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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:**

Shelly Schloss	Joellen Shortley	Pam Shaw
Alison Swanson	Josh	Mandi
Ann Cramer	Kathy Schemers	Mary Roberts
Bob Klein	L. Bonnell	Ann Weiss Jonas
Bonnie	Laura Edwards	Stephanie Kleine
Carol Daugherty	Mari	Jessica Buck
Lori Ford	Meredith Morqan	Denise
Gary Dovre	Paula Corrin	Caller 01
Greg	Paula Milgram	Caller 02
Jacquelynn Brown	Rob Merinsky	Caller 03
James Polaniec	Stephanie Klein	Caller 04
Paula Moore	Steve Klein	Caller 05
Gina	Steve Ratz	Caller 06
JB	Thonsbury	Caller 07
Jeff Polkowski	Tracy Thueme	Caller 08
Jessica	Wendy Royer	Caller 09
Joan Rogers	Jackie Paladino	

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.

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 Naples, Florida.  
Trustee Matsura, participating remotely from Waterford, Michigan.  
Trustee Monohon, participating remotely from Waterford, Michigan.

**1. APPROVE AGENDA**

**1.1 April 26, 2021**

Moved by Thomas,  
Seconded by Bartolotta; RESOLVED, to approve the April 26, 2021, agenda as printed. 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 Parks and Recreation Summer Day Camp Registration began on Monday, March 22, 2021, for Farm Camps, Nature Camp, and several other specialty camps. Kids will hike, visit the animals, play, and meet new friends. Parents must complete registration forms at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or call 248-674-5441.

2.2 Join us for the Spring Riverwalk Cleanup on Saturday, May 1, 2021, at 9:00 a.m. Volunteers will meet behind Planet Fitness near Crescent Lake Rd. & Highland Rd. Bring gloves, rakes, pruners, leaf blowers, wheelbarrows, tarps. Water, donuts, insect repellent, and trash bags will be provided. Family-friendly activity, all are welcome! For more information, please contact Clerk Markee at [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov) or call 248-674-6211.

2.3 Due to social distancing restrictions, the VFW Post 1008, in agreement with Waterford Township, has announced they will cancel Waterford's Annual Memorial Day Parade. The 2019 Memorial Day Parade will air on Channel 20, May 31, 2021, at 10:00 a.m. Please take this day to remember the men and women that have sacrificed their lives for this great Nation.

2.4 Show off your artistic side by participating in the Flying Fish Outdoor Art Exhibition on the Riverwalk. Large wooden fish cut-outs are available for purchase, for \$25.00, in the Library Parking Lot, between 12:00 and 4:00, any Saturday or Sunday during April, and at the Clerk's office, during regular office hours, Monday through Friday. The Library and the Clerk's office will accept completed fish through July 15, 2021. The submittals will hang in the trees on the Riverwalk, and the exhibition opens on Friday, August 6, at 5:30 p.m. behind Buffalo Wild Wings. For more information, contact Sue Camilleri at 248-420-7735 or [sue\\_camilleri@yahoo.com](mailto:sue_camilleri@yahoo.com).

2.5 Don't miss the 2021 Support Local Expo on Wednesday, May 19th from 4:30 p.m. - 7:30 p.m. at the Oakland County Farmer's Market. The change to an outdoor venue provides 60,000 square feet of space in which to safely spread out vendors and attendees for an awesome socially distanced experience! Waterford's businesses have weathered a challenging storm this past year. There's no better time to support local, and the Expo is a great place to discover new businesses and reconnect with your tried-and-true favorites.

2.6 We are hiring for several seasonal position within the department that include day camp counselors, parks maintenance and various park attendant positions. See attached flyer. These are posted online at [www.waterfordmi.gov/jobs](http://www.waterfordmi.gov/jobs) and the application is available online as well.

2.7 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2021 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or email [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov).

2.8 The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating in the Township's Beautification Contest, please submit a form and a before picture (optional) by Friday, July 30, 2021. The form can be found on the Township's website, the Clerk's Office, or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov), (be sure to include your return email address), and a form will be emailed to you. Award signs will be placed from August 28 to September 11, 2021. Please contact the Clerk's office with any questions.

2.9 Waterford Township intends to form a Citizens Emergency Response Team (CERT) – a group of adults who live and/or work in our community and have a passion for community service. This group of volunteers will be trained to assist various Township departments, including Police and Fire, when our capacity to provide services may be strained due to extreme weather, natural disaster, or even planned Township events.

CERT members may be called upon to provide assistance with downed wires, traffic control, and light search and rescue to name a few. Recruitment begins now with interviews to follow soon after. We will select participants throughout 2021 and start training in 2022. If you are active, self-motivated, and want to serve, this is the group for you. The CERT will work under the direction of the Waterford Township Emergency Management Coordinator. If you are interested, please visit [www.waterfordmi.gov/CERT](http://www.waterfordmi.gov/CERT), then contact EMC Brendan Brosnan at 248-618-6199.

2.10 Waterford Township is pleased to announce the Local Business COVID-19 Assistance Program. This program utilizes funds received under the authorization of the CARES Act to provide mortgage and rent relief to small businesses within the Township up to \$10,000. As secondary requests, the Township will also consider requests up to \$2,000 for inventory, supplies, furniture, software, and construction costs

that would be able to further assist our local businesses to operate through this pandemic. These are provided on a first-come, first-served basis. For details and more information, please visit the Township website [www.waterfordmi.gov](http://www.waterfordmi.gov) or contact Jeffrey Polkowski, Superintendent of Planning & Zoning, at 248-674-6238.

### **3. Awards & Presentations**

#### **3.1 IT Update and Exchange Server Vulnerabilities**

The following memo was presented by Jared Black, Director of Information Technology. Mr. Black presented the information to the Board of Trustees and discussed cyber security.

In March of 2021, news outlets, along with technology providers such as Microsoft reported that a massive state-sponsored cyber-attack was in progress against organizations that use the Microsoft Exchange email server software. For instance, the well-respected cyber security information website “Krebs on Security” ran an article with the headline “At least 30,000 U.S. Organizations Newly Hacked via Holes in Microsoft’s Email Software”. The article opened by stating “At least 30,000 organizations across the United States — including a significant number of small businesses, towns, cities and local governments — have over the past few days been hacked by an unusually aggressive Chinese cyber espionage unit that’s focused on stealing email from victim organizations, multiple sources tell KrebsOnSecurity.” After this information went public, other bad actors besides the “Chinese cyber espionage unit” mentioned in the article also began to take advantage of the flaws in unpatched Exchange servers around the world.

Since Waterford Township uses the Microsoft Exchange software for email services, this was of great concern to the IT staff here at the Township. Very soon after this information went public and Microsoft produced a patch for the servers, IT staff immediately applied the appropriate patches to our server, and we were able to avoid compromise. Had we waited much longer, the story could have been very, very different.

Because the attacks had already begun on some targets prior to Microsoft providing the software updates, many security experts were advising that organizations perform forensics on their Exchange servers to ensure that no compromise had occurred prior to applying the updates. In response to this recommendation, the Waterford IT Department engaged the services of the local security firm Cyberforce Q to perform the necessary forensics and ensure that there were no secretly planted back doors or malware dropped into our environment. We also asked them to look for any evidence that sensitive information had been exfiltrated (i.e., email data getting into the wrong hands). Cyberforce Q conducted a thorough analysis of our server and found no evidence of any sort of compromise or data exfiltration. They did uncover evidence, however, that bad actors had conducted reconnaissance on our server, and had we not acted so quickly in applying the Microsoft-provided software updates, we might well have suffered an intrusion. Moreover, we “dodged a bullet” by acting quickly to apply the software updates.

Attached is an executive-level report Cyberforce Q provided to us in order to inform the Township Board of their activities. They also provided a lengthier, more technical report to the Township IT staff that goes into much more detail about the work that was performed. I have not included the lengthier report, as making some of the details public could pose a security risk to our technology systems. However, I am happy to provide a copy to any Township Board member or internal department head upon request.

**4. Consent Agenda**

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

- 4.1 April 12, 2021, Meeting Minutes
- 4.2 April 26, 2021, Bill Payment
- 4.3 Receive the Treasurer's Office March 2021 Report
- 4.4 Banner Permit – Waterford Rotary Club

Trustee Monohon disclosed that he is a member of the Waterford Rotary Club.

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to approve the Consent Agenda, items 4.1 through 4.4; furthermore to correct the April 12, 2021, meeting minutes, page 5, line 6 to read ~~Deer~~ Steer. 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 Matsura

Pontiac Lake Improvement Board.

Approved the chemical contract and weed harvesting contract for 2021. They will be proposing a new Special Assessment District (SAD). Public hearings will be held.

Trustee Hauswirth

The second round of funding came back for the weatherization program. The checks will be mailed out soon. She thanked the Accounting Department.

Trustee Monohon,

Waterford Youth Assistance is still looking for volunteers. You may find out more information at their website. The Waterford Youth Assistance will be at the Chamber of Commerce's Local Expo.

