
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer, Via GoTo Meeting 670031853 (remotely from Waterford, Michigan)
Anthony Bartolotta, Trustee
Marie E. Hauswirth, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT

Janet Matsura, Trustee

OTHERS PRESENT:

Steve McCready	Jeff Richards	Pete Sylvester	Raquel Thueme
Crystal McCready	Terry Newton	Lori Ammon	Deb Signmann
Joe Frase	Ralph Rehme	Stephanie Klems	Rebecca Smith
James Hendley	Amanda Gauthier	Robert Klems	Kathy Schemers
Paula Milgron	Elizabeth Estrada	Jessica Buck	Don Schemers
Freddie Mekled	Bob Ammon	Randall McNutt	Stephany Mallette
Maureen Bates	Maria Daniels	Joan Rogers	Mike Mallette
Richard Blake	Donna Wall	Robert Tarchalski	Lisa Smith
Mike Bennett	Meredith Banks	Denise Tarchalski	Art Frasca
David George	Wendi Royer	Glen Wright	Sharon Paladine
Phil Karmo	Sandra McCarrick	Mari Latozas	Joellen Shortley
Larissa Richards	Diane Sylvester	Stephen Ratz	

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

Roll call vote was taken. All board members were present except Trustee Matsura

1. APPROVE AGENDA

1.1 October 12, 2021

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to amend the October 12, 2021, agenda, by moving New Business item 7.7 to 7.1, the Planning Commission letter to the Board of Trustees. A roll call vote was taken.

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

Nays: None

Absent: Matsura

Motion carried unanimously.

Moved by Bartolotta,
Seconded by Hauswirth, RESOLVED, to approve the October 12, 2021, agenda, as amended. A roll call vote was taken.

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

Nays: None

Absent: Matsura

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Waterford Parks and Recreation is offering soccer instruction for children ages 3-5 on Wednesdays starting October 20th from 6:45 pm – 7:30 pm at the Recreation Center. The cost is \$53.00 for 6 weeks. For more information go to www.waterfordmi.gov/parks.
- 2.2 The Library will host a program about Meteorites on Wednesday, October 27, 2021, at 7:00 p.m., in the Community Room. You will be able to touch a meteorite at the Waterford Library and you may have touched the Moon or Mars. Join the Oakland Astronomy Club for a presentation that is out of this world! The presenter will be meteorite collector Mark Jeffery.
- 2.3 Have you seen the Flying Fish Outdoor Art Exhibition on the Riverwalk? You don't want to miss it! Be sure to check it out before October 31, 2021. The glittery fish are flying behind Buffalo Wild Wings off Highland Rd along the Clinton River and they look amazing! For more information, contact Sue Camilleri at 248-420-7735 or sue_camilleri@yahoo.com.
- 2.4 Waterford Parks and Recreation will be sponsoring a Basketball Clinic for children ages 9 – 11 starting Wednesdays on November 3rd from 8:00 p.m. to 9:00 p.m. The cost is \$60.00 and goes through December 21st. For more information go to www.waterfordmi.gov/parks.
- 2.5 Check out a Michigan Activity Pass for one of Michigan's cultural destinations or state parks & recreation areas including Art Experience, Indian Springs Metro Park, Meadowbrook Hall, and Riley Archery Range. Details at michiganactivitypass.info.

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 27, 2021, Meeting Minutes
- 3.2 October 12, 2021, Bill Payment
- 3.3 Appoint Mark Monohon to the Parks and Recreation Board
- 3.4 Receive the Clerk's Office August 2021 Report
- 3.5 D51 Court Report - Q3 Trend Review
- 3.6 Receive DPW's September 2021 Report
- 3.7 Receive the Fire Department's April 2021 through July 2021 Reports
- 3.8 Receive the Library's August 2021 Report

Moved by Markee,

Seconded by Monohon, RESOLVED, to approve Consent Agenda items 3.1 through 3.8. A roll call vote was taken.

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

Nays: None

Absent: Matsura

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Bartolotta

Trustee Bartolotta summarized September 28, 2021, Planning Commission, and the Eagle Lake Board meetings.

Clerk Markee

Lake Oakland Board's financials are in order, and they will most likely have a different harvester next year.

Trustee Monohon

The Waterford Youth Assistance has activities and fundraising events: including a Pumpkin Decorating Contest, Mystery Dinner Fundraiser, and Gently Used Shoe collection drive. In addition, the Youth Assistance has presented their request for Township financial support for the next fiscal year, which will be discussed at the upcoming budget meetings.

Thursday, October 14, 2021, Trustee Monohon will be attending the SEMCOG general assembly meeting.

Supervisor Wall

This past Sunday, we had a drive-by for the Police and Fire Departments. About 25 vehicles drove by and donated items to the Police Officers and Fire Fighters. Supervisor Wall thanked the Residents for their donations and generosity to our First Responders.

The Waterford Chapter of the American Cancer Society, at 5:30 p.m., is holding a fundraiser on Thursday, October 14, 2021, at the Shark Club. You will hear testimony about how research and early detection are helping fight this horrible disease.

VanHoutte's Farmer's market closed for the year this past Sunday. Do not worry; they will return in 2022.

Waterford Township lost a legend this past Thursday. Charles Burgin, "Charlie the Barber," passed away on Thursday, October 7, 2021. He will truly be missed.

5. Open Business**5.1 Possible Adoption 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.

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

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:

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.

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

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:

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.

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

- (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 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.

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

- (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.
 - (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.

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

- (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

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to adopt Ordinance 2021-003, Medical Marihuana Facility Licensing Ordinance Amendment. A roll call vote was taken.

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

Motion carried.

5.2 **Request for Reconsideration by Trustee Monohon, of the Denial to Adopt Rezoning Ordinance 2021-Z-015; Rezoning PL to R-1C, Parcel ID 13-18-100-008 for 15.2 Acres at Northeast Corner of Williams Lake Road and Hatchery Road.**

Supervisor Wall stated that a Board Member, Trustee Mark Monohon, requested to reconsider this item. A Board member that voted on the prevailing side is allowed to make the request and therefore, the item may be placed for consideration.

Moved by Monohon,
Seconded by Bartolotta; RESOLVED, to reconsideration of the denial to adopt Rezoning Ordinance 2021-Z-015; Rezoning from Public Land to R-1C, Parcel ID 13-18-100-008. A roll call vote was taken.

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

Motion carried.

5.3 **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 from Township Attorney Joellen Shortley.

The proposed development for Williams Lake and Hatchery Roads may be before you again because of a request for reconsideration of the motion at the September 27, 2021 Board meeting on this rezoning request. A motion to reconsider can be applied to a vote that either adopted or rejected a motion and proposes that the original question be reopened. Under Roberts Rules of Order, a motion to Reconsider may only be made by a member who voted on the prevailing side, in this case the side that voted against the motion to adopt the Ordinance. It may only be taken at the next succeeding business meeting. If the motion to reconsider is adopted, the rezoning Ordinance adoption can be moved for a vote.

As you recall, the owner of the property has offered conditions on the use and development of the land as a condition to the requested rezoning. While conditional rezoning is not provided for in the Township Zoning Ordinance, Section 405 of the Michigan Zoning Enabling Act, MCL 125.3405 does authorize the use of conditional rezoning. A copy of that Section is attached for reference. 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.

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

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. 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.

Since this matter is on your agenda for possible reconsideration of adoption of an ordinance, the final attachment with this letter is an ordinance to rezone the property with the conditions offered. This Ordinance was previously introduced at the meeting on September 13, 2021.

In summary, if a motion for reconsideration is adopted, it would then be possible to bring a motion to adopt the 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

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

The following memo was received from JLG Properties, Inc.

