations for Condominium Developments in Section 4-004.4 to add a new subsection D to read as follows:

SECTION 4-004. SITE PLAN REVIEW PROCEDURES AND REQUIREMENTS

1. - 3. [Unchanged]

4. Additional Regulations for Condominium Developments

A. - C. [Unchanged]

D. Dwelling Unit Condominiums. In recognition that the boundaries of dwelling unit condominiums will not correspond to traditional lot lines upon which the determinations of compliance with minimum lot area, width, and yard requirements are based, the following standards shall apply in making such determinations for a dwelling unit condominium development.

- (1) Minimum lot area shall be determined based on the definitions in Section 1-007 of dwelling unit condominium in the definition of condominium development and dwelling unit condominium lot area in the definition of lot area.
- (2) The width of a dwelling unit condominium lot shall be the width of the condominium unit plus 50% of the distance between that condominium unit and the condominium units or roads on each side.
- (3) The minimum yard setbacks in Section 3-900 shall apply except for the following:
 - (A) The front yard setback may be reduced to 25 feet when a unit fronts on a private road as measured from the nearest edge of the road right-of way or easement line.
 - (B) In the R-1A District, the least one side yard setback is 7.5 feet and the total of two side yard setback is 15 feet.

Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment Continued.

- (4) Compliance with minimum yards shall be determined as follows based on the distances between the walls of condominium units and from the walls of condominium units to right-of-way lines and boundaries of the condominium development.
- (A) Minimum side-to-side distance between condominium units shall be the total of the side yard setback required for each unit.
- (B) Minimum side-to-rear distance between condominium units shall be the total of the side and rear yard setbacks required for the units, which in no event shall be less than 35 feet.
- (C) Minimum rear-to-rear distance between condominium units shall be the total of the rear yard setbacks required for the units, which in no event shall be less than 70 feet.
- (D) Notwithstanding Section 2-104.2, roof overhangs, eaves, and gutters shall not extend into a minimum side yard by more than one (1) foot.
- (5) Regardless of the front yard setback, a minimum driveway length of 25 feet shall be provided between the nearest edge of a sidewalk or non-motorized pathway and the garage entrance, or for a unit with no garage, to the front line of the dwelling building.
- (6) A deck, patio, or porch shall not be located in a side yard or extend more than 10 feet into a rear yard.
- (7) Exterior appliances shall be located in the rear yard.

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 _____, 2019.

Date

Kimberly F. Markee, Township Clerk

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to adopt Zoning Ordinance Text Amendment Case 19-03-02, Dwelling Unit Text Amendment Ordinance 2019-Z-002. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

Mr. Arie Leibovitz thanked the Board of Trustees.

7. NEW BUSINESS**7.1 2019 Park Alcohol Sales License Agreement****PARK ALCOHOL SALES LICENSE AGREEMENT**

This License Agreement ("License"), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford ("Township"), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and the Waterford Area Chamber of Commerce ("Licensee"), whose address is 2309 Airport Road, Waterford, MI 48327, for the use by Licensee of the portion of the Township's Hess-Hathaway Park with an address of 825 S. Williams Lake Road, Waterford, MI 48327, as shown on the attached plan and referred to as the "Premises".

RECITALS:

A. Licensee requested Township Board approval to allow use of the Premises for the sale, service and consumption of alcohol at the Concert-in-the-Park scheduled to be held on June 13, 2019, June 20, 2019 and June 27, 2019 (the "Events"):

B. Section 12-002 of the Township Code of Ordinances provides an exception from the prohibition on possessing, dispensing and use of alcoholic beverages in Township parks, for specially approved events in conjunction with a service club or other established entity or group that will supervise the possession, dispensing and consumption of alcoholic beverages in compliance with a Michigan Liquor Control Commission ("MLCC") liquor license.

C. On April 22, 2019, the Township Board approved Licensee's request subject to this License being signed and complied with.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Grant of License. For and in consideration of the benefits to the Township of the Events, the Township grants permission by this revocable license for Licensee to use the Premises for alcohol sales, service and consumption at the Events, subject to and in accordance with all of the terms and conditions of this License.

2. Alcohol Use Location, Costs and Expenses. The licensed use shall be limited to the Premises, with Licensee solely responsible for all costs and expenses incurred in the licensed use and in complying with terms and conditions of this License.

3. Use of Premises. The use rights granted in this License are subject to the Township's rights to protect the public health, safety and welfare, and may be suspended or terminated at any time by the Township Parks Superintendent, Police Department, or Fire Department for those purposes, or if the use is creating a nuisance or threatening condition. Licensee assumes all risk of damages from any such suspension or termination and waives and releases the Township from any claims for such damages.

4. Maintenance. Licensee agrees to use and maintain the Premises in a clean, safe and good condition and as required by the Township Parks Superintendent, Police Department, or Fire Department, and to promptly clean up and restore the Premises to the pre-Event conditions after the Events.

5. MLCC License. Licensee's rights to use the Premises for alcohol sales at the Events are conditioned on Licensee obtaining and providing a copy of the required MLCC license and all related MLCC documents to the Township Park Director no later than the day before the Event. The sale of alcohol by Licensee at the Premises shall be in strict compliance with the required MLCC license, with a violation of any condition or requirement of the MLCC license being grounds for the immediate revocation of this License by the Township Park Superintendent or

2019 Park Alcohol Sales License Agreement Continued.

Police Department. Licensee shall provide copies of the MLLC license, bond and other documents related to such alcohol sales to the Township Parks Superintendent.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify, and hold harmless the Township, its elected and appointed officials, employees, volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorney's fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this License and the use of the Premises for the Events. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this License.

7. Insurance. Licensee shall secure and maintain general liability and liquor liability insurance for the Premises in the minimum amount of \$1,000,000.00, and naming the Township and its officials and employees as an additional insured and certificate holder on those policies with proof of such insurance being provided to the Township prior to the Events.

CHARTER TOWNSHIP OF WATERFORD

Date

Gary Wall, Supervisor

Date

Kimberly F. Markee, Clerk

WATERFORD AREA CHAMBER OF COMMERCE

Date

Marie E. Hauswirth, Executive Director

Moved by Bartolotta,
Seconded by Markee; RESOLVED, to approve the 2019 Park Alcohol Sales License Agreement Resolution. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

Trustee Bartolotta inquired as to who keeps the profits from the alcohol sales. Alison Swanson, Parks and Recreation Director stated that it is split between the two entities.

7.2 Mental Health Awareness Month - May 2019 Proclamation

Clerk Markee read the following Proclamation.

**MENTAL HEALTH AWARENESS MONTH - MAY 2019
PROCLAMATION**

- WHEREAS,** mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and
- WHEREAS,** one in five Americans experience a mental health illness that requires treatment at some point in our lives, and
- WHEREAS,** one in 10 children has a serious emotional disturbance that, if untreated, can lead to school failure, physical illness, substance use, jail, and even suicide; and
- WHEREAS,** May 9th has been designated the National Children's Mental Health Awareness Day; and
- WHEREAS,** stigma and stereotypes associated with mental illness often keep people from seeking treatment that could improve their quality of life; and
- WHEREAS,** mental illness is a biologically based brain disorder that cannot be overcome through "willpower" and is not related to a defect in a person's character or intelligence; and
- WHEREAS,** mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and
- WHEREAS,** mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and

NOW, THEREFORE, BE IT RESOLVED that the Waterford Township Board of Trustees does hereby recognize the month of May 2019 as Mental Health Awareness Month and calls upon citizens, public and private institutions, businesses and schools to promote awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental health illness to promote recovery.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 22, 2019.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Moved by Bartolotta,
Seconded by Thomas; **RESOLVED**, to approve the Mental Health Awareness Month – May 2019 Proclamation. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

7.3 Appoint Members to Water & Sewer Hardship Advisory Board- Russ Williams, Trustee Joliat and Linda Zabik

The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the appointment of three members to the Water & Sewer Hardship Advisory Board.

Per Chapter 17, Article III, Division 6, Section 17-194:

(a) a three-member hardship advisory review board shall be created by the Township Board, with the Public Works Official or that Official's designee as the chairman, one (1) member of the Township Board and one (1) resident of the Township qualified to determine economic hardship.

(b) The term of the Township board member shall correspond to their current term on the Township Board and the term of the resident member shall be three (3) years, unless removed for good cause shown, with compensation at a per diem rate as established by resolution of the Township Board.

