

**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:**

Shelly Schloss	Jared Black	Jeff Polkowski	Russ Williams
Gary Dovre	Frank Fisher	Mick Ahrens	Caller 02
Gary Allison	Art Frasca	Paula Moore	Caller 03
Josh Bowren	Matt Covey	Joellen Shortly	
Scott Underwood	Nick Castro	Carl Wallace	

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 except for Treasurer Thomas.

Supervisor Wall, participating remotely from Waterford, Michigan.

Clerk Markee, 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 February 8, 2021**

Moved by Bartolotta,

Seconded by Monohon; RESOLVED, to approve the February 08, 2021, agenda as printed. A roll call vote was taken.

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

Nays: None

Absent: Thomas

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 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.

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 Do you have cardboard, magazines, and paper taking over your home? Bring them to the Township Hall Parking lot located at 5200 Civic Center Dr. on the second Saturday of every month from 9:00 a.m. to 1:00 p.m. Be sure to only bring corrugated cardboard, magazines, and paper board such as cereal boxes, toothpaste boxes, generally most food and personal product packaging. It must be free of food debris and dry. Plastics, metals, and anything else will not be allowed. This is for Waterford Residents only and no commercial haulers are allowed. For more information visit: [www.waterfordmi.gov](http://www.waterfordmi.gov).

2.8 Do you need a cabin fever relief? Come to the Oaks on the Road event at Hess-Hathaway Park on Friday, February 19<sup>th</sup>, from 4:00 p.m. to 6:00 p.m. Snow art is the craft and inflatable axe throwing is the challenge. This event is for ages 4 to 12 with parent or guardian. Pre-registration is required, and you can register by calling 248-674-5441 or going to: [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks). The event is limited to 25 children.

2.9 Parking lot bingo will be held on Tuesday, February 23<sup>rd</sup> from 1:00 p.m. to 2:00 p.m., at the Waterford Recreation Center located at 5640 Williams Lake Road. The cost is \$2.00 per bingo card. Space is limited and you must call to pre-register the amount of participants in your vehicle. Participants will stay in their vehicles, and bingo spaces will be called through your car radio from inside the building. Call 248-674-4881 for more information and to pre-register.

Treasurer Thomas entered the meeting at 6:10 p.m. and participated remotely from Waterford, Michigan.

**3. Awards and Presentations****3.1 Police Department Appointments and Promotions**

Due to the COVID-19 pandemic and the restriction on public gatherings, we have not been able to publicly recognize one promotion, eight new Police Officers, and three new Dispatchers, all hired since April 2020.

We look forward to celebrating these moments publicly with the community as well as having friends and family of those promoted and newly hired, come together to celebrate their achievements. Unfortunately our current state of affairs does not allow us to do so.

Although we cannot come together as we would like, we still want to recognize the following twelve people:

<b><u>Promotion:</u></b>			
Christopher Belling	Sergeant	Kolton Decker	Police Officer
		Michael Scanlon	Police Officer
		Rachel White	Police Officer
		Timothy Roux	Police Officer
<b><u>New Hires:</u></b>			
Nathan Robinson	Police Officer	Madeline Whitehead	Dispatcher
Jason Randolph	Police Officer	Emily Hillier	Dispatcher
Michael Lemirande	Police Officer	Brianna Buzzell	Dispatcher
Trenton Strang	Police Officer		

We feel fortunate to have attracted these highly qualified people and are excited about the direction and future of our department. Congratulations to everyone listed above, we believe they are and will continue to be valuable additions to our community.

**Officer Kolton Decker**

- Grew up in Swartz Creek and received his Associates Degree from Mott Community College and then on to their Police Academy, graduating in June of 2020. Prior to working at Waterford PD, he was a lifeguard and did security jobs. Officer Decker was hired with the Waterford Police Department October 26, 2020.

**Officer Mike Lemirande**

- Grew up in Lake Orion and attended Oakland Community College and then went through the Detroit Police Academy graduating in 2017. He worked for the Detroit Police Department for three years before joining our department on August 24, 2020.

**Officer Jason Randolph**

- Grew up in Clarkston and attended Oakland Community College in 1992. After graduating he was hired by the Oakland County Sheriff's Department working in corrections for many years before attending the Police Academy in 2007. He continued working for the Sheriff's Department for the remainder of his 25 year career and then came to work for our department on April 20, 2020.

**Officer Nathan Robinson**

- Grew up in Port Huron and attended St. Clair County Community College and received his Associates Degree in General Education. While attending college he worked as a Police Cadet and Police Explorer. He went on to attend the Macomb Police Academy and graduated in 2018. Jason went on to receive his Bachelors' Degree in Criminal Justice from Ferris State University. He was an officer at the New Baltimore Police Department and the Lexington Police Department prior to joining our Department on April 20, 2020.

Police Department Appointments and Promotions Continued.**Officer Tim Roux**

- Received an Associates' degree in applied science from Mott Community College in Flint. He spent six years as a certified auto technician before attending the Detroit Police Academy in 2018. He spent two years with the Detroit Police Department prior to joining our department on January 4, 2021.

**Officer Michael Scanlon-Tanla**

- Graduated from Michigan State University with a Bachelors' Degree in History and went on to attend the Oakland Police Academy, graduating in 2020. He grew up overseas and is fluent in Thai. He was joined our department January 4, 2021.

**Officer Trenton Strang**

- Grew up in Fenton and attended Mott Community College where he received his Associates Degree and then attended the LERTA Police Academy at Mott Community College and graduated in June 2020. He joined our department September 7, 2020.

**Officer Rachel White**

- Graduated from Macomb Community College with an Associates' Degree in Criminal Justice then went to work as a police service aide at the Eastpointe Police Department before attending the Macomb Police Academy where she graduated from on December 11, 2020. Officer White joined our department on January 4, 2021.

**Dispatcher Brianna Buzzell**

- Brianna grew up in Grand Blanc. She attended Baker College from 2014-2017 and went on to start her career with the White Lake Police Department in September 2017 as a dispatcher until she joined the Waterford PD in August of 2020.