This offer is submitted voluntarily by JLG Properties, Inc, and its successors or assigns (JLG), as contract Purchaser of the Property described above and is made under Section 405 of the Michigan Zoning Enabling Act, MCL 125.3405. This offer relates to the pending Application by JLG to rezone the Property from PL, Public Lands, to R-1C, Single-Family Residential. That Application was authorized on July 28, 2021, by the Road Commission's Managing Director, Dennis G. Kolar, and was the subject of a public hearing by the Township Planning Commission on August 24, 2021. The Planning Commission recommended approval of the rezoning to the Township Board of Trustees by a vote of six members in favor and zero members opposed.

JLG hereby offers and agrees that if the rezoning applied for and this offer is approved by the Board of Trustees, the rezoning shall be 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:

1. Preliminary Site and Utility Plan 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, Inc, and Job No. 210307, dated 8-13-21, and marked as Sheet No. 1.
4. Black and white version of Landscape Plan - Richardson Ct. by Diffin Engineering & Surveying for Client, JLG Properties, Inc, and Job No. 210307, dated 8-13-21, and marked as Sheet No. 2.

The plans are subject to possible modification based upon review of the permitting agencies of the Township, Oakland County and the State of Michigan, however, the site plan will remain largely consistent as presented and in no event will the number of residential homesites exceed fifty-five (55).

JLG also offers, agrees, and requests that if you approve the requested rezoning with the above conditions, that the following additional conditions be included:

1. Upon the Township receiving written notice from the Road Commission that JLG 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

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.

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 _____.

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

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.

Supervisor Wall opened the public comments at 6:23 p.m. and reminded residents to act orderly and professional.

Stephanie Mullet, spoke against the rezoning and traffic concerns.

Robert Tarchalski, 2343 Evandan Rd – inquired what made Trustee Monohon change his mind, inquired about the sewer lift station capacity, and spoke against the rezoning

Jim Kohler, 2709 Lansdowne Rd, - spoke against the rezoning.

Marie Latozas, 7026 Hatchery Road - spoke against the rezoning.

Sandra McCarrick, 7426 N Shaker Dr, - spoke against the rezoning.

Kathy Schemers, 7000 Hatchery Rd – spoke against the rezoning and the public comment period.

Steven Ratz, 2290 Marston, spoke against the rezoning.

Maureen Bates, 2685 Lansdowne, stated that she does not get a response from Trustee Monohon and against the rezoning.

Mark Neman, 7262 Hatchery Rd - spoke against the rezoning.

Brian Nunley, 7230 Hatchery, - spoke against the rezoning.

Paula Milgrom, 7126 Hatchery Rd - spoke against the rezoning.

Clerk Markee stated that Trustee Monohon followed the appropriate steps.

Jim Barnett, 7126 Hatchery Rd – spoke against the rezoning.

Ralph Rehme, 2820 Sunderland – spoke against the rezoning.

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

Denise Tarchalski, 2343 Evandan Rd – spoke against the rezoning.

Sharon Paladino, 7220 Hatcher Rd – spoke against the rezoning and the traffic problem.

Wendy Royer, 7408 N Shaker Dr – spoke against the rezoning.

Clerk Markee read the public comment from Steve Klein, 2740 N Williams Lake Road that was received via e-mail on Tuesday, October 12, 2021.

Today is the day that the predetermined voting results will show a 4-3 approval for rezoning the lot that is the subject of this agenda item.

In defiance of the township master plan, and under questionable fear of lawsuits nullifying their voting powers, some trustees today vote to change the zoning of over 15 acres of robust conservation land to accommodate permanent residential development that leaves intact a maximum of 20% of the natural features. In order to prevent the rezoning applicant, JLG Properties, from further destroying the township's valuable natural features beyond 80% within the bounds of the current PL zoning, some of our trustees feel that it's best to accommodate this rezone request.

It seems the only reason anybody wants to go through with developing this lot is for money, and yet we all have adequate money, despite the never-ending anxiety that makes us feel otherwise. In order to impress the *impact* of the overwhelmingly unpopular plans JLG Properties has worked so hard to saddle the residents with, I quote the township ordinances' Woodlands Management Purpose section: Article VII, Division 1, Sec. 8-422. Purpose, keeping in mind the proximity to the airport.

Quote: *The unregulated and unnecessary removal of protected trees is a threat to the public health, safety, and general welfare of the citizens of Waterford Township through the elimination of important physical, aesthetic, recreational and economic assets for both present and future generations. Specifically, it is found that: ... (2) Protected trees aid in the protection of public health through the absorption of air pollutants and contamination, including the reduction of excessive noise and mental and physical damage related to noise pollution; (3) Protected trees provide a significant aspect of the character of the Township; and (4) Protected tree growth serves as an essential component of the general welfare by maintaining natural beauty, recreation and irreplaceable natural heritage*
End Quote.

It is also worth noting that the sale of this property will cost the seller more money in the long run, because they do not anticipate any income from development of the lot, but they will have jurisdiction over road maintenance with increased traffic on the surrounding roads.

More supporters would be at today's meeting, but I have decided not to attend and have recommended the same to our neighbors, since I do not believe voters will influence any of the four "yes" trustees on this vote. The citizens have already given so much to protect our township from this unethical offense, and it is now clear that no public process was adequate to stop it. Therefore consider, going forward, making space in the budget to give earnest conservation capacity a seat at the table. There is so little native land left to conserve that it shouldn't be difficult to manage, especially with all of our individual offers of financial assistance to this end. And to JLG, a unanimous sample of hundreds of citizens of Waterford ask that you look elsewhere to build, as you are the only developer to have ever bid on this parcel, and likely will continue to be.

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 addressed the residents regarding his decision.

Supervisor Wall clarified that he worked in developments and clarified that he never worked for Mr. Locricchio.

Clerk Markee stated she was hoping to see a plan for R1-A zoning.

Trustee Hauswirth stated she did not like the plan that was proposed.

Supervisor Wall closed the public hearing at 7:21 p.m. and thanked everyone for being orderly.

Moved by Bartolotta,

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

Ayes: Wall, Thomas, Bartolotta, and Monohon

Nays: Markee and Hauswirth

Absent: Matsura

Motion carried.

6. Introduction
6.1 Request to Vacate Mohegan Lane

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

On August 26, 2021, the Township Clerk's office received the filing fee and documents that were treated as a request for the Township Board to vacate part of a platted subdivision street.

This requested is placed on your Agenda for the first of two (2) required proceedings before you under Ordinance Section 15-113. At the first proceeding scheduled for October 12, 2021, you are to be presented with and analyze the Petition, reports, and recommendations by the various Township Departments and provide the Petitioner with the opportunity to be heard. Once that proceeding is concluded, the Board has two options.

The first option is to deny the Petition by an adopted Resolution that states the reasons for denial that must be based on something that has been presented by the Petitioner or in the Department reports and recommendation. If the Petition is not denied, the second option is to tentatively determine that the Petition may be granted and set a date for a public hearing. Upon that option, the Board may require the Petitioner to submit additional information and documentation by a specified date for consideration at the public hearing.

The Department reviews being provided with this letter identify a requirement for a 20-foot easement on the property for a water main (10 feet on either side of the water main) and that no structures may be built within the 12-foot required water main easement or required setbacks. Subject to your independent review and determination, it would appear that proceeding under the seconded option and setting a public hearing on the Petition would be appropriate. If you choose that option, the meetings that could be selected are October 25, 2021, or November 8, 2021.

Request to Vacate Mohegan Lane Continued.

You may wish to considering hearing this at the meeting on November 8, 2021, to allow sufficient time to mail a notice of the public hearing to the Petitioners, the County Water Resources Commissioner and the owners of the lots within 300 feet of the street proposed to vacated, as required under Ordinance Section 15-113 (d). While the Ordinance does not specify a deadline for those notices concerning the hearing date, it would seem that you would want to pick a hearing date that allowed the notices to go out at least a week ahead of time.