Per Section 17-195 of the same chapter, the duties, powers and meetings of this advisory board are as follows:

(a) The hardship advisory review board shall periodically examine those premises which have not made connection to an available public sanitary sewer system as required by this Article based on a claim of hardship by a property owner, and shall render their recommendation to the Township Board on that claim.

(b) Meetings, not to exceed two (2) per month, shall be designated by the chairman, who shall prescribe all procedural rules.

Although this advisory board was created in 1976, it has not been populated since the late 90s. The hardship advisory board is established to review and determine cases of hardship that may prevent property owners within 200 feet of the sanitary sewer system to connect as required by Township ordinance. Please reference Chapter 17 of the Code of Ordinance for further details.

The Department of Public Works official and chairman of the committee is Mr. Russ Williams as DPW Director.

In addition to Mr. Williams, I request the appointment of Township Trustee Karen Joliat as the Board of Trustees member representative on the Water & Sewer Hardship Advisory Board for a term concurrent with her current term as a Township Trustee through November 20, 2020.

Additionally, I request the appointment of Linda Zabik as the resident of the Township qualified to determine economic hardship for a three-year term through April 22, 2022. Linda is an active member of the Waterford community and has a professional background in the financial industry with public relations experience. I know Linda to be fair, compassionate and decisive, and I believe she would be a well-qualified candidate to fill this role.

Thank you for your consideration.

Moved by Markee,

Seconded by Birch; RESOLVED, to appoint Russ Williams, Trustee Joliat and Linda Zabik to the Water & Sewer Hardship Advisory Board. Mr. Williams' term to correspond with his employment, Trustee Joliat's term to correspond to her current term on the Board, and Ms. Zabik's term shall be three (3) years, term to expire April 22, 2022.

Motion carried unanimously.

Director Williams stated that the Board should be Sewer Hardship Advisory Board.

7.4 Charter Township of Waterford Sewer Advisory Board Per Diem Resolution

The following Resolution was received from Supervisor Wall.

**CHARTER TOWNSHIP OF WATERFORD
SEWER ADVISORY BOARD
PER DIEM RESOLUTION**

RECITALS:

- A. Per Chapter 17, Article III, Division 6, Section 17-194 of the Charter Township of Waterford Code of Ordinances, the resident member appointed to the Sewer Hardship Advisory Board, receives compensation at a per diem rate for meetings of the Hardship Advisory Board as established by resolution of the Township Board.
- B. Resident members of the Township's Planning Commission and Zoning Board of Appeals are currently compensated at a per diem rate of \$60 for meetings.
- C. Resident members of the Planning Commission, Zoning Board of Appeals, and Hardship Advisory Board perform similar functions in research, assessment, and deliberation toward decisions in the best interest of Waterford Township and its taxpayers.

IT IS THEREFORE RESOLVED THAT:

The resident member of the Sewer Hardship Advisory Board shall be compensated at a per diem rate of \$60 per meeting of the Hardship Advisory Board.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on April 22, 2019.

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Moved by Markee,
Seconded by Birch, RESOLVED, to approve the Charter Township of Waterford Sewer Hardship Advisory Board Per Diem Resolution. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

7.5 Approve Waterford Youth Assistance Election Results

The following memo was received from Grant Smith, Waterford Youth Assistance Board President.

During our April Board of Directors meeting, Waterford Youth Assistance held elections for the Executive Board positions of President and Treasurer.

Grant Smith has been re-elected to a second two year term
Jeremy Young has been elected Treasurer, also a two year term

Per Youth Assistance policy, we are to inform the Township Board of Trustees of the election results, and request formal approval from the board. In reviewing our files we have found the following proclamation, which you may choose to follow or create one of your own creation:

PROPOSAL TO APPROVE WATERFORD YOUTH ASSISTANCE ELECTION RESULTS

WHEREAS, the Waterford Youth Assistance program in the Charter Township of Waterford is augmented by contributions from the Charter Township of Waterford, the Waterford School District and Oakland County Probate Court/Circuit Court – Family Division which permits operation of an office with casework staff and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the Charter Township of Waterford and Waterford School District in projects promoting the prevention of juvenile delinquency, child neglect and child abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Township Board of Trustees does hereby approves and supports the Waterford Youth Assistance Executive Board election results being:

Grant Smith, President

Jeremy Young, Treasurer

Please feel free to reach out to me with any questions.

The following Resolution was presented.

**RESOLUTION
CHARTER TOWNSHIP OF WATERFORD
APPROVING WATERFORD YOUTH ASSISTANCE
ELECTION RESULTS**

WHEREAS, the Waterford Youth Assistance program in the Charter Township of Waterford is augmented by contributions from the Charter Township of Waterford, the Waterford School District and Oakland County Probate Court/Circuit Court – Family Division which permits operation of an office with casework staff and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the Charter Township of Waterford and Waterford School District in projects promoting the prevention of juvenile delinquency, child neglect and child abuse.

NOW, THEREFORE, BE IT RESOLVED, that the Waterford Township Board of Trustees does hereby approves and supports the Waterford Youth Assistance Executive Board election results being:

Approve Waterford Youth Assistance Election Results Continued.

Grant Smith, President

Jeremy Young, Treasurer

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on April 22, 2019.

Charter Township of Waterford

Kimberly F. Markee

Moved by Bartolotta,
Seconded by Frasca; RESOLVED, to approve the Resolution Approving Waterford Youth Assistance Election Results. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

7.6 High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement and Resolution

The following memo and resolution was received from Chief Underwood.

Please find the above described agreement and resolution for your review and approval. As a result of cooperation and membership with the Oakland County Narcotics Enforcement Team (NET), we are fortunate to participate in this grant opportunity.

As a sub-recipient of this federal grant we will recover up to \$4,600.00 in qualifying overtime costs for the detective we have assigned to NET.

We have participated in this grant opportunity each year that our personnel have been assigned to NET. We respectfully request this honorable body approve this agreement by resolution as requested.

If you have any questions, please don't hesitate to contact me.

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

**PROGRAM YEAR 2019
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)
SUBRECIPIENT AGREEMENT BETWEEN
THE COUNTY OF OAKLAND AND TOWNSHIP OF WATERFORD**

RESOLUTION

High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement and Resolution Continued.

WHEREAS, the Charter Township of Waterford and the County of Oakland will enter into an Agreement for the purpose of delineating their relations and responsibilities regarding the County's use of Grant Funds to reimburse the Township for overtime expenses incurred related to its participation in the County's Narcotic Enforcement Team (N.E.T.); and

WHEREAS, the N.E.T. is a multi-jurisdictional drug enforcement task force under the direction and supervision of the Oakland County Sheriff's Office; and.

WHEREAS, Oakland County submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan High Intensity Drug Trafficking Area (HIDTA) to grant N.E.T. an award of \$115,000 for program year 2019; and

WHEREAS, Oakland County, as the legal entity that administers N.E.T., has the authority to allocate a portion of the Grant funds for N.E.T. to reimburse Waterford Township for qualifying overtime costs subject to the terms and conditions of the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Waterford Board of Trustees approves the Subrecipient Agreement between the County of Oakland and the Charter Township of Waterford, for the High Intensity Drug Trafficking Area (HIDTA), subject to all the terms and conditions, January 1, 2019 through December 31, 2019.

BE IT FUTHER RESOLVED, that the Charter Township of Waterford Board of Trustees authorizes Supervisor Gary Wall to sign all documents necessary in finalizing Agreement.

AYES:

NAYES:

ABSENT:

CERTIFICATION

I, Kim Markee, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the ____ day of _____, 2019.

Kim Markee, Township Clerk

Moved by Bartolotta,

Seconded By Frasca; Resolved, to approve the Program Year 2019, High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement Between the County of Oakland and the Charter Township of Waterford. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

7.7 Hess-Hathaway Barn Preservation, Phase 2 Wood Exterior

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

I am respectfully requesting your approval to award Phase II of the Lone Cedar Historic Barn Preservation Project at Hess-Hathaway Park to K & L Construction Improvements, L.L.C., Owner/Representative Joe Churches, 17255 Yorktown, Macomb, MI 48044, for \$98,300.00. Attached you will find the detailed price proposal submitted by K & L Construction Improvements, L.L.C, along with references and photographs of other projects this contractor has completed.

