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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:**

Aaron Geyer (Golden Rockies)	Jackie Buchanan	Marvin Karana
Alison Swanson	Jacquelynn Brown	Melvin
Ann Cramer	Janet Matsura	Michael Ajami
Aric	Jason Brikho	Michael Stein
Arie Leibovitz	Jeffrey Polkowski, AICP	Michelle Nedry
Art Frasca	Jeremy	Mike Acho
Aundrea Roye	Jesse Barrons	Mike West
Bob Kleine	Joellen Shortley	MRH
Carl	Johanna Stevens	Nathan Kark
Chad	John Abbo	Pam Shaw
Chelsea	John Gumma	Paula Milgrom
Chris Enright	John Snow	Paula Moore
Craig Aronoff (Atty for Quality Roots)	Jonathan Klar	PBG
Cynthia Tharp	Joseph Aiello	Quality Roots Team
Darren Naimi	Joseph Locricchio	Remon Swiss
David Dabish	Josh Bowren	Richard Studaker
David McDonald	Josh Weinberg	RJ Wolney
Dean	Julia Gilbert	Sarah Wolf
Denise	Justin Dunaskiss	Scott
Denise Mosher	Justin Elias	Scott Alef
Diana Adams	Justin Westlake	Shelly Schloss
Esther	Karen Schultz Tarnopol	Simon Gumma CPA
Gary Allison	Kari Vlaeminck	Stephanie Kleine
Gary Dovre	Kathy Schemers	Steve
Gary Wall	Kevin Blair (Attitude Wellness)	Steve Klein COWL
Ginger Barrons	L.Bonnell	Suk Chin Nies
GM	Lamar Shathaya	Suzette Hallmann
Greg Bauer	Laura Neidert	Tammy
Happy Healing Co.	Lori Ford	Teresa
Heather	Mandi	Teresa Haines
Hunter Avis (Attorney for Hallmann Easement)	Mari Latozas	Thomas Lavigne
	Mark	Tim J

Todd	Caller 04	Caller 14
Tommy Chong	Caller 05	Caller 15
Tracy Thueme	Caller 06	Caller 16
Travis Haines	Caller 07	Caller 17
User	Caller 08	Caller 18
Weinberg Josh	Caller 09	Caller 19
Wendi Royer	Caller 10	Caller 20
Caller 01	Caller 11	Caller 21
Caller 02	Caller 12	Caller 22
Caller 03	Caller 13	Caller 23

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

## **1. APPROVE AGENDA**

### **1.1 June 14, 2021**

Moved by Bartolotta to approve the June 14, 2021, agenda as printed.

Township Dovre discussed the possibility of amending the agenda by adding Possible Decisions on MMFL Application Amendments, Requirements, and Process: 1. To allow or not allow amendments. 2. Deadline for amendments if allowed. 3. Postponing consideration of Applications to future meeting. 4. Substantive completeness determinations on Application requirements.

Moved by Hauswirth, to stick with the standard substantive completeness determinations on application requirements, and not allow amendments.

Moved by Bartolotta,  
Seconded by Thomas; RESOLVED, to amend the agenda After Item 6.II, add a new Item 6.II.i, Board Discussion and Possible Decisions on MMFL Application Amendments, Requirements, and Process: 1. To allow or not allow amendments. 2. Deadline for amendments if allowed. 3. Postponing consideration of Applications to future meeting. 4. Substantive completeness determinations on Application requirements. 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 The Waterford Area Chamber of Commerce and Waterford Parks and Recreation present FREE Concerts in the Park every Thursday in June at Hess-Hathaway Park. Local talent at 6PM, headlining band at 7PM. BBQ and brew available at all four concerts from Billy's Tip n' Inn. For more information visit [www.waterfordchamber.org](http://www.waterfordchamber.org) or call 248-666-8600.

2.2 The Library's 2021 Teens Summer Reading Program began on Tuesday, June 1, 2021. Register for Teen Summer Reading starting June 1, 2021. Readers will log the number of minutes they read over nine weeks. Ideally, the goal should be to read for at least 20 minutes a day. We know summer is busy with all kinds of activities, but it's important to keep reading over the summer to stay sharp for when school starts up again. You can read books, graphic novels, magazines, newspapers, and comic books. eContent and audiobooks are acceptable as well. Prizes awarded by random drawing to participants who have logged at least 500 minutes. 1st prize is a Kindle Fire Tablet, 2nd prize is a Bluetooth Speaker/Night Light, and 3rd prize is a Meijer gift card.

2.3 The Library's 2021 Adult Summer Reading Program, Be Kind to Your Mind, began on Tuesday, June 1, 2021. Read or listen to adult library books of your choosing and log each book you read using Wandoo Reader, our online summer reading tool. You will need to register by creating an account to get started (<https://wandooreader.com/waterfordmi/adult-summer-reading-program-2021-be-kind-to-your-mind>). Write a short (can be very, very short) review and rate the book thumbs up or thumbs down. Try to do this every week or two during June and July. We will choose one participant's review of a well-rated title to feature each week on our website, Facebook, and Instagram. By midnight July 31, 2021, log at least four books to be entered in the Grand Prize drawing in early August. Prizes for the two winners, drawn at random, are Kindle Fire HD 8 and a \$75 Meijer gift card.

2.4 The Library's 2021 Children's Summer Reading Program, Tails and Tales, began on Tuesday, June 1, 2021. You may pick up a summer reading packet from the Children's department, which includes a book bag, reading chart, pencil, bookmark, a book buck, a beach ball, and a Safari Scrapbook. The last day to sign up is July 17. Place a sticker on the chart for every 10-15 minutes of reading. You can also sign up online and track your minutes of reading with Wandoo Reader. E-books and audiobooks also count. Each week, report your progress to be in the weekly prize drawing for a gift card from Roblox, Amazon, Meijer, and more. By July 31, 2021, readers who reach their reading goal will receive a free book and a chance to win one of the Grand Prizes – a Kindle Fire Tablet.

2.5 The Library is holding a Virtual Pet Show from June 1, 2021, through July 31, 2021. Please send a picture of your pet by e-mail to [watekids@waterfordmi.gov](mailto:watekids@waterfordmi.gov), or drop off a photo in person. Please ensure your name, age, and phone number are on the image. The maximum picture size is 4" x 6". Photos will be displayed in the Children's department and on our virtual pet show webpage. Categories are dogs, cats, small furry critters, reptiles and amphibians, aquatic dwellers, and other animals that do not fall into the above categories. Winners will receive a certificate and a treat for their pets.

2.6 Movies Under the Moonlight is Friday, June 18th. A family fun event on the football field of Pierce Middle School. Gate opens at 7:30 p.m., there will be concessions and activities, and the movie starts at dusk! \$10 cash entrance per group up to 8. Grab your blankets and lawn-chairs for a fun-filled family event.

2.7 Waterford Township has partnered with the North Oakland Household Hazardous Waste Consortium (NO HAZ). NO HAZ provides residents of participating communities a safe and environmentally responsible way to dispose of Household Hazardous Waste (HHW). The next collection date is Saturday, June 26, from 8:00 a.m. until 2:00 p.m. at the Oakland County Service Center Campus, 1200 N. Telegraph Road, Pontiac (follow signs on campus). Registration links will be posted on the No Haz website [www.nohaz.org](http://www.nohaz.org) approximately three weeks before each collection date. Online registration only, and you must register in advance. Waterford Residents pay a fee of \$15. Please note, in-person sales at the Development Services office or on the day of the event will NOT take place this year.

2.8 The following dates are for fireworks displays on several of Waterford's Lakes approved by the Waterford Township Board of Trustees. June 26, 2021 - Maceday Lake and Lake Oakland, July 3, 2021 - Otter Lake, July 9, 2021- Elizabeth Lake, and July 17, 2021 - Williams Lake.

2.9 GFL's residential service schedule will run as scheduled surrounding the Independence Day/July 4th holiday for 2021 because the holiday falls on a Sunday, not a weekday. All routes will run on their regularly scheduled service days before and after the holiday. Please call GFL's Waterford line 248-204-6762 with any questions.

2.10 Township Offices will be closed on Monday, July 5, 2021, in observance of Independence Day. Emergency services will be available.

2.11 The Flying Fish Outdoor Art Exhibition on the Riverwalk opens on Friday, August 6, 2021, and will run through October 2021. The submittals will hang in the trees on the Riverwalk. Participants need to return their decorated fish to the Library, or the Clerk's office, during office hours by July 15, 2021. For more information, contact Sue Camilleri at 248-420-7735 or [sue\\_camilleri@yahoo.com](mailto:sue_camilleri@yahoo.com).

2.12 Flash's Friendship Club is an adaptive and inclusive monthly group that participates in activities offered free of charge thanks to generous sponsors. Activities offered include arts and crafts, fitness classes, movies, games and much more! June's event will be an outing to the Free Summer Concert at Hess-Hathaway Park, Thursday, June 24, 6PM-8PM. Space is limited, register by calling Waterford Parks and Recreation at 248-674-5441. Learn how you can get involved in this amazing program, email Joe Okaiye [jokaiye@waterfordmi.gov](mailto:jokaiye@waterfordmi.gov)

2.13 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, 2021, to September 11, 2021. Please contact the Clerk's office with any questions.

2.14 S.T.R.I.D.E (Seniors that Reward in Daily Exercise) Parks and Recreation's revamped walking program for those 50 years and better! Walk indoors at the Recreation Center, log your miles, win prizes, have fun, and stay active! Monthly registration fee includes S.T.R.I.D.E. t-shirt. Register at the Waterford Recreation Center 248-674-4881.

2.15 The Waterford Youth Assistance (WYA) needs volunteers. The Executive Board is looking for a Treasurer and the organization overall would greatly appreciate anyone willing to volunteer some time or other resources. The WYA is a nonprofit 501(c)3 organization which has been serving the community of Waterford, MI since 1962. The WYA mission is to strengthen youth and families and reduce the incidence of delinquency, abuse, and neglect through community involvement. The WYA supports the development of healthy Waterford families by offering family education classes, workshops, youth enrichment and camp scholarships for families who may need financial assistance, among a host of other activities. This is in large part accomplished through the generosity of local community sponsors, donations and generous volunteers. If you would like more information visit the website, <https://waterfordyouthassistance.com/> Or you can contact the WYA office at (248)618-7683, or email to [waterfordya@msn.com](mailto:waterfordya@msn.com).

2.16 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.

### 3. Awards and Presentations

3.1 Planning Commission 2020 Annual Report Presented By Scott Alef

Mr. Scott Alef, Planer II, presented the Board with the Planning Commission's 2020 Annual Report as required by Michigan Planning Enabling Act and the Redevelopment Ready Certification.

### 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 May 24, 2021, Meeting Minutes  
4.2 June 10, 2021, Special Meeting Minutes  
4.3 June 14, 2021, Bill Payment  
4.4 Receive the Assessing Department's 2021 Annual Report  
4.5 Receive the Clerk's Office April 2021 Report  
4.6 Receive the 51st District Court's May 2021 Report  
4.7 Receive the Library's April 2021 Report  
4.8 Fireworks Display - Loon Lake  
4.9 Banner Permit - Waterford School District  
4.10 Police and Fire Pension Board - Reappointment of J. Thomas Lesnau and Jeff Wise

The following memo was received from Supervisor Wall.

I respectfully request the reappointment of Waterford residents J. Thomas Lesnau and Jeff Wise to the Police and Fire Pension Board. Each reappointment duration is for a four-year term – Mr. Lesnau's term will expire June 1, 2025 and Mr. Wise's term will expire May 15, 2025.

Mr. Lesnau has served the Township on this pension board for four consecutive terms and proves to be a valuable contributor to the committee. He expressed interest in continuing his service in this capacity and I concur with his reappointment.

Mr. Wise has now served two terms on the Police and Fire Pension Board and would like to continue as well. As a retired firefighter, Mr. Wise also brings valuable insight and contributions to the board. He would also like to continue serving the Township in this capacity and I support this reappointment.