**Dispatcher Emily Hillier**

- Emily currently resides in Clawson, MI with her two dogs, attended Specs Howard School of Media Arts and worked in the radio industry for the last 6 years. While working as Marketing Director for 3 radio stations, Emily decided that she was going to follow her calling to help people and applied for the dispatch position at Waterford Township and was hired on December 12, 2019.

**Dispatcher Madeline Whitehead**

- Madeline comes from a family of first responders, her mom and dad were both firefighters. She went to school at Oakland Community College where she took classes for criminal justice as well as evidence tech. Madeline was hired on November 24, 2019.

**4. Consent Agenda**

*Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.*

- 4.1 January 25, 2021, Meeting Minutes
- 4.2 February 8, 2021, Bill Payment
- 4.3 Receive the Treasurer's Office December 2020 Report
- 4.4 Reappoint Jim Zampol to the Drayton Plains Nature Center Advisory Committee

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve Consent Agenda items 4.1 through 4.4. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Trustee Monohon

Trustee Monohon shared information from the January 27, 2021, SEMCOG meeting.

Trustee Bartolotta

Trustee Bartolotta shared information from the January 26, 2021, Planning Commission Meeting.

Trustee Hauswirth

The Restaurant Relief Program Interlocal Agreement has been submitted in Oakland County in a timely manner.

Supervisor Wall

COVID-19 Updates

1/25/21	<b>48327</b>	<b>48328</b>	<b>48329</b>
Cases:	1160	1332	1488
Deaths:	10	26	20
Current Cases:	1193	1373	1538
Deaths:	10	29	20

Please be safe, social distance, wear a mask, and use disinfectant. Supervisor Wall encouraged residents to get the vaccine so we are able to get back to a normal life.

**6. Introduction****6.1 Proposed Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4**

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

Attached for your review and consideration, please find two (2) proposed Zoning Ordinance Text Amendments.

**Description**

This ordinance amendment was initiated after a pre-application meeting to discuss a proposed Elder Care facility within the Township. Currently, Elderly Care Facilities are only allowed in the R-M2, Multiple Family Residential District. However, due to the nature, size, and traffic generated by large Elderly Care Facilities, developers have been interested in large commercially zoned properties prominently that are positioned along arterial streets. This has resulted in the long-term practice of rezoning C-3 and C-4 properties into Multiple Family Residential Zoning Districts in a disorganized fashion to accommodate a land use that would already meet the development fabric of the previously existing Commercially Zoned District.

In an attempt to guide responsible multifamily zoning, promote mixed use land uses, and shepherd sustainable urban growth, Township staff recommends allowing Elderly Care Facilities within Commercially Zoned Districts, after a public review and approval by the Planning Commission.

The proposed ordinance amendment would allow for Elderly Care Facilities to be developed in both the C-3, General Business and C-4 Extensive Business Zoning Districts with Special Use Approval. I have attached a map highlighting the affected parcels within the Township.

Section 1-007 of the Zoning Ordinance defines Elder Care Facilities as:

***ELDER CARE FACILITIES.*** *An establishment consisting of a building or group of buildings designed or used in whole or in part to provide for the housing and care of senior citizens, as defined by Public Act 453 of 1976, the Elliott-Larsen Civil Rights Act, as amended. Ancillary areas shall be considered under this Zoning Ordinance as an integral component of elder care facilities and be defined as uses and facilities which are not necessarily residential in character but are essential to the residential function of elder care facilities. Ancillary areas may include but are not limited to: public lobbies, common laundry facilities, tenant interior storage areas, management offices, mail and receiving areas, home health services, meal preparation facilities, common dining areas, maid and linen services, recreation areas, personal grooming services, grocery services, pharmacy services, and banking services. For purposes of this Zoning Ordinance, elder care facilities shall include the following types of facilities:*

**Assisted Living Facilities.** *An elder care facility consisting of a group of dwelling units designed for elderly residents who are generally capable of living and caring for themselves independently, with access to ancillary areas.*

**Convalescent or Skilled Nursing Facilities.** *An elder care facility consisting of sleeping units, where persons are housed or lodged and are furnished with meals, nursing and/or medical care for three (3) or more persons.*

**Elder Congregate Care Facilities.** *An elder care facility providing accommodation for three or more elderly or handicapped persons in sleeping units, with or without kitchen facilities, while providing all other care and services through ancillary areas.*

Proposed Zoning Ordinance 2021-Z-005: Text Amendment Elder Care Facilities in C-3 & C-4 Continued.

Independent Living Facilities. An elder care facility designed and operated for elderly people in good health who desire and are capable of maintaining independent households. Such housing may provide certain services such as security, housekeeping and recreational and social activities.

Retirement Community Continuing Care Facilities. An elder care facility providing a continuum of accommodations and care, generally including a mixture of assisted living, elder congregate care, and skilled nursing facilities.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on January 26, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the January 26, 2021 regular meeting for this zoning ordinance amendment, should the Board want to consider adopting the proposed ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the February 22, 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  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2021-Z-005

**TEXT AMENDMENTS TO ZONING ORDINANCE**

An ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (Zoning Ordinance) to amend the Zoning Ordinance by adding Elder Care Facilities to the C-3, General Business and C-4, Extensive Business Districts as a Permitted Use after Special Approval THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Section 3-705.5. Permitted Uses after Special Approval of the Waterford Township Zoning Ordinance for the C-3, General Business District, is amended to include the following:

E. Elder care facilities (**See Elder Care Facilities in Section 1-007**).

**Section 2 of Ordinance**

Section 3-706.5. Permitted Uses after Special Approval of the Waterford Township Zoning Ordinance for the C-4, Intensive Business District, is amended to include the following:

H. Elder care facilities (**See Elder Care Facilities in Section 1-007**).

Proposed Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4 Continued.Section 3 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 Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_, 2021.

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Date

Kim Markee, Township Clerk

Introduced:

Adopted:

Published:

Mr. Jeff Polkowski addressed the Board of the Trustees regarding the Text Amendment for Elder Care Facilities.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to introduce Zoning Ordinance 2021-Z-005; Text Amendment Elder Care Facilities in C-3 & C-4 and schedule it for possible adoption at the February 22, 2021, regular board meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.2 Proposed Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks**

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

Attached for your review and consideration, please find a proposed Zoning Ordinance Text Amendment. This proposed amendment will correct an issue regarding waterfront setbacks that staff has encountered on numerous occasions.