Adequate funding for Phase II of this project is available. \$60,000.00 from account #28090-95440-MM001 and \$38,300.00 from account #24690-97106-MM001. Funding for this project is made possible by generous contributions to the Waterford Parks and Recreation Department from the Myrtle E. and William G. Hess Charitable Trust.

Phase II of this project focuses on the wood exterior of the barn that was originally constructed in 1887 and includes: Job site safety barricades and signage, upgrades to foundation, preservation work and painting on cupola, windows, doors and wood exterior of the barn.

This project was put out for bid by Waterford Township earlier this year; at the bid deadline, no bids were received. K & L Construction Improvements, L.L.C., expressed interest in the project, and asked for more clarification on the scope of the project. The township received the attached price proposal from K & L Construction Improvements, L.L.C. on March 29, 2019.

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

Recommended Board Action

Award Phase II of the Lone Cedar Historic Barn Preservation Project at Hess-Hathaway Park to K & L Construction Improvements, L.L.C.

Director Swanson and Ms. Heglin addressed the Board of Trustees regarding the Historic Barn Preservation project. Supervisor Wall stated that the proposal was very detailed and answered any and all questions.

Trustee Bartolotta asked if the pricing was in-line and Supervisor Walls stated he believed it was. Trustee Thomas also stated it is a historic preservation and not just a simple repair. Trustee Bartolotta inquired as to why more vendors did not bid on the job and when the project might start. Director Swanson stated that not many contractors have the required experience. Ms. Heglin advised that they contacted numerous vendors most of which did not return calls. They are trying to complete this phase of the project within a year. By approving the contract they will be able to get into K&L Construction's schedule.

Trustee Thomas inquired about the siding. Director Swanson stated that they will be cutting out the rotten wood and replacing with new.

Moved by Markee,

Seconded by Frasca; RESOLVED, to award Phase II of the Lone Cedar Historic Barn Preservation Project at Hess Hathaway Park to K&L Construction Improvements, L.L.C. in the amount of \$98,300.00 with \$60,000.00 to be utilized from account 28090-95440-MM001 and \$38,300.00 from account 24690-67106-MM01. A roll call vote was taken.

Ayes: Wall, Markee, Birch, Bartolotta, Frasca, and Thomas

Nays: None

Absent: Joliat

Motion carried unanimously.

7.8 Public Comments limited to three (3) minutes per topic.

Mr. Ray Kozlowski, 3642 Baybrook

- Mr. Kozlowski asked why the trash hauler item was not on the agenda. Supervisor Wall stated that it wasn't scheduled to be on the agenda. He stated that people want the choice of their trash hauler. He was advised to contact the Clerk's office, Supervisor's Office or the web-site regarding Board Agendas.
- Mr. Kozlowski stated that the roads are horrible and the ditches are not carrying the water away. Supervisor Wall stated that public roads are the responsibility of the Road Commission of Oakland County as are the ditches and culverts.
- Mr. Kozlowski asked where does the road right of way begins on a property. Supervisor Wall stated, typically, the sidewalks are in the road right-of-way.
- Mr. Kozlowski invited the board members to come down to Baybrook to see the standing water when it rains.

Mr. Daryl Reppuhn, 4012 Sawyer

- Mr. Reppuhn inquired if agenda item 6.2 was approved. Clerk Markee advised that the Text Amendment Ordinance 2019-Z-002 passed.

ADJOURNMENT

Moved by Thomas,

Seconded by Bartolotta; RESOLVED, to adjourn the meeting at 7:09 p.m.

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

04/17/2019 16:59 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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283103	04/22/2019	PRINTED	011036 A&M PLUMBING	319.63			
283104	04/22/2019	PRINTED	011199 ALL OUT FITNESS	120.00			
283105	04/22/2019	PRINTED	011292 AIRGAS USA, LLC	92.35			
283106	04/22/2019	PRINTED	011730 ARROW PRINTING	591.55			
283107	04/22/2019	PRINTED	013455 ALERT-ALL CORP	920.00			
283108	04/22/2019	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	657.02			
283109	04/22/2019	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
283110	04/22/2019	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,432.00			
283111	04/22/2019	PRINTED	021079 BAKER & TAYLOR BOOKS	3,112.99			
283112	04/22/2019	PRINTED	021380 BILLS PLBG & SEWER SERV I	1,113.63			
283113	04/22/2019	PRINTED	023016 BATTERIES PLUS	449.95			
283114	04/22/2019	PRINTED	023031 JOSEPH BASTIANELLI	300.00			
283115	04/22/2019	PRINTED	023272 MARCEL BENAVIDES	300.00			
283116	04/22/2019	PRINTED	023374 BILL PARSONS HORSESHOE &	135.00			
283117	04/22/2019	PRINTED	023592 BOSTICK TRUCK CENTER LLC	2,296.37			
283118	04/22/2019	PRINTED	023733 BREATHING AIR SYSTEMS	38.01			
283119	04/22/2019	PRINTED	023854 BUSY BODIES	2,019.00			
283120	04/22/2019	PRINTED	041192 CDW GOVERNMENT INC	6,597.87			
283121	04/22/2019	PRINTED	041460 CLYDES FRAME & WHEEL SERV	562.03			
283122	04/22/2019	PRINTED	043091 CATHOLIC CHARITIES OF SE	315.00			
283123	04/22/2019	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
283124	04/22/2019	PRINTED	043381 CITY OF PONTIAC	1,400.35			
283125	04/22/2019	PRINTED	043626 CONSUMERS ENERGY	254.63			
283126	04/22/2019	PRINTED	043952 CYNERGY PRODUCTS	685.00			
283127	04/22/2019	PRINTED	044062 CONTROLNET, LLC	23,556.25			
283128	04/22/2019	PRINTED	051007 DTE ENERGY	49,834.50			
283129	04/22/2019	PRINTED	053389 LUNGHAMER GMC INC	117.20			
283130	04/22/2019	PRINTED	053580 DOORS OF PONTIAC	1,487.82			
283131	04/22/2019	PRINTED	053597 DOUGLAS WATER CONDITIONIN	1,173.00			
283132	04/22/2019	PRINTED	053612 DOVER & COMPANY, LLC	3,037.40			
283133	04/22/2019	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	75.00			
283134	04/22/2019	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	148.42			
283135	04/22/2019	PRINTED	063488 EMERGENCY VEHICLES PLUS	742.16			
283136	04/22/2019	PRINTED	063546 ENABLE POINT INC	451.00			
283137	04/22/2019	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	2,234.86			
283138	04/22/2019	PRINTED	081015 F&M MECHANICAL SERVICES L	2,272.50			
283139	04/22/2019	PRINTED	082298 4IMPRINT	175.90			
283140	04/22/2019	PRINTED	083407 FIRE SERVICE MANAGEMENT	1,015.75			
283141	04/22/2019	PRINTED	083580 FORSTER BROTHERS	161.00			
283142	04/22/2019	PRINTED	083630 FOSTER, SWIFT, COLLINS &	350.00			
283143	04/22/2019	PRINTED	083717 MATTHEW M FRIEDRICH	300.00			
283144	04/22/2019	PRINTED	093025 GALE/CENGAGE LEARNING	368.12			
283145	04/22/2019	PRINTED	093026 RICHARD GALAT	300.00			
283146	04/22/2019	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,171.94			
283147	04/22/2019	PRINTED	093705 GRAINGER	762.64			
283148	04/22/2019	PRINTED	101950 HYDRO CORP	7,132.00			
283149	04/22/2019	PRINTED	103023 HESCO	2,807.36			
283150	04/22/2019	PRINTED	103031 HALT FIRE INC	5,891.63			
283151	04/22/2019	PRINTED	103613 HOUSE ARREST SERVICES INC	162.75			
283152	04/22/2019	PRINTED	103639 HOLMES CUSTOM	227.45			
283153	04/22/2019	PRINTED	113491 IMPRESSIVE PRINTING & PRO	247.80			
283154	04/22/2019	PRINTED	113542 INGRAM LIBRARY SERVICES	19.56			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
283155	04/22/2019	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	762.46			
283156	04/22/2019	PRINTED	113701 IRON MOUNTAIN	467.94			
283157	04/22/2019	PRINTED	121011 J&B MEDICAL SUPPLY	1,347.07			
283158	04/22/2019	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	153.00			
283159	04/22/2019	PRINTED	143707 KRONOS SAASHR, INC	608.97			
283160	04/22/2019	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	712.50			
283161	04/22/2019	PRINTED	153068 OSCAR W LARSON CO	280.00			
283162	04/22/2019	PRINTED	153109 LAKES AREA MARTIAL ARTS	1,155.00			
283163	04/22/2019	PRINTED	153240 LESLIE TIRE	30.00			
283164	04/22/2019	PRINTED	153367 LIBRARY NETWORK, THE	14,049.30			
283165	04/22/2019	PRINTED	153400 LIQUI-FORCE SERVICES (USA	4,152.00			
283166	04/22/2019	PRINTED	161200 PHYSIO-CONTROL INC	28.90			
283167	04/22/2019	PRINTED	161700 MMRMA	30.00			
283168	04/22/2019	PRINTED	163088 MASTER RADIATOR SERV INC	683.53			
283169	04/22/2019	PRINTED	163107 MADISON GENERATOR SERVICE	579.90			
283170	04/22/2019	PRINTED	163371 MICHIGAN COURT SERV INC	40.00			
283171	04/22/2019	PRINTED	163437 MICHIGAN LIBRARY ASSOCIAT	1,234.38			
283172	04/22/2019	PRINTED	163489 DAVE MILLER LLC	196.00			
283173	04/22/2019	PRINTED	163508 FERGUSON WATERWORKS #3386	17,511.00			
283174	04/22/2019	PRINTED	163858 MUNIS DIVISION	4,176.50			
283175	04/22/2019	PRINTED	174456 STATE OF MICHIGAN	370.00			
283176	04/22/2019	PRINTED	174721 STATE OF MICHIGAN	1,243.25			
283177	04/22/2019	PRINTED	183952 NYE UNIFORM COMPANY	2,483.23			
283178	04/22/2019	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	325.00			
283179	04/22/2019	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	1,107.71			
283180	04/22/2019	PRINTED	193273 OFFICE DEPOT	124.54			
283181	04/22/2019	PRINTED	193706 ORKIN	45.00			
283182	04/22/2019	PRINTED	193882 OVERDRIVE, INC.	889.11			
283183	04/22/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	744.00			
283184	04/22/2019	PRINTED	204319 OAKLAND COUNTY SPORTSMEN'	1,690.00			
283185	04/22/2019	PRINTED	204665 OAKLAND COUNTY TREASURER	797,171.23			
283186	04/22/2019	PRINTED	211460 PLANTE & MORAN PLLC	14,000.00			
283187	04/22/2019	PRINTED	213052 MOVEMENT BY MARI ANN	622.80			
283188	04/22/2019	PRINTED	213274 PEERLESS MIDWEST INC	53,038.44			
283189	04/22/2019	PRINTED	213332 PHILLIPS SIGN & LIGHTING	4,172.87			
283190	04/22/2019	PRINTED	213403 PIPELINE MANAGEMENT COMPA	2,456.00			
283191	04/22/2019	PRINTED	213566 COFFEE BREAK INC	66.25			
283192	04/22/2019	PRINTED	233839 QUALITY FIRST AID AND SAF	443.96			
283193	04/22/2019	PRINTED	233852 QUALITY FIRE SERVICES	417.10			
283194	04/22/2019	PRINTED	234472 BLOOM ROOFING SYSTEMS INC	425.00			
283195	04/22/2019	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	142.50			
283196	04/22/2019	PRINTED	243206 RECORDED BOOKS LLC	437.36			
283197	04/22/2019	PRINTED	243228 STELLA REYES	270.00			
283198	04/22/2019	PRINTED	253160 SCRAMLIN FEEDS	361.00			
283199	04/22/2019	PRINTED	253400 KATHRYN SIMMONS	300.00			
283200	04/22/2019	PRINTED	253521 GRANT SMITH	154.76			
283201	04/22/2019	PRINTED	254700 SPICER GROUP INC	620.00			
283202	04/22/2019	PRINTED	254825 SJMH MEDICAL PRACTICE	370.25			
283203	04/22/2019	PRINTED	254843 STAR EMS	1,814.15			
283204	04/22/2019	PRINTED	254845 BRADLEY STOUT	300.00			
283205	04/22/2019	PRINTED	254862 LAW OFFICE OF STEPHEN STE	600.00			
283206	04/22/2019	PRINTED	263227 TELEVEND SERVICES, INC	96.13			

