

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:

Steven Morin	Bea Stephenson	James Hardy	Todd Holmes
Judy Lance	Betty Seymour	Jackie Paladino	Steve Bradshaw
Cindy Monohon	Eddie Ford	Stephanie Kleine	Stephen Ratz
Pat Harris	Josh Arello	Elizabeth Estrada	Art Frasca
Crystal McCready	Bob Ammon	Laura Elkin	David Greese
Steven McCready	Joan Rogers	Stephanie Andrews	Robert Harner
Donna Wall	Pete Sylvester	Chad Andrews	Pamela Majchrzak
Linda Germanics	Paula Milgrown	Jeremy Knight	James Polaniec
Agnes Neuendorf	Barb McArthur	Janet Knight	Jacquelyn Brown
Laura Raupp	Deb Somers	Joe Frase	Denise Mosher
Darlene Olson	Grant Smith	Wendi Royer	Jessica Buck
Richard Olson	Paula Moore	Kathy Schemers	Mark Beeman
Tammy Neeb	Kevin Kazyak	Don Schemers	Kathy Dutton
Kevin Neeb	John B. Dean	Ann Cramer	Lisa A. Smith
Irene Goff	Mark Rozenkranz	Mark Daughtery	Joellen Shortley
Jessica Sinden	Larry Ivory	Matthew Covey	Joe Lacricho
Marilyn Webb	Brent Ross	Amanda Gauthier	
Lorrie Kobylic	Justin Dunaskiss	Maureen Bates	
Ken Hackman	Lori Ammor	Sharon Paladino	

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

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

1. APPROVE AGENDA
1.1 September 27, 2021

Moved by Bartolotta,
Seconded by Janet, RESOLVED, to approve the September 27, 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 On a Dragonfly's Wings and Waterford Youth Assistance invite you to attend the Grand Opening of our 2nd Kindness Rock Garden at the Waterford Township Public Library, on Wednesday, September 29, 2021, from 5:00 p.m. to 7:00 p.m. Bring your friends, family, and neighbors to enjoy snacks and paint rocks with positive messages to fill our community with kindness and love. Light snacks will be served. We are so excited to have The Art Experience at this event again to help you bring out your inner creative side. Hope to see you there!
- 2.2 The Friday, October 1, 2021, Spaghetti Dinner Dine-In option has been cancelled due to COVID-19 precautions. October 1, 2021, To Go Orders needed to be placed by September 24, 2021. For future To Go Orders, please call 248-674-4881 or online at www.waterfordmi.gov/parks.
- 2.3 Join us for Waterford's 35th Annual Harvest Happening event Sunday, October 3rd from 12:00 p.m. to 5:00 p.m. at Hess-Hathaway Park. Bring the whole family to celebrate the beginning of fall. Enjoy games, crafts, a straw maze, hayrides, pony rides, and entertainment. For more information and activity prices, visit www.waterfordmi.gov/parks in the special events section.
- 2.4 Learn the basics of archery with an instructor on Wednesdays beginning October 6th through December 8th from 6:30 p.m. to 8:00 p.m. The cost is \$95 for residents and \$100 for non-residents. For more information or to sign up, go to www.waterfordmi.gov/parks.
- 2.5 Waterford Township offices will be closed Monday, October 11, 2021, in observance of Columbus Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, October 12, 2021, at 6:00 p.m. as posted.
- 2.6 Flash's Friendship Club is offering Glow in the Dark Tie-Dye Shirt Crafts on October 14th from 6:00 p.m. – 7:00 p.m. at the Recreation Center and Movie Night & Snacks on Friday, November 19th from 6:00 – 8:00 p.m. at Drayton Plains Nature Center. For more information go to www.waterfordmi.gov/parks.
- 2.7 The Library is hosting a Halloween party for Teens (6th-12th graders only). On Saturday, October 30th, from 2:00 p.m. - 3:30 p.m., we'll celebrate Halloween with games, activities, crafts, and snacks. Costumes are optional, but if you do wear one, you'll be eligible to win a \$25 Amazon gift card for the best costume. Registration required.
- 2.8 We are in need of Crossing Guards for the current school year. Crossing guards earn \$10.00 per hour. Apply at <https://www.waterfordmi.gov/jobs> or visit the Human Resources Department at 5200 Civic Center Drive or call (248) 674-6252, Arlene Ward.
- 2.9 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.

3. Consent Agenda

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

- 3.1 September 13, 2021, Meeting Minutes
 3.2 September 27, 2021, Bill Payment
 3.3 Receive the Treasurer's Office August 2021 Report
 3.4 Banner Permit - Parks and Recreation

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve Consent Agenda items 3.1 through 3.4. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Bartolotta

The Cable Commission is looking for volunteers. If interested, please send information to Supervisor Wall.

Clerk Markee

The Friends of the Library will hold their used book sale in the Library Community Room, on Saturday, October 2, 2021, from 10:00 a.m. to 4:30 p.m. and Sunday, October 3, 2021, from 1:00 p.m. to 4:00 p.m. Sunday will be the \$5.00 bag sale.

Trustee Hauswirth

Drayton Plains Nature Center

The Interpretive Center at Drayton Plains closed on September 26, 2021.

The Caretaker has been regularly cleaning up fallen limbs and other storm damage on the trails and front of the property. He plans to address leaning trees/limbs as resources allow.

The Road Commission has approved the road bridge, and there will be a temporary easement. The bulwark removal will proceed with no cost to our department. It is being discussed if we can move and store the bridge for later. Alison will reach out to the Army Corps of Engineers.

Drayton Plains Nature Center Halloween Hayrides have been cancelled for 2021 as the hay wagons need to be rebuilt.

Trustee Monohon

Youth Assistance

This Wednesday is the Kindness Rock Garden event at the Waterford Library. On Saturday, October 23rd is a Murder Mystery Dinner at Overtyme Grill, and tickets may be purchased online or at the WYA office located at the CAI building. The WYA is holding a pumpkin decorating contest for kids grades Kindergarten through 12th grade. Email a picture of your carved or painted pumpkin by October 22nd, and entries will be on the WYA Pumpkin Facebook. Make sure you vote for your favorite. Finally, again this year, the WYA will be collecting gently used shoes. Shoes may be dropped off at several businesses throughout Waterford. For more information, you can email Stacy Williams at waterfordya@msn.com or call (248)618-7383.

SEMCOG Update

Two weeks ago, Trustee Monohon met with representatives from SEMCOG and MDOT. We discussed future Waterford plans for economic improvement. They hope to continue the dialog, meet with Township stakeholders, and present a proposal for review in January 2022. Trustee Monohon plans to attend the upcoming General Assembly Meeting on Thursday, October 14th SEMCOG.

5. Introduction
5.1 Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment

The following memo was submitted by Township Attorney Joellen Shortley.

At the September 13, 2021 meeting, you directed me to draft an amendment to the MMFL Ordinance to add up to four provisioning center licenses and to make other changes as necessary to incorporate this license increase into the Ordinance. This letter provides an overview of the suggested changes to the Ordinance to incorporate an application and review process for additional licenses. I have also provided a redlined copy of the proposed amendment for you to distinguish the changes from the current Ordinance language. The changes recommended are as follows:

1. **Definition:** Add a definition for supplemental Application. It is suggested that this type of application be allowed within one year after previous applications were denied by the Board.
2. **Overview:** Clarify that the review process for supplemental applications may be limited to information indicated on the supplemental application as having changed since the prior application submission or amendment.
3. **Application Requirements for Newly Available Licenses:** Include supplemental applications in the review process. Indicate that supplemental applications will be considered by the Board before new applications. Unless a different time is established by Resolution, indicate that applications and supplemental applications for new licenses available because of an increase in the number of licenses, must be submitted no later than 30 days after the Ordinance amendment is adopted. Address new applications that become available because of expiration of a prior license approval, surrender or revocation of a license. In these circumstances, the Township Clerk will place the question on the Board Agenda as to whether applications should be allowed for these newly available licenses.

License Review Process: Add a requirement that in addition to the Township Clerk, the Public Works Official, Treasurer and Assessor will be involved in the initial review of an application and supplemental application, to determine if an application meets the minimum requirements of Section 10-299. Increase the time period permitted for this initial review from 20 to 30 days.

1. **Procedure:** Indicate that supplemental applications will be considered in the order they were considered in the prior review process.

I hope that these proposed changes reflect the process you contemplated should additional licenses become available. I expect to be present at your meeting to provide any assistance you may request.

**CHARTER TOWNSHIP OF WATERFORD
 ORDINANCE NO. 2021-003**

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 six (6) and provide for making, review, and decisions on new and renewed applications for the additional licenses.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The Waterford Charter Township Code is amended by adding a definition of Supplemental Application in Subsection 10-294 (b) to read as follows:

Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment Continued.

Supplemental Application means a form, documents, and fee submitted to the Township Clerk to update and rely on a previously denied Application as an Application for a newly available facility license if all of the following requirements are satisfied:

- (a) The previous denial was final no more than one (1) year before the submittal.
- (b) The submittal was within any time required in this Ordinance and any Township Board Resolution allowing applications for the newly available license.
- (c) The submittal includes all forms, documents, and fees required by this Ordinance and any Township Board Resolution allowing applications for the newly available license.