RESOLUTION APPROVING ROAD VACATION MOHEGAN LANE

This Resolution was adopted by the Board of Trustees (Township Board) of the Charter Township of Waterford (Township), whose address is 5200 Civic Center Drive, Waterford, Michigan 48329, on October 25, 2021.

RECITALS:

A. The subject of this Resolution is real property located in Meniwaters subdivision in the Township of Waterford, County of Oakland, State of Michigan, that according to the plat of that subdivision recorded at Liber 51, Page 46, Oakland County records, is a portion of the platted public roadway known as Mohegan Lane, that is referred to in this Resolution as the "Road", and legally described as follows:

A part of Mohegan Lane (80 feet wide) of Meniwaters Subdivision of part of the Southeast ¼ of Section 34, Town 3 North, Range 9 East, Waterford Township, Oakland County, Michigan as recorded in Liber 51 of Plats, of Page 46, Oakland County records, and being more particularly described as that part of Mohegan Lane is located East of and adjacent to Lot 212 and is located West of an adjacent to Lot 255, and is located South of and adjacent to Erskine Way (platted as Pawnee Way) (60 feet wide) of said Meniwaters Subdivision.

No Sidwell No. – In Road

B. By a Resolution adopted on May 20, 2021, the Board of County Road Commissioners of the County of Oakland absolutely abandoned and discontinued the remaining portions of the Road subject to an easement for road drainage purposes, with that Resolution recorded with the Oakland County Register of Deeds on Liber 56274, Page 282.

C. On August 26, 2021 Susan Green ("Petitioner"), whose address is 1072 Erskine Lane, Waterford, Michigan 48328, submitted a Petition to the Township for vacation of the Road under the Vacation of Subdivision Streets procedure in Article VI of Chapter 15 of the Township Code of Ordinances (Ordinance.) The Petition was also signed by the other property owners who have an interest in the vacation request.

D. On October 12, 2021, the Township Board tentatively determined that the Petition may be granted and scheduled a public hearing on the Petition for October 25, 2021.

E. On October 25, 2021, after conducting the public hearing on the Petition, the Township Board approved a motion to grant the Petition by adopting this Resolution.

F. As provided in Sections 15-114 and 15-115 of the Ordinance, in adopting this Resolution the Township Board finds that there are no material questions as to whether the Road is necessary for the promotion or protection of the public health, safety and general welfare, and that there are no reasonable objections presented to the Petition that are not addressed by the conditions and reservations established by the Township Board.

Request to Vacate Mohegan Lane Continued.

IT IS THEREFORE RESOLVED that the Township Board grants the Petition, and the Road is hereby vacated subject to a twenty 20-foot-wide easement of ten (10) feet on each side of the water main to Waterford Township for continued operation and maintenance of the Township utility.

IT IS FURTHER RESOLVED that as required by Section 15-116(c) of the Ordinance, this Resolution is conditioned on the Petitioners complying with and being solely responsible for satisfying any additional requirements related to the vacation of the Road under the Land Division Act, Public Act No. 288 of 1967, as amended, and on the Petitioners indemnifying and holding the Township harmless from any and all costs and expenses that the Township may be required to incur in connection with such additional requirements.

IT IS FURTHER RESOLVED that as provided in Section 15-116(b) of the Ordinance, in granting the Petitioners' Petition to vacate the Road, the Township Board is not guaranteeing or warranting, to the Petitioners or any other person, the transfer of ownership of the vacated Road, or that all requirements under the Land Division Act related to this Road vacation will be satisfied upon the Township Clerk recording this Resolution and filing copies of it as provided in Section 15-117 of the Ordinance and the Land Division Act.

IT IS FURTHER RESOLVED that the Township Clerk shall record a certified copy of this Resolution with the Register of Deeds and send a copy to the Director of the State Department of Licensing and Regulatory Affairs within 30 days.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on October 25, 2021, and that on, 2021, I mailed a copy of this Resolution to the Director of the Department of Licensing and Regulatory Affairs at Ottawa Building, 611 W. Ottawa, P.O. Box 30004, Lansing, MI 48909.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Drafted by:
Joellen Shortley, Esq.
27555 Executive Ofc Ste 250
Farmington Hills, MI 48333-3040

When recorded return to:
Kim Markee, Clerk
Charter Township of Waterford
5200 Civic Center
Waterford, MI 48329-3773

Recording Fee: \$

The petitioner was advised that all homeowners, within 300 feet, must be notified via US. Mail.

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to request the vacation of Mohegan Lane and place on October 25, 2021, or November 28, 2021, depending when the mailing goes out. A roll call vote was taken.

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

Motion carried unanimously.

6.2 Request to Vacate Harper Ct

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

On September 21, 2021, the Township Clerk's office received the filing fee and documents that were treated as a request for the Township Board to vacate part of a platted subdivision street.

This requested is placed on your Agenda for the first of two (2) required proceedings before you under Ordinance Section 15-113. At the first proceeding scheduled for October 12, 2021, you are to be presented with and analyze the Petition, reports, and recommendations by the various Township Departments and provide the Petitioner with the opportunity to be heard. Once that proceeding is concluded, the Board has two options.

The first option is to deny the Petition by an adopted Resolution that states the reasons for denial that must be based on something that has been presented by the Petitioner or in the Department reports and recommendation. If the Petition is not denied, the second option is to tentatively determine that the Petition may be granted and set a date for a public hearing. Upon that option, the Board may require the Petitioner to submit additional information and documentation by a specified date for consideration at the public hearing.

The Department reviews being provided with this letter do not identify any objections. Subject to your independent review and determination, it would appear that proceeding under the seconded option and setting a public hearing on the Petition would be appropriate. If you choose that option, the meetings that could be selected are October 25, 2021, or November 8, 2021.

You may wish to considering hearing this at the meeting on November 8, 2021, to allow sufficient time to mail a notice of the public hearing to the Petitioners, the County Water Resources Commissioner and the owners of the lots within 300 feet of the street proposed to vacated, as required under Ordinance Section 15-113 (d). While the Ordinance does not specify a deadline for those notices concerning the hearing date, it would seem that you would want to pick a hearing date that allowed the notices to go out at least a week ahead of time

RESOLUTION APPROVING ROAD VACATION HARPER COURT. - HICKORY COURT

This Resolution was adopted by the Board of Trustees (Township Board) of the Charter Township of Waterford (Township), whose address is 5200 Civic Center Drive, Waterford, Michigan 48329, on October 25, 2021.

RECITALS:

- G. The subject of this Resolution is real property located in Mountain-View Lakes Subdivision Annex No. 1, Waterford Township, County of Oakland, State of Michigan that according to the plat of the subdivision recorded at Liber 14, Page 60 for parcel 13-05-401-001 and Liber 58, Page 38 for Outlot B, Oakland County records, is a portion of the platted public roadway known as Harper Court and as Hickory Court, that is referred to in this Resolution as the "Road", and legally described as follows:

A parcel of land in the Southwest ¼ of Section 5, Town, 3 North, Range 9 East Waterford Township, Oakland County, Michigan, and more particularly described as; Beginning at the center ¼ post of said Section 5; thence 50° - 12' W a distance of 539.05 feet; thence N88° - 51' - 30" W a distance of 30.00 feet to the S.E. corner of Lot No. 1 of Subdivision of Outlot "B" of "Mountain-View Lakes Subdivision Annex No. 1"; thence N0° - 12'E a distance of 539.05 feet to the N.E. corner of Outlot A of "Subdivision of Outlot "B" of "Mountain-View Lake Subdivision Annex No. 1" thence S86° -51'-30" E a distance of 30.00 feet to the point of beginning.

Sidwell Numbers 13-05-401-001 and 13-05-326-004 except N43 feet of the east 315 taken for highway.

Request to Vacate Harper Ct Continued.

