

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:

Ali Bazzi	Mike Hauswirth	Grant Smith
Donna Wall	Karen Schultz	Mark Monohon
Suk Chin	Justin Dunaskiss	Jeffrey Polkowski
Dean Buchanan	Kevin Fanning	Marilyn Brennan

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 October 26, 2020

Moved by Bartolotta,
Seconded by Frasca; RESOLVED, to approve the October 26, 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 Absentee Ballot Tips

- **If you have not received your absentee ballot 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 boxes in the parking lot near the Police Department or the front parking lot of Townhall, 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

2.2 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 may confirm their Voter's Registration at www.michigan.gov/vote or by contacting the Clerk's office at elections@waterfordmi.gov or 248-674-6266.

2.3 The Clerk's office will be open the Saturday preceding the election, October 31, 2020, 8:00 a.m. to 4:00 p.m. for those wishing to register to vote and obtain an absentee ballot. Please use the 2nd Floor Entrance. For sample ballots and full text of proposals or any other information, please visit waterfordmi.gov/elections or contact the Charter Township of Waterford Clerk's Office at 248-674-6266.

2.4 Halloween Trick-Or-Treat - Waterford residents have requested guidance related to the upcoming Halloween holiday and guidelines for safely celebrating with concerns related to COVID-19. County, State and Federal agencies have released tips and guidelines to help homeowners, parents, and trick-or-treaters and those wishing to attend gatherings stay safe this Halloween. Visit the Waterford Township website homepage at www.waterfordmi.gov and click on the Halloween banner for links to the CDC, MHDDHS, and Oakland County Health Division websites. Waterford's suggested start time for trick-or-treating this year is 6:00 P.M. Those wishing to participate typically leave their porch light on to indicate they are passing out treats. Have a safe, healthy, and spooky Halloween!

2.5 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.

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 October 13, 2020, Meeting Minutes
- 3.2 October 26, 2020, Bill Payment
- 3.3 Receive the Clerk's Office August 2020 Report
- 3.4 Receive the Treasurer's Office September 2020 Report

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to approve Consent Agenda items 3.1 and 3.4. 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:

Trustee Bartolotta discussed Van Norman Lake – renewed contract with Progressive and will hire Open Harvesters to harvest the lake.

Supervisor Wall

COVID-19 Updates

October 13 th :	48327	48328	48329
Cases:	226	313	276
Deaths:	4	14	12
Current:	304	371	348
Deaths:	5	14	12

Clerk Markee

Parks and Recreation will Honor Veterans on Tuesday, November 10th. A drive through between 9:00 a.m. and 11:00 a.m.

Trustee Joliat

Trustee Joliat attended a Zoning Board of Appeals last week and has a Williams Lake Board meeting October 27th.

5. **Open Business**
5.1 **Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD

ORDINANCE NO. 2020-Z-008

MEDICAL MARIHUANA TEXT AMENDMENTS TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to add definitions, land use regulations, conditions, and approval and fee requirements to allow and reasonably regulate licensed medical marihuana facilities and registered primary caregiver uses consistent with state laws.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 1-007, Index of Defined Terms, of the Waterford Township Zoning Ordinance is amended to add new defined terms to read as follows:

MEDICAL MARIHUANA USES AND DEFINED TERMS.

Licensed Medical Marihuana Grower. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that cultivates, dries, trims, or cures and packages marihuana for sale to a processor, provisioning center or another grower as medical marihuana only.

Licensed Medical Marihuana Processor. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that purchases marihuana from a grower and that extracts resin from the marihuana or creates a marihuana-infused product for sale and transfer as medical marihuana only in packaged form to a provisioning center or another processor.

Licensed Medical Marihuana Provisioning Center. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that purchases marihuana from a grower or processor and sells, supplies, or provides medical marihuana to qualifying patients, directly or through the patients' primary caregivers, and includes any location where marihuana is sold at retail only to qualifying patients or primary caregivers. A noncommercial location used by a primary caregiver to assist a qualifying patient connected to the caregiver through the registration process under the MMMA is not a provisioning center under this Ordinance.

Licensed Medical Marihuana Safety Compliance Facility. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that takes medical marihuana from a facility or receives it from a registered primary caregiver, tests it for contaminants and for tetrahydrocannabinol and other cannabinoids, returns the test results, and may return the marihuana to the medical marihuana facility or primary caregiver.

Licensed Medical Marihuana Secure Transporter means a facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that stores and transports medical marihuana between facilities for a fee.

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

Marihuana. As defined in section 7106 of the public health code, 1978 PA 368, MCL 333.7106.

Medical Marihuana. Marihuana and marihuana-infused products to treat or alleviate a qualifying patient's debilitating medical condition or symptoms associated with the debilitating medical condition.

Medical Marihuana Facility. A specific location that has and is in compliance with medical marihuana state and township licenses to operate as a medical marihuana grower, processor, provisioning center, safety compliance facility, or secure transporter.

Medical Marihuana Primary Caregiver, or Primary Caregiver. A primary caregiver as defined in, who has been issued a current registry identification card under, and is in compliance with, the MMMA and MMMA Rules.

Medical Marihuana Qualifying Patient, or Qualifying Patient. A qualifying patient as defined in and who has been issued a current registry identification card under, or a visiting qualifying patient as defined in, the MMMA.

Medical Marihuana State License. A license issued under the MMFLA allowing a person to operate as a medical marihuana grower, processor, provisioning center, safety compliance facility, or secure transporter.

Medical Marihuana Township License. A license issued by the Township under the Medical Marihuana Facility Licensing Ordinance codified in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code.

Medical Use of Marihuana. Acquisition, possession, cultivation, manufacture, extraction, use, internal possession, delivery, transfer, or transportation of medical marihuana by a medical marihuana primary caregiver for that caregiver and up to five (5) medical marihuana qualifying patients.

MMFLA. The Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016, MCL 333.27101 et seq.

MMFLA Rules. The administrative rules promulgated to implement the MMFLA, R 333.201 et. seq.

MMMA. The Michigan Medical Marihuana Act, 2008 IL, MCL 333.26421 et seq.

MMMA Rules. The administrative rules promulgated under the MMMA, R 333.101 et. Seq.

Tracking Act. The Michigan Marihuana Tracking Act, Public Act 282 of 2016, MCL 333.27901 et seq.

Section 2 of Ordinance

The definition of Home Occupation in Section 1-007, Index of Defined Terms, of the Waterford Township Zoning Ordinance is amended by adding a new subsection J, to read in its entirety as follows:

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**HOME OCCUPATION.** An accessory use which is:

- A. clearly incidental and secondary to the use of the dwelling for residential purposes;
- B. undertaken, completed, and managed solely by the current residents without employees;
- C. conducted entirely within the dwelling, with no exterior storage of equipment, materials, or refuse resulting from the operation of the home occupation;
- D. conducted in conformance with the residential character and appearance of dwellings and zoning lots in the surrounding neighborhood and does not utilize colors, materials, internal or external alterations, lighting, show windows or advertising visible outside of the premises to attract customers or clients;
- E. conducted without equipment and processes which create public nuisances or private nuisances to abutting or adjoining occupiers of land with respect to traffic, parking, noise, vibration, glare, fumes, odors, dust, electrical interference detectable to the normal senses off of the zoning lot, or visible or audible interferences in any radio or television receivers off of the premises;
- F. limited to an area of a dwelling's gross floor area not exceeding twenty (20) percent;
- G. limited to signage permitted in residential districts in accordance with this Zoning Ordinance;
- H. prohibited from the sale and physical exchange of commodities on the premises, except such as produced by such occupation; and
- I. prohibited from generating traffic in greater volumes than would normally be expected in a residential neighborhood, and any need for parking generated by the conduct of such home occupation shall be met on the driveway.
- J. not a medical marihuana primary caregiver use unless it complies with the applicable regulations in Section 2-604.

Such uses as a clinic, hospital, animal hospital, kennel, millinery shop, and dancing school shall not be deemed to be home occupations. Personal grooming establishments shall not be deemed to be home occupations, but home haircutting provided occasionally to a clientele limited to friends and family of a permanent resident of the dwelling in which the services are being provided is a home occupation.

Section 3 of Ordinance

A new Section 2-604, Regulations for Medical Marihuana Uses, is added in Division 2-6, Use Restrictions Applicable to all Zoning Districts, to read as follows:

SECTION 2-604. REGULATIONS FOR MEDICAL MARIHUANA USES

1. Purpose and Intent. The purpose and intent of this Section is to summarize where medical marihuana uses, as defined in Section 1-007 under Medical Marihuana Uses and Defined Terms, may be located under this Ordinance and establish approval procedures and regulations that must be complied with for a medical marihuana use to be allowed as a permitted use.

2. Approval Procedures, Conditions, Fees.

A. All medical marihuana uses must be approved under the site plan review procedures and requirements in Section 4-004. A single medical marihuana primary caregiver's accessory use of a dwelling as an accessory use home occupation shall be reviewed under the Change of Use site plan review process in Section 4-004.1. All other proposed uses shall require major site plan review based on the criteria in Section 4-004.3.

B. Compliance with all regulations in this Section shall be shown on the site plan or otherwise documented in the site plan approval application, with such compliance to be a condition of every certificate of zoning approval or occupancy and every permit issued by the Township for that use.

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C. The regulations in this Section are regulations related to the use of land, from which variances may not be granted. If a medical marihuana use is proposed for a building or zoning lot that is nonconforming, Section 2-702 shall apply in determining the level of required compliance with the regulations in this Section.

D. In addition to the fees that apply to site plan review, if to demonstrate compliance with the regulations in this Section, a review or inspection by a Township employee or official is necessary before the site plan application can be completed, the applicant shall also pay the fees associated with that review or inspection in the amount established by resolution of the Township Board.