Trustee Bartolotta

Cable Commission met on April 20<sup>th</sup>. There were no subscriber complaints.

Van Norman Lake is doing a plant survey on May 13, 2021, at 2:45 p.m.

Trustee Bartolotta inquired to the cost of harvesting Pontiac Lake. Trustee Matsura stated approximately \$90,000.00 a year.

**Clerk Markee**

Library Board. There is concern with the cost of e-content and the cost for the future.

**Supervisor Wall**

Earth Day – On Saturday, April 24, 2021, there were over 100 volunteers, families, churches, and individuals that helped pick up 35 cubic yards of trash from the Township. Donations included GFL Environmental with 2 35 yard dumpsters, Tenuta's Food Lane donated drinking water, Sam's Club (Novi) donated trash bags, and Great Lakes Ace Hardware (Highland Road) donated gloves. Supervisor Wall thanked the Volunteers and those who donated supplies.

**COVID-19 Updates**

4/12/21	<b>48327</b>	<b>48328</b>	<b>48329</b>
Cases:	1542	1741	2027
Deaths:	12	30	21
Current Cases:	1799	2013	2329
Deaths:	12	30	23

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.

**6.1 Open Business**  
**Possible Adoption of Ordinance 2021-Z-007; Rezone 4235 Cass Elizabeth Road; R-1D Duplex to R-1C Single Family**

The following memo was received by Jeff Polkowski, Superintendent of Planning and Zoning.

<b>Current Zoning:</b>	R-1D, Duplex Residential
<b>Proposed Zoning:</b>	R-1C, Single-Family Residential
<b>Master Plan:</b>	Single Family & Local Business

The applicant is seeking to rezone approximately 7,900 sq. ft. of the southern portion of the parcel. This property originally came before the Planning Commission in 2019 when the applicant consolidated the properties in order to legalize the existing nonconforming duplex properties. Ultimately, the applicant seeks to split this portion of the parcel off into the original platted parcel boundary and develop a single family home on the resultant parcel. Please reference the attached maps that show that this rezoning request only involves the section of the parcel that is intended to be split off.

**Master Plan Designation**

The property as a whole has both Local Business and Single-Family Master Plan designations. However, the portion of the property being requested for rezoning is entirely designated as Single-Family by the Master Plan. The proposed rezoning and subsequent use is supported by the Master Plan.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on March 23, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Possible Adoption of Ordinance 2021-Z-007; Rezone 4235 Cass Elizabeth Road; R-1D Duplex to R-1C Single Family Continued.

**Motions**

Based upon the Planning Commission's favorable recommendation at the March 23, 2021 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to R-1C, Single Family Residential, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the April 26, 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. 2021-Z-007  
**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The portion of the parcel of property that is assigned tax parcel number 13-34-427-030, legally described below, with current address of 4235 Cass Elizabeth Road is rezoned from **R-1D, Duplex Residential to R-1C, Single-Family Residential** 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 13-34-427-030**

IS DESCRIBED AS

LOT 196, "MEN/WATERS" A SUBDMSJON OF PART OF THE SE 1/4 OF SECTION 34, T3N, R9E, WATERFORD TOWNSHIP, OAKLAND COUNTY, MICHIGAN. AS RECORDED IN LIBER 51 OF PLATS, PAGE 46, OAKLAND COUNTY RECORDS. CONTAINING 7,961 SQ. FT.

Possible Adoption of Ordinance 2021-Z-007; Rezone 4235 Cass Elizabeth Road; R-1D Duplex to R-1C Single Family Continued.

Moved by Bartolotta,  
Seconded by Thomas; RESOLVED, to adopt Ordinance 2021-Z-007, Rezoning of 4235 Cass Elizabeth Road, R-1D Duplex to R-1C Single Family. A roll call vote was taken.

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

Motion carried unanimously.

## 6.2 **Possible Adoption of Ordinance 2021-Z-008; EV Charging Stations**

The following memo was received by Jeff Polkowski, Superintendent of Planning and Zoning.

Attached for your review and consideration, please find fifteen (15) proposed Zoning Ordinance Text Amendments. These ordinance amendment was initiated after a pre-application meeting to discuss the first ever principal Electronic Vehicle Charging Station use within the Township.

After much research and deliberation between Township Staff and the applicant, it had been determined that Electronic Vehicle Charging Stations of significantly minimal intensity, when compared to Commercial Fueling Establishments, with respect to traffic, customer turnaround time, and environmental impact. Furthermore, staff has found the intensity of an Electronic Vehicle Charging Station to be almost insignificant when applied as an accessory use to a principal development.

Because of this, Township staff believe there is a need to separate Electronic Charging Stations from the general Commercial Fueling Establishment use. The proposed ordinance amendment would define Electronic Vehicle Charging Stations and allow for Electronic Vehicle Charging Stations in the C-3, C-4, HT-1, HT-2 Zoning Districts as a Permitted Principal Use; and the C-1, C-2, C-UL, and C-UB Zoning Districts as a Principal Use with Special Approval; and all Zoning Districts as an Accessory Use.

I have attached a map highlighting the parcels that would allow for Electronic Vehicle Charging Stations as a Principal use within the Township.

### **Motions**

Based upon the Planning Commission's favorable recommendation at the March 23, 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 April 26, 2021 meeting.

Should you have any question's please do not hesitate to reach out to this office.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2021-Z-008  
**TEXT AMENDMENTS TO ZONING ORDINANCE**

Possible Adoption of Ordinance 2021-Z-008; EV Charging Stations Continued.

An ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (Zoning Ordinance) by adding Electric Vehicle Charging Stations as a definition; as an Accessory Use in all Zoning Districts; to the C-1, Neighborhood Business, the C-2, Small Business, C-UB, Urban Business, and C-UL, Union Lake Business Districts as a Permitted Use after Special Approval; and to the C-3, General Business, C-4, Extensive Business HT-1, High Tech Office, and HT-2, High Tech Industrial and Office Districts as a Permitted Principal Use.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Section 1-007. Index of Defined Terms is amended by adding a new definition to read as follows:

**ELECTRIC VEHICLE CHARGING STATIONS:** a public or private parking space that is served by battery charging station equipment that has as its primary purpose the transfer of electric energy, by conductive or inductive means, to a battery or other energy storage device in an electric vehicle.

**Section 2 of Ordinance**

Section 3-302.3. Accessory Buildings, Accessory Structures, and Accessory Uses of the Waterford Township Zoning Ordinance for the Single-Family Residential Zoning Districts, is amended by adding a new subsection **W**, to read as follows:

R. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***), provided that they shall

- (1) be designated as private restricted use only;
- (2) not be located within the required front, rear, or side yards;

**Section 3 of Ordinance**

Section 3-502.3. Accessory Buildings, Accessory Structures, and Accessory Uses of the Waterford Township Zoning Ordinance for the Public Zoning Districts, is amended by adding a new subsection **W**, to read as follows:

W. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 4 of Ordinance**

Section 3-602.2.C. Accessory Buildings, Accessory Structures, and Accessory Uses of the Waterford Township Zoning Ordinance for the Office Zoning Districts, is amended by adding a new subsection **(8)**, to read as follows:

(8) Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 5 of Ordinance**

Section 3-702.2. Accessory Buildings, Accessory Structures, and Accessory Uses of the Waterford Township Zoning Ordinance for the Commercial Zoning Districts, is amended by adding a new subsection **H**, to read as follows:

H. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 6 of Ordinance**

Section 3-703.4. Permitted Uses after Special Approval of the Waterford Township Zoning Ordinance for the C-1, Neighborhood Business District, is amended by adding a new subsection **C**, to read as follows:

Possible Adoption of Ordinance 2021-Z-008; EV Charging Stations Continued.

C. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 7 of Ordinance**

Section 3-704.5. Permitted Uses after Special Approval of the Waterford Township Zoning Ordinance for the C-2, Small Business District, is amended by adding a new subsection **B**, to read as follows:

B. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 8 of Ordinance**

Section 3-705.3. Permitted Principal Uses of the Waterford Township Zoning Ordinance for the C-3, General Business District, is amended by adding a new subsection **R**, to read as follows:

R. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 9 of Ordinance**

Section 3-706.3. Permitted Principal Uses of the Waterford Township Zoning Ordinance for the C-4, Extensive Business District, is amended by adding a new subsection **X**, to read as follows:

X. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 10 of Ordinance**

Section 3-707.5. Permitted Uses after Special Approval of the Waterford Township Zoning Ordinance for the C-UB, Urban Business District, is amended by adding a new subsection **E**, to read as follows:

E. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 11 of Ordinance**

Section 3-708.5. Permitted Uses after Special Approval of the Waterford Township Zoning Ordinance for the C-UL, Union Lake Business District, is amended by adding a new subsection **G**, to read as follows:

G. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 12 of Ordinance**

Section 3-802.2. Accessory Buildings, Accessory Structures, and Accessory Uses of the Waterford Township Zoning Ordinance for the Higher Intensity Use Zoning Districts, is amended by adding a new subsection **G**, to read as follows:

G. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 13 of Ordinance**

Section 3-804.3 Permitted Principal Uses of the Waterford Township Zoning Ordinance for the HT-1, High Tech Office District, is amended by adding a new subsection **J**, to read as follows:

Possible Adoption of Ordinance 2021-Z-008; EV Charging Stations Continued.

J. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 14 of Ordinance**

Section 3-805.3 Permitted Principal Uses of the Waterford Township Zoning Ordinance for the HT-2, High Tech Industrial and Office District, is amended by adding a new subsection **J**, to read as follows:

J. Electric Vehicle Charging Stations (See ***Electric Vehicle Charging Stations in Section 1-007***)

**Section 15 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:

Moved by Bartolotta,  
Seconded by Markee; RESOLVED, to adopt Ordinance 2021-Z-008, Electrical Vehicle Charging Stations Ordinance. A roll call vote was taken.

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

Motion carried unanimously.

**6.3 Possible Adoption of Ordinance 2021-Z-009; Commercial Kennels**

The following memo was received by Jeff Polkowski, Superintendent of Planning and Zoning.

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

This ordinance amendment was initiated after a pre-application meeting to discuss a proposed dog day care facility within the Township. Dog daycare facilities fall under the Kennel use definition. Currently, Kennels are only allowed within the residentially zoned districts on zoning lots five (5) contiguous acres or larger. The Planning Commission may consider requests for this activity on zoning lots between two (2) and five (5) contiguous acres in area.

Possible Adoption of Ordinance 2021-Z-009; Commercial Kennels Continued.

Township staff believe that this is an antiquated ordinance that operates under an assumption to that dog kennels operate entirely outdoors in a rural environment. To meet with changing development patterns, modern kennels operate within commercial districts in entirely enclosed facilities, as to not disturb the day and night operations of adjacent commercial and residential land uses.

Township staff recommends allowing Kennels within the most intensive Commercially Zoned Districts, after a public review and approval by the Planning Commission, in order to meet the changing business practices of animal day care, training, boarding, and other related kennel operations. The encouragement of dog kennels in commercially zoned districts is also expected to reduce the demand for dog kennels in residential districts.

The proposed ordinance amendment would allow for Kennels 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 Kennels as:

***KENNEL.*** *A facility in which domestic animals are temporarily housed, groomed, bred, boarded, provided day care, trained, or sold, all for a fee or compensation.*

**Motions**

Based upon the Planning Commission's favorable recommendation at the March 23, 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 April 26, 2021 meeting.

Should you have any question's please do not hesitate to reach out to this office.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2021-Z-009  
**TEXT AMENDMENTS TO ZONING ORDINANCE**

An ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (Zoning Ordinance) by adding Kennels 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 by adding a new subsection **R**, to read as follows:

K. Kennels (See Kennels in Section 1-007) conducted entirely within the principal building with no outdoor play areas.

**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 by adding a new subsection **L**, to read as follows:

Possible Adoption of Ordinance 2021-Z-009; Commercial Kennels Continued.

L. Kennels (See ***Kennels in Section 1-007***) conducted entirely within the principal building with no outdoor play areas.

**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  
Introduced:  
Adopted:  
Published:

Kim Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Matsura; RESOLVED, to adopt Ordinance 2021-Z-009, Commercial Kennels Ordinance Amendment. 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 Resolution to Continue, Reestablish, and Maintain Free Public Library**

**CHARTER TOWNSHIP OF WATERFORD  
OAKLAND COUNTY, MICHIGAN**  
**RESOLUTION TO CONTINUE, REESTABLISH, AND MAINTAIN FREE PUBLIC LIBRARY**

**RECITALS:**

1. The Waterford Library ("Library") was established as a public library by Resolution of the Township Board of Trustees (Township Board) on July 22, 1963, under the provisions of Public Act No. 269 of 1955, and since that time has been under the control of the Township Board that has been the governing board of the Library.
2. Effective January 1, 1977, Public Act No.269 of 1955 was repealed and replaced by the Revised School Code, which did not include the provisions under which the Library was established, operating, and being maintained, MCL 340.901 - MCL 340.905.

Resolution to Continued, Reestablish, and Maintain Free Public Library Continued.

3. As the governing board of the library and as had been allowed by Public Act No. 269 of 1955, on April 27, 1992, the Township Board approved ballot language for the proposed levy of a dedicated library millage of 1 mill for a period of 10 years.
4. At the August 1992 primary election, the majority of voters approved the dedicated library millage of 1 mill for 10 years.
5. Renewal of the dedicated library millage approved in 1992 was approved by the voters in 2002 for 10 years, and again in 2012 for 10 years through 2022.
6. The Township has treated the dedicated library millage as an authority millage that is not included in the charter township tax limitations under MCL 42.27.
7. Effective June 18, 2019, Public Act No. 24 of 2019 amended Section 13a of the Charter Township Act, MCL 42.13a, to allow a charter township to reestablish and maintain a free public library that was established as a township library under a repealed act, such as Public Act No. 269 of 1955.
8. Although notwithstanding the repeal of Public Act No. 269 of 1955, the Library of Michigan has considered the Library to be legally established for purposes of State Aid and Penal Fines distribution, with the new authorization option for free public libraries in charter townships under the amended MCL 42.13a, it has encouraged the Township to take formal action necessary to establish or reestablish the Library under an existing Michigan statute
9. At the request of the Library Advisory Board, and without acknowledging the necessity of taking such action, or prejudice to the Township's ability to collect and allow the voters to renew the dedicated library millage, the Township Board has determined to reestablish and maintain its free public library as now allowed by MCL 42.13a.

**IT IS THEREFORE RESOLVED** that the Library shall continue and is hereby reestablished and shall be maintained as a free public library as authorized by MCL 42.13a.

**IT IS FURTHER RESOLVED** that the Township Board shall continue to serve as the governing board for the Library with final authority over all Library matters.

**IT IS FURTHER RESOLVED** that the Township Board hereby appoints the following current Library Advisory Board members to serve as the seven (7) member Library Advisory Committee required by MCL 42.13a for the remainder of their Library Advisory Board terms as indicated, with all subsequent terms to be for three (3) years. The Township Board may fill vacancies on the Library Advisory Commission and may remove a member with or without cause.

Kim Markee	November 2024 (Township Board Liaison)
John Berger	December 2021
Gretchen Caldwell	December 2021
JoAnn Kohler	December 2022
Tracie McDonnell	December 2022
Sue Camilleri	December 2023
Maria Jura Kaupas	December 2023

**IT IS FURTHER RESOLVED** that the Library Advisory Committee shall advise the Township Board with regard to development, operation, and maintenance of the Library.

Resolution to Continued, Reestablish, and Maintain Free Public Library Continued.

**IT IS FURTHER RESOLVED** that the attached Bylaws of the Library Advisory Committee, which are based on the Bylaws of the Waterford Township Public Library Advisory Board approved by the Township Board in 2006 are approved and established for the matters contained in those Bylaws.

**IT IS FURTHER RESOLVED** that the attached Rules of Conduct are established as rules and regulations for the operation of the reestablished Library.

**IT IS FURTHER RESOLVED** that policies and procedures currently followed in the operation of the Library are established as rules and regulations for the reestablished Library, including but not limited to the following:

1. All persons who are residents of the Township shall be entitled to the privileges of the Library.
2. The Library is a department of Waterford Township government, and as such, all actions relating to the Library for recovery of any penalties shall be brought in the name of the Township.
3. Whenever any legal action is taken or becomes necessary concerning the Library, the Township Clerk shall be the representative of the Library to work with the Township's Attorney.
4. The existing library fund shall continue as the separate and dedicated library fund required by MCL 42.13a, and the Township Treasurer shall apply for and receive from the proper authorities all moneys appropriated for the Library, maintain the separate and dedicated library fund, and pay out such library moneys on the order of the Township Board.
5. The librarian appointed by the Township Board to serve as Director of the Library shall be responsible to the Township Board for the impartial enforcement of all rules and regulations lawfully established in relation to the Library.

**IT IS FURTHER RESOLVED** that this Resolution replaces the Resolution to Continue, Reestablish, and Maintain Free Public Library adopted March 23, 2020, which is hereby rescinded.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees by the roll call vote indicated at a regular meeting of the Board on April 26, 2021 at which a quorum was present.

Charter Township of Waterford

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Date

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Kim Markee, Township ClerkRules of Conduct for Library Use

The Waterford Township Public Library's purpose is to welcome and serve all individuals and groups who wish to use appropriately its materials and facilities. The Rules of Conduct are not meant to restrict library use or to deny library services and facilities to people who need them. Instead, the Rules are meant to promote a quiet, safe, attractive, sanitary, and orderly atmosphere and to ensure every person's constitutional right to use Library materials and to have

Resolution to Continued, Reestablish, and Maintain Free Public Library Continued.

reasonable access to Library facilities without unreasonable interference from any other person. Anyone violating any of these Rules may be asked to leave the Library for the remainder of the day, or for a longer period of time under the circumstances described below. Any person who refuses to leave the Library after being requested to do so for violating these Rules or returns to the Library prior to the authorized time will be subject to arrest and prosecution for trespass. These Rules apply to all Library facilities, including but not limited to the Main Library.