Section 2 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	6
Safety Compliance Facility	2
Secure Transporter	2

- (b) – (f) [Unchanged]

Section 3 of Ordinance

The Waterford Charter Township Code is amended by changing Subsections 10-300(a) and (b) to read as follows:

Sec. 10-300. Overview of license application, approval and issuance procedure.

- (a) The license procedure involved four (4) stages which are: (i) Application to Township Clerk, (ii) Application review and processing by Township personnel (iii) Decision on license application by Township Board, and (iv) License issuance by Township Clerk. Supplemental Applications shall involve the same four (4) stages, however the review and processing by Township personnel may be limited to information indicated in the Supplemental Application as having changed since the submission of the Application, as last amended prior to its denial.
- (b) A license application shall not be filed with or accepted by the Township Clerk for filing if it is for a type of facility license that is not available because the number of authorized licenses for that type of facility under Section 10-298 have already been issued by the Township Clerk or approved for issuance by Township Board decisions that have not expired, or for newly available licenses as described in Section 10-301(g), unless the Township Board has allowed applications as provided in that Section.
- (c) – (e) [Unchanged]

Section 4 of Ordinance

The Waterford Charter Township Code is amended by changing Subsections 10-301(a) and (b) and (g) to read as follows:

Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment Continued.

Sec. 10-301. License application requirements.

- (c) Upon the personal delivery of the signed paper original and electronic version of an Application or Supplemental Application and nonrefundable application fee, the Township Clerk's office shall stamp or record the date and time of that delivery on the Application form and provide a copy of that to the person delivering the Application. The Clerk's office shall not stamp or record an Application as filed without the required paper original and electronic version and application fee.
- (d) The Township Board will only consider and act on Applications that are administratively complete as required in subsection (b), and in the case of multiple applications for the same type of facility license, will consider them in the order they were administratively completed with the Clerk's office. Timely and complete Supplemental Applications shall be considered before new Applications for the same newly available license(s) and shall be placed on a Township Board Agenda for consideration in the same order as they were first considered in the prior review process. Named Applicants assume all risks of an administratively incomplete filing. The Clerk's office has no obligation or duty to review and determine if an Application is administratively complete prior to accepting it for filing.
- (g) If a previously unavailable type of facility license becomes available due to (i) an amendment of Section 10-298(a), (ii) expiration of a Township Board license approval prior to license issuance, (iii) surrender or revocation of a license, or (iv) other circumstances, the following procedures and requirements shall apply:
 - (1) Unless a different time is established by Resolution of the Township Board, Applications and Supplemental Applications for licenses made available by an amendment of Section 10-298(a), must be submitted to the Township Clerk no later than 30 days after the effective date of that amendment.
 - (2) If a license becomes available due to expiration of a prior approval, surrender, revocation, or otherwise, the Township Clerk shall place the question of whether applications should be allowed for the newly available license or licenses, on a regular Agenda of the Township Board, and if so, to establish by Resolution the procedures and requirements to be followed including a deadline for submittal of Applications and Supplemental Applications.
 - (3) The form, documents, and fees required for a Supplemental Application may be established by Resolution of the Township Board.
- (e) – (f) [Unchanged]

Section 5 of Ordinance

The Waterford Charter Township Code is amended by changing Subsections 10-302(a), (b), and (d) to read as follows:

Sec. 10-302. License application review and processing.

- (a) The Township Clerk's office shall review Application and Supplemental Application forms and attachments, with assistance from the Public Works Official, Treasurer and Assessor as to compliance with the minimum requirements in Sec. 10-299, and within 30 business days after accepting the Application or Supplemental Application for filing, will notify the Named Applicant in writing if the Application form is not administratively complete or any of the Application attachments specified in Section 10-301(b) (1) through (24) are missing, have not been submitted in the required order, or are incomplete due to the absence of some responsive language or document for each. That review shall not be for the sufficiency or substance of the responsive language or document. Corrective or supplemental application documents submitted in response to such a notice shall be reviewed by the Clerk's office within 10 business days of receipt. If still administratively incomplete, the Clerk's office shall issue a final notice of such incompleteness and opportunity for

Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment Continued.

correction to the Named Applicant. If the Application is not administratively complete within 10 business days of that notice, it shall be treated and considered as abandoned and the application fee shall be forfeited to the Township. Only administratively complete Applications and Supplemental Applications shall be distributed by the Clerk's office for review as provided in this section. Supplemental Applications shall follow the same review process in subsection (b) for all information that has been identified by the applicant as having changed.

- (b) Upon determining an Application or Supplemental Application to be administratively complete, the Clerk's office shall distribute copies to the following Township personnel for review investigation, and submission of reports to the Clerk's office within 60 days, or longer time approved by the Township Board based on the number of Applications to be reviewed, Supplemental Applications need only be reviewed by Township personnel regarding the updated information and changes disclosed by the Applicant:

(b) (1)- (10) [Unchanged]

- (d) Upon receiving the reports required by subsection (b), the Clerk shall place the application or Supplemental Application on the Agenda of a regular meeting of the Township Board in accordance with the following:
- (1) If it is the only administratively complete application that has been filed with the Clerk for that type of facility license as determined under Section 10-302(a), it shall be placed on the next Agenda that is at least 10 days after the last report was received.
 - (2) Except for timely and completed Supplemental Applications which shall be considered before new Applications for newly available licenses as provided in Section 10-301(d), if at the time the last report is received there are one or more other administratively complete applications that have been filed with the Clerk for that type of facility license, it shall be placed on the first regular meeting Agenda that is at least 10 days after the Clerk receives the last review report by Township personnel for those other applications.
 - (3) The Clerk shall provide written notice to the Named Applicant of the date and time of that meeting and that an authorized representative of the Named Applicant must be in attendance.

(c) [Unchanged]

Section 6 of Ordinance

The Waterford Charter Township Code is amended by changing Subsections 10-303 (b), and (c) to read as follows:

Sec. 10-303. Township Board procedure and decision on applications.

- (b) At its first meeting to consider an application for a facility license, or a Supplemental Application for a facility license, the Township Board may:
- (1) Refer the application and reports and any other applications and reports for the same type of facility license to a committee with no more than three (3) members of the Board for further review, investigation, and/or a recommendation.
 - (2) Refer the application and reports and any other applications and reports for the same type of facility license to the Township Attorney for review.

Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment Continued.

- (3) Request additional information from or ask questions of the Named Applicant regarding the application.
 - (4) Postpone consideration of the application and any other applications and reports for the same type of facility license to a future meeting.
 - (5) Make a decision on the application.
- (c) If the Board is considering multiple applications for the same type of facility license, it shall consider those in the order in which the applications were administratively completed as determined under Section 10-302(a). However, if Supplemental Applications are permitted and received, the Supplemental Applications shall be considered before the new applications and shall be considered in the order they were considered in the prior review process. If as a result of the Board approving an application, there are no remaining authorized licenses for that type of facility under Section 10-298, the remaining applications for that type of license shall be denied for that reason. If the Board's approval of another application was with conditions under subsection (e), the denial of the other applications shall be subject to the approved Named Applicant accepting those conditions in the time and manner required by subsection (h). If the Approved Named Applicant does not do that, the remaining applications shall be placed for Consideration on the Agenda for the next regular Township Board meeting that is at least 10 days after the approved Named Applicant's deadline for acceptance of the conditions.
- (a), (d)-(i) [Unchanged]

Section 7 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 8 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: _____
Kimberly F. Markee, Township Clerk

Clerk Markee requested to add two (2) additional provisioning centers vs. up to 4 additional. Clerk Markee also recommended a supplemental fee as it would cost the Township more time and attorney fees.

Possible Introduction of Ordinance No. 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment Continued.

Trustee Hauswirth suggested having buffer zones between centers. Waterford is known for having 3-4 banks, Coney Island after Coney Island. From a business perspective, it is essential to consider this.

Trustee Bartolotta stated he is unwilling to change his motion, and he felt this should have been looked at when implementing the original Ordinance.

Trustee Matsura stated that the prior Board felt that two (2) provisioning centers were sufficient.

Attorney Shortley addressed the Board of Trustees regarding the MMFLA Ordinance Amendment 2021-003. Ms. Shortley asked the Board if they would like to add a fee to the supplemental filings.

Trustee Bartolotta inquired if Clerk Markee would like to place for the supplemental applications. Clerk Markee felt that \$1,000.00 is a fair fee, as we will have more attorney fees and department reviews. It was clarified that supplemental would be considered before new applications. Those applicants that submit supplemental applications would be placed on the agenda as they appeared in May and followed by new applicants.

Trustee Bartolotta inquired if he is able to speak to other Trustees or the work session about MMFLA. Attorney Shortley stated that as long as you are in a public meeting. The concern is having a round robin with different Board Members moving towards a decision.

Supervisor Wall stated that former Township Attorney Dovre made it very clear there was no discussing the applicants, applications, or how you would vote.

Treasurer Thomas would like to see vacant buildings revamped. Trustee Bartolotta stated some buildings are ready to go now.

Supervisor Wall stated he is in favor of up to four (4) additional.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to introduce Ordinance 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment and to place it on the October 12, 2021, regular board agenda for possible adoption. A roll call vote was taken.