Thank you for your consideration.

Consent Agenda Continued.

4.11 Economic Development Corporation - Reappoint Bill Flury, James Iodice, and Stan Moore  
The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the re-appointment of Waterford residents Bill Flury, James Iodice, and Stan Moore to the Economic Development Corporation for six-year terms to expire March 24, 2027.

Mr. Flury, Mr. Iodice, and Mr. Moore are currently members of the Economic Development Corporation who are competent, experienced, and qualified to appropriately manage the duties required of EDC members. I spoke to each of them, and they confirm they wish to continue their service to Waterford Township in this capacity.

Waterford's Economic Development Corporation was created under the Economic Development Corporations Act 338 of 1974 to help alleviate and prevent conditions of unemployment with authority to assist and retain local enterprises in specific ways identified in the Public Act.

Bill, James and Stan are experienced business professionals with an interest in using that knowledge to continue to serve the community as members of the EDC.

Thank you for your consideration.

4.12 Hess-Hathaway Advisory Committee Reappointments - Linda Hardacre and Steve McCready  
The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the reappointments of Waterford Township residents Linda Hardacre and Steve McCready to the Hess-Hathaway Advisory Committee for three-year terms to expire June 8, 2024.

Ms. Hardacre and Mr. McCready have served as members of the Hess-Hathaway Advisory Committee for multiple years contributing ideas, guidance and oversight of the administration and operation of Hess-Hathaway Park. I believe they will each continue to make valuable contributions serving the Township in this capacity.

Thank you for your consideration.

4.13 Zoning Board of Appeals Re-Appointment of Todd Bonnivier and Todd Hoffman  
The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval of the reappointments of Waterford residents Todd Bonnivier and Todd Hoffman to the Zoning Board of appeals for three-year terms to expire March 31, 2024.

The Zoning Board of Appeals is responsible for:

- Hearing requests for variances from the non-use requirements of the Zoning Ordinance, and granting such variances where practical difficulties exist.
- Conducting appeals of administrative actions made in carrying out or enforcing any Ordinance provisions.
- Hearing and deciding requests for interpretation of the Ordinance.
- Hearing and deciding appeals from the decision of the Planning Commission regarding special approval uses.

Mr. Hoffman is both a resident and business owner in the Waterford community in the construction industry. Mr. Bonnivier is a licensed builder and long-time Waterford resident and business owner as well. They each bring unique knowledge and experience that help them make educated and thoughtful decisions as members of the ZBA. I am confident they will continue to serve the community well in this capacity upon their reappointment.

Consent Agenda continued.

Thank you for your consideration.

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, to approve the Consent Agenda, items 4.1 through 4.13. 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 announced the SEMCOG's general assembly meeting will be June 24, 2021.

Trustee Bartolotta

Trustee Bartolotta reviewed the Planning Commission meeting.

Trustee Hauswirth

Trustee Hauswirth announced she will attend the June 15, 2021, Zoning Board of Appeals meeting and the Drayton Plains Nature Center meeting immediately following.

Clerk Markee

The Lake Oakland Lake Improvement Board will host a new waterless aquatic invasive species (AIS) boat cleaning station at the Dill Road public launch site from Thursday, June 17-Thursday, July 1. All users of the public access site are strongly encouraged to take advantage of this opportunity to help control invasive aquatic plants and animals in Lake Oakland. Please also help by spreading the word about this opportunity.

Parks and Recreation's 70th Anniversary Community Block Party was held on Saturday. Over 1,000 were in attendance! It was a fantastic way to celebrate 70 years of parks and recreation!

Supervisor Wall

### COVID-19 Updates

5/24/21	48327	48328	48329
Cases:	1939	2185	2510
Deaths:	22	61	36
Current Cases:	1959	2209	2544
Deaths:	23	69	37

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. Open Business****6.1 Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning**  
**6.1.1 Joe Locrichhio, JLG Properties, Inc., Presentation**

Mr. Locrichhio addressed the Board regarding rezoning request PZ-21-03-04 from PL to R-1C Offer of Conditions to Rezoning.

Attorney Dovre addressed the Board, clarifying that he put the language together and should not be construed that he was advocating for this proposal. It was nothing other than putting it in a form that you could act on that would be enforceable if approved.

Clerk Markee inquired about lot 25 with a 27' frontage and asked how you would put a standard two-car garage and if he plans on building any homes without basements. Mr. Locrichhio stated that it is a pie-shaped lot, and there would be a few lots without basements.

Trustee Bartolotta stated that Mr. Locrichhio had done everything the Planning Commission requested, and he is very satisfied with the presentation.

Supervisor Wall stated the site plan was very well developed.

Trustee Hauswirth stated that she's concerned about a lot of houses with small lots.

Trustee Monohon inquired why he requested R-1C vs. R-1A. Mr. Locrichhio stated you might end up with larger lots, possibly preserving 2 acres of preservation.

Trustee Bartolotta inquired if the rezoning is denied will you still develop the land? Mr. Locrichhio stated he will develop the property in one way or another.

**6.1.2 Citizen to Address the Board, Jacquelynn Brown, Conservation of Waterford Lands**

Ms. Brown spoke against Rezoning Request No. PZ-21-03-04 from PL to R-1C Offer of Conditions to Rezoning.

Trustee Bartolotta reiterated that the Developer would redevelop the land.

Supervisor Wall stated the Township has 850 acres of parkland.

**6.1.3 Public Comments for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-10**

Ann Cramer, 7026 Hatchery Rd, spoke against rezoning PZ 21-03-04.

Paula Milgrum, 7126 Hatchery Rd, spoke against rezoning PZ 21-03-04.

Greg Bauer, 6950 Hatchery Rd, spoke against rezoning PZ 21-03-04.

2977 Lansdowne Rd, spoke against rezoning PZ 21-03-04.

Kathy Shimmers, 7000 Hatchery Rd, spoke against rezoning PZ 21-03-04.

Diana Adams, 7337 S Shaker Rd spoke about the State of Michigan Master Plan and against rezoning PZ 21-03-04.

Public Comments for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-10 Continued.

Steve Kleine, 2740 N Williams Lake Rd, spoke against rezoning PZ 21-03-04.

Cynthia Tharp, 6425 Rowley Blvd., spoke against rezoning PZ 21-03-04.

Lori Bonnell, 7054 Hatchery Rd, spoke against rezoning PZ 21-03-04.

Sarah Wolf, spoke regarding the pros and cons to rezoning PZ 21-03-04.

Stephanie Kleine, spoke against rezoning PZ 21-03-04.

Clerk Markee received emails from the following individuals:

Gary Roberts, emailed against rezoning PZ 21-03-04.

Patricia Kleesick emailed against rezoning PZ 21-03-04.

The following comments were received via GoToMeeting meeting chat, eliminating duplicate comments.

Mandi (to everyone): 7:13 PM: No to rezone!

Denise (to everyone): 7:15 PM: Please vote No to Rezone

Wendi Royer (to everyone): 7:15 PM: There are several options for development that does not include tearing down our wooded land.

User (to everyone): 7:19 PM: But Waterford Twp. can sell that land down the road. The land Gary says the township owns. Please keep this land as it is. I really feel this should be put on the ballot to vote on.

Lori Ford (to everyone): 7:36 PM: Bob Ammon and Lori Ford NO TO REZONE!!!!

Tracy Thueme (to everyone): 7:48 PM: We welcome development and new neighbors in Waterford, but do not welcome development in this parcel. Again, we welcome "intelligent development."

Supervisor Wall closed the public comments at 7:21 p.m.

**6.1.4 Board of Trustees Vote for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-010**

The following memo was received from Joellen Shortley, Township Attorney.

Gary advised that this will be the first rezoning request where the owner of the property has offered conditions on the use and development of the land as a condition to the requested rezoning. While conditional rezoning is not provided for in the Township Zoning Ordinance, Section 405 of the Michigan Zoning Enabling Act, MCL 125.3405 does authorize the use of conditional rezoning. A copy of that Section is attached for reference. Also attached are letters from the Road Commission for Oakland County (Road Commission) as the owner of the property, and JLG Properties, Inc., the applicant for this rezoning.

Board of Trustees Vote for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-010 Continued.

As you can see from the letters, the Road Commission and JLG are each offering and agreeing that if you approve the rezoning, it will be conditioned on the property only being used and developed, without zoning ordinance variances, for a 66-unit, single-family development according to specified plans. The Preliminary Grading and Utility Plan and Site Plan received concept plan approval from the Planning Commission on March 23, 2021, subject to approval of this rezoning. On April 26, 2021, the Planning Commission gave similar approval to a prior version of the Landscape Plan. Mr. Polkowski, the Township Planner, is to confirm that the 4-29-21 version of the Landscape Plan includes additional landscaping, improvements, enhancements to what the Planning Commission approved.

While the conditional rezoning offers were only recently received, the statute does not restrict when conditions may be voluntarily offered by the owner of land. We would also note that the presentation to the Planning Commission was consistent with the conditional rezoning concept outlined in the statute. Therefore, it is our opinion that, based on the Road Commission letter as the owner of the property, if you approve the offered conditions and the rezoning, those conditions would be enforceable by the Township.

Although the statute is not lengthy, there are some important features to it to keep in mind. First, pursuant to subsection (5), you may not attempt to negotiate or require the Road Commission to offer different or modified conditions. Second, if for some reason you do not want to require the property to be used and developed according to the specified plans, you do not have to approve the conditional offer. If that was the case, a motion to reject the Road Commission's offer of conditions would be the appropriate action, followed by a separate motion on the rezoning itself. If the rezoning was approved without the offered conditions, the property could then be used for any permitted principal or special approval use in the R-1C Zoning District. The Board could also deny the rezoning request entirely.

Since this matter will be on your agenda for possible introduction of an ordinance, the final attachments with this letter are ordinances to rezone the property with and without the conditions that have been offered.

With the above background, we suggest the following approach:

1. A motion to introduce the Conditional Zoning Ordinance Map Amendment Ordinance, and to approve the conditions offered by the Road Commission, as presented and schedule the Ordinance for possible adoption at the Board's meeting on June 14, 2021.
2. If you do not want to approve the offered conditions, a motion to not introduce the Conditional Zoning Ordinance Map Amendment Ordinance and deny the conditional rezoning.
3. If the conditional rezoning is not introduced and denied, you should then decide whether to introduce an ordinance that simply rezones the property from PL to R-1C. That would be the Ordinance titled Zoning Ordinance Map Amendment. The options on that Ordinance would be to introduce and schedule for adoption at a designated meeting, or not introduce and deny the requested rezoning.

If you have any questions, please do not hesitate to call.

Board of Trustees Vote for Rezoning Request No. PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-010 Continued.

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to approve rezoning request PZ 21-03-04 from PL to R-1C Offer of Conditions to Rezoning, Ordinance 2021-Z-010. A roll call vote was taken.

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

Motion failed.

## 6.2 Township Attorney Report on Review of MMFL Applications

The following memo was received from Gary Dovre, Township Attorney.

At your May 24<sup>th</sup> meeting you referred the 25 Applications received by the Township and the Township personnel review reports on those to me for review. Those documents were provided to me on a thumb-drive and I did not review the hard copies of the documents on file with the Clerk's office. My review was for compliance with the license application requirements in Ordinance Sections 10-299 and 10-301. From that perspective, there were no perfect Applications.

Consistent with the minimum standards in Section 10-299(a) for an Application to even be filed and Ordinance Section 10-303(d) that requires you to deny an Application that is substantively incomplete on an application requirement, I have placed the results of my review for each Application in the form of a proposed Final Decision Resolution Denying Medical Marihuana Facility License Application. The Resolution for each Application is to be posted for your June 14<sup>th</sup> Agenda, with a copy to be emailed to the designated representative for the Named Applicant with notice of an opportunity to address you before any action is taken.

