

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:

Robert Matsura
Frank Roye
David Yankee
Barb Miller
Crystal McCready
Steve McCready
Gary Wegner
Grant Smith

Justin Westlake
Derek Diederich
Allison Ireton
Andrea Roye
Andrew Roye
Mike Molen
Michael Acho
Donna Wall

Paula More
Joan Rogers
Jeffrey Polkowski
Mark Doom
Paul Klein

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

Roll call vote was taken. All board members where present.

1. APPROVE AGENDA

1.1 July 12, 2021

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to approve the July 12, 2021, agenda as printed. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Services at the library continue to be restored including the restart of Sunday hours, 1:00 p.m. - 5:00 p.m., as of July 11, 2021.
- 2.2 The Waterford Youth Assistance will hold an ice cream social at the pavilion at the Recreation Center, on Wednesday, July 14, 2021, from 6:00 p.m. – 8:00 p.m. Please RSVP at waterfordya@msn.com by Friday, July 9, 2021. Come and learn about volunteer opportunities and get involved in your community. Get the Scoop on WYA!

- 2.3 The Library Garden Club meeting will be held on Wednesday, July 14, 2021, and will be a Work Bee Session in the Gardens from 4:30 p.m. - 6:00 p.m. A Gardening Seminar will be in the Community Room from 6:30 p.m. - 8:00 p.m. after the Work Bee Session and is open to all who are interested. Go to www.waterfordmi.gov/library for more information.
- 2.4 Do your children need something to do this summer? The Library has Tails & Tales of Africa Activity Kits in the Children's Department from July 12-17. Stop by the Children's department to pick up a take-and-make-at-home kit featuring animal and cultural crafts of Africa.
- 2.5 The Library is offering Teen Take & Make craft kits for Tweens & Teens going into 6th through 12th grades. A different craft kit to assemble at home can be picked up on Mondays of each week. For more information go to www.waterfordmi.gov/library.
- 2.6 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.
- 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, July 24, from 8:00 a.m. until 2:00 p.m. at Kensington Church, 4640 S. Lapeer Road, Orion Township. Registration links will be posted on the No Haz website 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 Township would like to recognize homeowners, neighborhoods, condominiums, 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, (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.
- 2.9 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 that has been serving the community of Waterford, MI since 1962. The WYA's 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://waterforyouthassistance.com/> Or you can contact the WYA office at (248)618-7683, or email to waterfordya@msn.com.
- 2.10 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, 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.
- 2.11 Inside Out, an outdoor art exhibition sponsored by the Detroit Institute of Art that brings artwork to the Waterford Township Civic Center Campus has now opened and will run through October. Seven reproductions of art from the DIA are on exhibit outside on the Township Campus for your enjoyment and can be viewed at your leisure. This is a walkable event, so stop by the Township Campus and check it out! Information about the artwork, a map, and the virtual ribbon-cutting can be viewed on the Township's website at WWW.WATERFORDMI.GOV/INSIDEOUT.

- 2.12 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! The monthly registration fee includes a S.T.R.I.D.E. t-shirt. Register at the Waterford Recreation Center 248-674-4881.
- 2.13 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, then contact EMC Brendan Brosnan at 248-618-6199.

3. Awards & Presentations

3.1 Plante Moran Audit Presentation

Ms. Pam Hill, Partner, CPA, and Mr. Keith Szymanski, Senior Manager with Plante and Moran.

Ms. Hill and Mr. Szymanski reviewed the 2020 Fiscal Year Audit. Ms. Hill thanked the staff at the Township for their work preparing for the audit and following up with the Auditors. Plante and Moran expressed an unmodified opinion which is the highest level of assurance they may provide and that you may rely on the numbers as they are presented.

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 June 28, 2021, Meeting Minutes
4.2 July 12, 2021, Bill Payment
4.3 Receive the Clerk's Office May 2021 Report
4.4 Receive the 51st District Court's 2nd Quarter Caseload and Financial Trend Analysis Report
4.5 Banner Permit - Oakside Prep Academy

Moved by Markee,
Seconded by Thomas, RESOLVED, to approve the Consent Agenda, items 4.1 through 4.5. A roll call vote was taken.

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

Motion carried unanimously.

5. Board Liaison Reports (Verbal)

Trustee Matsura

The Hess-Hathaway Park Advisory Committee meeting was held in person on Thursday July 8, 2021. Preparations are beginning for the Harvest Happening to be held Sunday, October 3, 2021, and for Funtober to be held Saturday October 16, 2021.

The young Dexter steer have arrived and you can visit them at the barn in Hess-Hathaway Park. While there, you can also see the nine young turkeys that are growing fast. The Kindness Rocks garden is progressing and it is anticipated that the ribbon cutting will take place Thursday, August 19, 2021.

In other news, The Pontiac Lake Improvement Board is holding a meeting with public hearings on August 4, 2021 at 6:00 P.M. in the Annex at 7527 Highland Road behind the main White Lake Township buildings. The purpose of the meeting is to discuss Special Assessment details.

Clerk Markee

Hess-Hathaway Park welcomes two new residents! On June 18th the park welcomed two miniature Dexter steer calves that are 3 months and 6 months old. Waterford Parks and Recreation is looking for your name suggestions for these two little guys. If you would like to enter the naming contest, email theglin@waterfordmi.gov with your name suggestions and contact information by Friday, July 16.

On Tuesday, July 7th the Waterford Rotary Club in partnership with the Waterford Parks and Recreation Department kicked off its "Pitch in for the Playground" campaign. The Waterford Rotary Club is working to raise \$15,000.00 to have a new play structure installed at Rotary Park on Tubbs Road. The play structure was purchased by the parks and recreation department last month. Donations can be made to the Rotary Club of Waterford, P.O. Box 30062, Waterford, MI 48330.

Supervisor Wall

COVID-19 Updates

6/18/21	48327	48328	48329
Cases:	1962	2213	2547
Deaths:	24	69	37
Current Cases:	1968	20225	2551
Deaths:	24	69	37

6. Introduction**6.1 Rezoning Case No. 2021-Z-011 - Rezone 4710 Cooley Lake Road**

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

Current Zoning: C-2, Small Business
Proposed Zoning: C-3. General Business
Master Plan: Single Family

Rezoning Case No. 2021-Z-011 - Rezone 4710 Cooley Lake Road Continued.

The property owner, at the recommendation of Township staff, recently performed a lot combination of the subject property. Prior to this, the property was divided into two parts: the restaurant parcel to the north with C-3 Zoning and the parking lot parcel to the south with C-2 Zoning.

Because, in Waterford, the intensity of zoning districts is contingent on lot sizes, the southern parcel was limited to C-2. As the property is now combined, it is sufficiently large enough for a C-3 designation across the entire area.

From a functional perspective, the smaller lot only served as a parking lot. By combining the properties, it reduces the likelihood of an additional development crowding the area and allows for expansion and updating to the existing structure.