- H. The road was abandoned March 5, 1962. Lotus Elementary School was constructed over the parcel. The school has since been razed and the Waterford School District conveyed the property to Windsong West Builders, LLC on January 11, 2019. The road never physically existed and will be combined and integrated into two parcels in a planned community known as Lotus Landing.
- I. By a Resolution adopted on March 5, 1962, the Board of County Road Commissioners of the County of Oakland absolutely abandoned and discontinued the remaining portions of the Road, with that Resolution recorded with the Oakland County Register of Deeds on Liber 4287, Page 897.
- J. On August 21, 2021, James Merritt of Windsong Builders, L..C, ("Petitioner"), whose address is 5700 Lakeshore Rd, Fort Gratiot, Michigan 48059, submitted a Petition to the Township for vacation of the Road under the Vacation of Subdivision Streets procedure in Article VI of Chapter 15 of the Township Code of Ordinances (Ordinance.) The Petition was signed by the other property owners who have an interest in the vacation request. On October 12, 2021, the Township Board tentatively determined that the Petition may be granted and scheduled a public hearing on the Petition for October 25, 20121.
- K. On October 25, 2021, after conducting the public hearing on the Petition, the Township Board approved a motion to grant the Petition by adopting this Resolution.
- L. As provided in Sections 15-114 and 15-115 of the Ordinance, in adopting this Resolution the Township Board finds that there are no material questions as to whether the Road is necessary for the promotion or protection of the public health, safety and general welfare, and that there are no reasonable objections presented to the Petition that are not addressed by the conditions and reservations established by the Township Board.

IT IS THEREFORE RESOLVED, that the Township Board grants the Petition and the Road is hereby vacated.

IT IS FURTHER RESOLVED, that as required by Section 15-116(c) of the Ordinance, this Resolution is conditioned on the Petitioners complying with and being solely responsible for satisfying any additional requirements related to the vacation of the Road under the Land Division Act, Public Act No. 288 of 1967, as amended, and on the Petitioners indemnifying and holding the Township harmless from any and all costs and expenses that the Township may be required to incur in connection with such additional requirements.

IT IS FURTHER RESOLVED, that as provided in Section 15-116(b) of the Ordinance, in granting the Petitioners' Petition to vacate the Road, the Township Board is not guaranteeing or warranting, to the Petitioners or any other person, the transfer of ownership of the vacated Road, or that all requirements under the Land Division Act related to this Road vacation will be satisfied upon the Township Clerk recording this Resolution and filing copies of it as provided in Section 15-117 of the Ordinance and the Land Division Act.

IT IS FURTHER RESOLVED that the Township Clerk shall record a certified copy of this Resolution with the Register of Deeds and send a copy to the Director of the State Department of Licensing and Regulatory Affairs within 30 days.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on October 25, 2021, and that on a _____, 2021, I mailed a copy of this Resolution to the Director of the Department of Licensing and Regulatory Affairs at Ottawa Building, 611 W. Ottawa, P.O. Box 30004, Lansing, MI 48909.

Charter Township of Waterford

Request to Vacate Harper Ct Continued.

Date

Kimberly F. Markee, Township Clerk

Drafted by:
Joellen Shortley, Esq.
27555 Executive Ofc Ste 250
Farmington Hills, MI 48333-3040

When recorded return to:
Kim Markee, Clerk
Charter Township of Waterford
5200 Civic Center
Waterford, MI 48329-3773

Recording Fee: \$

Moved by Markee,
Seconded by Hauswirth, RESOLVED, to vacate Harper Ct and place on October 25, 2021, or November 28, 2021, depending when the mailing goes out. A roll call vote was taken.

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

Motion carried unanimously.

6.3 Possible Introduction of Ordinance 2021-Z-016 – Rezone 13-13-426-035 from C-4 to C03

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

This rezoning request is being initiated by the Township in order to correct a requirement that was missed during the previous lot split.

This property came to the attention of staff several weeks ago due to an inquiry on possible uses. It was discovered that the property was split from its parent parcel in 2017 to accommodate the Burger King Restaurant at the corner.

During the split, the property retained its C-4, Extensive Business zoning though it was reduced to less than 1 acre in size - far below the 2 acres required to maintain C-4 zoning.

Examination of the original application documents showed that the property was indicated to be to C-3 as part of the split though the rezoning was never initiated.

Planning Commission Recommendation and Findings

The Planning Commission reviewed this proposed Rezoning at the regularly scheduled meeting on September 28, 2021 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Motions

Based upon the Planning Commission’s favorable recommendation at the September 28, 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 October 25, 2021 meeting.

Possible Introduction of Ordinance 2021-Z-016 – Rezone 13-13-426-035 from C-4 to C03 Continued.

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-016

ZONING ORDINANCE MAP AMENDMENT

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The portion of the parcel of property that is assigned tax parcel number 13-13-426-035, legally described below, a vacant property on the north side of Dixie Highway, west of Telegraph Rd is rezoned from **C-4, Extensive Business to C-3, General Business** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 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 F. Markee, Township Clerk

Property Descriptions

PARCEL 13-13-426-035
IS DESCRIBED AS

T3N, R9E, SEC 13 PART OF SE 1/4 BEG AT PT DIST S 01-36-52 W 92.23 FT & ALG CURVE TO RIGHT, RAD 957 FT, CHORD BEARS S 39-32-33 W 166.46 FT, DIST OF 166.67 FT & S 44-30-25 W 906.18 FT & N 89-16-46 W 45.40 FT & N 43-03-56 W 134.36 FT FROM E 1/4 COR, TH N 43-03-56 W 182.93 FT, TH N 46-56-04 E 235 FT, TH S 43-03-56 E 170.87 FT, TH S 43-59-48 W 235.31 FT TO BEG 0.95 A 7-26-17 FR 032

Possible Introduction of Ordinance 2021-Z-016 – Rezone 13-13-426-035 from C-4 to C03 Continued.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to introduce the Ordinance 2021-Z-016 Parcel 13-13-426-035 and schedule it for possible adoption at the October 25, 2021 meeting. A roll call vote was taken.

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

Motion carried unanimously.

7. New Business

7.1 Planning Commission to Board of Trustees from Matt Ray regarding MMFL (Note: This did not come from the Waterford Development and Planning Services.)

Trustee Bartolotta read the following memo was received by, and signed, by the Waterford Township Planning Commission.

The Planning Commission would like to recognize the ever changing environment of Medical Marijuana Dispensaries and Distribution Centers within the State, County, and Waterford Township. In so doing, we would like to recommend expanding the current level of the two (2) Medical Dispensaries and encourage the allowance of Distribution Centers. It is the view of the Planning Commission that this action is in alliance with Waterford Township’s Economic Development Plan. We would like to encourage that this recommendation is considered without delay.

The following Planning Commission members have endorsed this Recommendation:

Anthony Bartolotta	Scott Sintkowski
Arthur Frasca	Dave Kramer
Sandra Werth	Colleen Murphy

7.2 Resolution Approving Medical Marihuana Facility License Procedures, Forms, and Fees for Supplemental Application and Applications for Additional Facility Licenses.

The following Resolution was submitted by Township Attorney Joellen Shortley.

CHARTER TOWNSHIP OF WATERFORD

**RESOLUTION APPROVING MEDICAL MARIHUANA FACILITY
LICENSE PROCEDURES, FORMS, AND FEES
FOR SUPPLEMENTAL APPLICATION
AND APPLICIONS FOR ADDITIONAL FACILITY LICENSES**

Resolution Approving Medical Marihuana Facility License Procedures, Forms, and Fees for Supplemental Application and Applications for Additional Facility Licenses.