3. Medical Marihuana Primary Caregivers.

A. A single medical marihuana primary caregiver may engage in the medical use of marihuana in the caregiver's residence dwelling as an accessory use if in compliance with all of the standards for a Home Occupation as defined in Section 1-007, and all of the following regulations for a medical marihuana primary caregiver:

- (1) Is in a detached single-family dwelling or a stand-alone mobile home dwelling.
- (2) Is the only primary caregiver use of that dwelling.
- (3) Has received and is in compliance with all required permits (including electrical, plumbing, and mechanical), inspections, and certificates under the State Construction Code Ordinance codified in Article III of Chapter 4 of the Waterford Charter Township Code and certificates of zoning approval and occupancy for such use under this Ordinance
- (4) Is inspected by the Township Fire Department and determined to be in compliance with the fire and explosion hazard and hazardous substance storage performance standards in Sections 2-201 and 2-202 of this Ordinance and the Township Fire Prevention Code Ordinance in Article II of Chapter 7 of the Waterford Charter Township Code.
- (5) Equipped with properly maintained and operational ventilation, filtration, and other equipment as necessary to comply with the air contaminants and odor performance standards in Sections 2-204 and 2-205 of this Ordinance.

B. Up to six (6) medical marihuana primary caregivers may engage in the medical use of marihuana on a zoning lot in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts after wellhead protection compliance, as provided in Sections 3-806.4.I, 3-807.4.J, and 3-709.3.D(6) of this Ordinance if the following regulations are complied with:

- (1) All caregiver use, operations, and storage shall be in a fully enclosed building.
- (2) Each caregiver's use area must be visibly identified and marked and be physically separated by walls or floors/ceilings from other caregiver use areas, with no doors, windows, or other openings between caregiver use areas.
- (3) Each caregiver's use area shall be locked at all times it is not being used by the primary caregiver, who shall be the only person with the key or combination for the lock, and access to each caregiver use area shall only be by the primary caregiver and the qualifying patients of that caregiver.
- (4) Each caregiver area shall have received and be in compliance with all required permits (including electrical, plumbing, and mechanical), inspections, and certificates under the State Construction Code Ordinance codified in Article III of Chapter 4 of the Waterford Charter

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

- Township Code and certificates of zoning approval and occupancy for such use under this Ordinance.
- (5) Each caregiver area shall be inspected by the Township Fire Department and be in compliance with the fire and explosion hazard and hazardous substance storage performance standards in Sections 2-201 and 2-202 of this Ordinance and the Township Fire Prevention Code Ordinance in Article II of Chapter 7 of the Waterford Charter Township Code.
 - (6) Each caregiver area shall be equipped with properly maintained and operational ventilation, filtration, and other equipment as necessary to comply with the air contaminants and odor performance standards in Sections 2-204 and 2-205 of this Ordinance.
 - (7) An operations statement describing the life-cycle of marihuana and marihuana-infused products that will be entering, stored on, grown, dried, and leaving the site, how deliveries are handled, methods of storage and disposal, cash handling, a business floor plan, and hours of operation shall be submitted and complied with.
 - (8) A detailed plan for the safety and security of marihuana, customers, employees, and neighboring residents, offices, or businesses shall be submitted and complied with.
 - (9) A water/wastewater plan based on the maximum number of plants allowed for the number of primary caregivers that specifies the methods to be used to ensure compliance with restrictions and limitations on discharges into the wastewater system of the Township, the quantity of water to be used, and proposed water supply and service pipes, meters, and plumbing for the facility that has been reviewed and approved by the Public Works Official shall be submitted and complied with.
 - (10) The vehicle, signs, fences, and screening and landscaping regulations in Section 3-802, with temporary and portable signs prohibited and Planning Commission enhancements, reductions, or waivers of screening and landscaping requirements not allowed.
 - (11) Conformity to the applicable provisions of the Engineering Standards and Site Planning and Landscape Design Standards established under Sections 5-003 and 5-004.
 - (12) The MMMA (Medical Marihuana Act) and MMMA Rules.
 - (13) No smoking, inhalation, or consumption of marihuana shall take place on the premises.
 - (14) No marihuana shall be visible from the exterior of the building.
 - (15) Selling of any non-marihuana products is prohibited.

4. Use Regulations for all Licensed Medical Marihuana Uses. Compliance with the following use regulations is required for licensed medical marihuana growers, processors, provisioning centers, safety compliance facilities, and secure transporters to be a permitted use in the zoning districts in which they are allowed:

- A. The Township Board approved site, building, and comprehensive facility operation and security plans for the Grower's license, which shall be submitted and considered as the site plan to be complied with.
- B. To the extent not addressed in the Township Board license approved security plan, a detailed safety and security plan for marihuana, employees, and others at the premises, and for neighboring residents, offices, and businesses must be submitted as a site plan document, and upon approval be complied with.

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C. To the extent not addressed in the Township Board license approved facility operation plan, an operations statement that describes the life-cycle of marihuana and marihuana-infused products entering, stored on, grown, dried, and leaving the site, how deliveries are handled, methods of storage, cash handling, a business floor plan, hours of operation, and other operational information shall be submitted as a site plan document, and upon approval be complied with.

D. To the extent not addressed in the Township Board license approved facility operation plan, a water/wastewater statement that describes the expected volume of water used and any on-site wastewater treatment permits required for wastewater disposal and the expected volume of wastewater based on the maximum number of plants allowed in that facility's grower class shall be submitted as a site plan document and upon approval be complied with.

E. The Medical Marihuana Township License and the standards, terms, and conditions of that license under Section 10-306 of the Waterford Charter Township Code.

F. The vehicle, signs, fences, and screening and landscaping regulations in Section 3-802, with temporary and portable signs prohibited and Planning Commission enhancements, reductions, or waivers of screening and landscaping requirements not allowed.

G. The applicable provisions of the Engineering Standards and Site Planning and Landscape Design Standards established under Sections 5-003 and 5-004.

H. All use, operations, and storage shall be in a fully enclosed building, with no marihuana to be visible from outside the building.

I. The smoking, inhalation, and consumption of marihuana on the premises is prohibited.

J. The retail sale of marihuana and other products on the premises is prohibited with the exception of provisioning centers where the retail sale of medical marihuana or paraphernalia for the administration of medical marihuana to medical marihuana qualifying patients is allowed.

K. The Medical Marihuana State License and the MMFLA, MMFLA Rules, and Tracking Act.

5. Licensed Medical Marihuana Growers. Licensed medical marihuana growers are permitted on zoning lots in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-806.4.H, 3-807.4.I, and 3-709.3.D(5) of this Ordinance if the use regulations in subsection 4 are complied with.

6. Licensed Medical Marihuana Processors. Licensed medical marihuana processors are permitted on zoning lots in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-806.4.H, 3-807.4.I, and 3-709.3.D(5) of this Ordinance if the use regulations in subsection 4 are complied with.

7. Licensed Medical Marihuana Provisioning Centers. Licensed medical marihuana provisioning centers are permitted on zoning lots in the C-2, Small Business, C-3, General Business, C-4, Extensive Business, and Summit Place Overlay Districts as provided in Sections 3-704.3.K, 3-705.3.Q, 3-706.3.W, and 3-709.3. of this Ordinance if the use regulations in subsection 4 and the following regulations are complied with:

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

- A. Restricted access areas that are not open to the public must be clearly marked and enforced.
- B. Drive through provisioning centers are prohibited.
- C. No free marihuana, medical marihuana, paraphernalia, or other products shall be offered or distributed at or by the provisioning center.

8. Licensed Medical Marihuana Safety Compliance Facilities. Licensed medical marihuana safety compliance facilities are permitted on zoning lots in the HT-1, High Tech Office, HT-2, High Tech Industrial and Office, M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-804.3.I, 3-805.3.I, 3-806.3.H, 3-807.3.E, and 3-709.3.D(4) of this Ordinance if the use regulations in subsection 4 are complied with.

9. Licensed Medical Marihuana Secure Transporters. Licensed medical marihuana secure transporters are permitted on zoning lots in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-806.3.H, 3-807.3.E, and 3-709.3.D(4) of this Ordinance if the use regulations in subsection 4 are complied with.

Section 4 of Ordinance

Section 3-704.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the C-2, Local Business District, is amended to add a new subsection K to read as follows:

- K. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms in Section 1-007***).

Section 5 of Ordinance

Section 3-705.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the C-3, General Business District, is amended to add a new subsection Q to read as follows:

- Q. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms in Section 1-007***).

Section 6 of Ordinance

Section 3-706.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the C-4, Extensive Business District, is amended to add a new subsection W to read as follows:

- W. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms in Section 1-007***).

Section 7 of Ordinance

Section 3-709.3.D of the Waterford Township Zoning Ordinance, that identifies the uses permitted in the M-1, Light Industrial District that are permitted principal uses in the Summit Place Overlay Zoning District, is amended to read as follows:

- D. The following permitted principal uses and permitted uses after wellhead protection compliance that are listed in Sections 3-806.3 and 3-806.4 as allowed in the M-1 District:

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- (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.
- (3) Outdoor storage as an accessory use for freight handling facilities permitted under subsection D (1), with no requirement that such storage be located to the rear of the principal building, but subject to the following:
 - (a) The outdoor storage is in trailers parked in designated trailer parking spaces or truck docks on the site.
 - (b) The outdoor storage is temporary, with stored items to be in the trailer that was or will be used to transport those items to or from the site.
 - (c) The outdoor storage shall not be located in a yard between the principal building for the use and Telegraph Road, Elizabeth Lake Road, Summit Drive, or an adjacent existing residential use.
 - (d) No truck shall be stored on the site for more than 15 consecutive days.
- (4) Licensed medical marihuana secure transporters and licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- (5) Licensed medical marihuana growers and licensed medical marihuana processors after wellhead protection compliance that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- (6) Up to six (6) medical marihuana primary caregivers after wellhead protection compliance that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 8 of Ordinance

Section 3-804.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the HT-1, High Tech Office District, is amended to add a new subsection I to read as follows:

- I. Licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 9 of Ordinance

Section 3-805.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the HT-2, High Tech Industrial and Office District, is amended to add a new subsection I to read as follows:

- I. Licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**Section 10 of Ordinance**

Section 3-806.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the M-1, Light Industrial District, is amended to add a new subsection H to read as follows:

- H. Licensed medical marihuana secure transporters and licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 11 of Ordinance

Section 3-806.4 of the Waterford Township Zoning Ordinance, that lists permitted uses after wellhead protection compliance in the M-1, Light Industrial District, is amended to add new subsections H and I to read as follows:

- H. Licensed medical marihuana growers and licensed medical marihuana processors that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- I. Up to six (6) medical marihuana primary caregivers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 12 of Ordinance

Section 3-807.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the M-2, General Industrial District, is amended to add a new subsection E to read as follows:

- E. Licensed medical marihuana secure transporters and licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 13 of Ordinance

Section 3-807.4 of the Waterford Township Zoning Ordinance, that lists permitted uses after wellhead protection compliance in the M-2, General Industrial District, is amended to add new subsections I and J to read as follows:

- I. Licensed medical marihuana growers and licensed medical marihuana processors that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- J. Up to six (6) medical marihuana primary caregivers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 14 of Ordinance

The effective date of this Ordinance shall be January 4, 2021 or the 8th day after publication, whichever is later, 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.

