
BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Jeff Polkowski	Gary Dovre	Caller 02
Josh Bowren	Justin Westlake	Resident
Joan Rogers	Myles J. Baker	Caller 03
Janet Matsura	Terrance Garrett	Caller 04
Rob Merinsky	Caller 01	

Supervisor Gary Wall called the meeting to order at 6:02 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call vote was taken. All Board members were present.

1. APPROVE AGENDA

1.1 September 28, 2020

Moved by Frasca,
Seconded by Joliat; RESOLVED, to approve the September 28, 2020, agenda as printed. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

2.1 The General Election will be held in the Charter Township of Waterford, on Tuesday, November 3, 2020, from 7 a.m. to 8 p.m. Voters wishing to obtain an absentee ballot may do so by contacting the Township Clerk's office. The Clerk's Office is open Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

2.2 Absentee Ballot Tips:

- If you do not receive your absentee ballot by October 10, 2020, **PLEASE** contact the Clerk's Office.
- You may return your ballot as soon as possible, once you vote your ballot. You do not need to wait until Election Day to return it.
- Make sure you sign your ballot envelope!
- Return your absentee ballot using the absentee voter's drop box in the parking lot near the Police Department, or return directly to the Waterford Township Clerk's office.
- If you return your ballot via the USPS, please mail your ballot as early as possible using the prepaid postage envelope provided. The USPS recommends mailing your ballot by October 27, 2020.
- Track your ballot at www.michigan.gov/vote
- For additional questions, contact the Clerk's Office 248-674-6266 or elections@waterfordmi.gov

2.3 Waterford Youth Assistance will begin conducting a shoe drive starting on Thursday, September 10th to raise funds for WYA programs. Waterford Youth Assistance will earn funds based on the total weight of the shoes collected as Funds2Orgs will purchase all of the donated footwear. Dollars earned will help support family education programs, mentoring programs, youth scholarship and recognition programs, low income families with financial needs, and continue youth casework services. Anyone can help by donating gently worn used, or new shoes to any of the following locations: Recovered Chiropractic: 5140 Highland Road, Waterford, Waterford Township Town Hall: 5200 Civic Center Drive, Waterford, and Crave Nutrition: 2891 Pontiac Lake Road, Waterford. The WYA Shoe Collection Drive will run from September 10 through November 9.

2.4 It's not too late to respond to the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide services, products, planning, and support for you and our community. Every year, \$675 billion in federal funding goes to hospitals, fire departments, schools, roads, and other resources based on census data. It is estimated that each Census response impacts local funding by approximately \$18,000 over the course of 10 years. Take 10 minutes today to complete the Census online at www.2020census.gov or by phone 800-923-8282. Your action today helps shape Waterford's future for the next 10 years.

Visit Waterford Township's Census information page at www.waterfordmi.gov/census for details, resources, videos and more! And remember our Waterford 2020 Census Slogan – I count, You count, We count, Everyone counts. Get counted, It counts!

3. 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.

- 3.1 September 14, 2020, Meeting Minutes
- 3.2 September 28, 2020, Bill Payment
- 3.3 Receive the Treasurer's Office August 2020 Report
- 3.4 Appoint Sue Camilleri to the Library Advisory Board

Current Library Advisory Board member Nicole Alef has resigned effective August 31, 2020. Nicole has served the Township faithfully in her role and we appreciate her contributions as a member of the Library Advisory Board. Ms. Alef's appointment was approved through December 31, 2020.

To fill this vacancy, I respectfully request the Township Board's approval for the appointment of Waterford resident and former Township Clerk Sue Camilleri to the Library Advisory Board for a term September 29, 2020 – December 31, 2023. This first term will cover the remainder of Ms. Alef's appointment through December 31, 2020, and continue through the standard three-year length for which Library Advisory Board members are appointed to serve.

The Library Advisory Board is responsible for working with the Director to establish long-range planning and goal setting for the Township library operations.

Ms. Camilleri is an avid supporter of the Waterford Township public library and its programs, long-time resident of the community, and served as the Township Board liaison to the Library Advisory Board during her tenure as Waterford Township's Clerk. Sue possesses the knowledge, experience, commitment and enthusiasm to help steer the Library in a positive direction to continue providing a robust range of services to the community. Sue's contributions and unique insights will be to the benefit of the Library and the Waterford community as a whole.

Joan Rogers, Library Director also supports this recommendation.

3.5 Reappoint John Barker & Nick Ristich to Hess-Hathaway Advisory Committee

I respectfully request the Township Board's approval for the reappointment of Waterford Township residents John Barker and Nick Ristich to the Hess-Hathaway Advisory Committee for three-year terms to expire March 1, 2023.

Both John and Nick have served on this Advisory Committee for a number of years, and will continue to offer experience, knowledge and dedication for Waterford Township, Waterford Parks and Recreation, and the Hess-Hathaway Park. I feel confident in their abilities to be effective in performing the duties required by members of this Committee.

Moved by Frasca,

Seconded by Joliat; RESOLVED, to approve Consent Agenda items 3.1 and 3.5. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Bartolotta:

Discussed the September 21, 2020, Eagle Lake Board meeting.

Supervisor Wall:

Supervisor Wall provided a COVID-19 bi-weekly update by Zip Code. There have been no deaths since August 18, 2020.