RECITALS:

A. The effective date of the amendment to the Township Medical Marihuana Facility Licensing Ordinance, Ordinance No. 2020-005, as amended, (“Ordinance”) to increase the number of provisioning center licenses, is October 12, 2021, and the Township Board anticipates that one or more persons who previously applied for a license but were denied because no other licenses were available or because their application was not administratively complete, will want to submit a

Supplemental Application for a Facility License and one or more persons may wish to submit an Application for consideration.

IT IS THEREFORE RESOLVED:

1. The Medical Marihuana Facility License Supplemental Application is attached to this Resolution as **Exhibit A** is approved for use, shall be the only form provided by the Clerk’s office or used by Supplemental Applicants who previously applied for a License under the Ordinance and meet the criteria to be considered for a newly available license.
2. The Medical Marihuana Facility License Application, which updates and replaces the License Application form that was previously approved, is attached to this Resolution as **Exhibit B** and is approved for use. It shall be the only form provided by the Clerk’s office or used by Applicants in applying for a License under the Ordinance.
3. Applications and Supplemental Applications shall comply with the bond requirements and forms for cash bonds, surety bonds and irrevocable bank letters of credit for purposes of Section 10-301(b)(23) of the Ordinance that were previously approved in the Board Resolution adopted on November 23, 2020.

CERTIFICATION

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

Charter Township of Waterford

Date

Kimberly Markee, Township Clerk

Clerk Markee clarified the time-period for accepting supplemental and new applications from October 18, 2021 through November 17, 2021 will be the time-period for accepting supplemental and new applications. November 17, 2021 will be the final date for accepting supplemental and new applications.

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the Resolution Approving Medical Marihuana Facility License Procedures, Forms, and Fees for Supplemental Application and Applications for Additional Facility Licenses. A roll call vote was taken.

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

Motion carried unanimously.

7.3 DPW Prepayment of Election Equipment Maintenance for Savings of \$15,052.12

The following memo was received from Clerk Markee.

I respectfully request your approval to consider pre-paying for our election equipment maintenance for years six through ten that is contractually required. Oakland County and the State of Michigan negotiated our election equipment contract, which included additional maintenance fees for our equipment in years six through ten. Hart Intercivic, who is Oakland County's chosen supplier of our election equipment has offered us a savings of \$15,052.17 if we pre-pay the amount of \$135,469.50 before November 30, 2021. If we do not pre-pay, we will pay \$150,521.67. If you were in agreement to pre-pay for our election equipment maintenance, the motion to make would be:

Motion to pre-pay Hart Intercivic for Election Equipment Maintenance \$135,469.50 with \$27,094 from account 11910-80700 Election Computer Services and \$108,375.50 with account 10100-14100 Pre-paid Expenses.

As a note for the future, there has been one additional high-speed scanner, which is called the Verity Central Machine, and two additional scanners called Clients for Verity Central purchased in the last two years that are not included in this discount and will require maintenance fees in the future to be paid in years six through ten.

If you have any questions or concerns, please call me.

Thank you for your consideration.

Moved by Bartolotta,

Seconded by Hauswirth, RESOLVED, to pre-pay Hart Intercivic for Election Equipment Maintenance in the amount of \$135,469.50 with \$27,094 from account 11910-80700 Election Computer Services and \$108,375.50 with account 10100-14100 Pre-Paid Expenses. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.4 DPW Water Supply Coordinator Position & Internal Promotion Request

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

The Waterford Township DPW is requesting Board approval to create a new position within our department to oversee and coordinate the Water Supply Department. Waterford is unique insofar as we pump and treat our own water rather than buying it wholesale. The regulations and sampling involved with running these operations has changed dramatically in the last 20 years. The water crisis in Flint has changed the way we run our operations because the water sampling and regulatory compliance have become more onerous. Lead and copper sampling will only continue to become more of a burden, along with PFAS (man-made chemicals) sampling that will also become more prevalent in Michigan as time goes on. The water we distribute through our system is one of the most important services we provide the citizens of Waterford. We would like to make sure we can continue to provide this service for them for years to come; therefore, we are requesting your approval to adjust the structure of our organization to meet the needs of providing this service.

DPW Water Supply Coordinator Position & Internal Promotion Request Continued.

We are fortunate to have an operator in house that is qualified to take on this position. The Michigan Department of Environment, Great Lakes and Energy (EGLE) mandates that a D-1 operator oversee the operations of a water supply that is the size of Waterford's and do the reporting to the State of Michigan. Gerald Ward has been working to run our system for several years as the Foreman of the Water Supply Department and he has had his D-1 license during his tenure in that position. Mr. Ward has taken ownership of this department and has put our water supply and the citizens of Waterford as his priority by coming in at any day or hour to handle issues that have come up.

I recommend the Board approve the creation of this new position and approve the internal promotion of Mr. Gerald Ward to the position of Water Supply Coordinator / EGLE Liaison.

Mr. Ward would become a member of the Management and Administrative Group at Grade 7, Step 2 with a step increase every 6 months until step 5 is reached.

	Requested Board Action	
Approve the creation of the Water Supply Coordinator/EGLE Liaison position and approve the internal promotion of Gerald Ward to the position.		

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve the creation of the Water Supply Coordinator / EGLE Liaison position and approve the internal promotion of Gerald Ward to the position at a Grade 7, Step 2 with a step increase every six (6) months until step 5 is reached. A roll call vote was taken.

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

Nays: None

Absent: Matsura

Motion carried unanimously.

7.5 **2021 Delinquent Water and Sewer Billings**

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

The purpose of this Board submission is to request that the Board authorize the 2021 delinquent water and sewer bills to be added to the 2021 winter tax roll. A summary of this process and the enabling statutes are listed in the attached memo provided by our DPW Administrative Superintendent/Budget Director, Mr. Derek Diederich for you to review. We have also included a list which identifies the Parcel ID numbers along with the total amount that parcel is delinquent.

Board Action Required:

Authorize Waterford Township Administration to add the delinquent water and sewer bills to the 2021 Winter Tax Roll.

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to Authorize Waterford Township Administration to add the delinquent water and sewer bills to the 2021 Winter Tax Roll. A roll call vote was taken.

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

Nays: None

Absent: Matsura

Motion carried unanimously.

7.6 Water Main Replacement – M-59 (Telegraph through Lynn)

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

The Waterford Department of Public works has the permits necessary to replace the section of water main on M-59 between Telegraph Road and Lynn Street. This section of water main is old cast iron pipe that is susceptible to breaks which can disrupt service to our residents and businesses and cause damage to nearby roads and properties. This project will also involve replacing the gate valves and hydrants in the area. This project is within the water main replacement budget parameters for 2021.

The DPW is requesting to utilize the service of Bidigare Contractors to perform this work using a method known as pipe bursting. This method allows the pipe to be replaced in the same location with reduced damage to property due to less excavation than is typically necessary. Waterford Township Engineer Kristin Goetze along with former Water & Sewer Superintendent Joe Ashley witnessed Bidigare Contractors replace a water main using this method. They were impressed with the professionalism of their crew and the effectiveness of their methods, which is why the DPW sought their services for this project. Bidigare Contractors has extended pricing to us from their awarded low-bid contracts with the City of Rochester and Canton Township for this project. The attached bid documents have been reviewed by Waterford's Accounting Department to make sure they satisfy Waterford's procurement policy.

Waterford will be utilizing the construction engineering services of DLZ, Inc. for this project. DLZ is a single source vendor for Waterford Township and prepared the plans and specifications for the project.

Due to supply shortages, we are requesting Board approval of this project in 2021 so the contractor can order the materials and plan on a spring 2022 start date for the work. It will be necessary to carry over funds allocated for this project in 2021 into 2022 to complete the project.