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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
283207	04/22/2019	PRINTED	263255 TESTAMERICA LABORATORIES	286.80			
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283209	04/22/2019	PRINTED	263737 TRUGREEN	296.08			
283210	04/22/2019	PRINTED	273533 UNIFIRST CORP	954.70			
283211	04/22/2019	PRINTED	273542 UNIQUE MGMT SERVICES INC	62.65			
283212	04/22/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	195.30			
283213	04/22/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	215.84			
283214	04/22/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	236.84			
283215	04/22/2019	PRINTED	293079 WATER LANDSCAPES LLC	805.00			
283216	04/22/2019	PRINTED	304930 WATERFORD TOWNSHIP DPW	924.71			
283217	04/22/2019	PRINTED	500246 MI MED INC	3,363.15			
			115 CHECKS	CASH ACCOUNT TOTAL	1,074,442.90	.00	

Advance Checks Mailed

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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282995	04/09/2019	PRINTED	023230 LEXISNEXIS	2,148.00			
282996	04/09/2019	PRINTED	031457 INCORE RESTORATION GROUP	100.00			
282997	04/09/2019	PRINTED	032488 SQUARE FIT LLC	400.00			
282998	04/09/2019	PRINTED	032492 POWER HOME SOLAR	100.00			
282999	04/09/2019	PRINTED	032551 GOLD STAR PROPERTY RESTOR	100.00			
283000	04/09/2019	PRINTED	032712 GREGORY MEYER	100.00			
283001	04/09/2019	PRINTED	032713 KASEY HOPPER	100.00			
283002	04/09/2019	PRINTED	032714 GREAT LAKES CUSTOM BUILDE	600.00			
283003	04/09/2019	PRINTED	032715 U.R. CONSTRUCTION	600.00			
283004	04/09/2019	PRINTED	032716 RACHEL SHULTZ	100.00			
283005	04/09/2019	PRINTED	032717 PINNACLE CONTRACTING INC	600.00			
283006	04/09/2019	PRINTED	032718 ROBERT WOODWORTH	100.00			
283007	04/09/2019	PRINTED	034789 SHELL HOMES LLC	100.00			
283008	04/09/2019	PRINTED	038632 ANET KACZMARCZYK	100.00			
283009	04/09/2019	PRINTED	039071 K&A SIGNS	100.00			
283010	04/09/2019	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
283011	04/09/2019	PRINTED	043134 CAMBRIDGE CONSULTING GROU	692.00			
283012	04/09/2019	PRINTED	043364 AT&T MOBILITY	137.96			
283013	04/09/2019	PRINTED	043386 CITI ROOFING	7,785.00			
283014	04/09/2019	PRINTED	043389 CITY OF FARMINGTON HILLS	150.00			
283015	04/09/2019	PRINTED	043626 CONSUMERS ENERGY	13,792.58			
283016	04/09/2019	PRINTED	044222 JP MORGAN EQUIPMENT FINAN	39,043.81			
283017	04/09/2019	PRINTED	073067 SHELLY BOOTH	96.30			
283018	04/09/2019	PRINTED	073594 CARRIE MOBEY	22.02			
283019	04/09/2019	PRINTED	073708 JOAN ROGERS	168.00			
283020	04/09/2019	PRINTED	093847 STEVE GUTH	3,349.00			
283021	04/09/2019	PRINTED	123583 JOES GREAT AMERICAN TREE	9,700.00			
283022	04/09/2019	PRINTED	153109 LAKES AREA MARTIAL ARTS	266.00			
283023	04/09/2019	PRINTED	174510 MICHIGAN MUNICIPAL LEAGUE	8,963.37			
283024	04/09/2019	PRINTED	174870 STATE OF MICHIGAN	36,651.75			
283025	04/09/2019	PRINTED	193277 OFFICIAL PAYMENTS CORP	1.00			
283026	04/09/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	2,155.00			
283027	04/09/2019	PRINTED	204910 OAKLAND CNTY TREASURERS O	705.00			
283028	04/09/2019	PRINTED	213723 PROGRESSIVE AE	2,625.00			
283029	04/09/2019	PRINTED	251164 SCOTT CUMMINS VIDEO PRODU	100.00			
283030	04/09/2019	PRINTED	293206 WEINGARTZ	5,850.00			
283031	04/09/2019	PRINTED	293269 THOMAS A WELCH JR	50.00			
283032	04/09/2019	PRINTED	293705 AARON WRIGHT	200.00			
283033	04/09/2019	PRINTED	304802 WATERFORD SENIOR CENTER	15,000.00			
283034	04/09/2019	PRINTED	315153 WILBUR JORDAN	6.60			
283035	04/09/2019	PRINTED	315154 LARRY MACDONALD	7.00			
283036	04/09/2019	PRINTED	315155 JAMES PANTELLO	10.00			
283037	04/17/2019	PRINTED	073007 GREGG ALLEN	120.00			
283038	04/17/2019	PRINTED	073012 MICHAEL AHRENS	120.00			
283039	04/17/2019	PRINTED	073016 JOSHUA ADAMS	120.00			
283040	04/17/2019	PRINTED	073038 THOMAS BOWEN	120.00			
283041	04/17/2019	PRINTED	073067 SHELLY BOOTH	120.00			
283042	04/17/2019	PRINTED	073074 JARED W BLACK	120.00			
283043	04/17/2019	PRINTED	073105 TERRI BRACALI	120.00			
283044	04/17/2019	PRINTED	073110 CHESTER BARTLE	120.00			