**Description**

The historical development pattern of Waterford's lakefront zoning lots is diverse, where many lake shorelines were developed with deeper lakefront yard building setbacks than the minimum required by the Zoning Ordinance. Because of such diversity, establishing a uniform lakefront yard building setback may threaten the established character of lakefront neighborhoods and established open views of the lakefront. In order to protect the established character of lakefront neighborhoods, ensure compatibility with the scale of surrounding homes, and protect established open views of the lakefront, a lakefront setback was established where the shoreline of any new building shall not be less than the average shoreline setback of buildings within two hundred (200) feet in both directions.

Proposed Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks Continued.

However, because of Section 2-213.2(C) in the Zoning Ordinance, sheds, detached garages, boat houses, and other accessory buildings that are under 8 ft. in height and 80 square feet in lot coverage are exempt from this setback averaging requirement, allowing them to be moved closer to the shoreline.

The Zoning Ordinance, in the current way that it is written, considers accessory buildings as a type of building, and therefore factors them into the calculated lakefront setback made by the average shoreline setback of buildings within two hundred (200) feet in both directions. This proposed ordinance amendment is intended to exclude these accessory buildings with reduced setbacks by factoring in only principal buildings to calculate a waterfront setback for a house.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on January 26, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the January 26, 2021 regular meeting for this zoning ordinance amendment, should the Board want to consider adopting the proposed ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the February 22, 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.

Should you have any questions, please do not hesitate to contact this office.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2021-Z-006

**TEXT AMENDMENTS TO ZONING ORDINANCE**

An ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (Zoning Ordinance) to amend the Zoning Ordinance by limiting the building setbacks to the average shoreline setback of principal buildings within two hundred (200) feet in both directions as calculated by the Building Official, except otherwise permitted in the Zoning Ordinance.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Section 3-901. Footnote 4 of the Waterford Township Zoning Ordinance that lists that lists zoning lot, area, and bulk regulations for waterfront lots, is amended to read as follows:

**Footnote 4** - The historical development pattern of Waterford's lakefront zoning lots is diverse, where many lake shorelines were developed with deeper lakefront yard building setbacks than the minimum required by the Zoning Ordinance. Because of such diversity, establishing a uniform lakefront yard building setback may threaten the established character of lakefront neighborhoods and established open views of the lakefront. In order

Proposed Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks Continued.

to protect the established character of lakefront neighborhoods, ensure compatibility with the scale of surrounding homes, and protect established open views of the lakefront, the setback from the shoreline of any building erected after the effective date of this Zoning Ordinance shall not be less than the average shoreline setback of principal buildings within two hundred (200) feet in both directions, as calculated by the Building Official, except as otherwise permitted by this Zoning Ordinance (Please also refer to *Figure VII-66* on Page VII-35 in **Article VII**).

**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 Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_, 2021.

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Date

Kim Markee, Township Clerk

Introduced:

Adopted:

Published:

Mr. Jeff Polkowski addressed the Board of the Trustees regarding the Text Amendment for Waterfront Setbacks.

Moved by Markee,

Seconded by Monohon, RESOLVED, to introduce Zoning Ordinance Text Amendment Ordinance 2021-Z-006; Waterfront Setbacks and schedule it for possible adoption at the February 22, 2021, regular board meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7 New Business****7.1 2021 Drinking Water Production Well Maintenance Services Contract**

The following agreement was presented by Frank Fisher, DPW Engineering Superintendent.

Please see the attached proposal from Peerless Midwest to perform maintenance and rehabilitative services on several Waterford Township drinking water production wells and well pumps. Included with the report is the annual inspection report of all the water production wells.

A brief description of each proposed maintenance task is given in the table below:

Task	Description	Estimated Cost
1	Well 5-3, David K, Overhauling of well pump and motor	\$47,180.00
2	Well 24-1, Marion, Cleaning of well	\$28,000.00
3	Well 25-1, Donelson Park, Cleaning of well	\$28,000.00
4	Well 31-6, Hess-Hathaway, Cleaning of well and pump switch with 16-5	\$69,500.00
	<b>Not to Exceed Total</b>	<b>\$172,680.00</b>

Peerless Midwest is an approved Waterford Township Single Source for well service and maintenance work since 2009. The yearly well inspection and maintenance activities are critical in being able to effectively and efficiently deliver safe drinking water, while also meeting the State of Michigan requirements for well maintenance and capacity capabilities.

This is annual budgeted well maintenance item.

Requested Board Action
<b>Approve Peerless Midwest Well Service Contract for 2021 from the Water &amp; Sewer 59041-92230 Account Not to Exceed \$172,680.00</b>

Mr. Russell Williams and Mr. Frank Fisher addressed the Board regarding the Midwest Well Service Contract and answered the Board of Trustees questions.

Moved by Markee,  
Seconded by Bartolotta; RESOLVED, to approve Peerless Midwest Well Service Contract for 2021 utilizing funds from Water & Sewer account number 59041-92230 with a not-to-exceed amount of \$172,680.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

## 7.2 Water Treatment Plant 25-2 Filter Media Replacement Contract Award

The following agreement was presented by Kristin Goetze, P.E., DPW Engineer.

One of the Township projects listed in the approved FY 2020 Budget and rolled over to the approved FY 2021 budget is the Filter Media Replacement at Water Treatment Plants (WTP). Unlike many communities in southeast Michigan that receive treated water from the Great Lakes Water Authority (GLWA), the Township operates and maintains ten water treatment plants where groundwater from 19 wells is filtered and chemicals are added for disinfection and corrosion control prior to pumping the treated water to the distribution system. The filters at each plant contain media (a type of specialized granular material) that filters the iron from the groundwater.

The Township's consulting engineer, DLZ, Inc., developed the *Bidding Requirements, Conditions of the Contract and Specifications – Charter Township of Waterford Department of Public Works 25-2 Filter Media Replacement* (attached as Appendix A) in 2020. The project was advertised and bids for the project were received on December 22, 2020.

Four bids were received with three being considered qualified bids. DLZ has submitted the bid tabulation and recommendation letter including project experience of the recommended contractor. DLZ's submittal is presented in Appendix B.