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**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 _____, 2020.

Date

Kimberly F. Markee, Township Clerk

Introduced:

Adopted:

Published:

Moved by Joliat,
Seconded by Frasca, RESOLVED, to adopt the Medical Marihuana text amendments to Zoning Ordinance No 2020-Z-008, version 2. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

The following memo was received from Township Attorney Gary Dovre.

Provided with this letter is the referenced ordinance for possible introduction at your October 13, 2020 meeting. With this lengthy ordinance having been the product of several Work Sessions over the course of the summer, this overview is primarily for the benefit of the public. The authority for this ordinance is the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016. Under that Act, a municipality must adopt an ordinance to authorize medical marijuana facilities. Otherwise, the State will not issue its required license.

This ordinance is only for medical marijuana facilities. Recreational marijuana facilities as authorized by the voters in 2018 are not covered by this ordinance. Regarding recreational marijuana establishments, on May 28, 2019, you adopted Ordinance 2019-005, to prohibit recreational marijuana establishments in the Township.

This ordinance provides for Township licensing of up to two (2) of each of the medical marijuana facilities for which state licenses may be obtained. As listed in **Section 10-298(a)**, those facilities are Growers, Processors, Provisioning Centers, Safety Compliance Facilities, and Secure Transporters. As also provided in that section, the annual fee for each of these licenses would be \$5,000, the maximum allowed by the Act.

Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

Sections 10-291 through 10-297 of the Ordinance identify the name, purpose, and Township Board's intent regarding the Ordinance, followed by definitions and explanations of how this ordinance relates to federal and state laws, protections of the Township from liability, and that a Township license is required.

Section 10-299 includes a list of eight (8) threshold requirements that must be satisfied for a license to be applied for, approved, or issued, with the burden on the Applicant to determine that before submitting an application. Those minimum standards include minimum isolation/separation requirements of facilities from residentially-zoned property and child day care, educational, religious, and most recreational facilities.

As its title implies, **Section 10-300** provides an overview of the license application, approval and issuance procedures, with the actual application requirements in **Section 10-301**. In addition to general business license application requirements already in the Township's Ordinance Code, the ordinance contains a list of 25 categories of information or documents that must be submitted for an application to be administratively complete. **Section 10-301** goes on to provide that the Township Board will only consider administratively complete applications and will do so in the order in which they were administratively completed with the Township Clerk's Office.

Section 10-302 provides for the Township Clerk's Office to review applications for administrative completeness and to send those which are on to 10 designated Township officials for reviews and reports on specified aspects of the applications. That section also provides guidelines for when applications are placed on a Township Board agenda for consideration.

Section 10-303 provides the Township Board's procedure and decision options on applications, with subsection (d) listing ten circumstances requiring an application to be denied.

For applications the Township Board is not required to deny, **Section 10-304** lists the 23 review criteria the Township Board may base its license decisions on in subsection (a), with subsection (b) confirming the official record upon which decisions are to be based.

Section 10-305 spells out the process for the Township Clerk to issue and annually renew licenses approved by the Township Board and confirms that there is no right to renewal of a license.

Section 10-306 contains a list of standards, terms, and conditions that will be considered requirements of every license that is issued.

Section 10-307 provides license applicants with a limited right to appeal to the circuit court from a Township Board decision on the applicant's application, with **Sections 10-208 and 10-309** simply confirming that licenses may be suspended or revoked and that violations of the ordinance or the terms and conditions of a license are municipal civil infractions.

As provided in **Section 10-293(e)** on the Township Board's legislative intent, if this Ordinance is adopted, a large number of applicants are anticipated for the limited number of facility licenses authorized. That factor goes a long way toward explaining the length of this Ordinance, which reflects an attempt to provide a comprehensive and uniform set of standards under which all license applications will be evaluated, considered, and decided under disclosed criteria in a fully transparent process.

If the Board is satisfied with this Ordinance as presented, a motion to introduce it and schedule it for possible adoption on October 26, 2020, would be the appropriate action.

Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

If the Board would be satisfied with this Ordinance if certain changes were made, it has two (2) options. First, a motion to introduce the Ordinance and schedule it for adoption could be made if the specific changes are identified in the motion.

The second option would be a motion to postpone introduction to the October 26th meeting to allow time for specific changes identified in the motion to actually be made in the Ordinance text.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to adopt Medical Marihuana Facility Licensing Ordinance 2020-005. 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 Annual Wastewater Treatment Charges Pass-Through

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

Please see attached memo from Mr. Derek Diederich, DPW Administrative Superintendent and Township Budget Director, referring to the wastewater treatment charge decrease from the Clinton-Oakland Sewer Disposal System (COSDS). This is the annual rate increase / decrease from the COSDS.

This rate originates with the Great Lakes Water Authority (GLWA) that operates the southern-most portion of the collection system and Water Resource Recovery Facility in Detroit. The Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) operates the combined Oakland and Macomb County's sewer interceptor system that eventually drains to GLWA. Waterford Township's Wastewater flows first to the COSDS system before flowing to the OMIDDD system then eventually to the GLWA. This complex system and charge results in a 2020-2021 annual decrease to the average Waterford Township sewer customer of \$18.84 per year.

This is a direct pass-through charge from COSDS, Waterford Township's contracted wastewater treatment provider, to the Township's sewer customers. Waterford Township DPW does not benefit from this rate decrease.

Requested Board Action		
Approve the proposed sewer rates as outlined, Effective November 1, 2020		
Customer	Charge	Per Quarter Charge
Sewer & Water	Ready to Serve	From \$70.34 to \$66.85
Sewer Usage	Use	From \$3.86 to \$3.65 per 100 Cubic Feet
Sewer Only	Flat Ready to Serve Per Quarter	From \$130.56 to \$123.75
Industrial Waste Control (IWC)		Adjust rates as outlined in WRC 2020/2021 Rate Change Letter

Annual Wastewater Treatment Charges Pass-Through

Moved by Markee,

Seconded by Frasca, RESOLVED, to approve the proposed sewer rates, as outlined, effective November 1, 2020. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Joliat,

Seconded by Frasca; RESOLVED, to approve a delay of the annual 2.5% increase from January 1, 2021 to February 1, 2021. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 Engineering Agreement – Filter Media Analysis Study

The following agreements were received by Russell D. Williams, DPW Director.

Please review the attached quote from DLZ Michigan (DLZ). This is a quote for a Filter Media Analysis Study for the General Filter Type II-Q Aeralater filters located throughout the township's water treatment system.

Filters:

1. 19-1 Daffodil
2. 5-1 David K
3. 12-1 Golfhill
4. 14-1 Lorena
5. 24-1 Marion
6. 16-1 Ridgetop
7. 25-1 W. Huron

The Department of Public Works has requested this study to prioritize filter rehabilitation projects as a continuation of the June 2020 Water Asset Management Plan (WAMP), as required by the Michigan Department of Environment, Great Lakes, and Energy and completed by DLZ.

The filters are at an age that will require consideration of major rehabilitation. It is prudent to evaluate the overall asset and determine if it may be more effective to replace or rehabilitate the existing filter(s).

The proposed study will:

- determine the existing condition of the filter media and filters
- develop rehabilitation cost estimates

Engineering Agreement – Filter Media Analysis Study

- develop replacement cost estimates
- develop a return on investment for each scenario
- provide recommendations based on finding for prioritizing filter rehabilitation and/or replacement

Requested Board Action
Approve the Engineering Agreement – Waterford Township Filter Media Analysis Study for the Not to Exceed cost of \$58,000.00 from Account Number 59045-97010 Water Capital Infrastructure Preservation.

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to approve the Engineering Agreement – Waterford Township Filter Media Analysis Study for the not to exceed cost of \$58,000.00 from Account Number 59045-97010 Water Capital Infrastructure Preservation. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Clerk Markee announced that the call in number 248-674-6200

Karen Shultz addressed the Board regarding the Medical Marihuana Ordinance.

Kevin Fanning addressed the Board regarding the Medical Marihuana Ordinance.

Mike Hauswirth addressed the Board regarding the Medical Marihuana Ordinance.

Grant Smith, Waterford Youth Assistance discussed the Shoe Drive. Their goal is 2500 pairs and they currently have 1750 pairs of shoes. They are on track to reach their goal. Please consider donating shoes to help the Waterford Youth Assistance raise funds.

Supervisor Wall announced that we are not accepting Medical Marihuana applications until January 4, 2021.

Jared, a phone caller, addressed the Board regarding the Medical Marihuana Ordinance.

Supervisor Wall discussed being an Ambassador for Real Men Wear Pink. They recently had a fundraiser and raised over \$5,000.

ADJOURNMENT

Moved by Markee,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 6:28 p.m. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

2. ANNOUNCEMENTS

2.1 Absentee Ballot Tips

- **If you have not received your absentee ballot 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 boxes in the parking lot near the Police Department or the front parking lot of Townhall, 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

2.2 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 may confirm their Voter's Registration at www.michigan.gov/vote or by contacting the Clerk's office at elections@waterfordmi.gov or 248-674-6266.

2.3 The Clerk's office will be open the Saturday preceding the election, October 31, 2020, 8:00 a.m. to 4:00 p.m. for those wishing to register to vote and obtain an absentee ballot. Please use the 2nd Floor Entrance. For sample ballots and full text of proposals or any other information, please visit waterfordmi.gov/elections or contact the Charter Township of Waterford Clerk's Office at 248-674-6266.