Master Plan Designation

Although the property as has a Single-Family Master Plan designation according to the 2023 Master Plan, historically the site has been a commercial designation.

1950 - 1963: Commercial – 1

1963 - 1998: C-2, General Business and C-1, Local Business

1998 - 2011: C-2 General Business

2011 – Present: C-3, General Business (north) and C-2, Small Business (south)

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on June 22, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the June 22, 2021 regular meeting for this rezoning case, should the Board want to consider adopting the requested rezoning to C-3, General Business, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the July 26, 2021 meeting.

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

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

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2021-Z-011
ZONING ORDINANCE MAP AMENDMENT

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-27-302-015, legally described below, with current address of 4710 Cooley Lake Rd is rezoned from **C-2, Small Business to C-3, General Business** with the Zoning Map that is adopted by and made part of

Rezoning Case No. 2021-Z-011 - Rezone 4710 Cooley Lake Road Continued.

the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

CERTIFICATION

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

CHARTER TOWNSHIP OF WATERFORD

Date _____

Kim Markee, Township Clerk

Property Descriptions

PARCEL 13-27-302-015 (southern portion)

IS DESCRIBED AS

T3N, R9E, SEC 27 FURLER'S CRESTHAVEN LOT 1

Mr. Polkowski addressed the Board.

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to introduce Rezoning case No. 2021-Z-001, rezoning 4710 Cooley Lake Road to C-3 General Business; furthermore, to place on the July 26, 2021, regular scheduled agenda for possible adoption. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 **Consider Introduction of Amendment to Medical Marihuana Facility Licensing Ordinance to Authorize 2 Additional Provisioning Center Licenses, Ordinance No. 2021-002**

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2021-002**

MEDICAL MARIHUANA FACILITY LICENSING ORDINANCE AMENDMENT

An Ordinance to amend the Medical Marihuana Facility Licensing Ordinance codified in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code to increase the maximum number of authorized provisioning center licenses that may be approved and issued from two (2) to four (4).

Consider Introduction of Amendment to Medical Marihuana Facility Licensing Ordinance to Authorize 2 Additional Provisioning Center Licenses, Ordinance No. 2021-002 Continued.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Charter Township Code is amended by changing Subsection 10-298(a) to read as follows:

Sec. 10-298. Authorized medical marihuana facilities, licenses, annual fee, and limitations.

- (a) As provided in Section 205 of the Act, MCL 333.27205, the types and maximum number of medical marihuana facilities allowed in the Township for which the Township may issue a license are as follows:

<u>Type of Facility</u>	<u>Maximum Number</u>
Grower	2
Processor	2
Provisioning Center	4
Safety Compliance Facility	2
Secure Transporter	2

- (b) – (f) [Unchanged]

Section 2 of Ordinance

Should any part of this ordinance be declared invalid by a Court, it shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

CERTIFICATION

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on _____, 2021.

CHARTER TOWNSHIP OF WATERFORD

_____, 2021

By: _____
Kim Markee, Township Clerk

Attorney Dovre addressed the Board of Trustees.

Consider Introduction of Amendment to Medical Marihuana Facility Licensing Ordinance to Authorize 2 Additional Provisioning Center Licenses, Ordinance No. 2021-002 Continued.

Moved by Markee,
Seconded by Matsura; RESOLVED, to not introduce the Medical Marihuana Facility Licensing Ordinance Amendment as presented at this time. A roll call vote was taken.

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

Motion carried unanimously.

7. Open Business

7.1 Schedule Postponed Provisioning Center Applications for Further Consideration

The following memo was received from Attorney Gary Dovre.

Per your directive at the June 28th meeting, provided with this letter for possible introduction at the July 12th meeting is an Ordinance Amendment that would authorize 2 additional Provisioning Center Licenses in the Township. Just to confirm, having this prepared and placed on the Agenda did not commit you to actually introducing the Ordinance and scheduling it for possible adoption.

Whether you vote to introduce the ordinance and schedule it for adoption should determine what to do with the remaining 11 Provisioning Center Applications that were postponed at the June 28th meeting. If you vote to introduce, you will not need to take any action to schedule those postponed Applications for further consideration until after the Ordinance has been adopted (assuming that were to occur.)

If this Ordinance is not introduced (meaning it will not be considered for adoption), on July 12th you should schedule the 11 postponed Applications for the Board meeting on August 9, 2021. That would be to consider denials because there are no more Provisioning Center Licenses available. August 9th is suggested because the 10 business days allowed for the 2 approved Provisioning Center Applicants to accept the conditions on their approvals will not have expired by the July 26th Board meeting. Making sure that time has lapsed is important. If a successful Applicant does not accept the approval conditions within the time allowed, the approval is void, meaning that the license would again be available.

Attorney Dovre addressed the Board of Trustees.

Moved by Markee,
Seconded by Matsura; RESOLVED, to schedule the eleven (11) provisioning center applications that were postponed on June 28, 2021, to the July 26, 2021, meeting for the Boards adoption of Final Decision Resolutions Denying the Applications because no authorized provision center licenses are available. A roll call vote was taken.

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

Motion carried unanimously.

7.2 **Request for Reconsideration of Denial Decision from June 28, 2021, Medical Marihuana Facility License Application for Galaxy Farms Group, LLC (Dba Puff)**

The following memo was received by Simon Gumma, CPA, Galaxy Farms Group, LLC (dba Puff).

We are requesting a reconsideration of your Denial Decision from June 28th, 2021 of the application of Galaxy Farms Group, LLC. The denial was based upon the Waterford Code section 10-301(b) as it related to a missing copy of motor vehicle's license for Midya Gumma, who is not a member of Galaxy Farms Group, LLC, nor has any interest in Galaxy Farms Group, LLC, but is just the wife of one of the applicants, Simon Gumma.

On June 18, 2021, and supplemented on June 21, 2021 we submitted an amended application with documentation to the City Clerk, which with other items, included the application information for Midya Gumma in satisfaction of 10-301(b)(3)a-k, including a copy of her motor vehicle's license. If upon the review of the file, the Board still finds that the item is missing or misplaced, we are requesting that the board consider that the application is administratively complete, being that the photo ID of Midya Gumma, who is only the wife of one of the applicants, and is not a material person to the application, and being that all other items of information for Midya Gumma were provided as requested, that such item does not negatively affect the applicants ability to operate a Medical Marijuana Facility as licensed under the Waterford Code and rules and regulation, and her other relevant information from the ID such as her date of birth, address and driver's license number were provided in the checklist with the amended application (other than her actual photo). Other applicants have been deemed administratively complete with more relevant missing items such as incomplete insurance requirements, which would have an actual bearing on the operation of a Medical Marijuana Facility, more so than a misplaced photo of a non-member spouse of the applicant. Therefore, we are further asking for fair and equitable treatment of the application process by the board, and consider the application of Galaxy Farms Group, LLC administratively complete, as the board has done for other applicants, similarly situated.