An Alternate Item #1 was included in the bid. This item is for completing the surface preparation and painting of the entire interior of the three pressure filter tanks at the treatment plant once the media has been removed. The base bid included surface preparation and painting of 25% of the interior of the filter tanks. The price included in the Recommended Board Actions below assumes that 100% of the interior surface of the tanks will need to be painted. If in fact that is not the case a cost savings of \$36,210.00 plus the 10% contingency of 3,621.00 will be realized.

While previously authorized and approved, it should be noted that DLZ will have Construction Engineering Fees authorized in a not to exceed amount of \$10,150.00. For reference, DLZ's Engineering Services Proposal is included in Appendix C. The Township will also incur an inspection cost from Dixon Engineering for the inspection of the interior of the filter tanks once the media has been removed and again after the surfaces has been painted (for either 25% or full paint application). The inspection costs are expected to exceed \$10,000.00

### **Recommended Board Actions:**

- 1.) Approve the 25-2 Media Replacement Project with Alternate Item #1 as outlined above for: \$268,078.00 + 10% Contingency of \$26,807.80 for a total of \$294,885.80.
- 2.) Authorize the Township Supervisor to sign, on the Township's behalf, the Contract between Elenis Contracting, LLC and Waterford Township. Appendix A.

The total Estimated Project cost:

Elenis Contracting, LLC	=	\$294,885.80
DLZ, Inc.	=	\$ 10,150.00
Dixon Engineering	=	\$ 10,000.00
		\$315,035.80

Contracts will be paid from the 2021 Budget Line Item 59045-97010.

Mr. Russell Williams addressed the Board regarding the Midwest Well Service Contract and answered the Board of Trustees questions.

Water Treatment Plant 25-2 Filter Media Replacement Contract Award Continued.

Moved by Markee,  
Seconded by Monohon; RESOLVED, to approve the 25-2 Media Replacement Project with alternate item #1 as outlined above in the amount of \$268,078.00 + 10% Contingency of \$26,807.80 for a total of \$294,885.80; furthermore, to authorize the Township Supervisor to sign the contract between Elenis Contracting, LLC for an amount of not-to-exceed \$315,035.80 utilizing funds from 59045-97010. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

### 7.3 Fire Department IT Systems Administrator Position

The following memo was received by Jared Black, Information Technology Director.

As part of the annual budget request submitted in 2020 for the 2021 budget year, the Information Technology and Fire Departments jointly requested a new IT position partly dedicated to assisting the Fire Department with their IT needs. The occupant of the position is to spend approximately 50% of their time working exclusively for the Fire Department, with the remaining 50% doing work for other Township departments. The position will dual-report to the IT Director and Fire Chief. The proposal was submitted with the IT Department budget request, and budgeting for this was approved by the Township Board in the 2021 Fire Department budget.

The position is budgeted within the Fire Department's budget, but adjustments will be made during the annual Maximus cost allocation study to account for time the employee has spent working on non-Fire Department related tasks and projects.

This position will be in Management at Grade Level 5. This grade level pays between \$53,834 and \$61,907 depending on step level. Beginning step level is to be determined based on an applicant's experience level.

At this time, we would like to proceed with filling this position, and believe that the best course of action is to promote from within the existing IT Department staff, and then back-fill the position vacated by the move.

It is evident to us that the best fit for this position is an existing IT Department employee, Mick Ahrens, currently the Desktop Support Analyst. Mick has been employed with the Township for four years performing work related to PC and laptop hardware and software support, help desk management, printer support, network troubleshooting, and many other related areas. In this position, he has worked with employees in various areas of the Township and has established a good working relationship with the Fire Department, and is familiar with their operations. He has also established good rapport with other Township departments, and has spent a fair amount of time in particular with the Clerk's Office and District Court. In addition to being a very capable IT technician, he is also a licensed HAM Radio operator, and is familiar with the type of radio communications equipment used in the Fire Department. The world of emergency radio communications is rapidly merging with the world of IT, and the occupant of this new position will be expected to support the radio systems in addition to other IT systems. Moreover, both the IT Director and the Fire Department administrative staff have very high confidence level in Mick's abilities and believe him to be the right fit for the job.

Fire Department IT Systems Administrator Position Continued.

Regarding the Desktop Analyst position that Mick would be vacating by moving to the Fire Department position, the plan would be for the IT Department to back-fill this position with a new employee. The IT Director will follow the procedures defined by the HR Department and Finance group for requisitioning new personnel, following the finalization of Mick's promotion. Mick is currently at Grade level 4, Step 5, which has a \$56,277 annual salary. The new position is Grade level 5, and we would start him at Step 3, which would increase his salary to \$57,870. Following this, there would be a 1 Step-level increase every 6 months until he arrives at Step 5, for a final increase to \$61,907 in a year-and-a-half.

Attached is the new job description as prepared by the HR Department, as well as Mick's current resume. Please feel free to contact either Jared Black or Chief Covey for any questions.

Moved by Markee,  
Seconded by Bartolotta, RESOLVED, to appoint Mr. Ahrens to the position of IT Systems Administrator starting at a Grade 5, Step 3, increasing every 6 months until a Grade 5, Step 5 is reached. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

#### 7.4 High Intensity Drug Trafficking (HIDTA) Sub-Recipient Agreement

The following memo was received from Police Chief Scott Underwood.

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

As a sub-recipient of this federal grant we will recover up to \$5,250.00 in qualifying overtime costs for the Officer we have assigned to NET.

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

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

CHARTER TOWNSHIP OF WATERFORD  
OAKLAND COUNTY, MICHIGAN

PROGRAM YEAR 2021  
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)  
SUBRECIPIENT AGREEMENT BETWEEN  
THE COUNTY OF OAKLAND AND TOWNSHIP OF WATERFORD

High Intensity Drug Trafficking (HIDTA) Sub-Recipient Agreement Continued.**RESOLUTION**

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

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

**WHEREAS**, Oakland County submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan High Intensity Drug Trafficking Area (HIDTA) to grant N.E.T. an award of \$135,000 for program year 2021; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Charter Township of Waterford Board of Trustees approves the Subrecipient Agreement between the County of Oakland and the Charter Township of Waterford, for the High Intensity Drug Trafficking Area (HIDTA), subject to all the terms and conditions, January 1, 2021 through December 31, 2021.