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283046	04/17/2019	PRINTED	073203 GILBERT DECKER JR	120.00			
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283048	04/17/2019	PRINTED	073315 TODD FOX	120.00			
283049	04/17/2019	PRINTED	073317 SCOTT GOOD	120.00			
283050	04/17/2019	PRINTED	073366 MICHAEL HARRIS	120.00			
283051	04/17/2019	PRINTED	073386 RICH HAEFNER	120.00			
283052	04/17/2019	PRINTED	073427 WALT JANKOWSKI	120.00			
283053	04/17/2019	PRINTED	073431 KEVIN KAZYAK	120.00			
283054	04/17/2019	PRINTED	073441 ALAN KNAPP	120.00			
283055	04/17/2019	PRINTED	073448 RICHARD KUHN JR	120.00			
283056	04/17/2019	PRINTED	073593 EMMETT MERCIER	120.00			
283057	04/17/2019	PRINTED	073611 DANIEL MATA	120.00			
283058	04/17/2019	PRINTED	073619 LAWRENCE D NOVAK JR	120.00			
283059	04/17/2019	PRINTED	073670 JILL PENFOUND	120.00			
283060	04/17/2019	PRINTED	073714 BRENT ROSS	120.00			
283061	04/17/2019	PRINTED	073719 ANGIE REID	120.00			
283062	04/17/2019	PRINTED	073737 SCOTT SAWYER	120.00			
283063	04/17/2019	PRINTED	073762 MIKE SIEJA	120.00			
283064	04/17/2019	PRINTED	073764 MICHAEL SMERCZAK ZORZA	120.00			
283065	04/17/2019	PRINTED	073825 JACK SUTHERLAND	120.00			
283066	04/17/2019	PRINTED	073855 JENNIFER THOM	120.00			
283067	04/17/2019	PRINTED	073919 ROBERT W WHITE	120.00			
283068	04/17/2019	PRINTED	073922 DWAYNE WARNER	120.00			
283069	04/17/2019	PRINTED	073998 KEITH E ZOLTOWSKI	120.00			
283071	04/16/2019	PRINTED	011016 GREAT LAKES ACE HARDWARE	11.38			
283072	04/16/2019	PRINTED	013198 ADVANCED DISPOSAL	1,928.72			
283073	04/16/2019	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	711.08			
283074	04/16/2019	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
283075	04/16/2019	PRINTED	013764 SANDRA ASPINALL	405.54			
283076	04/16/2019	PRINTED	031814 MODERN CRAFT HOMES	400.00			
283077	04/16/2019	PRINTED	032024 OVERLAND CONTRACTING	1,200.00			
283078	04/16/2019	PRINTED	032332 BLACK & VEATCH	600.00			
283079	04/16/2019	PRINTED	032416 FAST SIGNS OF BIRMINGHAM	100.00			
283080	04/16/2019	PRINTED	032719 DAVID RINGHOLZ	100.00			
283081	04/16/2019	PRINTED	032720 JK CONSTRUCTION	600.00			
283082	04/16/2019	PRINTED	032721 LA FLOORING	600.00			
283083	04/16/2019	PRINTED	032722 JEFFREY WATSON	100.00			
283084	04/16/2019	PRINTED	033609 NEW CREATION HOMES INC	100.00			
283085	04/16/2019	PRINTED	043626 CONSUMERS ENERGY	4,085.61			
283086	04/16/2019	PRINTED	054012 CRYSTAL DEGRANDCHAMP	25.49			
283087	04/16/2019	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	1,379.67			
283088	04/16/2019	PRINTED	093606 LEAH GOOD	1,125.00			
283089	04/16/2019	PRINTED	161140 MCNABS HARDWARE	266.26			
283090	04/16/2019	PRINTED	163242 MERCHANTS & MEDICAL CREDI	1,215.78			
283091	04/16/2019	PRINTED	163865 DIANA MULTER	1,125.00			
283092	04/16/2019	PRINTED	183289 NETWORKFLEET INC	1,333.75			
283093	04/16/2019	PRINTED	252014 16TH DISTRICT COURT	500.00			
283094	04/16/2019	PRINTED	253129 SCHINDLER ELEVATOR CORP	3,482.04			
283095	04/16/2019	PRINTED	263737 TRUGREEN	751.90			
283096	04/16/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
283097	04/16/2019	PRINTED	283242 VERIZON WIRELESS	104.12			

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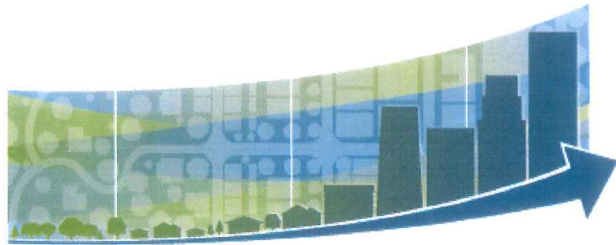
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE

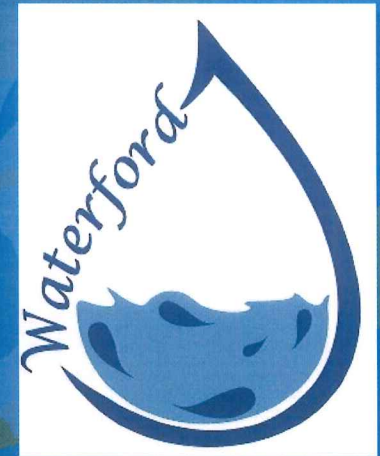
283098	04/16/2019	PRINTED	283242 VERIZON WIRELESS	893.74			
283099	04/16/2019	PRINTED	283242 VERIZON WIRELESS	1,147.73			
283100	04/16/2019	PRINTED	283242 VERIZON WIRELESS	1,801.06			
283101	04/16/2019	PRINTED	293089 WATKINS LAKEFRONT OWNERS	56,513.09			
283102	04/16/2019	PRINTED	293355 WILBUR WHITE JR	2,550.00			
109 CHECKS				CASH ACCOUNT TOTAL	428,964.39	.00	



redevelopment ready
communities®

RRC Baseline Report

Waterford Township







BUSINESS
NEEDS
TALENT



TALENT
WANTS
PLACE

PLACE
NEEDS
BUSINESS



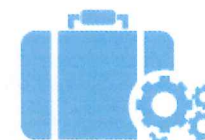
TALENT ENHANCEMENT

Through community revitalization, RRC assists Michigan in keeping and attracting the educated, creative, and innovative workforce needed to grow and diversify its economy.



