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**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Marie E. Hauswirth, Trustee  
Janet Matsura, Trustee  
Mark Monohon, Trustee

**OTHERS PRESENT:**

Art Frasca	Anargiros Elenis	Joe Ashley	Caller 05
Jeff Polkowski	Ryan Cram	Kristin Goetze	Caller 06
Joan Rogers	Gary Dovre	Shelly Schloss	Caller 07
Frank Fisher	Justin Westlake	Caller 01	Caller 08
Josh Bowren	Russ Henstofel	Caller 02	
Gary Allison	Jasmine Smart	Caller 03	
Derek Diederich	Joe Evangelista	Caller 04	

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

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

Supervisor Wall, participating remotely from Waterford, Michigan.  
Clerk Markee, participating remotely from Waterford, Michigan.  
Treasurer Thomas, participating remotely from Waterford, Michigan.  
Trustee Bartolotta, participating remotely from Waterford, Michigan.  
Trustee Hauswirth, participating remotely from Waterford, Michigan.  
Trustee Matsura, participating remotely from Waterford, Michigan.  
Trustee Monohon, participating remotely from Waterford, Michigan.

**1. APPROVE AGENDA**

**1.1 January 25, 2021**

Moved by Markee,  
Seconded by Monohon; RESOLVED, to amend the January 25, 2021, agenda to add the Oakland County Restaurant Relief Program Interlocal Agreement as item 6.10 and moving Public Comments to Item 6.11. Clerk Markee indicated that announcements 2.1 and 2.3 have corrections and Supervisor Wall read the corrected announcements. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon  
Nays: None  
Absent: None

Motion carried unanimously.

Moved by Hauswirth,  
Seconded by Bartolotta; RESOVLED, to approve the January 25, 2021, agenda as amended. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

## **2. ANNOUNCEMENTS**

- 2.1 Township Administrative Offices and the Public Library will closed Monday, February 15, 2021, in observance of President's Day. All emergency services will still be available.
- 2.2 Winter Taxes are payable through February 16, 2021, without penalty. For more information please visit [www.waterfordmi.gov/taxes](http://www.waterfordmi.gov/taxes)
- 2.3 Join us for the annual State of the Township Address on Thursday, February 24th at 8:00 am. This year's meeting will be held virtually via Zoom and features special guest speakers Waterford Township Supervisor Gary Wall, Waterford School District Superintendent Scott Lindberg, and Oakland Community College Chancellor Peter Provenzano. Hear the latest and greatest for our community and schools directly from the source! Where we've been, what's in the works now, and where we're headed next. If you want to connect to the community or catch a one-stop overview and update, this is the place to be! It is free to attend, but you must sign up in advance through the Waterford Area Chamber of Commerce website [www.waterfordchamber.org](http://www.waterfordchamber.org). Donations are appreciated with 50% of your donation going towards the Waterford Beautification Fund.
- 2.4 Have you ever wanted a professional photo of you and your dog? Waterford Parks and Recreation along with Photography by Mari is offering a special photo session with you and your dog on Saturday, January 30th, from 10:00 a.m. to 3:00 p.m. at the Drayton Plains Nature Center. The cost is \$50.00 (no refunds) and pre-registration is required. Register online at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or call 248-674-5441.
- 2.5 Waterford and Lake Angelus residents are eligible for a Waterford Township Public Library Card. There is no charge to register. Follow the link from the Library's homepage on the web, [www.waterfordmi.gov/library](http://www.waterfordmi.gov/library).
- 2.6 Got homework? Get HelpNow by Brainfuse. Free live online tutoring, writing lab and so much more. A great tool for students of all ages. For more information please call 248-618-7693.
- 2.7 The Library can't do in-person storytime right now, so why not take a storytime home with you? Storytimes-in-a-Bag kits contain theme-related library books, songs, toys, and or activities geared toward specific age groups (Babies to Pre-Kindergarten). Books and toys must be returned to the library, but the songs and activities are yours to keep. Call the Children's Librarians at (248) 618-7692 to request a bag. Pickup is in the Library's entryway.

**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 January 11, 2021, Meeting Minutes
- 3.2 January 25, 2021, Bill Payment
- 3.3 Receive the 51<sup>st</sup> District Court's 2020 – 4<sup>th</sup> Quarter Caseload and Financial Trend Analysis

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve Consent Agenda items 3.1 through 3.3. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**4. Board Liaison Reports (Verbal)**

Trustee Hauswirth

Waterford Township Restaurants received \$101,009 through the Oakland County Weatherization Grant. Phase I – is complete. The participants were: Jerry Coney, Leo's Coney Island, Brody's on Cass, Fork n' Pint, IT, Kennedy's Irish Tavern, and Union Tap. The approved items were Heaters (DPW was a distribution center), propane tanks, sanitizer refills, sprayers, and igloos. Trustee Huaswirth thanked DPW for helping as a temporary distribution center. Phase 2 has begun, and Mexico Lindo has applied.

Trustee Monohon

The Waterford Youth Assistance raised about \$1400 through the shoe drive, and Trustee Monohon thanked Trustee Bartolotta for his work on the shoe drive.

Clerk Markee

The Recreation Center's window project is nearly complete, and the last of the windows will be installed around February 25th. The Recreation Center opened today with limited programming. All programs require pre-registration; no drop-in programs are available at this time. The office will be open Monday – Friday, 8:00 a.m. – 4:00 p.m.

Supervisor Wall

COVID-19 Updates

1/11/21	48327	48328	48329
Cases:	1103	1272	1442
Deaths:	9	24	20
Current Cases:	1160	1332	1488
Deaths:	10	26	20

COVID is spiking, please be safe, social distance, wear a mask, and use disinfectant.

Supervisor Wall encouraged residents to get the vaccine so we are able to back to a normal life.

**5. Open Business****5.1 Possible Adoption of Ordinance 2021-Z-002; 13-13-401-031 And -033, W Side of Telegraph Rd., S of Dixie Hwy**

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

**Current Zoning:** HT-2, High-Tech Industrial and Office

**Proposed Zoning:** M-1, Light Industrial

**Master Plan:** High Tech Services

The applicant is seeking to gain approval for a rezoning request from HT-2, High-Tech Industrial and Office to M-1, Light Industrial. While the applicant has submitted a conceptual site plan for review, this is not part of this rezoning review. This proposed conceptual site plan is in conjunction with Rezoning Case 2021-Z-003, a similar request to rezone another large HT-2, High-Tech Industrial and Office to M-1, Light Industrial. Both proposed rezoning would remove the HT-2 High-Tech Industrial and Office use from the area altogether.

The intent of this rezoning request is to construct a sizable Freight Hauling Establishment. The applicant for the proposed truck transfer terminal has forecasted that the proposed project would have an annual payroll of approximately \$7,100,000 per year and about 147 people employed at this location. With a projection of 80% of these employees at full time with an average wage of \$55,000 per year. The estimated construction project is estimated to be between 16 and 19 million dollars. The site is expected to have truck departures from 8:00 a.m. to 10:00 a.m. and returns from 9:00 p.m. to 10:00 p.m. on weekdays and will be closed on the weekends.

Because this site is entirely vacant, any development at all would require being granted Site Plan Approval by the Planning Commission. If the Board of Trustees approves this rezoning, the Planning Commission is expected to review the final site plan for the proposed Freight Hauling Establishment mentioned above.

**Master Plan Designation**

The Master Plan indicates that these parcels are designated as High Tech Services: The High Tech Services land use designation was created by Waterford Township staff to allow for the mixture of land uses including office, commercial, and clean industrial uses. This district would be performance based, meaning that the flexibility of mixed zoning\ classifications and regulations would be dependent upon the design of the project and the amenities offered for public use. These land uses should occur on large assemblages of parcels.

The requested change is consistent with the current Master Plan for the location and the surrounding properties. The general region for this area has been designated General Industrial and High Tech Services. Since the culmination of the High Tech Services Master Plan Designation in 2003, Township staff have found it to be an underperforming Future Land Use designation. The limited range of uses offered by the High-Tech zoning districts have caused many parcels in prime locations to be left vacant. With the increase in state and federal regulations over the past two decades, light industrial and technological oriented uses now function differently since the original creation of the 2003 Master Plan.

Township staff feels that a priority of the next Master Plan set to be drafted within the following two years would be to overhaul the HT-1 and HT-2 Zoning Districts in order to establish a zoning district that better fits the industrial fabric of Waterford Township while serving the needs of the community in a safe and unobtrusive manner.

Possible Adoption of Ordinance 2021-Z-002; 13-13-401-031 And -033, W Side of Telegraph Rd., S of Dixie Hwy Continued.

### **Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on December 15, 2020 and resolved unanimously, to forward a favorable recommendation to the Township Board.

### **Motions**

Based upon the Planning Commission's favorable recommendation at the December 15, 2020 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to M-1, Light Industrial, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the January 25, 2021 meeting.

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

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

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
ORDINANCE NO. 2020-Z-002  
**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The parcels of property that are assigned tax parcel number 13-13-401-031 & 13-13-401-033 are **Rezoned from HT-2, High-Tech to M-1, light Industrial**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on\_\_\_\_\_.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kim Markee, Township Clerk

**Property Descriptions**

**PARCEL 13-13-401-031**

IS DESCRIBED AS

T3N, R9E, SEC 13 PART OF SE 1/4 BEG AT PT DIST N 00-18-30 W 16.85 FT & N 89-53-30 W 888.59 FT & S 34-31-25 W 670.85 FT & S 45-53-00 W 98.13 FT FROM E 1/4 COR, TH S 46-35-12 W 302.59 FT, TH N 44-00-57 W 341.58 FT, TH S 45-56-40 W 597.45 FT, TH S 43-26-00 E 588.24 FT, TH N 45-57-00 E 667.45 FT, TH N 00-18-50 E 340.36 FT TO BEG 9.14 A 5/18/87 FR 021

**Possible Adoption of Ordinance 2021-Z-002; 13-13-401-031 And -033, W Side of Telegraph Rd., S of Dixie Hwy Continued.**

**PARCEL 13-13-401-033**

IS DESCRIBED AS

T3N, R9E, SEC 13 PART OF SE 1/4 BEG AT PT DIST S 89-35-00 W 1328.10 FT & S 00-18-00 W 1504.75 FT FROM E 1/4 COR, TH S 45-57-00 W 104.70 FT, TH N 43-34-00 W 245 FT, TH S 45-57-00 W 175 FT, TH NWLY 155 FT ALG NELY LI OF GTW RR R/W, TH N 45-57-00 E 279.78 FT, TH S 43-34-00 E 400.03 FT TO BEG 1.55 A 5/18/87 FR 019

Trustee Bartolotta stated that the Planning Commission recommended a favorable recommendation to the Township Board.

Mr. Polkowski stated that he spoke with the Developers, who heard the Board of Trustee's conversation, and they feel very welcome here.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to adopt Ordinance 2021-Z-002, Rezoning of 13-13-401-031 & 13-13-401-033 from HT-2, High-Tech to M-1, light Industrial. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**5.2 Possible Adoption of Ordinance 2021-Z-003 - Rezoning 13-13-255-003, 13-13-255-004, and 13-13-401-001, West Side of Telegraph Rd., S of Dixie Hwy**

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

**Current Zoning:** HT-2, High-Tech Industrial and Office  
**Proposed Zoning:** M-1, Light Industrial

**Master Plan:** High Tech Services

The applicant is seeking to gain approval for a rezoning request from HT-2, High-Tech Industrial and Office to M-1, Light Industrial. While the applicant has submitted a conceptual site plan for review, this is not part of this rezoning review. This proposed conceptual site plan is in conjunction with Rezoning Case 2021-Z-002, a similar request to rezone another large HT-2, High-Tech Industrial and Office to M-1, Light Industrial. Both proposed rezoning would remove the HT-2 High-Tech Industrial and Office use from the area altogether.