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

AYES:

NAYES:

ABSENT:

**CERTIFICATION**

I, Kim Markee, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2021.

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Kim Markee, Township Clerk

Chief Underwood addressed the Board of Trustees and discussed the High Intensity Drug Trafficking

Moved By Markee,  
Seconded By Matsura; RESOLVED, To approve the Program Year 2021, High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement Between the County of Oakland and Township of Waterford Resolution; furthermore, to receive the \$5,250.00 to cover the overtime costs for our Officer's support in the program.. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Attorney Gary Dovre introduced Joellen Shortley as a new Attorney at Rosati, Schultz, and Joppich, and Amstbuechler. Ms. Shortley served as Corporation Counsel for many years, and they are excited she has joined their firm. They are happy that she has municipality experience which should be helpful when working with local governments.

**ADJOURNMENT**

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to adjourn the meeting at 6:50 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

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293693	02/08/2021	PRINTED	011016 GREAT LAKES ACE HARDWARE	61.30			
293694	02/08/2021	PRINTED	011021 ADI	253.55			
293695	02/08/2021	PRINTED	011730 ARROW PRINTING	885.70			
293696	02/08/2021	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	725.36			
293697	02/08/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	2,389.84			
293698	02/08/2021	PRINTED	013685 APPLIED IMAGING	214.26			
293699	02/08/2021	PRINTED	013764 SANDRA ASPINALL	281.34			
293700	02/08/2021	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,407.00			
293701	02/08/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	741.45			
293702	02/08/2021	PRINTED	021380 BILLS PLBG & SEWER SERV I	148.00			
293703	02/08/2021	PRINTED	023460 BLACKSTONE AUDIO, INC	511.96			
293704	02/08/2021	PRINTED	023592 BOSTICK TRUCK CENTER LLC	54.45			
293705	02/08/2021	PRINTED	041192 CDW GOVERNMENT INC	337.14			
293706	02/08/2021	PRINTED	043202 CENTER POINT LARGE PRINT	27.71			
293707	02/08/2021	PRINTED	043335 CHEMSEARCH	1,254.63			
293708	02/08/2021	PRINTED	043604 CONTRACTORS CONNECTION	1,197.50			
293709	02/08/2021	PRINTED	043952 CYNERGY PRODUCTS	4,250.00			
293710	02/08/2021	PRINTED	051440 DLT SOLUTIONS LLC	2,721.30			
293711	02/08/2021	PRINTED	051445 DLZ MICHIGAN, INC	10,222.25			
293712	02/08/2021	PRINTED	053389 LUNGHAMER GMC INC	728.30			
293713	02/08/2021	PRINTED	053756 DRUG SCREENS PLUS	132.00			
293714	02/08/2021	PRINTED	053867 DUBOIS CHEMICALS INC	350.00			
293715	02/08/2021	PRINTED	064008 ELECTRONIC MONITORING SYS	465.75			
293716	02/08/2021	PRINTED	083373 FIRESTONE TIRE & SERV CTR	2,228.40			
293717	02/08/2021	PRINTED	091835 GUNNERS METERS & PARTS IN	1,335.00			
293718	02/08/2021	PRINTED	093025 GALE/CENGAGE LEARNING	83.37			
293719	02/08/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	278.20			
293720	02/08/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	429.00			
293721	02/08/2021	PRINTED	093705 GRAINGER	5,866.90			
293722	02/08/2021	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	290.00			
293723	02/08/2021	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,200.00			
293724	02/08/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	81.77			
293725	02/08/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	672.62			
293726	02/08/2021	PRINTED	113591 INNOVYZE INCORPORATED	20,998.00			
293727	02/08/2021	PRINTED	121003 POWER PLAN	150.59			
293728	02/08/2021	PRINTED	121011 J&B MEDICAL SUPPLY	5,856.05			
293729	02/08/2021	PRINTED	141440 K&K MAINTENANCE	82.00			
293730	02/08/2021	PRINTED	143233 KENNEDY INDUSTRIES INC	7,792.00			
293731	02/08/2021	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	133.00			
293732	02/08/2021	PRINTED	151013 SF MOBILE VISION, INC	4,000.00			
293733	02/08/2021	PRINTED	153367 LIBRARY NETWORK, THE	19.95			
293734	02/08/2021	PRINTED	153601 LOCKSMITH AROUND THE CLOCK	390.00			
293735	02/08/2021	PRINTED	161075 JUDITH M MALINOWSKI LLP C	300.00			
293736	02/08/2021	PRINTED	161570 MONTGOMERY & SONS INC	810.51			
293737	02/08/2021	PRINTED	163270 METCOM	144.66			
293738	02/08/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	17,937.81			
293739	02/08/2021	PRINTED	163858 TYLER BUSINESS FORMS	249.92			
293740	02/08/2021	PRINTED	164255 MADISON-TROY OFFICE SUPPL	30.50			
293741	02/08/2021	PRINTED	183952 NYE UNIFORM COMPANY	6,512.14			
293742	02/08/2021	PRINTED	191884 OVERHEAD DOOR WEST COMMERCIAL	215.00			
293743	02/08/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	2,238.00			
293744	02/08/2021	PRINTED	204515 OCATS	125.00			

