

**BOARD MEMBERS PRESENT:**

Gary Wall, Supervisor  
Kim Markee, Clerk  
Steve Thomas, Treasurer  
Anthony Bartolotta, Trustee  
Marie E. Hauswirth, Trustee  
Janet Matsura, Trustee  
Mark Monohon, Trustee

**OTHERS PRESENT:**

Robert Matsura  
Rose DeAnda  
Steve McCready  
Crystal McCready  
Sheila Johnson  
Jeri Nally  
Bea Stephenson

Michele Tompkins  
Paula Moore  
Matt Covey  
Kristin Goetze  
Joan Rogers  
Jen Thom  
Barb Miller

Troy Helmick  
Lori Ahearn  
Jia Ahern  
Art Frasca  
Grant Smith

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 led the Pledge of Allegiance.

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

**1. APPROVE AGENDA**  
**1.1 June 13, 2022**

Moved by Hauswirth,  
Seconded by Markee, RESOLVED, to approve the June 13, 2022, 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 May 27th, the Clerk's Office mailed 22,377 applications to our Waterford Voters that are on our Permanent Absentee Voters List. If you received one in the mail, please SIGN it and return it to the Clerk's Office as soon as possible. All Waterford Registered Voters may vote using an Absentee Ballot for the August 2, Primary, and November 8, 2022, General Elections. You MUST complete an application before you are issued an Absentee Ballot. If you need an Application, please visit the Clerk's website at Absent-Voters-Ballot-Application-PDF ([waterfordmi.gov](http://waterfordmi.gov)) or call 248-674-6266.
- 2.2 The Waterford Area Chamber of Commerce and Waterford Parks and Recreation presents FREE Concerts in the Park every Thursday in June at Hess-Hathaway Park. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks, and Waterford's own Rustic Leaf Brewing Company – cash only, please! For more information and the full lineup, visit [www.waterfordchamber.org](http://www.waterfordchamber.org).
- 2.3 On Thursday, July 14, 2022, Parks and Recreation will hold a Boots & Bows Family Dance at OverTyme Grill & Tap: Come on out with your western apparel for two hours of a BBQ buffet dinner & dessert and four hours of music and line dancing with Jena Connell, JEnergy. Games are available for children. Make it a good night for the whole family; from the little ones to the elders shuffling to the side, rocking back, and recovering forward (a line dance professional has lots of experience with all ages and skills). The registration deadline is Thursday, July 7, 2022. For more information visit [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) or call 248-674-5441.
- 2.4 Join us for Moviepalooza (formerly Movies Under the Moonlight) Friday, June 17th on the football field at Pierce Middle School. Bring your blankets and lawn chairs for a fun-filled family movie night with inflatables, a rock climbing wall, interactive activities, arts & crafts, and more! Gates open at 6:30 p.m., and the movie starts at dusk. Concessions are available for purchase. Entry is \$5 per person, 2 and under free. [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks) for more information. Brought to you by the Waterford Area Chamber of Commerce and Waterford Parks and Recreation.
- 2.5 Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 30, 2022. The form can be found on the Township's website @ [www.waterfordmi.gov/clerk](http://www.waterfordmi.gov/clerk); the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov). Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee on 248-674-6211 with any questions.
- 2.6 Waterford Township has designated \$1 Million in one-time funding contributions to the repaving of subdivision roads for residents willing to take on a road improvement Special Assessment District (SAD) through the Road Commission for Oakland County (RCOC). Funding for this one-time opportunity made possible by the American Rescue Plan Act, and designated by the Township Board, is limited in amount and in the time frame in which it can be used. Residents interested in subdivision road SAD projects and applying for Township funding will need to ACT QUICKLY. Visit the website for more information about subdivision roads in Waterford Township, links to the RCOC SAD page, and details regarding the \$1 million Township funding contribution. [www.waterfordmi.gov/roads](http://www.waterfordmi.gov/roads)
- 2.7 The Memorial Day Parade came back down the Dixie Highway Corridor. It was very well attended and a wonderful time for residents. Donna Kelly and the VFW – Post 1008 did a great job. Trustee Bartolotta thanked VFW Post 1008, especially Donna Kelly, for a great job on the parade.
- 2.8 The Relay for Life at Pierce Middle School raised \$57,298.37 exceeding their \$45,000.00 goal. IT was a 12-hour event with 14 teams.
- 2.9 Hatcher Road is closed between Dixie Hwy and Frembees until late fall.