Ayes: Wall, Thomas, Bartolotta, and Monohon

Nays: Markee, Hauswirth, and Matsura

Absent: None

Motion carried.

6. Open Business
6.1 Remove Retiree Health Care from the Table

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to remove Retiree Health Care from the Table exactly as placed at the September 13, 2021, Board of Trustees Meeting. A roll call vote was taken.

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

Motion carried unanimously.

6.2 Retiree Health Care / Other Postemployment Benefits (OPEB) Liability

WATERFORD TOWNSHIP
COUNTY OF OAKLAND, STATE OF MICHIGAN

RESOLUTION

A regular meeting of the Waterford Township Board of Trustees was held on September 27, 2021, at Waterford Township Hall, 5200 Civic Center Drive, Waterford, MI 48329, called to order by Supervisor Gary Wall, the following resolution was offered:

WHEREAS, Waterford Township presently provides retirement healthcare to eligible retirees; and

WHEREAS, Public Act 202 of 2017 was enacted to assure that local governments properly fund retirement benefits; and

WHEREAS, Waterford Township has filed a Corrective Action Plan with the State of Michigan; and

WHEREAS, Waterford Township has worked over the years with retired and active employees to lower the cost of providing employment benefits and healthcare coverage; and

WHEREAS, these efforts have allowed Waterford Township to continue to provide benefits to those individuals who are eligible for retiree healthcare and worked up until their normal retirement age; and

WHEREAS, Waterford Township desires to continue to take steps to assure that will continue into the future.

NOW, THEREFORE, BE IT RESOLVED THAT Waterford Township pursuant to the authority granted through the State of Michigan Public Act 359 of 1947, commonly known as the Charter Township Act, that the Waterford Township Board of Trustees hereby agrees to the following. Effective January 1, 2022, all eligible retirees shall be provided healthcare benefits which shall be at the same level as provided to active employees.

Retiree Health Care / Other Postemployment Benefits (OPEB) Liability Continued.

BE IT FURTHER RESOLVED THAT these alterations shall also take place for Medicare supplementary/Advantage coverage provided to eligible Medicare retiree recipients.

BE IT FURTHER RESOLVED THAT the Board of Trustees direct the Administration to take all necessary steps to implement this program.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Waterford City Council at a regular meeting held on September 27, 2021.

Dated: _____

Kim Markee, Clerk

Mr. Steven Morin, Retired Police Lt., stated that Agreement that signed in 2004 is being violated and spoke against passing the Resolution and suggested other ways to raise money.

Moved by Markee,

Seconded by Matsura, RESOLVED, to adopt the Retiree Health Care / Other Postemployment Benefits (OPEB) Liability Resolution as presented. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.3 Deferred Pensioner Healthcare Eligibility

WATERFORD TOWNSHIP
COUNTY OF OAKLAND, STATE OF MICHIGAN

RESOLUTION

A regular meeting of the Waterford Township Board of Trustees was held on September 27, 2021, at Waterford Township Hall, 5200 Civic Center Drive, Waterford, MI 48329, called to order by Supervisor Gary Wall, the following resolution was offered:

WHEREAS, Waterford Township presently provides retirement healthcare to eligible retirees; and

WHEREAS, Public Act 202 of 2017 was enacted to assure that local governments properly fund retirement benefits; and

Deferred Pensioner Healthcare Eligibility Continued.

WHEREAS, Waterford Township has filed a Corrective Action Plan with the State of Michigan;
and

WHEREAS, Waterford Township has worked over the years with retired and active employees to lower the cost of providing employment benefits and healthcare coverage; and

WHEREAS, these efforts have allowed Waterford Township to continue to provide benefits to those individuals who are eligible for retiree healthcare and worked up until their normal retirement age; and

WHEREAS, Waterford Township desires to continue to take steps to assure that will continue into the future.

NOW, THEREFORE, BE IT RESOLVED THAT Waterford Township hereby states and confirms that in order to be eligible for retirement healthcare benefits, an eligible member is required to have achieved retirement eligibility at the time of their separation from the Township. Specifically, Waterford Township will not provide retirement healthcare benefits to former employees of the Township who did not receive retirement health care at the time of separation of employment.

AYES:

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

Certification

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Waterford City Council at a regular meeting held on September 13, 2021.

Dated

Kim Markee, Clerk

Supervisor Wall stated that the former Chief of Police and former Fire Chief noted this has been an issue and has been kicked down the road for decades. When he entered into office in 2012, Waterford had a \$178 million liability for OPEB. In 2018, that state-mandated a corrective action plan, our budget department filed the application and was accepted the first time through. We were 5.6% funded and now are 19% funded. As a board, we are addressing the situation. If we cannot meet the mandated, State implemented action plan; I would hate to see what would happen. I care about our first responders and every other person that worked for this Township.

Clerk Markee stated that healthcare is a lot different than it was 30 years ago.

Moved by Markee,

Seconded by Monohon, RESOLVED, to adopt the Resolution as presented for Deferred Pensioner Healthcare Eligibility. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.4 FOIA Appeal – Williams

The following memo was received from Township Attorney Joellen Shortley.

Under the Freedom of Information Act (FOIA), a person whose FOIA request is denied has a right to appeal that denial to the Township Board. The Board is allowed ten (10) business days after it is considered to have received an appeal to act on it by: (1) reversing the disclosure denial, (2) issuing a written notice upholding the disclosure denial, or (3) reversing the disclosure denial in part and issuing a written notice upholding the disclosure denial in part.

Under FOIA, Mr. William's Appeal received by the Township Clerk's office on 9/08/2021, was considered received by the Board on the date of your first regular meeting after that 9/13/2021. That makes your 9/27/2021 meeting the last day for a timely decision unless you wish to extend your decision for another ten business days which is permitted under MCL 15.240 (1)(d). Your FOIA Coordinator has sent a letter to Mr. Williams that provides notice of the hearing date and the process. His attendance is not required.

The following documents related to this FOIA appeal are also attachments to this letter:

8/25/2021 FOIA request received by Police Dept.

8/26/2021 Police Department FOIA Coordinator response letter

9/08/2021 Appeal letter received

The question presented for the Township Board's decision on this appeal is whether the exemption from disclosure of identifying information concerning a victim of criminal sexual conduct, who was less than 18-years of age at the time the crime was committed, should be upheld, reversed, or upheld in part and reversed in part. That decision should be based on the Board's consideration of the provisions of FOIA upon which the Police Department exempted the records from disclosure and whether a proper exemption still applies. The Police department granted the request in part with redactions to the records, which were a partial denial. The reasons for the redactions stated in their denial was that the information was of a personal nature, constituted an unwarranted invasion of personal privacy, information subject to physician-patient privilege and records or information specifically described and exempted from disclosure by statute. The William Van Regenmorter Crime Victim's Right's Act is the statute which specifically statute which specifically exempts these records from disclosure under FOIA. This exemption is found in MCL 780.758(3)(c), which read as follows:

- (3) [A] ll of the following information and visual representations of a victim are exempt from disclosure under the freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.

* * *

(c) The following information concerning a victim of child abuse, criminal sexual conduct, assault with intent to commit criminal sexual conduct, or a similar crime who was less than 18 year of age when the crime was committed:

- (i) The victim's name and address.
- (ii) The name an address of an immediate family member or relative of the victim, who has the same surname as the victim, other than the name and address of the accused.
- (iii) Any other information that would tend to reveal the identity of the victim, including a reference to the victim's family or other relationship to the accused.

FOIA Appeal – Williams Continued.

The FOIA does not specify a standard of review for the Board is to apply in reaching its decision and does not require you to make findings or explain the reasons for the decision you make. In that context, my recommendation is that you simply base your decision on the language of the FOIA exemptions and whether you agree with the Police Department's determination that those exemptions were properly applied in exempting the records in question from disclosure.

For your use in deciding this Appeal, the final attachments to this letter are three (3) alternate Resolutions, one of which should be adopted to make the decision called for under FOIA. While you are certainly free to modify whichever Resolution reflects your decision, I would recommend that your motion be by reference to the applicable Resolution (Upholding, Reversing, or Upholding in Part and Reversing in Part), which will facilitate promptly providing written notice of your decision to Mr. Williams.

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

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN**

RESOLUTION UPHOLDING FOIA DISCLOSURE DENIAL

At its regular meeting on September 27, 2021, the Township Board of Trustees having reviewed and considered the September 8, 2021 Appeal by Thomas Williams of the partial disclosure denial by the Township Police Department FOIA Coordinator on August 26, 2021, that redacted personal identifying information concerning a victim of criminal sexual conduct, who was 18-years of age at the time the crime was committed under the FOIA exemption in MCL 15.243(1)(a), MCL(1)(b)(iii) and MCL 15.243(1)(d).

IT IS HEREBY RESOLVED that the Board of Trustees upholds the disclosure denial under MCL 15.243(1)(a) because the information was personal in nature, would constitute an unwarranted invasion of personal privacy under MCL 15.243 (1)(b)(iii), and under MCL 15.243(d) may also be exempted because it is exempt from disclosure by another statute. The other statute which exempts this information is the William Van Regenmorter Crime Victim's Right's Act, 1985 PA 87, MCL 789.758(3)(c).