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

293745	02/08/2021	PRINTED	204860 ROAD COMMISSION FOR	1,535.55
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293747	02/08/2021	PRINTED	213287 PREMIER SAFETY	637.72
293748	02/08/2021	PRINTED	243206 RECORDED BOOKS LLC	53.63
293749	02/08/2021	PRINTED	243664 ROSE PEST SOLUTIONS	48.00
293750	02/08/2021	PRINTED	251110 S&B PLBG & SEWER SERV INC	7,703.23
293751	02/08/2021	PRINTED	251238 SERVICE HEATING & PLUMBIN	2,388.91
293752	02/08/2021	PRINTED	251790 STATE WIRE & TERMINAL INC	176.62
293753	02/08/2021	PRINTED	251964 RS TECHNICAL SERVICES INC	657.23
293754	02/08/2021	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00
293755	02/08/2021	PRINTED	253512 SMART START MICHIGAN	3,460.00
293756	02/08/2021	PRINTED	253568 SOLTIS PLASTICS CORP	20.00
293757	02/08/2021	PRINTED	253868 SUTPHEN CORPORATION	504,023.85
293758	02/08/2021	PRINTED	259001 SYSTIME, INC	150.00
293759	02/08/2021	PRINTED	263255 TESTAMERICA LABORATORIES	298.80
293760	02/08/2021	PRINTED	273533 UNIFIRST CORP	959.97
293761	02/08/2021	PRINTED	273570 UNITED HEALTH CARE	780.79
293762	02/08/2021	PRINTED	283243 AMERICAN MESSAGING	307.00
293763	02/08/2021	PRINTED	283247 VESCO OIL CORP	592.75
293764	02/08/2021	PRINTED	291015 WAYNES TRANSMISSION INC	2,258.00
293765	02/08/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	155.35
293766	02/08/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	162.93
293767	02/08/2021	PRINTED	293272 WESTERN OAKLAND TRANSPORT	13,678.25
293768	02/08/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	280.00
293769	02/08/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	340.00
293770	02/08/2021	PRINTED	500183 ELECTRICAL TERMINAL SE	698.82
293771	02/08/2021	PRINTED	500246 MI MED INC	1,049.15
293772	02/08/2021	PRINTED	500581 STAPLES OFFICE SUPPLIES	4,268.34

80 CHECKS CASH ACCOUNT TOTAL 672,796.07 .00

*Kim Markee  
2/13/21*

# Advance Checks Mailed

Jan 21 → Feb 4.