2.4 Halloween Trick-Or-Treat - Waterford residents have requested guidance related to the upcoming Halloween holiday and guidelines for safely celebrating with concerns related to COVID-19. County, State and Federal agencies have released tips and guidelines to help homeowners, parents, and trick-or-treaters and those wishing to attend gatherings stay safe this Halloween. Visit the Waterford Township website homepage at www.waterfordmi.gov and click on the Halloween banner for links to the CDC, MHDDHS, and Oakland County Health Division websites. Waterford's suggested start time for trick-or-treating this year is 6:00 P.M. Those wishing to participate typically leave their porch light on to indicate they are passing out treats. Have a safe, healthy, and spooky Halloween!

2.5 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.

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 October 13, 2020, Meeting Minutes
- 3.2 October 26, 2020, Bill Payment
- 3.3 Receive the Clerk's Office August 2020 Report
- 3.4 Receive the Treasurer's Office September 2020 Report

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to approve Consent Agenda items 3.1 and 3.4. 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:

Trustee Bartolotta discussed Van Norman Lake – renewed contract with Progressive and will hire Open Harvesters to harvest the lake.

Supervisor Wall

COVID-19 Updates

October 13 th :	48327	48328	48329
Cases:	226	313	276
Deaths:	4	14	12
Current:	304	371	348
Deaths:	5	14	12

Clerk Markee

Parks and Recreation will Honor Veterans on Tuesday, November 10th. A drive through between 9:00 a.m. and 11:00 a.m.

Trustee Joliat

Trustee Joliat attended a Zoning Board of Appeals last week and has a Williams Lake Board meeting October 27th.

5. **Open Business**
5.1 **Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD

ORDINANCE NO. 2020-Z-008

MEDICAL MARIHUANA TEXT AMENDMENTS TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to add definitions, land use regulations, conditions, and approval and fee requirements to allow and reasonably regulate licensed medical marihuana facilities and registered primary caregiver uses consistent with state laws.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 1-007, Index of Defined Terms, of the Waterford Township Zoning Ordinance is amended to add new defined terms to read as follows:

MEDICAL MARIHUANA USES AND DEFINED TERMS.

Licensed Medical Marihuana Grower. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that cultivates, dries, trims, or cures and packages marihuana for sale to a processor, provisioning center or another grower as medical marihuana only.

Licensed Medical Marihuana Processor. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that purchases marihuana from a grower and that extracts resin from the marihuana or creates a marihuana-infused product for sale and transfer as medical marihuana only in packaged form to a provisioning center or another processor.

Licensed Medical Marihuana Provisioning Center. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that purchases marihuana from a grower or processor and sells, supplies, or provides medical marihuana to qualifying patients, directly or through the patients' primary caregivers, and includes any location where marihuana is sold at retail only to qualifying patients or primary caregivers. A noncommercial location used by a primary caregiver to assist a qualifying patient connected to the caregiver through the registration process under the MMMA is not a provisioning center under this Ordinance.

Licensed Medical Marihuana Safety Compliance Facility. A facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that takes medical marihuana from a facility or receives it from a registered primary caregiver, tests it for contaminants and for tetrahydrocannabinol and other cannabinoids, returns the test results, and may return the marihuana to the medical marihuana facility or primary caregiver.

Licensed Medical Marihuana Secure Transporter means a facility that has and is in compliance with medical marihuana state and township licenses, and is in compliance with the MMFLA, MMFLA Rules, and Tracking Act, that stores and transports medical marihuana between facilities for a fee.

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

Marihuana. As defined in section 7106 of the public health code, 1978 PA 368, MCL 333.7106.

Medical Marihuana. Marihuana and marihuana-infused products to treat or alleviate a qualifying patient's debilitating medical condition or symptoms associated with the debilitating medical condition.

Medical Marihuana Facility. A specific location that has and is in compliance with medical marihuana state and township licenses to operate as a medical marihuana grower, processor, provisioning center, safety compliance facility, or secure transporter.

Medical Marihuana Primary Caregiver, or Primary Caregiver. A primary caregiver as defined in, who has been issued a current registry identification card under, and is in compliance with, the MMMA and MMMA Rules.

Medical Marihuana Qualifying Patient, or Qualifying Patient. A qualifying patient as defined in and who has been issued a current registry identification card under, or a visiting qualifying patient as defined in, the MMMA.

Medical Marihuana State License. A license issued under the MMFLA allowing a person to operate as a medical marihuana grower, processor, provisioning center, safety compliance facility, or secure transporter.

Medical Marihuana Township License. A license issued by the Township under the Medical Marihuana Facility Licensing Ordinance codified in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code.

Medical Use of Marihuana. Acquisition, possession, cultivation, manufacture, extraction, use, internal possession, delivery, transfer, or transportation of medical marihuana by a medical marihuana primary caregiver for that caregiver and up to five (5) medical marihuana qualifying patients.

MMFLA. The Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016, MCL 333.27101 et seq.

MMFLA Rules. The administrative rules promulgated to implement the MMFLA, R 333.201 et. seq.

MMMA. The Michigan Medical Marihuana Act, 2008 IL, MCL 333.26421 et seq.

MMMA Rules. The administrative rules promulgated under the MMMA, R 333.101 et. Seq.

Tracking Act. The Michigan Marihuana Tracking Act, Public Act 282 of 2016, MCL 333.27901 et seq.

Section 2 of Ordinance

The definition of Home Occupation in Section 1-007, Index of Defined Terms, of the Waterford Township Zoning Ordinance is amended by adding a new subsection J, to read in its entirety as follows:

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**HOME OCCUPATION.** An accessory use which is:

- A. clearly incidental and secondary to the use of the dwelling for residential purposes;
- B. undertaken, completed, and managed solely by the current residents without employees;
- C. conducted entirely within the dwelling, with no exterior storage of equipment, materials, or refuse resulting from the operation of the home occupation;
- D. conducted in conformance with the residential character and appearance of dwellings and zoning lots in the surrounding neighborhood and does not utilize colors, materials, internal or external alterations, lighting, show windows or advertising visible outside of the premises to attract customers or clients;
- E. conducted without equipment and processes which create public nuisances or private nuisances to abutting or adjoining occupiers of land with respect to traffic, parking, noise, vibration, glare, fumes, odors, dust, electrical interference detectable to the normal senses off of the zoning lot, or visible or audible interferences in any radio or television receivers off of the premises;
- F. limited to an area of a dwelling's gross floor area not exceeding twenty (20) percent;
- G. limited to signage permitted in residential districts in accordance with this Zoning Ordinance;
- H. prohibited from the sale and physical exchange of commodities on the premises, except such as produced by such occupation; and
- I. prohibited from generating traffic in greater volumes than would normally be expected in a residential neighborhood, and any need for parking generated by the conduct of such home occupation shall be met on the driveway.
- J. not a medical marihuana primary caregiver use unless it complies with the applicable regulations in Section 2-604.

Such uses as a clinic, hospital, animal hospital, kennel, millinery shop, and dancing school shall not be deemed to be home occupations. Personal grooming establishments shall not be deemed to be home occupations, but home haircutting provided occasionally to a clientele limited to friends and family of a permanent resident of the dwelling in which the services are being provided is a home occupation.

Section 3 of Ordinance

A new Section 2-604, Regulations for Medical Marihuana Uses, is added in Division 2-6, Use Restrictions Applicable to all Zoning Districts, to read as follows:

SECTION 2-604. REGULATIONS FOR MEDICAL MARIHUANA USES

1. Purpose and Intent. The purpose and intent of this Section is to summarize where medical marihuana uses, as defined in Section 1-007 under Medical Marihuana Uses and Defined Terms, may be located under this Ordinance and establish approval procedures and regulations that must be complied with for a medical marihuana use to be allowed as a permitted use.

2. Approval Procedures, Conditions, Fees.

A. All medical marihuana uses must be approved under the site plan review procedures and requirements in Section 4-004. A single medical marihuana primary caregiver's accessory use of a dwelling as an accessory use home occupation shall be reviewed under the Change of Use site plan review process in Section 4-004.1. All other proposed uses shall require major site plan review based on the criteria in Section 4-004.3.

B. Compliance with all regulations in this Section shall be shown on the site plan or otherwise documented in the site plan approval application, with such compliance to be a condition of every certificate of zoning approval or occupancy and every permit issued by the Township for that use.

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

C. The regulations in this Section are regulations related to the use of land, from which variances may not be granted. If a medical marihuana use is proposed for a building or zoning lot that is nonconforming, Section 2-702 shall apply in determining the level of required compliance with the regulations in this Section.

D. In addition to the fees that apply to site plan review, if to demonstrate compliance with the regulations in this Section, a review or inspection by a Township employee or official is necessary before the site plan application can be completed, the applicant shall also pay the fees associated with that review or inspection in the amount established by resolution of the Township Board.

3. Medical Marihuana Primary Caregivers.

A. A single medical marihuana primary caregiver may engage in the medical use of marihuana in the caregiver's residence dwelling as an accessory use if in compliance with all of the standards for a Home Occupation as defined in Section 1-007, and all of the following regulations for a medical marihuana primary caregiver:

- (1) Is in a detached single-family dwelling or a stand-alone mobile home dwelling.
- (2) Is the only primary caregiver use of that dwelling.
- (3) Has received and is in compliance with all required permits (including electrical, plumbing, and mechanical), inspections, and certificates under the State Construction Code Ordinance codified in Article III of Chapter 4 of the Waterford Charter Township Code and certificates of zoning approval and occupancy for such use under this Ordinance
- (4) Is inspected by the Township Fire Department and determined to be in compliance with the fire and explosion hazard and hazardous substance storage performance standards in Sections 2-201 and 2-202 of this Ordinance and the Township Fire Prevention Code Ordinance in Article II of Chapter 7 of the Waterford Charter Township Code.
- (5) Equipped with properly maintained and operational ventilation, filtration, and other equipment as necessary to comply with the air contaminants and odor performance standards in Sections 2-204 and 2-205 of this Ordinance.