**3. Awards and Presentations**

- 3.1 The Accounting Department received its 16th consecutive Certificate of Achievement for Excellence in Financial Reporting for the Township's Comprehensive Financial Report. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Clerk Markee presented Barb Miller, Accounting Manager, with the Certificate of Achievement. The Board offered their congratulations. Ms. Miller also thanked the Accounting Staff, Julie Wallis, Lisa Lievois, and Pam Lyman, along with the other departments that assist with the process.

### 3.2 Dayton Freight Presentation Regarding Potential Brownfield

Mr. Tony Helmich, SME, on behalf of Dayton Freight, presented a PowerPoint presentation about a potential Brownfield development due to the historical uses, including Drive-in Movie Theater, Trailer Storage, Automotive Dealership, Junkyard, and Illegal Dumping that caused the contamination. The planned investment is \$36 million, and they may be asking for \$2 million to remove the 50,000 tons of contamination.

Mr. Helmich answered questions from the Board of Trustees.

## 4. Consent Agenda

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

- 4.1 May 23, 2022, Meeting Minutes
- 4.2 June 13, 2022, Bill Payment
- 4.3 Receive the Clerk's Office January 2022 through March 2022 Report
- 4.4 Receive the Clerk's Office April 2022 Report
- 4.5 Receive the DPW May 2022 Report
- 4.6 Receive the 51st District Court April 2022 Report
- 4.7 Receive the Library's April 2022 Report
- 4.8 Receive the Parks and Recreation May 2022 Report
- 4.9 Fireworks Display - Elizabeth Lake
- 4.10 Fireworks Display - Loon Lake
- 4.11 Fireworks Display - Lotus Lake
- 4.12 Fireworks Display - Williams Lake

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve June 13, 2022, consent agenda items 4.1 through 4.12. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

## 5. Board Liaison Reports (Verbal)

Trustee Bartolotta

Van Norman Lake Harvesting will take place on June 27<sup>th</sup> through July 7<sup>th</sup>. The Cable Commission meeting will be held on June 21, 2022.

Treasurer Thomas

The Treasurer's Office has sold out of dog licenses. To purchase a dog license you must go to Oakland County.

Board Liaison Reports Continued.

Clerk Markee

The Library has started their Summer Reading programs on June 6, 2022, and great prizes are available.

The Friends of the Library held a 5K and raised over \$6,000.00 for the Library. Thank you, Friends!

Trustee Hauswirth

Williams Lake Board Meeting and Mark is officially retired and they have a Treasurer.

Trustee Monohon

Parks and Recreation

Last week Parks & Recreation along with the Waterford Rotary had the ribbon cutting for the new playscape at Rotary Park on Tubbs Rd. It was well attended by 45 supporters on a slightly chilly day for June. As a representative of both the Township and Parks & Rec Boards, I would like to send a Thank you to all those of the Waterford Rotary Chapter, our Parks & Recreation Dept. Director Allison Swanson and staff, Contractors and others who helped make this possible.

I would also like to note that our Parks facilities rentals are up by over 50%, which provides revenue to the Parks & Rec operations. Tell friends, neighbors, out-of-towners that Waterford offers several facilities that suit well to family or other get-togethers.

We will be having our Parks & Rec board Meeting tomorrow, Tues June 14<sup>th</sup> at Fish Hatchery Park, starting at 6:30

Waterford Youth Assistance

The Waterford Youth Assistance Board Meeting will be held tomorrow at Recreation Center, room 203 at 6:00 p.m.

Waterford Youth Assistance is still in need of Volunteers to help run this critical community program. All those interested can contact Stacy Williams our WYA coordinator at 248-618-7383 or visit the CAI building during office hours, or contact me.

SEMCOG

The next General Assembly meeting is scheduled for June 23, 2022.

He is nominated for a Township Representative for SEMCOG's Regional Review Committee (RRC), elections to take place at next GA meeting.

Supervisor Wall

Supervisor Wall and Fire Chief Covey threw the first pitch at the Waterford Coaches Association games.