The intent of this rezoning request is to construct a sizable Freight Hauling Establishment. The applicant for the proposed truck transfer terminal has forecasted that the proposed project would have an annual payroll of approximately \$7,100,000 per year and about 147 people employed at this location. With a projection of 80% of these employees at full time with an average wage of \$55,000 per year. The estimated construction project is estimated to be between 16 and 19 million dollars. The site is expected to have truck departures from 8:00 a.m. to 10:00 a.m. and returns from 9:00 p.m. to 10:00 p.m. on weekdays and will be closed on the weekends.

Possible Adoption of Ordinance 2021-Z-003 - Rezoning 13-13-255-003, 13-13-255-004, and 13-13-401-001, West Side of Telegraph Rd., S of Dixie Hwy Continued.

Because this site is entirely vacant, any development at all would require being granted Site Plan Approval by the Planning Commission. If the Board of Trustees approves this rezoning, the Planning Commission is expected to review the final site plan for the proposed Freight Hauling Establishment mentioned above.

**Master Plan Designation**

The Master Plan indicates that these parcels are designated as High Tech Services: The High Tech Services land use designation was created by Waterford Township staff to allow for the mixture of land uses including office, commercial, and clean industrial uses. This district would be performance based, meaning that the flexibility of mixed zoning\ classifications and regulations would be dependent upon the design of the project and the amenities offered for public use. These land uses should occur on large assemblages of parcels.

The requested change is consistent with the current Master Plan for the location and the surrounding properties. The general region for this area has been designated General Industrial and High Tech Services. Since the culmination of the High Tech Services Master Plan Designation in 2003, Township staff have found it to be an underperforming Future Land Use designation. The limited range of uses offered by the High-Tech zoning districts have caused many parcels in prime locations to be left vacant. With the increase in state and federal regulations over the past two decades, light industrial and technological oriented uses now function differently since the original creation of the 2003 Master Plan.

Township staff feels that a priority of the next Master Plan set to be drafted within the following two years would be to overhaul the HT-1 and HT-2 Zoning Districts in order to establish a zoning district that better fits the industrial fabric of Waterford Township while serving the needs of the community in a safe and unobtrusive manner.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on December 15, 2020 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the December 15, 2020 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to M-1, Light Industrial, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the January 25, 2021 meeting.

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

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

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
ORDINANCE NO. 2020-Z-003  
**ZONING ORDINANCE MAP AMENDMENT**

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

Possible Adoption of Ordinance 2021-Z-003 - Rezoning 13-13-255-003, 13-13-255-004, and 13-13-401-001, West Side of Telegraph Rd., S of Dixie Hwy Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The parcels of property that are assigned tax parcel number 13-13-255-003, 13-13-255-004, & 13-13-401-001 are **Rezoned from HT-2, High-Tech to M-1, light Industrial**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kim Markee, Township Clerk

**Property Descriptions**

**PARCEL 13-13-255-003**

IS DESCRIBED AS

T3N, R9E, SEC 13 SUPERVISOR'S PLAT NO 14 E 1/2 OF LOT 42

**PARCEL 13-13-255-004**

IS DESCRIBED AS

T3N, R9E, SEC 13 SUPERVISOR'S PLAT NO 14 LOT 43

**PARCEL 13-13-401-001**

IS DESCRIBED AS

T3N, R9E, SEC 13 PART OF S 1/2 OF SEC BEG AT PT ON E&W 1/4 LINE DIST N 89-32-00 W 467.42 FT FROM INTER WITH SLY LINE OF US-10 HWY, TH S 36-06-00 E 482.30 FT, TH S 44-07-00 E 254.75 FT, TH S 45-27-00 W 597.10 FT, TH N 43-26-00 W ALG RR R/W 1370.63 FT, TH S 89-32-00 E ALG 1/4 LINE 909.57 FT TO BEG 15.11 A W215

Trustee Bartolotta stated that the Planning Commission recommended a favorable recommendation to the Township Board.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to adopt Ordinance 2021-Z-003 to rezone 13-13-255-003, 13-13-255-004, & 13-13-401-001 are from HT-2, High-Tech to M-1, light Industrial. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**5.3 Rezoning Ordinance 2021-Z-004 - 13-04-151-002, East Side of Airport Rd., South of Andersonville Rd.**

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

**Current Zoning:** C-1, Neighborhood Business  
**Proposed Zoning:** O-1, Local Office

**Master Plan:** Local Business

The applicant is seeking to rezone this property from commercial to office with the intent to open a funeral home within the site. Though built as a single unit building, the structure has since been subdivided into 3 units with a variety of retail and service operators.

The purpose of this request is to permit a use that is not allowed in either C-1 or C-2 but is permitted by right in C-3, C-4, and O-2, and is a special approval use within the O-1 district. As with much of the Zoning Ordinance, this distinction is driven primarily by property land area as a concern over the suitability of a given use on limit land area.

While the intent to operate as a Funeral Home Establishment has been expressed by the applicant, it is not specifically tied to this application. If the Board of Trustees approves this rezoning, the Planning Commission is expected to review a Special Approval for a funeral home.

**Master Plan Designation**

The Master Plan indicates that these parcels are designated as Local Business: The original intent for local business land use designations included serving the daily commercial needs of residents within walking distance of the use itself. This land use has been forced to accommodate larger numbers of users based on the increase in population and the change in the character of the commercial market over the last 50 years. Issues such as the inability of pedestrians to gain access to these uses because of the presence of barriers such as traffic and lack of nonmotorized infrastructure, the increased emphasis placed on the automobile, and the market for small specialty stores being replaced by the one-stop shopping centers and corporations, have created the need for these small commercial centers to accommodate larger uses, in comparison to previously developed sites, and increased level of service and amenities.

An example of the deficiency of this designation is probably best demonstrated by the prohibition of small sit-down restaurants within this district but allow for destination-type uses such as banks, beauty parlors/barber shops, and tailor shops.

It is important to consider the scale of a development proposed within the local business category. The developments that should be encouraged within the local business designation should incorporate smaller parcels than larger more intense developments, while primarily providing a level of daily service to the immediate residential area, with occasional service to other residential areas within the Township.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on December 15, 2020 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Rezoning Ordinance 2021-Z-004 - 13-04-151-002, East Side of Airport Rd., South of Andersonville Rd.  
Continued.

**Motions**

Based upon the Planning Commission's favorable recommendation at the December 15, 2020 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to O-1, Local Office, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the January 25, 2021 meeting.

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

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

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
ORDINANCE NO. 2020-Z-004  
**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The parcels of property that are assigned tax parcel number 13-04-151-002, legally described below, with current addresses of 4194 Airport Road are rezoned from **C-1, Neighborhood Business to O-1, Local Office**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_.

CHARTER TOWNSHIP OF WATERFORD

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Date

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Kim F. Markee, Township Clerk**Property Descriptions****PARCEL 13-04-151-002**

IS DESCRIBED AS

T3N, R9E, SEC 4 SUPERVISOR'S PLAT NO 19 LOT 6 EXC BEG AT SW LOT COR, TH N 01-46-30 W 249.58 FT, TH N 87-55-48 E 242.90 FT, TH S 02-10-30 E 249.58 FT, TH S 87-55-48 W 244.64 FT TO BEG, ALSO EXC BEG AT NW LOT COR, TH N 59-33-30 E 120.19 FT, TH S 30-16-40 E 202.14 FT, TH S 88-13-30 W 201.90 FT, TH N 01-46-30 W 120 FT TO BEG

Rezoning Ordinance 2021-Z-004 - 13-04-151-002, East Side of Airport Rd., South of Andersonville Rd.  
Continued.

Trustee Bartolotta stated that the Planning Commission recommended a favorable recommendation to the Township Board.

Moved by Bartolotta,

Seconded by Monohon, RESOLVED, to adopt Ordinance 2021-Z-004, and rezone parcel number 13-04-151-002, legally described below, with current addresses of 4194 Airport Road are rezoned from C-1, Neighborhood Business to O-1, Local Office A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**6. New Business**

**6.1 Consider Approving Township Joining PFAS Class Action Litigation by National Rural Water Association**

The following agreement was presented by Township Attorney Gary Dovre.

Attached is a letter Mr. Williams received from the Michigan Rural Water Association (MRWA), advising of a pending Class Action lawsuit against PFAS manufacturers. A copy of the Complaint in that lawsuit which is Case No. 1:20-cv-00546 in the United States District Court for the District of Columbia is also being provided as a separate document.

According to Mr. Williams, EPA testing has detected PFAS in one Township well at a level of 4 parts per trillion (PPT), less than the current State maximum level of 70 PPT. However, information Ms. Goetze obtained from the law firm handling the lawsuit was that the trend is for reduction of maximum levels, with 20 PPT being the standard in some States.

From my review, and as outlined in the MRWA letter, there does not appear to be any downside to joining the lawsuit. Mr. Williams has expressed his belief that the Township should join this Class Action and if you agree, the appropriate motion would be:

Motion to join the Michigan Rural Water Association as a Plaintiff in the Class Action lawsuit against PFAS manufacturers that is pending in the U.S. District Court for the District of Columbia in Case No. 1:20-cv-00546, and authorize the Supervisor to sign the necessary documents to implement this decision.

Moved by Hauswirth,

Seconded by Bartolotta; RESOLVED, to join the Michigan Rural Water Association as a Plaintiff in the Class Action lawsuit against PFAS manufacturers that is pending in the U.S. District Court for the District of Columbia in Case No. 1:20-cv-00546, and authorize the Supervisor to sign the necessary documents to implement this decision. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

## 6.2 **North Oakland Household Hazardous Waste Consortium Resolution and Interlocal Agreement**

The following agreement was presented by Stacy St. James, Environmental Housing Rehab Coordinator.

In 2003, Waterford Township joined several northern Oakland County communities to create the North Oakland Household Hazardous Waste Consortium (NO HAZ). Through this cooperative effort, NO HAZ was able to provide residents of the participating communities a safe, reliable, environmentally responsible way to dispose of their household hazardous waste (HHW). We consistently receive calls and emails from residents wanting to know where to dispose of their HHW. There are no convenient, local locations which provide the same level of service that can be found at a NO HAZ organized collection event. Partnering with our neighboring communities to hold various HHW collection events throughout northern Oakland County is a great service to offer our residents. In addition, the goals of this program strongly correlate with other ongoing efforts we have in the Township, which include the Wellhead Protection program.

For 2021, our estimated obligation is \$27,303.47, which is based upon a 6% increase in participation from the 2020 program year. As in previous years, it is being proposed to have the program costs funded through the following accounts:

59044-84500 - DPW Professional Services (\$13,651.73)  
17470-96410 - Environmental Projects (\$13,651.74)

Attached you will find the 2021 Interlocal Agreement and associated Resolution.

### **THE NORTH OAKLAND HOUSEHOLD HAZARDOUS WASTE CONSORTIUM**

*WHEREAS*, the northern cities, villages, and townships in Oakland County are committed to protection of the natural environment and preventing toxic materials from entering our waterways and landfill resources; and

*WHEREAS*, the improper handling and disposal of toxic and poisonous household chemicals also poses a health risk to our citizens; and

*WHEREAS*, recognizing there is a need to provide regular and easily accessible household hazardous waste collection services to North Oakland County residents; and

*WHEREAS*, collection events for household hazardous waste have become widely accepted as the best way to provide citizens with a safe method of disposal of these toxic and poisonous household chemicals, and for the communities to realize the economies of scale, and

*WHEREAS*, Oakland County, through its Planning and Local Business Development Division, has joined these northern Oakland County communities in creating the North Oakland Household Hazardous Waste Consortium (NoHaz), and

*WHEREAS*, the NoHaz Consortium has developed a household hazardous waste collection program, and

*WHEREAS*, a NoHaz Interlocal Agreement has been drafted to address necessary legal, liability, and responsibility issues for both the County and the participating communities, and identifies Oakland County's role in administering and managing the NoHaz program, and,

*WHEREAS*, the NoHaz Interlocal agreement establishes a NoHaz advisory board to assist and advise Oakland County in the development of the NoHaz program.