Thank you for your attention and consideration in this matter and we look forward to hearing from you.

Attorney Dovre addressed the Board of Trustees.

The applicant, Mr. Lamar Shathaya, addressed the Board of Trustees.

Moved by Markee,

Seconded by Hauswirth; RESOLVED, to reconsider the June 28, 2021, vote to adopt the final decision resolution denying the application by Galaxy Farms Group, LLC to make sure everyone is treated the same. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Trustee Hauswirth withdrew her motion from June 14, 2021. Clerk Markee withdrew her support for the motion from June 14, 2021, to adopt the Final Decision Resolution Denying Medical Marihuana Facility License Application for Galaxy Farms Group, LLC, for Medical Marihuana Provisioning Center.

Request for Reconsideration of Denial Decision from June 28, 2021, Medical Marihuana Facility License Application for Galaxy Farms Group, LLC (Dba Puff)

Moved by Markee,

Seconded by Thomas, RESOLVED, to accept the amendment of the application that was submitted after the June 17, 2021, noon deadline. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Markee

Seconded by Hauswirth, RESOLVED, to accept Galaxy Farms, LLC, provisioning center application and to place on the July 26, 2021, meeting for the Boards adoption of Final Decision Resolutions Denying the Applications because no authorized provision center licenses are available. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

- 7.3 **Possible reconsideration of the following June 28, 2021, decisions on the application by D&R Investment Group, LLC, for a Provisioning Center at 4641 Highland Road**
7.3.1 Determination that June 17, 2021, submittal was substantively complete.
7.3.2 Failure of motion to accept the late filings of application amendments after noon, June 17, 2021, deadline.

Attorney Dovre addressed the Board of Trustees.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to reconsider the June 28, 2021, motion to determine that the applicant's submittal by the June 17, 2021, noon deadline was substantively complete regarding insurance. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Trustee Bartolotta withdrew his motion from June 14, 2021. Trustee Thomas withdrew his support for the motion from June 14, 2021, to determine D&R Investment Group, LLC's submittal by June 17, 2021, at noon was substantively complete.

Possible reconsideration of the following June 28, 2021, decisions on the application by D&R Investment Group, LLC, for a Provisioning Center at 4641 Highland Road

Moved by Markee,

Seconded by Hauswirth; RESOLVED, to reconsider June 28, 2021, vote on the motion to accept the late filing for D&R Investments. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Trustee Bartolotta withdrew his motion and Treasurer Thomas withdrew his second to approve the application by D&R Investment Group, LLC, for Medical Marihuana Provisioning Center license at 4641 Highland Road.

Moved by Thomas,

Seconded by Bartolotta; RESOLVED, accept the amendment of the application that was submitted after the June 17, 2021, noon deadline. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.4 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Processor License at 332 Summit Drive (Application # 21)

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION CONDITIONALLY APPROVING
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") on an application for a Township Medical Marihuana Facility License ("License") 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:	Processor
Named Applicant:	Michigan Community Collective, LLC
Facility Location:	332 Summit Drive

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Processor License at 332 Summit Drive (Application # 21) Continued.

Initial Filing Date: 1/8/2021
Application Amended: 6/17/2021
Application Number: 21

C. The Application 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. Based on the Reviews and determinations made by the Board on June 14, 2021, the Application was substantively complete.

E. By a motion passed by the Board on June 28, 2021, the Application was approved with one (1) condition in addition to those in Section 10-306 that are part of every approved License.

F. A copy of this Resolution was emailed by the Township Clerk to the Named Applicant's representative with notice that it would be considered for adoption by the Board as its final decision at its July 12, 2021, 6:00 PM meeting.

G. At its meeting on July 12, 2021, the Board adopted this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that the Application is approved with all standards, terms, and conditions in Section 10-306 to be incorporated by reference in and requirements of the License that is issued based on this approval.

IT IS FURTHER RESOLVED that this approval is with the following additional condition that must be accepted in writing by the Named Applicant within 10 business days of the Township Clerk sending this certified Resolution to the Named Applicant:

The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the Application as necessary to fully comply with all Ordinance and Code requirements without variances.

IT IS FURTHER RESOLVED that the following requirements and guidelines shall apply in determining compliance with the times to start and complete construction in the Application:

1. The periods of time before, between, and after any actual dates used in the Application shall be controlling over those dates.
2. If a time in the Application is stated by reference to the date of a Township approval or permit, that shall be the date this Resolution is adopted or the date of Township Planning Commission conceptual site plan approval if that approval is applied for within 60 days of the date of this Resolution and thereafter diligently pursued by the Named Applicant.

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 this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 12, 2021.

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Processor License at 332 Summit Drive (Application # 21) Continued.

Date

Kimberly Markee, Township Clerk

ACCEPTANCE OF FINAL DECISION AND CONDITIONS

The Named Applicant, by its authorized representative whose name and title is printed below his or her signature, acknowledges receipt and an understanding of this Final Decision Resolution Conditionally Approving the Named Applicant's Medical Marihuana Facility License Application and accepts and agrees to the stated conditions.

MICHIGAN COMMUNITY COLLECTIVE, LLC

Date

Name:

Title:

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolution Conditionally approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC, for a Processor License at 332 Summit Drive (Application No. 21) as last revised as the board's final written decision. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.5 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Grower License at 330 Summit Drive (Application # 20)

CHARTER TOWNSHIP OF WATERFORD **FINAL DECISION RESOLUTION CONDITIONALLY APPROVING** **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") on an application for a Township Medical Marihuana

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Grower License at 330 Summit Drive (Application # 20) Continued.

Facility License ("License") 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:	Grower
Named Applicant:	Michigan Community Collective, LLC
Facility Location:	330 Summit Drive
Initial Filing Date:	1/8/2021
Application Amended:	6/17/2021
Application Number:	20

C. The Application 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. Based on the Reviews and determinations made by the Board on June 14, 2021, the Application was substantively complete.

E. By a motion passed by the Board on June 28, 2021, the Application was approved with one (1) condition in addition to those in Section 10-306 that are part of every approved License.

F. A copy of this Resolution was emailed by the Township Clerk to the Named Applicant's representative with notice that it would be considered for adoption by the Board as its final decision at its July 12, 2021, 6:00 PM meeting.

G. At its meeting on July 12, 2021, the Board adopted this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that the Application is approved with all standards, terms, and conditions in Section 10-306 to be incorporated by reference in and requirements of the License that is issued based on this approval.

IT IS FURTHER RESOLVED that this approval is with the following additional conditions that must be accepted in writing by the Named Applicant within 10 business days of the Township Clerk sending this certified Resolution to the Named Applicant:

1. The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the Application as necessary to fully comply with all Ordinance and Code requirements without variances.