**6. New Business**  
**6.1 Possible Introduction of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review**

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

This proposed Zoning Ordinance Text Amendment was written by the Planning Division in a joint effort with the Fire Prevention Division.

It is the Fire Prevention Division's concern that these mobile kitchens have a heightened potential for explosive mishaps. This ordinance amendment builds on the temporary use registration ordinance with the intent for improved accountability and safety with an inspection of the vehicles that function as mobile food vending units.

Both The Planning Division and Fire Prevention Division are interested in encouraging mobile food vendors who add to the vibrancy and desirability of Waterford Township, while providing a framework under which such businesses shall safely operate to protect not only the owners, operators and employees of the mobile food vendors but to protect the citizens and visitors of Waterford Township who patronize the mobile food vending unit.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on May 24, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

**Motions**

Based upon the Planning Commission's favorable recommendation at the May 24, 2022 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the June 27, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

Both Planning and Fire Staff will be available on Tuesday night's meeting. Should you have any questions prior, please do not hesitate to reach out to me.

STATE OF MICHIGAN  
 COUNTY OF OAKLAND  
 CHARTER TOWNSHIP OF WATERFORD  
 ORDINANCE NO. 2022-Z-009

**TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") Definitions, Section 3-502 Regulations Applicable to Properties in the PL and CR Zoning Districts, Section 3-702 Regulations Applicable in the C-1, C-2, C-3, C-4, C-UB, and C-UL Districts Section 4-013 to permit Mobile Food Vending and to add additional procedures and requirements for mobile food vending temporary use reviews.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The definition of Mobile Food Vending shall be added to Section 1-007 of the Zoning Ordinance as a Temporary Accessory Use to read as follows:

Possible Introduction of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review Continued.

**Mobile Food Vending.** The temporary vending, serving or offering for sale of food and/or beverages from any motorized or non-motorized vehicle or trailer.

**Section 2 of Ordinance**

Section 3-502 that contains Regulations Applicable to Properties in the PL and CR Zoning Districts shall be amended in Section 3-502.3 Accessory Buildings, Accessory Structures, and Accessory Uses shall be amended to add a new Section P to read as follows:

**3-502.3 Accessory Buildings, Accessory Structures, and Accessory Uses.**

- P. Mobile Food Vending (See **Mobile Food Vending** in **Section 1-007**).

Current Sections P-W to be renumbered starting with Section Q and ending with Section X.

**Section 3 of Ordinance**

Section 3-702 that contains Regulations Applicable to Properties in the C-1, C-2, C-3, C-4, C-UB, and C-UL Zoning Districts shall be amended in Section 3-702.2 Accessory Buildings, Accessory Structures, and Accessory Uses shall be amended to add a new Section I to read as follows:

**3-702.2 Accessory Buildings, Accessory Structures, and Accessory Uses.**

- I. Mobile Food Vending (See **Mobile Food Vending** in **Section 1-007**).

Current Sections I-Q to be renumbered to start with Section Q and ending with Section R.

**Section 4 of Ordinance**

Section 4-013 of the Waterford Township Zoning Ordinance that contains Temporary Use Review and Requirements is amended to add a new section 4-013.4 to read as follows:

**4-013-4. Additional Procedures and Requirements for Mobile Food Vending Temporary Use Reviews.** A Mobile Food Vendor that is outfitted or equipped to cook, heat, re-heat or warm food, must have an inspection from the Waterford Regional Fire Department Fire Marshals Division and receive an approval inspection sticker before it may meet all the Zoning Ordinance requirements for temporary uses. Once a complete set of application materials is received by the the Zoning Official, the applicant(s) must make an appointment with a Certified and Licensed Inspector from the Waterford Regional Fire Department to have their mobile food vending equipment inspected and must submit the additional fee requirements from the Waterford Regional Fire Department Fire Marshals Division.

- A. In order to better ensure the safety of the owners, employees, operators, and patrons of the mobile food vending unit the following areas shall be inspected which include but are not limited to:
- a. General Safety: including but not limited to the proper use of equipment, fire extinguisher use and operations, use of automatic suppression systems that the mobile food vending unit may have on board, proper fuel shutoff procedures and locations of manual shut offs and proper leak testing for all gas connections.