IT IS FURTHER RESOLVED that this Resolution shall serve as the written notice of this decision which shall be considered as issued immediately upon adoption, a copy of which shall be mailed by the Township Clerk to Mr. Williams.

AYES:
NAYES:
ABSENT:

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 27, 2021.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

FOIA Appeal – Williams Continued.

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN**

**RESOLUTION UPHOLDING IN PART AND REVERSING IN PART
FOIA DISCLOSURE DENIAL**

At its regular meeting on September 27, 2021, the Township Board of Trustees having reviewed and considered the September 8, 2021 Appeal by Thomas Williams of the partial disclosure denial by the Township Police Department FOIA Coordinator on August 26, 2021, that redacted personal identifying information concerning a victim of criminal sexual conduct, who was 18-years of age at the time the crime was committed under the FOIA exemption in MCL 15.243(1)(a), MCL(1)(b)(iii), MCL 15.243(1)(d) and The William Van Regenmorter Crime Victim’s Right’s Act, 1985 PA 87.

IT IS HEREBY RESOLVED that the Board of Trustees upholds the disclosure denial with respect to the request for _____.

IT IS FURTHER RESOLVED that the Board of Trustees partially reverses the disclosure denial with respect to the request to _____ which shall be redacted to exclude all information which would tend to reveal the identity of the victim, the victim’s family or other relationship to accused individual.

IT IS FURTHER RESOLVED that this Resolution shall serve as the written notice of this decision which shall be considered as issued immediately upon adoption, a copy of which shall be mailed by the Township Clerk to Mr. Williams.

AYES:
NAYES:
ABSENT:

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 24, 2021.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN**

RESOLUTION REVERSING FOIA DISCLOSURE DENIAL

At its regular meeting on September 27, 2021, the Township Board of Trustees having reviewed and considered the September 8, 2021 Appeal by Thomas Williams of the partial disclosure denial by the Township Police Department FOIA Coordinator on August 26, 2021, that redacted personal identifying information concerning a victim of criminal sexual conduct, who was 18-years of age at the time the crime was committed under the FOIA exemption in MCL 15.243(1)(a), MCL(1)(b)(iii) and MCL 15.243(1)(d).

FOIA Appeal – Williams Continued.

IT IS HEREBY RESOLVED that the Board of Trustees reverses the disclosure denial and that exempted reports shall be provided to Mr. Williams without redactions.

IT IS FURTHER RESOLVED that this Resolution shall serve as the written notice of this decision which shall be considered as issued immediately upon adoption, a copy of which shall be mailed by the Township Clerk to Mr. Williams.

AYES:
NAYES:
ABSENT:

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 27, 2021.

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adopt the Resolution Upholding FOIA Disclosure Denial Trustees as requested by Mr. Williams. A roll call vote was taken.

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

Motion carried unanimously.

6.5 Possible Adoption of Text Amendment 2021-Z-014; Outdoor Dining In C-2

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

Attached for your review and consideration, please find one (1) proposed Zoning Ordinance Text Amendment. This ordinance amendment was initiated after the expiration of the Resolution Allowing Temporary Uses Due to COVID-19 States of Emergency, Orders, and Related Hardships. The intent of the now expired Resolution was to provide relief to Waterford Township’s business owners and their patrons due to the hardships imposed from the COVID-19 pandemic by allowing outdoor seating, and expansions to existing outdoor seating.

At this time it was discovered that, although outdoor dining is permitted with a Special Use Approval by the Planning Commission in the C-1, C-3, and C-4 Zoning Districts, it is not mentioned as an allowed use in the C-2 Zoning District. Because of the allowance of this use in the more intensive and less intensive Zoning Districts, staff can only speculate that this was an erroneous oversight when first drafting the Zoning Ordinance

The Zoning Ordinance defines Outdoor Dining Patios as:

Possible Adoption of Text Amendment 2021-Z-014; Outdoor Dining In C-2 Continued.

Outdoor Dining Patio. *A structure consisting of an improved surface upon which outdoor tables, chairs, plantings, and related decorations and fixtures are located and maintained for food and beverages.*

As with all current outdoor dining regulations, they must be conducted in areas structurally attached to or located directly adjacent to or upon the principal building used for restaurant establishments. The Planning Commission shall review and may stipulate requirements for reasonable restrictions on the hours of operations, additional screening and fencing, service area accessibility, waste material containers and disposal of waste materials, effective pedestrian circulation, seating capacity, additional required parking, and future review to ensure conformance with such stipulations and the performance standards established in this Zoning Ordinance.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on August 24, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission's favorable recommendation at the August 24, 2021 regular meeting for this zoning ordinance amendment, should the Board want to consider adopting the proposed ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the September 27, 2021 meeting.

I have attached a map highlighting the affected parcels within the Township. Should you have any question's please do not hesitate to reach out to this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2021-Z-014
TEXT AMENDMENT TO ZONING ORDINANCE

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Section 3-704 C-2, Small Business District text to allow Restaurant Establishments with outdoor dining, as permitted uses after special approval.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 3-704.5 of the Waterford Township Zoning Ordinance that lists permitted uses after special approval in the C-2, Small Business District, is amended by adding a new subsection C to read as follows:

- C. Restaurant Establishments (See **Restaurant Establishments** in **Section 1-007**) with outdoor dining patios conducted in areas structurally attached to and/or located directly adjacent to or upon the principal building used for restaurant establishments. The Planning Commission shall review and may stipulate requirements for reasonable restrictions on the hours of operation, additional screening and fencing, service area accessibility, waste material containers and disposal of waste materials, effective pedestrian circulation, seating capacity, additional required parking, and future review to

Possible Adoption of Text Amendment 2021-Z-014; Outdoor Dining In C-2 Continued.

ensure conformance with such stipulations and the performance standards established in this Zoning Ordinance. (Effective 9/27/21)

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 Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on September 27, 2021.

Date

Kimberly Markee, Township Clerk

Mr. Polkowski addressed the Board of Trustees.

Supervisor Wall opened for public comments, and no one addressed the Board of Trustees.

Trustee Bartolotta stated that the planning commission sent a favorable recommendation.

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to adopt Text Amendment Ordinance No. 2021-Z-014, in outdoor dining in C-2. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.6 Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008. 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

The following memo was received by Township Attorney Joellen Shortley.

The proposed development for Williams Lake and Hatchery Roads is before you for consideration with a revised site plan from the version presented to you on May 24, 2021. The initial version was proposed as a 66-unit single-family development. The current version is for a 55-unit development. 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, MCL125.3405 does authorize the use of conditional rezoning. A copy of that Section is attached for reference.

Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008, 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

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.

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 55-unit, single-family development according to specified plans. The Preliminary Grading and Utility Plan and Site Plan and the Landscape Plan received concept plan approval from the Planning Commission on August 24, 2021, subject to approval of this rezoning.

The statute does not restrict when conditions may be voluntarily offered by the owner of land. 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.

There are some important features of the statute 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 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 is the case, a motion to deny the Road Commission's offer of conditions and deny the conditional rezoning would be the appropriate action. You may also approve a rezoning change from PL to R-1C without the offered conditions, the property could then be used for any permitted principal or special approval use in the R-1C Zoning District. Subsection (2) of the statute allows you to establish a time period during which the conditions will apply. In our opinion, doing this is optional and does not require approval of the property owner. In the context of this case, and without suggesting whether you should or should not do so, it is our opinion that you could establish a deadline date for permits and approvals to be obtained and for construction to commence on the required residential development. If you wanted to do that, an additional section would be added to the ordinance to read as follows:

All governmental permits and approvals required for the subdivision to be lawfully constructed shall be issued or obtained and construction shall be commenced no later than _____, and if this condition is not complied with, the zoning of the property shall revert to PL–Public Lands.

Since this matter is on your agenda for possible introduction of an ordinance, the final attachments with this letter are an ordinance to rezone the property with the conditions that have been offered and a second ordinance option that includes a deadline for permit approvals and construction commencement in Section 3 of the Ordinance.

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 September 27, 2021. (Ordinance 1).
2. A motion to introduce the Conditional Zoning Ordinance Map Amendment Ordinance with the added condition described above with a deadline date of _____ and schedule the Ordinance for possible adoption at the Board's meeting on September 27, 2021. (Ordinance 2)

If you do not want to approve the offered conditions, a motion to not introduce the Conditional

Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008, 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

Zoning Ordinance Map Amendment Ordinance and deny the conditional rezoning.

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

The following is the Conditional Zoning Ordinance Map Amendment introduced at the September 13, 2021, regular board meeting.

STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2021-Z-015

CONDITIONAL ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property with conditions on its use and development as authorized by MCL 125.3405 and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The vacant 15.19 acre parcel of property at the Northeast corner of Williams Lake and Hatchery Roads that is assigned Tax Parcel No. 13-18-100-008 and legally described in the attachment to this Ordinance ("Property"), is rezoned, with the conditions in this Ordinance on the use and development of that property, from PL, Public Lands District, to R-1C, Single-Family Residential District, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this conditional rezoning.