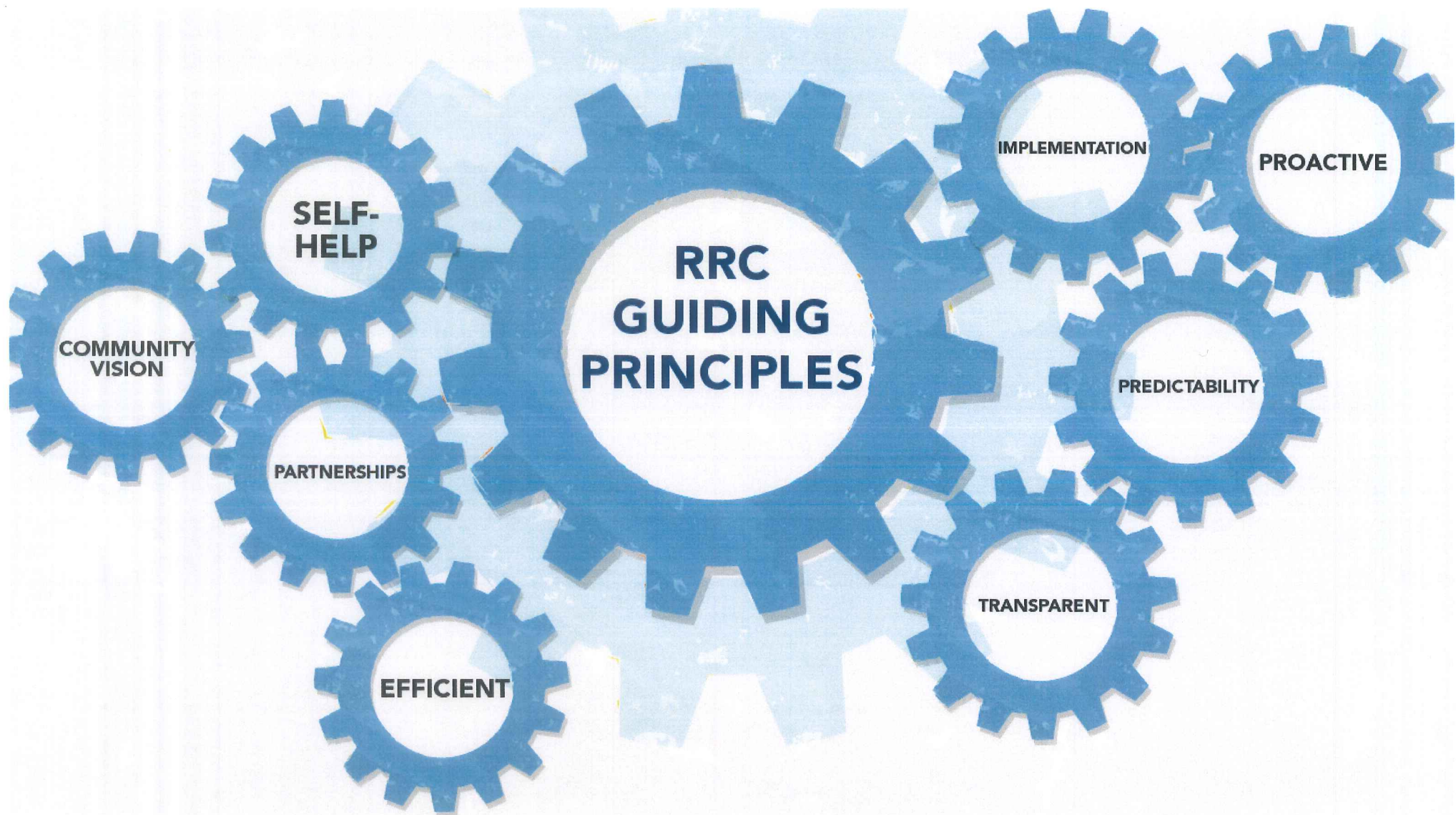
COMMUNITY VITALITY

RRC facilitates the reinvigoration of cities and villages across Michigan, which creates community vitality. Community vitality attracts and retains both talent and business growth.



BUSINESS INVESTMENT

By fostering community vitality, RRC creates an environment for communities to provide high-value services for retaining, growing, and diversifying Michigan businesses.



CERTIFICATION PROCESS

STEP ONE ENGAGEMENT

- Community reviews RRC Best Practices and program information online and contacts regional CATeam specialist
- Community completes RRC Best Practice training series
- Community thoroughly completes RRC self-evaluation
- Community's governing body adopts resolution of intent to participate in program
- Community submits completed RRC self-evaluation and resolution to regional CATeam specialist
- Community information reviewed
- Community placed into RRC pipeline
- Community receives formal welcome and information
- MOU signed between community and MEDC

STEP TWO EVALUATION

- Community submits additional documentation as necessary
- Conduct stakeholder interviews
- Data and information analyzed
- RRC advisory council provides technical expertise for baseline report
- Baseline report presented to the community
- Community's governing body adopts resolution to proceed within 30 days of baseline report presentation

STEP THREE CERTIFICATION

- Community completes missing RRC Best Practice criteria
- Community submits quarterly progress reports
- Community accomplishes all RRC Best Practice criteria
- Certification awarded
- 
- Community submits biannual progress reports

PROCESS TIMELINE

Timeline is dependent on the number of communities in the RRC pipeline and the completeness of the information submitted by the community.

1 Upper Peninsula region

- ★ Bessemer (Gogebic County)
- ★ Escanaba (Delta County)

2 Northwest region

- ★ Boyne City (Charlevoix County)
- ★ Manistee (Manistee County)
- ★ Petoskey (Emmet County)
- ★ Traverse City (Grand Traverse County)

3 Northeast region

- ★ Alpena (Alpena County)
- ★ Grayling (Crawford County)

4 West Michigan region

- ★ Allegan (Allegan County)
- ★ Grand Haven (Ottawa County)
- ★ Grand Rapids (Kent County)
- ★ Hudsonville (Ottawa County)
- ★ Middleville (Barry County)
- ★ Muskegon (Muskegon County)

5 East Central Michigan region

- ★ Mt. Pleasant (Isabella County)
- ★ Saginaw (Saginaw County)

6 East Michigan region

- ★ Laingsburg (Shiawassee County)

7 South Central region

- ★ Lansing (Ingham County)
- ★ Meridian Twp. (Ingham County)

8 Southwest region

- ★ Battle Creek (Calhoun County)
- ★ Kalamazoo (Kalamazoo County)
- ★ Marshall (Calhoun County)

9 Southeast Michigan region

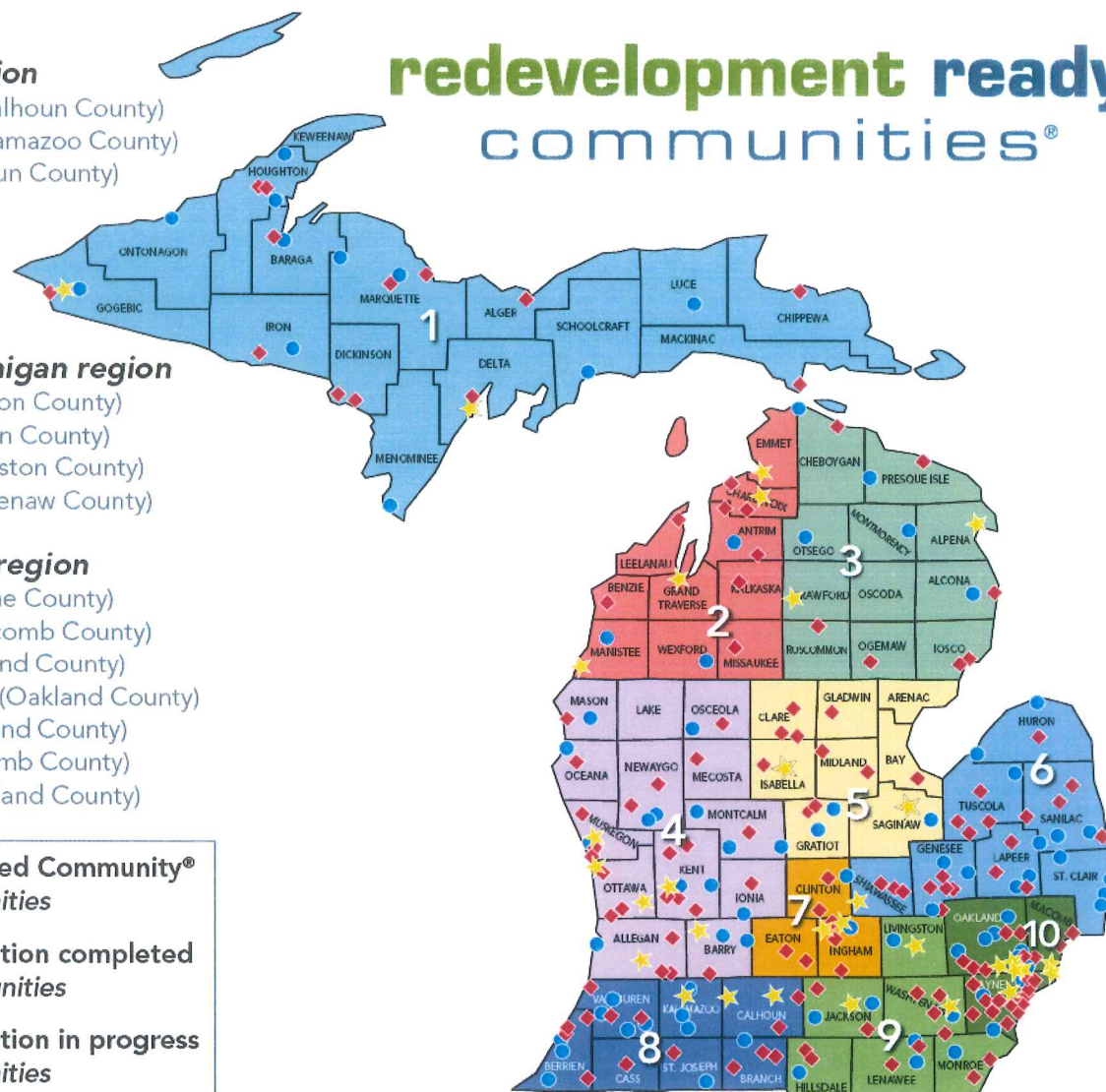
- ★ Howell (Livingston County)
- ★ Jackson (Jackson County)
- ★ Pinckney (Livingston County)
- ★ Ypsilanti (Washtenaw County)