Before or at your meeting I will provide you and each Named Applicant's representative with an explanation of why I determined an Ordinance standard was not met. I do want to emphasize that in making those determinations, I proceeded on the assumption that anything not meeting a requirement described in Section 10-301 could be considered as "not substantively complete." However, the Ordinance leaves the decision on what is required to be substantively complete on any given requirement to the Board.

You may conclude that some of the requirements are more or less important to you than others. That level of importance could be a guide in deciding what is enough to be substantively complete. For example, you could take a strict compliance approach for the most important requirements and a more relaxed, "close enough", approach for less important requirements. It should go without saying that if you accept something less than strict compliance on a requirement for one Application, you should do the same for all other Applications as to that requirement.

While the requirements in Section 10-301 predominate the Resolutions, you will find several where Section 10-299(a) is referenced. That Section lists 8 situations where a facility license may not be applied for, approved, or issued. Based on that language and that you may not grant variances per Section 10-303(g), it is my opinion that the lack of proper zoning or past due property taxes or water and sewer bills at the time an Application was filed requires it to be denied since it should not have been filed to begin with. Absent some proof that the past due taxes and water sewer bills reported by the Treasurer and DPW had been paid at the time of the Application, I recommend that those Resolutions be adopted at your meeting, deleting all but those reasons.

Township Attorney Report on Review of MMFL Applications Continued.

At your meeting, you should take up the Applications individually in the order they appear on the Agenda. After allowing me to explain the deficiencies with each Application and the Named Applicant an opportunity to be heard, if you want to make a motion to deny an Application, please do so by a motion as follows:

Motion to deny the Application in this case as stated in the Final Decision Resolution Denying Medical Marihuana Facility License Application presented by the Township Attorney with the following changes, and direct that the Resolution with those changes be presented at the Board's June 28, 2021, meeting for adoption as the Board's final decision as provided for in Ordinance Section 10-303(f). The changes are:

1. Delete the following Ordinance Sections and reasons for them in the first Resolved paragraph

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2. Add the facts and explanations presented by the Township Attorney at this meeting for the following Ordinance Sections and reasons in the first Resolved paragraph

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There is no obligation to move to deny any of the Applications at your meeting on June 14<sup>th</sup>. All of your options under Section 10-303 remain available. Those include postponing to a future meeting. I will look forward to seeing you on Monday.

Attorney Dovre addressed the Board of Trustees, and the Board of Trustees discussed their options.

**6.2.1 Board Discussion and Possible Decisions on MMFL Application Amendments, Requirements, and Process: 1. To allow or not allow amendments. 2. Deadline for amendments if allowed. 3. Postponing consideration of Applications to future meeting. 4. Substantive completeness determinations on Application requirements.**

Moved by Markee,  
Seconded by Bartolotta; RESOVLED, to allow Medical Marihuana Facility License Applications amendments to be turned in by June 17, 2021, by noon for review and placement on the June 28, 2021, agenda.

Trustee Monohon,  
Seconded by Thomas, motioned to amend Clerk Markee's motion and form 3 person committee, of the Township Board, to review applications as amended. A roll call vote was taken.

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

Motion failed

Board Discussion and Possible Decisions on MMFL Application Amendments, Requirements, and Process: 1. To allow or not allow amendments. 2. Deadline for amendments if allowed. 3. Postponing consideration of Applications to future meeting. 4. Substantive completeness determinations on Application requirements continued.

Moved by Markee,  
Seconded by Bartolotta; RESOVLED, to allow amendments to all applications except those denied tonight by June 17, 2021, by noon for review and placement on the June 28, 2021, board agenda, with considerations with all applications postponed to that date. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Bartolotta,  
Seconded by Hauswirth, RESOVLED regarding the electrical and plumbing statements, to consider those substantively complete if they include the average and peek electrical loads, and average and peek water usage figures from a licensed professional. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to allow applicants in their amendment documents to commit to the 60 day video retention requirements for security camera video as a means to correct that deficiency with the original application. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Bartolotta,  
Seconded by Markee, RESOLVED, in recognition that the board may consider the level of ordinance compliance in deciding licensed applicants, that applications will not be denied based on missing site plan information or site plans not demonstrating zoning ordinance compliance without variances at this time. A roll call vote was taken.

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

Nays: Matsura

Absent: None

Motion carried.

Board Discussion and Possible Decisions on MMFL Application Amendments, Requirements, and Process: 1. To allow or not allow amendments. 2. Deadline for amendments if allowed. 3. Postponing consideration of Applications to future meeting. 4. Substantive completeness determinations on Application requirements continued.

Moved by Bartolotta,

Seconded by Thomas, RESOVLED, regarding the criminal record requirement under the ordinance that amendments filed will clearly indicate whether there is or is not a criminal record and not use the letters "NA" to respond. Furthermore, if there is an indication of no criminal record that it be accepted so long as it is confirmed in the prequalification application for the individual filed with the state that has been filed with the Township. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Attorney Dovre stated that the motor vehicle operator's license is straight forward and the amendment can include copies if they were not provided, and no determination is necessary.

**6.3 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive**

**6.3.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application, Michigan Community Collective, LLC for Medical Marihuana Processor License at 332 Summit Drive**

Michael Stein, Attorney, addressed the Board of Trustees and confirmed that they received the deficiencies and stated he has discrepancies listed by Attorney Dovre.

Supervisor Wall stated the applicant has until June 17, 2021, at noon, to amend their application.

Attorney Dovre stated he would send a new Resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items where needed. Supervisor Wall inquired if Attorney Stein still has questions he may contact you for clarification. Attorney Dovre stated he may contact him or note the areas of disagreement and why.

No Action Was Taken.

**6.4 Consider Application by Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive**

**6.4.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application - Michigan Community Collective, LLC for Medical Marihuana Grower Application at 330 Summit Drive**

Michael Stein, Attorney, addressed the Board of Trustees and confirmed that they received the deficiencies, and stated he has discrepancies listed by Attorney Dovre.

Supervisor Wall stated the applicant has until June 17, 2021, at noon, to amend their application.

No Action Was Taken.

**6.5 Consider Application by MistyMee, LLC, For Medical Marihuana Grower License at 5327 Dixie Hwy**

6.5.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application - by MistyMee, LLC, For Medical Marihuana Grower License at 5327 Dixie Hwy

Roma Thurin, Esq. addressed the Board of Trustees and confirmed that they received the deficiencies. She stated they submitted the information.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

Attorney Dovre stated that there was a requirement for wastewater and water plans to be reviewed by the Public Works Official and emphasized they should contact Kristen Goetze, P.E., DPW, to have their plans approved. That would apply to Michigan Community Collective, MistyMee, LLC., and D&R Investment Group, LLC.

No Action Was Taken.

**6.6 Consider Application by D&R Investment Group, LLC for Medical Marihuana Grower License at 2425 Williams Drive**

6.6.1 Possible Adoption Of Final Decision Resolution Denying Medical Marihuana Facility License Application by D&R Investment Group, LLC For Medical Marihuana Grow License At 2425 Williams Dr.

Justin Dunaskis, Dunaskss Consulting and Development, requested a clarification if they should be making their presentation or if this was just for clarification of deficiencies.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

Attorney Dovre completed a revised resolution, and the resolution may be forwarded in the morning, or he may outline them now. Mr. Dunaskis stated he looks forward to receiving the information.

No Action Was Taken.

**6.7 Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Rd**

6.7.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Road

Attorney Dovre stated that DPW and the Treasurer's office indicated past due water bills and taxes on January 4, 2021, when the application was filed.

2020 Summer Taxes \$6,816.42 due Sept 14, 2020

Water and Sewer Bills \$99.40, due July 31, 2020, 101.41, Due Sept 8, 2020, and 102.95, due December 1, 2020. In addition, water-sewer bills and administrative fees totaling \$324.97 were placed on the winter

Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Rd. Continued.

2020 tax bill for collection. Since the date of the application, \$96.61 was unpaid as of 3/3/2021, with \$107.98 due but not past due.

This is the 1<sup>st</sup> of the applications where the ordinance says the application was not to have been filed. So for that reason, I feel you could adopt the denial resolution that was provided to Clerk Markee.

Attorney Julie Gilbert addressed the issue regarding the outstanding payments. At the time the application was submitted the applicant stated it was their understanding that everything was fully paid for. She stated that all of the fees had been paid.

Attorney Gilbert stated that the applicant was not receiving mail to that building and contest that those fees were due when the application was submitted. In addition, the 2020 taxes were paid last week upon the notice received last week.

Attorney Dovre stated he did not have time to review the e-mail received today. He stated 303(f) states, "The Township Board decision shall be made by an approved motion during an open meeting of the Board but shall not be final until it has been placed in writing and adopted by the Board as its final decision at a subsequent meeting" He stated the Resolution is before you that could be used tonight.

Attorney Gilbert stated that their firm did a search and due diligence, and nothing was showing outstanding. Supervisor Wall inquired when the 2020 Summer Tax bill was paid.

The following Resolution was provided to the applicant on June 9, 2021.

**CHARTER TOWNSHIP OF WATERFORD**  
**FINAL DECISION RESOLUTION DENYING**  
**MEDICAL MARIHUANA FACILITY LICENSE APPLICATION**

**RECITALS:**

**A.** This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code, with all references to Sections in this Resolution being to Sections of that Code.

**B.** This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Happy Healing Co.
Facility Location:	7720 Highland
Initial Filing Date:	1/4/2021
Application Number:	1

**C.** The Application with any subsequent amendments or supplements needed for administrative completeness was reviewed by Township personnel as provided in Section 10-302 and by the Township Attorney as directed by the Board on May 24, 2021 ("Reviews").

**D.** As relevant to this Final Decision, Section 10-303(d) provides as follows:

(d) If any of the following circumstances exist, an application shall be denied without consideration of the license application review criteria in Section 10-304:

Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Rd. Continued.

- (1) The facility license was not to be applied for and may not be approved or issued because of noncompliance with one (1) or more of the reasons listed in Section 10-299(a).
- (4) The application is not substantively complete with respect to one (1) or more of the application requirements in Section 10-301(b).

**E.** The Reviews identified one or more circumstances requiring the Application to be denied under Section 10-303(d), which as approved by the Board, are detailed in this Final Decision (“Denial Reasons”).

**F.** A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant’s representative on June 9, 2021, with Notice it would be considered for adoption by the Board at its June 14, 2021, 6:00 PM meeting.

**G.** At its meeting on June 14, 2021, after providing the Named Applicant an opportunity to address the Denial Reasons, by the vote indicated in the Clerk’s Certification, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

**IT IS THEREFORE RESOLVED** that as required by Section 10-303(d), the Application is denied based on the following Waterford Charter Township Code Sections for the reasons indicated:

10-299(a)(7) Past due property taxes and water and sewer bills on Initial Filing Date.  
2020 Summer taxes of \$6,816.42 due 9/14/2020.

Water/sewer bills of \$99.40 due 7/31/2020, \$101.41 due 9/8/2020, and  
\$102.95 due 12/1/2020.

Water/sewer bills and fees of \$324.97 placed on Winter 2020 tax roll.

Additional water/sewer bills past due since date of Application:  
\$96.61 as of 3/3/2021.  
\$107.98 as of 6/3/2021.

**IT IS FURTHER RESOLVED** that after certifying the adoption of this Final Decision Resolution including the vote on the Board’s motion to do so, the Township Clerk shall email a copy to the Named Applicant’s representative as provided in Section 10-303(f).

#### CERTIFICATION

I hereby certify that a motion to adopt this Resolution as the written Final Decision by the Charter Township of Waterford Board of Trustees on the Medical Marihuana Facility License Application identified was approved by a roll call vote of seven (7) Yes votes to zero (0) No votes, at a regular meeting of that Board on June 14, 2021.

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Date

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Kim Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Hauswirth, RESOLVED, to adopt the Resolution presented by the Township Attorney as outlined at tonight’s meeting for adoption by the Board as its final decision on June 28, 2021.

Trustee Bartolotta withdrew his motion.

Consider Application by Happy Healing Co. For Medical Marihuana Provisioning Center License At 7720 Highland Rd. Continued.