	48327	48328	48329
Sept 14 Cases	193	276	246
Deaths	4	14	12
Sept 28 Cases	205	288	256
Deaths	4	14	12

The Governor has lifted some restrictions, effective October 9th, and may be able to return to live Board meetings depending on numbers and social distancing guidelines.

Real Men Wear Pink

Starting Thursday, October 1, 2020, is Breast Cancer Awareness Month. Supervisor Wall is taking part in Real Men wear Pink. If you would like to donate, please visit the Township web-site. Cancer is a horrible thing and anything we can do to help it out is appreciated. We'll make this the best we can make it.

Clerk Markee –

Library Advisory Board: The carpet in the entry of the Library is complete. There are only 10 people allowed in the building at a time.

Parks and Recreation: The last movie night earned over \$3,000.

The Absentee Ballots have mailed. Please contact the Clerk's office if you do not receive your ballot.

Trustee Frasca

Hess Hathaway Advisory Committee: The Park is open! Please visit the website for events.

5. Open Business**5.1 Possible Adoption of Zoning Ordinance 2020-Z-007, 5438 & 5446 Cooley Lake Road; Rezone from PL to R1-B, Single Family Residential.**

The following memo was received from Jeffrey Polkowski, Superintendent of Planning and Zoning.

Current Zoning: PL-Public Lands
Proposed Zoning: R-1B, Single-Family Residential

Master Plan: Single Family

The applicant is seeking to gain approval for a rezoning request from PL, Public Lands to R-1B, Single-Family Residential. While the applicant has submitted a conceptual site plan for review, this is not part of this rezoning review.

Zoning History

1950 – 1975 AG-1, General Agriculture

1975 – 1976 AG-1, General Agriculture and C-2, General Business (Note: at this time, 385 ft. of the southerly (lot 13-33-126-001, from Cooley Lake Rd. inward was zoned C-2, General Business District).

1976 – 1989: R-1A, Single Family Residential along with C-2, General Business (East 385 feet. of 13-33-126-001).

1989 – 2010: The east 495 of both lots, 13-28-378-002 and 13-33-126-001 were zoned C-2, General Business District. The westerly portion of the “subject property”, both lots, was zoned R-1A, Single Family Residential District.

2010 – Present: The subject property in its entirety, has been zoned PL, Public Lands District.

Project History

This rezoning application is by Kanti Dhandha, who has owned the subject property since 1990. Mr. Dhandha has also provided a letter outlining additional background information on the property (see attached).

As you will note in the zoning history, a portion of this property was zoned for commercial business starting in 1975 but had been used for a party store/convenience store dating back to the 1960s. The commercial store was demolished in 2001 and the property has remained vacant to the present time.

In 2010, the Township updated the Zoning Ordinance and land use maps for the community. At that time and when considering the subject property's vacant status, its irregular size, access to Cooley Lake Rd. and proximity to the Township's Elizabeth Lake Woods Park, the PL, Public Lands District was assigned as the most suitable zoning classification. After reviewing the applicant's rezoning application with the Waterford Parks and Recreation Department, at this time, the Department is not in a position to pursue purchasing the property for a potential secondary access to the Township's Elizabeth Lake Woods Park under the current Public Lands zoning classification.

Possible Adoption of Zoning Ordinance 2020-Z-007, 5438 & 5446 Cooley Lake Road; Rezone from PL to R1-B, Single Family Residential Continued.

The subject property consists of two parcels. Township records show that the northerly most parcel has 65 feet of width and 1345 feet of depth for a total of 2 acres. The southerly parcel has 66 feet of width and 1345 feet of depth for a total of approximately 2 acres. As with the Brookhaven Ct. subdivision to the north and the Waterford Preserves Condominium development to the south, the subject property is impacted by regulated wetlands associated with the adjacent Clinton River to the west. It is estimated that approximately 50% of the total land area of 4 acres is impacted by these associated wetlands.

In 1998, the Waterford Preserves Condominium development was constructed. At that time, the developer of that project contemplated a future phase that involved the applicant's property and the condominium plan showed Ashby Ct. connecting to the property. The acquisition of the subject property never occurred. However, at that time, when considering the subject property's constraints with regard to width, depth and wetlands, it made sense to consider combining it into the Waterford Preserves project for a feasible "future phase."

Please note that upon learning that the applicant, Mr. Dhandha had considered to develop the subject property and applied for this rezoning, the Waterford Preserves Condominium Association had submitted a letter (2018) opposing any proposed road connection to Ashby Ct., a private Road.

The Planning Commission heard this application during the November 29, 2018 special meeting and issued an unfavorable recommendation to the Township Board which was scheduled to hear this case on December 12, 2018. It was discovered that due to an error in the public notices, only a single resident of the Waterford Preserves Condominium was notified which invalidated the public meeting for this request.

Zoning Ordinance: Termination of Public Lands

The termination of the PL, Public Lands zoning designation is identified under Section 3-503.5 as stated below:

3-503.5. Termination of Public Use on a Zoning Lot. Upon sale or other final release of property by a governmental agency, noncommercial educational agency, or religious organization, a zoning lot in the PL district may be returned or altered to a zoning classification which applied to the zoning lot prior to the establishment of the PL district and which conforms to the Master Plan future land use designations of the surrounding zoning lots.