Possible Introduction of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review Continued.

- b. Fuel and Power Source Safety Checklist: including but not limited to fuel tank security and proper storage, proper fueling techniques, appropriate clearance of portable generators, appropriate clearance of heat venting appliances, appropriate clearance from vehicle exhaust, and wiring inside of the mobile food vending unit meets NFPA standards.
  - c. Propane System Integrity: including but not limited to gas and/or fuel shutoff valves are accessible, leak testing, appropriate hoses and connections are used with equipment.
  - d. Operational Safety Checklist: including but not limited to cooking safety and proper cooling times of equipment prior to moving, operation of on board extinguishment systems and exhaust hood safety measures.
- B. The Fire Marshal shall issue an annual approved inspection sticker to a Mobile Food Vendor that meets these Procedures and Requirements. The issued inspection sticker is good for one (1) year from the date of issuance.
- C. The Fire Chief, or their designee, may accept an approval from an outside municipality at their own discretion, so long as the approval is in good standing with the original granting municipality and was issued within one (1) year.
- D. Approved Mobile Food Vending Temporary uses shall;
- a. Prominently display the issued inspection sticker.
  - b. Not be located in any required setback, any sight distance triangle, or required buffer.
  - c. Not present any parking, traffic, vehicular accessibility or pedestrian or other non-motorized conflicts or impediments on the property. Mobile vendors shall not block or obstruct any fire lanes. Mobile vendors shall not violate any provisions of the local or State Building Codes.
  - d. Not be located less than 20 feet from driveways, sidewalks, utility boxes, handicap ramps, building entrances or exits.
  - e. Not be located within 20 feet of any fire hydrant or fire escape.
  - f. Provide waste receptacles and remove all litter and debris on a daily basis.
  - g. Comply with the Noise Ordinance and may not use loud music or audible methods to gain attention to its operation.
  - h. Comply with all applicable federal, state and county regulations and provide a copy of the Oakland County Health Department permit.
  - i. Not leave a vending unit unattended for more than 2 hours and must not be in residential areas between 9 p.m. to 9 a.m. and not be in business areas between 11 p.m. and 7 a.m.
  - j. Not use electricity or power source without written authorization of the power customer. Any power cable device extended across any street, alley or sidewalk must be done in a safe manner.
  - k. Keep trucks attractive and kept clean.
  - l. Follow temporary event signage requirements.
- E. Mobile Food Vendors that are not outfitted with the ability to cook, heat, re-heat or warm food are excluded from this Waterford Regional Fire Department Fire Marshals Division review.

Possible Introduction of Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review Continued.

**Section 5 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_, 2022.

\_\_\_\_\_ Date

\_\_\_\_\_ Kimberly Markee, Township Clerk

Moved by Bartolotta,  
Seconded by Thomas, Resolved, to introduce Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review, and schedule it for possible adoption at the June 27, 2022, 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 Introduction of 2022-Z-010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses**

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

This Zoning Ordinance Text Amendment is being proposed to bring clarification to where livestock enclosures may be permitted.

Presently, livestock enclosures may not be located closer than fifty lineal feet from any property line, or ten lineal feet from any adjacent dwelling, whichever is farther.

However, there is no situation in which 10 lineal feet from an adjacent structure will be further than the minimum 50 lineal feet from any property line. This ordinance amendment simply strikes out the adjacent dwelling requirement for the sake of clarity.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on May 24, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.



Introduction of 2022-Z-010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses Continued.

**Motions**

Based upon the Planning Commission’s favorable recommendation at the May 24, 2022 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the June 27, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

Should you have any questions prior to Tuesday night’s meeting, please do not hesitate to reach out to me.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2022-Z-010  
**TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend the Waterford Township Zoning Ordinance No. 135-A (“Zoning Ordinance”) relating to Single-Family Residential Zoning Districts requirements for Raising and Keeping of Animals to clarify the location for livestock enclosures.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Section 3-302 Regulations Applicable to Properties in the R-1 through R-1E Zoning Districts, shall be amended in Section 3-302.2 O Raising and Keeping of Animals, shall be amended as follows to clarify the requirements for livestock enclosures:

**3-302.3 Accessory Buildings, Accessory Structures, and Accessory Uses.**

O. When livestock is permitted in accordance with subsection 2 above, livestock enclosures are permitted provided that they shall be located no closer than fifty (50) lineal feet from any property line.