IT IS FURTHER RESOLVED that the following requirements and guidelines shall apply in determining compliance with the times to start and complete construction in the Application:

1. The periods of time before, between, and after any actual dates used in the Application shall be controlling over those dates.
2. If a time in the Application is stated by reference to the date of a Township approval or permit, that shall be the date this Resolution is adopted or the date of Township Planning Commission conceptual site plan approval if that approval is applied for within 60 days of the date of this Resolution and thereafter diligently pursued by the Named Applicant.

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Grower License at 330 Summit Drive (Application # 20) Continued.

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 this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 12, 2021.

Date

Kimberly Markee, Township Clerk

ACCEPTANCE OF FINAL DECISION AND CONDITIONS

The Named Applicant, by its authorized representative whose name and title is printed below his or her signature, acknowledges receipt and an understanding of this Final Decision Resolution Conditionally Approving the Named Applicant's Medical Marihuana Facility License Application and accepts and agrees to the stated conditions.

MICHIGAN COMMUNITY COLLECTIVE, LLC

Date

Name:

Title:

Attorney Michael Stein inquired about accepting the final decisions and conditions, specifically the time schedule, removing a sign, and adding sidewalks. He's concerned if there is a delay, it could impact his client. Mr. Stein stated the requirement is an additional requirement that the timeline is specific. He's concerned if there is a delay that they could be impacted by the end of the project by not meeting an estimated timeline based on the language in the approval. He's also concerned that there may be a lawsuit over the process. While he doesn't think it will affect the Grow and Processing Licenses, it might. If a lawsuit placed a hold on everything, they would not meet the time conditions placed on the license. He requested to have the conditions addressed fairly for someone wanting to do business in your community.

Attorney Dove stated that the Ordinance requires an estimated timeline for commencing and completing the necessary construction for opening a business. As far as what the Township could do, section 10-306 states that compliance with what is submitted unless modified by the board is a condition of the license. If an applicant cannot make their deadline, the Township wants to enforce that estimate even though they know of a dilemma. The Township could first write a civil infraction citation with the court, or second, it could initiate proceedings to revoke or suspend the license. In either event, the applicant would have full notice of what the Township was doing and an opportunity to respond and defend before any action.

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC for Grower License at 330 Summit Drive (Application # 20) Continued.

Mr. Stein stated that by the letter of the ordinance, if they are one day late on their schedule, they would be in default under the conditions of the ordinance and therefore subject to action by this Board. Attorney Dove agreed and stated the Township could take action, but nothing requires the Township to take action. Mr. Stein feels that having the condition draws attention to the timeline and feels it needs to be resolved. He also inquired if they accept the license within ten days, and the client changes their mind, what is the interpretation. Will everyone go their own way? Attorney Dove stated that the next step in the process after the Board approves a license and has extra conditions that the applicant has accepted, there is a one-year period during which the applicant has to perfect all the requirements before being entitled to the Clerk issuing the license. If that does not happen within one year, the Township Boards' approval of the license is void.

Attorney Dove stated that all five approvals had a standard condition of The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the application as necessary to fully comply with all Ordinance and Code requirements without variances. This also had an additional requirement to add additional landscaping and a ground sign removed. He believed that that condition came from the Planning and Zoning Superintendent's review report. He concurs that we cannot require sidewalks to be required on a property that is not subject to this application but can require on this property along with landscaping. As far as the ground sign, he cannot comment on it. It appeared in the minutes, and that's why he added it to the Resolution.

Supervisor Wall stated that when the building plans are submitted with the site plan, that will be addressed at this time. Mr. Stein noted that he could not add sidewalks to a property they do not own or remove a sign they do not own. Mr. Polkowski addressed the board regarding the conditions of removing a ground sign and sidewalks.

Attorney Dove stated that if he's correct and these requirements came from the Planning and Zoning Superintendent's review with the 1st condition, comply with all Ordinances and Codes without variances, so if the ordinance codes require a sidewalk, landscaping, and an existing sign to be removed, that would satisfy condition number 2. Would the applicant be satisfied with condition number (2) removed?

Mr. Polkowski addressed the board regarding the legal, non-conforming ground signs and the landscaping requirements.

Mr. Stein stated that he would be satisfied by removing condition number two (2). Mr. Stein inquired if there were to be a lawsuit and placed an injunction on all applicants, would his applicant be held to his timeline. Attorney Dove stated that he could not speculate on what an injunction may say. Attorney Dove stated he has worked with this Township for decades, and they are not unreasonable when dealing with the business community. Attorney Dove noted that if he were in Mr. Stein's "shoes," he would have the same concerns, but he cannot answer the question. Mr. Stein agreed to submit his final questions, in writing, to the Board.

Moved by Markee,

Seconded by Hauswirth; RESOLVED, to adopt the Final Decision Resolutions Conditionally approving Medical Marihuana Facility License Applications by and for Michigan Community Collective, LLC, for a Growers License at 330 Summit Drive (Application No. 20) with condition number two (2) removed. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.6 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MistyMee, LLC for Grower License at 5327 Dixie Highway (Application # 14)

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION CONDITIONALLY APPROVING
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") on an application for a Township Medical Marihuana Facility License ("License") 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:	Grower
Named Applicant:	MistyMee, LLC
Facility Location:	5327 Dixie Highway
Initial Filing Date:	1/4/2021
Application Amended:	6/17/2021
Application Number:	14

C. The Application 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. Based on the Reviews and determinations made by the Board on June 14, 2021, the Application was substantively complete.

E. By a motion passed by the Board on June 28, 2021, the Application was approved with one (1) condition in addition to those in Section 10-306 that are part of every approved License.

F. A copy of this Resolution was emailed by the Township Clerk to the Named Applicant's representative with notice that it would be considered for adoption by the Board as its final decision at its July 12, 2021, 6:00 PM meeting.

G. At its meeting on July 12, 2021, the Board adopted this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that the Application is approved with all standards, terms, and conditions in Section 10-306 to be incorporated by reference in and requirements of the License that is issued based on this approval.

IT IS FURTHER RESOLVED that this approval is with the following additional condition that must be accepted in writing by the Named Applicant within 10 business days of the Township Clerk sending this certified Resolution to the Named Applicant:

The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the Application as necessary to fully comply with all Ordinance and Code requirements without variances.

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MistyMee, LLC for Grower License at 5327 Dixie Highway (Application # 14) Continued.

IT IS FURTHER RESOLVED that the following requirements and guidelines shall apply in determining compliance with the times to start and complete construction in the Application:

1. The periods of time before, between, and after any actual dates used in the Application shall be controlling over those dates.
2. If a time in the Application is stated by reference to the date of a Township approval or permit, that shall be the date this Resolution is adopted or the date of Township Planning Commission conceptual site plan approval if that approval is applied for within 60 days of the date of this Resolution and thereafter diligently pursued by the Named Applicant.