Master Plan Designation

The Master Plan indicates that these parcels are designated as Public and Open Space: Public Lands. The primary land use within the Single Family designation is centered around single family dwelling units, as defined under Public Act 230 of 1972, as amended. This designation provides for a limited range of single family density classifications, from a low density of one dwelling unit per acre, to a high density of 5.5 dwelling units per acre.

Planning Commission Recommendation and Findings

At the regularly scheduled August 25, 2020 Planning Commission meeting a motion was made by Commissioner Sintkowski and Supported by Commissioner Bartolotta to forward a favorable recommendation in Case No. 18-11-01 on to the Township Board, to rezone the subject property of this application from PL, Public Lands to R-1B, Single-Family Residential District based on the following findings and conclusions under the Ordinance approval recommendation guidelines which are based on assessment of the information and statements presented in this case by or for the Township Staff, Applicant, and members of the public. Finding that:

Possible Adoption of Zoning Ordinance 2020-Z-007, 5438 & 5446 Cooley Lake Road; Rezone from PL to R1-B, Single Family Residential Continued.

- A. *The requested zoning change is consistent with the adopted Master Plan as amended.*
- B. *The requested zoning change is consistent with existing uses and zoning classifications of properties within the general area of the subject zoning lot.*
- C. *The subject zoning lot is physically suitable to provide all dimensional and site requirements for the range of uses permitted under the proposed zoning classification.*
- D. *The trend of development in the general area of the subject zoning lot is consistent with the requested zoning change.*
- E. *The Township and other public agencies do possess the capacity to provide all utility and public safety services that would be required for the range of land uses permitted under the proposed zoning classification.*
- F. *The requested zoning change and the resulting range of uses permitted under the proposed zoning classification will not result in any significant environmental impacts.*
- G. *The proposed zoning amendment will not be detrimental to the public interest.*

The motion was carried unanimously (7-0)

Motions

Based upon the Planning Commission's favorable recommendation at the August 25, 2020 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to R-1B, Single Family Residential, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the September 28, 2020 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2020-Z-007
ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The parcels of property that are assigned tax parcel numbers 13-28-378-002 and 13-33-126-001, with current addresses of 5438 & 5446 Cooley Lake Road are rezoned from **PL, Public Land District to R-1B, Single-Family Residential District**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

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

Possible Adoption of Zoning Ordinance 2020-Z-007, 5438 & 5446 Cooley Lake Road; Rezone from PL to R1-B, Single Family Residential Continued.

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 Map Amendment Ordinance 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 _____.

CHARTER TOWNSHIP OF WATERFORD

Date

Kim Markee, Township Clerk

Jeff Polkowski, Superintendent of Planning and Zoning addressed the Board and provided an overview of the Zoning Ordinance Map Amendment, 2020-Z-007.

Supervisor Wall stated they are proposing two single family homes.

Township Attorney stated that the proposed rezoning would not absolutely and positively prohibit more than two single family homes. However, the applicant would have a very steep uphill climb to be approved for more than two.

Supervisor Wall asked if there were anyone from the public that would like to make a comment. Clerk Markee stated to press *6 if you would like to speak. No one addressed the Board.

Moved by Joliat,

Seconded by Birch, RESOLVED, to adopt Zoning Ordinance Map Amendment 2020-Z-007, for rezoning from PL, Public Land District, to R1-B, Single Family Residential District. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6. New Business

6.1 Campus Waste & Recycling Removal Contract

The following memo was received from Russell D. Williams, DPW Director.

Please review the attached memo from Mr. Justin Westlake, DPW Facilities & Operations Superintendent in reference to campus waste and recycling disposal.

Per the Waterford Township Procurement Policy, sealed bids were accepted and opened on September 1, 2020 in the townhall auditorium in the presence of Mr. Gary Wall, Waterford Township Supervisor, Ms. Kimberly Markee, Waterford Township Clerk, Ms. Dawn Cito, Waterford Township Purchasing Account Coordinator and Mr. Justin Westlake, Waterford Township DPW Facilities and Operations Superintendent.

Campus Waste & Recycling Removal Contract Continued.

Requested Board Action
Award contract DPW-20-01 to Advanced Disposal, a three-year campus wide waste and recycling disposal contract for \$55,967.59.

Clerk Markee inquired if this included recycling. Justin Westlake advised it includes dumpster recycling on the campus and some of the fire stations.

Clerk Markee inquired about the pricing as at the bid opening

Trustee Bartolotta inquired about the quantities of pick up at the DPW vs. other departments.

Township Attorney addressed the Board of Trustees.

Moved by Markee,
Seconded by Joliat, RESOLVED, to award the three-year (2021-2023) campus wide waste and recycling disposal contract for \$55,967.59 to advanced Disposal, Contract DPW-20-01 for trash and recycling removal. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 Purchase of (3) Marked Police Patrol Vehicle

The following memo was received by Police Chief Underwood.

We have identified three marked patrol fleet vehicles that need to be replaced due to age and mileage. These vehicles are older and approaching one hundred thousand miles. As these vehicles have aged, mechanical failure and maintenance costs have increased.

We closely monitor the age and condition of our entire fleet and replaced two (2) marked police vehicles in the 2019 budget year. Once again, our intention is to purchase several new patrol vehicles and sell the same number from our current patrol fleet at auction. We will sell the highest mileage/oldest vehicles and rotate the new vehicles into the patrol fleet.