**Section 2 of Ordinance**

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

**CERTIFICATION**

I certify that this Zoning Ordinance 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 \_\_\_\_\_, 2022.

\_\_\_\_\_ Date

\_\_\_\_\_ Kim Markee, Township Clerk

Introduction of 2022-Z-010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses Continued.

Moved by Bartolotta,

Seconded by Markee, Resolved, to introduce Ordinance 2022-Z-010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses, and schedule it for possible adoption at the June 27, 2022, meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.3 Introduction of Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance**

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

This proposed Zoning Ordinance Text Amendment simply incorporates the Interim Site Plan and Landscape Design Standards Manual or SPL into the Township Zoning Ordinance.

It is believed that the SPL was originally adopted in 2010 as a supplement to the Zoning Ordinance because Township Staff felt that it would be difficult to update the Zoning Ordinance to incorporate much needed site planning and landscape design standards.

Current Township staff does not agree with this sentiment, furthermore, current the Township Staff finds it cumbersome to maintain a secondary supplement to the Zoning Ordinance, rather than maintain a streamlined, all encompassing, Zoning Ordinance. Keeping a supplemental document that references site plan and landscape design standards has also been a point of contention with those who choose to develop within Waterford Township, causing an unnecessary communication disconnect.

Along with the language incorporation of the SPL word-for-word, there are some minor proposed changes. These include minor language clarifications and two parking calculation changes for Personal Grooming Establishments and Vehicle (Car) Wash Establishments.

Currently Personal Grooming Establishments require three (3) parking spaces per chair, Township staff and the Planning Commission are jointly proposing this to be reduced to one (1.5) space per chair and one (1) space for each staff member.

Currently, Vehicle (Car) Wash Establishments reference an older ordinance that has been replaced by the current ordinance 12 years ago. Township staff is proposing to have the existing ordinance be updated to include the same original language from that previously, now defunct, Zoning Ordinance.

**Planning Commission Recommendation and Findings**

The Planning Commission reviewed this proposed Zoning Ordinance amendment at the regularly scheduled meeting on May 24, 2022 and resolved unanimously, to forward a favorable recommendation to the Township Board.

Introduction of Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance Continued.

**Motions**

Based upon the Planning Commission's favorable recommendation at the May 24, 2022 regular meeting for this Zoning Ordinance amendment, should the Board want to consider adopting the requested Zoning Ordinance amendment, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the June 27, 2022 meeting. However, if the Board does not want to adopt the requested Zoning Ordinance amendment, the appropriate motion would be to not introduce the Ordinance and deny the amendment.

Should you have any questions prior, please do not hesitate to reach out to me.

Moved by Bartolotta,

Seconded by Thomas, Resolved, to introduce Zoning Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance, and schedule it for possible adoption at the June 27, 2022, meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7. New Business**

**7.1 Purchase Of One Verity Central (Client) Ballot Scanner For Absentee Ballots**

The following memo was received from Clerk Markee.

Due to Proposal 18-3, Waterford Township Clerk's Office is receiving a large number of absentee ballots, and I foresee absentee voting to continue to increase because of the convenience it offers to voters.

Therefore, I respectfully request your approval to purchase one high-speed client scanner from the State and Oakland County's designated vendor, "Hart Intercivic," to count the ballots for a cost of \$35,205.00 per the attached quote. This provides Waterford Township the necessary counting ability to process absentee ballots for our upcoming August 2 and November 8, 2022 Elections.

This purchase was included and planned for in the Elections 2022 Budget, line item: Capital – Computer Equipment, account: 11910-97133.

If you are in support of this purchase, please motion to approve purchasing one Hart Intercivic Verity Central Client scanner for \$35,205.00. Thank you in advance for your ongoing support.

Moved by Bartolotta,

Seconded by Hauswirth, Resolved, to approve the purchase of one Hart Intercivic Verity Central Client scanner in the amount of \$35,205.00 utilizing funds from account number 11910-97133. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 **Amended Resolution to Adopt Poverty Guidelines**

The following memo was received from Ms. Paula Moore, Deputy Assessor.