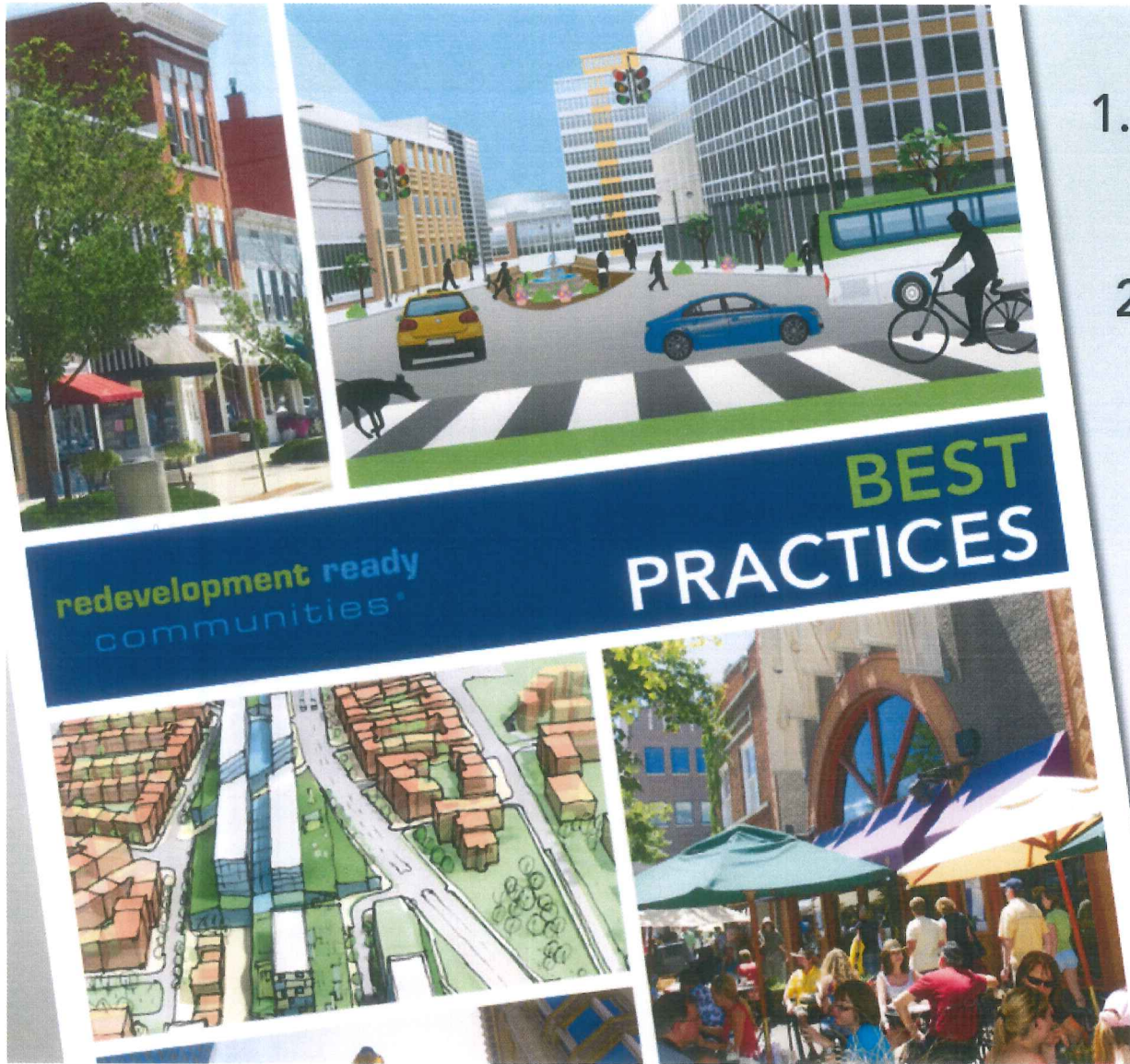
10 Detroit Metro region

- ★ Dearborn (Wayne County)
- ★ Eastpointe (Macomb County)
- ★ Ferndale (Oakland County)
- ★ Lathrup Village (Oakland County)
- ★ Oak Park (Oakland County)
- ★ Roseville (Macomb County)
- ★ Southfield (Oakland County)

- ★ RRC Certified Community®
33 communities
- ◆ RRC evaluation completed
147 communities
- RRC evaluation in progress
77 communities

redevelopment ready
communities®





1. Community plans and public outreach
2. Zoning regulations
3. Development review process
4. Recruitment and education
5. Community prosperity
6. Redevelopment Ready Sites®

Evaluation snapshot

Waterford has completed 25% of the RRC criteria and is in the process of completing another 50%.

1.1.1	1.1.2 N/A	1.1.3	1.1.4	1.2.1	1.2.2	1.2.3
2.1.1	2.1.2	2.1.3	2.1.4	2.1.5	2.1.6	2.1.7
2.1.8	3.1.1	3.1.2	3.1.3	3.1.4	3.1.5	3.1.6
3.1.7	3.1.8	3.2.1	3.2.2	4.1.1	4.1.2	4.2.1
4.2.2	4.2.3	4.2.4	5.1.1	5.1.2	5.1.3	5.1.4
5.1.5	5.1.6	6.1.1	6.1.2	6.2.1	6.2.2	

ALREADY MEETING

- Best Practice 4: Recruitment & Orientation
 - Boards & Commission Application on website and lists desired skillsets
 - Website gives overview of duties, lists members, vacancies, meeting locations and times, and board and commission specific documents
 - New board members are provided with orientation binders
- Best Practice 5: Redevelopment Ready Sites
 - The township maintains a list of sites for development/redevelopment and proactively markets sites through the website and OneStopReady



Township Supervisor's Office
5200 Civic Center Dr
Waterford, MI 48329
248-674-6201

BOARD OF REVIEW

Members must be residents of the township. Experience and/or training in matters related to real estate is preferred but not required. Please check below if you have experience in:

- ☐ Banking/Finance
- ☐ Property Appraisal/Assessing
- ☐ Real Estate/Development/Law

Board on which you would like to serve:

Name: _____

Address: _____

Email: _____

Phone: _____

Occupation: _____

Education: _____

Community Activities: _____

Qualifications related to position: _____

Why are you interested in serving on _____

Do you or your spouse have a financial business with Waterford Township?

If yes, please explain: _____

I hereby affirm that the above information is true and correct.

Signature: _____

CABLE COMMISSION

Must be a resident of Waterford Township. Familiarity with the permitting process is helpful but not required. Please check if you have experience in the following:

- ☐ Background in construction
- ☐ Working knowledge of the codes

CONSTRUCTION BOARD OF APPEALS

Members need not be residents of Waterford but a familiarity with the permitting process is helpful. Please check if you have experience in the following:

- ☐ Background in construction
- ☐ Working knowledge of the codes

CIVIL SERVICE COMMISSION

Members must be residents of the township and not government officials. The commission members have the following duties:

- ☐ Approve the hiring, promoting, testing, terminating and appeals involving police and fire applicants and employees.
- ☐ Oversee the process of local Civil Service under Public Act 78 of 1935 through scheduled meetings that are subject to the Open Meetings Act.