Moved by Hauswirth,  
Seconded by Bartolotta, RESOLVED, to adopt the Final Decision Resolution presented by the Township Attorney as outlined at tonight's meeting as the written final decision. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.8 Consider Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Rd**

**6.8.1** Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Road

Attorney Dovre stated this property had a past due water/sewer bill of \$1,560.88, not paid until 2/2/2021. This property was purchased at the end of December 2020, and the closing documents stated taxes were to be paid outside of closing, and there was no reference of a water/sewer bill. He stated the application was clean other than that. He requested the records clerk for a copy of the check and confirmed the check was paid on February 2, 2021, and this application should not have been filed.

The following Resolution was provided to the applicant on June 9, 2021.

**CHARTER TOWNSHIP OF WATERFORD**  
**FINAL DECISION RESOLUTION DENYING**  
**MEDICAL MARIHUANA FACILITY LICENSE APPLICATION**

**RECITALS:**

**A.** This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code, with all references to Sections in this Resolution being to Sections of that Code.

**B.** This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Main Property Holdings, LLC
Facility Location:	7265 Highland
Initial Filing Date:	1/4/2021
Application Number:	2

**C.** The Application with any subsequent amendments or supplements needed for administrative completeness was reviewed by Township personnel as provided in Section 10-302 and by the Township Attorney as directed by the Board on May 24, 2021 ("Reviews").

**D.** As relevant to this Final Decision, Section 10-303(d) provides as follows:

Consider Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Rd Continued.

(d) If any of the following circumstances exist, an application shall be denied without consideration of the license application review criteria in Section 10-304:

(1) The facility license was not to be applied for and may not be approved or issued because of noncompliance with one (1) or more of the reasons listed in Section 10-299(a).

(4) The application is not substantively complete with respect to one (1) or more of the application requirements in Section 10-301(b).

**E.** The Reviews identified one or more circumstances requiring the Application to be denied under Section 10-303(d), which as approved by the Board, are detailed in this Final Decision (“Denial Reasons”).

**F.** A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant’s representative on June 9, 2021, with Notice it would be considered for adoption by the Board at its June 14, 2021, 6:00 PM meeting.

**G.** At its meeting on June 14, 2021, after providing the Named Applicant an opportunity to address the Denial Reasons, by the vote indicated in the Clerk’s Certification, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

**IT IS THEREFORE RESOLVED** that as required by Section 10-303(d), the Application is denied based on the following Waterford Charter Township Code Sections for the reasons indicated:

10-299(a)(7) Past due water and sewer bills on Initial Filing Date.  
Water/sewer bill of \$1,560.88 not paid until 2/2/2021.

**IT IS FURTHER RESOLVED** that after certifying the adoption of this Final Decision Resolution including the vote on the Board’s motion to do so, the Township Clerk shall email a copy to the Named Applicant’s representative as provided in Section 10-303(f).

#### CERTIFICATION

I hereby certify that a motion to adopt this Resolution as the written Final Decision by the Charter Township of Waterford Board of Trustees on the Medical Marihuana Facility License Application identified was approved by a roll call vote of five (5) Yes votes to two (2) No votes, at a regular meeting of that Board on June 14, 2021.

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Date

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Kim Markee, Township Clerk

Attorney Paula Givens respectfully requested the Board not adopt the resolution. There was a land contract closing on December 31, 2020. In the Title Commitment checking for past due taxes and bills was the responsibility of the Title Company. At that time, there was a past due tax bill that which was paid. They performed their diligence and relied on the Title Company to provide and they were not advised there were any past due water bills. Ms. Givens advised they have contacted the Title Company and was hoping for the opportunity to provide written documentation of their error.

Consider Application by Main Property Holdings, LLC for Medical Marihuana Provisioning Center License at 7265 Highland Rd Continued.

Moved by Markee,  
Seconded by Thomas, RESOLVED, to adopt the Final Decision Resolution presented by the Township Attorney as outlined at tonight's meeting as the written final decision. A roll call vote was taken.

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

Motion carried.

**6.9 Consider Application By Quality Roots, Inc. For Medical Marihuana Provisioning Center License At 00 Tull Ct 13-18-376-005**

**6.9.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Quality Roots, Inc. for Medical Provisioning Center License At 00 Tull Ct 13-18-376-005**

Attorney Dovre stated that the only deficiencies for this application dealt with the electrical statement and description. Based on your determinations earlier, there is no need to take any action on this application.

The application for Quality Roots., Inc. questioned if the application is deemed complete, and the application would be deemed approved. So, with no amendments, and it sounds as if they put forth a 100% application and deserves an approval.

Attorney Dovre stated that the decision for this application is postponed to June 28, 2021, and the ordinance allows up to 2 provisioning center licenses does not obligate the Township to approve any. When it comes to substantively complete applications, there are a series of considerations and criteria under section 10-304 of the ordinance that the Board is to consider, and does not believe the Board is ready to make a determination.

No Action Was Taken.

**6.10 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd**

**6.10.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd**

Attorney Marvin Karana questioned Attorney Dovre inquired as to what type of document is required to satisfy the deficiencies. Attorney Dovre stated there was not a lease provided.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

Moved by Hauswirth, to adopt the Final Decision Resolution Denying Medical Marihuana Facility License Application as final decision.

Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 6744 Highland Rd. Continued.

Attorney Dovre stated that they were given until June 17, 2021, at noon to provide amendments and there were not outstanding taxes or water/sewer bills.

Trustee Hauswirth withdrew her motion.

No Action Was Taken.

Supervisor Wall called for a five minute break at 10:00 p.m.

**6.11 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy**

6.11.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 2460 Dixie Hwy

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

Attorney Karana clarified questions with Attorney Dovre.

No Action Was Taken.

**6.12 Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001**

6.12.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at VL-13-18-378-001

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

- 6.13 **Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd**
- 6.13.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 5790-5832 Highland Rd

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

- 6.14 **Consider Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035**
- 6.14.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by DNVK 1, LLC for Medical Marihuana Provisioning Center License at 7766 Highland Rd and VL 13-18-353-035+

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

- 6.15 **Consider Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy**
- 6.15.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Golden Rockies, Inc. For Medical Marihuana Provisioning Center License at 5770 & 5806 Dixie Hwy

Attorney Aaron Geyer addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.16 **Consider Application by Attitude Wellness D/B/A Lume Cannabis Co. For Medical Marihuana Provisioning Center License at 3455 Highland Road**  
6.16.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Attitude Wellness D/B/A Lume Cannabis Co. for Medical Marihuana Provisioning Center License at 3455 Highland Road

Mr. Kevin Blair addressed the Board of Trustees and clarified he understood Attorney Dovre.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.17 **Consider Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy**  
6.17.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy

The following Resolution was presented.

**CHARTER TOWNSHIP OF WATERFORD**  
**FINAL DECISION RESOLUTION DENYING**  
**MEDICAL MARIHUANA FACILITY LICENSE APPLICATION**

**RECITALS:**

**A.** This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code, with all references to Sections in this Resolution being to Sections of that Code.

**B.** This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	MistyMee, LLC
Facility Location:	5325 Dixie
Initial Filing Date:	1/4/2021
Application Number:	13

**C.** The Application with any subsequent amendments or supplements needed for administrative completeness was reviewed by Township personnel as provided in Section 10-302 and by the Township Attorney as directed by the Board on May 24, 2021 ("Reviews").

**D.** As relevant to this Final Decision, Section 10-303(d) provides as follows:

(d) If any of the following circumstances exist, an application shall be denied without consideration of the license application review criteria in Section 10-304:

(1) The facility license was not to be applied for and may not be approved or issued because of noncompliance with one (1) or more of the reasons listed in Section 10-299(a).

Consider Application by MistyMee, LLC for Medical Marihuana Provisioning Center License at 5325 Dixie Hwy. Continued.

(4) The application is not substantively complete with respect to one (1) or more of the application requirements in Section 10-301(b).

**E.** The Reviews identified one or more circumstances requiring the Application to be denied under Section 10-303(d), which as approved by the Board, are detailed in this Final Decision ("Denial Reasons").

**F.** A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative on June 9, 2021, with Notice it would be considered for adoption by the Board at its June 14, 2021, 6:00 PM meeting.

**G.** At its meeting on June 14, 2021, after providing the Named Applicant an opportunity to address the Denial Reasons, by the vote indicated in the Clerk's Certification, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

**IT IS THEREFORE RESOLVED** that as required by Section 10-303(d), the Application is denied based on the following Waterford Charter Township Code Sections for the reasons indicated:

10-299(a)(5) Provisioning Center not a permitted use in M-1 Zoning District.

**IT IS FURTHER RESOLVED** that after certifying the adoption of this Final Decision Resolution including the vote on the Board's motion to do so, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

#### CERTIFICATION

I hereby certify that a motion to adopt this Resolution as the written Final Decision by the Charter Township of Waterford Board of Trustees on the Medical Marihuana Facility License Application identified was approved by a roll call vote of seven (7) Yes votes to zero (0) No votes, at a regular meeting of that Board on June 14, 2021.

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Date

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Kimberly Markee, Township Clerk

Attorney Roma Thulin addressed the Board of Trustees.

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to adopt the Resolution as presented by the Township Attorney denying the Application for lack of zoning. A roll call vote was taken.

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

Motion carried unanimously.

- 6.18 **Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 3432 Highland Road**
- 6.18.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Revolution Strains, Inc. for Medical Marihuana Provisioning Center License at 3432 Highland Road

Attorney Jacqueline Langwith addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

- 6.19 **Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License at 4030 Dixie Hwy**
- 6.19.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License At 4030 Dixie Hwy

The following Resolution was presented.

**CHARTER TOWNSHIP OF WATERFORD**  
**FINAL DECISION RESOLUTION DENYING**  
**MEDICAL MARIHUANA FACILITY LICENSE APPLICATION**

**RECITALS:**

**A.** This Resolution is adopted as a Final Decision by the Charter Township of yhh Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code, with all references to Sections in this Resolution being to Sections of that Code.

**B.** This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Revolution Strains, LLC
Facility Location:	4030 Dixie
Initial Filing Date:	1/4/2021
Application Number:	17

**C.** The Application with any subsequent amendments or supplements needed for administrative completeness was reviewed by Township personnel as provided in Section 10-302 and by the Township Attorney as directed by the Board on May 24, 2021 ("Reviews").

**D.** As relevant to this Final Decision, Section 10-303(d) provides as follows:

(d) If any of the following circumstances exist, an application shall be denied without consideration of the license application review criteria in Section 10-304:

Consider Application by Revolution Strains, Inc. For Medical Marihuana Provisioning Center License at 4030 Dixie Hwy. Continued.

- (1) The facility license was not to be applied for and may not be approved or issued because of noncompliance with one (1) or more of the reasons listed in Section 10-299(a).
- (4) The application is not substantively complete with respect to one (1) or more of the application requirements in Section 10-301(b).

**E.** The Reviews identified one or more circumstances requiring the Application to be denied under Section 10-303(d), which as approved by the Board, are detailed in this Final Decision ("Denial Reasons").

**F.** A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative on June 9, 2021, with Notice it would be considered for adoption by the Board at its June 14, 2021, 6:00 PM meeting.

**G.** At its meeting on June 14, 2021, after providing the Named Applicant an opportunity to address the Denial Reasons, by the vote indicated in the Clerk's Certification, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

**IT IS THEREFORE RESOLVED** that as required by Section 10-303(d), the Application is denied based on the following Waterford Charter Township Code Sections for the reasons indicated:

- 10-299(a)(1) Lack of required 500 feet separation from protected residentially zoned property.
- 10-299(a)(7) Past due property taxes on Initial Filing Date.  
2020 Summer taxes of \$6,816.42 due 9/14/2020.

**IT IS FURTHER RESOLVED** that after certifying the adoption of this Final Decision Resolution including the vote on the Board's motion to do so, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

#### CERTIFICATION

I hereby certify that a motion to adopt this Resolution as the written Final Decision by the Charter Township of Waterford Board of Trustees on the Medical Marihuana Facility License Application identified was approved by a roll call vote of seven (7) Yes votes to zero (0) No votes, at a regular meeting of that Board on June 14, 2021.