Section 2 of Ordinance

The rezoning in Section 1 of this Ordinance is conditioned on the Property only be used and developed, without zoning ordinance variances, for the single-family subdivision shown and described on the following plans that have been filed with the Township Planning and Zoning Superintendent, subject to possible modification based upon review of the permitting agencies of the Township, Oakland County and the State of Michigan, provided the plans remain largely consistent as presented and the number of residential homesites does not exceed 55:

1. Site & Utility Plan prepared by Paul J. Boomer for Proprietor, JLG Properties, Inc., dated 08-13-21, with page # 1991-34.
2. Color version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, LLC, and Job No. 210307, dated 8-31-21, and marked as Sheet No. 1.
3. Black and white version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, LLC, and Job No. 210307, dated 8-31-21, and marked as Sheet No. 2.

The rezoning in Section 1 is also subject to the condition that upon the Township receiving written notice from the Road Commission for Oakland County that JLG Properties, Inc. has not purchased the property and no longer has a contract or agreement with the Road Commission to do so, the zoning of the property shall revert to PL, Public Lands.

Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008, 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

Section 3 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

Kimberly Markee, Township Clerk

LEGAL DESCRIPTION ATTACHMENT TO ORDINANCE 2021-Z-015

A PART OF THE NORTHWEST ¼ OF SECTION 18, T-3-N, R-9-E, WATERFORD CHARTER TOWNSHIP, OAKLAND COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 18; THENCE S 00°05'37" W 125.23 FEET; THENCE N 89°54'23" W 60.00 FEET TO THE POINT OF BEGINNING; THENCE S 00°05'37" W 1,357.11 FEET; THENCE N 89°57'13" W 547.95 FEET; THENCE N 00°06'38" E 736.11 FEET; THENCE ALONG A CURVE TO THE RIGHT 903.95 FEET, SAID CURVE HAVING A RADIUS OF 630.00 FEET, A CENTRAL ANGLE OF 82°12'39", AND A LONG CHORD BEARING OF N 41°29'08" E 828.38 FEET TO THE POINT OF BEGINNING. CONTAINING 15.19 ACRES.

Trustee Bartolotta stated that the Planning Commission sent a favorable recommendation.

Clerk Markee stated that anything around the property is zoned R-1A, and not R-1C. Trustee Monohon stated there is R-1C. Mr. Polkowski stated that the surrounding area is R-1A, but there is R-1C near the Sandy Beach Drive meets Williams Lake Road. The yellow area is R-1A and the Grey is R-1C. Supervisor Wall stated that typically, R-1C is a condominium.

Trustee Monohon stated that this is public land, and other alternatives could be administratively approved and built.

Supervisor Wall advised the property is zoned public lands because it is owned by a government entity.

Mr. Polkowski stated that Public Lands permitted use without special use is as follows.

- Areas of natural and scientific interest.
- Cemetery establishments
- Cultural facilities
- Educational facilities
- Governmental facilities
- Institutional facilities
- Commercial Marinas

- Medical establishments owned and operated by governmental agencies, non-profit institutions, or religious organizations.
- Natural resource management activities
- Public utility facilities and public utility service facilities
- Recreational facilities
- Religious facilities
- Wildlife reserves

Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008, 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

Permitted Uses after Special Approval are Correctional Group Homes and Halfway Houses.

Clerk Markee stated we cannot stop development but R-1A is predominant in that area. Science has proven that people that have lived in residential areas with fewest the greenspaces have a 44% higher rate of Physician anxiety disorders over those that live in greenest residential areas. The Developer is proposing R-1C vs R-1A that has larger lots.

Trustee Monohon understands that R-1C allow smaller lot and to keep more of the land undeveloped. Mr. Polkowski, without speaking for the Developer, stated that was the intent. Supervisor Walls stated they went from 66 sites to 55 sites and the vast majority was turned to green space. Mr. Polkowski stated, without advocating for the applicant, he believes that was the intent.

Mr. Joe Locricchio addressed Clerk Markee's comment regarding R-1A and R-1C. What is prevalent, throughout the community is R-1A, and R-1C. In addition, the R-1A density would allow 55 lots on this site. By changing to R-1A, with 55 lots, it would remove the open space that is proposed. Smaller lots are provided to allow more green space. Finally, he stated that the Planning Commission and Mr. Polkowski recommended this, unanimously.

Mr. Locricchio read the following letter from Mr. Scott Kree, Senior Planner, Department of Economic Development, Division of Planning & Local Business Development, Oakland County.

Good afternoon Jeff,

We have contacted the Road Commission for Oakland County (RCOC), Oakland County Facilities Management Department, and the Oakland County Central Services Department/Oakland County International Airport regarding the proposed rezoning of parcel 13-18-100-008. This parcel is currently owned by the RCOC.

The input that we received is that the proposed rezoning and development **would not have a negative impact on county owned property or their operations**. Therefore, a review of this rezoning will not be taken through the Coordinating Zoning Committee (CZC).

Our office received emails from Waterford residents, including the latest email directed to the Waterford Township Board of Trustees (WTBOT) dated September 13, 2021, from Amanda Paladino. Please share this information with the WTBOT, developer, applicant, public and/or anyone you deem necessary as part of the rezoning process.

Please do not hesitate to contact us if you have any questions or comments about the information provided above.

When the project was denied with the 66 lots, the big issues were density and traffic. We have reflected R-1A density, ingress and egress to the project off of Williams Lake Road. This plan was looked at, and reviewed by the RCOC and the entrance was moved to the north. 33% of the lot is open space. There are 100 ft. from the homes that back up to each other that will be heavily landscaped. The airport has reviewed the plan and dealt with either issues. This use is much less disruptive than what is allowed under PL zoning. He feels that they went with a different perspective to keep greenspace.

Clerk Markee requested how many feet from the home and the property line. Mr. Locricchio stated 5' from the property line. Clerk Markee asked where could a resident place a generator? He stated it depends on the size of the generator. Possibly on a pad next to the home or in the back yard. He stated the density is R-1A.

Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008. 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

Trustee Monohon inquired if he has been approached by anyone else for developing this property and if there would be an issue selling these home near the airport. Mr. Locricchio stated this is a very desirable lot. He has been watching this lot for 13 years. He stated that build partners have been knocking on his door to work on this project, and he see no issue selling near the airport. It is a good location and good community and is not concerned about the project.

Trustee Monohon inquired about approving based on the conditions. Mr. Polkowski stated that applicant has proposed two (2) conditions and that site plan that was approved by the Planning Commission, which has 55 houses, and they complete the sale and closing of the property. If it does not close the designation would revert to the Public Lands designation. They cannot change the site plan.

Clerk Markee inquired what the time line would be if approved. Mr. Locricchio stated they could give a commencement date but not a completion time line.

Paula Milgrim, 7126 Hatchery spoke against Rezoning Ordinance 2021-Z-015.

Mark Eickhoff, 7260 Hatchery Rd – spoke against Rezoning Ordinance 2021-Z-015.

Jessica Sinden, 2824 Lansdowne Rd – spoke against Rezoning Ordinance 2021-Z-015.

Diana Adams, 7337 S Shaker Dr – spoke against Rezoning Ordinance 2021-Z-015.

Sara Hesse, 6871 Forrest Lawn - spoke against Rezoning Ordinance 2021-Z-015.

Cheri Gerzanics, 2700 Grandview Blvd – inquired about the power and infrastructure and spoke against Rezoning Ordinance 2021-Z-015.

Jacquelyn Brown, 945 Oregon Blvd – spoke against Rezoning Ordinance 2021-Z-015.

Brian Nunley, 7230 Hatchery Rd – spoke against Rezoning Ordinance 2021-Z-015 and concerns about student pilots at approach 9-left.

Lorrie Kobyluk, 6942 Hatchery Rd – spoke against Rezoning Ordinance 2021-Z-015.

Bob Ammon, 7176 Hatchery Rd – spoke against Rezoning Ordinance 2021-Z-015 and stated sidewalks are needed on Hatchery Road.

Jessica Buck, 7262 Hatchery Rd – spoke against Rezoning Ordinance 2021-Z-015.

Sharon Paladino– spoke against Rezoning Ordinance 2021-Z-015.

Steven Ratz, 2290 Marston – spoke against Rezoning Ordinance 2021-Z-015.

Lisa Smith, 6347 Harriett – spoke against Rezoning Ordinance 2021-Z-015.

Kathy Dutton, 3325 Whitfield Dr – spoke against Rezoning Ordinance 2021-Z-015.

Ed Ford, 6879 Forestlawn Ct – spoke against Rezoning Ordinance 2021-Z-015.

Laura Elkin, 6912 Hatchery Rd – spoke against Rezoning Ordinance 2021-Z-015.

Wendi Royer, 7408 N Shaker - spoke against Rezoning Ordinance 2021-Z-015.

Possible Adoption of Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008, 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Roads

Laura Raup, 2375 Campbellgate – spoke against Rezoning Ordinance 2021-Z-015.

Jackie Paladino, 2315 Carlos Dr – spoke against Rezoning Ordinance 2021-Z-015.

Mr. Locricchio stated that he would be placing a sidewalk on Richardson Ct that ties into subdivision and all around the development.

Jacquelyn Brown, 945 Brown Blvd - thanked the board for listening to everyone.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to adopt Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008, 15.2 acres at the corner of N. Williams Lake Road and Hatchery Road. A roll call vote was taken.