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 this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 12, 2021.

Date

Kimberly Markee, Township Clerk

ACCEPTANCE OF FINAL DECISION AND CONDITIONS

The Named Applicant, by its authorized representative whose name and title is printed below his or her signature, acknowledges receipt and an understanding of this Final Decision Resolution Conditionally Approving the Named Applicant's Medical Marihuana Facility License Application and accepts and agrees to the stated conditions.

MISTYMEE, LLC

Date

Name: _____

Title: _____

Allison Ireton, Attorney, addressed the Board of Trustees.

Trustee Bartolotta inquired if the applicant is okay with the \$25,000.00 annual contribution to the Township? Ms. Ireton stated, "Yes".

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MistyMee, LLC for Grower License at 5327 Dixie Highway (Application # 14) Continued.

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to adopt the Final Decision Resolutions Conditionally approving Medical Marihuana Facility License Applications by and for MistyMee, LLC, for a Grower License at 5327 Dixie Highway (Application No. 14) as last revised as the board's final written decision. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.7 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Quality Roots, Inc. for Provisioning Center at Vacant Tull Court Property (Application # 3)

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION CONDITIONALLY APPROVING
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") on an application for a Township Medical Marihuana Facility License ("License") 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:	Quality Roots, Inc.
Facility Location:	Vacant Tull Court
Initial Filing Date:	1/4/2021
Application Number:	3

C. The Application 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. Based on the Reviews and determinations made by the Board on June 14, 2021, the Application was substantively complete.

E. By a motion passed by the Board on June 28, 2021, the Application was approved with one (1) condition in addition to those in Section 10-306 that are part of every approved License.

F. A copy of this Resolution was emailed by the Township Clerk to the Named Applicant's representative with notice that it would be considered for adoption by the Board as its final decision at its July 12, 2021, 6:00 PM meeting.

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Quality Roots, Inc. for Provisioning Center at Vacant Tull Court Property (Application # 3) Continued.

G. At its meeting on July 12, 2021, the Board adopted this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that the Application is approved with all standards, terms, and conditions in Section 10-306 to be incorporated by reference in and requirements of the License that is issued based on this approval.

IT IS FURTHER RESOLVED that this approval is with the following additional condition that must be accepted in writing by the Named Applicant within 10 business days of the Township Clerk sending this certified Resolution to the Named Applicant:

The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the Application as necessary to fully comply with all Ordinance and Code requirements without variances.

IT IS FURTHER RESOLVED that the following requirements and guidelines shall apply in determining compliance with the times to start and complete construction in the Application:

1. The periods of time before, between, and after any actual dates used in the Application shall be controlling over those dates.
2. If a time in the Application is stated by reference to the date of a Township approval or permit, that shall be the date this Resolution is adopted or the date of Township Planning Commission conceptual site plan approval if that approval is applied for within 60 days of the date of this Resolution and thereafter diligently pursued by the Named Applicant.

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 this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 12, 2021.

Date

Kimberly Markee, Township Clerk

ACCEPTANCE OF FINAL DECISION AND CONDITIONS

The Named Applicant, by its authorized representative whose name and title is printed below his or her signature, acknowledges receipt and an understanding of this Final Decision Resolution Conditionally Approving the Named Applicant's Medical Marihuana Facility License Application and accepts and agrees to the stated conditions.

QUALITY ROOTS, INC.

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for Quality Roots, Inc. for Provisioning Center at Vacant Tull Court Property (Application # 3) Continued.

Date

Name:

Title:

Moved by Markee,
Seconded by Monohon; RESOLVED, to adopt the Final Decision Resolutions Conditionally approving Medical Marihuana Facility License Applications by and for Quality Roots, Inc., for a Provisioning Center at Vacant Tull Court Property (Application No. 3) License as last revised as the board's final written decision. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.8 Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MJ Highland, LLC for Provisioning Center at 2060 Dixie Highway (Application # 25)

CHARTER TOWNSHIP OF WATERFORD
FINAL DECISION RESOLUTION CONDITIONALLY APPROVING
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") on an application for a Township Medical Marihuana Facility License ("License") 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:	MJ Highland, LLC
Facility Location:	2060 Dixie Highway
Initial Filing Date:	4/12/2021
Application Amended:	6/17/2021
Application Number:	25

C. The Application 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").

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MJ Highland, LLC for Provisioning Center at 2060 Dixie Highway (Application # 25) Continued.

D. Based on the Reviews and determinations made by the Board on June 14, 2021, the Application was substantively complete.

E. By a motion passed by the Board on June 28, 2021, the Application was approved with one (1) condition in addition to those in Section 10-306 that are part of every approved License.

F. A copy of this Resolution was emailed by the Township Clerk to the Named Applicant's representative with notice that it would be considered for adoption by the Board as its final decision at its July 12, 2021, 6:00 PM meeting.

G. At its meeting on July 12, 2021, the Board adopted this Resolution as its written Final Decision on the Application.

IT IS THEREFORE RESOLVED that the Application is approved with all standards, terms, and conditions in Section 10-306 to be incorporated by reference in and requirements of the License that is issued based on this approval.

IT IS FURTHER RESOLVED that this approval is with the following additional conditions that must be accepted in writing by the Named Applicant within 10 business days of the Township Clerk sending this certified Resolution to the Named Applicant:

1. The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the Application as necessary to fully comply with all Ordinance and Code requirements without variances.
2. Regardless of whether required to comply with all Ordinances and Codes without variances, plant a minimum of 15 new trees and 2 new shrubs.

IT IS FURTHER RESOLVED that the following requirements and guidelines shall apply in determining compliance with the times to start and complete construction in the Application:

1. The periods of time before, between, and after any actual dates used in the Application shall be controlling over those dates.
2. If a time in the Application is stated by reference to the date of a Township approval or permit, that shall be the date this Resolution is adopted or the date of Township Planning Commission conceptual site plan approval if that approval is applied for within 60 days of the date of this Resolution and thereafter diligently pursued by the Named Applicant.

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 this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 12, 2021.

Date

Kimberly Markee, Township Clerk

Consider Approval of Final Decision Resolutions Approving Medical Marihuana Facility License Applications by and for MJ Highland, LLC for Provisioning Center at 2060 Dixie Highway (Application # 25) Continued.

ACCEPTANCE OF FINAL DECISION AND CONDITIONS

The Named Applicant, by its authorized representative whose name and title is printed below his or her signature, acknowledges receipt and an understanding of this Final Decision Resolution Conditionally Approving the Named Applicant's Medical Marihuana Facility License Application and accepts and agrees to the stated conditions.

MJ HIGHLAND, LLC

Date

Name: _____

Title: _____

Mr. Mike Maher and Mr. Mike Acho addressed the Board of Trustees and thanked the Board for the effort and hard work.