Persons using Library facilities shall not violate any provision of the Township Code of Ordinances, and shall not:

1. Make loud or unnecessary sounds or noises, which disturb the quiet of the Library, other persons or Library Staff.
2. "Loiter", which is defined as remaining in the Library without reading, studying, or using Library materials or facilities or being engaged in Library-related activities, and being on the Library premises which includes the parking lot and area surrounding the library building, in a manner that is unlawful under Section 11-175 of the Township Code of Ordinances.
3. Use cell phones in the Quiet Study Room. Cell phone ringers should be set to vibrate or be turned off. Cell phone conversations in other parts of the Library are subject to the strictures in Rule #1.
4. Harass, intimidate, disturb, stalk, or threaten any person by word or act, or interfere with any other person's use of the Library facilities by behaving in any manner which reasonably can be expected to disturb other persons or interfere with their use of the Library. Examples of such behavior include but are not limited to, fighting, use of objectionable language, staring at another person, following another person, and singing or talking to others in monologues.
5. Behave in a way that presents an imminent danger to the life or safety of others, including intentional non-emergency activation of alarmed exits, fire alarms, etc.
6. Engage in excessive displays of affection or sexually inappropriate conduct.
7. Consume food or beverages except in connection with events catered for or sponsored through the Library in approved locations. No chewing gum shall be deposited or left anywhere on the premises except in a trash receptacle.
8. Enter the Library barefoot or without wearing a shirt.
9. Sleep, or solicit or beg in a manner that is unlawful under Section 11-003 of the Township Code of Ordinances.
10. Have possession of any of the following in the library building:
  - 1 Fireworks or explosive device.
  - 2 Firearms in violation of the laws of the United States or the State of Michigan.
  - 3 A Knife, Dirk, or Stiletto with a blade longer than three (3) inches or that is mechanically operated.
11. Damage Library property.
12. Be present on the premises while in possession of liquor, non-prescribed controlled substance or alcoholic beverages, or be under the influence of any such substance or beverage.
13. Bring any animal into the facilities except service animals trained to aid the disabled and animals brought into the Library in conjunction with Library programs.
14. Operate any radio, iPod, CD player, phone, any other personal device, or headphones provided by the Library for its computer workstations so that any other person can hear it.
15. Take photographs or video recordings from a camera, camcorder, or cell phone with a camera, of the research materials of other persons in the Library without the consent of Library officials.
16. Have bodily hygiene so offensive as to constitute a nuisance to other persons.
17. Violate any of these Rules of Conduct or fail to follow posted policies, directives, or procedures.

**Resolution to Continued, Reestablish, and Maintain Free Public Library Continued.**

18. Refuse or fail to leave the Library facilities after having been requested to do so for violating these Rules.
19. Violate any policy or procedure regarding the use of the Library's computers or the Internet. The violation of any such policies or procedures may result in the loss of computer privileges as follows: 1<sup>st</sup> violation – 30 days, 2<sup>nd</sup> violation – 60 days, 3<sup>rd</sup> violation – up to one year.

Any person who violates Rule 4, Rule 10, or Rule 11, or who repeatedly (two or more times) violates any other Rule, may be denied access to the Library by the Director upon notice for a period of up to 90 days. Provided, however, before denying access to any person the Director shall provide the person with a reasonable opportunity to be heard on the matter. Any person denied such access may appeal the denial to the Township Board of Trustees. The Township Board of Trustees shall provide the person with the opportunity to be heard before deciding the appeal.

**Bylaws of the Waterford Township  
Free Public Library Advisory Committee****Article I. Name**

As provided in the Township Board's April 26, 2021, Resolution to Continue, Reestablish, and Maintain Free Public Library ("Resolution"), this organization, previously known as the Waterford Township Public Library Advisory Board, is now named the Waterford Township Free Public Library Advisory Committee, may be referred to as the Library Advisory Committee, and is referred to in these Bylaws as the "Committee."

**Article II. Purposes**

As provided in the Resolution, the purpose of the Committee shall be to advise the Township Board with regard to the development, operation, and maintenance of the Township's free public library ("Library.) As part of or in addition to that purpose, the Committee is authorized and expected:

1. To consider and study the reasonable needs of the Library and to formulate and report the findings from time to time to the Supervisor and Township Board.
2. To create and maintain public interest and conduct related activities in the Township Library system of the community.
3. To review and provided recommendations on the proposed Library Budget as prepared by the Librarian prior to its submittal to the Township Supervisor.
4. To review established library policies annually and make recommendations.
5. To encourage and maintain liaison with the regional library system.

**Article III. Membership, Terms and Appointment****Section 1.**

As provided in the Resolution, the Committee shall consist of seven (7) members, of whom not more than one shall be a member of the Township Board, or a full time employee of the Township. The President of the "Waterford Friends of the Library" may sit as an additional, ex-officio member — without vote.

**Section 2.**

The Township Supervisor shall recommend proposed members of the Committee to the Township Board for appointment. After the initial appointments provided in the Resolution, appointed members shall serve for terms of three years each. Except as necessary to maintaining a seven (7) member Committee, members should not be appointed so serve more than two (2) consecutive terms, excluding the initial terms provided in the Resolution.

Resolution to Continued, Reestablish, and Maintain Free Public Library Continued.**Section 3.**

Each Committee vacancy shall be reported to the Supervisor and Township Board and shall be filled by appointment as provided in Article III, Section2, for the unexpired term.

**Section 4.**

Committee members shall serve without compensation.

**Section 5.**

As provided in the Resolution, Committee members may be removed by the Township Board with or without cause. By majority vote, the Committee may request that the Township Board remove a Committee member for one or more specified reasons, which may include two (2) consecutive absences without prior notification.

**Article IV. Officers****Section 1.**

The Committee shall elect from its members a Chairperson, a Vice Chairperson, a Secretary and such other officers as they shall deem necessary.

**Section 2.**

Officers shall be elected by ballot for a one-year term beginning in January.

**Section 3.**

An officer vacancy shall be filled at the next regular meeting of the Committee after the vacancy occurs.

**Section 4.**

The Chairperson shall preside at all regular and special meetings of the Committee and serve as the official spokesperson to the Township Board for the affairs of the Committee.

**Section 5.**

The Vice Chairperson shall perform the duties of the Chairperson if the Chairperson is unable to do so due to absence or other reason.

**Section 6.**

The Secretary shall be responsible for the preparation of minutes of all Committee meetings, providing a copy following the meeting to each Committee member and to the Township Board, and for keeping a true and accurate file of all records. "Resolve to recommend" shall be used in the minutes to indicate items to be included on the Township Board agenda with a request that the Township Clerk send to the Committee Secretary the true and certified copy of the Township Board action on each recommendation.

**Article V. Meetings**

The Committee shall meet monthly. Special meetings may be called by the Chairperson.

**Article VI. Subcommittees**

The Chairperson of the Committee shall appoint Subcommittees as needed.

**Article VII. Librarian**

The Librarian is responsible for the administration of the Library under the supervision of the Township Supervisor and review by the Township Board. Subject to and as provided by that supervision, the Librarian responsibilities include the care of the equipment; for the employment and direction of the staff; for the efficiency of the library's service to the public; and

Resolution to Continued, Reestablish, and Maintain Free Public Library Continued.

for the operation of the library under the financial conditions set forth in the annual budget. The fiscal year shall be consistent with the fiscal year of the Township. The Librarian shall attend all Committee meetings, without vote.

**Article VIII. Parliamentary Authority**

The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern the Committee in all cases to the extent necessary, applicable, and not inconsistent with these Bylaws and any special rules of order the Committee may adopt.

**Article IX. Amendment**

These Bylaws may be amended with the concurrence of four (4) members of the Committee and with approval of the Township Board.

Moved by Markee,  
Seconded by Hauswirth; RESOLVED, to approve the Resolution to Continue, Reestablish, and Maintain Free Public Library as updated and presented by the Township Attorney on April 26, 2021. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.2 Tri-Party Cost Participation Agreement – Preservation Overlays Waterford Twp. (Airport Rd., Pontiac Lake Re, and Sashabaw Rd)**

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

The Tri-Party Program is a cooperative funding partnership between Oakland County, the Road Commission for Oakland County (RCOC) and Waterford Township that allows the Township to effectively designate funds towards improvement projects located within RCOC rights-of-ways. Specifically, through the Tri-Party Program each of the agencies named above provides 1/3 of the total cost of a designated improvement. As it currently stands, Waterford Township has an allocated balance of just over \$2 million available for qualifying projects.

That said staff has been in communication with the RCOC regarding much needed resurfacing to **Airport Road**, from Williams Lake Road to Andersonville Road and from Hatchery Road to Williams Lake Road; **Pontiac Lake Road**, from Hospital Road to Williams Lake Road; and **Sashabaw Road**, from Dixie Highway to Walton Boulevard. Recently, the total estimated cost for this particular road improvement was determined to be **\$900,000**. To that end, staff has informed the RCOC that the Township has elected to use available Tri-Party funds to cover our obligation; which effectively means the Township is ultimately responsible for 1/3 of the improvement cost, or **\$300,000** in this instance.