North Oakland Household Hazardous Waste Consortium Resolution and Interlocal Agreement Continued.

*Now Therefore be it Resolved:* That our community, Waterford Township, hereby approves the attached NoHaz Interlocal Agreement and authorizes its signature, and

*Be it Further Resolved:* That we will charge residents \$15 to participate in NoHaz events in 2021, and

*Be it Further Resolved:* That we hereby appoint Stacy St. James as our official representative to the NoHaz Advisory Board, to work with the Oakland County Planning and Local Business Development Division as needed to plan the NoHaz program for 2021.

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Waterford Township Board, at a regular meeting held on January 25<sup>th</sup>, 2021.

---

Kim Markee, Clerk  
The Charter Township of Waterford

Moved by Markee,  
Seconded by Bartolotta; RESOLVED, to join the North Oakland Household Hazardous Waste Consortium, approve the Interlocal Agreement, and adopt the associated Resolution with a total cost of \$27,303.47; furthermore to utilize funds from account 59044-84500 – DPW Professional Funds in the amount of 13,651.73 and funds from account 17470-96410 in the amount of \$13,651.74. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

### 6.3 Consideration of Lot Split of 13-21-201-022 (Pro Built Investments)

The following memo was received by Rob Merinsky, Director of Building and Engineering.

The proposed lot split request involves an approximate 2.98 acre vacant parent parcel located on the southerly side of Jeffwood Drive and Emburke Boulevard. The property is bound by these to public streets to the north, the Clinton River and wetlands abutting the river to the south and east, and residential property to the west. The proposal essentially splits the parent parcel into three resultant parcels, A, B and C as shown on the survey prepared by DeKeyser Surveying (see enclosed).

Due to the fact that resultant Parcel B fails to meet the maximum depth to width ratio per **Sec. 15-082(c)(4) The depth to width ratio of any parcel created by the proposed division(s) does not exceed three (3) to one (1)**, the Development Services Department is obligated to administratively deny the request.

That said, an administrative denial of a land division request can be appealed to the Township Board per **Section 15-006** of the ordinance.

Consideration of Lot Split of 13-21-201-022 (Pro Built Investments) Continued.

The Township Board shall have the power to fully or conditionally vary or modify one or more regulations in this Chapter upon finding practical difficulties or unnecessary hardships in the way of carrying out the strict letter of this Chapter, such as topographical and other physical characteristics of a parcel or other difficulties which are not self-created or financial in nature, and:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not violate the provisions of the Act.
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

Given the fact that the configuration of the upland area of the resultant parcel(s) would technically comply with the depth-to-width ratio and the request would meet all other standards set forth in section 15-006, staff has no objection recommending the Board consider approving the request as presented. Therefore, the following draft motion of approval has been prepared for consideration:

***Draft Motion of Approval***

***To grant the request for the lot split of parcel 13-21-201-022 and permit a total of three (3) resulting parcels per the survey and resulting legal descriptions prepared by DeKeyser Surveying with the findings that:***

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.***
- (b) Such variance will not violate the provisions of the Act.***
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.***

Moved by Bartolotta,

Seconded by Markee; RESOLVED, To grant the request for the lot split of parcel 13-21-201-022 and permit a total of three (3) resulting parcels per the survey and resulting legal descriptions prepared by DeKeyser Surveying with the findings that:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not violate the provisions of the Act.
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**6.4 Township Lawn Maintenance Contract for Fiscal Year 2021**

The following memo was received from

The Waterford Township Board approved the contract of Green Meadows Landscaping, Inc. to perform lawn care maintenance services at the various campus grounds for the years of 2018 thru 2020.

Green Meadows has provided exceptional service, and they kept their pricing the same for the duration of the contract, never taking a raise in three years. Green Meadows has agreed to return in 2021 at the same rate per cut as 2020. The number of cuts requested for 2021 has been increased from 26 to 32, increasing the annual cost by \$32,046. Over the duration of the previous contract the various sites required more than 26 cuts, so this adjustment will bring the total funds being allocated in line with what is needed. It is my recommendation that we stay with Green Meadows as our lawn care maintenance provider.

Per the Waterford Township Procurement Policy, Board approval is required to extend this contract for the 2021 calendar year.

**Requested Board Action:**

**Award contract extension to Green Meadows Landscape, Inc. for the year 2021 in the amount of: \$170,912.00**

**LAWN MOWING SERVICES CONTRACT**

This Contract shall be effective as of the date of the last signature and is between the Charter Township of Waterford, whose address is 5200 Civic Center Drive, Waterford, MI 48329-3773, ("Township"), and Green Meadows Landscape, Inc., whose address is 2359 Avon Industrial Drive, Rochester Hills, MI 48309 ("Contractor").

Project. This Contract is for a Project described as 2021 Lawn Mowing.

Contract Documents. The 2021 Cost Schedule, Contract Conditions, and Insurance Requirements attachments to this Contract are "Contract Documents", which are considered part of this Contract to the extent applicable and not in conflict with the following terms and conditions.

Work. For and in consideration of payment by the Township as provided under the Payment Section of this Contract, Contractor shall perform weekly lawn mowing services at the Township DPW Water & Sewer, Parks & Recreation, F&O – Fire Department, and Cemetery Sites listed on the attached 2021 Cost Schedule in a competent, efficient, timely, good and workmanlike manner, subject to and in compliance with the terms and conditions of this Contract.

Contract Term. This Contract shall be for a term of one (1) year corresponding to the 2021 calendar year.

Contract Price and Payment. The annual Contract Price for the term of this Contract shall not exceed \$ 170,912.00, shall be based on the Per Cut Prices in the attached 2021 Cost Schedule, and shall be paid to Contractor by the Township in exchange for and consideration of the timely and satisfactory completion of the work each month. The Township agrees to pay Contractor for work satisfactorily performed in a month within 30 days of receiving Contractor's Invoice for those services, which shall include separate subtotals for the DPW Water & Sewer Sites, Parks & Recreation Sites, F&O – Fire Department Sites, and Cemetery Sites.

Insurance. Contractor shall have no right to or expectation of coverage under any insurance policies of the Township. This Contract is conditioned on the Insurance Requirements in the Contract Documents being satisfied and confirmed by Certificate(s) of Insurance delivered to the

Township Lawn Maintenance Contract for Fiscal Year 2021 Continued.

Township, with said coverages to be maintained for the life of this Contract and the Township entitled to prior written notice of cancellation, changes or non-renewal. All Liability Insurance shall name the Township and its officials, employees, and agents as primary, noncontributory additional insureds. Contractor shall provide the Township with a copy of each insurance policy within seven (7) days of a written request.

Time of Work. The work shall be commenced during a week in April agreed to by the parties and confirmed in a Township Notice to Proceed to Contractor and shall thereafter be performed on a weekly basis for a total of 32 consecutive weeks unless the parties agree otherwise. These requirements are of the essence of this Contract and failure to meet them shall permit Township to exercise its rights and remedies for default as provided in this Contract, whether or not work has been commenced.

Liability. Contractor shall be liable for any injury or damage occurring on account of the performance of its work under this Contract. Consistent with this liability, the Contractor agrees to indemnify, defend, pay on behalf of, and hold harmless the Township, its agents and others working on the Township's behalf against any and all claims, demands, suits, losses and settlements, including actual attorney fees incurred and all costs connected therewith, for any damages which may be asserted, claimed or recovered against the Township by reason of personal injury and/or property damage which arise out of or are in any way connected or associated with this Contract and are attributable to the fault of Contractor or its agents or subcontractors, including claims under the worker's compensation laws of the State of Michigan.

Inspections, Notices and Remedies Regarding Work. During the performance of the work by Contractor, Township shall have the right to inspect the work and its progress to assure that it complies with this Contract. If such inspections reveal a defect in the work performed or other default in this Contract, Township shall provide Contractor with written notice to correct the defect or default within a specified number of days of the notice. Upon receiving such a notice, Contractor shall correct the defects or defaults within the time specified. Upon Contractor's failure to do so, the Township may exercise one or more of its rights as provided in the Contract Documents and/or may terminate this Contract by written notice and finish the work through whatever method it deems appropriate, with the cost in doing so a valid claim and charge against Contractor, or, preserve the claims of defects or defaults without termination by written notice to Contractor.

Resolution of Disputes. Disputes between the Township and Contractor shall be resolved under the process provided in the Contract Conditions.

Independent Contractor. Contractor is and shall perform under this Contract as an Independent Contractor with complete control over its employees, agents, subcontractors and operations. No employee, agent or representative of Contractor shall represent, act or be considered as an agent, representative or employee of the Township and nothing in this Contract shall create any contractual relationship between the Township and any subcontractor of the Contractor.

Non-Discrimination. Contractor and its subcontractors shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, disability, or other classification that is protected from discrimination by law.

Compliance with and Governing Laws. This Contract and all of Contractor's work shall be subject to all applicable state, federal and local laws, rules or regulations, including without limitation, those which apply because Township is a public governmental agency or body. Contractor

Township Lawn Maintenance Contract for Fiscal Year 2021 Continued.

represents that it is in compliance with all such laws and eligible and qualified to enter into this Contract. This Contract shall be governed by the laws of the State of Michigan.

Assignment and Subcontracts. Contractor shall not assign or subcontract the performance of this Contract or any part thereof without the written consent of the Township. This Contract shall be binding on the parties, their successors, assigns and legal representatives.

Notices. Written notices under this Contract shall be given to the parties at their addresses contained in this Contract by personal, registered mail, or overnight delivery to the attention of the following persons:

Township: Supervisor and DPW Facilities and Operations Superintendent (at 5240 Civic Center Drive)

Contractor: Thomas D. DeClerck, Resident Agent, and Daniel D. DeClerck, President

Changes and Waivers. Any changes in the provisions of this Contract must be in writing and signed by the Township and Contractor. No waiver of any term or condition of this Contract shall be binding and effective unless in writing and signed by all parties, with any such waiver being limited to that circumstance only and not applicable to subsequent actions or events.

Witnesses and Dates of Signatures

CHARTER TOWNSHIP OF WATERFORD

\_\_\_\_\_  
By: Gary D. Wall, Supervisor

Date: \_\_\_\_\_  
\_\_\_\_\_  
GREEN MEADOWS LAWNSCAPE, INC.