Trustee Bartolotta inquired where they will be placing the new trees and shrubs. Mr. Acho stated at the corner. Attorney Dovere stated that the condition came from the Planning review.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to adopt the Final Decision Resolutions Conditionally approving Medical Marihuana Facility License Applications by and for MJ Highland, LLC, for a Provisioning Center License at 2060 Dixie Highway (Application No. 25) as last revised as the board's final written decision. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8 New Business

8.1 Annual Wastewater Treatment Charges Pass-Through

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

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

This rate increase originates with the Great Lakes Water Authority (GLWA) that operates the southernmost portion of the collection system and Water Resource Recovery Facility in Detroit. The Oakland-Macomb Interceptor Drain Drainage District (OMIDDD) operates the combined

Annual Wastewater Treatment Charges Pass-Through Continued.

Oakland and Macomb County's sewer interceptor system that eventually drains to GLWA. Waterford Township Wastewater flows first to the COSDS system directly before flowing to the OMIDDD system then to the GLWA. Waterford residents and businesses rely upon these organizations to treat our wastewater, and their rate increases make it necessary for us to raise our sewer rates accordingly. This rate increase will represent an estimated annual increase to the average Waterford Township sewer customer of \$6.28 per year.

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

Requested Board Action		
Approve the proposed sewer rates as outlined, Effective August 1, 2021		
Customer	Charge	Per Quarter Charge
Sewer & Water	Ready to Serve	From \$68.52 to \$69.25
Sewer Usage	Use	From \$3.74 to \$3.80 per 100 Cubic Feet/per quarter
Sewer Only	Flat Ready to Serve	From \$126.84 to \$127.25
Industrial Waste Control (IWC)		Adjust rates as outlined in WRC 2021/2022 Rate Change Letter

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to approve the proposed sewer rates as outlined, effective August 1, 2021, Sewer and Water from \$68.52 to \$69.25, Sewer Usage from \$3.74 to \$3.80 per 100 cubic feet/per quarter, and Sewer Only from \$126.84 to \$127.25. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.2 Liquor License Transfer, 4750 W. Walton Blvd

STATE OF MICHIGAN, OAKLAND COUNTY CHARTER TOWNSHIP OF WATERFORD

RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on July 12, 2021, at 6:00 P.M, the following resolution was offered:

Moved by _____ and Supported by _____ to approve the request to Transfer Ownership of Transfer Ownership Escrowed 2020 Class C License Issued Under MCL 436.1531(2) (Original 550 Resort, Remove Seating and Food Requirements, appears to be at original location) and SDM Licensed Business with Sunday Sales Permit (PM), Dance-

Liquor License Transfer, 4750 W. Walton Blvd Continued.

Entertainment Permit, New Sunday Sales Permit (AM), and New Outdoor Service Area, from MC, Conn & Ryan, Inc., 8820 Pelham Rd., Taylor, Wayne County to Colossians 3:23, LLC, at 4750 West Walton Blvd., Waterford, Oakland County, Michigan.

APPROVAL

Yeas:

Nays:

Absent:

DISAPPROVAL

Yeas:

Nays:

Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on July 12, 2021.

Date_____
Kim Markee, Township Clerk
5200 Civic Center Drive, Waterford, MI 48329

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to approve the request to Transfer Ownership of Transfer Ownership Escrowed 2020 Class C License Issued Under MCL 436.1531(2) (Original 550 Resort, Remove Seating and Food Requirements, appears to be at original location) and SDM Licensed Business with Sunday Sales Permit (PM), Dance-Entertainment Permit, New Sunday Sales Permit (AM), and New Outdoor Service Area, from MC, Conn & Ryan, Inc., 8820 Pelham Rd., Taylor, Wayne County to Colossians 3:23, LLC, at 4750 West Walton Blvd., Waterford, Oakland County, Michigan. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.3 Michigan Township Association Principles of Governance Commitment

The following letter and Principles of Governance was received by the Pete Kleiman, President and Neil Sheridan, Executive Director of the Michigan Townships Association.

The Michigan Townships Association is again encouraging every township board to deliberate on and adopt the enclosed Principles of Governance. MTA members throughout the state have enthusiastically embraced these Principles as their own code of conduct, and the MTA Board

Michigan Township Association Principles of Governance Commitment Continued.

urges you to reaffirm, or adopt for the first time, these Principles of Governance as an official policy of your township board.

Our objective in promulgating Principles of Governance for our members is straightforward: Township boards can be much more efficient and effective when there is a high degree of trust among board members, and between the board and those whom they are elected to serve. Township boards earn trust by demonstrating their commitment to effectively solving problems and conducting their business in a manner consistent with their community's expectations and values – and then faithfully delivering on those commitments.

The MTA Board of Directors affirms in our mission and values statements that township governance embodies efficient, effective economical, ethical and accountable local government in Michigan. The Principles of Governance embody these core values, and can guide board members toward consistent actions and deeds that reflect well on the township and on themselves. The MTA Board strongly believes that a township board that publicly adopts and adheres to these Principles will enjoy strong public support and be better positioned to achieve great things on behalf of its residents.

As a key part of our collective commitment to fostering efficient and effective township government that has earned the public's trust, the MTA Board invites your board to affirm and practice the enclosed Principles of Government that has earned the public's trust, the MTA Board invites your board to affirm and practice the enclosed Principles of Governance through formal ratification at a board meeting. By signing this certificate, board members denote their personal pledges to adhere to the Principles. Following board action, we encourage you to frame and proudly post the document in a prominent place for all to see.

WATERFORD CHARTER TOWNSHIP
Principles of Governance

To maintain the highest standards and traditions of Michigan townships, we embrace these principles to guide our stewardship, deliberations and constituent services as we commit to safeguard our community's health, safety and general welfare.

We pledge to:

- Insist on the highest standards of ethical conduct by all who act on behalf of this township
- Bring credit, honor and dignity to our public offices through collegial board deliberations, and diligent, appropriate responses to constituent concerns.
- Actively pursue education and knowledge, and embrace best practices
- Treat all persons with dignity, respect and impartiality, without prejudice or discrimination
- Practice openness and transparency in our decisions and actions
- Cooperate in all reasonable ways with other governmental entities and consider the impact our decisions may have outside our township's borders
- Communicate to the public township issues, challenges and successes, and welcome the active involvement of stakeholders to further the township's well-being
- Strive for compliance with all state and federal statutory requirements
- Refuse to participate in any decisions or activities for personal gain, at the expense of the best interest of the Township.
- Further the understanding of the obligations and responsibilities of American citizenship, democratic government and freedom

Michigan Township Association Principles of Governance Commitment Continued.

These principles we pledge to our township, our state, and our country.