Ayes: Wall, Thomas, and Bartolotta

Nays: Markee, Hauswirth, Matsura, and Monohon

Absent: None

Motion failed.

7. New Business

7.1 Delinquent Residential Waste Hauler Billings Request to Transfer to 2021 Winter Tax Roll.

The following Resolution was submitted by Supervisor Wall.

CHARTER TOWNSHIP OF WATERFORD
RESOLUTION TO APPROVE TRANSFER OF DELINQUENT
DESIGNATED RESIDENTIAL WASTE HAULER CHARGES
TO TAX ROLL AND WINTER 2021 TAX BILLS

RECITALS

- A.** Pursuant to Section 9-067 of Article III **Delinquent charges inclusion on tax bills and tax roll**: GFL Environmental USA, the designated residential waste hauler servicing Waterford Township municipal residential customers, has requested that the Township place the amount of any delinquent invoices and late payment penalties for each residential premises that have not been paid, on the tax roll and December tax bill as provided in Section 1-014 of the Waterford Township Code of Ordinances.
- B.** Delinquent charges subject to inclusion on tax bills and the tax roll include amounts due by July 1, 2021 for service periods including October 1 to December 31, 2020; January 1 – March 31, 2021; April 1 – June 30, 2021; and July 1 – September 30, 2021. Residents with delinquent balances were supplied with at least four invoices, and delinquent charges are now nearly 90 days delinquent.
- C.** Attached to this resolution is an affidavit signed by the authorized representative from GFL Environmental, USA detailing the transfer of delinquent charges to the tax roll as required by the Waterford Township Code of Ordinances.

Delinquent Residential Waste Hauler Billings Request to Transfer to 2021 Winter Tax Roll.

- D. Per Section 9-067 of the Waste Materials and Residential Single Hauler Ordinance Amendment, a six (6%) percent penalty on those amounts will also be included for collection as any other real property tax.
- E. **THEREFORE be it resolved**, The Charter Township of Waterford Board of Trustees approves the tax transfer request for delinquent charges due GFL Environmental, USA the designated residential waste hauler for Waterford Township, the 6% penalty, and authorizes the Waterford Township Treasurer to have the amounts transferred to the Oakland County tax system for inclusion on the tax roll and 2021 Winter tax bill, and we move to adopt this resolution.

I, the undersigned, the Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Township Board of said Township held on the 27th day of September, 2021, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, MCL 15.261 et.seq.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 27th day of September, 2021.

Kimberly F. Markee, Clerk
Charter Township of Waterford

Moved By Markee,

Seconded By Matsura; RESOLVED, to adopt Resolution to Approve Transfer of Delinquent Designated Residential Waste Hauler Charges to Tax Roll and Winter 2021 Tax Bills. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 DPW Service Department Purchase Request – Ferguson Waterworks

The following agreement was presented by Justin Westlake, Facility and Operations Superintendent.

Please review the attached quote from Ferguson Waterworks, a Waterford Township 2021 approved single source provider for water service products.

This is for the purchase of water meters, meter reading devices, and associated hardware and material for the DPW Service Department to accurately meter and read the water usage of our residents.

This is a budgeted expense for 2021 and the requested purchase will come from account# 59043-76900 in the amount of \$196,429.96.

DPW Service Department Purchase Request – Ferguson Waterworks Continued.

Requested Board Action
Approve the purchase of water service materials from Ferguson Waterworks for \$196,429.96 from account # 59043-76900.

Trustee Monohon inquired if this price included installation. Mr. Westlake stated it was only for materials.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to authorize the purchase of water service materials from Ferguson Waterworks for \$196,429.96 from account # 59043-76900. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 **Total Rehab of Tilden Sewer Lift Station**

The following memo was received by Justin Westlake, Facility and Operations Director.

The wet-well, pumps, pump bases, pump rails, piping, valves, and associated hardware at the Tilden sewer lift station need to be replaced. Please see the attached quotes and descriptions for the various phases of this project we are requesting the Board to approve. This project falls within the Board approved 2021 budget parameters.

Granite, formerly Liquiforce, has been lining sewers and spray coating manholes in Waterford Township for many years. Granite is a single source vendor for Waterford, and they have provided a quote of \$38,000.00 for cleaning, prep work, and finally applying a fast-curing poly urea formula that will bond to the existing concrete to prevent deterioration of the sewer wet-well from sewage and sewer gases.

De-Cal is a single source provider for Waterford and has provided a quote to remove and install all the old pump guiderails, check valves, plug valves, and associated hardware in the amount of \$44,900.00.

Finally, JGM Valve, also a single source vendor, has offered a quote of \$57,674.00 to provide both submersible 30 HP pumps at the station along with pump monitor relays, and the guiderail system designed for these Vaughan chopper pumps. They have also provided a quote for replacement plug and check valves in the amount of \$13,290.00.

Township Board Requested Action:

Approval of the proposals from the above listed contractors in the total amount of \$153,864.00 which has been budgeted for 2021 from account# 59055-97000.

Total Rehab of Tilden Sewer Lift Station Continued.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, for the approval of the proposals from the above listed contractors in the total amount of \$153,864.00, which has been budgeted for 2021 from account# 59055-97000. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.4 Proposed Budget Amendment – Crossing Guard Wage Increase

The following memo was received from Police Chief Underwood.

Over the past several years it has become increasingly difficult to recruit and retain part-time civilian crossing guards. The crossing guard position calls for a person to be available one hour in the morning and one hour in the afternoon, which make it difficult to find people whose availability is that flexible. It is also widely known that most businesses and organizations, including government, are having trouble filling open positions.

Another issue for us is the crossing guard wage is set at \$10.00 per hour, and has been for some time. We are currently required to provide thirteen crossing guards and have only been able to fill ten of those positions. When we don't have a crossing guard to handle a designated crossing, we send a Police Officer to cover that vacancy.

In an attempt to overcome this problem, we have proposed a pay increase for crossing guards in the 2022 budget. The numbers break down as follows:

13 crossing guards
2 hours per day
5 days per week
41 weeks
\$10.00 per hour

$13 \times 2 \times 5 = 130$ (hours per week) $\times 41$ (weeks) = 5330 (hours) $\times \$10.00 = \$53,300.00$

Because we have not been able to get to full capacity (13), our 2021 budget projection was \$46,669.00.

As with our 2022 budget proposal, we are also proposing that we increase the crossing guard wage in the 2021 budget as well, from \$10.00 per hour to \$13.00 per hour. We believe this will give us a better chance of reaching full capacity as well as relieving our road patrol officers of this responsibility.

The proposed amendment is as follows:

5330 (hours) \times \$13.00 per =	\$69,290.00 (line item# 17480-70300)
FICA	\$5,301.00 (line item# 17480-71000)
Total	\$74,591.00

Proposed Budget Amendment – Crossing Guard Wage Increase Continued.

<u>Current x-ing guard budget</u>	<u>\$46,699.00</u>
Proposed additional cost	\$27,892.00

We respectfully request this honorable body approve the proposed 2021 budget increase in the amount of \$27,892.00, based on the facts set forth above. As always, if you have any questions or need further information, please do not hesitate to contact me.

Moved by Markee,

Seconded by Hauswirth; RESOLVED, to approve the crossing guard wage to \$13.00 per hour; furthermore, to adjust account number 17480-70300 to \$69,290.00 and account number 17480-7100 to \$5,301.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Donna Wall, 3420 Alco Dr., Mrs. Wall congratulated all that participated in the Waterford Senior Center's Walk and Roll for raising over \$62,000.00. Meals on Wheels serves 1800 meals a week. Next September, consider participating in Meals on Wheels Walk and Roll.

ADJOURNMENT

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to adjourn the meeting at 8:35 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