\_\_\_\_\_  
By: Daniel D. DeClerck  
Its: President

Date: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2021 Cost Schedule**DPW – Water & Sewer Sites**

Address	Per Cut Price	Cuts	Amount
Sewer Site 2-1 - 3930 Anoka	\$ 25.00	32	\$ 800.00
Sewer Site 3-1 - 4261 Sashabaw	\$ 25.00	32	\$ 800.00
Sewer Site 3-2 - 3950 Island Park	\$ 25.00	32	\$ 800.00
Sewer Site 3-3 - 4428 Lamson	\$ 25.00	32	\$ 800.00

Sewer Site 4-1 - 5178 Eagle Lake Rd	\$ 25.00	32	\$ 800.00
Sewer Site 5-1 - 4281 Lotus Drive	\$ 25.00	32	\$ 800.00
Sewer Site 5-2 - 6640 Longworth	\$ 25.00	32	\$ 800.00
Sewer Site 5-3 - 6535 Harper	\$ 25.00	32	\$ 800.00
Sewer Site 5-4 - 6230 Waterfront	\$ 25.00	32	\$ 800.00
Sewer Site 5-5 - 6862 Longworth	\$ 25.00	32	\$ 800.00
Sewer Site 6-1 - 3870 Iris	\$ 25.00	32	\$ 800.00
Sewer Site 6-2 - 7717 Maceday Lk Rd	\$ 25.00	32	\$ 800.00
Sewer Site 6-3 - 7130 Terrell	\$ 25.00	32	\$ 800.00
Sewer Site 6-4 - 3645 Dorothy Ln	\$ 25.00	32	\$ 800.00
Sewer Site 6-5 - 4220 Blaine Island	\$ 25.00	32	\$ 800.00
Sewer Site 7-1 - 2835 Caterham	\$ 25.00	32	\$ 800.00
Sewer Site 8-1 - 2999 Sunshine Terr	\$ 25.00	32	\$ 800.00
Sewer Site 8-2 - Rowley	\$ 25.00	32	\$ 800.00
Sewer Site 9-1 - 5477 Lockwood	\$ 25.00	32	\$ 800.00
Sewer Site 11-1 - 3320 Gilcrist	\$ 25.00	32	\$ 800.00
Sewer Site 11-2 - 3890 Saginaw Trail	\$ 25.00	32	\$ 800.00
Sewer Site 11-3 - 2978 Lola Ct	\$ 25.00	32	\$ 800.00
Sewer Site 12-1 - 327 Wormer	\$ 25.00	32	\$ 800.00
Sewer Site 12-2 - 2630 Omira	\$ 25.00	32	\$ 800.00
Sewer Site 14-1 - 3030 McCormick	\$ 25.00	32	\$ 800.00
Sewer Site 14-2 - 3491 Lexington	\$ 25.00	32	\$ 800.00
Sewer Site 14-3 - 3784 Lakewood	\$ 25.00	32	\$ 800.00
Sewer Site 14-4 - 3295 Watkins Lake Road	\$ 25.00	32	\$ 800.00
Sewer Site 15-1 - 1598 Eason	\$ 25.00	32	\$ 800.00
Sewer Site 17-1 - 6805 Forestlawn	\$ 25.00	32	\$ 800.00
Sewer Site 18-1 - 7467 Highland Road	\$ 25.00	32	\$ 800.00

Sewer Site 18-2 - 7301 S Shaker	\$ 25.00	32	\$ 800.00
Sewer Site 19-1 192 Donna Ct	\$ 25.00	32	\$ 800.00
Sewer Site 21-1 5025 Highland Rd (Clinton River)	\$ 25.00	32	\$ 800.00
Sewer Site 22-1 - 4235 Crocus	\$ 25.00	32	\$ 800.00
Sewer Site 22-2 - 4757 Irwindale	\$ 25.00	32	\$ 800.00
Sewer Site 24-1 - 2214 Mall Dr	\$ 25.00	32	\$ 800.00
Sewer Site 25-1 - 2881 Chadwick	\$ 25.00	32	\$ 800.00
Sewer Site 25-2 -	\$ 25.00	32	\$ 800.00
Sewer Site 26-1 - 3030 W Huron	\$ 25.00	32	\$ 800.00
Sewer Site 27-1 - 31 Lyford	\$ 25.00	32	\$ 800.00
Sewer Site 27-2 - 94 Leslie Lane	\$ 25.00	32	\$ 800.00
Sewer Site 28-1 - 445 Hickory Nut	\$ 25.00	32	\$ 800.00
Sewer Site 28-2 - 5364 Cooley Lake	\$ 25.00	32	\$ 800.00
Sewer Site 29-1 - 160 Lochaven	\$ 25.00	32	\$ 800.00
Sewer Site 30-1 - 460 Cove View	\$ 25.00	32	\$ 800.00
Sewer Site 30-2 - 380 Lodge (Parkside Preserve)	\$ 25.00	32	\$ 800.00
Sewer Site 32-1 - 6864 Cooley Lake Rd	\$ 25.00	32	\$ 800.00
Sewer Site 32-2 - 6116 Meadowgreen	\$ 25.00	32	\$ 800.00
Sewer Site 33-1 - 5608 Millpointe	\$ 25.00	32	\$ 800.00
Sewer Site 33-2 - 1481 Oregon	\$ 25.00	32	\$ 800.00
Sewer Site 34-1 - 4174 Wenohah	\$ 25.00	32	\$ 800.00
Sewer Site 35-1 - 1090 Wyman	\$ 25.00	32	\$ 800.00
Sewer Site 35-2 - 1185 S Cass Lk Rd	\$ 25.00	32	\$ 800.00
Sewer Site 35-3 - 1444 Grinnell	\$ 25.00	32	\$ 800.00
Sewer Site 35-4 - 3351 Otter Beach	\$ 25.00	32	\$ 800.00
Sewer Site 36-1 - 2761 Sylvan Shores	\$ 25.00	32	\$ 800.00
Sewer Site 36-2 - 132 Calvert	\$ 25.00	32	\$ 800.00

Sewer Site 36-3 - 161 S Tilden	\$ 25.00	32	\$ 800.00
<b>SEWER SITES COST</b>	<b>59054-92200</b>		<b>\$ 47,200.00</b>
Plant 28-1 - 5475 Crescent Drive	\$ 25.00	32	\$ 800.00
Plant 19-1 - 891 Daffodil	\$ 25.00	32	\$ 800.00
Plant 5-1 - 3725 David K	\$ 25.00	32	\$ 800.00
Plant 12-1 - 2829 Golffhill	\$ 25.00	32	\$ 800.00
Plant 25-1 - 2945 W Huron	\$ 25.00	32	\$ 800.00
Plant 32-1 - 1190 Lockhaven	\$ 25.00	32	\$ 800.00
Plant 14-1 - 3706 Lorena Drive	\$ 25.00	32	\$ 800.00
Plant 24-1 - 520 Marion	\$ 25.00	32	\$ 800.00
Tank MS-1 - 3301 Main Street	\$ 25.00	32	\$ 800.00
Plant 16-1 - 5125 Ridgetop	\$ 35.00	32	\$ 1,120.00
Tank 23-TK-1 - 684 N Cass Lk Rd	\$ 50.00	32	\$ 1,600.00
Plant 2-1 - 3826 Mariner	\$ 25.00	32	\$ 800.00
Tank 5-TK-1 - 6935 Terrell	\$ 25.00	32	\$ 800.00
Nelsey Booster Station	\$30.00	32	\$960.00
<b>WELL HOUSE/PUMPING Station Cost</b>	<b>59041-92180</b>		<b>\$ 12,480.00</b>
Water & Sewer Total Cost:	<b>TOTAL:</b>		<b>\$ 59,680.00</b>

**Parks & Recreation Sites**

Location	Address	Per Cut Cost	Cuts	Amount
Rec Center (CAI)	5640 Williams Lk	\$ 122.00	32	\$ 3,904.00
Hess-Hathway Park	825 S. Williams Lk	\$ 525.00	0	\$ -
Shell Park	4373 Dixie Hwy	\$ 180.00	32	\$ 5,760.00
Fish Hatchery Park	4490 Hatchery Rd	\$ 50.00	32	\$ 1,600.00

Hatchery Road Frontage	4490 Hatchery Rd	\$ 18.00	32	\$ 576.00
Rotary Park Baseball	5485 Tubbs Rd	\$ 175.00	32	\$ 5,600.00
Rotary Park Soccer	5485 Tubbs Rd	\$ 390.00	0	\$ -
Civic Center Soceer Fields	5200 Civic Center	\$ 272.00	32	\$ 8,704.00
Optimist Park	5320 Elizabeth Lk Rd	\$ 162.00	32	\$ 5,184.00
Marion Street Park	520 Marion Ave	\$ 20.00	32	\$ 640.00
Elizabeth Lake Woods Park (1)	525 Lochaven Rd	\$ 18.00	32	\$ 576.00
Elizabeth Lake Woods Park (2)	524 River Ridge Dr	\$ 18.00	32	\$ 576.00
Elizabeth Lake Woods Park (3)	545 Lochaven Rd	\$ 18.00	32	\$ 576.00
Clinton River Canoe Site	5971 Elizabeth Lk Rd	\$ 18.00	32	\$ 576.00
Haviland School	5305 Cass Elizabeth Rd	\$ 18.00	32	\$ 576.00
Lions Park	4250 Fenmore	\$ 160.00	32	\$ 5,120.00
Herrington Park	1216 Lochaven Rd	\$ 145.00	32	\$ 4,640.00
Nature Center	Denby		0	\$ -
	<b>Parks &amp; Rec</b>	<b>Total:</b>		<b>\$ 44,608.00</b>

**F&O – Fire Department**

Address	Per Cut Price	Number of Cuts	Amount
Dixie Hwy between Hatchery & Watkins Lk Rd (2) sites	\$ 50.00	32.00	\$ 1,600.00
Dixie Hwy West of Telegraph by Welcome Sign (2) sites	\$ 35.00	32.00	\$ 1,120.00
Silver Lk Rd Vacant Site Adjacent to Big Boy	\$ 25.00	32.00	\$ 800.00
Area Behind Cecile's - Dixie & Frembes	\$ 25.00	32.00	\$ 800.00
Aylesbury Property	\$ 70.00	32.00	\$ 2,240.00
Beachland & Kessler	\$ 30.00	32.00	\$ 960.00
Vacant Lot - Oregon & Tecumseh	\$ 30.00	32.00	\$ 960.00
Vacant Lot - Holbrook	\$ 30.00	32.00	\$ 960.00
Hatchery & Driftwood (Barker Circle)	\$ 75.00	32.00	\$ 2,400.00

Township Campus/Grounds	\$ 90.00	32.00	\$ 2,880.00
District Court Grounds	\$ 50.00	32.00	\$ 1,600.00
Library Grounds	\$ 90.00	32.00	\$ 2,880.00
Police Department Grounds	\$ 90.00	32.00	\$ 2,880.00
DPW Building Grounds	\$ 90.00	32.00	\$ 2,880.00
DPW-F&O (Cemetery Perimeter, Pond Perimeter, Former F&O Site, Warming House Grounds to Include all Islands	\$ 120.00	32.00	\$ 3,840.00
Parks & Rec (Monteith School)	\$ 45.00	32.00	\$ 1,440.00
Fire Department Headquarters Station #1	\$ 115.00	32.00	\$ 3,680.00
Fire Station #2	\$ 25.00	32.00	\$ 800.00
Fire Station #3	\$ 25.00	32.00	\$ 800.00
Fire Station #4	\$ 25.00	32.00	\$ 800.00
Fire Station #5	\$ 25.00	32.00	\$ 800.00
<b>F&amp;O COST</b>	<b>12650-92210</b>		<b>\$ 37,120.00</b>
Fire Station #6	\$ 25.00	32.00	\$ 800.00
Fire Station #7	\$ 25.00	32.00	\$ 800.00
Fire Station #8	\$ 30.00	32.00	\$ 960.00
Fire Station #9	\$ 25.00	32.00	\$ 800.00
Fire Station #10	\$ 25.00	32.00	\$ 800.00
<b>FIRE DEPT COST</b>	<b>20630-92190-F3000</b>		<b>\$ 4,160.00</b>
Cemetery - Crescent Hills	\$ 375.00	32.00	\$ 12,000.00
Cemetery - Drayton Plains	\$ 210.00	32.00	\$ 6,720.00
Cemetery - Waterford Center	\$ 117.00	32.00	\$ 3,744.00
Cemetery - Four Towns	\$ 45.00	32.00	\$ 1,440.00
Cemetery - Waterford Village	\$ 45.00	32.00	\$ 1,440.00

CEMETERY COST	12650-92215	\$ 25,344.00
F&O – Fire Dept Total:		\$ 66,624.00
<b>Total Annual Cost Combined</b>		<b>\$170,912</b>

### CONTRACT CONDITIONS

These Contract Conditions are part of the Lawn Mowing Services Contract between the Charter Township of Waterford ("Township") and Contractor identified in that Contract these Conditions are attached to, and shall apply to the extent not in conflict with provisions of the Contract or Project Specifications.