In February of 2022, the Assessing Department presented the Resolution to adopt the Poverty Guidelines for 2022. However, we had an error in the last paragraph of the Resolution that included the incorrect language. The highlighted sentence in the adopted Resolution (attached), is no longer a part of the law. Therefore, the amended Resolution is presented for review and approval for 2022.

Thank you for your consideration and understanding in this situation. The language was removed from the guidelines but was missed on the Resolution. Please let me know if you have any questions or concerns regarding the amended resolution.

**RESOLUTION TO ADOPT POVERTY EXEMPTION  
POLICY AND GUIDELINES FOR 2022**

**WHEREAS**, the adoption of guidelines for poverty exemptions is required of the Township Board of Trustees; and

**WHEREAS**, the principal residence of persons, who the Assessor and Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 253 of 2020 (MCL 211.7u); and

**WHEREAS**, pursuant to PA 253 of 2020, the Township of Waterford, Oakland County, adopts the following guidelines and those on the attached Policy and Guidelines for Poverty Exemptions for the Board of Review to implement. The guidelines shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year; and

**WHEREAS**, in order to qualify for a poverty exemption, property owners must submit an application using the form attached to this Resolution. The Board of Review shall consider the income and asset guidelines listed below along with the attached Policy and Guidelines for Poverty Exemptions for Waterford Township.

**Income:** The income guidelines shall be no more than 200% of the Federal Poverty Guidelines as follows:

<b>Size of Family Unit</b>	<b>2022 Poverty Income Guidelines**</b>
1	\$12,880
2	\$17,420
3	\$21,960
4	\$26,500
5	\$31,040
6	\$35,580
7	\$40,120
8	\$44,660
Each additional person	Add \$4,540/person

**Asset Test:** To be eligible for a poverty exemption for 2022, assets (excluding the principal residence and one vehicle) shall not exceed \$25,000 for one person and \$35,000 for two or more people living in the household.

Amended Resolution to Adopt Poverty Guidelines Continued.

***NOW, THEREFORE, BE IT HEREBY RESOLVED*** that the Assessor and Board of Review shall follow the above-stated policies **and federal guidelines (and the Policy and Guidelines attached hereto) in granting or denying an exemption.**

I hereby certify that this ***amended*** Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on June 13, 2022.

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Waterford Township Clerk

Date

Moved by Markee,  
Seconded by Bartolotta, Resolved, to adopt the Amended Resolution to Adopt Poverty Guidelines. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

### 7.3 **Main Street Tank Rehab – Engineering Proposal**

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

Waterford Township utilizes three water storage facilities to provide safe drinking water and fire protection for our customers. The water tank located on Main Street off Walton Blvd. is due to be rehabilitated. The DPW has worked with Dixon Engineering, Inc. (Dixon) to get pricing to do a total removal of the exterior and interior coatings that are beyond their useful life and apply an epoxy coating system.

This work would also include modifying the tanks overflow pipe and roof vent systems, to comply with Michigan Department of Environment, Great Lakes, and Energy (EGLE) requirements, that were found to be inadequate during our recent EGLE Sanitary Survey.

Dixon specializes in engineering and inspections for the painting and rehabilitation work of water storage structures. Dixon has completed the engineering for our water storage tank projects for many years and have always delivered a quality product. Their institutional knowledge of our assets will prove valuable for this project. We are asking the Board to approve them as a Single Source vendor based on their expertise in this area.

It is our department's recommendation that we utilize their services for the engineering work for the Main Street water. Attached is the proposal from Dixon to do the engineering (preparing project specifications) and required inspections for this project. Once the engineering has been completed this project will be put out to bid, and the recommended proposal will be put before the Board for approval to complete the work. We will strive to get this project slated for fall of 2022, or Spring of 2023.

This project was approved by the Board previously to receive ARPA funding to complete. The Main Street water storage tank is an asset owned by Waterford Township that benefits the entire community by providing safe drinking water, as well as fire protection. Expenses related to this project will be coded to account number 59045-97010-ARPA1.

Main Street Tank Rehab – Engineering Proposal Continued.