Our patrol vehicles are used by uniformed Officers for daily patrol, traffic details, school liaison activities, and all other uniformed special assignments. These vehicles are assigned as needed and routinely rotated throughout the fleet as necessary.

The vehicles for the proposed purchase are listed below:

<u>Vehicle</u>	<u>Model</u>	<u>Unit Price</u>	<u>Total</u>
2021 Utility (3) Police Package		38,937.67	116,813.00
	Lighting/accessories/build out (3)	12,500.00	37,500.00
		Total Cost	154,313.00

Purchase of (3) Marked Police Patrol Vehicle Continued.

The vehicles listed above will be purchased through the cooperative bid process on an existing contract. The vehicle build-out will be done by Cynergy Products, an approved Township sole-source provider.

Funds are available for this purchase as follows:

Line item: 20730-97136 (2021) 116,813.00
Line item: 20830-97136PDSM 37,500.00

The manufacturer cuts off production of these vehicles in December, making it necessary to place our order in the third quarter of 2020. We will take delivery and make payment in the first quarter of 2021.

The Special Assessment District passed in 2018 provides for police vehicle funding each year. We expect the 2021 police budget will earmark 116,813.00 in line item 20730-97136 as described above. The remainder of the purchase, 37,500.00, will be covered using restricted-use state drug forfeiture funds.

We understand the 2021 budget has not been adopted as of this date and purchase approval using funds from that future budget cannot be granted. Our request is two-fold. First, that this honorable body approve the above described expenditure in the amount of \$154,313.00.

Funding for the entire purchase is currently available in the restricted-use state drug forfeiture fund, account #20830-97136PDSM. Second, when the vehicles are delivered in the first quarter of 2021 and that approved budget is in place, that a journal entry change be approved in the amount of 116,813.00 from 20830-97136PDSM to 20730-97136, to reflect the two separate line item amounts stated above.

Thank you in advance for your consideration. If you have any questions, please don't hesitate to contact me.

Clerk Markee clarified the expenditure amount and account numbers.

Moved by Bartolotta,
Seconded by Birch, RESOLVED, to approve the purchase of three marked patrol vehicles. A roll call vote was taken.

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

Motion carried unanimously.

6.3 Request for Authorization of Waterford Township-DTE LED Streetlight Conversion Agreement

The following memo was received by Rob Merinsky, Development Services Director.

The Development Services Department has been communicating with staff from the DTE Community Lighting division regarding a potential streetlight conversion project in which DTE would furnish, install, operate and maintain 285 new LED fixtures, which would replace the same number of older, inefficient fixtures in a project area located in the southeasterly corner of the Township (see map below). The Township has worked with DTE in the past to convert streetlight fixtures along Dixie Highway and Highland Road.

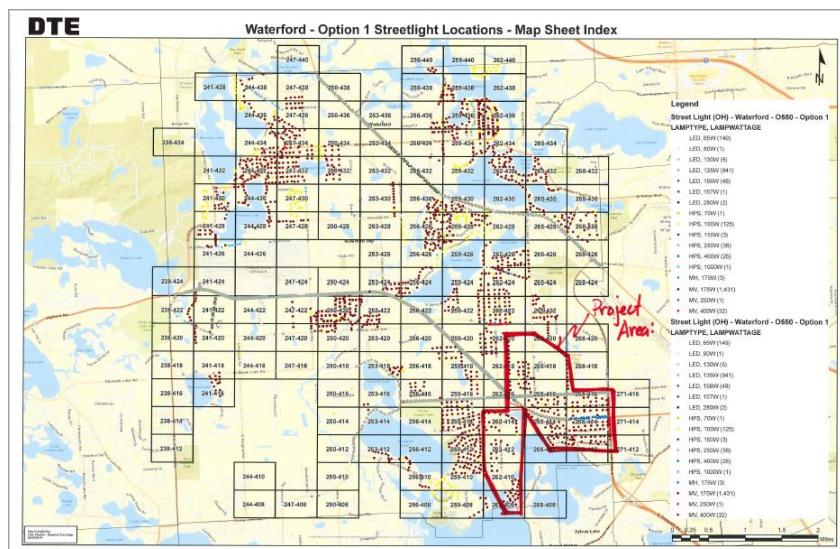
Because of our recent discussion, DTE has submitted the attached project agreement for the Board's consideration. Per DTE's attached cover letter, the estimated project cost, list of project benefit(s), and payback (or Return on Investment, ROI) are as follows.

Project Estimate Breakdown

Project Cost	\$74,458.00
Less DTE Contribution	(\$16,445.00)
Total Upfront Cost	\$58,013.00
Est. Rebate Issued After Construction	\$9,748.00
Final Cost to Convert after Rebate	\$48,265.00
Current Annual Invoice	\$92,914.44
Future Annual Invoice	\$52,189.68
Annual Savings	\$40,724.76
Payback	1.19 years

Note all 285 streetlights are within streetlight special assessment districts previously established by the Township. Further, staff has determined that 143 of the 285 streetlights are also located within a CDBG target area (i.e. in the Huron Gardens subdivision). This is mentioned because the Township Board previously allocated CDBG funds towards such a streetlight conversion project as part of Waterford Township's CDBG PY 46 Annual Action Plan (AAP) that was recently approved by the U.S. Department of Housing and Urban Development. Therefore, the total upfront cost (\$58,013) for this project can be split between CDBG and the general fund.