B. Up to six (6) medical marihuana primary caregivers may engage in the medical use of marihuana on a zoning lot in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts after wellhead protection compliance, as provided in Sections 3-806.4.I, 3-807.4.J, and 3-709.3.D(6) of this Ordinance if the following regulations are complied with:

- (1) All caregiver use, operations, and storage shall be in a fully enclosed building.
- (2) Each caregiver's use area must be visibly identified and marked and be physically separated by walls or floors/ceilings from other caregiver use areas, with no doors, windows, or other openings between caregiver use areas.
- (3) Each caregiver's use area shall be locked at all times it is not being used by the primary caregiver, who shall be the only person with the key or combination for the lock, and access to each caregiver use area shall only be by the primary caregiver and the qualifying patients of that caregiver.
- (4) Each caregiver area shall have received and be in compliance with all required permits (including electrical, plumbing, and mechanical), inspections, and certificates under the State Construction Code Ordinance codified in Article III of Chapter 4 of the Waterford Charter

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

- Township Code and certificates of zoning approval and occupancy for such use under this Ordinance.
- (5) Each caregiver area shall be inspected by the Township Fire Department and be in compliance with the fire and explosion hazard and hazardous substance storage performance standards in Sections 2-201 and 2-202 of this Ordinance and the Township Fire Prevention Code Ordinance in Article II of Chapter 7 of the Waterford Charter Township Code.
 - (6) Each caregiver area shall be equipped with properly maintained and operational ventilation, filtration, and other equipment as necessary to comply with the air contaminants and odor performance standards in Sections 2-204 and 2-205 of this Ordinance.
 - (7) An operations statement describing the life-cycle of marihuana and marihuana-infused products that will be entering, stored on, grown, dried, and leaving the site, how deliveries are handled, methods of storage and disposal, cash handling, a business floor plan, and hours of operation shall be submitted and complied with.
 - (8) A detailed plan for the safety and security of marihuana, customers, employees, and neighboring residents, offices, or businesses shall be submitted and complied with.
 - (9) A water/wastewater plan based on the maximum number of plants allowed for the number of primary caregivers that specifies the methods to be used to ensure compliance with restrictions and limitations on discharges into the wastewater system of the Township, the quantity of water to be used, and proposed water supply and service pipes, meters, and plumbing for the facility that has been reviewed and approved by the Public Works Official shall be submitted and complied with.
 - (10) The vehicle, signs, fences, and screening and landscaping regulations in Section 3-802, with temporary and portable signs prohibited and Planning Commission enhancements, reductions, or waivers of screening and landscaping requirements not allowed.
 - (11) Conformity to the applicable provisions of the Engineering Standards and Site Planning and Landscape Design Standards established under Sections 5-003 and 5-004.
 - (12) The MMMA (Medical Marihuana Act) and MMMA Rules.
 - (13) No smoking, inhalation, or consumption of marihuana shall take place on the premises.
 - (14) No marihuana shall be visible from the exterior of the building.
 - (15) Selling of any non-marihuana products is prohibited.

4. Use Regulations for all Licensed Medical Marihuana Uses. Compliance with the following use regulations is required for licensed medical marihuana growers, processors, provisioning centers, safety compliance facilities, and secure transporters to be a permitted use in the zoning districts in which they are allowed:

- A. The Township Board approved site, building, and comprehensive facility operation and security plans for the Grower's license, which shall be submitted and considered as the site plan to be complied with.
- B. To the extent not addressed in the Township Board license approved security plan, a detailed safety and security plan for marihuana, employees, and others at the premises, and for neighboring residents, offices, and businesses must be submitted as a site plan document, and upon approval be complied with.

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

C. To the extent not addressed in the Township Board license approved facility operation plan, an operations statement that describes the life-cycle of marihuana and marihuana-infused products entering, stored on, grown, dried, and leaving the site, how deliveries are handled, methods of storage, cash handling, a business floor plan, hours of operation, and other operational information shall be submitted as a site plan document, and upon approval be complied with.

D. To the extent not addressed in the Township Board license approved facility operation plan, a water/wastewater statement that describes the expected volume of water used and any on-site wastewater treatment permits required for wastewater disposal and the expected volume of wastewater based on the maximum number of plants allowed in that facility's grower class shall be submitted as a site plan document and upon approval be complied with.

E. The Medical Marihuana Township License and the standards, terms, and conditions of that license under Section 10-306 of the Waterford Charter Township Code.

F. The vehicle, signs, fences, and screening and landscaping regulations in Section 3-802, with temporary and portable signs prohibited and Planning Commission enhancements, reductions, or waivers of screening and landscaping requirements not allowed.

G. The applicable provisions of the Engineering Standards and Site Planning and Landscape Design Standards established under Sections 5-003 and 5-004.

H. All use, operations, and storage shall be in a fully enclosed building, with no marihuana to be visible from outside the building.

I. The smoking, inhalation, and consumption of marihuana on the premises is prohibited.

J. The retail sale of marihuana and other products on the premises is prohibited with the exception of provisioning centers where the retail sale of medical marihuana or paraphernalia for the administration of medical marihuana to medical marihuana qualifying patients is allowed.

K. The Medical Marihuana State License and the MMFLA, MMFLA Rules, and Tracking Act.

5. Licensed Medical Marihuana Growers. Licensed medical marihuana growers are permitted on zoning lots in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-806.4.H, 3-807.4.I, and 3-709.3.D(5) of this Ordinance if the use regulations in subsection 4 are complied with.

6. Licensed Medical Marihuana Processors. Licensed medical marihuana processors are permitted on zoning lots in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-806.4.H, 3-807.4.I, and 3-709.3.D(5) of this Ordinance if the use regulations in subsection 4 are complied with.

7. Licensed Medical Marihuana Provisioning Centers. Licensed medical marihuana provisioning centers are permitted on zoning lots in the C-2, Small Business, C-3, General Business, C-4, Extensive Business, and Summit Place Overlay Districts as provided in Sections 3-704.3.K, 3-705.3.Q, 3-706.3.W, and 3-709.3. of this Ordinance if the use regulations in subsection 4 and the following regulations are complied with:

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

- A. Restricted access areas that are not open to the public must be clearly marked and enforced.
- B. Drive through provisioning centers are prohibited.
- C. No free marihuana, medical marihuana, paraphernalia, or other products shall be offered or distributed at or by the provisioning center.

8. Licensed Medical Marihuana Safety Compliance Facilities. Licensed medical marihuana safety compliance facilities are permitted on zoning lots in the HT-1, High Tech Office, HT-2, High Tech Industrial and Office, M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-804.3.I, 3-805.3.I, 3-806.3.H, 3-807.3.E, and 3-709.3.D(4) of this Ordinance if the use regulations in subsection 4 are complied with.

9. Licensed Medical Marihuana Secure Transporters. Licensed medical marihuana secure transporters are permitted on zoning lots in the M-1, Light Industrial, M-2, General Industrial, and Summit Place Overlay Districts as provided in Sections 3-806.3.H, 3-807.3.E, and 3-709.3.D(4) of this Ordinance if the use regulations in subsection 4 are complied with.

Section 4 of Ordinance

Section 3-704.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the C-2, Local Business District, is amended to add a new subsection K to read as follows:

- K. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms in Section 1-007***).

Section 5 of Ordinance

Section 3-705.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the C-3, General Business District, is amended to add a new subsection Q to read as follows:

- Q. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms in Section 1-007***).

Section 6 of Ordinance

Section 3-706.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the C-4, Extensive Business District, is amended to add a new subsection W to read as follows:

- W. Licensed medical marihuana provisioning centers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms in Section 1-007***).

Section 7 of Ordinance

Section 3-709.3.D of the Waterford Township Zoning Ordinance, that identifies the uses permitted in the M-1, Light Industrial District that are permitted principal uses in the Summit Place Overlay Zoning District, is amended to read as follows:

- D. The following permitted principal uses and permitted uses after wellhead protection compliance that are listed in Sections 3-806.3 and 3-806.4 as allowed in the M-1 District:

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008

- (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.
- (3) Outdoor storage as an accessory use for freight handling facilities permitted under subsection D (1), with no requirement that such storage be located to the rear of the principal building, but subject to the following:
 - (a) The outdoor storage is in trailers parked in designated trailer parking spaces or truck docks on the site.
 - (b) The outdoor storage is temporary, with stored items to be in the trailer that was or will be used to transport those items to or from the site.
 - (c) The outdoor storage shall not be located in a yard between the principal building for the use and Telegraph Road, Elizabeth Lake Road, Summit Drive, or an adjacent existing residential use.
 - (d) No truck shall be stored on the site for more than 15 consecutive days.
- (4) Licensed medical marihuana secure transporters and licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- (5) Licensed medical marihuana growers and licensed medical marihuana processors after wellhead protection compliance that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- (6) Up to six (6) medical marihuana primary caregivers after wellhead protection compliance that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 8 of Ordinance

Section 3-804.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the HT-1, High Tech Office District, is amended to add a new subsection I to read as follows:

- I. Licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 9 of Ordinance

Section 3-805.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the HT-2, High Tech Industrial and Office District, is amended to add a new subsection I to read as follows:

- I. Licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**Section 10 of Ordinance**

Section 3-806.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the M-1, Light Industrial District, is amended to add a new subsection H to read as follows:

- H. Licensed medical marihuana secure transporters and licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 11 of Ordinance

Section 3-806.4 of the Waterford Township Zoning Ordinance, that lists permitted uses after wellhead protection compliance in the M-1, Light Industrial District, is amended to add new subsections H and I to read as follows:

- H. Licensed medical marihuana growers and licensed medical marihuana processors that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- I. Up to six (6) medical marihuana primary caregivers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 12 of Ordinance

Section 3-807.3 of the Waterford Township Zoning Ordinance, that lists permitted principal uses in the M-2, General Industrial District, is amended to add a new subsection E to read as follows:

- E. Licensed medical marihuana secure transporters and licensed medical marihuana safety compliance facilities that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 13 of Ordinance

Section 3-807.4 of the Waterford Township Zoning Ordinance, that lists permitted uses after wellhead protection compliance in the M-2, General Industrial District, is amended to add new subsections I and J to read as follows:

- I. Licensed medical marihuana growers and licensed medical marihuana processors that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).
- J. Up to six (6) medical marihuana primary caregivers that comply with the applicable regulations in Section 2-604. (See ***Medical Marihuana Establishments and Defined Terms*** in ***Section 1-007***).