**Recap of Request**

<b><u>Description</u></b>	<b><u>Cost</u></b>
Engineering and Inspections	\$124,600
10% Contingency	\$12,460
<b><u>TOTAL:</u></b>	<b><u>\$137,060</u></b>

**Requested Board Action**

1. **Approve Dixon Engineering as a Single Source vendor based on their expertise in the area of water storage structures.**
2. **Approve the attached proposal from Dixon engineering to do the rehab of Main Street water storage tank with a 10% contingency for a total amount not to exceed \$137,060 coded to account number 59045-97010-ARPA1.**

Moved by Bartolotta,

Seconded by Thomas, Resolved, to approve Dixon Engineering as a Single Source vendor based on their expertise in the area of water storage structures. Furthermore, to approve the attached proposal from Dixon engineering to do the rehab of Main Street water storage tank with a 10% contingency for a total amount not to exceed \$137,060 coded to account number 59045-97010-ARPA1. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.4 Estes Court Sanitary Sewer Special Assessment District (SAD)**

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

Please see the attached letter from DLZ, to complete the engineering services for the Estes Court Sanitary Sewer Special Assessment District (SAD) and help the Township with SAD requirements.

The first portion of the project would be for the design engineering phase and is estimated to cost \$38,000. This will include the plans and bidding for the 8-inch gravity sewer main to be installed on Estes Court.

It should be noted, that past practice for SAD projects of this type, have required a petition signed by owners of **60%** of the total acreage or total front footage of the project, asking the Township Board to establish the SAD. The DPW calculations indicate that residents of Estes Court that have signed the petition own **58%** of the acreage associated with the project. I felt like this was a small enough discrepancy to bring to the Board for a decision, rather than denying their request

Estes Court Sanitary Sewer Special Assessment District (SAD) Continued.

based on such a small margin. The acreage calculation is attached for the Board's reference along with the signed petition.

The Waterford DPW is asking the Board to approve the attached design engineering phase of this project from DLZ, a single source vendor with Waterford Township. The total amount of this work will be an amount not to exceed \$38,000 and be coded to account number 24692-82000-4886.

**Requested Board Action:**

- 1. Approve DLZ to complete the design engineering phase of the Estes Court Sewer Special Assessment District in an amount not to exceed \$38,000 coded to account # 24692-82000-4886.**

Moved by Bartolotta,

Seconded by Markee, Resolved, to approve DLZ to complete the design engineering phase of the Estes Court Sewer Special Assessment District in an amount not to exceed \$38,000 coded to account # 24692-82000-4886. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Mr. Justin Westlake, DPW Director, and Kristen Goetze, Township Engineer, answered questions from the Board of Trustees.

Mr. Keenin, 664 Estes Court, spoke about the Sanitary Sewer Special Assessment District.

Jerry McNally, 790 Estes Court, stated her septic tank is failing and started the petition.

**7.5 Purchase of LIFEPAK 15 Cardiac Monitors**

The following memo was received from Fire Chief Covey.

I am requesting approval for the purchase of 6-LIFEPAK 15 cardiac monitors. This piece of equipment is used on nearly all medical calls we respond to in Waterford Township daily. The purpose of a LIFEPAK 15 is to monitor and correct cardiac rhythms through defibrillation and cardioversion. In addition, LIFEPAK 15 monitors blood pressure, pulse rate, oxygen levels and Capnography (CO2) levels. This LIFEPAK 15 monitor is a vital part of our EMS service.

In 2012, Waterford purchased six monitors, which have a manufactures and FDA life expectancy of 8 years. The monitors from 2012 served our department well over the past 10 years. Moving forward the possibility of our current monitors being permanently taken out of service due to lack of parts or internal failure increases. Daily we have 5 ambulances in-service, and each have a cardiac monitor. We also have one spare that is used if a monitor is out of service, or we need to place a 6<sup>th</sup> ambulance in service. I have attached a quote for 6 monitors, which would replace all front-line Cardiac Monitors and the other required items.

Purchase of LIFEPAK 15 Cardiac Monitors Continued.

A projected price increase of 10% to 15% is the main reason I have placed this request before the board. Stryker, like all other manufacturers and companies in the US, are increasing their cost due to supply chain issues and continued cost increases for all parts. The projected increase for July of 2022 is 10% \$27,256 and the talk is another 5% \$14,991 in January of 2023.