Recommended Board Action

- 1.) Approve the Construction Contract Award for the Water Main Replacement on M-59 (W Huron Street) from Telegraph to Lynn to Bidigare Contractors, Inc. in the amount of \$954,772.00 and the Engineering Services Proposal from DLZ in the amount of \$45,000 for a total of \$999,772 with a 10% contingency of \$99,978 for a total of \$1,099,750.00 for this project.
- 2.) Authorize the Township Supervisor to sign on the Township's behalf, the construction contract and pay applications between Bidigare Contractors, Inc. and Waterford Township and the engineering services contract and invoices between DLZ, Inc. and Waterford Township related to this project, within Board approved amounts.
- 3.) Authorize Waterford Budget Department to carry over funds for this project from 2021 to 2022, as needed.

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to approve the construction contract award for the Water Main Replacement on M-59 (W Huron Street) from Telegraph to Lynn to Bidigare Contractors, Inc. in the amount of \$954,772.00; furthermore, to approve the Engineering Services Proposal from DLZ in the amount of \$45,000 for a total of \$999,772, with a 10% contingency of \$99,978 for a total of \$1,099,750.00. Finally, I authorize the Township Supervisor to sign on the Township's behalf, the construction contract and pay applications between Bidigare Contractors, Inc. and Waterford Township and the engineering services contract and invoices between DLZ, Inc. and Waterford Township related to this project, within Board approved amounts and authorize Waterford Budget Department to carry over funds for this project from 2021 to 2022, as needed.. A roll call vote was taken.

Water Main Replacement – M-59 (Telegraph through Lynn) Continued.

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

Nays: None

Absent: Matsura

Motion carried unanimously.

7.7 Recommendation to Payoff 212 Series Refunding Bond

The following memo was received from Derek Diederich, Budget Director and DPW Administrative Superintendent. Justin Westlake, DPW Director. and Barb Miller, Assistant Budget Director & Accounting Manger

Waterford Township was recently notified by our Bond Financial Advisor that the 2012 Series Refunding Bond have a call feature that could be exercised should the Board elect to do so. This call feature is the option to payoff the debt issuance early.

The 2012 Series Refunding Bond were a joint debt issue arrangement between the General (101) Fund and the Water-Sewer Enterprise (590) Fund. Currently, there is \$1,000,000 remaining in principal on the note. If the Board were to elect to payoff the issue at this time it would mean an estimated \$30,750 in interest savings to the Township. Additionally, the 2012 issue would be removed from the Township's Long-Term Debt Schedule. The General Fund constitutes approximately 26% and the Water-Sewer Fund holds the remaining 74% of this debt.

A main item to consider when paying off debt early is the Township's cash position or liquidity. The item to refer to in this discussion is that of Fund Balance, or more specifically Unassigned Fund Balance, which is the amount of Fund Balance that does not have a restriction or designation placed against it. Our most recent audit is that of 12-31-2020. At that time, the General Fund had an unassigned fund balance of \$10,891,425. This constitutes about a 56% Fund Balance Ratio when compared against the annual expenses. The Water-Sewer Fund had an Unassigned Fund Balance of \$20,800,483, which for an Enterprise Fund is expressed as Cash and Cash Equivalents. This constitutes about a 83% Fund Balance Ratio when compared against annual expenses.

The authors of this memo would recommend the Township Board authorize staff to commence the early payoff of the debt issue to save the estimated \$30,750 in interest. Saving the interest and removing the debt from the Township's books early constitutes a positive action to be seriously considered.

Should you have any questions or comments please contact our offices.

Recommended Board Action(s)

- 1. Approve the disbursement of \$1,015,000 from the Township's General Fund and Water and Sewer Fund for the purpose of paying off the 2012 Series Refunding Bonds early. The estimated breakdown between the two funds: \$263,900 for the (101) General Fund and \$751,100 for the (590) Water-Sewer Fund.**

Recommendation to Payoff 212 Series Refunding Bond Continued.

Moved by Markee,
Seconded by Bartolotta; RESOLVED, to approve the disbursement of \$1,015,000 from the Township's General Fund and Water and Sewer Fund for the purpose of paying off the 2012 Series Refunding Bonds early. The estimated breakdown between the two funds: \$263,900 for the (101) General Fund and \$751,100 for the (590) Water-Sewer Fund. A roll call vote was taken.

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

Motion carried unanimously.

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

No one addressed the Board of Trustees

ADJOURNMENT

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adjourn the meeting at 7:45 p.m. A roll call vote was taken.