In summary, staff believes that the conversion project will provide high quality lighting within an area that warrants investment at a lower cost, and, ultimately will decrease the Township's carbon footprint. Further, having CDBG funds on top of the generous contribution from DTE (\$16,445), the Township's initial commitment towards this project becomes very reasonable. Therefore, staff is recommending that the Board:



Request for Authorization of Waterford Township-DTE LED Streetlight Conversion Agreement

- 1) Pass a motion authorizing the Township Supervisor to sign the enclosed Purchase Agreement prepared by DTE for this project.
- 2) Direct staff to allocate \$29,006.50 out of the 2020 Improvement & Revolving fund to go along with \$29,006.50 out of funds previously allocated under the Township's CDBG PY 46 Annual Action Plan to cover the **\$58,013** expenditure as cited in the agreement.
- 3) If you have any questions or require additional information, please contact me via telephone at (248) 674-6247 or via e-mail at rmerinsky@waterfordmi.gov.

Mr. Merinsky addressed the Board of Trustees.

Moved by Bartolotta,
Seconded by Frasca, RESOLVED, to authorizing the Township Supervisor to sign the enclosed Purchase Agreement prepared by DTE for this project; furthermore, to direct staff to allocate \$29,006.50 out of the 2020 Improvement & Revolving fund to go along with \$29,006.50 out of funds previously allocated under the Township's CDBG PY 46 Annual Action Plan to cover the \$58,013.00 expenditure as cited in the agreement. A roll call vote was taken.

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

Motion carried unanimously.

6.4 Delinquent Residential Waste Hauler Billings Request to Transfer to 2020 Winter Tax Roll

Trustee Joliat read the following resolution.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING PLACEMENT OF DELINQUENT
WASTE HAULER CHARGES TO TAX ROLL AND WINTER 2020 TAX BILLS**

RECITALS

- A. Section 9-067 of the Waterford Charter Township Code ("Ordinance"), **Delinquent charges inclusion on tax bills and tax roll**, allows GFL Environmental USA, Inc. ("GFL"), the designated residential waste hauler servicing Waterford Township municipal residential customers, to request that the Township place the amount of any delinquent invoices and late payment penalties for each residential premises that have not been paid, on the tax roll and December tax bill as provided in Section 1-014 of the Waterford Township Code of Ordinances.
- B. Delinquent charges subject to inclusion on tax bills and the tax roll include amounts that were due for the March 30, 2020 – June 30, 2020 and July 1, 2020 to September 30, 2020, service periods and residents with delinquent balances as of July 31, 2020, have been mailed a notice that the delinquent charges would be transferred to the winter tax bills and tax roll if not paid.
- C. Attached to this resolution is an Affidavit signed by an authorized representative of GFL attesting to the accuracy of the list of delinquent accounts attached to that, detailing the delinquent charges GFL is requesting be placed on the tax roll and tax bills.

Delinquent Residential Waste Hauler Billings Request to Transfer to 2020 Winter Tax Roll Continued.

D. Considering that the COVID-19 State of Emergency has existed during the entire period GFL has been providing the services for which the delinquent charges have accrued and that this is the first year of GFL serving as the Township's designated residential waste hauler, in adopting this Resolution, the Township Board of Trustees is exercising its authority under Section 1-015 of the Waterford Township Code of Ordinances to grant a variance to all customers on the list of delinquent accounts from the regulation in Section 9-067 that provides for a six (6%) percent penalty on the delinquent charges placed on the tax roll and tax bills for collection.

IT IS THEREFORE RESOLVED, that the Charter Township of Waterford Board of Trustees approves the tax transfer request by GFL to place the delinquent invoice charges on the list of delinquent accounts attached to the GFL Affidavit on the tax roll and December 2020 tax bills, which shall be for collection as any other real property tax.

CERTIFICATION

As the Clerk of the Charter Township of Waterford, County of Oakland, Michigan, I hereby certify that this Resolution was adopted at a regular meeting of the Township Board of Trustees on September 28, 2020.

September ____, 2020

Kim Markee, Clerk

Moved by Joliat,

Seconded by Bartolotta, RESOLVED, to adopt the Charter Township of Waterford Resolution Approving Placement of Delinquent Waste Hauler Charges to Tax Roll and Winter 2020 Tax Bills. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.5 Public Comments limited to Three (3) Minutes per Speaker

Supervisor Wall stated *6 to unmute and address the board.

Clerk Markee stated there is no one writing in the chat area.

ADJOURNMENT

Moved by Markee,
Seconded by Birch, RESOLVED, to adjourn the meeting at 6:41 p.m. A roll call vote was taken.

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

Motion carried.