Section 14 of Ordinance

The effective date of this Ordinance shall be January 4, 2021 or the 8th day after publication, whichever is later, 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.

Possible Adoption of Medical Marihuana Text Amendments to Zoning Ordinance No. 2020-Z-008**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 _____, 2020.

Date

Kimberly F. Markee, Township Clerk

Introduced:

Adopted:

Published:

Moved by Joliat,
Seconded by Frasca, RESOLVED, to adopt the Medical Marihuana text amendments to Zoning Ordinance No 2020-Z-008, version 2. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

The following memo was received from Township Attorney Gary Dovre.

Provided with this letter is the referenced ordinance for possible introduction at your October 13, 2020 meeting. With this lengthy ordinance having been the product of several Work Sessions over the course of the summer, this overview is primarily for the benefit of the public. The authority for this ordinance is the Medical Marihuana Facilities Licensing Act, Public Act 281 of 2016. Under that Act, a municipality must adopt an ordinance to authorize medical marijuana facilities. Otherwise, the State will not issue its required license.

This ordinance is only for medical marijuana facilities. Recreational marijuana facilities as authorized by the voters in 2018 are not covered by this ordinance. Regarding recreational marijuana establishments, on May 28, 2019, you adopted Ordinance 2019-005, to prohibit recreational marijuana establishments in the Township.

This ordinance provides for Township licensing of up to two (2) of each of the medical marijuana facilities for which state licenses may be obtained. As listed in **Section 10-298(a)**, those facilities are Growers, Processors, Provisioning Centers, Safety Compliance Facilities, and Secure Transporters. As also provided in that section, the annual fee for each of these licenses would be \$5,000, the maximum allowed by the Act.

Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

Sections 10-291 through 10-297 of the Ordinance identify the name, purpose, and Township Board's intent regarding the Ordinance, followed by definitions and explanations of how this ordinance relates to federal and state laws, protections of the Township from liability, and that a Township license is required.

Section 10-299 includes a list of eight (8) threshold requirements that must be satisfied for a license to be applied for, approved, or issued, with the burden on the Applicant to determine that before submitting an application. Those minimum standards include minimum isolation/separation requirements of facilities from residentially-zoned property and child day care, educational, religious, and most recreational facilities.

As its title implies, **Section 10-300** provides an overview of the license application, approval and issuance procedures, with the actual application requirements in **Section 10-301**. In addition to general business license application requirements already in the Township's Ordinance Code, the ordinance contains a list of 25 categories of information or documents that must be submitted for an application to be administratively complete. **Section 10-301** goes on to provide that the Township Board will only consider administratively complete applications and will do so in the order in which they were administratively completed with the Township Clerk's Office.

Section 10-302 provides for the Township Clerk's Office to review applications for administrative completeness and to send those which are on to 10 designated Township officials for reviews and reports on specified aspects of the applications. That section also provides guidelines for when applications are placed on a Township Board agenda for consideration.

Section 10-303 provides the Township Board's procedure and decision options on applications, with subsection (d) listing ten circumstances requiring an application to be denied.

For applications the Township Board is not required to deny, **Section 10-304** lists the 23 review criteria the Township Board may base its license decisions on in subsection (a), with subsection (b) confirming the official record upon which decisions are to be based.

Section 10-305 spells out the process for the Township Clerk to issue and annually renew licenses approved by the Township Board and confirms that there is no right to renewal of a license.

Section 10-306 contains a list of standards, terms, and conditions that will be considered requirements of every license that is issued.

Section 10-307 provides license applicants with a limited right to appeal to the circuit court from a Township Board decision on the applicant's application, with **Sections 10-208 and 10-309** simply confirming that licenses may be suspended or revoked and that violations of the ordinance or the terms and conditions of a license are municipal civil infractions.

As provided in **Section 10-293(e)** on the Township Board's legislative intent, if this Ordinance is adopted, a large number of applicants are anticipated for the limited number of facility licenses authorized. That factor goes a long way toward explaining the length of this Ordinance, which reflects an attempt to provide a comprehensive and uniform set of standards under which all license applications will be evaluated, considered, and decided under disclosed criteria in a fully transparent process.

If the Board is satisfied with this Ordinance as presented, a motion to introduce it and schedule it for possible adoption on October 26, 2020, would be the appropriate action.

Introduction of Medical Marihuana Facility Licensing Ordinance No. 2020-005

If the Board would be satisfied with this Ordinance if certain changes were made, it has two (2) options. First, a motion to introduce the Ordinance and schedule it for adoption could be made if the specific changes are identified in the motion.

The second option would be a motion to postpone introduction to the October 26th meeting to allow time for specific changes identified in the motion to actually be made in the Ordinance text.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to adopt Medical Marihuana Facility Licensing Ordinance 2020-005. 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 Annual Wastewater Treatment Charges Pass-Through

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

Please see attached memo from Mr. Derek Diederich, DPW Administrative Superintendent and Township Budget Director, referring to the wastewater treatment charge decrease from the Clinton-Oakland Sewer Disposal System (COSDS). This is the annual rate increase / decrease from the COSDS.

This rate originates with the Great Lakes Water Authority (GLWA) that operates the southern-most portion of the collection system and Water Resource Recovery Facility in Detroit. The Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) operates the combined Oakland and Macomb County's sewer interceptor system that eventually drains to GLWA. Waterford Township's Wastewater flows first to the COSDS system before flowing to the OMIDDD system then eventually to the GLWA. This complex system and charge results in a 2020-2021 annual decrease to the average Waterford Township sewer customer of \$18.84 per year.

This is a direct pass-through charge from COSDS, Waterford Township's contracted wastewater treatment provider, to the Township's sewer customers. Waterford Township DPW does not benefit from this rate decrease.

Requested Board Action		
Approve the proposed sewer rates as outlined, Effective November 1, 2020		
Customer	Charge	Per Quarter Charge
Sewer & Water	Ready to Serve	From \$70.34 to \$66.85
Sewer Usage	Use	From \$3.86 to \$3.65 per 100 Cubic Feet
Sewer Only	Flat Ready to Serve Per Quarter	From \$130.56 to \$123.75
Industrial Waste Control (IWC)		Adjust rates as outlined in WRC 2020/2021 Rate Change Letter

Annual Wastewater Treatment Charges Pass-Through

Moved by Markee,

Seconded by Frasca, RESOLVED, to approve the proposed sewer rates, as outlined, effective November 1, 2020. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Joliat,

Seconded by Frasca, RESOLVED, to approve a delay of the annual 2.5% increase from January 1, 2021 to February 1, 2021. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 Engineering Agreement – Filter Media Analysis Study

The following agreements were received by Russell D. Williams, DPW Director.

Please review the attached quote from DLZ Michigan (DLZ). This is a quote for a Filter Media Analysis Study for the General Filter Type II-Q Aeralater filters located throughout the township's water treatment system.

Filters:

1. 19-1 Daffodil
2. 5-1 David K
3. 12-1 Golfhill
4. 14-1 Lorena
5. 24-1 Marion
6. 16-1 Ridgetop
7. 25-1 W. Huron

The Department of Public Works has requested this study to prioritize filter rehabilitation projects as a continuation of the June 2020 Water Asset Management Plan (WAMP), as required by the Michigan Department of Environment, Great Lakes, and Energy and completed by DLZ.

The filters are at an age that will require consideration of major rehabilitation. It is prudent to evaluate the overall asset and determine if it may be more effective to replace or rehabilitate the existing filter(s).

The proposed study will:

- determine the existing condition of the filter media and filters
- develop rehabilitation cost estimates

Engineering Agreement – Filter Media Analysis Study

- develop replacement cost estimates
- develop a return on investment for each scenario
- provide recommendations based on finding for prioritizing filter rehabilitation and/or replacement

Requested Board Action
Approve the Engineering Agreement – Waterford Township Filter Media Analysis Study for the Not to Exceed cost of \$58,000.00 from Account Number 59045-97010 Water Capital Infrastructure Preservation.

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to approve the Engineering Agreement – Waterford Township Filter Media Analysis Study for the not to exceed cost of \$58,000.00 from Account Number 59045-97010 Water Capital Infrastructure Preservation. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Clerk Markee announced that the call in number 248-674-6200

Karen Shultz addressed the Board regarding the Medical Marihuana Ordinance.

Kevin Fanning addressed the Board regarding the Medical Marihuana Ordinance.

Mike Hauswirth addressed the Board regarding the Medical Marihuana Ordinance.

Grant Smith, Waterford Youth Assistance discussed the Shoe Drive. Their goal is 2500 pairs and they currently have 1750 pairs of shoes. They are on track to reach their goal. Please consider donating shoes to help the Waterford Youth Assistance raise funds.

Supervisor Wall announced that we are not accepting Medical Marihuana applications until January 4, 2021.

Jared, a phone caller, addressed the Board regarding the Medical Marihuana Ordinance.

Supervisor Wall discussed being an Ambassador for Real Men Wear Pink. They recently had a fundraiser and raised over \$5,000.