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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293495	01/21/2021	PRINTED	073012 MICHAEL AHRENS	120.00			
293496	01/21/2021	PRINTED	073016 JOSHUA ADAMS	120.00			
293497	01/21/2021	PRINTED	073038 THOMAS BOWEN	120.00			
293498	01/21/2021	PRINTED	073053 BRENDAN BROSNAH	120.00			
293499	01/21/2021	PRINTED	073067 SHELLY BOOTH	120.00			
293500	01/21/2021	PRINTED	073074 JARED W BLACK	120.00			
293501	01/21/2021	PRINTED	073110 CHESTER BARTLE	120.00			
293502	01/21/2021	PRINTED	073117 KRIS BLY	120.00			
293503	01/21/2021	PRINTED	073203 GILBERT DECKER JR	120.00			
293504	01/21/2021	PRINTED	073208 WILL DOLEHANTY	120.00			
293505	01/21/2021	PRINTED	073300 CHRISTOPHER FRITZ	120.00			
293506	01/21/2021	PRINTED	073315 TODD FOX	120.00			
293507	01/21/2021	PRINTED	073317 SCOTT GOOD	120.00			
293508	01/21/2021	PRINTED	073362 DANIEL HIMMELSPACH	120.00			
293509	01/21/2021	PRINTED	073366 MICHAEL HARRIS	120.00			
293510	01/21/2021	PRINTED	073386 RICH HAEPNER	120.00			
293511	01/21/2021	PRINTED	073427 WALT JANKOWSKI	120.00			
293512	01/21/2021	PRINTED	073431 KEVIN KAZYAK	120.00			
293513	01/21/2021	PRINTED	073441 ALAN KNAPP	120.00			
293514	01/21/2021	PRINTED	073448 RICHARD KUHN JR	120.00			
293515	01/21/2021	PRINTED	073536 STANLEY MATHEWSON	120.00			
293516	01/21/2021	PRINTED	073571 BARBARA MILLER	120.00			
293517	01/21/2021	PRINTED	073593 EMMETT MERCIER	120.00			
293518	01/21/2021	PRINTED	073611 DANIEL MATA	120.00			
293519	01/21/2021	PRINTED	073619 LAWRENCE D NOVAK JR	120.00			
293520	01/21/2021	PRINTED	073670 JILL PENFOUND	120.00			
293521	01/21/2021	PRINTED	073703 SCOTT RITTER	120.00			
293522	01/21/2021	PRINTED	073714 BRENT ROSS	120.00			
293523	01/21/2021	PRINTED	073719 ANGIE REID	120.00			
293524	01/21/2021	PRINTED	073737 SCOTT SAWYER	120.00			
293525	01/21/2021	PRINTED	073762 MIKE SIEJA	120.00			
293526	01/21/2021	PRINTED	073764 MICHAEL SMERCZAK ZORZA	120.00			
293527	01/21/2021	PRINTED	073825 JACK SUTHERLAND	120.00			
293528	01/21/2021	PRINTED	073855 JENNIFER THOM	120.00			
293529	01/21/2021	PRINTED	073919 ROBERT W WHITE	120.00			
293530	01/21/2021	PRINTED	073922 DWAYNE WARNER	120.00			
293531	01/26/2021	PRINTED	011730 ARROW PRINTING	401.85			
293532	01/26/2021	PRINTED	011790 AT&T	1,430.71			
293533	01/26/2021	PRINTED	011790 AT&T	2,034.35			
293534	01/26/2021	PRINTED	013685 APPLIED IMAGING	1,091.04			
293535	01/26/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,500.00			
293536	01/26/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	227.31			
293537	01/26/2021	PRINTED	023068 K & Q LAW, PC	250.00			
293538	01/26/2021	PRINTED	023460 BLACKSTONE AUDIO, INC	30.95			
293539	01/26/2021	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	254,674.53			
293540	01/26/2021	PRINTED	023592 BOSTICK TRUCK CENTER LLC	791.71			
293541	01/26/2021	PRINTED	023602 BOUND TREE MEDICAL LLC	1,329.09			
293542	01/26/2021	PRINTED	030154 DESIGNSTRUCT INC	600.00			
293543	01/26/2021	PRINTED	030155 JOHN V SIWICKI	100.00			
293544	01/26/2021	PRINTED	032361 SUSAN L BONHAM	400.00			
293545	01/26/2021	PRINTED	043364 AT&T MOBILITY	302.06			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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293547	01/26/2021	PRINTED	043582 COMPREHENSIVE RISK SERV I	60,486.00			
293548	01/26/2021	PRINTED	043626 CONSUMERS ENERGY	3,339.50			
293549	01/26/2021	PRINTED	043952 CYNERGY PRODUCTS	710.00			
293550	01/26/2021	PRINTED	053215 DELTA DENTAL	45,138.42			
293551	01/26/2021	PRINTED	053253 DTE ENERGY	20,789.99			
293552	01/26/2021	PRINTED	053389 LUNGHAMER GMC INC	678.97			
293553	01/26/2021	PRINTED	053580 DOORS OF PONTIAC	874.98			
293554	01/26/2021	PRINTED	063484 EMMETTS ENERGY	64.00			
293555	01/26/2021	PRINTED	063546 ENABLE POINT INC	1,320.00			
293556	01/26/2021	PRINTED	063708 RICHARD ERICKSON	70.00			
293557	01/26/2021	PRINTED	064008 ELECTRONIC MONITORING SYS	162.75			
293558	01/26/2021	PRINTED	073003 RONALD R ARNOLD	64.99			
293559	01/26/2021	PRINTED	073010 SCOTT ALEF	350.00			
293560	01/26/2021	PRINTED	073041 ANN BRZEZINSKI	57.24			
293561	01/26/2021	PRINTED	073384 RICK HUTCHINSON	50.00			
293562	01/26/2021	PRINTED	093025 GALE/CENGAGE LEARNING	304.94			
293563	01/26/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	14.58			
293564	01/26/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	336.00			
293565	01/26/2021	PRINTED	093702 JUDITH GRACEY	275.00			
293566	01/26/2021	PRINTED	093705 GRAINGER	2,309.82			
293567	01/26/2021	PRINTED	101835 HUBBELL ROTH & CLARK INC	5,377.47			
293568	01/26/2021	PRINTED	103005 HACH CO	1,062.10			
293569	01/26/2021	PRINTED	103584 JOHN H HOLMES	300.00			
293570	01/26/2021	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	450.00			
293571	01/26/2021	PRINTED	111122 CIVICPLUS	22,405.83			
293572	01/26/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	10.53			
293573	01/26/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,226.02			
293574	01/26/2021	PRINTED	121011 J&B MEDICAL SUPPLY	2,332.30			
293575	01/26/2021	PRINTED	153146 LAKE ORION COUNSELING CEN	100.00			
293576	01/26/2021	PRINTED	161074 MARTIN FUNERAL HOME	96.00			
293577	01/26/2021	PRINTED	161570 MONTGOMERY & SONS INC	300.00			
293578	01/26/2021	PRINTED	163088 MASTER RADIATOR SERV INC	1,197.92			
293579	01/26/2021	PRINTED	163368 MIDWEST COLLABORATIVE FOR	4,328.34			
293580	01/26/2021	PRINTED	163475 MECRA	130.00			
293581	01/26/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	350.00			
293582	01/26/2021	PRINTED	174535 MMTA	69.00			
293583	01/26/2021	PRINTED	183952 NYE UNIFORM COMPANY	1,688.99			
293584	01/26/2021	PRINTED	193017 OAKWAY MUTUAL AID ASSOCIA	5,000.00			
293585	01/26/2021	PRINTED	193456 DOUGLAS K OLIVER	375.00			
293586	01/26/2021	PRINTED	204504 OCBOA	700.00			
293587	01/26/2021	PRINTED	204547 OAKLAND COUNTY CLERK ASSO	75.00			
293588	01/26/2021	PRINTED	204860 ROAD COMMISSION FOR	420.33			
293589	01/26/2021	PRINTED	211090 PAULS AUTO INTERIORS	378.00			
293590	01/26/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	89,908.71			
293591	01/26/2021	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	953.55			
293592	01/26/2021	PRINTED	213454 NANCY PLASTERER	300.00			
293593	01/26/2021	PRINTED	213566 COFFEE BREAK INC	70.50			
293594	01/26/2021	PRINTED	233839 QUALITY FIRST AID AND SAF	244.64			
293595	01/26/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	8,302.30			
293596	01/26/2021	PRINTED	243834 JUDITH RUTTERBUSH-RAYMENT	3,600.00			
293597	01/26/2021	PRINTED	251361 SIGNS NOW	462.71			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293598	01/26/2021	PRINTED	254851 STANDARD INSURANCE COMPAN	6,830.83			
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293600	01/26/2021	PRINTED	263243 TELEFLEX LLC	562.50			
293601	01/26/2021	PRINTED	263255 TESTAMERICA LABORATORIES	298.80			
293602	01/26/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
293603	01/26/2021	PRINTED	271536 UPS STORE	120.36			
293604	01/26/2021	PRINTED	273533 UNIFIRST CORP	926.01			
293605	01/26/2021	PRINTED	283247 VESCO OIL CORP	294.95			
293606	01/26/2021	PRINTED	291574 WOLVERINE FREIGHTLINER-EA	316.97			
293607	01/26/2021	PRINTED	293079 WATER LANDSCAPES LLC	349.00			
293608	01/26/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	420.00			
293609	01/26/2021	PRINTED	304456 WATERFORD TOWNSHIP DEVELO	100.00			
293610	01/26/2021	PRINTED	304778 WATERFORD SCHOOL DISTRICT	625.00			
293611	01/26/2021	PRINTED	304880 WATERFORD TOWNSHIP TREASU	181.20			
293612	01/26/2021	PRINTED	343012 ZAX AUTO WASH	532.00			
293613	01/26/2021	PRINTED	500183 ELECTRICAL TERMINAL SE	353.82			
293614	01/26/2021	PRINTED	500602 NEW ENGLAND HISTORIC GENE	250.00			
293615	01/28/2021	PRINTED	011730 ARROW PRINTING	289.90			
293616	01/28/2021	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	906.70			
293617	01/28/2021	PRINTED	013666 APOLLO FIRE APPARATUS	692.50			
293618	01/28/2021	PRINTED	013682 AQUATIC TECHNOLOGIES INC	4,837.50			
293619	01/28/2021	PRINTED	013764 SANDRA ASPINALL	1,025.36			
293620	01/28/2021	PRINTED	081014 1ST HEATING & COOLING CO.	5,838.00			
293621	01/28/2021	PRINTED	093608 GOYETTE MECHANICAL CO, IN	534.50			
293622	01/28/2021	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	6,920.57			
293623	01/28/2021	PRINTED	093862 GRANITE INLINER, LLC	219,954.15			
293624	01/28/2021	PRINTED	093863 GREAT LAKES WATER AUTHORITY	2,954.27			
293625	01/28/2021	PRINTED	113491 IMPRESSIVE PRINTING & PRO	45.00			
293626	01/28/2021	PRINTED	113701 IRON MOUNTAIN	465.66			
293627	01/28/2021	PRINTED	121571 JONES & BARTLET LEARNING,	1,215.86			
293628	01/28/2021	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	10,562.00			
293629	01/28/2021	PRINTED	153068 OSCAR W LARSON CO	995.00			
293630	01/28/2021	PRINTED	153604 HAROLD J LOVE, PLLC	650.00			
293631	01/28/2021	PRINTED	183952 NYE UNIFORM COMPANY	1,690.47			
293632	01/28/2021	PRINTED	193017 OAKWAY MUTUAL AID ASSOCIA	942.12			
293633	01/28/2021	PRINTED	193074 21C ADVERTISING	1,588.50			
293634	01/28/2021	PRINTED	193882 OVERDRIVE, INC.	5,332.23			
293635	01/28/2021	PRINTED	213287 PREMIER SAFETY	129.67			
293636	01/28/2021	PRINTED	251150 SCOTTS LOCK & KEY SHOP	13.00			
293637	01/28/2021	PRINTED	253868 SUTPHEN CORPORATION	5,946.40			
293638	01/28/2021	PRINTED	274540 UNEMPLOYMENT INSURANCE AG	1,248.85			
293639	01/28/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	280.00			
293640	01/28/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	171.39			
293641	01/28/2021	PRINTED	354822 PAULA HEISLER	25.00			
293642	02/02/2021	PRINTED	011730 ARROW PRINTING	745.95			
293643	02/02/2021	PRINTED	030156 LENA KALAJ	400.00			
293644	02/02/2021	PRINTED	030157 FRANCESCO ZHU	400.00			
293645	02/02/2021	PRINTED	030158 JEFFERY STOCKWELL	100.00			
293646	02/02/2021	PRINTED	030159 TCS RESTORATION	100.00			
293647	02/02/2021	PRINTED	030160 ROSS & BARR INC	600.00			
293648	02/02/2021	PRINTED	030161 ROBERT N SANDZIK	100.00			
293649	02/02/2021	PRINTED	030162 MATTHEW GIBB	1,000.00			