#### **1. Post Contract Award Conferences.**

Contractor shall attend any post Contract award conference required by the Township.

#### **2. Contractor Supervisor and Manager Names and Phone Numbers.**

The Contractor shall promptly provide the Township with the names, titles, and phone numbers for Contractor's personnel responsible for supervision and management of the services provided under the Contract, and any updates to that information.

#### **3. Progress Meetings, Schedules, and Reports.**

During the course of the work, if necessary, progress meetings may be scheduled by the Township with the Contractor to coordinate, plan, and inform the Township of the Contractor's implementation activities and coordinate the implementation of the Contract.

#### **4. Contractor and Subcontractor Records.**

At no charge, the Contractor and each of its sub-Contractors shall submit to the Township such schedules, reports, estimates, books, records, data, and other documents as the Township may request concerning work performed or to be performed under this Contract for inspection and/or copying.

#### **5. Labor Provisions and Employment Practices**

The Contractor shall employ none but competent and skilled workmen and forepersons in the conduct of work on the Contract. Smoking, using or under the influence of alcohol or drugs are prohibited while working on Township grounds. It will be the Contractor's responsibility to inform and train all employees working on this Contract about methods, policies and procedures necessary to meet all specifications. The Township shall have the authority to order the Contractor to remove from the work any of the Contractor's employees who refuse to obey instructions relating to the carrying out of the provisions and intent of the provisions of the Contract, or who are incompetent, abusive, threatening or disorderly in their conduct and any such person shall not again be employed on this project. The Contractor shall be required to pay the minimum wage rates as established by that portion of the minimum wage and fringe benefit scale compiled and published by the U. S. Department of Labor, Wage and Hour Division, which applies to the Charter Township of Waterford and Oakland County.

Township Lawn Maintenance Contract for Fiscal Year 2021 Continued.**6. Non-Liability of Township's Representatives and Officials.**

No official or employee of the Township, or any authorized assistant or agent of any of them, shall be personally responsible for any liability arising under this Contract. The Township shall not be responsible for means, methods, techniques, sequences and procedures, time of performance or for safety precautions and programs in connection with the work. The Township shall not be responsible for the Contractor's failure to carry out the work in accordance with the Contract. The Township shall not be responsible for acts or omissions of the Contractor, any Sub-Contractors, or any of their agents or employees, or any other persons performing any of the work.

**7. Authority of Township.**

The Township shall decide all questions which may arise as to the quality and acceptability of the services furnished, the manner of performance, and all questions which may arise as to the interpretation and requirements of the Contract.

**8. Safety and Protection.**

The Contractor shall take all responsibility for the work and shall continuously maintain adequate protections of same and from damage of all public property and private abutting property, including but not limited to trees, shrubs, lawns, walks, pavements, roadways, structures and utilities thereon, from injury or loss arising in connection with the Contract.

The Contractor shall comply with all applicable laws, ordinances, rules, regulations, and orders of any public body or agency having jurisdiction for the safety of persons or property or to protect them from damage, injury or loss; and shall implement all necessary safeguards for such safety and protection at its sole cost. Likewise, the Contractor and all its Sub-Contractors and suppliers shall comply with the following:

A. The "Safety and Health Regulations for Construction" and subsequent amendments promulgated by the U.S. Department of Labor. These regulations are identified as XVII of Chapter Title 29, code of Federal Regulations (CFR), Part 1926.

B. The Michigan Occupational Safety and Health Act, Act 154, P.A. of 1974, and Michigan Occupational Safety and Health Rules and Standards, insofar as they apply to the work to be performed under this Contract.

The Contractor shall notify Township of adjacent property and utilities when execution of the work may affect them. All damage, injury or loss to any property caused directly or indirectly, in whole or in part, by the Contractor, its Sub-Contractors, suppliers, or anyone directly or indirectly employed by any of them, shall be restored by the Contractor to a condition similar and equal to that existing before damage or injury was done.

**9. Accidents and Reports.**

Contractor shall report all accidents involving its vehicles, equipment, or personnel of Contractor or its Subcontractors to the Township Police Department, and within 24 hours after the accident shall furnish the Township with a copy of the accident report.

The contractor agrees to and requires their employees to disclose immediately or as soon as practical any hazardous conditions that may be found during the performance of this contract. Said report is to be made to the Township Superintendent Facilities and Operations.

Township Lawn Maintenance Contract for Fiscal Year 2021 Continued.**10. Inspections and Work Stoppage.**

If the Contract, other Contract documents, the Township's instructions, laws, or ordinances, or any public authority requires any work, vehicle, or equipment to be specially tested or approved, the Contractor shall give the Township timely notice of its readiness for inspection.

The Township shall have the right to order the stoppage of work as necessary to (a) allow proper inspection, (b) avoid irreparable damage to persons or property, or (c) avoid subsequent contamination which could not be readily remediated to an acceptable condition. Such stoppage shall be for a period reasonably necessary for Contractor to adequately address or eliminate the reason for the stoppage.

**11. Protection and Restoration of Property.**

The Contractor shall restore at its own expense, any public or private property damaged or injured during prosecution of the work or in consequence of any act or omission on its part, or on the part of its employees or agents to a condition equal or better than that existing before such injury or damage was done. If the Contractor neglects to restore or make good such damage or injury, the Township may upon 48 hours written notice, proceed to restore or make good such

damage or injury and to collect the cost thereof from Contractor by requiring payment within a specified time or deduction from any funds that are or may become due to the Contractor.

**12. Payment for Work**

Payment for work performed and approved by the Township, under this Contract, will be made on a monthly basis upon receipt of the Contractor's authorized billing statement. Monthly billing must be submitted within 30 days of the month in which expenses were incurred unless otherwise agreed in writing. The Contractor's single monthly billing for all sites shall be sent to Mr. Justin Westlake; Superintendent of Facilities and Operations Division, DPW, Waterford Township, 5240 Civic Center Drive, Waterford, MI 48329.

If required work is not performed or is not performed in accordance with the Contract, deductions from the payment shall be made in accordance with the unit price established in the 2021 Cost Schedule Contract Document, meaning that no payment will be made for that portion of the work until that work is satisfactorily completed.

The Township may withhold a sufficient amount of any payment otherwise due to the Contractor to cover the cost to the Township of having defective or incomplete work performed by others and for failure of the Contractor to make proper payments to its subcontractors. The Township shall disburse and shall have the right to act as agent for the Contractor in disbursing such funds as have been withheld pursuant to this paragraph to the party or parties who are entitled to payment therefrom. The Township will render to the Contractor a proper account of all funds disbursed on behalf of the Contractor.

**13. Default/Termination/Remedies.**

a. Except in the case of repeated defaults, the Township's written notice of default under the Contract shall provide the Contractor with at least 24 hours to cure the defect or default. If Contractor undertakes and completes the actions to cure the default to the satisfaction of the Township within the time allowed, that default shall not be a basis for Contract termination unless it is a recurring default. In such event, the Township may terminate this Contract or resort to its other remedies without written notice and opportunity to cure.

Township Lawn Maintenance Contract for Fiscal Year 2021 Continued.

- b. After an uncured or recurring default as provided above, the Township may terminate the Contract by providing Contractor with a written notice of termination or intention to terminate containing the reasons the Township may terminate the Contract, the actions required by Contractor to avoid such termination (if applicable), and the time within which those actions must be taken or the effective date of the termination, which shall be at least ten (10) days after the providing the notice to Contractor.
- c. In addition to a breach of a Contract term, condition, or requirement, the Township may terminate the Contract if Contractor is adjudged bankrupt, makes a general assignment for the benefit of his creditors, has a receiver appointed on account of insolvency or other reason, or ceases conducting business in a normal course.
- d. Upon an early termination of the Contract the Township shall immediately have the right to contract with a different provider to perform the services that were required by the Contract for the term remaining on the Contract at the time of termination, with the Contractor liable to the Township, for the benefit of the residents who were being served under the Contract, for any increases in price by the new provider.
- e. Upon the occurrence of a default that is not cured in the time and manner required by the Township, Contractor shall be liable to the Township for any damages the Township sustains by virtue of the Contractor's breach, and any reasonable costs the Township incurs enforcing or attempting to enforce this contract, including reasonable attorney fees. The Township may cause to be withheld any payment(s) to the Contractor for the purpose of set-off until such time as the exact amount of damages due to the Township from the Contractor is determined by law or equity, provided the Township promptly pursues said determination. It is expressly understood that the Contractor will remain liable for the above damages and costs the Township sustains in excess of any setoffs.

**14. Legal Disputes.**

- a. Any disputes between the Township and the Contractor that cannot be resolved by the procedures in this Section shall be resolved by litigation in the Oakland County Circuit Court or 51<sup>st</sup> Judicial District Court.
- b. No litigation shall be filed by either party for at least 30 days after a party provides written notice to the other party of a dispute regarding specified Contract requirements or obligations and the parties have held at least two (2) face-to-face meetings to discuss and attempt to resolve the dispute without litigation or further proceedings.
- c. If the parties do not agree to a resolution of the dispute at the second face-to-face meeting, at that meeting they shall discuss and attempt to agree on having the dispute mediated to obtain a non-binding recommendation from a neutral mediator, and/or having the dispute resolved by a binding arbitration process and award.
- d. If the parties agree to mediation and/or arbitration, no litigation may be filed until those processes have been completed.

**INSURANCE REQUIREMENTS**

The Contractor and all subcontractors shall have the following insurance prior to the Contract being signed by the Township and shall maintain that insurance for all times and work covered by the Contract. Written proof of such insurance shall be provided to the Township Clerk in the form of Certificates of Insurance. Insurance shall be with companies licensed and authorized to do business in the State of Michigan with an AM Best rating of A or higher.

Township Lawn Maintenance Contract for Fiscal Year 2021 Continued.

**Workers' Compensation Insurance:** Workers' Compensation Insurance, including Employers' Liability Insurance Coverage for all persons employed with statutory liability limits and in accordance with all applicable State and Federal laws.

**Commercial General Liability Insurance:** Commercial General Liability Insurance on an "Occurrence Basis" with limits of liability of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate for Personal Injury, Bodily Injury, and Property Damage. Coverage shall include: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Liability; (D) Broad Form General Liability Extensions or equivalent; and (E) Deletion of all Explosion, Collapse, and Underground (XCU) Exclusions.

**Motor Vehicle Liability:** Motor Vehicle Liability Insurance, including Michigan No-Fault Coverages, with limits of liability of not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate combined single limit, Bodily Injury, and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.

**Excess/Umbrella Coverage:** A policy of Excess or umbrella liability insurance may be relied on to satisfy the minimum limits of any required liability coverage that are not provided by the specified liability policy.

**Additional Insured:** Commercial General Liability, Motor Vehicle Liability, and Pollution Liability Insurance shall include an endorsement of the Charter Township of Waterford and its officials, employees, volunteers and agents as primary, noncontributory additional insureds.