ECONOMIC DEVELOPMENT CORPORATION

Members must be residents of the township. Experience and/or training in matters related to commercial real estate is beneficial. Please check below if you have experience in:

- ☐ Banking/Finance
- ☐ Bond Investment
- ☐ Commercial Real Estate/Development

Charter Township of Waterford Boards and Commissions Application

PENSION BOARD (GENERAL and POLICE & FIRE)

Members must be residents of the township. Experience and/or training in matters related to the general administration of the Retirement System and its assets is preferred but not required. Please check below if you have knowledge or experience in:

- ☐ Defined Benefit Pension Plans
- ☐ Understanding of Public Acts 314 and/or 345

HESS-HATHAWAY ADVISORY COMMITTEE

Members must be residents of Waterford Township with the exception of one member that is appointed from the White Lake Township Parks and Recreation Committee. Experience and/or training in matters related to farming and historic preservation is preferred but not required. Please check below if you have experience with:

- ☐ Farm Animals
- ☐ Farming and Farm Equipment
- ☐ Historic Barns and Structures

LIBRARY ADVISORY BOARD

Members must be residents of the Township and library cardholders. The Library Board provides insight and advice to the Library Director on policy, planning and funding of the Library. The Board advocates for the Library, promotes the Library's image and builds community support for it.

- ☐ Strong community contacts is desirable
- ☐ Marketing, management and fundraising skills are preferred but not required

NATURE CENTER ADVISORY BOARD

Members must be residents of Waterford Township. Experience and/or training in matters related to Michigan's wildlife, plants and conservation is preferred but not required. Please check below if you have experience in:

- ☐ Invasive Plants
- ☐ Conservation Easements and Management Plans
- ☐ Michigan Ecosystem and Wildlife

MAKING GOOD PROGRESS

- **Best Practice 1: Master Plan**

- Based off extensive community engagement, provides a strong vision for the future with a mixed-use, pedestrian friendly, walkable district, and embraces mass and nonmotorized transportation.
- Needs to be updated to meet MPEA 2008, and include zoning plan, and incorporate recommendations for implementation including goals, actions, timelines and responsible parties.

- **Best Practice 5: Redevelopment Ready Site**

- For each site the following should be done: sites should be prioritized, extensive information should be gathered, a vision/desired development outcomes should be established, site champions should be identified, zoning should support vision, development tools/incentives, public engagement for tricky sites.
- Fully package at least one site and market online.

**CHARTER TOWNSHIP
OF
WATERFORD
OAKLAND COUNTY
MICHIGAN**



**MASTER PLAN
2003 – 2023**



OPPORTUNITIES FOR IMPROVEMENT

- **Best Practice 2: Zoning Regulations**
 - Should be updated to align with Master/Corridor Plan
 - Allow for mixed-use by right in designated areas of concentrated development
 - Incorporate placemaking elements in areas of concentrated development, such as build to lines, open store fronts, outdoor dining, minimum ground floor transparency, and streetscape elements
 - Adopt nonmotorized transportation and flexible parking standards
 - Integrate SPL Manual into ordinance and include tables on illustrations.
- **Best Practice 4: Education & Training**
 - Allocate funding for training, utilize strategic planning to identify training needs, track training, consistently notify members of training opportunities, share knowledge from training and hold development related collaborative work sessions/joint meetings annually

ZONING ORDINANCE

INTERIM SITE PLANNING AND LANDSCAPE DESIGN STANDARDS MANUAL

CHARTER TOWNSHIP OF WATERFORD

OAKLAND COUNTY
MICHIGAN



Moving Forward Together



MOVING FORWARD

Community adopts resolution of intent to continue with RRC process



Community completes missing RRC criteria at its own pace based on capacity and resources. RRC planner maintains communication and provides assistance as requested.



Community provides quarterly updates to RRC program.



Upon completion of all criteria, community is certified as a Redevelopment Ready Community®.

RRC WORKING GROUP/PARTNERSHIPS



Certification is the signal
that your community is
open for business



Technical assistance
match funding

3rd party
review



Continued
technical
assistance

On-going
partnership

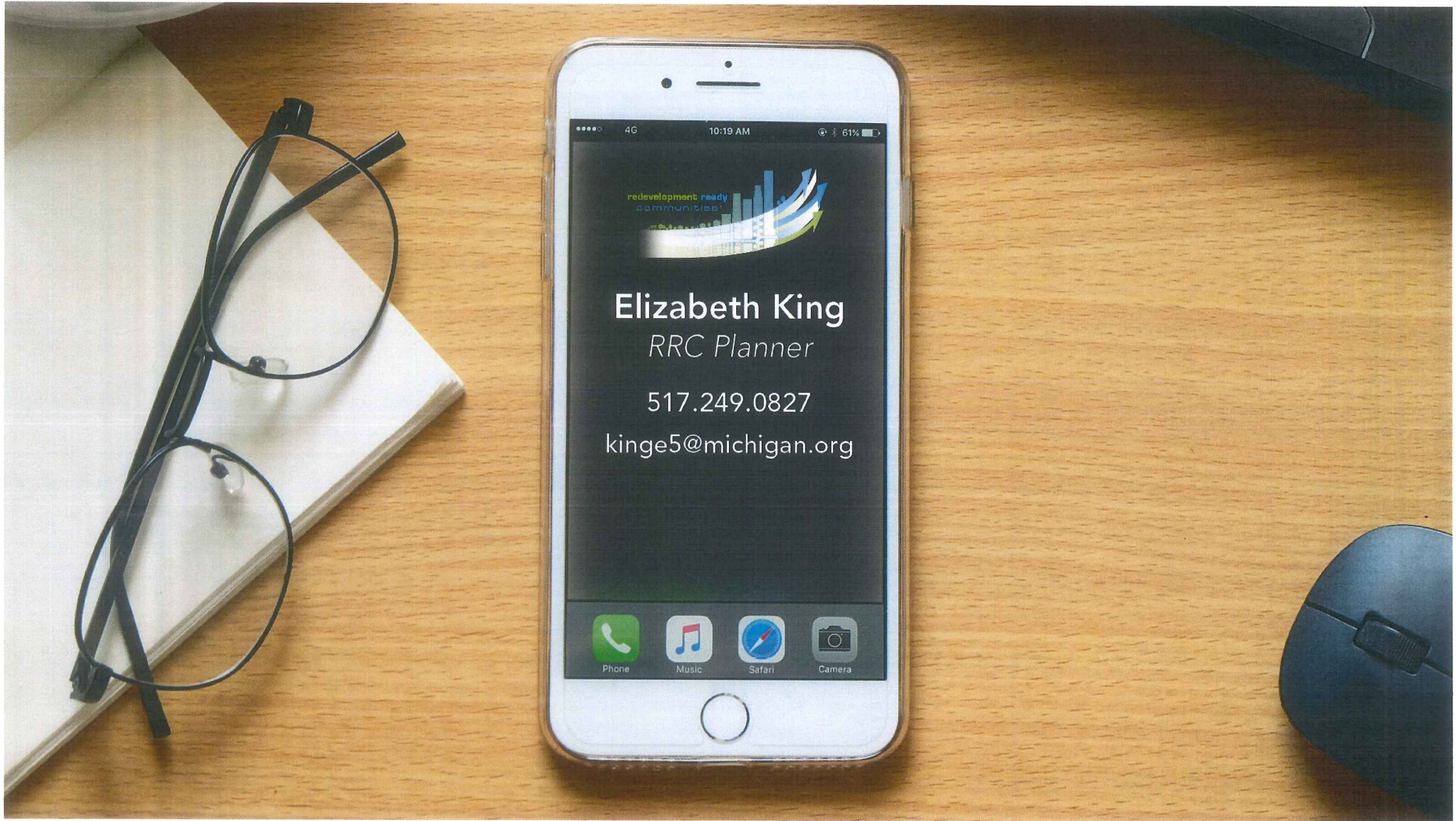


Eligibility for
community development
funding consideration





RESOURCES
www.miplace.org



Elizabeth King

RRC Planner

517.249.0827

kinge5@michigan.org



Phone



Music



Safari



Camera