We have reviewed the enclosed cost participation agreement provided by the RCOC and have no objection recommending that the Board consider the following to improve approximately 3.5 miles of road surface:

- 1) Pass a motion authorizing the Township Supervisor to sign the enclosed Cost Participation Agreements prepared by the RCOC for this project.

Tri-Party Cost Participation Agreement – Preservation Overlays Waterford Twp. (Airport Rd., Pontiac Lake Re, and Sashabaw Rd) Continued.

2) Direct staff to allocate **\$300,000** out of the Improvement & Revolving Fund – Road Match Expenditure line item in the 2021 budget (24690-96730) to cover the expenditure as cited in the agreement.

**PROJECT AREA(s)**



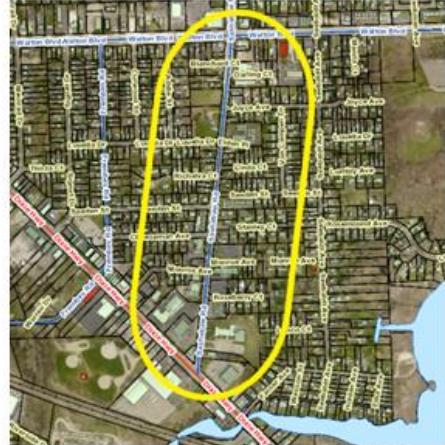
Airport Rd. – Andersonville to Williams Lake



Airport Rd. – Williams Lake to Hatchery



Pontiac Lake Rd. – Williams Lake to Hospital



Sashabaw Rd. – Williams Lake to Dixie Highway

If you have any questions or require additional information, please contact me via telephone at (248) 674-6247 or via e-mail at [rmerinsky@waterfordmi.gov](mailto:rmerinsky@waterfordmi.gov).

Moved by Bartolotta,  
 Seconded by Markee; RESOLVED, to authorize the Township Supervisor to sign the enclosed Cost Participation Agreements prepared by the RCOC for this project; furthermore, to direct staff to allocate \$300,000 out of the Improvement & Revolving Fund – Road Match Expenditure line item in the 2021 budget (24690-96730) to cover the expenditure as cited in the agreement . A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.3 Parking Lot Sealcoating, Repair and Striping at Hess-Hathaway Park and Waterford Recreation Center**

The following memo was presented by Alison Swanson, Director of Parks and Recreation.

I am respectfully requesting your approval to award the parking lot sealcoating, repair, and striping project for Hess-Hathaway Park and the Waterford Recreation Center to A&R Sealcoating, 4882 Pontiac Lake Road, Waterford, MI 48328. Attached you will find the detailed price proposal submitted by A&R Sealcoating and other contractors for this project.

Adequate funding for this project is available in the Waterford Park and Recreation Department's 2021 Fiscal Year Budget from account 28090-97107, Capital-Facility and Other Improvements.

Quotes were requested for this project on March 24, 2021, and five contractors' submitted quotes as follows:

Contractor	Hess-Hathaway Park	Waterford Recreation Center	Total Cost
A&R Sealcoating	\$4,400.00	\$12,950.00	\$17,350.00
Options Sealcoating	\$4,616.50	\$13,273.10	\$17,889.60
Titan Sealcoating	\$4,303.00	\$14,115.00	\$18,418.00
Metro Sealcoating, L.L.C.	\$6,166.00	\$17,588.00	\$23,754.00
HD Sealcoating & Paving, L.L.C.	\$10,488.00	\$33,674.00	\$44,162.00

Thank you for your attention to this matter. Please feel free to contact me if you have any questions at 248-618-7549.

**Recommended Board Action**

Award the parking lot sealcoating, repair, and striping project for Hess-Hathaway Park and the Waterford Recreation Center to A&R Sealcoating totaling \$17,350.00 from account 28090-97107.

Moved by Markee,  
Seconded by Bartolotta; RESOLVED, to award the parking lot sealcoating, repair, and striping project for Hess-Hathaway Park and the Waterford Recreation Center to A&R Sealcoating in the amount of \$17,350.00 from account 28090-97107. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.4 Mental Health Awareness Month - May 2021**

The following Resolution was presented by Supervisor Wall and Trustee Bartolotta read the Resolution.

**Charter Township of Waterford  
Mental Health Awareness Month – May 2021**

**WHEREAS**, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and

Mental Health Awareness Month - May 2021 Continued.

**WHEREAS**, the COVID-19 pandemic has been a reminder of the importance of integrating mental health into preparedness and response plans for public health emergencies; and

**WHEREAS**, younger adults, racial/ethnic minorities, essential workers, and adult caregivers reported having disproportionately worse mental health outcomes, increased substance use, and elevated suicidal ideation associated with COVID-19; and

**WHEREAS**, one in six U.S. children aged 2–8 years (17.4%) had a diagnosed mental, behavioral, or developmental disorder; and

**WHEREAS**, May 6, 2021 is designated the National Children's Mental Health Awareness Day and May 2 through May 8, 2021 is designated as Children's Mental Health Awareness Week ; and

**WHEREAS**, Oakland Community Health Network is committed to being a Zero Suicide organization and cultivating a network of providers who are engaged in the Zero Suicide philosophy; and

**WHEREAS**, mental illness is a biologically based brain disorder that cannot be overcome through "will power" and is not related to a defect in a person's "character" or intelligence; and

**WHEREAS**, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life; and

**WHEREAS**, the Oakland Community Health Network (OCHN), and its service provider agencies, are committed to inspiring hope, empowering people, and strengthening communities.

**NOW, THEREFORE, BE IT RESOLVED** that, Waterford Township Board of Trustees, hereby recognizes May 2021 as Mental Health Awareness Month. OCHN calls upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our state to increasing awareness and understanding of mental illness, and the need for appropriate and accessible services for all people with mental illnesses to promote recovery.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 26, 2021.

Charter Township of Waterford

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Date

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Kim Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Markee; RESOLVED, to approve Mental Health Awareness Month – May 2021. A roll call vote was taken.

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

Motion carried unanimously.

7.5 **Citizen to Address the Board Jacquelynn Brown, 945 Oregon Blvd., Waterford MI 48327, Discussion of Parcel ID 13-18-100-008**

Ms. Brown presented information on behalf of Conservation of Waterford Lands. COWL serves to protect, to preserve, and to collaborate together in order to help save the last remains of Waterford Townships wild lands for an overall mission to maintain a standard of quality green space throughout Waterford Township.

The group's current focus is parcel id 13-18-100-008 near Williams Lake Road and Hatchery Road with an approximate size of 15.2 acres. They are against rezoning the property.

Ms. Brown requested a copy of an official traffic study, requests the Planning Commission to remember this information when this parcel is presented on April 27, 2021, and potentially when this may be presented to the Board of Trustees.

Ms. Brown thanked the Board of Trustees for being responsive with all of their questions and concerns.

The following are members of the Conservation of Waterford Lands.

Steve Klein; 2740 N. Williams Lake Rd.  
Don & Kathy Schemers; 7000 Hatchery Rd.  
Jim Barnett & Paula Milgrom; 7126 Hatchery Rd.  
James Polaniec; 4327 Hatchery Rd.  
Mari Latozas; 7026 Hatchery Rd.  
Mark & Carol Daugherty; 2294 Richardson Ct.  
Denise Mosher; 6034 Barker Dr.  
John Brown & Kristen Russell; 5184 Lynsue Ln.  
Aaron & Dale McDowell; 6270 Pontiac Lake Rd.  
Paula Corrin; 6561 Windiate Rd.  
Grace Rockey; 6387 Fortune  
Mary Ginter; 2716 Maplecrest  
Maureen Bates; 2685 Lansdowne Rd.  
Mike Bennett; 2786 Caterham  
Dave Bennett; 3770 Sashabaw Rd.  
Ann Jonas; 2596 N. Williams Lake Rd.  
Diane Speelman; 1023 Lakeview St.  
Andrew Frazier & Niki Shelly; 6834 Forestlawn Ct.  
Rob Harner, Maddy Harner & Pam Majchrzak; 7018 Hatchery Rd.  
Bruce & Sherry Innes; 7010 Hatchery Rd.  
Roger & Nan Marko; 6888 Hatchery Rd.  
Jan Reynolds; 2856 Ravenglass  
Tom Barth; 6304 Dellwood Dr.