**Notices to Township:** All required insurance policies shall include an endorsement providing prior written notice to the Township at the address below of a termination, cancellation, non-renewal, or material change in coverage, with such endorsements to be confirmed on the Certificates of Insurance provided to the Township. Charter Township of Waterford, Attn: Clerk, 5200 Civic Center Drive, Waterford, MI 48329-3111

Moved by Bartolotta,  
Seconded by Thomas; RESOLVED, to approve and award the lawn maintenance contract to Green Meadows Landscape, Inc. for the year 2021 in the amount of: \$170,912.00; furthermore to authorize Supervisor Wall to sign the contract. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon  
Nays: None  
Absent: None

Motion carried unanimously.

## 6.5 Library Carpet Replacement Contract

The following memo was received by Justin Westlake; Facilities & Operations Superintendent.

The Waterford Township Public Library is formally requesting Board approval of the attached contract for materials and labor to install new carpet in the Adult/Teen area at the quoted cost of \$73,650.64. The Township is getting government pricing for materials and labor. Per the Township's Procurement Policy this budgeted expenditure requires board approval.

Library Carpet Replacement Contract Continued.

Expenditure line item: 27790-97160 (Capital Building Improvement). Funds to come from Library Operations Fund Balance.

Daily visitors to the Library average 600+ throughout a normal year. The Adult/Teen area is one of the most heavily used spaces. Carpet installed in 2003-2004 is worn down to the backing in many spots. The frayed edges and loose portions are now presenting trip hazards despite the continuing efforts of F&O staff to control the rate of deterioration. The plan is to purchase carpet squares, which will enable more effective management of such problems going forward. The photographs included in this packet capture how worn the carpet is and highlight the trip hazards. Library staff have actually tripped on raised portions of the carpet and patrons have reported such trip hazards as well.

This quote includes the cost of moving the furniture as part of the project, most of which are loaded book shelves that must be done by professionals. The planning process is completed and the library is ready to implement the project on approval. Under normal circumstances this work would require closing the library for several weeks until the installation is complete. Currently, the library is closed to patrons due to MDHHS restrictions, except for pickup of materials in the

entryway. The plan is to proceed as expeditiously as possible to complete this project with as little delay as possible in reopening the library collections to patrons when the restrictions are lifted.

**Township Board Requested Action:**

**Approval of the contract with Global Office Solutions for the new flooring project in the library's Adult/Teen area for \$73,650.64 from Account 27790-97160.**

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to approve of the contract with Global Office Solutions for the new flooring project in the Library's Adult/Teen area for \$73,650.64 from account 27790-97160 and authorize Supervisor Wall to sign the contract. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**6.6 Authorization to Delay the Previously Approved 1-1-2021, Water Rate Adjustment to 2-1-2021**

The following memo was received from Derek Diederich, DPW Administrative Superintendent and Budget Director.

In December of 2018 the Waterford Township Board of Trustees approved a six-year water rate adjustment. The rate adjustment was approved following a rate study conducted by the Township's Financial Service Provider (Baker-Tilly). The rate adjustment is designed to permit infrastructure improvements on the Township's water system. As a reminder, the Township has its own water system that it operates and is responsible for maintaining.

The rate adjustments are to occur on the 1<sup>st</sup> of the year from 2019-2024. We are asking that the board delay the 2021 adjustment by one month to coincide with a previously approved sewer rate adjustment. This change will make the administrative implementation much more straight forward and easier to administer with the Township's Quarterly Water-Sewer Utility Billing Schedule.

Authorization to Delay the Previously Approved 1-1-2021, Water Rate Adjustment to 2-1-2021 Continued.

For your edification, the planned rate increase is 4.5% for 2021. Again, these resources are designed for the Waterford Township system. The average residential quarterly impact would be an estimated \$1.68 per customer.

**Board Recommendation:**

- **Delay the 1-1-2021 Water Rate Adjustment to 2-1-2021.**

Moved by Bartolotta,  
Seconded by Monohon; RESOLVED, to approve the delay the January 1, 2021, Water Rate Adjustment to February 1, 2021. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon  
Nays: None  
Absent: None

Motion carried unanimously.

#### **6.7 Intergovernmental Agreement: Waterford – Keego Harbor, Emergency Water Service**

The following memo was received by Kristin Goetze, P.E., DPW Engineer, Derek Diederich, Township Budget Director and DPW Administrative Superintendent, and Joseph Ashley, DPW Water and Sewer Superintendent.

At the June 22, 2020 Township Board Meeting the contract with Hubbell, Roth & Clark, Inc. (HRC) to design the emergency interconnection between the Township and Keego Harbor was unanimously approved. The documents presented to the Board for that meeting are attached for reference in Appendix A. Plans and specifications for the project have been developed by HRC and reviewed by the DPW. HRC is in the process of applying for the necessary permits for project construction.

Prior to the start of construction an Intergovernmental Agreement between the Township and Keego Harbor must be in place. Attached, in Appendix B, for Board review and approval is the NTERGOVERNMENTAL AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF WATERFORD AND THE CITY OF KEEGO HARBOR FOR THE INSTALLATION OF A METERED INTERCONNECTION AND FOR THE PROVISION OF WATER SERVICE IN THE EVENT OF AN EMERGENCY.

The Township Attorney has reviewed the document, and because Keego Harbor has yet to approve the document, has suggested the Board approve the Agreement with the following motion:

Motion to approve the Intergovernmental Agreement with the City of Keego Harbor for Metered Interconnection and Emergency Water Service between the Township and City Water Systems and authorize the Supervisor to sign that Agreement or any substantially similar Agreement approved by Keego Harbor, if also approved by the Township DPW and Attorney.

The construction of the Keego Harbor Interconnection has been included in the 2021 DPW Budget. Once the Intergovernmental Agreement has been approved and signed by Waterford and Keego Harbor and all construction permits have been acquired the Township will advertise and competitively bid the project for construction.

Intergovernmental Agreement: Waterford – Keego Harbor, Emergency Water Service Continued.Recommended Board Action

- 1.) Approve the **INTERGOVERNMENTAL AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF WATERFORD AND THE CITY OF KEEGO HARBOR FOR THE INSTALLATION OF A METERED INTERCONNECTION AND FOR THE PROVISION OF WATER SERVICE IN THE EVENT OF AN EMERGENCY** with a motion similar to the one suggested above.

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to approve the Intergovernmental Agreement with the City of Keego Harbor for Metered Interconnection and Emergency Water Service between the Township and City Water Systems and authorize the Supervisor to sign that Agreement or any substantially similar Agreement approved by Keego Harbor, if also approved by the Township DPW and Attorney; furthermore to approve the changes that Keego Harbor made to the agreement on January 25, 2021. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

#### 6.8 Water – Sewer 202 Vehicle Purchase

The following memo was received by Joe Ashly, DPW and Derek Diederich, Administrative Superintendent and Budget Director.

As the board is aware, there were three vehicles that were approved for purchase in the Fiscal Year 2021 Waterford Township Budget. All three of these vehicles are budgeted in the Enterprise (590) Fund. The 590 Fund is the Water-Sewer Fund that is supported by user fees (water-sewer utility bills); not tax supported.

All three vehicles are slated to be purchased with cash to avoid interest and fees and with the goal of keeping vehicles related debt off of the Township's financial statements. All vehicles are quoted with governmental pricing and no sales tax.

The Water-Sewer Division takes care of water and sanitary sewer services for the Township's 72,000 residents. 63 Sewer pump stations and 14 water treatment facilities and over 360 miles of water and sewer main are at the heart of the Township's system. The proposed vehicles will aide in the execution of the tasks related to this essential public health and welfare service.

**Requested Board Actions: (Please See attached Quotes):**

1.) Ford Service Van (4WD)	\$34,222.00	59045-97125
Water Service Branch		
Dealer: Gorno Ford		
2.) (2) GMC ¾ Ton Picks	\$78,668	59055-97136
(1) Plow Package		
Dealer: Todd Wenzel – Buick GMC		

Should you have any questions or comments please do not hesitate to contact our office. Thank you for your time and consideration.

Water – Sewer 202 Vehicle Purchase Continued.

Mr. Ashley addressed the Board of Trustees questions.

Moved by Monohon,  
Seconded by Hauswirth; RESOLVED, to approve purchase of one (1) Ford Service Van (4 WD) in the amount of \$34,222.00, utilizing funds from account number 59045-97125 and the purchase of two (2) GMC ¾ Ton Pick Ups and one (1) plow package for a combined amount of \$78,668 utilizing funds from account number 59055-97136. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**6.9 911 Dispatch Center Upgrade Request**

The following memo was received by Police Chief Underwood.

The Waterford Police Department moved into our current facility almost twenty years ago. The approximately 630 square foot 911-dispatch center is located on the lower level of our building and houses all dispatch functions. Since occupying that space in 2001 our dispatch operation has expanded way beyond its original function of receiving 911 phone calls and dispatching police units to traffic crashes and calls for service.

We have since become a regional 911-dispatch center, providing not only 911 police service for Waterford Township but also 911 fire and emergency medical services for Waterford Township, the City of Pontiac, and the City of Lake Angeles. This has naturally caused an increased amount of incoming 911 calls as well as overall dispatched calls for service of all types. Our 911-dispatch center is also responsible for LEN services of the 51st District Court and monitoring live video feeds throughout the Waterford Township Civic Center campus as well as most Waterford School District facilities. As you can see, the workload of our 911-dispatch center has grown immensely.

While we have seen some advances in technology, we are clearly behind the curve when it comes to our ability to provide safer and more efficient response in all areas. We see this dispatch upgrade project as an opportunity to remedy that problem.

Our project will bring together our 911-dispatch center with an adjacent emergency operations area to facilitate inter-agency communication and response to all emergency situations; police, fire, medical, storms, flood, tornado, oil spill, water contamination, utility failure, major transportation accidents and even a pandemic. We will include electronic and vide4o traffic management/monitoring capabilities, real-time crime monitoring, and on-line information monitoring to aggregate and mine social media data in an effort to organize and coordinate the appropriate response with accuracy, speed, and efficiency.

We will re-locate the 911-dispatch center to the first floor of police headquarters, in an 1100 square foot area with the adjacent space that can serve as an emergency operations area. With the expanded footprint we will include rest room facilities as well as a kitchen and eating area. The area will be configured with the same number of 911 operator workstations, five, but will allow for proper distancing to provide a safer, healthier work environment. There will also be several windows allowing for more natural sunlight which

911 Dispatch Center Upgrade Request Continued.

promotes better mental health and well-being. There is no natural light in our current 911-dispatch center.

Our current technology does not allow us to access live video feeds from the Oakland County Road Commission or Michigan Department of Transportation where they are able to provide those feeds. We are also unable to access live video from private businesses that may be interested in providing those feeds to our 911-dispatch center and we have no way of mining social media data that may be pertinent to our jurisdictions and/or of great interest to first responders and investigators.

With the ability to access live video feeds of local roadways our dispatchers can assess matters in real-time. This will allow us to properly respond, or in some cases not respond, eliminating the need for first responders to use emergency equipment, reducing risk of accidents and injuries resulting from unnecessary emergency response. Dispatchers will also be better equipped to direct police officers into high risk situations and provide accurate information before arrival, thereby limiting Officers exposure and increasing everyone's level of safety to help prevent injury or loss of life.

The current space designated as the emergency operations area, where decision makers may come together in an emergency situation or large scale disaster, is nowhere near our dispatch center and has limited technological capabilities.