Gary Wall, Supervisor

Anthony Bartolotta

Kim Markee, Clerk

Mark Monohon, Trustee

Steve Thomas, Treasurer

Marie Hauswirth, Trustee

Janet Matsura, Trustee

Date

Moved by Bartolotta,
Seconded by Matsura; RESOLVED, to adopt the Principles of Governance Commitment as presented. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.5 Citizen to Address the Board - Mark Doom

Mr. Doom addressed the board regarding concerns with Development Services, Planning and Zoning Division, regarding past code enforcement issues at 7112 Terrell Street.

8.6 Public Comments Limited to Three (3) Minutes per Speaker

Mr. Paul Klein, 6716 Delfield - spoke against the Medical Marihuana Facility Licensing Application process.

ADJOURNMENT

Moved by Bartolotta

Seconded by Markee, RESOLVED, to adjourn the meeting at 8:23 p.m. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
<hr/>							
295650	07/12/2021	PRINTED	011042 ATA NATIONAL TITLE GROUP	250.00			
295651	07/12/2021	PRINTED	011121 A-C TIRE & SERV CTR	84.95			
295652	07/12/2021	PRINTED	011730 ARROW PRINTING	929.70			
295653	07/12/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	1,742.39			
295654	07/12/2021	PRINTED	013666 APOLLO FIRE APPARATUS	7,529.61			
295655	07/12/2021	PRINTED	013685 APPLIED IMAGING	967.38			
295656	07/12/2021	PRINTED	013995 AZTECA SYSTEMS INC	26,195.00			
295657	07/12/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	3,000.00			
295658	07/12/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	1,855.86			
295659	07/12/2021	PRINTED	021092 BS&A SOFTWARE	462.00			
295660	07/12/2021	PRINTED	021380 BILLS PLBG & SEWER SERV I	568.55			
295661	07/12/2021	PRINTED	021770 BSN SPORTS INC	19.18			
295662	07/12/2021	PRINTED	023460 BLACKSTONE PUBLISHING	129.20			
295663	07/12/2021	PRINTED	023854 BUSY BODIES	222.00			
295664	07/12/2021	PRINTED	041192 CDW GOVERNMENT INC	836.41			
295665	07/12/2021	PRINTED	041222 CCLS INC	651.90			
295666	07/12/2021	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,621.82			
295667	07/12/2021	PRINTED	041495 CMP DISTRIBUTORS INC	194.95			
295668	07/12/2021	PRINTED	051237 DE-CAL, INC	11,500.00			
295669	07/12/2021	PRINTED	051445 DLZ MICHIGAN, INC	60.00			
295670	07/12/2021	PRINTED	053389 LUNGHAMER GMC INC	2,907.82			
295671	07/12/2021	PRINTED	053756 DRUG SCREENS PLUS	176.00			
295672	07/12/2021	PRINTED	053839 DUBOIS-COOPER ASSOC INC	120.75			
295673	07/12/2021	PRINTED	053867 DUBOIS CHEMICALS INC	350.00			
295674	07/12/2021	PRINTED	063181 MICHAEL J EBERLE	4,414.00			
295675	07/12/2021	PRINTED	063488 EMERGENCY VEHICLES PLUS	23.01			
295676	07/12/2021	PRINTED	063490 EMPCO INC	550.00			
295677	07/12/2021	PRINTED	083373 FIRESTONE TIRE & SERV CTR	869.32			
295678	07/12/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	7,130.22			
295679	07/12/2021	PRINTED	083624 FOUR SEASONS PAINTING AND	2,130.00			
295680	07/12/2021	PRINTED	093025 CENGAGE LEARNING INC/GALE	83.22			
295681	07/12/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	73,299.25			
295682	07/12/2021	PRINTED	093594 GOOSE BUSTERS	455.00			
295683	07/12/2021	PRINTED	093705 GRAINGER	944.89			
295684	07/12/2021	PRINTED	093791 GRAPHIC WIZARD LLC, THE	3,574.25			
295685	07/12/2021	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	17,302.00			
295686	07/12/2021	PRINTED	093847 STEVE GUTH	210.00			
295687	07/12/2021	PRINTED	101950 HYDRO CORP	7,132.00			
295688	07/12/2021	PRINTED	103031 HALT FIRE INC	2,552.18			
295689	07/12/2021	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	192.00			
295690	07/12/2021	PRINTED	103841 HUTCHINSONS ELECTRIC INC	5,318.59			
295691	07/12/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	472.57			
295692	07/12/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	2,120.30			
295693	07/12/2021	PRINTED	121003 POWER PLAN	1,178.73			
295694	07/12/2021	PRINTED	121011 J&B MEDICAL SUPPLY	424.75			
295695	07/12/2021	PRINTED	121135 JC WATER TREATMENT INC	356.00			
295696	07/12/2021	PRINTED	153367 LIBRARY NETWORK, THE	2,416.31			
295697	07/12/2021	PRINTED	161700 MMRMA UNDERWRITING DEPT	249,035.50			
295698	07/12/2021	PRINTED	163493 MICHIGAN RECREATIONAL CON	500.00			
295699	07/12/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	5,525.00			
295700	07/12/2021	PRINTED	163855 MUFFLER MAN	234.84			
295701	07/12/2021	PRINTED	164255 MADISON-TROY OFFICE SUPPL	580.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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295702	07/12/2021	PRINTED	174457 STATE OF MICHIGAN	90.00			
295703	07/12/2021	PRINTED	183952 NYE UNIFORM COMPANY	9,082.05			
295704	07/12/2021	PRINTED	193273 OFFICE DEPOT	257.55			
295705	07/12/2021	PRINTED	193713 ORKIN, LLC	468.00			
295706	07/12/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	492.00			
295707	07/12/2021	PRINTED	204505 OAKLAND SCHOOLS PP&G	133.56			
295708	07/12/2021	PRINTED	204520 OAKLAND FAMILY SERVICES	100.00			
295709	07/12/2021	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	40.00			
295710	07/12/2021	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	729.22			
295711	07/12/2021	PRINTED	211220 MCLAREN OAKLAND	850.00			
295712	07/12/2021	PRINTED	213052 MOVEMENT BY MARI ANN	728.00			
295713	07/12/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	28,501.88			
295714	07/12/2021	PRINTED	213566 COFFEE BREAK INC	70.50			
295715	07/12/2021	PRINTED	213723 PROGRESSIVE AE	3,500.00			
295716	07/12/2021	PRINTED	213736 PROFESSIONAL EMERGENCY SE	1,050.00			
295717	07/12/2021	PRINTED	220453 JENNIFER WOLVERTON	200.00			
295718	07/12/2021	PRINTED	220460 KAREN MELHUS	20.00			
295719	07/12/2021	PRINTED	220461 BARBARA WAARA	32.00			
295720	07/12/2021	PRINTED	224486 WILLIAM PATTON	20.00			
295721	07/12/2021	PRINTED	226067 KAY CONNELLY	25.00			
295722	07/12/2021	PRINTED	227394 KIMBERLY WILCOX	75.00			
295723	07/12/2021	PRINTED	227703 CHERYL MCCLELLAN	15.00			
295724	07/12/2021	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
295725	07/12/2021	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
295726	07/12/2021	PRINTED	251790 STATE WIRE & TERMINAL INC	619.88			
295727	07/12/2021	PRINTED	253293 HOWARD L SHIFMAN, P.C.	9,500.00			
295728	07/12/2021	PRINTED	253954 SYMBOL ARTS	115.00			
295729	07/12/2021	PRINTED	254839 STRYKER SALES CORP	280.16			
295730	07/12/2021	PRINTED	263255 TESTAMERICA LABORATORIES	463.80			
295731	07/12/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
295732	07/12/2021	PRINTED	271536 UPS STORE	38.93			
295733	07/12/2021	PRINTED	273533 UNIFIRST CORP	1,066.45			
295734	07/12/2021	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,413.73			
295735	07/12/2021	PRINTED	283007 VANCES OUTDOORS, INC	6,229.30			
295736	07/12/2021	PRINTED	283243 AMERICAN MESSAGING	153.50			
295737	07/12/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	176.17			
295738	07/12/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	264.12			
295739	07/12/2021	PRINTED	293016 WATERFORD AREA CHAMBER OF	175.00			
295740	07/12/2021	PRINTED	293079 WATER LANDSCAPES LLC	450.00			
295741	07/12/2021	PRINTED	500569 KENT COUNTY DPW	90.00			
92 CHECKS CASH ACCOUNT TOTAL				533,214.02	.00		