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Date

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Kim Markee, Township Clerk

Attorney Jacqueline Langwith addressed the Board of Trustees.

Moved by Markee,  
Seconded by Hauswirth, RESOLVED, to adopt the Final Decision Resolution Denying presented by the Township Attorney as outlined at tonight's meeting as the written final decision. A roll call vote was taken.

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

Motion carried unanimously.

6.20 **Consider Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road**  
6.20.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Galaxy Farms Group, LLC for Medical Marihuana Provisioning Center License at 3560 Elizabeth Lake Road

Mr. Justin Elias addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.21 **Consider Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy**  
6.21.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Lake Effect Group, LLC for Medical Marihuana Provisioning Center License at 2020 Dixie Hwy

Mr. Josh Weinberg addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.22 **Consider Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road**  
6.22.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Green Peak Industries, LLC for Medical Marihuana Provisioning Center License at 3381 Highland Road

Mr. Nathan Kark addressed the Board of Trustees and requested to withdraw their application.

Moved by Bartolotta,  
Seconded by Hauswirth, RESOLVED, to accept the withdrawal of the application by Green Peak Industries, LLC, with the understanding that there is no refund of the application fee. A roll call vote was taken.

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

Motion carried unanimously.

6.23 **Consider Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road**  
6.23.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Michigan Community Collective, LLC for Medical Marihuana Provisioning Center License at 205 N. Telegraph Road

Attorney Michael Stein addressed the Board of Trustees clarified where documents should be submitted.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.24 **Consider Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd**  
6.24.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by D&R Investment Group, LLC for Medical Marihuana Provisioning Center License at 4641 Highland Rd

Mr. Justin Dunaskiss addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.25 **Consider Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy**  
6.25.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Holistic Vibes Flint LLC for Medical Marihuana Provisioning Center License at 2135 Dixie Hwy

Mr. Michael Ajami addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

6.26 **Consider Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy**

6.26.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy

The following resolution was presented.

**CHARTER TOWNSHIP OF WATERFORD**  
**FINAL DECISION RESOLUTION DENYING**  
**MEDICAL MARIHUANA FACILITY LICENSE APPLICATION**

**RECITALS:**

**A.** This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code, with all references to Sections in this Resolution being to Sections of that Code.

**B.** This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Provisioning Center
Named Applicant:	Candid Labs, LLC
Facility Location:	3115 Dixie
Initial Filing Date:	3/12/2021
Application Number	24

**C.** The Application with any subsequent amendments or supplements needed for administrative completeness was reviewed by Township personnel as provided in Section 10-302 and by the Township Attorney as directed by the Board on May 24, 2021 ("Reviews").

**D.** As relevant to this Final Decision, Section 10-303(d) provides as follows:

(d) If any of the following circumstances exist, an application shall be denied without consideration of the license application review criteria in Section 10-304:

(1) The facility license was not to be applied for and may not be approved or issued because of noncompliance with one (1) or more of the reasons listed in Section 10-299(a).

(4) The application is not substantively complete with respect to one (1) or more of the application requirements in Section 10-301(b).

**E.** The Reviews identified one or more circumstances requiring the Application to be denied under Section 10-303(d), which as approved by the Board, are detailed in this Final Decision ("Denial Reasons").

**F.** A copy of this Final Decision Resolution was emailed by the Township Clerk to the Named Applicant's representative on June 9, 2021, with Notice it would be considered for adoption by the Board at its June 14, 2021, 6:00 PM meeting.

**G.** At its meeting on June 14, 2021, after providing the Named Applicant an opportunity to address the Denial Reasons, by the vote indicated in the Clerk's Certification, the Board approved a motion to adopt this Resolution as its written Final Decision on the Application.

**IT IS THEREFORE RESOLVED** that as required by Section 10-303(d), the Application is denied based on the following Waterford Charter Township Code Sections for the reasons indicated:

Consider Application by Candid Labs LLC for Medical Marihuana Provisioning Center License at 3115 Dixie Hwy. Continued.

10-299(a)(7) Past due property taxes and water and sewer bills on Initial Filing Date.  
2020 Property Taxes of \$3,180.02 due 2/14/2021.  
Water/sewer bills of \$102.05 due 6/30/2020, \$96.18 due 8/5/2020,  
\$96.18 due 11/4/2020 and \$94.38 due 2/3/2021.

Additional now past due water/sewer bill of \$94.00 due 5/5/2021.

**IT IS FURTHER RESOLVED** that after certifying the adoption of this Final Decision Resolution including the vote on the Board's motion to do so, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

**CERTIFICATION**

I hereby certify that a motion to adopt this Resolution as the written Final Decision by the Charter Township of Waterford Board of Trustees on the Medical Marihuana Facility License Application identified was approved by a roll call vote of seven (7) Yes votes to zero (0) No votes, at a regular meeting of that Board on June 14, 2021.

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Date

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Kim Markee, Township Clerk

Mr. Chad Proudlock addressed the Board of Trustees.

Moved by Monohon,  
Seconded by Hauswirth, RESOLVED, to adopt the Final Decision Resolution Denying presented by the Township Attorney as outlined at tonight's meeting as the written final decision. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

- 6.27 **Consider Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy**
- 6.27.1 Possible Adoption of Final Decision Resolution Denying Medical Marihuana Facility License Application by MJ Highland LLC for Medical Marihuana Provisioning Center License at 2060 Dixie Hwy

Mr. Mike Maher addressed the Board of Trustees.

Supervisor Wall stated Attorney Dovre would have a revised resolution removing items that are no longer needed based on the determinations made this evening and elaborate on items, where needed, and to contact Attorney Dovre with any questions. The applicant has until June 17, 2021, at noon to amend their application.

No Action Was Taken.

**7 New Business****7.1 3661 Mann Road Easement**

The following memo was received from Joellen Shortley, Township Attorney.

You are asked by the owners of property on 3661 Mann Road, to approve a Driveway Easement to grant access to and from the property to the public street. You are not obligated to provide the Easement, however, there is no harm in doing so. If granted, the Easement will provide a legal right for use that has taken place out of necessity. The property is physically located so that it does not have direct access to a street.

When the Lakes Acres 2 plat was accepted by the Board of Trustees of Waterford on or about April 10, 1914, Lake Acres Park was the only street or park land dedicated to use of the public with frontage to Mann Road. The Township has jurisdiction over the Park. Lake Acres Park abuts the owner's property and has served as the only means for ingress and egress to and from the property to the public street. The Township's Zoning Ordinance requires single-family dwellings to have a legal means of access to a public street.

The current property owners, William P. Hallmann and Suzette Boc-Hallmann, and those who previously owned the property, have used a portion of Lake Acres Park out of necessity and have installed improvements to the land, including a paved driveway and a retaining wall.

Granting the Easement will provide the property abutting Lake Acres Park with a non-exclusive right for use of a driveway over the Park for pedestrian and single-family dwelling related vehicles for ingress and egress to the public street. The Easement requires for the property owner to maintain the driveway, keep it safe, remove snow, trim the grass on the borders and resurface when necessary. The owners will be required to obtain written permission from the Township before repairing, resurfacing or reconstructing the driveway. The Easement and its terms will run with the land and be binding on future owners of the property.

If the Board wants to approve this Easement, I recommend doing so by the following Motion:

Motion to approve the Driveway Easement Agreement presented with the Township Attorney's June 8, 2021 letter, and authorize the Supervisor to sign it after it has been signed by the Grantees.

I expect to be present at your meeting to provide any assistance you may request.

**DRIVEWAY EASEMENT AGREEMENT****RECITALS**

This Easement Agreement (the "Agreement") is made this \_\_\_\_\_ day of \_\_\_\_\_, 2021 by and between the Charter Township of Waterford, a Michigan municipal corporation, whose address is 5200 Civic Center Drive, Waterford, Michigan 48329 ("Grantor"), and William P. Hallmann and Suzette Boc-Hallmann, husband and wife, whose address is 3661 Mann Road, Clarkston, Michigan 48346 ("Grantee"). Grantor and Grantee together are the ("Parties").

Grantor holds title in trust of certain lands dedicated to use of the public in the County of Oakland and Township of Waterford, being within Lake Acres Subdivision No. 2 ("Lake Acres 2") (**Exhibit A**, Plat Map), which include an area between Lots 39 and 40 of Lake Acres 2 that the Plat Map describes with the word "Park", but depicts as having a centerline such as the public street it intersects, which is referred to in this Agreement as "Lake Acres Park", and legally described as:

**All that part of a publicly dedicated land area, originally platted as "Park", part of Lake Acres Subdivision No. 2, a subdivision of the east 1/2 of the northwest 1/4 of Section 2, T3N, R9E, Waterford Township, Oakland County, Michigan, as recorded in Liber 10, Page 20 of Oakland County Records, which is located southerly of a line described as follows;**

3661 Mann Road Easement Continued.

**beginning at the northwest corner of Lot 39; thence westerly to the point of intersection of the westerly extension of the north line of Lot 39 with the northerly extension of the westerly line of Lot 40; thence northwesterly to the northwest corner of Lot 41, to the point of ending.**

Grantee is the owner of record of certain residential real property that contains a single-family dwelling located in the County of Oakland, Township of Waterford, being within Lake Acres Subdivision No. 2 ("Lake Acres 2") (**Exhibit A**, Plat Map), and specifically described as:

**Lot 40 of "LAKE ACRES SUBDIVISION NO. 2", being a subdivision of part the Northeast 1/4 of the Northwest fractional 1/4 of Section 2, Town 03 North, Range 09 East, Waterford Township, Oakland County, Michigan. As recorded in Liber 10 of Plats, on Page 20 of Oakland County Records.**

**PARCEL ID NUMBER: 13-02-126-019**

(“Grantee’s Property”)

The Lake Acres 2 plat map as recorded in Liber 10 Plats Page 20 ("Plat") indicates "that the streets and parks as shown on said plat are hereby dedicated to the use of the public", and that the Lake Acres 2 plat was accepted and approved by the Board of the Township of Waterford on or about April 10, 1914 (**Exhibit A**).

The only street or park land dedicated to use of the public in Lake Acres 2 that Grantee’s Property has frontage on is Lake Acres Park.

In an October 15, 1997, Resolution the Charter Township of Waterford Board denied a petition to vacate Lake Acres Park that treated it as a park dedicated to use of the public (**Exhibit B**).

Grantee’s Property is physically located so that it does not have direct ingress and egress to a public street unless Lake Acres Park is considered to be a public street.

Lake Acres Park abuts Grantee’s Property, and the parcels share a common boundary line: Grantee’s Property shares its Eastern boundary line with the Western boundary line of the Lake Acres Park (**Exhibit A**).

Although the Road Commission for Oakland County ("Road Commission") does not exercise jurisdiction over Lake Acres Park as a public street, since the platting of Lake Acres 2, Lake Acres Park has served as the only means of ingress and egress to and from Grantee’s Property to a public street. Grantor’s Zoning Ordinance requires single-family dwellings to have a legal means of access to the public street.

Grantee, together with their predecessors in title, have utilized a portion Lake Acres Park out of necessity, and have installed certain improvements on that land, including a retaining wall and a paved driveway ("Driveway") as shown on the attached **Exhibit C**, Easement Survey.

Without the Driveway, Grantee’s Property does not have access to a public street the Road Commission exercises jurisdiction over.

Now, in consideration of Grantees’ request for documentation of a legal right of Grantee’s Property to use the part of Lake Acres Park occupied by the Driveway for ingress and egress to a public street the Road Commission exercises jurisdiction over and that the only frontage on publicly dedicated land for Grantee’s Property in the Lake Acres 2 Plat was on Lake Acres Park, Grantor is willing to convey, and Grantee wishes to accept an easement over Lake Acres Park to allow Grantees to utilize the Driveway for ingress and egress that runs with Grantee’s Land subject to the terms and conditions in this Agreement.