09/21/2021 12:33 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296663	09/27/2021	PRINTED	011015 TRACTION	111.17			
296664	09/27/2021	PRINTED	011188 ALL STAR OFFICIALS ASSOC	261.00			
296665	09/27/2021	PRINTED	011700 AQUA-WEED CONTROL INC	3,633.75			
296666	09/27/2021	PRINTED	011730 ARROW PRINTING	526.80			
296667	09/27/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	4,987.50			
296668	09/27/2021	PRINTED	013666 APOLLO FIRE APPARATUS	1,524.25			
296669	09/27/2021	PRINTED	013685 APPLIED IMAGING	412.50			
296670	09/27/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,300.00			
296671	09/27/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	3,026.57			
296672	09/27/2021	PRINTED	023460 BLACKSTONE PUBLISHING	80.58			
296673	09/27/2021	PRINTED	030142 BAZZI SIGNS LLC	100.00			
296674	09/27/2021	PRINTED	030241 CLARKSTON COMPLETE RENOV	100.00			
296675	09/27/2021	PRINTED	030242 JANET TALARICO	100.00			
296676	09/27/2021	PRINTED	030243 PEAK CONTRACTING	100.00			
296677	09/27/2021	PRINTED	030244 LEON PEARSON	100.00			
296678	09/27/2021	PRINTED	030245 A & H CUSTOM DECK CONSTRU	100.00			
296679	09/27/2021	PRINTED	031344 HARDY & SONS SIGN SERVICE	100.00			
296680	09/27/2021	PRINTED	032011 C&L WARD BROS CO	100.00			
296681	09/27/2021	PRINTED	033721 ROSS HOMES INC	100.00			
296682	09/27/2021	PRINTED	038244 FINISHED BASEMENTS PLUS L	100.00			
296683	09/27/2021	PRINTED	039527 NORRIS CAUDILL	100.00			
296684	09/27/2021	PRINTED	041192 CDW GOVERNMENT INC	2,924.42			
296685	09/27/2021	PRINTED	041451 CLARKE AQUATIC SERVICES,	10,741.25			
296686	09/27/2021	PRINTED	043375 CITY GLASS COMPANY INC.	70.00			
296687	09/27/2021	PRINTED	043622 COMSOURCE INC	35.00			
296688	09/27/2021	PRINTED	043952 CYSNERGY PRODUCTS	1,587.46			
296689	09/27/2021	PRINTED	051007 DTE ENERGY	70,682.04			
296690	09/27/2021	PRINTED	051445 DLZ MICHIGAN, INC	6,207.50			
296691	09/27/2021	PRINTED	051847 DABERKO, LLC	686.00			
296692	09/27/2021	PRINTED	053389 LUNGHAMER GMC INC	2,831.44			
296693	09/27/2021	PRINTED	053568 DOUGLASS SAFETY SYSTEMS L	6,686.96			
296694	09/27/2021	PRINTED	053580 DOORS OF PONTIAC	1,007.86			
296695	09/27/2021	PRINTED	053867 DUBOIS CHEMICALS INC	12,942.60			
296696	09/27/2021	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	2,500.00			
296697	09/27/2021	PRINTED	063025 EJ USA, INC	1,893.98			
296698	09/27/2021	PRINTED	063363 ELENIS CONTRACTING LLC	29,082.80			
296699	09/27/2021	PRINTED	063535 ENERGY SHIELD INC	1,787.00			
296700	09/27/2021	PRINTED	063708 RICHARD ERICKSON	280.00			
296701	09/27/2021	PRINTED	064008 ELECTRONIC MONITORING SYS	505.50			
296702	09/27/2021	PRINTED	073581 ERIK MCLEAN	2,026.84			
296703	09/27/2021	PRINTED	083042 FAMILIES AGAINST NARCOTIC	600.00			
296704	09/27/2021	PRINTED	083407 TURNOUT MANAGEMENT	869.65			
296705	09/27/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	6,242.48			
296706	09/27/2021	PRINTED	083580 FORSTER BROTHERS	70.00			
296707	09/27/2021	PRINTED	083744 ART FRASCA	120.00			
296708	09/27/2021	PRINTED	083836 KENNETH E FUERST	60.00			
296709	09/27/2021	PRINTED	091086 GFL ENVIRONMENTAL	2,321.50			
296710	09/27/2021	PRINTED	091835 GUNNERS METERS & PARTS IN	945.00			
296711	09/27/2021	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	446.25			
296712	09/27/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	6,686.64			
296713	09/27/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	847.04			
296714	09/27/2021	PRINTED	093594 GOOSE BUSTERS	455.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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296716	09/27/2021	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	8,456.00			
296717	09/27/2021	PRINTED	093840 LOOMIS FARGO & CO	899.68			
296718	09/27/2021	PRINTED	093847 STEVE GUTH	320.00			
296719	09/27/2021	PRINTED	101835 HUBBELL ROTH & CLARK INC	1,596.36			
296720	09/27/2021	PRINTED	103023 HESCO	4,579.47			
296721	09/27/2021	PRINTED	103031 HALT FIRE INC	1,860.66			
296722	09/27/2021	PRINTED	103641 HOME CONFINEMENT	416.00			
296723	09/27/2021	PRINTED	113491 IMPRESSIVE PRINTING & PRO	875.95			
296724	09/27/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	48.28			
296725	09/27/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	183.54			
296726	09/27/2021	PRINTED	113604 INDUCTIVE AUTOMATION, LLC	4,024.00			
296727	09/27/2021	PRINTED	121003 POWER PLAN	109.98			
296728	09/27/2021	PRINTED	121011 J&B MEDICAL SUPPLY	3,861.82			
296729	09/27/2021	PRINTED	121135 JC WATER TREATMENT INC	151.30			
296730	09/27/2021	PRINTED	121431 JIM RIEHLS FRIENDLY CHRYS	25,659.00			
296731	09/27/2021	PRINTED	123583 JOES GREAT AMERICAN TREE	1,000.00			
296732	09/27/2021	PRINTED	143719 DAVID J KRAMER	360.00			
296733	09/27/2021	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	11,725.69			
296734	09/27/2021	PRINTED	153068 OSCAR W LARSON CO	476.00			
296735	09/27/2021	PRINTED	153109 LAKES AREA MARTIAL ARTS	648.00			
296736	09/27/2021	PRINTED	153214 HALO BRANDED SOLUTIONS	1,256.67			
296737	09/27/2021	PRINTED	153367 LIBRARY NETWORK, THE	16.00			
296738	09/27/2021	PRINTED	161014 MI MUNICIPAL RISK MGMNT	31,149.46			
296739	09/27/2021	PRINTED	163489 MILLER'S AUTO WASH	120.00			
296740	09/27/2021	PRINTED	163851 COLLEEN MURPHY	300.00			
296741	09/27/2021	PRINTED	163855 MUFFLER MAN	242.65			
296742	09/27/2021	PRINTED	164387 MIKES CLEARWATER HARVESTI	8,705.25			
296743	09/27/2021	PRINTED	174498 MICHIGAN DEPT OF NATURAL	3,700.00			
296744	09/27/2021	PRINTED	174620 MPARKS	30,830.00			
296745	09/27/2021	PRINTED	174636 STATE OF MICHIGAN	2,572.44			
296746	09/27/2021	PRINTED	174738 MICHIGAN POLICE TRAINING	425.00			
296747	09/27/2021	PRINTED	181581 NORM'S ICE CREAM	123.50			
296748	09/27/2021	PRINTED	183011 NATIONAL TEST SYSTEMS	485.00			
296749	09/27/2021	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
296750	09/27/2021	PRINTED	183952 NYE UNIFORM COMPANY	1,363.99			
296751	09/27/2021	PRINTED	191172 OAKLAND HARVESTERS LLC	9,375.00			
296752	09/27/2021	PRINTED	191884 OVERHEAD DOOR WEST COMMER	2,149.12			
296753	09/27/2021	PRINTED	193277 ACI PAYMENTS, INC	70.00			
296754	09/27/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	763,743.58			
296755	09/27/2021	PRINTED	204860 ROAD COMMISSION FOR	367.88			
296756	09/27/2021	PRINTED	211220 MCLAREN OAKLAND	600.00			
296757	09/27/2021	PRINTED	211460 PLANTE & MORAN PLLC	2,560.00			
296758	09/27/2021	PRINTED	213052 MOVEMENT BY MARI ANN	560.50			
296759	09/27/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	189.00			
296760	09/27/2021	PRINTED	213251 LAURA PETRUSHA	60.00			
296761	09/27/2021	PRINTED	213395 BOB PIGGOT	60.00			
296762	09/27/2021	PRINTED	213566 COFFEE BREAK INC	139.00			
296763	09/27/2021	PRINTED	213582 JIM POWERS	60.00			
296764	09/27/2021	PRINTED	213723 PROGRESSIVE AE	5,000.00			
296765	09/27/2021	PRINTED	214001 PYTEL VETERINARY CLINIC	47.00			
296766	09/27/2021	PRINTED	220508 ARTHUR BURLESON	440.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296767	09/27/2021	PRINTED	220542 WATERFORD KETTERING BAND	198.75			
296768	09/27/2021	PRINTED	220550 HOLLY ATWOOD	200.00			
296769	09/27/2021	PRINTED	220593 GERALD WEBER	37.00			
296770	09/27/2021	PRINTED	227487 NADRA QUEEN	82.00			
296771	09/27/2021	PRINTED	233839 QUALITY FIRST AID AND SAF	263.51			
296772	09/27/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,448.16			
296773	09/27/2021	PRINTED	243017 MATT RAY	360.00			
296774	09/27/2021	PRINTED	251238 SERVICE HEATING & PLUMBING	755.90			
296775	09/27/2021	PRINTED	251369 SCOTT SINTKOWSKI	300.00			
296776	09/27/2021	PRINTED	253252 SERVICE GLASS CO INC	340.00			
296777	09/27/2021	PRINTED	253512 SMART START MICHIGAN	849.50			
296778	09/27/2021	PRINTED	253954 SYMBOL ARTS	125.00			
296779	09/27/2021	PRINTED	254700 SPICER GROUP INC	957.50			
296780	09/27/2021	PRINTED	254826 STARR AUTO GLASS	50.00			
296781	09/27/2021	PRINTED	261702 TRINITY HEALTH	2,516.34			
296782	09/27/2021	PRINTED	263255 TESTAMERICA LABORATORIES	438.80			
296783	09/27/2021	PRINTED	271536 UPS STORE	190.03			
296784	09/27/2021	PRINTED	273533 UNIFIRST CORP	1,758.20			
296785	09/27/2021	PRINTED	273580 UNDERCUTTERS TREE REMOVAL	2,000.00			
296786	09/27/2021	PRINTED	283247 VESCO OIL CORP	438.25			
296787	09/27/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	41.10			
296788	09/27/2021	PRINTED	293223 SANDRA WERTH	360.00			
296789	09/27/2021	PRINTED	293272 WESTERN OAKLAND TRANSPORT	13,678.25			
296790	09/27/2021	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	5,273.88			
296791	09/27/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	776.24			
296792	09/27/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	879.70			
296793	09/27/2021	PRINTED	343012 ZAX AUTO WASH	368.00			
131 CHECKS							
CASH ACCOUNT TOTAL				1,162,817.32	.00		

Advance Checks Mailed.