An emergency operations area directly adjacent to the 911 dispatch center is essential to facilitating both inter-department and inter-agency communication and response to all emergency situations; police, fire, medical, storms, and even a pandemic. With the close proximity to available technology and enhanced communication flow, decision makers will be better positioned to evaluate and act without unnecessary delay, in the best interest of the people they lead and the people they serve.

Our current 630 square foot configuration is not optimal for distancing, causes employees to leave the dispatch center to use the rest room, get food or drink, and to take a few minutes to see sunlight or get fresh air. This leaves dispatchers unable to hear potential radio transmissions and see live video feeds.

Our current configuration is also inefficient in terms of access to supervision, physical set-up, and exposure to natural light. Patrol shift supervisors are positioned at the front desk of police headquarters, one floor up from the dispatch center. They could be in other areas on the first floor at any particular time, making it more difficult for dispatchers to locate a supervisor when needed in any particular emergency situation.

With the increased use of social media across the world, it is imperative that law enforcement understands these platforms and more importantly uses them to anticipate, deter, prevent, and solve crimes. Using specific software, we will be able to aggregate data from popular social media platforms and mine specific data that is pertinent to our jurisdictions. Once again this will allow us to assess and evaluate these situations so we can better formulate a proper response, be more effective and efficient, and help prevent injury or loss of life to our employees as well as the communities we serve.

The air handling system that serves the current dispatch center is shared with our lock-up facility, there is no natural light in this location, and the current configuration makes adhering to recently recommended distancing requirements a challenge. This project will allow us to provide natural light to help with employees mental well-being as well as a more robust air handling system which is not shared with the lock-up facility and a larger space to allow for proper distancing, both of which will also help ensure their physical well-being.

911 Dispatch Center Upgrade Request Continued.**Total Project Cost**

Construction cost	\$ 60,000.00
Furniture	\$ 90,000.00
Appliances	\$ 2,000.00
Video wall w/associated technology	\$292,000.00
<b>Total</b>	<b>\$444,000.00</b>

We have identified and have funding already in place from the following sources.

Restricted use-Michigan PSAP Funds 20830-96350	\$70,000.00
Restricted use-US Treasury Forf. Funds 20830-96420DEATR	\$70,000.00
Restricted use-DOJ Federal Forf. Funds 20830-97106DEA	\$47,000.00
2021 Police Budgeted Funds	\$35,000.00
<b>MMRMA Grant Funding (requested)</b>	<b>\$222,000.00</b>
<b>Total</b>	<b>\$444,000.00</b>

As you can see, half of our total project cost is already in place. In October 2020 we submitted a grant application to the Michigan Municipal Risk Management Authority (MMRMA) for the remaining \$222,000.00 of our total cost. We anticipate a decision on our application within the next sixty days and we are optimistic in that regard.

In the alternative, we would seek to fund the remaining \$222,000.00 cost through the Police Capital Improvement Fund.

With the new Oakland County public safety radio system slated to be implemented in 2021, there will be cabling and equipment installation taking place at Police headquarters. Beginning this project now, will allow us to plan ahead for that work to begin with the understanding our 911-dispatch center will located in a different location than it is currently.

Based on the information set forth above, we respectfully request this honorable body grant approval to move forward with this project using the funds we have identified. Additionally, in the event our MMRMA grant funding is not approved, that we be authorized to fund that portion of the project using funds from the Police Capital Improvement Fund. All purchases made in accordance with Township procurement policy.

If you have any questions or need further information, please don't hesitate to contact me.

Chief Underwood discussed the funding of the project with the Board of Trustees.

Moved by Markee,

Seconded by Hauswirth, RESOLVED, to approve the 911 dispatch center for a total amount of \$444,000.00. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**6.10 Oakland County Restaurant Relief Program Interlocal Agreement**

A draft copy of the Oakland County Restaurant Relief Program Interlocal Agreement was presented to the Board of Trustees.

Trustee Hauswirth stated that the restaurants are in need and this will assist them in getting the supplies they need.

Moved by Markee,

Seconded by Thomas; RESOLVED, to allow Supervisor Gary Wall to sign the Oakland County Restaurant Relief Program Interlocal Agreement for Phase II, once available. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

**6.11 Public Comments limited to Three (3) Minutes per Speaker**

Ms. Marilyn Brennan addressed the Board regarding a neighbor complaint. Supervisor Wall stated that it is a civil complaint and is not the Township's authority.

**ADJOURNMENT**

Moved by Thomas,

Seconded by Monohon, RESOLVED, to adjourn the meeting at 7:05 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Hauswirth, Matsura, and Monohon

Nays: None

Absent: None

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor

01/21/2021 08:49 |WATERFORD TOWNSHIP  
llievois |AP CHECK RECONCILIATION REGISTER

|P 1  
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293265	01/07/2021	PRINTED	011198 ALADTEC INC	8,864.00			
293266	01/07/2021	PRINTED	011730 ARROW PRINTING	255.90			
293267	01/07/2021	PRINTED	023872 BUSSARD APPL PARTS INC	7.69			
293268	01/07/2021	PRINTED	030064 MI CONSTRUCTION & CONSULT	600.00			
293269	01/07/2021	PRINTED	030114 NEW BABCOCK HOMES	400.00			
293270	01/07/2021	PRINTED	030144 DALE VERHEY	1,000.00			
293271	01/07/2021	PRINTED	030145 LAKE & LAND CUSTOM HOMES	400.00			
293272	01/07/2021	PRINTED	030146 BDG REAL ESTATE PARTNERS	1,200.00			
293273	01/07/2021	PRINTED	030147 MICHAEL MANNINO	100.00			
293274	01/07/2021	PRINTED	030148 PATRICK ALLSTEADT	100.00			
293275	01/07/2021	PRINTED	030149 PRO-TECH RESTORATION	600.00			
293276	01/07/2021	PRINTED	030150 MICHIGAN SOLAR SOLUTIONS	100.00			
293277	01/07/2021	PRINTED	030151 SUMPTER SOLAR SERVICES	100.00			
293278	01/07/2021	PRINTED	030152 KRYSTLE SIGMANN	100.00			
293279	01/07/2021	PRINTED	030153 SCOUT SERVICES	100.00			
293280	01/07/2021	PRINTED	031095 MILES BRADLEY BLDG & REMD	100.00			
293281	01/07/2021	PRINTED	032121 TOWNSEND HOMES LLC	400.00			
293282	01/07/2021	PRINTED	032710 GILBERT CUSTOM HOMES	100.00			
293283	01/07/2021	PRINTED	032735 PH HOMES INC	400.00			
293284	01/07/2021	PRINTED	032947 THE GREEN PANEL	100.00			
293285	01/07/2021	PRINTED	033401 INTERCITY NEON INC	100.00			
293286	01/07/2021	PRINTED	033721 ROSS HOMES INC	100.00			
293287	01/07/2021	PRINTED	035791 SANICK PROPERTIES INC	500.00			
293288	01/07/2021	PRINTED	038407 DIAMOND CREEK HOMES	100.00			
293289	01/07/2021	PRINTED	039446 CEDAR WORKS INC	100.00			
293290	01/07/2021	PRINTED	039912 RJ HOFFMAN MANAGEMENT	100.00			
293291	01/07/2021	PRINTED	041495 CMP DISTRIBUTORS INC	2,360.00			
293292	01/07/2021	PRINTED	043626 CONSUMERS ENERGY	2,926.55			
293293	01/07/2021	PRINTED	043626 CONSUMERS ENERGY	11,689.73			
293294	01/07/2021	PRINTED	053253 DTE ENERGY	638.79			
293295	01/07/2021	PRINTED	053253 DTE ENERGY	2,165.04			
293296	01/07/2021	PRINTED	053253 DTE ENERGY	24,684.94			
293297	01/07/2021	PRINTED	093594 GOOSE BUSTERS	227.50			
293298	01/07/2021	PRINTED	143218 KEEP MICHIGAN BEAUTIFUL I	25.00			
293299	01/07/2021	PRINTED	153367 LIBRARY NETWORK, THE	11,773.18			
293300	01/07/2021	PRINTED	161700 MMRMA UNDERWRITING DEPT	498,071.00			
293301	01/07/2021	PRINTED	193713 ORKIN, LLC	337.50			
293302	01/07/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	16,370.52			
293303	01/07/2021	PRINTED	243254 REGIONAL ALLIANCE FOR FIR	2,530.00			
293304	01/07/2021	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00			
293305	01/07/2021	PRINTED	261360 TIA	3,000.00			
293306	01/07/2021	PRINTED	263582 THOMSON REUTERS-WEST	440.64			
293307	01/07/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
293308	01/07/2021	PRINTED	273533 UNIFIRST CORP	115.91			
293309	01/07/2021	PRINTED	281009 VGWF 405, LLC	2,706.00			
293310	01/07/2021	PRINTED	293016 WATERFORD AREA CHAMBER OF	195.00			
293311	01/07/2021	PRINTED	293272 WESTERN OAKLAND TRANSPORT	185,000.00			
293312	01/07/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
293313	01/07/2021	PRINTED	304360 WATERFORD TOWNSHIP	15,000.00			
293314	01/11/2021	PRINTED	011730 ARROW PRINTING	475.90			
293315	01/11/2021	PRINTED	013376 AIR HANDLERS SERVICE CORP	270.00			
293316	01/11/2021	PRINTED	013506 AMERICAN LIBRARY ASSOC	225.00			