3661 Mann Road Easement Continued.**I. Conveyance of the Driveway Easement.**

Grantor grants and conveys to Grantee a non-exclusive easement ("Driveway Easement") for use of the Driveway over Lake Acres Park for pedestrian and single-family dwelling related vehicle ingress and egress to and from the public street that Lake Acres Park intersects as shown on the Plat. The Easement area is defined on **Exhibit C**. The Easement is appurtenant and runs with Grantee's Property. The Easement is an interest in land that burdens Lake Acres Park and benefits Grantee's Property. The Easement is legally described as:

**PROPERTY DESCRIPTION FOR A DRIVEWAY EASEMENT:**

A private easement for ingress and egress over and across a strip of land described as part of a Public Park (#13-02-126-020) being part of "LAKE ACRES SUBDIVISION NO. 2" being a subdivision of part of the Northeast fractional  $\frac{1}{4}$  and part of the Northwest fractional  $\frac{1}{4}$  of Section 2, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan. As recorded in Uber 10 of Plats, on page 20 of Oakland County Records. Being more particularly described as commencing at the northeast corner of said fractional Section 2; thence South 87°08'17" West 2634.33 feet along the north line of said fractional Section 2 to the North  $\frac{1}{4}$  corner of said fractional Section 2; thence South 30°33'09" West 1072. 70 feet to the northeast corner of said Lot 40; thence along a curve to the right (having a radius of 215.00 feet, central angle of 01°42'48" and a long chord bearing South 15°32'48" East 6.43 feet) an arc distance of 6.43 feet along the easterly line of said Lot 40 feet to the Point of Beginning; thence proceeding along a curve to the right (having a radius of 215.00 feet, central angle of 14°51'00" and a long chord bearing South 07°15'54" East 55.57 feet) an arc distance of 55.72 feet along the easterly line of said Lot 40 to a point; thence South 69°53'01" East 7.91 feet to a point; thence North 04°04'25" East 37.70 feet to a point; thence North 11°35'30" East 40.92 feet to a point; thence North 27°44'08" East 7.54 feet to a point; thence North 39°17'13" East 5.50 feet to a point; thence North 77°58'15" West 27.92 feet to a point; thence South 03°44'47" East 20.65 feet to a point; thence South 05°23'06" West 6.14 feet to a point; thence South 30°02'08" West 11.41 feet to the Point of Beginning. Containing 1,393 Square Feet or 0.032 of an Acre (Gross Area). Reserved therefrom all easements and right of ways. ("Easement Area")

**II. Consideration.**

Grantor grants and conveys the Easement for the good and valuable consideration of one dollar (\$1.00) receipt of which is acknowledged by Grantor.

**III. Use of the Easement.**

Lake Acres Park, including the area over which the Driveway Easement is granted, remains land dedicated to use of the public and Grantee's use of the Driveway Easement shall not obstruct or interfere with any such use. Grantee's and their guests and invitees are permitted to use the Easement for ingress and egress to Grantee's Property. Other than the temporary parking of motor vehicles during daylight hours only, no items of personal property shall be parked, kept, or stored in the Driveway Easement.

**IV. Maintenance of the Easement.**

Grantees, at their sole expense, shall be required and entitled to maintain the Driveway Easement so as to keep it safe and fit for its intended purpose, including snow removal, grass trimming the borders, and resurfacing when necessary.

**3661 Mann Road Easement Continued.****V. Easement Standard of Repair.**

Any maintenance, repair, resurfacing, or reconstruction in the Driveway Easement shall be done after obtaining Grantor's written approval and be performed and completed by Grantees in a timely and workmanlike manner as required to restore the Driveway to substantially the same condition, or a better condition than existed as of the date of this Agreement.

**VI. Existing and Future Improvements.**

Grantor grants a revocable license personal to Grantees for the concrete retaining wall located on Lake Acres Park but outside the Driveway Easement as shown on the Exhibit C Survey. Such license does not run with Grantee's Property and may be revoked at any time and without reason by Grantor.

Grantees may not install additional improvements in the Driveway Easement without the written permission of Grantor, which it shall have no obligation to grant.

**VII. Enforcement.**

The Parties are entitled to enforce this Agreement by bringing an action for specific performance in the Oakland County Circuit Court and shall be entitled to recover their costs and attorney fees for any action in which they are successful in obtaining enforcement of this Agreement from the Court.

**VIII. Benefit and Assignment.**

This Agreement and conveyance shall be binding on and inure to the benefit of the Parties and their respective permitted successors, assigns, heirs, and legal representatives.

**IX. Entire Agreement.**

This Agreement and its exhibits constitute the entire agreement between the Parties regarding the subject matter of this Agreement, and all prior use and maintenance agreements regarding the Easements, whether written or oral, shall be of no further force and effect. This Agreement may not be modified except by a written document signed by the Grantor and Grantees.

**X. Jurisdiction and Venue.**

Any disputes under this Agreement shall be subject to the laws of the state of Michigan and venue for any disputes shall lie in Oakland County, Michigan.

**XI. Severability.**

If any term, covenant, or condition of this Agreement or the application of which to any party or circumstance shall be, to any extent, invalid or unenforceable, the remainder of this Agreement, or the application of such term, covenant, or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall be effective, and each term, covenant, or condition of this Agreement shall be valid and enforced to the fullest extent permitted by law.

## 3661 Mann Road Easement Continued.

## XII. Notice.

Except as otherwise provided, all notices required under this Agreement shall be effective only if in writing or in a form of electronic or facsimile transmission that provides evidence of receipt and shall be either personally served, electronically transmitted, or sent with postage prepaid to the appropriate party at its address as set forth in the introductory paragraph of this Agreement. Either party may change its address by giving notice of the change or a facsimile transmission number to the other two as provided in this section.

### **XIII. Exhibits.**

The following exhibits are attached to and part of this Agreement:

## **Exhibit A- Plat Map.**

**Exhibit B- Township Resolution**

## **Exhibit C- Site Plan Survey**

#### XIV. Effective Date.

If there is any conflict between the previously recorded easement and this Agreement, this Agreement shall control.

The Parties have signed this Agreement, and it shall be effective as of the day and year first above written.

**GRANTOR**

Charter Township of Waterford, A Michigan municipal corporation.

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
Gary Wall  
Its: Supervisor

STATE OF MICHIGAN )  
COUNTY )

/s/ \_\_\_\_\_  
Notary public, State of Michigan, County of [\_\_\_\_\_] .  
My commission expires [\_\_\_\_\_] .

## GRANTEES

William Hallmann and Suzette Boc-Hallmann.

By: \_\_\_\_\_ Dated: \_\_\_\_\_

By: \_\_\_\_\_ Dated: \_\_\_\_\_  
app Road Easement Continued

STATE OF MICHIGAN )  
\_\_\_\_\_ COUNTY )

Acknowledged before me in Oakland County, Michigan on [\_\_\_\_\_], by  
[\_\_\_\_\_].

/s/ \_\_\_\_\_  
Notary public, State of Michigan, County of [\_\_\_\_\_.]  
My commission expires [\_\_\_\_\_.].

County Transfer Tax Exempt pursuant to MCL 207.505(a)  
State Transfer Tax Exempt pursuant to MCL 207.526(a)

Drafted By and When Recorded Please Return to:  
Linnell and Associates, PLLC  
2804 Orchard Lake Rd., Ste. 203  
Keego Harbor, Michigan 48320  
Telephone: (248) 977-4182

Moved by Markee,  
Seconded by Hauswirth; RESOLVED, to accept the easement for 3661 Mann Road; furthermore to  
authorize the Supervisor to sign after the signing of the Grantees. A roll call vote was taken.

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

Motion carried unanimously.

## 7.2 Consider Petition To Rescind Traffic Control Order No. P-63-117-73 Beverly Island Dr.

### CHARTER TOWNSHIP OF WATERFORD

#### RESOLUTION IN SUPPORT OF REVIEW AND POSSIBLE RECISION OF TRAFFIC CONTROL ORDER P 63-117-73

##### RECITALS:

A. State of Michigan Traffic Control Order P 63-117-73 which became effective in August 1973 (attached) prohibits "parking at any time within the right-of-way on either side of Beverly Island Drive between Cass Lake Road and a point one thousand two hundred (1,200) feet easterly thereof.

B. The Michigan Vehicle Code, Act 300 of 1949, Section 257-675 (4) requires a County Road Commission act jointly with the Michigan State Police (MSP) with regard to establishing a Traffic Control Order (TCO) prohibiting parking on a road under County Road Commission jurisdiction.

**Consider Petition To Rescind Traffic Control Order No. P-63-117-73 Beverly Island Dr. Continued.**

C. The Beverly Island Drive neighborhood association recently became aware of this order when a member contacted the Road Commission for Oakland County to request a "No Parking" sign be erected at the association's boat launch. Upon researching, the RCOC traffic engineers discovered the existing Traffic Control Order and were obligated under the TCO to erect "No Parking" signs in accordance with the existing order.

D. The eleven (11) property owners affected by the existing TCO have collected petition signatures with 100% support requesting "the Township Board of the Charter Township of Waterford, Oakland County, Michigan (the "Township Board"), to adopt a resolution requesting the Road Commission for Oakland County and the Michigan State Police to take the steps required to rescind the State of Michigan Traffic Control Order No. P 63-117-73 from 1973 which prohibits parking at any time within the right-of-way on either side of Beverly Island Drive between Cass Lake Road and a point 1,200 feet easterly thereof."

**IT IS THEREFORE RESOLVED THAT** the Board of Trustees supports the request of the affected property owners on Beverly Island Drive identified in the attached petition and map to request review by the Road Commission for Oakland County and the Michigan State Police of Traffic Control Order P 63-117-73 to determine if rescinding the order is feasible, and to take necessary steps to rescind the order if appropriate.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 14, 2021.

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Date

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Kim Markee, Township Clerk

Moved by Markee,  
Seconded by Thomas; RESOLVED, to adopt Resolution in Support of Review and Possible Revision of Traffic Control Order P 63-117-73. A roll call vote was taken.

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

Motion carried unanimously.

**7.3 Rescind Coronavirus Local State of Emergency Effective July 1, 2021**

The following Resolution was presented by Supervisor Wall.

**CHARTER TOWNSHIP OF WATERFORD****RESCIND CORONAVIRUS LOCAL STATE OF EMERGENCY  
EFFECTIVE JULY 1, 2021****RECITALS:**

A. On March 23, 2020, the Board of Trustees adopted a Resolution that declared there was a Local State of Emergency in the Township due to the coronavirus, COVID-19 State of Emergency already declared by the President of the United States, Governor of the State of Michigan, Oakland County Executive, and Township Supervisor.

B. That Resolution found that COVID-19 and possible exposure to persons with it was a clear and present danger to the health, safety, and welfare of Township personnel, and persons doing business with or residing in the Township that should be avoided.

C. On December 9, 2020, the Board of Trustees declared and confirmed that due to the COVID-19 pandemic/epidemic continuing, the local state of emergency would remain in effect until such time as the Township Supervisor or Board of Trustees determines that the COVID-19 emergency upon which this declaration is based no longer exists in the Township.

D. On June 1, 2021 the Michigan Department of Health and Human Services (MDHHS) revised its face covering and gathering orders lifting certain restrictions. Under this revised order, outdoor gathering capacity restrictions are removed, and indoor gatherings are permitted at establishments only if occupancy does not exceed 50% of the limits established by the local fire marshal or 25 persons. The revised order also determined that indoor face covering requirements no longer apply to individuals who are fully vaccinated.

E. Beginning July 1, 2021, MDHHS will lift all broad epidemic orders.

**IT IS THEREFORE DECLARED THAT:** Due to information from the Centers for Disease Control, Michigan Department of Health and Human Services, and Oakland County Health Division that indicates the number of COVID-19 cases is steadily declining, while the number of vaccinated persons is steadily increasing; and based on the directive that all broad epidemic orders will be lifted in the State of Michigan July 1, 2021, Waterford Township's Coronavirus Local State of Emergency will be rescinded effective July 1, 2021.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on June 14, 2021.