09/21/2021 12:33 | WATERFORD TOWNSHIP
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Sept 14 - Sept 21

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296568	09/14/2021	PRINTED	011016 GREAT LAKES ACE HARDWARE	14.42			
296569	09/14/2021	PRINTED	013510 AMERICAN SOCCER CO, INC	1,988.98			
296570	09/14/2021	PRINTED	013685 APPLIED IMAGING	1,989.00			
296571	09/14/2021	PRINTED	013801 AT&T	223.48			
296572	09/14/2021	PRINTED	013886 AVON BEAUTY CENTER OF WAT	1,320.00			
296573	09/14/2021	PRINTED	030240 KORI WALDEN	100.00			
296574	09/14/2021	PRINTED	031197 D&W WINDOWS & SUNROOMS	100.00			
296575	09/14/2021	PRINTED	031458 FUN SPACE DIRECT LLC	100.00			
296576	09/14/2021	PRINTED	032756 ALL RENOVATIONS COMPANY L	100.00			
296577	09/14/2021	PRINTED	036440 BRIAN & LAURA KREILACH	100.00			
296578	09/14/2021	PRINTED	038942 EGRESS SOLUTIONS INC	100.00			
296579	09/14/2021	PRINTED	043381 CITY OF PONTIAC	2,116.00			
296580	09/14/2021	PRINTED	043389 CITY OF FARMINGTON HILLS	525.00			
296581	09/14/2021	PRINTED	043626 CONSUMERS ENERGY	822.89			
296582	09/14/2021	PRINTED	051847 DABERKO, LLC	1,701.00			
296583	09/14/2021	PRINTED	053253 DTE ENERGY	14,861.27			
296584	09/14/2021	PRINTED	053867 DUBOIS CHEMICALS INC	13,292.60			
296585	09/14/2021	PRINTED	073384 RICK HUTCHINSON	225.00			
296586	09/14/2021	PRINTED	073514 TYLER LONGMEYER	130.50			
296587	09/14/2021	PRINTED	073582 STEPHEN MEIER	751.02			
296588	09/14/2021	PRINTED	073761 GERALDINE SLAVIN	100.00			
296589	09/14/2021	PRINTED	081329 FIRSTCREDIT, INC	135.35			
296590	09/14/2021	PRINTED	083466 FLEX ADMINISTRATORS INC	291.00			
296591	09/14/2021	PRINTED	143019 MARSHA KOSMATKA	100.00			
296592	09/14/2021	PRINTED	161014 MI MUNICIPAL RISK MGMNT	27,082.21			
296593	09/14/2021	PRINTED	163015 JANET MACUNOVICH	224.51			
296594	09/14/2021	PRINTED	163480 MILFORD COUNSELING	293.69			
296595	09/14/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	350.00			
296596	09/14/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	3,094.14			
296597	09/14/2021	PRINTED	164257 MAD SCIENCE OF DETROIT	2,709.00			
296598	09/14/2021	PRINTED	174453 STATE OF MICHIGAN	150.00			
296599	09/14/2021	PRINTED	193006 OAKLAND THEATRE ARTS GUIL	2,000.00			
296600	09/14/2021	PRINTED	193074 21C ADVERTISING	985.34			
296601	09/14/2021	PRINTED	193456 DOUGLAS K OLIVER	700.00			
296602	09/14/2021	PRINTED	213454 NANCY PLASTERER	200.00			
296603	09/14/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	15,617.87			
296604	09/14/2021	PRINTED	251521 JEFF SMITH	262.88			
296605	09/14/2021	PRINTED	263243 TELEFLEX LLC	1,110.33			
296606	09/14/2021	PRINTED	273533 UNIFIRST CORP	68.39			
296607	09/14/2021	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	376.59			
296608	09/14/2021	PRINTED	283242 VERIZON WIRELESS	225.30			
296609	09/14/2021	PRINTED	283242 VERIZON WIRELESS	970.25			
296610	09/14/2021	PRINTED	283242 VERIZON WIRELESS	1,542.36			
296611	09/14/2021	PRINTED	283242 VERIZON WIRELESS	1,826.50			
296612	09/14/2021	PRINTED	283242 VERIZON WIRELESS	2,589.40			
296613	09/14/2021	PRINTED	283243 AMERICAN MESSAGING	153.50			
296614	09/14/2021	PRINTED	293114 WATERTAP	6,160.00			
296615	09/14/2021	PRINTED	293204 JAY WEINBERG	235.17			
296616	09/14/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
296617	09/14/2021	PRINTED	304360 WATERFORD TOWNSHIP	40.00			
296618	09/14/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	738.14			
296619	09/14/2021	PRINTED	500483 CSG FORTE PAYMENTS INC	20.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296620	09/14/2021	PRINTED	500518 CUMMINS INC	938.02			
296622	09/20/2021	PRINTED	011111 ASR HEALTH BENEFITS	513.00			
296623	09/20/2021	PRINTED	011700 AQUA-WEED CONTROL INC	742.50			
296624	09/20/2021	PRINTED	011790 AT&T	138.72			
296625	09/20/2021	PRINTED	013840 AUTO-OWNERS INSURANCE	1,707.00			
296626	09/20/2021	PRINTED	030128 JEFFREY BARBER	400.00			
296627	09/20/2021	PRINTED	030239 SHERWOOD PROPERTY DEVELOP	100.00			
296628	09/20/2021	PRINTED	030246 SCOTT L EDELSTEIN	100.00			
296629	09/20/2021	PRINTED	031337 HUTCHINSON ELECTRIC	7,109.50			
296630	09/20/2021	PRINTED	031635 PMG BUILDING INC	400.00			
296631	09/20/2021	PRINTED	031814 MODERN CRAFT HOMES	400.00			
296632	09/20/2021	PRINTED	032846 HUNG DO	400.00			
296633	09/20/2021	PRINTED	032863 SEAN D GARDELLA & ASSOC,	400.00			
296634	09/20/2021	PRINTED	033181 CREST HOMES	800.00			
296635	09/20/2021	PRINTED	034634 POST CONSTRUCTION	100.00			
296636	09/20/2021	PRINTED	035838 THERMAL SHIELD WINDOW & C	100.00			
296637	09/20/2021	PRINTED	039771 EVER-DRY OF SOUTHEASTERN	161.25			
296638	09/20/2021	PRINTED	039944 HOME INSPECTION PLUS	100.00			
296639	09/20/2021	PRINTED	043134 CAMBRIDGE CONSULTING GROU	624.00			
296640	09/20/2021	PRINTED	043626 CONSUMERS ENERGY	248.27			
296641	09/20/2021	PRINTED	043723 CODE OFFICIALS CONFER OF	300.00			
296642	09/20/2021	PRINTED	043723 CODE OFFICIALS CONFER OF	345.00			
296643	09/20/2021	PRINTED	053215 DELTA DENTAL	45,370.59			
296644	09/20/2021	PRINTED	053253 DTE ENERGY	8,611.21			
296645	09/20/2021	PRINTED	073077 MICHAEL BLANZY	23.25			
296646	09/20/2021	PRINTED	073330 CHAD HINE	69.75			
296647	09/20/2021	PRINTED	073339 DAVID HILLS	69.75			
296648	09/20/2021	PRINTED	073463 MICHAEL KNAPP	269.75			
296649	09/20/2021	PRINTED	074905 ROCHELLE SCHLOSS	2,330.50			
296650	09/20/2021	PRINTED	143243 KENNEDY'S IRISH TAVERN	2,500.00			
296651	09/20/2021	PRINTED	143707 KRONOS SAASHR, INC	633.32			
296652	09/20/2021	PRINTED	161570 MONTGOMERY & SONS INC	631.13			
296653	09/20/2021	PRINTED	183234 NETWORKS GROUP, INC.	4,945.00			
296654	09/20/2021	PRINTED	193074 21C ADVERTISING	1,222.35			
296655	09/20/2021	PRINTED	193713 ORKIN, LLC	208.00			
296656	09/20/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	18,034.24			
296657	09/20/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
296658	09/20/2021	PRINTED	271481 UNITED STATES LIABILITY I	972.00			
296659	09/20/2021	PRINTED	293402 WW WILLIAMS	5,708.66			
296660	09/20/2021	PRINTED	304880 WATERFORD TOWNSHIP TREASU	2,538.39			
296661	09/20/2021	PRINTED	304930 WATERFORD TOWNSHIP DPW	366.88			
296662	09/20/2021	PRINTED	500483 CSG FORTE PAYMENTS INC	471.00			
			94 CHECKS	CASH ACCOUNT TOTAL	224,663.76	.00	