Kim Markee, Clerk

Gary Wall, Supervisor

09/22/2020 11:11 | 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
291358	09/22/2020	PRINTED	011121 A-C TIRE & SERV CTR	79.95			
291359	09/22/2020	PRINTED	011730 ARROW PRINTING	1,089.75			
291360	09/22/2020	PRINTED	011790 AT&T	1,694.64			
291361	09/22/2020	PRINTED	011790 AT&T	2,034.35			
291362	09/22/2020	PRINTED	013685 APPLIED IMAGING	1,748.08			
291363	09/22/2020	PRINTED	013840 AUTO-OWNERS INSURANCE	1,523.00			
291364	09/22/2020	PRINTED	014472 ALPHA DIRECTIONAL BORING	3,000.00			
291365	09/22/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	2,776.89			
291366	09/22/2020	PRINTED	021510 BLUE CROSS & BLUE SHIELD	185,888.66			
291367	09/22/2020	PRINTED	023068 K & Q LAW, PC	400.00			
291368	09/22/2020	PRINTED	023248 GARY BERG	1,350.00			
291369	09/22/2020	PRINTED	023456 BLACKBURN MFG CO	531.48			
291370	09/22/2020	PRINTED	023492 BLUEBEAM INC	4,480.00			
291371	09/22/2020	PRINTED	023602 BOUND TREE MEDICAL LLC	38.00			
291372	09/22/2020	PRINTED	023733 BREATHING AIR SYSTEMS	1,105.89			
291373	09/22/2020	PRINTED	031933 FARID ISHAC	2,550.00			
291374	09/22/2020	PRINTED	041192 CDW GOVERNMENT INC	8,812.00			
291375	09/22/2020	PRINTED	041316 CHICAGO MOVIES TOURS & TA	150.00			
291376	09/22/2020	PRINTED	041495 CMP DISTRIBUTORS INC	29,800.00			
291377	09/22/2020	PRINTED	043626 CONSUMERS ENERGY	155.86			
291378	09/22/2020	PRINTED	053215 DELTA DENTAL	44,539.46			
291379	09/22/2020	PRINTED	053253 DTE ENERGY	12,877.65			
291380	09/22/2020	PRINTED	053389 LUNGHAMER GMC INC	1,781.92			
291381	09/22/2020	PRINTED	053848 MARC DUTTON IRRIGATION IN	1,100.00			
291382	09/22/2020	PRINTED	063546 ENABLE POINT INC	572.00			
291383	09/22/2020	PRINTED	063708 RICHARD ERICKSON	140.00			
291384	09/22/2020	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	416.00			
291385	09/22/2020	PRINTED	064008 ELECTRONIC MONITORING SYS	719.75			
291386	09/22/2020	PRINTED	073932 CHRISTOPHER WEBSTER	200.00			
291387	09/22/2020	PRINTED	083373 FIRESTONE TIRE & SERV CTR	392.52			
291388	09/22/2020	PRINTED	083580 FORSTER BROTHERS	36.00			
291389	09/22/2020	PRINTED	083836 KENNETH E FUERST	60.00			
291390	09/22/2020	PRINTED	093025 GALE/CENGAGE LEARNING	571.85			
291391	09/22/2020	PRINTED	093210 GENESEE VALLEY VAULT INC	575.00			
291392	09/22/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,138.55			
291393	09/22/2020	PRINTED	093705 GRAINGER	1,001.74			
291394	09/22/2020	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	20,480.00			
291395	09/22/2020	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	348.00			
291396	09/22/2020	PRINTED	093840 LOOMIS FARGO & CO	873.06			
291397	09/22/2020	PRINTED	093863 GREAT LAKES WATER AUTHORITY	2,963.18			
291398	09/22/2020	PRINTED	101950 HYDRO CORP	3,067.00			
291399	09/22/2020	PRINTED	103018 DERWOOD HAINES JR	950.00			
291400	09/22/2020	PRINTED	103252 KATHY HEPLER	60.00			
291401	09/22/2020	PRINTED	103584 JOHN H HOLMES	700.00			
291402	09/22/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	98.58			
291403	09/22/2020	PRINTED	121011 J&B MEDICAL SUPPLY	1,139.53			
291404	09/22/2020	PRINTED	123585 CHARESA JOHNSON	370.00			
291405	09/22/2020	PRINTED	143022 TODD KALUZNY	332.00			
291406	09/22/2020	PRINTED	143600 SCOTT C KOZAK	225.00			
291407	09/22/2020	PRINTED	143837 JASON KUCMIERZ	323.50			
291408	09/22/2020	PRINTED	153367 LIBRARY NETWORK, THE	8,107.78			
291409	09/22/2020	PRINTED	161073 LORRAINE MACKO	81.81			