Checks Mailed Already Jun 29 -> Jul 7

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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
295589	06/29/2021	PRINTED	011188 ALL STAR OFFICIALS ASSOC	1,196.00			
295590	06/29/2021	PRINTED	011730 ARROW PRINTING	119.90			
295591	06/29/2021	PRINTED	011790 AT&T	148.71			
295592	06/29/2021	PRINTED	013685 APPLIED IMAGING	1,358.47			
295593	06/29/2021	PRINTED	030204 SOS NOW BUILDING AND CONT	163.75			
295594	06/29/2021	PRINTED	051847 DABERKO, LLC	441.00			
295595	06/29/2021	PRINTED	053253 DTE ENERGY	12,330.57			
295597	06/29/2021	PRINTED	063488 EMERGENCY VEHICLES PLUS	138,665.19			
295598	06/29/2021	PRINTED	073115 GRACE CASOLARI	57.00			
295599	06/29/2021	PRINTED	073317 SCOTT GOOD	55.00			
295600	06/29/2021	PRINTED	073684 ALISON SWANSON	52.78			
295601	06/29/2021	PRINTED	093769 GREAT LAKES RECREATION CO	15,146.56			
295602	06/29/2021	PRINTED	093769 GREAT LAKES RECREATION CO	15,146.57			
295603	06/29/2021	PRINTED	103639 HOLMES CUSTOM	57.80			
295604	06/29/2021	PRINTED	153109 LAKES AREA MARTIAL ARTS	486.00			
295605	06/29/2021	PRINTED	163454 MI PHO INC	2,466.00			
295606	06/29/2021	PRINTED	193074 21C ADVERTISING	1,932.55			
295607	06/29/2021	PRINTED	213360 PIXLEY FUNERAL HOME	150.00			
295608	06/29/2021	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
295609	06/29/2021	PRINTED	213737 PRIORITY ONE EMERGENCY	9,897.67			
295610	06/29/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	2,735.83			
295611	06/29/2021	PRINTED	243845 RUSTIC LEAF BREWING COMPA	10,000.00			
295612	06/29/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
295613	06/29/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	220.60			
295614	06/29/2021	PRINTED	353385 WILLIAM HALPRIN	25.00			
295615	07/06/2021	PRINTED	011016 GREAT LAKES ACE HARDWARE	313.47			
295616	07/06/2021	PRINTED	011730 ARROW PRINTING	25.95			
295617	07/06/2021	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	906.70			
295618	07/06/2021	PRINTED	013764 SANDRA ASPINALL	200.00			
295619	07/06/2021	PRINTED	023068 K & Q LAW, PC	525.00			
295620	07/06/2021	PRINTED	043904 COMERICA COMMERCIAL CARD	1,896.90			
295621	07/06/2021	PRINTED	053253 DTE ENERGY	28,670.45			
295622	07/06/2021	PRINTED	083402 FIRE STATION FURNITURE	4,893.00			
295623	07/06/2021	PRINTED	093702 JUDITH GRACEY	500.00			
295624	07/06/2021	PRINTED	103018 DERWOOD HAINES JR	200.00			
295625	07/06/2021	PRINTED	103126 RHONDA HARRINGTON	845.12			
295626	07/06/2021	PRINTED	103584 JOHN H HOLMES	700.00			
295627	07/06/2021	PRINTED	143019 MARSHA KOSMATKA	250.00			
295628	07/06/2021	PRINTED	143600 SCOTT C KOZAK	100.00			
295629	07/06/2021	PRINTED	143837 JASON KUCMIERZ	425.00			
295630	07/06/2021	PRINTED	163282 MEDMUTUAL LIFE	5,199.48			
295631	07/06/2021	PRINTED	183052 NAPA AUTO PARTS	867.10			
295632	07/06/2021	PRINTED	183269 SPRINT SOLUTIONS	18.60			
295633	07/06/2021	PRINTED	193456 DOUGLAS K OLIVER	775.00			
295634	07/06/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	364.10			
295635	07/06/2021	PRINTED	220434 MICHAEL POWELL	50.00			
295636	07/06/2021	PRINTED	220436 KATHLEEN OKRAY	250.00			
295637	07/06/2021	PRINTED	222453 THE RIVER CHURCH	50.00			
295638	07/06/2021	PRINTED	226287 JILL-LYNN COLFER	200.00			
295639	07/06/2021	PRINTED	243360 ROSS RICHARDSON	250.00			
295640	07/06/2021	PRINTED	251035 SAMS CLUB DIRECT	316.36			
295641	07/06/2021	PRINTED	251841 SAMUEL SULLIVAN	1,835.00			

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

295642	07/06/2021	PRINTED	254816 RICHARD STRENGER	475.00			
295643	07/06/2021	PRINTED	261202 TCW HOMES, LLC	2,463.00			
295644	07/06/2021	PRINTED	281009 VGWF 405, LLC	3,147.00			
295645	07/06/2021	PRINTED	283241 MARK VELEZ	5,053.00			
295646	07/06/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
295647	07/06/2021	PRINTED	343204 JUSTIN ESSA ZAYID	125.00			
295648	07/06/2021	PRINTED	354192 CAROLANN BROEKHUIZEN	375.00			
295649	07/06/2021	PRINTED	500483 CSG FORTE PAYMENTS INC	365.00			
60 CHECKS CASH ACCOUNT TOTAL				281,274.29	.00		