Jan Reynolds; 2856 Ravenglass  
Caleb & Jamie Meyers; 2865 Swain  
Mark & Linda Kaminski; 7042 Hatchery Rd.  
Bart & Sharon Paladino; 7200 Hatchery Rd.  
Bert & Jackie Paladino; 2315 Carols Dr.  
Len Kleparek & Debbie Bevan; 3157 Lansdowne Rd.  
Justin Bankston; 6800 Hatchery Rd.  
John & Kristyn Marko; 2485 Bayside  
Nicole & Brad Bax; 6833 Hatchery Rd.  
Christina Kovary; 2832 Tuxedo Blvd.  
Gale & Carol Wigner; 6819 Williams Lake Rd.  
Frank & Carol Driscoll; 2499 Bayside  
Matt & Amanda Gauthier; 2935 Sunderland  
Scott & Gina Gauthier; 2865 Orangegrove  
Doug & Pam Shaw; 7060 Hatchery Rd.  
Marra Kelly; 6422 Elmwood Dr.  
Wendy Royer; N. Shaker  
Erin Kaolin; 2960 Cotton Wood Dr.  
Laura Neidert and Jon Bowman; 7034 Hatchery Road  
Jeanette Roach; South Shaker  
Don Francis & Sheryl Barber; 2531 Bayside  
Jim & Lori Bonnell; 7954 Hatchery Rd.  
Craig & Pam Glomstead; 7050 Hatchery Rd.

Township Attorney, Gary Dovre, advised the Board of Trustees should only listen to the presentation due to a pending rezoning.

Supervisor Wall stated that official traffic studies are conducted through the Road Commission of Oakland County.

#### 7.6 Public Comments limited to Three (3) Minutes per Speaker

James Polaniec, 4327 Hatchery Rd., spoke against the rezoning of parcel id 13-18-100-008.

Greg Bower 6950 Hatchery Rd., spoke against the rezoning of parcel id 13-18-100-008.

Paula Milgram, 7126 Hatchery Rd., spoke against the rezoning of parcel id 13-18-100-008 and traffic concerns.

Laura Edwards, 3807 Aquarina Rd., spoke against the rezoning of parcel id 13-18-100-008.

Steve Klein, 2740 Williams Lake Rd., spoke against the rezoning of parcel id 13-18-100-008 and would like to assist with the Township Master Plan.

Meredith Morgan, 2810 Sunderland, spoke against the rezoning of parcel id 13-18-100-008.

Kathy Schemer, 7000 Hatchery Rd., asked how to pose the questions to the Board of Trustees and have them answered. Supervisor Wall stated telephones to the 3 full time officials, e-mail the Board of Trustees, and or request to be placed on the agenda. She would like to have her questions answered in writing.

Township Attorney, Gary Dovre, stated that there is no harm with questions being submitted to the Board Members. The problem can be when Board Members embark on answering those questions related to pending business that will come before you. You should make your decisions based on what's on your record. You have no obligation to answer questions before you make your decision. Questions can be asked and maybe giving answers so some would be harmless but to just leave it open ended that someone who turned in a question is entitled to an answer is not accurate. There may be questions asked that he would advise should not be responded to because it could jeopardize a decision you're yet to make.

Jessica Buck, 7262 Hatchery Rd., spoke against the rezoning of parcel id 13-18-100-008 and traffic concerns.

Lori Ford, 7161 Hatchery Rd., spoke against the rezoning of parcel id 13-18-100-008.

Gina Gora, 3347 Wormer Dr., spoke against the rezoning of parcel id 13-18-100-008.

The following comments were submitted via GoToMeeting Chat:

**Ford, Lori (to Everyone):** 6:53 PM: Please add Bob Ammon and Lori Ford, 7176 Hatchery Road to the list! Thank you!

**Laura Edwards (to Everyone):** 6:55 PM: Please add Laura Edwards, 3807 Aquarina

**Thornsbury-NO TO REZONE (to Everyone):** 6:55 PM: Please add Patrick and Boni Thornsbury 7443 N Shaker Dr to the list as well.

GoToMeeting Chat Comments Continued.

**Tracy Thueme (to Everyone):** 6:56 PM: Please add Tracy and Raquel Thueme, 2977 Lansdowne Rd to the list. Thank you.

**Ann Cramer - No to ReZone (to Everyone):** 6:56 PM: Please add Ann Cramer 7026 Hatchery to the list

**Jackie paladino (to Everyone):** 6:57 PM: PLEASE ADD Liz and Derek Estrada 2762 Wisner

**Paula Milgrom (to Everyone):** 6:57 PM: I would like to speak

**Jacquelynn Brown - Conservation of Waterford Lands (to Everyone):** 7:01 PM: Sorry I didn't see this before the roll call but I added to the slide document anyway. :)

**Ann Cramer - No to ReZone (to Everyone):** 7:03 PM: Nice job Jackie!

**Jacquelynn Brown - Conservation of Waterford Lands (to Everyone):** 7:04 PM: Thank you for speaking Paula and reiterating some important information for our groups cause

**Jacquelynn Brown - Conservation of Waterford Lands (to Everyone):** 7:05 PM: Thank you Laura! I am so glad you expanded on how important nature is and your personal experiences. :)

**James Polaniec - No To Rezone (to Everyone):** 7:06 PM: Thank You Everyone for attending and Speaking~ <3

**Gina (to Everyone):** 7:07 PM: I would like to speak. Gina Gora 3347 Wormer Dr

**Jessica (to Everyone):** 7:07 PM: I would like to speak as well. Jessica Buck 7262 Hatchery Rd.

**Ford, Lori (to Everyone):** 7:11 PM: Go Kathy!

**James Polaniec - No To Rezone (to Everyone):** 7:11 PM: Ask the questions to the Township Attorney?

**Ford, Lori (to Everyone):** 7:12 PM: Thank you, Mr. Dovre.

**Ann Weiss Jonas (to Everyone):** 7:14 PM: Jackie ?????

**Steve Klein - No Rezone (to Everyone):** 7:14 PM: That seems a little paranoid Mr Dovre. At the very least, you can say "I prefer not to answer," rather than simply not responding.

**Ford, Lori (to Everyone):** 7:14 PM: Misunderstood with Mr. Dovre was saying - I am not pleased with his response.

**James Polaniec - No To Rezone (to Everyone):** 7:15 PM: <3

**Thornsbury-NO TO REZONE (to Everyone):** 7:15 PM: How is it that elected officials who work for the residents do not owe answers to those residents?

**Steve Klein - No Rezone (to Everyone):** 7:17 PM: Hear hear Lori!

**James Polaniec - No To Rezone (to Everyone):** 7:17 PM: Built many tree forts and all those areas now are sadly gone :(

**Paula Corrin (to Everyone):** 7:17 PM: Thank you Lori!! Perfectly stated!!

GoToMeeting Chat Comments Continued.

**Ann Cramer - No to ReZone (to Everyone):** 7:19 PM: How do you tell a bunch of citizens that they are not entitled to answers until after a decision is made?

**Paula Milgrom (to Everyone):** 7:19 PM: Same question as Ann Cramer

**Paula Corrin (to Everyone):** 7:20 PM: I don't want to see this re-zoned for all the same reasons everyone has already stated, so I choose to not just repeat what has already been stated.

**Steve Klein - No Rezone (to Everyone):** 7:21 PM: Congrats! Join our conservation group after!

**Ann Weiss Jonas (to Everyone):** 7:21 PM: Steve ~~???????~~ thank you Lived in this area for years. Before the revamped Williams Lk rd. we need to keep the open land.

**wendi royer (to Everyone):** 7:23 PM: The planning commission approved to move forward. That is alarming!

**Stephanie Kleine (to Everyone):** 7:25 PM: Please add Robert and Stephanie Kleine to the list 2293 Carlos Drive

**Gary Roberts (to Everyone):** 7:25 PM: Please add Gary and Corry Roberts, 6878 Brightwood Ct to the list

Shelly Schloss, 1592 Irwin Dr., thanked Township Attorney, Gary Dovre, as this is his last Board Meeting before his retirement. He has served the Township for his years of service and wished him well in his retirement. The Board also offered their congratulations.

Attorney Dovre stated that he appreciates the frustration with the advice he is giving. Technically, there is not even a rezoning on the agenda yet. When the item is placed on agenda, it is at that point that you will have something to consider and act upon. His concern is prior to that happening is Board members saying things could give an appearance that you pre-judged the case. He appreciates the residents' disgust with his position and disagreement with it. His clients don't always like what he tells them. He's never practiced law by telling clients what they want to hear but what they need to hear. He appreciates the kind thoughts that have been expressed this evening.

Clerk Markee thanked the residents for showing their professionalism. Supervisor Wall thanked them for being orderly and respectful.