09/22/2020 11:11 |WATERFORD TOWNSHIP
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|P 2
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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291410	09/22/2020	PRINTED	161491 ROBERT L MORRIS JR	450.00			
291411	09/22/2020	PRINTED	163082 HYLAND SOFTWARE	2,337.53			
291412	09/22/2020	PRINTED	163107 MADISON GENERATOR SERVICE	309.00			
291413	09/22/2020	PRINTED	163476 MIDWEST TAPE	2,029.92			
291414	09/22/2020	PRINTED	163485 PAULETTE MICHEL LOFTIN	50.00			
291415	09/22/2020	PRINTED	163489 DAVE MILLER LLC	114.00			
291416	09/22/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	5,730.00			
291417	09/22/2020	PRINTED	164387 MIKES CLEARWATER HARVESTI	8,137.00			
291418	09/22/2020	PRINTED	174456 STATE OF MICHIGAN	100.00			
291419	09/22/2020	PRINTED	193882 OVERDRIVE, INC.	1,483.66			
291420	09/22/2020	PRINTED	204665 OAKLAND COUNTY TREASURER	743,858.07			
291421	09/22/2020	PRINTED	211004 POWERBRITE OF MICHIGAN IN	705.03			
291422	09/22/2020	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	9,045.33			
291423	09/22/2020	PRINTED	213251 LAURA PETRUSHA	60.00			
291424	09/22/2020	PRINTED	213454 NANCY PLASTERER	457.00			
291425	09/22/2020	PRINTED	213624 POLLARDWATER	884.01			
291426	09/22/2020	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,194.37			
291427	09/22/2020	PRINTED	243206 RECORDED BOOKS LLC	136.03			
291428	09/22/2020	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,500.00			
291429	09/22/2020	PRINTED	251790 STATE WIRE & TERMINAL INC	240.77			
291430	09/22/2020	PRINTED	251964 RS TECHNICAL SERVICES INC	2,060.55			
291431	09/22/2020	PRINTED	253153 SCOTT LAKE IMPROVEMENT AS	1,238.01			
291432	09/22/2020	PRINTED	253388 SIMPLY TIDY	150.00			
291433	09/22/2020	PRINTED	253400 KATHRYN SIMMONS	425.00			
291434	09/22/2020	PRINTED	253954 SYMBOL ARTS	240.00			
291435	09/22/2020	PRINTED	263255 TESTAMERICA LABORATORIES	286.80			
291436	09/22/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
291437	09/22/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			
291438	09/22/2020	PRINTED	271481 UNITED STATES LIABILITY I	972.00			
291439	09/22/2020	PRINTED	271670 UPS FREIGHT	95.00			
291440	09/22/2020	PRINTED	271764 U S POSTMASTER	2,000.00			
291441	09/22/2020	PRINTED	271764 U S POSTMASTER	3,000.00			
291442	09/22/2020	PRINTED	271764 U S POSTMASTER	3,600.00			
291443	09/22/2020	PRINTED	271765 USA BLUEBOOK	357.37			
291444	09/22/2020	PRINTED	273533 UNIFIRST CORP	720.58			
291445	09/22/2020	PRINTED	281009 VGWF 405, LLC	2,775.00			
291446	09/22/2020	PRINTED	293079 WATER LANDSCAPES LLC	850.00			
291447	09/22/2020	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,088.60			
291448	09/22/2020	PRINTED	500246 MI MED INC	335.88			

91 CHECKS CASH ACCOUNT TOTAL 1,166,717.76 .00

Kim Markee
9-22-2020

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09/22/2020 11:12 | WATERFORD TOWNSHIP
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291271	09/15/2020	PRINTED	011700 AQUA-WEED CONTROL INC	7,743.19			
291272	09/15/2020	PRINTED	011730 ARROW PRINTING	483.00			
291273	09/15/2020	PRINTED	013198 ADVANCED DISPOSAL	1,969.74			
291274	09/15/2020	PRINTED	013666 APOLLO FIRE APPARATUS	135.00			
291275	09/15/2020	PRINTED	013685 APPLIED IMAGING	1,989.00			
291276	09/15/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	608.86			
291277	09/15/2020	PRINTED	023602 BOUND TREE MEDICAL, LLC	396.00			
291278	09/15/2020	PRINTED	023872 BUSSARD APPL PARTS INC	25.77			
291279	09/15/2020	PRINTED	030055 T4 PROPERTIES LLC	100.00			
291280	09/15/2020	PRINTED	030079 JC DEVELOPMENT LLC	400.00			
291281	09/15/2020	PRINTED	030080 BRANDON WIGGINS	100.00			
291282	09/15/2020	PRINTED	031160 CREATIVE DESIGNS & SIGNS	100.00			
291283	09/15/2020	PRINTED	031635 PMG BUILDING INC	400.00			
291284	09/15/2020	PRINTED	032966 R N CONSTRUCTION	100.00			
291285	09/15/2020	PRINTED	039944 HOME INSPECTION PLUS	100.00			
291286	09/15/2020	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
291287	09/15/2020	PRINTED	041054 CASS LAKE SHORE CLUB	2,310.00			
291288	09/15/2020	PRINTED	041192 CDW GOVERNMENT INC	198.35			
291289	09/15/2020	PRINTED	041460 CLYDES FRAME & WHEEL SERV	138.24			
291290	09/15/2020	PRINTED	043134 CAMBRIDGE CONSULTING GROU	708.00			
291291	09/15/2020	PRINTED	043626 CONSUMERS ENERGY	505.73			
291292	09/15/2020	PRINTED	043722 SHARON CRAIN	2,302.00			
291293	09/15/2020	PRINTED	051007 DTE ENERGY	73,242.67			
291294	09/15/2020	PRINTED	051237 DE-CAL, INC	38,500.00			
291295	09/15/2020	PRINTED	051605 DOUG'S TREE & LAWN CARE S	360.00			
291296	09/15/2020	PRINTED	053253 DTE ENERGY	12,327.43			
291297	09/15/2020	PRINTED	053756 DRUG SCREENS PLUS	132.00			
291298	09/15/2020	PRINTED	053848 MARC DUTTON IRRIGATION IN	1,031.50			
291299	09/15/2020	PRINTED	063025 EJ USA, INC	938.40			
291300	09/15/2020	PRINTED	063362 ELIZABETH LAKE ESTATES, L	2,931.00			
291301	09/15/2020	PRINTED	073317 SCOTT GOOD	79.92			
291302	09/15/2020	PRINTED	073462 COURTNEY LAWRENCE	50.00			
291303	09/15/2020	PRINTED	073512 ALISE MANATINE	3,600.00			
291304	09/15/2020	PRINTED	083466 FLEX ADMINISTRATORS INC	1,457.50			
291305	09/15/2020	PRINTED	083751 FRAIBERG & PERNIE PLLC	300.00			
291306	09/15/2020	PRINTED	093594 GOOSE BUSTERS	227.50			
291307	09/15/2020	PRINTED	093702 JUDITH GRACEY	300.00			
291308	09/15/2020	PRINTED	093705 GRAINGER	860.76			
291309	09/15/2020	PRINTED	103584 JOHN H HOLMES	100.00			
291310	09/15/2020	PRINTED	103641 HOME CONFINEMENT	399.50			
291311	09/15/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	136.18			
291312	09/15/2020	PRINTED	121003 POWER PLAN	67.24			
291313	09/15/2020	PRINTED	121011 J&B MEDICAL SUPPLY	233.78			
291314	09/15/2020	PRINTED	121300 JGM VALVE CORP	34,086.00			
291315	09/15/2020	PRINTED	123047 ROBERT JAVERY	181.38			
291316	09/15/2020	PRINTED	143019 MARSHA KOSMATKA	300.00			
291317	09/15/2020	PRINTED	143586 KONE INC	567.78			
291318	09/15/2020	PRINTED	151011 LTM AUTO TRUCK AND TRAILE	85.00			
291319	09/15/2020	PRINTED	151076 MARIA LAUINGER	9,254.00			
291320	09/15/2020	PRINTED	161014 MI MUNICIPAL RISK MGMNT	24,654.96			
291321	09/15/2020	PRINTED	163095 MAZZA AUTO PARTS INC	50.97			
291322	09/15/2020	PRINTED	163139 DEBORAH H MCKELVY	675.00			