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293317	01/11/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	4,012.66			
293318	01/11/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	931.52			
293319	01/11/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	1,180.20			
293320	01/11/2021	PRINTED	023068 K & Q LAW, PC	725.00			
293321	01/11/2021	PRINTED	023460 BLACKSTONE AUDIO, INC	215.33			
293322	01/11/2021	PRINTED	023733 BREATHING AIR SYSTEMS	816.73			
293323	01/11/2021	PRINTED	023736 BUILDING TECHNOLOGIES SER	270.00			
293324	01/11/2021	PRINTED	041192 CDW GOVERNMENT INC	2,735.11			
293325	01/11/2021	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,724.55			
293326	01/11/2021	PRINTED	041495 CMP DISTRIBUTORS INC	499.17			
293327	01/11/2021	PRINTED	043364 AT&T MOBILITY	68.98			
293328	01/11/2021	PRINTED	051038 DC DENTAL	119.45			
293329	01/11/2021	PRINTED	051204 DELUXE BUSINES CHECKS & S	493.35			
293330	01/11/2021	PRINTED	051445 DLZ MICHIGAN, INC	5,636.01			
293331	01/11/2021	PRINTED	053224 DELL COMPUTER CORP	8,230.69			
293332	01/11/2021	PRINTED	053253 DTE ENERGY	15.60			
293333	01/11/2021	PRINTED	053389 LUNGHAMER GMC INC	795.78			
293334	01/11/2021	PRINTED	053867 DUBOIS CHEMICALS INC	13,926.65			
293335	01/11/2021	PRINTED	053963 INACOMP	2,031.25			
293336	01/11/2021	PRINTED	063021 EASTERN OIL CO	1,599.87			
293337	01/11/2021	PRINTED	063025 EJ USA, INC	938.40			
293338	01/11/2021	PRINTED	063546 ENABLE POINT INC	863.50			
293339	01/11/2021	PRINTED	074963 ALLISON GEARY	55.00			
293340	01/11/2021	PRINTED	083407 FIRE SERVICE MANAGEMENT	1,177.45			
293341	01/11/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,645.51			
293342	01/11/2021	PRINTED	093608 GOYETTE MECHANICAL CO, IN	19,836.00			
293343	01/11/2021	PRINTED	093705 GRAINGER	1,145.53			
293344	01/11/2021	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	3,582.26			
293345	01/11/2021	PRINTED	101950 HYDRO CORP	7,132.00			
293346	01/11/2021	PRINTED	103018 DERWOOD HAINES JR	200.00			
293347	01/11/2021	PRINTED	103031 HALT FIRE INC	13,512.79			
293348	01/11/2021	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,689.50			
293349	01/11/2021	PRINTED	103584 JOHN H HOLMES	950.00			
293350	01/11/2021	PRINTED	103841 HUTCHINSONS ELECTRIC INC	1,237.50			
293351	01/11/2021	PRINTED	111009 IO SOLUTIONS INC	763.00			
293352	01/11/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	19.56			
293353	01/11/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	865.19			
293354	01/11/2021	PRINTED	113701 IRON MOUNTAIN	465.66			
293355	01/11/2021	PRINTED	121003 POWER PLAN	1,260.88			
293356	01/11/2021	PRINTED	121011 J&B MEDICAL SUPPLY	3,134.17			
293357	01/11/2021	PRINTED	123047 ROBERT JAVERY	30.20			
293358	01/11/2021	PRINTED	143019 MARSHA KOSMATKA	100.00			
293359	01/11/2021	PRINTED	143707 KRONOS SAASHR, INC	1,217.94			
293360	01/11/2021	PRINTED	151011 LTM AUTO TRUCK AND TRAILE	2,064.94			
293361	01/11/2021	PRINTED	153240 LESLIE TIRE	1,833.00			
293362	01/11/2021	PRINTED	153367 LIBRARY NETWORK, THE	2,473.50			
293363	01/11/2021	PRINTED	153601 LOCKSMITH AROUND THE CLOC	10,955.00			
293364	01/11/2021	PRINTED	161140 MCNABS HARDWARE	24.27			
293365	01/11/2021	PRINTED	163095 MAZZA AUTO PARTS INC	312.67			
293366	01/11/2021	PRINTED	163270 METCOM	823.33			
293367	01/11/2021	PRINTED	163476 MIDWEST TAPE	2,083.37			
293368	01/11/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	300.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293369	01/11/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	30,249.93			
293370	01/11/2021	PRINTED	163858 TYLER BUSINESS FORMS	400.06			
293371	01/11/2021	PRINTED	174044 MICHIGAN DEPT OF ENVIRONM	54.00			
293372	01/11/2021	PRINTED	174159 STATE OF MICHIGAN	3,632.50			
293373	01/11/2021	PRINTED	174456 STATE OF MICHIGAN	230.00			
293374	01/11/2021	PRINTED	183269 SPRINT SOLUTIONS	9.30			
293375	01/11/2021	PRINTED	183952 NYE UNIFORM COMPANY	2,800.27			
293376	01/11/2021	PRINTED	183952 NYE UNIFORM COMPANY	628.50			
293377	01/11/2021	PRINTED	191884 OVERHEAD DOOR WEST COMMER	2,341.18			
293378	01/11/2021	PRINTED	193010 OAKLAND FUELS INC	28.30			
293379	01/11/2021	PRINTED	193074 21C ADVERTISING	2,005.44			
293380	01/11/2021	PRINTED	193273 OFFICE DEPOT	297.26			
293381	01/11/2021	PRINTED	193456 DOUGLAS K OLIVER	225.00			
293382	01/11/2021	PRINTED	193713 ORKIN, LLC	45.00			
293383	01/11/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	750,304.87			
293384	01/11/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	392.50			
293385	01/11/2021	PRINTED	213403 PIPELINE MANAGEMENT COMPA	2,320.00			
293386	01/11/2021	PRINTED	213454 NANCY PLASTERER	90.00			
293387	01/11/2021	PRINTED	233852 QUALITY FIRE SERVICES	3,762.90			
293388	01/11/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	10,041.28			
293389	01/11/2021	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
293390	01/11/2021	PRINTED	253160 SCRAMLIN FEEDS	447.00			
293391	01/11/2021	PRINTED	253954 SYMBOL ARTS	220.00			
293392	01/11/2021	PRINTED	254796 STONECO INC	1,168.91			
293393	01/11/2021	PRINTED	263243 TELEFLEX LLC	1,115.50			
293394	01/11/2021	PRINTED	263255 TESTAMERICA LABORATORIES	249.00			
293395	01/11/2021	PRINTED	271536 UPS STORE	12.44			
293396	01/11/2021	PRINTED	273533 UNIFIRST CORP	848.24			
293397	01/11/2021	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	2,232.06			
293398	01/11/2021	PRINTED	281012 E VANHORN	50.00			
293399	01/11/2021	PRINTED	283242 VERIZON WIRELESS	225.30			
293400	01/11/2021	PRINTED	283242 VERIZON WIRELESS	1,053.74			
293401	01/11/2021	PRINTED	283242 VERIZON WIRELESS	1,330.80			
293402	01/11/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	35.44			
293403	01/11/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	158.66			
293404	01/11/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	1,977.97			
293405	01/11/2021	PRINTED	304881 STEVEN K THOMAS TREASURER	853.53			
293406	01/11/2021	PRINTED	343012 ZAX AUTO WASH	392.00			
293407	01/11/2021	PRINTED	500246 MI MED INC	557.46			
293408	01/11/2021	PRINTED	500427 TRI-TECH FORENSICS, INC	330.00			
293410	01/14/2021	PRINTED	011730 ARROW PRINTING	479.91			
293411	01/14/2021	PRINTED	013685 APPLIED IMAGING	1,989.00			
293412	01/14/2021	PRINTED	013801 AT&T	222.05			
293413	01/14/2021	PRINTED	023068 K & Q LAW, PC	600.00			
293414	01/14/2021	PRINTED	023592 BOSTICK TRUCK CENTER LLC	227.98			
293415	01/14/2021	PRINTED	041192 CDW GOVERNMENT INC	817.04			
293416	01/14/2021	PRINTED	043134 CAMBRIDGE CONSULTING GROU	716.00			
293417	01/14/2021	PRINTED	043381 CITY OF PONTIAC	1,517.89			
293418	01/14/2021	PRINTED	043626 CONSUMERS ENERGY	4,844.37			
293419	01/14/2021	PRINTED	051227 DEWOLF & ASSOCIATES	4,770.00			
293420	01/14/2021	PRINTED	053253 DTE ENERGY	15,787.18			
293421	01/14/2021	PRINTED	053959 DYNAMIC DJ ENTERTAINMENT	324.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293422	01/14/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	4,044.33			
293423	01/14/2021	PRINTED	093594 GOOSE BUSTERS	227.50			
293424	01/14/2021	PRINTED	103018 DERWOOD HAINES JR	300.00			
293425	01/14/2021	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	150.00			
293426	01/14/2021	PRINTED	143600 SCOTT C KOZAK	175.00			
293427	01/14/2021	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	11,049.74			
293428	01/14/2021	PRINTED	153240 LESLIE TIRE	1,130.00			
293429	01/14/2021	PRINTED	153604 HAROLD J LOVE, PLLC	1,300.00			
293430	01/14/2021	PRINTED	163082 HYLAND SOFTWARE	50,305.20			
293431	01/14/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	100.00			
293432	01/14/2021	PRINTED	163858 MUNIS DIVISION	124.91			
293433	01/14/2021	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
293434	01/14/2021	PRINTED	193456 DOUGLAS K OLIVER	300.00			
293435	01/14/2021	PRINTED	193713 ORKIN, LLC	450.00			
293436	01/14/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,172.75			
293437	01/14/2021	PRINTED	243608 ROCKET ENTERPRISE INC	1,575.00			
293438	01/14/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
293439	01/14/2021	PRINTED	283242 VERIZON WIRELESS	1,158.34			
293440	01/14/2021	PRINTED	283242 VERIZON WIRELESS	1,774.93			
293441	01/14/2021	PRINTED	283243 AMERICAN MESSAGING	153.50			
293442	01/15/2021	PRINTED	011015 TRACTION	355.85			
293443	01/15/2021	PRINTED	013181 ADLERS TOWING	280.00			
293444	01/15/2021	PRINTED	013376 AIR HANDLERS SERVICE CORP	4,972.86			
293445	01/15/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	1,038.35			
293446	01/15/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
293447	01/15/2021	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	808.00			
293448	01/15/2021	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	1,082.00			
293449	01/15/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	1,547.24			
293450	01/15/2021	PRINTED	023460 BLACKSTONE AUDIO, INC	223.27			
293451	01/15/2021	PRINTED	023592 BOSTICK TRUCK CENTER LLC	146.44			
293452	01/15/2021	PRINTED	023602 BOUND TREE MEDICAL LLC	2,530.00			
293453	01/15/2021	PRINTED	043582 COMPREHENSIVE RISK SERV I	6,870.00			
293454	01/15/2021	PRINTED	043904 COMERICA COMMERCIAL CARD	4,288.27			
293455	01/15/2021	PRINTED	051445 DLZ MICHIGAN, INC	1,107.60			
293456	01/15/2021	PRINTED	051845 DUO-SAFETY LADDER	494.06			
293457	01/15/2021	PRINTED	053867 DUBOIS CHEMICALS INC	250.00			
293458	01/15/2021	PRINTED	063025 EJ USA, INC	950.88			
293459	01/15/2021	PRINTED	063181 MICHAEL J EBERLE	129.00			
293460	01/15/2021	PRINTED	064008 ELECTRONIC MONITORING SYS	157.50			
293461	01/15/2021	PRINTED	073199 ROBERT DIEBALL	75.00			
293462	01/15/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	10,567.52			
293463	01/15/2021	PRINTED	083580 FORSTER BROTHERS	124.00			
293464	01/15/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	855.94			
293465	01/15/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	1,182.36			
293466	01/15/2021	PRINTED	093594 GOOSE BUSTERS	227.50			
293467	01/15/2021	PRINTED	093705 GRAINGER	4.20			
293468	01/15/2021	PRINTED	093840 LOOMIS FARGO & CO	750.28			
293469	01/15/2021	PRINTED	103023 HESCO	467.50			
293470	01/15/2021	PRINTED	103641 HOME CONFINEMENT	511.50			
293471	01/15/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	58.01			
293472	01/15/2021	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	406.00			
293473	01/15/2021	PRINTED	163489 DAVE MILLER LLC	159.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293474	01/15/2021	PRINTED	174456 STATE OF MICHIGAN	100.00			
293475	01/15/2021	PRINTED	174525 MICHIGAN TOWNSHIPS ASSOC	449.00			
293476	01/15/2021	PRINTED	174721 STATE OF MICHIGAN	86.50			
293477	01/15/2021	PRINTED	174870 STATE OF MICHIGAN	20,969.08			
293478	01/15/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,164.00			
293479	01/15/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,652.00			
293480	01/15/2021	PRINTED	204860 ROAD COMMISSION FOR	2,259.20			
293481	01/15/2021	PRINTED	213723 PROGRESSIVE AE	7,875.00			
293482	01/15/2021	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,500.00			
293483	01/15/2021	PRINTED	253512 SMART START MICHIGAN	2,714.00			
293484	01/15/2021	PRINTED	263255 TESTAMERICA LABORATORIES	298.80			
293485	01/15/2021	PRINTED	273580 UNDERCUTTERS TREE REMOVAL	1,500.00			
293486	01/15/2021	PRINTED	274540 UNEMPLOYMENT INSURANCE AG	13,338.68			
293487	01/15/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	303.61			
293488	01/15/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	309.86			
293489	01/15/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,753.08			
293490	01/15/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	502.98			
293491	01/20/2021	PRINTED	051007 DTE ENERGY	77,982.51			
293492	01/20/2021	PRINTED	073808 KYLE SAFFRON	7,250.20			
293493	01/20/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
				228 CHECKS	CASH ACCOUNT TOTAL	2,074,028.37	.00