ADJOURNMENT

Moved by Markee,
Seconded by Thomas, RESOLVED, to adjourn the meeting at 6:28 p.m. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

10/22/2020 12:16 |WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291770	10/22/2020	PRINTED	011730 ARROW PRINTING	725.85			
291771	10/22/2020	PRINTED	011790 AT&T	2,034.35			
291772	10/22/2020	PRINTED	011790 AT&T	2,563.48			
291773	10/22/2020	PRINTED	013198 ADVANCED DISPOSAL	1,970.86			
291774	10/22/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	1,378.64			
291775	10/22/2020	PRINTED	021510 BLUE CROSS BLUE SHIELD	189,750.14			
291776	10/22/2020	PRINTED	023602 BOUND TREE MEDICAL LLC	83.88			
291777	10/22/2020	PRINTED	023607 MARY BOYNTON	980.00			
291778	10/22/2020	PRINTED	023732 BRENDL'S SEPTIC TANK SER	1,565.53			
291779	10/22/2020	PRINTED	030104 SCOTT GAUTHIER	100.00			
291780	10/22/2020	PRINTED	030105 DANIEL HOWLAND	100.00			
291781	10/22/2020	PRINTED	030106 DRAW	100.00			
291782	10/22/2020	PRINTED	030107 ICON RESTORATION	100.00			
291783	10/22/2020	PRINTED	030108 JB SMITH CONSTRUCTION SER	200.00			
291784	10/22/2020	PRINTED	030109 SUSAN PELKEY	100.00			
291785	10/22/2020	PRINTED	030110 CHRISTOHER REYNOLDS	100.00			
291786	10/22/2020	PRINTED	030111 RICHARD TYZO	100.00			
291787	10/22/2020	PRINTED	030112 AIMEE URBONOVIC	100.00			
291788	10/22/2020	PRINTED	030113 STEPHEN LORD BUILDING & D	600.00			
291789	10/22/2020	PRINTED	030114 NEW BABCOCK HOMES	100.00			
291790	10/22/2020	PRINTED	030115 DOUGLAS REED JR	100.00			
291791	10/22/2020	PRINTED	030116 MUSCAT BROS CONSTRUCTION	100.00			
291792	10/22/2020	PRINTED	030117 TICE ANDRUS	100.00			
291793	10/22/2020	PRINTED	031233 ROBERT DENTON	100.00			
291794	10/22/2020	PRINTED	031337 HUTCHINSON ELECTRIC	1,556.98			
291795	10/22/2020	PRINTED	031395 HUTCHINSONS BLDG & DEVLPM	100.00			
291796	10/22/2020	PRINTED	032165 BRENDAN JAMES MOLLOY	100.00			
291797	10/22/2020	PRINTED	032212 RL SLADE CUSTOM HOMES	400.00			
291798	10/22/2020	PRINTED	032268 PALETTE BUILDING INC	100.00			
291799	10/22/2020	PRINTED	032355 SIGN EMPORIUM	100.00			
291800	10/22/2020	PRINTED	032363 TOTTINGHAM BUILDERS	100.00			
291801	10/22/2020	PRINTED	033766 SIGNAL USA LLC	100.00			
291802	10/22/2020	PRINTED	036618 MNC & ANC PROFESSIONAL SE	100.00			
291803	10/22/2020	PRINTED	038671 CALCULUS FOUNDATION	100.00			
291804	10/22/2020	PRINTED	039673 ARCHER SIGN COMPANY LLC	100.00			
291805	10/22/2020	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
291806	10/22/2020	PRINTED	041192 CDW GOVERNMENT INC	651.31			
291807	10/22/2020	PRINTED	041371 CITY OF LAKE ANGELUS	10,451.35			
291808	10/22/2020	PRINTED	043322 CHEROKEE HILLS APT'S	5,364.00			
291809	10/22/2020	PRINTED	043626 CONSUMERS ENERGY	411.68			
291810	10/22/2020	PRINTED	051445 DLZ MICHIGAN, INC	4,785.00			
291811	10/22/2020	PRINTED	053230 DEMCO SOFTWARE	5,296.17			
291812	10/22/2020	PRINTED	053253 DTE ENERGY	6,648.33			
291813	10/22/2020	PRINTED	053406 DIXON ENGINEERING INC	4,775.00			
291814	10/22/2020	PRINTED	053419 DIGITAL HIGHWAY INC	11,045.00			
291815	10/22/2020	PRINTED	061005 ELITE TRAUMA CLEAN-UP INC	65.00			
291816	10/22/2020	PRINTED	063362 ELIZABETH LAKE ESTATES, L	2,475.00			
291817	10/22/2020	PRINTED	063488 EMERGENCY VEHICLES PLUS	675.95			
291818	10/22/2020	PRINTED	063546 ENABLE POINT INC	935.00			
291819	10/22/2020	PRINTED	083373 FIRESTONE TIRE & SERV CTR	523.36			
291820	10/22/2020	PRINTED	083580 FORSTER BROTHERS	76.00			
291821	10/22/2020	PRINTED	083836 KENNETH E FUERST	60.00			

10/22/2020 12:16 |WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291822	10/22/2020	PRINTED	091835 GUNNERS METERS & PARTS IN	300.00			
291823	10/22/2020	PRINTED	093025 GALE/CENGAGE LEARNING	198.04			
291824	10/22/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,062.89			
291825	10/22/2020	PRINTED	093608 GOYETTE MECHANICAL CO, IN	1,365.96			
291826	10/22/2020	PRINTED	093702 JUDITH GRACEY	300.00			
291827	10/22/2020	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	8,408.00			
291828	10/22/2020	PRINTED	093840 LOOMIS FARGO & CO	714.10			
291829	10/22/2020	PRINTED	101321 HD SEALCOATING & PAVING S	20,894.71			
291830	10/22/2020	PRINTED	103018 DERWOOD HAINES JR	150.00			
291831	10/22/2020	PRINTED	103023 HESCO	826.60			
291832	10/22/2020	PRINTED	103252 KATHY HEPLER	60.00			
291833	10/22/2020	PRINTED	103584 JOHN H HOLMES	725.00			
291834	10/22/2020	PRINTED	103959 MONICA HUNGERFORD	980.00			
291835	10/22/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	29.25			
291836	10/22/2020	PRINTED	121003 POWER PLAN	53.05			
291837	10/22/2020	PRINTED	121011 J&B MEDICAL SUPPLY	189.95			
291838	10/22/2020	PRINTED	121012 J&M WINDOW CLEANING	4,780.00			
291839	10/22/2020	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	9,498.20			
291840	10/22/2020	PRINTED	141006 KSM SOLUTIONS, LLC	104.00			
291841	10/22/2020	PRINTED	143212 JAMES KENNEDY	1,800.00			
291842	10/22/2020	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	687.69			
291843	10/22/2020	PRINTED	151013 SF MOBILE VISION, INC	10,500.00			
291844	10/22/2020	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	12,947.90			
291845	10/22/2020	PRINTED	153367 LIBRARY NETWORK, THE	11,855.68			
291846	10/22/2020	PRINTED	153376 LIVINGSTON COUNTY ASSESSO	110.00			
291847	10/22/2020	PRINTED	161014 MI MUNICIPAL RISK MGMNT	27,567.90			
291848	10/22/2020	PRINTED	161029 ELECTIONSOURCE	233.48			
291849	10/22/2020	PRINTED	161140 MCNABS HARDWARE	87.33			
291850	10/22/2020	PRINTED	161720 MOTOROLA	169.00			
291851	10/22/2020	PRINTED	163485 PAULETTE MICHEL LOFTIN	625.00			
291852	10/22/2020	PRINTED	163489 DAVE MILLER LLC	130.00			
291853	10/22/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	415.80			
291854	10/22/2020	PRINTED	174721 STATE OF MICHIGAN	270.00			
291855	10/22/2020	PRINTED	183052 NAPA AUTO PARTS	1,819.38			
291856	10/22/2020	PRINTED	183952 NYE UNIFORM COMPANY	896.89			
291857	10/22/2020	PRINTED	191884 OVERHEAD DOOR WEST COMMER	310.00			
291858	10/22/2020	PRINTED	193074 21C ADVERTISING	556.18			
291859	10/22/2020	PRINTED	193273 OFFICE DEPOT	54.25			
291860	10/22/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	291.44			
291861	10/22/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	510.02			
291862	10/22/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	1,092.90			
291863	10/22/2020	PRINTED	213251 LAURA PETRUSHA	60.00			
291864	10/22/2020	PRINTED	213395 BOB PIGGOT	60.00			
291865	10/22/2020	PRINTED	213454 NANCY PLASTERER	100.00			
291866	10/22/2020	PRINTED	213566 COFFEE BREAK INC	70.50			
291867	10/22/2020	PRINTED	241960 HADLEY HILL EQUINE CLINIC	405.00			
291868	10/22/2020	PRINTED	253568 SOLTIS PLASTICS CORP	93.40			
291869	10/22/2020	PRINTED	253830 SUPERIOR POWER & LIGHTING	344.00			
291870	10/22/2020	PRINTED	263737 TRUGREEN	1,002.68			
291871	10/22/2020	PRINTED	273533 UNIFIRST CORP	215.35			
291872	10/22/2020	PRINTED	293236 WEST SHORE FIRE	1,206.18			
291873	10/22/2020	PRINTED	293605 WORLDWIDE INTERPRETERS IN	280.00			

10/22/2020 12:16 |WATERFORD TOWNSHIP
llievois |AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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291874	10/22/2020	PRINTED	304880 WATERFORD TOWNSHIP TREASU	1,378.97			
291875	10/22/2020	PRINTED	304930 WATERFORD TOWNSHIP DPW	701.66			
291876	10/22/2020	PRINTED	343012 ZAX AUTO WASH	452.00			
291877	10/22/2020	PRINTED	500246 MI MED INC	335.88			
291878	10/22/2020	PRINTED	500257 MPLC	260.80			
291879	10/22/2020	PRINTED	500427 TRI-TECH FORENSICS, INC	173.50			
291880	10/22/2020	PRINTED	500483 CSG FORTE PAYMENTS INC	75.00			