09/22/2020 11:12 |WATERFORD TOWNSHIP
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|P 2
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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291323	09/15/2020	PRINTED	174721 STATE OF MICHIGAN	210.00			
291324	09/15/2020	PRINTED	183952 NYE UNIFORM COMPANY	1,440.41			
291325	09/15/2020	PRINTED	193273 OFFICE DEPOT	31.59			
291326	09/15/2020	PRINTED	193277 OFFICIAL PAYMENTS CORP	341.39			
291327	09/15/2020	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	63.00			
291328	09/15/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	1,152.00			
291329	09/15/2020	PRINTED	204321 OAKLAND COUNTY YOUTH ASSI	350.00			
291330	09/15/2020	PRINTED	204860 ROAD COMMISSION FOR	328.33			
291331	09/15/2020	PRINTED	204910 OAKLAND CNTY TREASURERS O	200.51			
291332	09/15/2020	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	2,831.96			
291333	09/15/2020	PRINTED	213211 PERCEPTIVE CONTROLS INC	2,583.00			
291334	09/15/2020	PRINTED	213334 LEONARD PHIPPS	57.37			
291335	09/15/2020	PRINTED	213608 SCOTT POWERS	225.00			
291336	09/15/2020	PRINTED	213759 PRODUCTION PRINTING & GRA	285.29			
291337	09/15/2020	PRINTED	220124 CHRISTINE KOZICKI	250.00			
291338	09/15/2020	PRINTED	220125 ANAYELI MARTINEZ	65.00			
291339	09/15/2020	PRINTED	220128 MELODI PENERMON	75.00			
291340	09/15/2020	PRINTED	225842 KRISTEN WAGNER	95.00			
291341	09/15/2020	PRINTED	227229 DAWN MILMINE	90.00			
291342	09/15/2020	PRINTED	227663 COLLEEN SPRINGS	140.00			
291343	09/15/2020	PRINTED	227712 JAMES ANDREWS	155.00			
291344	09/15/2020	PRINTED	233839 QUALITY FIRST AID AND SAF	235.86			
291345	09/15/2020	PRINTED	241008 RKA PETROLEUM COMPANIES,	7,027.03			
291346	09/15/2020	PRINTED	243206 RECORDED BOOKS LLC	59.98			
291347	09/15/2020	PRINTED	251006 SHRADER TIRE & OIL OF MIC	322.18			
291348	09/15/2020	PRINTED	253398 CZEGLAWA SIRING	1,800.00			
291349	09/15/2020	PRINTED	253802 STATE BARRICADES INC	135.00			
291350	09/15/2020	PRINTED	254843 STAR EMS	3,404.97			
291351	09/15/2020	PRINTED	263737 TRUGREEN	105.06			
291352	09/15/2020	PRINTED	273533 UNIFIRST CORP	538.65			
291353	09/15/2020	PRINTED	281009 VGWF 405, LLC	2,775.00			
291354	09/15/2020	PRINTED	283242 VERIZON WIRELESS	225.30			
291355	09/15/2020	PRINTED	283242 VERIZON WIRELESS	842.88			
291356	09/15/2020	PRINTED	293355 WILBUR WHITE JR	2,550.00			
291357	09/15/2020	PRINTED	500483 CSG FORTE PAYMENTS INC	795.00			

87 CHECKS CASH ACCOUNT TOTAL 259,930.11 .00