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

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
296893	10/12/2021	PRINTED	011016 GREAT LAKES ACE HARDWARE	209.69			
296894	10/12/2021	PRINTED	011730 ARROW PRINTING	480.85			
296895	10/12/2021	PRINTED	013181 ADLERS TOWING	750.00			
296896	10/12/2021	PRINTED	013452 ALEXANDER CHEMICAL CORP	5,622.10			
296897	10/12/2021	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	906.70			
296898	10/12/2021	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	5,070.06			
296899	10/12/2021	PRINTED	013666 APOLLO FIRE APPARATUS	241.00			
296900	10/12/2021	PRINTED	013685 APPLIED IMAGING	1,989.00			
296901	10/12/2021	PRINTED	013685 APPLIED IMAGING	802.22			
296902	10/12/2021	PRINTED	013764 SANDRA ASPINALL	250.00			
296903	10/12/2021	PRINTED	014471 ALLDATA	1,500.00			
296904	10/12/2021	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,400.00			
296905	10/12/2021	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	405.00			
296906	10/12/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	403.44			
296907	10/12/2021	PRINTED	021079 BAKER & TAYLOR BOOKS	1,184.72			
296908	10/12/2021	PRINTED	021770 BSN SPORTS INC	100.00			
296909	10/12/2021	PRINTED	023231 BEDROCK EXPRESS LTD	1,032.25			
296910	10/12/2021	PRINTED	023374 BILL PARSONS HORSESHOE &	350.00			
296911	10/12/2021	PRINTED	023460 BLACKSTONE PUBLISHING	234.92			
296912	10/12/2021	PRINTED	023602 BOUND TREE MEDICAL LLC	3,626.50			
296913	10/12/2021	PRINTED	023725 CITY ELECTRIC SUPPLY CO	27.58			
296914	10/12/2021	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	630.00			
296915	10/12/2021	PRINTED	023872 BUSSARD APPL PARTS INC	47.51			
296916	10/12/2021	PRINTED	041192 CDW GOVERNMENT INC	83,385.54			
296917	10/12/2021	PRINTED	041222 CCLS INC	110.00			
296918	10/12/2021	PRINTED	041460 CLYDES FRAME & WHEEL SERV	7,589.20			
296919	10/12/2021	PRINTED	041495 CMP DISTRIBUTORS INC	18.95			
296920	10/12/2021	PRINTED	043202 CENTER POINT LARGE PRINT	27.71			
296921	10/12/2021	PRINTED	043381 CITY OF PONTIAC	2,213.02			
296922	10/12/2021	PRINTED	043389 CITY OF FARMINGTON HILLS	175.00			
296923	10/12/2021	PRINTED	043751 CROWN LIFT TRUCKS	91.00			
296924	10/12/2021	PRINTED	044062 CONTROLNET, LLC	8,760.00			
296925	10/12/2021	PRINTED	044093 CONWAY SHIELD	2,469.65			
296926	10/12/2021	PRINTED	044214 CHARRON SERVICES	912.50			
296927	10/12/2021	PRINTED	051445 DLZ MICHIGAN, INC	7,338.07			
296928	10/12/2021	PRINTED	053389 LUNGHAMER GMC INC	53.09			
296929	10/12/2021	PRINTED	053562 JACK DOHENY COMPANIES INC	10,590.14			
296930	10/12/2021	PRINTED	053580 DOORS OF PONTIAC	358.57			
296931	10/12/2021	PRINTED	053867 DUBOIS CHEMICALS INC	13,192.60			
296932	10/12/2021	PRINTED	063021 EASTERN OIL CO	952.87			
296933	10/12/2021	PRINTED	063181 MICHAEL J EBERLE	2,047.00			
296934	10/12/2021	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
296935	10/12/2021	PRINTED	063546 ENABLE POINT INC	1,078.00			
296936	10/12/2021	PRINTED	081660 PMG CONCRETE CUTTING	300.00			
296937	10/12/2021	PRINTED	083452 SUBURBAN FORD OF WATERFOR	7,297.05			
296938	10/12/2021	PRINTED	083836 KENNETH E FUERST	60.00			
296939	10/12/2021	PRINTED	091835 GUNNERS METERS & PARTS IN	405.00			
296940	10/12/2021	PRINTED	093025 CENGAGE LEARNING INC/GALE	280.10			
296941	10/12/2021	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	6,512.36			
296942	10/12/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	792.00			
296943	10/12/2021	PRINTED	093565 GOODYEAR AUTO SERV CTR	1,418.00			
296944	10/12/2021	PRINTED	093594 GOOSE BUSTERS	227.50			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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296946	10/12/2021	PRINTED	093705 GRAINGER	814.89			
296947	10/12/2021	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	31,325.00			
296948	10/12/2021	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,115.71			
296949	10/12/2021	PRINTED	101835 HUBBELL ROTH & CLARK INC	20,809.49			
296950	10/12/2021	PRINTED	101950 HYDRO CORP	7,132.00			
296951	10/12/2021	PRINTED	103059 HARTWELL CEMENT CO	14,487.00			
296952	10/12/2021	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,234.00			
296953	10/12/2021	PRINTED	103641 HOME CONFINEMENT	117.00			
296954	10/12/2021	PRINTED	113491 IMPRESSIVE PRINTING & PRO	1,131.10			
296955	10/12/2021	PRINTED	113542 INGRAM LIBRARY SERVICES	195.79			
296956	10/12/2021	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,488.06			
296957	10/12/2021	PRINTED	121003 POWER PLAN	1,109.74			
296958	10/12/2021	PRINTED	121011 J&B MEDICAL SUPPLY	2,991.84			
296959	10/12/2021	PRINTED	121012 J&M WINDOW CLEANING	1,100.00			
296960	10/12/2021	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	456.00			
296961	10/12/2021	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	8,026.85			
296962	10/12/2021	PRINTED	143586 KONE INC	590.79			
296963	10/12/2021	PRINTED	153240 LESLIE TIRE	30.00			
296964	10/12/2021	PRINTED	153367 LIBRARY NETWORK, THE	30.00			
296965	10/12/2021	PRINTED	163095 MAZZA AUTO PARTS INC	14.97			
296966	10/12/2021	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	340.00			
296967	10/12/2021	PRINTED	163200 MECHANICAL HEATING & COOL	57,999.00			
296968	10/12/2021	PRINTED	163456 KRIS MILLER	96.00			
296969	10/12/2021	PRINTED	163476 MIDWEST TAPE	2,168.53			
296970	10/12/2021	PRINTED	163508 FERGUSON WATERWORKS #3386	11,846.68			
296971	10/12/2021	PRINTED	174721 STATE OF MICHIGAN	300.00			
296972	10/12/2021	PRINTED	183052 NAPA AUTO PARTS	1,056.23			
296973	10/12/2021	PRINTED	183952 NYE UNIFORM COMPANY	1,539.49			
296974	10/12/2021	PRINTED	191884 OVERHEAD DOOR WEST COMMER	661.60			
296975	10/12/2021	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	1,200.00			
296976	10/12/2021	PRINTED	193040 OAKLAND YARD	450.00			
296977	10/12/2021	PRINTED	193662 OPTIMIST INTERNATIONAL	100.00			
296978	10/12/2021	PRINTED	193713 ORKIN, LLC	685.50			
296979	10/12/2021	PRINTED	193882 OVERDRIVE, INC.	2,436.82			
296980	10/12/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,087.37			
296981	10/12/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	737.20			
296982	10/12/2021	PRINTED	204040 OAKLAND COUNTY TREASURER	1,584.98			
296983	10/12/2021	PRINTED	204520 OAKLAND FAMILY SERVICES	400.00			
296984	10/12/2021	PRINTED	204665 OAKLAND COUNTY TREASURER	763,743.58			
296985	10/12/2021	PRINTED	204860 ROAD COMMISSION FOR	11,353.23			
296986	10/12/2021	PRINTED	213211 PERCEPTIVE CONTROLS INC	14,839.50			
296987	10/12/2021	PRINTED	213251 LAURA PETRUSHA	60.00			
296988	10/12/2021	PRINTED	213287 PREMIER SAFETY	799.87			
296989	10/12/2021	PRINTED	213395 BOB PIGGOT	60.00			
296990	10/12/2021	PRINTED	213582 JIM POWERS	60.00			
296991	10/12/2021	PRINTED	226798 JOANNE CHARBONEAU	9.00			
296992	10/12/2021	PRINTED	233839 QUALITY FIRST AID AND SAF	501.92			
296993	10/12/2021	PRINTED	233852 QUALITY FIRE SERVICES	596.00			
296994	10/12/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,844.63			
296995	10/12/2021	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			
296996	10/12/2021	PRINTED	251006 SHRADER TIRE & OIL OF MIC	3,441.39			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296997	10/12/2021	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
296998	10/12/2021	PRINTED	251790 STATE WIRE & TERMINAL INC	162.85			
296999	10/12/2021	PRINTED	253293 HOWARD L SHIFMAN, P.C.	9,500.00			
297000	10/12/2021	PRINTED	253447 SKULL ISLAND CAMP	200.00			
297001	10/12/2021	PRINTED	253954 SYMBOL ARTS	230.00			
297002	10/12/2021	PRINTED	263255 TESTAMERICA LABORATORIES	3,082.00			
297003	10/12/2021	PRINTED	263749 TRANSACT TECHNOLOGIES INC	166.42			
297004	10/12/2021	PRINTED	273533 UNIFIRST CORP	1,050.72			
297005	10/12/2021	PRINTED	273763 US BANK	335,000.00			
297006	10/12/2021	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,618.86			
297007	10/12/2021	PRINTED	283243 AMERICAN MESSAGING	153.15			
297008	10/12/2021	PRINTED	283247 VESCO OIL CORP	197.75			
297009	10/12/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	176.17			
297010	10/12/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	41.10			
297011	10/12/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	21.55			
297012	10/12/2021	PRINTED	291365 PRAXAIR DISTRIBUTION INC	361.37			
297013	10/12/2021	PRINTED	293206 WEINGARTZ	6.99			
297014	10/12/2021	PRINTED	293270 JOYCE WEFEL	203.30			
297015	10/12/2021	PRINTED	293605 WORLDWIDE INTERPRETERS IN	667.04			
297016	10/12/2021	PRINTED	500483 CSG FORTE PAYMENTS INC	605.00			
			124 CHECKS	CASH ACCOUNT TOTAL	1,547,313.98	.00	