**ADJOURNMENT**

Moved by Markee,  
Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 7:25 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

04/21/2021 12:24 | WATERFORD TOWNSHIP  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

294682	04/26/2021	PRINTED	011021 ADI	699.93
294683	04/26/2021	PRINTED	011700 AQUA-WEED CONTROL INC	1,530.00
294684	04/26/2021	PRINTED	011730 ARROW PRINTING	163.95
294685	04/26/2021	PRINTED	013503 AMERICAN RECYCLING	350.00
294686	04/26/2021	PRINTED	013510 AMERICAN SOCCER CO, INC	1,035.18
294687	04/26/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	6,909.70
294688	04/26/2021	PRINTED	013683 AQUEST CORP	1,321.00
294689	04/26/2021	PRINTED	013772 ASHERKELLY	192.50
294690	04/26/2021	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,118.00
294691	04/26/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	1,447.82
294692	04/26/2021	PRINTED	023374 BILL PARSONS HORSESHOE &	100.00
294693	04/26/2021	PRINTED	023460 BLACKSTONE PUBLISHING	302.42
294694	04/26/2021	PRINTED	023898 TOM BURNSIDE	350.00
294695	04/26/2021	PRINTED	030182 ALLEN KASH	100.00
294696	04/26/2021	PRINTED	030183 SCOTT SWEETMAN	100.00
294697	04/26/2021	PRINTED	030184 DANIEL RYAN	100.00
294698	04/26/2021	PRINTED	031512 VINYL SASH OF FLINT	100.00
294699	04/26/2021	PRINTED	032498 MEDICAL REAL ESTATE GROUP	600.00
294700	04/26/2021	PRINTED	032663 ROBERT DZIURDA	100.00
294701	04/26/2021	PRINTED	032697 MATRIX BASEMENT SYSTEMS	100.00
294702	04/26/2021	PRINTED	032726 POWER HOME SOLAR	100.00
294703	04/26/2021	PRINTED	032735 PH HOMES INC	400.00
294704	04/26/2021	PRINTED	032795 FORTNEY & WEYGANDT INC	600.00
294705	04/26/2021	PRINTED	032966 R N CONSTRUCTION	100.00
294706	04/26/2021	PRINTED	036833 TANNER BUILDING INC	100.00
294707	04/26/2021	PRINTED	037302 STEVE GULDA	500.00
294708	04/26/2021	PRINTED	041192 CDW GOVERNMENT INC	10,744.26
294709	04/26/2021	PRINTED	041222 CCLS INC	1,574.00
294710	04/26/2021	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,549.07
294711	04/26/2021	PRINTED	043836 CUMMINS BRIDGEWAY LLC	880.90
294712	04/26/2021	PRINTED	044214 CHARRON SERVICES	60.00
294713	04/26/2021	PRINTED	051038 DC DENTAL	1,075.75
294714	04/26/2021	PRINTED	051445 DLZ MICHIGAN, INC	5,031.25
294715	04/26/2021	PRINTED	053201 DE LA FERRIERE CENTER INC	196.00
294716	04/26/2021	PRINTED	053389 LUNGHAMER GMC INC	306.70
294717	04/26/2021	PRINTED	053867 DUBOIS CHEMICALS INC	19,638.90
294718	04/26/2021	PRINTED	053963 INACOMP	312.50
294719	04/26/2021	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	290.00
294720	04/26/2021	PRINTED	063021 EASTERN OIL CO	1,843.63
294721	04/26/2021	PRINTED	063025 EJ USA, INC	3,862.22
294722	04/26/2021	PRINTED	063181 MICHAEL J EBERLE	1,000.00
294723	04/26/2021	PRINTED	063488 EMERGENCY VEHICLES PLUS	9.00
294724	04/26/2021	PRINTED	063546 ENABLE POINT INC	486.20
294725	04/26/2021	PRINTED	063791 MARK ETTINGER	120.00
294726	04/26/2021	PRINTED	064008 ELECTRONIC MONITORING SYS	1,107.00
294727	04/26/2021	PRINTED	081015 F&M MECHANICAL SERVICES L	1,437.00
294728	04/26/2021	PRINTED	083373 FIRESTONE TIRE & SERV CTR	681.84
294729	04/26/2021	PRINTED	083407 FIRE SERVICE MANAGEMENT	769.05
294730	04/26/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	4,501.73
294731	04/26/2021	PRINTED	083481 FLOOR TRENDS LLC	3,275.00
294732	04/26/2021	PRINTED	083580 FORSTER BROTHERS	134.00
294733	04/26/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	23,253.47

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FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
294734	04/26/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	464.00			
294735	04/26/2021	PRINTED	093594 GOOSE BUSTERS	227.50			
294736	04/26/2021	PRINTED	093608 GOYETTE MECHANICAL CO, IN	2,398.00			
294737	04/26/2021	PRINTED	093705 GRAINGER	65.93			
294738	04/26/2021	PRINTED	093840 LOOMIS FARGO & CO	760.56			
294739	04/26/2021	PRINTED	101835 HUBBELL ROTH & CLARK INC	35,456.53			
294740	04/26/2021	PRINTED	103639 HOLMES CUSTOM	24.90			
294741	04/26/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	216.77			
294742	04/26/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,181.93			
294743	04/26/2021	PRINTED	113701 IRON MOUNTAIN	543.08			
294744	04/26/2021	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	412.00			
294745	04/26/2021	PRINTED	143228 JJ KELLER & ASSOCIATES IN	918.00			
294746	04/26/2021	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	11,725.69			
294747	04/26/2021	PRINTED	153068 OSCAR W LARSON CO	960.00			
294748	04/26/2021	PRINTED	153142 LAZER LINES PARKING LOT M	265.00			
294749	04/26/2021	PRINTED	153146 LAKE ORION COUNSELING CEN	100.00			
294750	04/26/2021	PRINTED	153240 LESLIE TIRE	811.00			
294751	04/26/2021	PRINTED	153367 LIBRARY NETWORK, THE	2,217.74			
294752	04/26/2021	PRINTED	163082 HYLAND SOFTWARE, INC	5,279.59			
294753	04/26/2021	PRINTED	163489 MILLER'S AUTO WASH	160.00			
294754	04/26/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	1,916.43			
294755	04/26/2021	PRINTED	163520 MICHIGAN MILLERS MUTUAL I	309.00			
294756	04/26/2021	PRINTED	163608 STAN MOORE	120.00			
294757	04/26/2021	PRINTED	163855 MUFFLER MAN	942.08			
294758	04/26/2021	PRINTED	164387 MIKES CLEARWATER HARVESTI	3,500.00			
294759	04/26/2021	PRINTED	174620 MPARKS	837.00			
294760	04/26/2021	PRINTED	183952 NYE UNIFORM COMPANY	4.00			
294761	04/26/2021	PRINTED	193074 21C ADVERTISING	68.30			
294762	04/26/2021	PRINTED	193464 MICHAEL OLIVER	120.00			
294763	04/26/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	626.18			
294764	04/26/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	768.58			
294765	04/26/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,164.00			
294766	04/26/2021	PRINTED	204319 OAKLAND COUNTY SPORTSMEN'	630.00			
294767	04/26/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	750,304.87			
294768	04/26/2021	PRINTED	213584 PONTIAC MAILING SERVICE L	231.16			
294769	04/26/2021	PRINTED	213723 PROGRESSIVE AE	7,875.00			
294770	04/26/2021	PRINTED	220262 DENA KIRKLAND	75.00			
294771	04/26/2021	PRINTED	220270 MONIKA MALYSA-HOUBEN	50.00			
294772	04/26/2021	PRINTED	220278 JARED PIERCE	590.00			
294773	04/26/2021	PRINTED	227439 VICKI SHELTON	70.00			
294774	04/26/2021	PRINTED	227718 WATERFORD KETTERING HIGH	150.00			
294775	04/26/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	12,930.00			
294776	04/26/2021	PRINTED	241031 QUICKEN LOANS LLC	2,992.32			
294777	04/26/2021	PRINTED	241960 HADLEY HILL EQUINE CLINIC	651.00			
294778	04/26/2021	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,500.00			
294779	04/26/2021	PRINTED	251238 SERVICE HEATING & PLUMBIN	454.81			
294780	04/26/2021	PRINTED	251323 SHERWIN-WILLIAMS CO, THE	3,964.80			
294781	04/26/2021	PRINTED	253189 JEFF SCHIMP PAINTINGS LLC	1,050.00			
294782	04/26/2021	PRINTED	253512 SMART START MICHIGAN	719.50			
294783	04/26/2021	PRINTED	253568 SOLTIS PLASTICS CORP	88.00			
294784	04/26/2021	PRINTED	263243 TELEFLEX LLC	1,115.50			
294785	04/26/2021	PRINTED	273533 UNIFIRST CORP	980.02			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
294786	04/26/2021	PRINTED	273580 UNDERCUTTERS TREE REMOVAL	800.00			
294787	04/26/2021	PRINTED	283007 VANCES OUTDOORS, INC	7,790.00			
294788	04/26/2021	PRINTED	283243 AMERICAN MESSAGING	153.70			
294789	04/26/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	114.35			
294790	04/26/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	201.09			
294791	04/26/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,892.03			
294792	04/26/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	420.00			
294793	04/26/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	293.88			
112 CHECKS				CASH ACCOUNT TOTAL	989,310.79		.00

# Advance Checks Mailed

Apr 13 -> Apr 24.