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Date

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Kim Markee, Township Clerk

Moved by Markee,  
Seconded by Monohon; RESOLVED, to adopt the Resolution to Rescind Coronavirus Local State of Emergency Effective July 1, 2021. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.4 District Court 40-Ton Air Handler/Controls Replacement**

The following memo was received by Justin Westlake, DPW Director.

The current 40-ton air handler at the District Court is due to be replaced. It was manufactured in 1994 and the average life expectancy for a commercial unit is 10-20 years. The attached contracts are to replace the existing 40-ton air handler with a new Carrier unit that has similar ratings and functionality, and the controllers for both the air handler unit and the boiler system.

The work for the air handler replacement would be completed by Mechanical Heating & Cooling. They provided us with the lowest quote. The project involves removing the old roof top unit and disposing of it off site, installation of the new unit, along with testing and permits. We estimate the work would begin sometime in August or September of 2021. Mechanical Heating & Cooling was also the lowest bidder to replace two air handlers previously at the Court in Waterford, and they did excellent work. We look forward to working with them again.

The controller for the new air handler along with a new boiler controller will be completed by ControlNet, a single-source vendor for Waterford Township. The current controllers are outdated and have multiple contacts that are not working, thus decreasing functionality of our equipment.

I would like to recommend the approval of this project and request the Board authorize Supervisor Wall to sign the two contracts with Mechanical Heating & Cooling and ControlNet.

**Township Board Requested Action:**

**Authorize Supervisor Wall to sign the contract with Mechanical Heating & Cooling for a total of \$57,999.00, and the contract with ControlNet for \$21,900.00. \$75,000 to come from account #11360-97106, and the remaining \$4,899.00 from account # 11360-84500. This was a budgeted expense for 2021.**

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to Authorize Supervisor Wall to sign the contract with Mechanical Heating & Cooling for a total of \$57,999.00, and the contract with ControlNet for \$21,900.00. \$75,000 to come from account #11360-97106, and the remaining \$4,899.00 from account # 11360-84500. This was a budgeted expense for 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 Purchase Approval of Rotary Park Play Structure**

The following memo was received from Alison Swanson, Parks and Recreation Director.

I am respectfully requesting your approval to move forward with purchasing a new play structure for Rotary Park. As presented at the May 10, 2021, Township Board of Trustees Meeting, the Parks and Recreation Department will be collaborating with the Waterford Rotary Club to fund the purchase and installation of a new play structure at Rotary Park.

By purchasing the play structure now, there will be a cost savings. We will be getting a discounted play structure that is a past year's model, which has been reduced in price by the manufacturer by \$11,720.00. The installation and other material costs would be incurred at a later date, and would be offset by grants, fundraisers and donations that Parks and Recreation will be working with the Waterford Rotary Club to obtain.

Purchase Approval of Rotary Park Play Structure Continued.

The attached quote from All Play Construction, L.L.C., a local supplier for Little Tikes Commercial, has been obtained, and is attached. Funding for the purchase of the play structure is available in the Parks and Recreation Department's Facility & Other Improvements Account Number 28090-97107.

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

**Recommended Board Action**

Approve the purchase of new play structure for Rotary Park totaling \$30,293.13 from All Play Construction, L.L.C., 3437 Lexington Road, Waterford, MI 48328. Funding for this project is to come from the Waterford Parks and Recreation Department's Facility & Other Improvements Account Number 28090-97107.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to approve the purchase of new play structure for Rotary Park totaling \$30,293.13 from All Play Construction, L.L.C., 3437 Lexington Road, Waterford, MI 48328. Funding for this project is to come from the Waterford Parks and Recreation Department's Facility & Other Improvements Account Number 28090-97107. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.6 Denial of Block Party Application - Elmwood Dr.**

The following memo was received from Kari Vlaeminck, Deputy Clerk.

The Clerk's office received the attached Block Party Permit for Elmwood Drive between Lansdowne and Grandview. The Fire Marshall denied the request.

"After review I am denying this request. The reason is that this isn't a block Party where all residence are hosting in the street and their vehicles would be in their driveways. If we needed Emergency access they just move themselves and table and chairs out of the way. In this case not sure if all residence are involved and if we needed FD access to one of the 14 homes, vehicles would have to be moved causing a delayed response."

The following is the recommended motion:

Motion to deny the Block Party Application for Elmwood Drive.

I advised the applicant that the Block Party Permit would be submitted to the Board of Trustees at the June 14, 2021, regular board meeting, along with the Fire Marshall's recommendation of denial. Please contact me with any questions.

Moved by Markee,

Seconded by Thomas; RESOLVED, to deny the Block Party application for Elmwood Drive. A roll call vote was taken.

**Denial of Block Party Application - Elmwood Dr. Continued.**

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

Motion carried unanimously.

**7.7 Public Comments Limited to Three (3) Minutes per Speaker**

Kathy Schemers thanked the Board for allowing public comments before Open Business item 6.3.

Ms. Paula Givens requested the Board of Trustees to reconsider their decision to deny their Medical Marihuana Facility Licensing Application.

Esther, on behalf of Rotary, Ms. Esther thanked everyone and invited everyone, on July 6th, at noon, to the kick-off finishing the funding for the playground project, and thanked Alison Swanson, Director of Parks and Recreation.

Ms. Karen Shultz requested the Board of Trustees to reconsider their decision to deny their Medical Marihuana Facility Licensing Application.

Travis Haines inquired if their denial was an official denial.

**ADJOURNMENT**

Moved by Bartolotta,  
Seconded by Thomas, RESOLVED, to adjourn the meeting at 11:37 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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295255	06/14/2021	PRINTED	013181 ADLERS TOWING	700.00			
295256	06/14/2021	PRINTED	013743 ARMSTRONG MEDICAL IND INC	376.32			
295257	06/14/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
295258	06/14/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	2,217.67			
295259	06/14/2021	PRINTED	021380 BILLS PLBG & SEWER SERV I	758.94			
295260	06/14/2021	PRINTED	023460 BLACKSTONE PUBLISHING	157.44			
295261	06/14/2021	PRINTED	023602 BOUND TREE MEDICAL LLC	283.80			
295262	06/14/2021	PRINTED	023902 TODD WENZEL BUICK GMC	78,668.00			
295263	06/14/2021	PRINTED	030192 MARCO UGOLINI	100.00			
295264	06/14/2021	PRINTED	030193 WILLIAM THARP	100.00			
295265	06/14/2021	PRINTED	030194 COUNTRYSIDE CONSTRUCTION	100.00			
295266	06/14/2021	PRINTED	030195 KOPKE REMODELING AND DESI	100.00			
295267	06/14/2021	PRINTED	030196 LEX T LOZA	100.00			
295268	06/14/2021	PRINTED	030197 PAUL ANTHONY HOMES	100.00			
295269	06/14/2021	PRINTED	030198 SERVPRO OF PONTIAC	100.00			
295270	06/14/2021	PRINTED	030199 AUTUMNWOOD CONSTRUCTION	100.00			
295271	06/14/2021	PRINTED	030200 180 CONTRACTORS	100.00			
295272	06/14/2021	PRINTED	031547 MGE CARPENTRY	100.00			
295273	06/14/2021	PRINTED	031635 PMG BUILDING INC	800.00			
295274	06/14/2021	PRINTED	031904 FRANK HERBERT	100.00			
295275	06/14/2021	PRINTED	032155 SMJ INTERNATIONAL	600.00			
295276	06/14/2021	PRINTED	032726 POWER HOME SOLAR	100.00			
295277	06/14/2021	PRINTED	032799 ABOVE BOARD CONSTRUCTION	100.00			
295278	06/14/2021	PRINTED	033181 CREST HOMES	800.00			
295279	06/14/2021	PRINTED	033725 JOHN RUNYON	100.00			
295280	06/14/2021	PRINTED	038987 BRIAN PAPKE	100.00			
295281	06/14/2021	PRINTED	039411 IMPACT MEDIA INC	100.00			
295282	06/14/2021	PRINTED	041192 CDW GOVERNMENT INC	898.97			
295283	06/14/2021	PRINTED	041216 CGS, INC	2,646.00			
295284	06/14/2021	PRINTED	041222 CCLS INC	110.00			
295285	06/14/2021	PRINTED	041460 CLYDES FRAME & WHEEL SERV	140.40			
295286	06/14/2021	PRINTED	041495 CMP DISTRIBUTORS INC	394.90			
295287	06/14/2021	PRINTED	044062 CONTROLNET, LLC	250.00			
295288	06/14/2021	PRINTED	044093 CONWAY SHIELD	510.00			
295289	06/14/2021	PRINTED	051007 DTE ENERGY	70,316.76			
295290	06/14/2021	PRINTED	051445 DLZ MICHIGAN, INC	6,425.70			
295291	06/14/2021	PRINTED	053867 DUBOIS CHEMICALS INC	13,292.60			
295292	06/14/2021	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	60.00			
295293	06/14/2021	PRINTED	063025 EJ USA, INC	11,355.19			
295294	06/14/2021	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
295295	06/14/2021	PRINTED	063546 ENABLE POINT INC	363.00			
295296	06/14/2021	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	6,151.00			
295297	06/14/2021	PRINTED	081015 F&M MECHANICAL SERVICES L	973.00			
295298	06/14/2021	PRINTED	083565 FORBES TRAILERS	49.75			
295299	06/14/2021	PRINTED	083836 KENNETH E FUERST	60.00			
295300	06/14/2021	PRINTED	091010 GABRIEL ROEDER SMITH & CO	35,100.00			
295301	06/14/2021	PRINTED	091086 GFL ENVIRONMENTAL	2,302.50			
295302	06/14/2021	PRINTED	091835 GUNNERS METERS & PARTS IN	550.00			
295303	06/14/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,250.14			
295304	06/14/2021	PRINTED	093608 GOYETTE MECHANICAL CO, IN	549.00			
295305	06/14/2021	PRINTED	093705 GRAINGER	2,190.44			