111 CHECKS	CASH ACCOUNT TOTAL	391,233.37	.00
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K. Laemmle

Checks Already mailed
Oct 15-21

10/22/2020 12:17 | WATERFORD TOWNSHIP
llievois | AP CHECK RECONCILIATION REGISTER

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| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291648	10/15/2020	PRINTED	011016 GREAT LAKES ACE HARDWARE	31.33			
291649	10/15/2020	PRINTED	011019 ARM PROGRAM	1,100.00			
291650	10/15/2020	PRINTED	011040 AED SUPERSTORE	109.82			
291651	10/15/2020	PRINTED	011182 ADE INC	900.00			
291652	10/15/2020	PRINTED	011730 ARROW PRINTING	395.80			
291653	10/15/2020	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	906.70			
291654	10/15/2020	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	4,104.40			
291655	10/15/2020	PRINTED	013666 APOLLO FIRE APPARATUS	1,473.72			
291656	10/15/2020	PRINTED	013685 APPLIED IMAGING	1,989.00			
291657	10/15/2020	PRINTED	013685 APPLIED IMAGING	2,791.78			
291658	10/15/2020	PRINTED	013764 SANDRA ASPINALL	381.34			
291659	10/15/2020	PRINTED	013801 AT&T	222.05			
291660	10/15/2020	PRINTED	014472 ALPHA DIRECTIONAL BORING	4,000.00			
291661	10/15/2020	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,350.00			
291662	10/15/2020	PRINTED	021079 BAKER & TAYLOR BOOKS	1,704.59			
291663	10/15/2020	PRINTED	021380 BILLS PLBG & SEWER SERV I	238.00			
291664	10/15/2020	PRINTED	023068 K & Q LAW, PC	300.00			
291665	10/15/2020	PRINTED	030098 ARTISTIC DEVELOPMENT FIBE	100.00			
291666	10/15/2020	PRINTED	030099 SALEM YOUSEF JIDDOU	100.00			
291667	10/15/2020	PRINTED	030100 BHM ENTERPRISES LLC	600.00			
291668	10/15/2020	PRINTED	030101 ROYALTON HOMES LLC	100.00			
291669	10/15/2020	PRINTED	030102 RONALD HENRY	100.00			
291670	10/15/2020	PRINTED	030103 MERLE W FALK	214.00			
291671	10/15/2020	PRINTED	031635 PMG BUILDING INC	400.00			
291672	10/15/2020	PRINTED	032121 TOWNSEND HOMES LLC	400.00			
291673	10/15/2020	PRINTED	032268 PALETTE BUILDING INC	100.00			
291674	10/15/2020	PRINTED	032407 KENSINGTON FAMILY HOMES	100.00			
291675	10/15/2020	PRINTED	032823 ROBERT SMITH & LEANNE SUM	100.00			
291676	10/15/2020	PRINTED	036129 ANTHONY BRANHAM	100.00			
291677	10/15/2020	PRINTED	038063 SIGNS BY CRANNIE	100.00			
291678	10/15/2020	PRINTED	038407 DIAMOND CREEK HOMES	100.00			
291679	10/15/2020	PRINTED	041217 C&S MOTORS INC.	93.28			
291680	10/15/2020	PRINTED	043134 CAMBRIDGE CONSULTING GROU	704.00			
291681	10/15/2020	PRINTED	043364 AT&T MOBILITY	68.98			
291682	10/15/2020	PRINTED	043604 CONTRACTORS CONNECTION	752.00			
291683	10/15/2020	PRINTED	043626 CONSUMERS ENERGY	1,074.02			
291684	10/15/2020	PRINTED	043952 CYNERGY PRODUCTS	2,218.25			
291685	10/15/2020	PRINTED	044214 CHARRON SERVICES	1,065.00			
291686	10/15/2020	PRINTED	051007 DTE ENERGY	74,987.58			
291687	10/15/2020	PRINTED	051445 DLZ MICHIGAN, INC	2,997.50			
291688	10/15/2020	PRINTED	053253 DTE ENERGY	9,772.39			
291689	10/15/2020	PRINTED	053256 DTE ENERGY	58,013.00			
291690	10/15/2020	PRINTED	053406 DIXON ENGINEERING INC	1,800.00			
291691	10/15/2020	PRINTED	053848 MARC DUTTON IRRIGATION IN	671.00			
291692	10/15/2020	PRINTED	064008 ELECTRONIC MONITORING SYS	727.50			
291693	10/15/2020	PRINTED	083422 FILETECH SYSTEMS, INC	2,350.00			
291694	10/15/2020	PRINTED	083452 SUBURBAN FORD OF WATERFOR	1,741.76			
291695	10/15/2020	PRINTED	083466 FLEX ADMINISTRATORS INC	505.00			
291696	10/15/2020	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	515.04			
291697	10/15/2020	PRINTED	093594 GOOSE BUSTERS	455.00			
291698	10/15/2020	PRINTED	093702 JUDITH GRACEY	328.00			
291699	10/15/2020	PRINTED	103018 DERWOOD HAINES JR	300.00			

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llievois |AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
291700	10/15/2020	PRINTED	103031 HALT FIRE INC	10,826.36			
291701	10/15/2020	PRINTED	103059 HARTWELL CEMENT CO	21,100.50			
291702	10/15/2020	PRINTED	103584 JOHN H HOLMES	600.00			
291703	10/15/2020	PRINTED	103641 HOME CONFINEMENT	300.00			
291704	10/15/2020	PRINTED	113542 INGRAM LIBRARY SERVICES	52.57			
291705	10/15/2020	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	852.72			
291706	10/15/2020	PRINTED	121011 J&B MEDICAL SUPPLY	616.00			
291707	10/15/2020	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	120.00			
291708	10/15/2020	PRINTED	151013 SF MOBILE VISION, INC	36,739.50			
291709	10/15/2020	PRINTED	153240 LESLIE TIRE	221.80			
291710	10/15/2020	PRINTED	161140 MCNABS HARDWARE	259.92			
291711	10/15/2020	PRINTED	161570 MONTGOMERY & SONS INC	287.55			
291712	10/15/2020	PRINTED	161720 MOTOROLA	595.00			
291713	10/15/2020	PRINTED	163095 MAZZA AUTO PARTS INC	46.95			
291714	10/15/2020	PRINTED	163282 MEDMUTUAL LIFE	4,785.85			
291715	10/15/2020	PRINTED	163423 MACALLISTER RENTALS	100.69			
291716	10/15/2020	PRINTED	163485 PAULETTE MICHEL LOFTIN	100.00			
291717	10/15/2020	PRINTED	163508 FERGUSON WATERWORKS #3386	9,360.01			
291718	10/15/2020	PRINTED	174870 STATE OF MICHIGAN	27,460.40			
291719	10/15/2020	PRINTED	193074 21C ADVERTISING	2,917.19			
291720	10/15/2020	PRINTED	193662 OPTIMIST INTERNATIONAL	100.00			
291721	10/15/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	525.26			
291722	10/15/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	1,152.00			
291723	10/15/2020	PRINTED	204040 OAKLAND COUNTY TREASURER	2,605.00			
291724	10/15/2020	PRINTED	204620 OAKLAND COUNTY PARKS & RE	1,225.00			
291725	10/15/2020	PRINTED	204665 OAKLAND COUNTY TREASURER	743,858.07			
291726	10/15/2020	PRINTED	204860 ROAD COMMISSION FOR	270.17			
291727	10/15/2020	PRINTED	213723 PROGRESSIVE AE	10,125.00			
291728	10/15/2020	PRINTED	220135 MARIE HAUSWIRTH	75.00			
291729	10/15/2020	PRINTED	227601 NORTH OAKS CORVETTE CLUB	180.00			
291730	10/15/2020	PRINTED	253400 KATHRYN SIMMONS	100.00			
291731	10/15/2020	PRINTED	253512 SMART START MICHIGAN	2,994.50			
291732	10/15/2020	PRINTED	253521 GRANT SMITH	263.15			
291733	10/15/2020	PRINTED	263708 TRI-COUNTY PLUMBING INSPE	25.00			
291734	10/15/2020	PRINTED	263737 TRUGREEN	926.70			
291735	10/15/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
291736	10/15/2020	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
291737	10/15/2020	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
291738	10/15/2020	PRINTED	271764 U S POSTMASTER	750.00			
291739	10/15/2020	PRINTED	273533 UNIFIRST CORP	680.54			
291740	10/15/2020	PRINTED	283034 LAURA VAN DONKELAAR	208.68			
291741	10/15/2020	PRINTED	283242 VERIZON WIRELESS	830.08			
291742	10/15/2020	PRINTED	283242 VERIZON WIRELESS	909.35			
291743	10/15/2020	PRINTED	283243 AMERICAN MESSAGING	150.38			
291744	10/15/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	35.65			
291745	10/15/2020	PRINTED	293079 WATER LANDSCAPES LLC	780.00			
291746	10/15/2020	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	5,393.42			
291747	10/15/2020	PRINTED	293355 WILBUR WHITE JR	2,550.00			
291748	10/15/2020	PRINTED	353051 PAMELA BOWDEN	250.00			
291749	10/15/2020	PRINTED	500246 MI MED INC	503.82			
291750	10/15/2020	PRINTED	500483 CSG FORTE PAYMENTS INC	731.00			
291751	10/20/2020	PRINTED	011015 TRACTION	465.08			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

291752	10/20/2020	PRINTED	013840 AUTO-OWNERS INSURANCE	1,523.00			
291753	10/20/2020	PRINTED	023231 BEDROCK EXPRESS LTD	275.00			
291754	10/20/2020	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	260,022.71			
291755	10/20/2020	PRINTED	043381 CITY OF PONTIAC	1,916.46			
291756	10/20/2020	PRINTED	053215 DELTA DENTAL	44,907.38			
291757	10/20/2020	PRINTED	063362 ELIZABETH LAKE ESTATES, L	2,250.00			
291758	10/20/2020	PRINTED	073567 STEVE MCCREADY	1,941.18			
291759	10/20/2020	PRINTED	083452 SUBURBAN FORD OF WATERFOR	1,562.59			
291760	10/20/2020	PRINTED	103141 HART INTERCIVIC, INC	41,200.00			
291761	10/20/2020	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
291762	10/20/2020	PRINTED	204040 OAKLAND COUNTY	4,875.00			
291763	10/20/2020	PRINTED	251790 STATE WIRE & TERMINAL INC	142.78			
291764	10/20/2020	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
291765	10/20/2020	PRINTED	283242 VERIZON WIRELESS	225.30			
291766	10/20/2020	PRINTED	283242 VERIZON WIRELESS	1,774.41			
291767	10/20/2020	PRINTED	283242 VERIZON WIRELESS	3,972.23			
291768	10/20/2020	PRINTED	291365 PRAXAIR DISTRIBUTION INC	342.83			
291769	10/20/2020	PRINTED	500713 BEAUCHAMP WATER TREATMENT	10,900.00			
122 CHECKS CASH ACCOUNT TOTAL				1,472,576.82	.00		