02/03/2021 13:38 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
293650	02/02/2021	PRINTED	031814 MODERN CRAFT HOMES	400.00			
293651	02/02/2021	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
293652	02/02/2021	PRINTED	032553 UNIQUE SIGNS	100.00			
293653	02/02/2021	PRINTED	032801 ZOLMAN RESTORATION	100.00			
293654	02/02/2021	PRINTED	034585 MARYGROVE AWNING CO	600.00			
293655	02/02/2021	PRINTED	036618 MNC & ANC PROFESSIONAL SE	100.00			
293656	02/02/2021	PRINTED	038407 DIAMOND CREEK HOMES	100.00			
293657	02/02/2021	PRINTED	039514 FORTUNA CONSTRUCTION	100.00			
293658	02/02/2021	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
293659	02/02/2021	PRINTED	043364 AT&T MOBILITY	302.16			
293660	02/02/2021	PRINTED	043626 CONSUMERS ENERGY	17,090.32			
293661	02/02/2021	PRINTED	044220 CHASE CARD SERVICES	2,143.72			
293662	02/02/2021	PRINTED	053253 DTE ENERGY	18,602.29			
293663	02/02/2021	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
293664	02/02/2021	PRINTED	073325 DAVID GULDA	400.00			
293665	02/02/2021	PRINTED	073755 MARIANNE SHIPMAN	100.00			
293666	02/02/2021	PRINTED	073836 ANDREW TARAJOS	400.00			
293667	02/02/2021	PRINTED	073944 GARY WALL	214.87			
293668	02/02/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	11,542.75			
293669	02/02/2021	PRINTED	093702 JUDITH GRACEY	300.00			
293670	02/02/2021	PRINTED	103018 DERWOOD HAINES JR	250.00			
293671	02/02/2021	PRINTED	103238 HELPNET EAP	2,682.27			
293672	02/02/2021	PRINTED	103584 JOHN H HOLMES	300.00			
293673	02/02/2021	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	300.00			
293674	02/02/2021	PRINTED	113595 DOXIM	14,000.00			
293675	02/02/2021	PRINTED	143019 MARSHA KOSMATKA	400.00			
293676	02/02/2021	PRINTED	143035 HAIFA KARCHO	34.70			
293677	02/02/2021	PRINTED	143600 SCOTT C KOZAK	675.00			
293678	02/02/2021	PRINTED	151077 CONNIE LAVERENZ	1,190.00			
293679	02/02/2021	PRINTED	161014 MI MUNICIPAL RISK MGMNT	23,057.16			
293680	02/02/2021	PRINTED	163282 MEDMUTUAL LIFE	4,913.73			
293681	02/02/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	100.00			
293682	02/02/2021	PRINTED	183269 SPRINT SOLUTIONS	9.30			
293683	02/02/2021	PRINTED	183286 QUADIENT	128.29			
293684	02/02/2021	PRINTED	193456 DOUGLAS K OLIVER	250.00			
293685	02/02/2021	PRINTED	193708 ORION TWP PUBLIC LIB	1,200.00			
293686	02/02/2021	PRINTED	213454 NANCY PLASTERER	100.00			
293687	02/02/2021	PRINTED	213608 SCOTT POWERS	400.00			
293688	02/02/2021	PRINTED	251035 SAMS CLUB DIRECT	16.98			
293689	02/02/2021	PRINTED	253869 TRACY STONEHOUSE	500.00			
293690	02/02/2021	PRINTED	253911 RICHARD SWANSON	50.00			
293691	02/02/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
293692	02/02/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			

199 CHECKS

CASH ACCOUNT TOTAL

979,478.48

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