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295307	06/14/2021	PRINTED	101950 HYDRO CORP	7,132.00			
295308	06/14/2021	PRINTED	103031 HALT FIRE INC	614.21			
295309	06/14/2021	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	928.00			
295310	06/14/2021	PRINTED	111122 CIVICPLUS	7,673.37			
295311	06/14/2021	PRINTED	111531 INTEGRATED WEED CONTROL	680.00			
295312	06/14/2021	PRINTED	111538 CYBERFORCE Q	21,000.00			
295313	06/14/2021	PRINTED	113491 IMPRESSIVE PRINTING & PRO	59.00			
295314	06/14/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	430.23			
295315	06/14/2021	PRINTED	113701 IRON MOUNTAIN	627.55			
295316	06/14/2021	PRINTED	121003 POWER PLAN	1,574.08			
295317	06/14/2021	PRINTED	121011 J&B MEDICAL SUPPLY	1,256.49			
295318	06/14/2021	PRINTED	121135 JC WATER TREATMENT INC	400.50			
295319	06/14/2021	PRINTED	121300 JGM VALVE CORP	9,094.83			
295320	06/14/2021	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	358.00			
295321	06/14/2021	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	12,957.20			
295322	06/14/2021	PRINTED	143707 KRONOS SAASHR, INC	633.32			
295323	06/14/2021	PRINTED	151011 LTM AUTO TRUCK AND TRAILE	237.60			
295324	06/14/2021	PRINTED	153240 LESLIE TIRE	1,224.00			
295325	06/14/2021	PRINTED	153606 LOGANS TREE AND LANDSCAPI	500.00			
295326	06/14/2021	PRINTED	163095 MAZZA AUTO PARTS INC	17.96			
295327	06/14/2021	PRINTED	163270 METCOM	144.98			
295328	06/14/2021	PRINTED	163455 MICHIGAN FIRE TRAINING CO	2,500.00			
295329	06/14/2021	PRINTED	163476 MIDWEST TAPE	4,287.01			
295330	06/14/2021	PRINTED	163480 MILFORD COUNSELING	280.00			
295331	06/14/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	6,311.68			
295332	06/14/2021	PRINTED	174044 MICHIGAN STATE ENVIRONMEN	4,553.00			
295333	06/14/2021	PRINTED	174721 STATE OF MICHIGAN	390.00			
295334	06/14/2021	PRINTED	174870 STATE OF MICHIGAN	23,309.90			
295335	06/14/2021	PRINTED	183269 SPRINT SOLUTIONS	9.30			
295336	06/14/2021	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	85.49			
295337	06/14/2021	PRINTED	183952 NYE UNIFORM COMPANY	2,232.50			
295338	06/14/2021	PRINTED	191884 OVERHEAD DOOR WEST COMMER	1,060.00			
295339	06/14/2021	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	1,050.00			
295340	06/14/2021	PRINTED	193074 21C ADVERTISING	143.79			
295341	06/14/2021	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	283.50			
295342	06/14/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,140.00			
295343	06/14/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,972.00			
295344	06/14/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	131,093.12			
295345	06/14/2021	PRINTED	204040 OAKLAND COUNTY ECONOMIC D	7,551.13			
295346	06/14/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	750,304.87			
295347	06/14/2021	PRINTED	204860 ROAD COMMISSION FOR	300,452.71			
295348	06/14/2021	PRINTED	211460 PLANTE & MORAN PLLC	49,000.00			
295349	06/14/2021	PRINTED	213052 MOVEMENT BY MARI ANN	588.00			
295350	06/14/2021	PRINTED	213274 PEERLESS MIDWEST INC	23,145.80			
295351	06/14/2021	PRINTED	213287 PREMIER SAFETY	549.67			
295352	06/14/2021	PRINTED	213326 CECILIA PROULX PHIPPS	540.00			
295353	06/14/2021	PRINTED	213395 BOB PIGGOT	60.00			
295354	06/14/2021	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
295355	06/14/2021	PRINTED	213566 COFFEE BREAK INC	70.50			
295356	06/14/2021	PRINTED	213723 PROGRESSIVE AE	1,750.00			
295357	06/14/2021	PRINTED	221331 BARBARA ROLPH	20.00			

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295360	06/14/2021	PRINTED	223967 JUDITH TOLBERT	10.00			
295361	06/14/2021	PRINTED	226836 RON KORTHAUS	10.00			
295362	06/14/2021	PRINTED	227471 JESSIE COBB	10.00			
295363	06/14/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,397.67			
295364	06/14/2021	PRINTED	243028 ACE K9	168.00			
295365	06/14/2021	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
295366	06/14/2021	PRINTED	251110 S&B PLBG & SEWER SERV INC	495.00			
295367	06/14/2021	PRINTED	251232 SEMCOG	9,613.00			
295368	06/14/2021	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
295369	06/14/2021	PRINTED	253293 HOWARD L SHIFMAN, P.C.	9,500.00			
295370	06/14/2021	PRINTED	253353 NATHAN SHOEMAKER	60.00			
295371	06/14/2021	PRINTED	263255 TESTAMERICA LABORATORIES	298.80			
295372	06/14/2021	PRINTED	263582 THOMSON REUTERS-WEST	1,367.64			
295373	06/14/2021	PRINTED	263737 TRUGREEN	1,409.54			
295374	06/14/2021	PRINTED	271536 UPS STORE	12.44			
295375	06/14/2021	PRINTED	273533 UNIFIRST CORP	1,362.80			
295376	06/14/2021	PRINTED	283007 VANCES OUTDOORS, INC	10,000.00			
295377	06/14/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	40.39			
295378	06/14/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	171.48			
295379	06/14/2021	PRINTED	293079 WATER LANDSCAPES LLC	300.00			
295380	06/14/2021	PRINTED	293206 WEINGARTZ	236.90			
295381	06/14/2021	PRINTED	293270 JOYCE WEFEL	137.84			
295382	06/14/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,953.71			
295383	06/14/2021	PRINTED	293426 STACY WILLIAMS	160.40			
295384	06/14/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	840.00			
131 CHECKS		CASH ACCOUNT TOTAL		1,685,973.38	.00		

Klaennia  
6/9/2021

Advance Check Marked  
May 25 -> June 10.

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295159	05/25/2021	PRINTED	043626	CONSUMERS ENERGY		760.20
295160	05/25/2021	PRINTED	053253	DTE ENERGY		9,604.98
295164	05/25/2021	PRINTED	083477	FLAGSTAR BANK		2,236.02
295165	05/25/2021	PRINTED	093594	GOOSE BUSTERS		240.00
295166	05/25/2021	PRINTED	143019	MARSHA KOSMATKA		100.00
295167	05/25/2021	PRINTED	143022	TODD KALUZNY		300.00
295168	05/25/2021	PRINTED	143600	SCOTT C KOZAK		300.00
295170	05/25/2021	PRINTED	163454	MI PHO INC		2,466.00
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295173	05/25/2021	PRINTED	204460	OAKLAND COUNTY BAR ASSOCI		260.00
295174	05/25/2021	PRINTED	204460	OAKLAND COUNTY BAR ASSOCI		260.00
295176	05/25/2021	PRINTED	233852	QUALITY FIRE SERVICES		248.00
295178	05/25/2021	PRINTED	263582	THOMSON REUTERS-WEST		1,681.00
295179	05/25/2021	PRINTED	293089	WATKINS LAKEFRONT OWNERS		51,332.25
295181	05/25/2021	PRINTED	354987	MEGAN MILLER		150.00
295182	06/02/2021	PRINTED	013537	SCHMIDT, ISGRIGG, ANDERSON		725.36
295183	06/02/2021	PRINTED	013685	APPLIED IMAGING		534.38
295184	06/02/2021	PRINTED	013764	SANDRA ASPINALL		300.00
295185	06/02/2021	PRINTED	023068	K & Q LAW, PC		350.00
295186	06/02/2021	PRINTED	041192	CDW GOVERNMENT INC		767.92
295187	06/02/2021	PRINTED	043202	CENTER POINT LARGE PRINT		29.21
295188	06/02/2021	PRINTED	043364	AT&T MOBILITY		237.72
295189	06/02/2021	PRINTED	043364	AT&T MOBILITY		302.10
295190	06/02/2021	PRINTED	043626	CONSUMERS ENERGY		19.65
295191	06/02/2021	PRINTED	043904	COMERICA COMMERCIAL CARD		2,535.34
295192	06/02/2021	PRINTED	044214	CHARRON SERVICES		60.00
295193	06/02/2021	PRINTED	053253	DTE ENERGY		33,281.28
295194	06/02/2021	PRINTED	064008	ELECTRONIC MONITORING SYS		727.50
295195	06/02/2021	PRINTED	093025	CENGAGE LEARNING INC/GALE		367.17
295196	06/02/2021	PRINTED	103584	JOHN H HOLMES		75.00
295197	06/02/2021	PRINTED	111113	IDUMESARO LAW FIRM, PLLC		1,975.00
295198	06/02/2021	PRINTED	121562	ALEXIS JOHNSON		350.00
295199	06/02/2021	PRINTED	123585	CHARESA JOHNSON		325.00
295200	06/02/2021	PRINTED	143022	TODD KALUZNY		25.00
295201	06/02/2021	PRINTED	143600	SCOTT C KOZAK		175.00
295202	06/02/2021	PRINTED	143837	JASON KUCMIERZ		275.00
295203	06/02/2021	PRINTED	163139	DEBORAH H MCKELVY		300.00
295204	06/02/2021	PRINTED	163204	MEDIA NETWORK OF WATERFOR		48,750.00
295205	06/02/2021	PRINTED	174620	MPARKS		8,075.00
295206	06/02/2021	PRINTED	193277	OFFICIAL PAYMENTS CORP		498.48
295207	06/02/2021	PRINTED	193456	DOUGLAS K OLIVER		600.00
295208	06/02/2021	PRINTED	193713	ORKIN, LLC		205.50
295209	06/02/2021	PRINTED	241008	RKA PETROLEUM COMPANIES,		14,963.21
295210	06/02/2021	PRINTED	251035	SAMS CLUB DIRECT		232.14
295211	06/02/2021	PRINTED	253188	JO SCHIRTZINGER		2,127.45
295212	06/02/2021	PRINTED	253512	SMART START MICHIGAN		2,556.00
295213	06/02/2021	PRINTED	254816	RICHARD STRENGER		125.00
295214	06/02/2021	PRINTED	254851	STANDARD INSURANCE COMPAN		6,650.38
295215	06/02/2021	PRINTED	263737	TRUGREEN		174.80
295216	06/02/2021	PRINTED	271764	U S POSTMASTER		500.00

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295217	06/02/2021	PRINTED	283242 VERIZON WIRELESS	225.30			
295218	06/02/2021	PRINTED	283242 VERIZON WIRELESS	1,197.91			
295219	06/02/2021	PRINTED	283242 VERIZON WIRELESS	1,827.02			
295220	06/02/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	405.77			
295221	06/02/2021	PRINTED	343204 JUSTIN ESSA ZAYID	675.00			
295222	06/02/2021	PRINTED	500257 MPLC	260.80			
295223	06/02/2021	PRINTED	500483 CSG FORTE PAYMENTS INC	100.00			
295224	06/08/2021	PRINTED	011119 A TO Z AUTO SALES INC	3,250.00			
295225	06/08/2021	PRINTED	011790 AT&T	237.72			
295226	06/08/2021	PRINTED	013801 AT&T	222.42			
295227	06/08/2021	PRINTED	043134 CAMBRIDGE CONSULTING GROU	732.00			
295228	06/08/2021	PRINTED	043626 CONSUMERS ENERGY	6,728.33			
295229	06/08/2021	PRINTED	053253 DTE ENERGY	5,349.54			
295230	06/08/2021	PRINTED	073708 JOAN ROGERS	30.80			
295231	06/08/2021	PRINTED	083049 FABULOUS EVENTS, INC	4,000.00			
295232	06/08/2021	PRINTED	083466 FLEX ADMINISTRATORS INC	566.00			
295233	06/08/2021	PRINTED	083751 FRAIBERG & PERNIE PLLC	50.00			
295234	06/08/2021	PRINTED	093592 GOVERNMENT FINANCE OFFICE	595.00			
295235	06/08/2021	PRINTED	093702 JUDITH GRACEY	100.00			
295236	06/08/2021	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	290.00			
295237	06/08/2021	PRINTED	103584 JOHN H HOLMES	25.00			
295238	06/08/2021	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	350.00			
295239	06/08/2021	PRINTED	143600 SCOTT C KOZAK	350.00			
295240	06/08/2021	PRINTED	161071 M&R PRODUCE LLC	469.92			
295241	06/08/2021	PRINTED	163282 MEDMUTUAL LIFE	4,983.06			
295242	06/08/2021	PRINTED	164236 MAPLE ROOFING & CONSTRUCT	8,500.00			
295243	06/08/2021	PRINTED	193713 ORKIN, LLC	46.00			
295244	06/08/2021	PRINTED	204060 OAKLAND COUNTY ANIMAL CON	5,664.75			
295245	06/08/2021	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	500.00			
295246	06/08/2021	PRINTED	243845 RUSTIC LEAF BREWING COMPA	3,000.00			
295247	06/08/2021	PRINTED	253400 KATHRYN SIMMONS	100.00			
295248	06/08/2021	PRINTED	263254 DANIEL TENNAT	500.82			
295249	06/08/2021	PRINTED	263737 TRUGREEN	121.28			
295250	06/08/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
295251	06/08/2021	PRINTED	283242 VERIZON WIRELESS	918.14			
295252	06/08/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
295253	06/08/2021	PRINTED	304778 WATERFORD SCHOOL DISTRICT	625.00			
			89 CHECKS	CASH ACCOUNT TOTAL	680,687.00	.00	