Advance Checks Mailed.
 Sept 28 ~ Oct 6

10/06/2021 12:50 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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296796	09/28/2021	PRINTED	013685 APPLIED IMAGING	1,601.86			
296797	09/28/2021	PRINTED	021510 BLUE CROSS & BLUE SHIELD	170,534.69			
296798	09/28/2021	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	190,549.89			
296799	09/28/2021	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	59,354.57			
296800	09/28/2021	PRINTED	030218 PIONEER LANDSCAPING & CON	100.00			
296801	09/28/2021	PRINTED	030239 SHERWOOD PROPERTY DEVELOP	100.00			
296802	09/28/2021	PRINTED	030247 JAMES RAYMAKER	100.00			
296803	09/28/2021	PRINTED	030248 MULTI DRYWALL & PARTITION	100.00			
296804	09/28/2021	PRINTED	030249 JOHN CLAREY	100.00			
296805	09/28/2021	PRINTED	030250 EDWARD THOMPSON II	100.00			
296806	09/28/2021	PRINTED	030251 INUKSHUK ENTERPRISES LLC	100.00			
296807	09/28/2021	PRINTED	031252 DUGAN BUILDING CO INC	100.00			
296808	09/28/2021	PRINTED	031270 FATHER & SON CONSTR CO	100.00			
296809	09/28/2021	PRINTED	031635 PMG BUILDING INC	400.00			
296810	09/28/2021	PRINTED	031891 WYSE DESIGN & REMODELING	100.00			
296811	09/28/2021	PRINTED	032056 CCC REAL ESTATE LLC	100.00			
296812	09/28/2021	PRINTED	032078 GEORGE H BROWN	100.00			
296813	09/28/2021	PRINTED	032155 SMJ INTERNATIONAL	600.00			
296814	09/28/2021	PRINTED	032279 CROWN CASTLE	600.00			
296815	09/28/2021	PRINTED	032942 PAFCO BUILDING	100.00			
296816	09/28/2021	PRINTED	039446 CEDAR WORKS INC	100.00			
296817	09/28/2021	PRINTED	039514 FORTUNA CONSTRUCTION	100.00			
296818	09/28/2021	PRINTED	039844 DEN-MAN CONTRACTORS	100.00			
296819	09/28/2021	PRINTED	039988 GARY ALLEN	100.00			
296820	09/28/2021	PRINTED	043364 AT&T MOBILITY	302.16			
296821	09/28/2021	PRINTED	043608 DAKOTAH COOPER	194.71			
296822	09/28/2021	PRINTED	053253 DTE ENERGY	6,669.17			
296823	09/28/2021	PRINTED	053253 DTE ENERGY	7,957.84			
296824	09/28/2021	PRINTED	073684 ALISON SWANSON	2,000.00			
296825	09/28/2021	PRINTED	073944 GARY WALL	229.00			
296826	09/28/2021	PRINTED	093705 GRAINGER	807.97			
296827	09/28/2021	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	2,416.30			
296828	09/28/2021	PRINTED	103584 JOHN H HOLMES	300.00			
296829	09/28/2021	PRINTED	103841 HUTCHINSONS ELECTRIC INC	7,109.50			
296830	09/28/2021	PRINTED	143223 KERBY'S OF WATERFORD	10,000.00			
296831	09/28/2021	PRINTED	143707 KRONOS SAASHR, INC	633.32			
296832	09/28/2021	PRINTED	163139 DEBORAH H MCKELVY	300.00			
296833	09/28/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	300.00			
296834	09/28/2021	PRINTED	193456 DOUGLAS K OLIVER	125.00			
296835	09/28/2021	PRINTED	193713 ORKIN, LLC	208.00			
296836	09/28/2021	PRINTED	204910 OAKLAND CNTY TREASURERS O	385.00			
296837	09/28/2021	PRINTED	213454 NANCY PLASTERER	350.00			
296838	09/28/2021	PRINTED	213723 PROGRESSIVE AE	1,750.00			
296839	09/28/2021	PRINTED	220436 KATHLEEN OKRAY	200.00			
296840	09/28/2021	PRINTED	220600 LILA BALL	18.00			
296841	09/28/2021	PRINTED	220603 JANICE WILLIAMS	50.00			
296842	09/28/2021	PRINTED	223822 VIOLA KRAVETZ	77.00			
296843	09/28/2021	PRINTED	224486 WILLIAM PATTON	18.00			
296844	09/28/2021	PRINTED	224864 MARY BOYLE	75.00			
296845	09/28/2021	PRINTED	226681 SALLY TEWILLIAGER	18.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
296846	09/28/2021	PRINTED	227639 MARILYN WOOD	9.00			
296847	09/28/2021	PRINTED	253517 ANDREW SMOGER	250.00			
296848	09/28/2021	PRINTED	254851 STANDARD INSURANCE COMPAN	6,199.82			
296849	09/28/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	1,741.11			
296850	09/28/2021	PRINTED	293355 WILBUR WHITE JR	2,550.00			
296851	09/28/2021	PRINTED	304881 STEVEN K THOMAS TREASURER	879.80			
296852	10/05/2021	PRINTED	011700 AQUA-WEED CONTROL INC	262.50			
296853	10/05/2021	PRINTED	014526 AMERICAN CANCER SOCIETY	250.00			
296854	10/05/2021	PRINTED	023068 K & Q LAW, PC	525.00			
296855	10/05/2021	PRINTED	023765 BRYAN'S NEIGHBORHOOD CONE	2,800.00			
296856	10/05/2021	PRINTED	043626 CONSUMERS ENERGY	33.90			
296857	10/05/2021	PRINTED	043904 COMERICA COMMERCIAL CARD	2,926.52			
296858	10/05/2021	PRINTED	053253 DTE ENERGY	5,365.53			
296859	10/05/2021	PRINTED	053253 DTE ENERGY	16,929.78			
296860	10/05/2021	PRINTED	053253 DTE ENERGY	1,781.70			
296861	10/05/2021	PRINTED	063932 EXXON MOBIL	82.39			
296862	10/05/2021	PRINTED	064008 ELECTRONIC MONITORING SYS	285.00			
296863	10/05/2021	PRINTED	073231 JONATHAN DEAHL	80.00			
296864	10/05/2021	PRINTED	073880 MARY VERTIN	500.00			
296865	10/05/2021	PRINTED	081118 FH MARTIN CONSTRUCTION CO	216,222.52			
296866	10/05/2021	PRINTED	093702 JUDITH GRACEY	475.00			
296867	10/05/2021	PRINTED	093795 GREATER PONTIAC HOST COMM	250.00			
296868	10/05/2021	PRINTED	103018 DERWOOD HAINES JR	300.00			
296869	10/05/2021	PRINTED	103584 JOHN H HOLMES	825.00			
296870	10/05/2021	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	575.00			
296871	10/05/2021	PRINTED	123047 ROBERT JAVERY	396.13			
296872	10/05/2021	PRINTED	123585 CHARESA JOHNSON	300.00			
296873	10/05/2021	PRINTED	143019 MARSHA KOSMATKA	300.00			
296874	10/05/2021	PRINTED	143600 SCOTT C KOZAK	450.00			
296875	10/05/2021	PRINTED	143837 JASON KUCMIERZ	1,150.00			
296876	10/05/2021	PRINTED	151852 KRISTINE NORLIN	41.00			
296877	10/05/2021	PRINTED	163282 MEDMUTUAL LIFE	4,314.75			
296878	10/05/2021	PRINTED	163485 PAULETTE MICHEL LOFTIN	800.00			
296879	10/05/2021	PRINTED	183269 SPRINT SOLUTIONS	9.30			
296880	10/05/2021	PRINTED	193456 DOUGLAS K OLIVER	25.00			
296881	10/05/2021	PRINTED	213239 MARY PEREGORD	1,480.00			
296882	10/05/2021	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
296883	10/05/2021	PRINTED	213608 SCOTT POWERS	125.00			
296884	10/05/2021	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,699.74			
296885	10/05/2021	PRINTED	243878 BUTCH RUNYON	350.00			
296886	10/05/2021	PRINTED	254816 RICHARD STRENGER	550.00			
296887	10/05/2021	PRINTED	254845 BRADLEY STOUT	300.00			
296888	10/05/2021	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
296889	10/05/2021	PRINTED	271764 U S POSTMASTER	500.00			
296890	10/05/2021	PRINTED	283242 VERIZON WIRELESS	965.69			
296891	10/05/2021	PRINTED	293057 ROTARY CLUB OF WATERFORD	450.00			
296892	10/05/2021	PRINTED	500473 CHAMBERLIN PONY RIDES	2,435.00			
			99 CHECKS	CASH ACCOUNT TOTAL	752,236.33	.00	