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FOR: Uncleared

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

294566	04/13/2021	PRINTED	011019 ARM PROGRAM	800.00
294567	04/13/2021	PRINTED	011120 FADI ABBO	40.00
294568	04/13/2021	PRINTED	013685 APPLIED IMAGING	462.68
294569	04/13/2021	PRINTED	023230 LEXISNEXIS	2,148.00
294570	04/13/2021	PRINTED	030174 VICTOR CAPALDI	100.00
294571	04/13/2021	PRINTED	032078 GEORGE H BROWN	100.00
294572	04/13/2021	PRINTED	032726 POWER HOME SOLAR	100.00
294573	04/13/2021	PRINTED	041192 CDW GOVERNMENT INC	163.51
294574	04/13/2021	PRINTED	043364 AT&T MOBILITY	77.32
294575	04/13/2021	PRINTED	043626 CONSUMERS ENERGY	8,918.63
294576	04/13/2021	PRINTED	051204 DELUXE BUSINES CHECKS & S	206.83
294577	04/13/2021	PRINTED	053253 DTE ENERGY	6,051.65
294578	04/13/2021	PRINTED	073220 WALT DIXON	25.00
294579	04/13/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	3,766.90
294580	04/13/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	95.07
294581	04/13/2021	PRINTED	101323 HMS	123.54
294582	04/13/2021	PRINTED	103018 DERWOOD HAINES JR	375.00
294583	04/13/2021	PRINTED	103584 JOHN H HOLMES	375.00
294584	04/13/2021	PRINTED	121562 ALIEXIS JOHNSON	250.00
294585	04/13/2021	PRINTED	123585 CHARESA JOHNSON	100.00
294586	04/13/2021	PRINTED	143019 MARSHA KOSMATKA	375.00
294587	04/13/2021	PRINTED	143707 KRONOS SAASHR, INC	608.97
294588	04/13/2021	PRINTED	163095 MAZZA AUTO PARTS INC	55.98
294589	04/13/2021	PRINTED	163139 DEBORAH H MCKELVY	200.00
294590	04/13/2021	PRINTED	163282 MEDMUTUAL LIFE	4,948.43
294591	04/13/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	450.00
294592	04/13/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	3,287.00
294593	04/13/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	3.55
294594	04/13/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	21,744.35
294595	04/13/2021	PRINTED	251035 SAMS CLUB DIRECT	181.96
294596	04/13/2021	PRINTED	253400 KATHRYN SIMMONS	325.00
294597	04/13/2021	PRINTED	254816 RICHARD STRENGER	375.00
294598	04/13/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66
294599	04/13/2021	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	724.87
294600	04/13/2021	PRINTED	283242 VERIZON WIRELESS	225.30
294601	04/13/2021	PRINTED	283242 VERIZON WIRELESS	957.21
294602	04/13/2021	PRINTED	283242 VERIZON WIRELESS	2,033.70
294603	04/13/2021	PRINTED	283242 VERIZON WIRELESS	2,277.22
294604	04/13/2021	PRINTED	293310 LESLIE WHITE	165.00
294605	04/13/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00
294606	04/14/2021	PRINTED	073007 GREGG ALLEN	120.00
294607	04/14/2021	PRINTED	073012 MICHAEL AHRENS	120.00
294608	04/14/2021	PRINTED	073016 JOSHUA ADAMS	120.00
294609	04/14/2021	PRINTED	073038 THOMAS BOWEN	120.00
294610	04/14/2021	PRINTED	073053 BRENDAN BROSnan	120.00
294611	04/14/2021	PRINTED	073067 SHELLY BOOTH	120.00
294612	04/14/2021	PRINTED	073074 JARED W BLACK	120.00
294613	04/14/2021	PRINTED	073110 CHESTER BARTLE	120.00
294614	04/14/2021	PRINTED	073117 KRIS BLY	120.00
294615	04/14/2021	PRINTED	073203 GILBERT DECKER JR	40.00
294616	04/14/2021	PRINTED	073208 WILL DOLEHANTY	120.00
294617	04/14/2021	PRINTED	073257 CRAIG FRANCIS	120.00

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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294619	04/14/2021	PRINTED	073315 TODD FOX	120.00			
294620	04/14/2021	PRINTED	073317 SCOTT GOOD	120.00			
294621	04/14/2021	PRINTED	073325 DAVID GULDA	120.00			
294622	04/14/2021	PRINTED	073362 DANIEL HIMMELSPACH	120.00			
294623	04/14/2021	PRINTED	073386 RICH HAEFNER	120.00			
294624	04/14/2021	PRINTED	073427 WALT JANKOWSKI	120.00			
294625	04/14/2021	PRINTED	073431 KEVIN KAZYAK	120.00			
294626	04/14/2021	PRINTED	073441 ALAN KNAPP	120.00			
294627	04/14/2021	PRINTED	073448 RICHARD KUHN JR	120.00			
294628	04/14/2021	PRINTED	073536 STANLEY MATHEWSON	120.00			
294629	04/14/2021	PRINTED	073571 BARBARA MILLER	120.00			
294630	04/14/2021	PRINTED	073593 EMMETT MERCIER	120.00			
294631	04/14/2021	PRINTED	073611 DANIEL MATA	120.00			
294632	04/14/2021	PRINTED	073619 LAWRENCE D NOVAK JR	120.00			
294633	04/14/2021	PRINTED	073670 JILL PENFOUND	120.00			
294634	04/14/2021	PRINTED	073703 SCOTT RITTER	120.00			
294635	04/14/2021	PRINTED	073714 BRENT ROSS	120.00			
294636	04/14/2021	PRINTED	073719 ANGIE REID	120.00			
294637	04/14/2021	PRINTED	073737 SCOTT SAWYER	120.00			
294638	04/14/2021	PRINTED	073762 MIKE SIEJA	120.00			
294639	04/14/2021	PRINTED	073764 MICHAEL SMERCZAK ZORZA	120.00			
294640	04/14/2021	PRINTED	073825 JACK SUTHERLAND	120.00			
294641	04/14/2021	PRINTED	073855 JENNIFER THOM	120.00			
294642	04/14/2021	PRINTED	073919 ROBERT W WHITE	120.00			
294643	04/14/2021	PRINTED	073922 DWAYNE WARNER	120.00			
294644	04/20/2021	PRINTED	011790 AT&T	2,032.23			
294645	04/20/2021	PRINTED	013801 AT&T	222.42			
294646	04/20/2021	PRINTED	013886 AVON BEAUTY CENTER OF WAT	900.00			
294647	04/20/2021	PRINTED	021510 BLUE CROSS BLUE SHIELD	172,020.37			
294648	04/20/2021	PRINTED	023046 BARTELLI'S BANQUETS & CAT	1,500.00			
294649	04/20/2021	PRINTED	023368 PAUL BILITI	200.00			
294650	04/20/2021	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	254,967.27			
294651	04/20/2021	PRINTED	041192 CDW GOVERNMENT INC	19.49			
294652	04/20/2021	PRINTED	043626 CONSUMERS ENERGY	651.03			
294653	04/20/2021	PRINTED	043723 CODE OFFICIALS CONFER OF	230.00			
294654	04/20/2021	PRINTED	043723 CODE OFFICIALS CONFER OF	230.00			
294655	04/20/2021	PRINTED	053215 DELTA DENTAL	45,388.41			
294656	04/20/2021	PRINTED	053253 DTE ENERGY	16,687.59			
294657	04/20/2021	PRINTED	063172 ANN ECHOLS	200.00			
294658	04/20/2021	PRINTED	073241 SANDRA EALY	100.00			
294659	04/20/2021	PRINTED	073257 CRAIG FRANCIS	194.25			
294660	04/20/2021	PRINTED	073348 DEBORAH HARRISON	562.50			
294661	04/20/2021	PRINTED	073525 SANDRA K MACADAEG	100.00			
294662	04/20/2021	PRINTED	073635 JERALD PETER	100.00			
294663	04/20/2021	PRINTED	073747 RONALD STEVENS JR	1,250.00			
294664	04/20/2021	PRINTED	073764 MICHAEL SMERCZAK ZORZA	194.25			
294665	04/20/2021	PRINTED	083717 MATTHEW M FRIEDRICH	300.00			
294666	04/20/2021	PRINTED	093566 GOLDEN AGE CLUB	205.00			
294667	04/20/2021	PRINTED	093702 JUDITH GRACEY	5.00			
294668	04/20/2021	PRINTED	103584 JOHN H HOLMES	1,000.00			
294669	04/20/2021	PRINTED	121562 ALIEXIS JOHNSON	325.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
294670	04/20/2021	PRINTED	123583 JOES GREAT AMERICAN TREE	4,900.00			
294671	04/20/2021	PRINTED	143837 JASON KUCMIERZ	300.00			
294672	04/20/2021	PRINTED	151013 SF MOBILE VISION, INC	40.00			
294673	04/20/2021	PRINTED	163139 DEBORAH H MCKELVY	25.00			
294674	04/20/2021	PRINTED	193074 21C ADVERTISING	804.24			
294675	04/20/2021	PRINTED	213204 JACK PESHA	200.00			
294676	04/20/2021	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	953.55			
294677	04/20/2021	PRINTED	241968 R.C. SYSTEMS INC	5,150.00			
294678	04/20/2021	PRINTED	254851 STANDARD INSURANCE COMPAN	6,669.06			
294679	04/20/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
294680	04/20/2021	PRINTED	293220 WEST BLOOMFIELD PARKS AND	825.00			
294681	04/20/2021	PRINTED	304778 WATERFORD SCHOOL DISTRICT	625.00			
			116 CHECKS	CASH ACCOUNT TOTAL	592,163.10		.00