I have attached the current cost for the 6 LIFEPAK Monitors and the ProCare maintenance 5 yr. full coverage and Trade in of our current monitors. The Fire Department is now annually paying \$10,000 for ProCare Maintenance due to the age of our current monitors. Estimated delivery is roughly 6 to 8 months out from the date of order.

Total Cost \$234,000

<b>Life Pack LP15 Stryker 6-unit replacement request</b>				
6- 2012 monitors trade-in		6,500 per unit	Total	39,000
<b>Cost of new 6- monitors</b>		<b>BEST PRICE</b>	<b>Total</b>	<b>233,565</b>
Without trade-in			Total	272,565
Projected Increase is 10% as of July 2022			Total +	27,256
			Cost	<b>299,821</b>
Projected Increase is 5%-January 2023			Total +	14,991
		2023	Cost	<b>314,812</b>

I am requesting that the board of trustees amends the 2022 Fire department Budget line-item Capital Equipment 20630-97125 in the amount of \$234,000 taken from the Fire Department 330 Capital Improvement Fund.

I am also requesting that the board of trustees approves the purchase of 6 LIFEPAK 15 Cardiac Monitors and all listed additional equipment through Stryker.

Moved by Markee,

Seconded by Hauswirth, Resolved, to purchase 6LIFEPAK 15 Cardiac Monitors; furthermore to amend the 2022 Fire department Budget line-item Capital Equipment 20630-97125 in the amount of \$234,000 taken from the Fire Department 330 Capital Improvement Fund. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.



**7.6 MMRMA Grant Budget Amendment Request**

The following memo was received from Ms. Jennifer Thom, Court Administrator.

Earlier this year, the Court submitted an MMRMA Risk Avoidance Program (RAP) grant application for an addressable panic alarm system which, when triggered, will send instant notice to staff computers alerting them of the situation and its location. Court Security believes the system will help bridge communication gaps and allow staff to make informed responses during emergency situations.

The Court received correspondence from MMRMA indicating approved grant funding in the amount of \$5,034 for the project. Unfortunately, the Court's budget is allotted an aggregate amount of \$10,000 and that was the remaining balance after our 2017 security enhancements.

The projected total cost is \$12,616. Accordingly, the Court would respectfully request a budgetary increase to line 11360-97106 in the amount of \$7,582 to cover the Township's "match".

On behalf of the 51<sup>st</sup> District Court, I would like to thank the Board for its consideration and would welcome the opportunity to answer any questions.

Jen Thom, Court Administrator, addressed the Board of Trustees.

Moved by Bartolotta,

Seconded by Matsura, Resolved, to the MMRMA Grant Budget Amendment request in the amount of \$7,582 to account 11360-97106. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**7.7 Public Comments Limited To Three (3) Minutes Per Speaker**

Grant Smith, Waterford Youth Assistance

Tomorrow is Flag Day and you are invited to the ELK's Lodge at 7:00 p.m.

Rotary Park Play Station is now open. If you build it, they will come. The kids were all over the play structure on Saturday, June 11, 2022.

**ADJOURNMENT**

Moved by Markee,  
Seconded by Monohon, RESOLVED, to adjourn the meeting at 7:14 p.m. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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Kim Markee, Clerk

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Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300299	06/13/2022	PRINTED	011015 TRACTION	11.63			
300300	06/13/2022	PRINTED	011121 A-C TIRE & SERV CTR	79.95			
300301	06/13/2022	PRINTED	011700 AQUA-WEED CONTROL INC	10,121.23			
300302	06/13/2022	PRINTED	011730 ARROW PRINTING	845.80			
300303	06/13/2022	PRINTED	013452 ALEXANDER CHEMICAL CORP	11,442.10			
300304	06/13/2022	PRINTED	013536 ANDERSON EXCAVATING INC	1,400.00			
300305	06/13/2022	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	757.96			
300306	06/13/2022	PRINTED	013685 APPLIED IMAGING	322.44			
300307	06/13/2022	PRINTED	014472 ALPHA DIRECTIONAL BORING	3,000.00			
300308	06/13/2022	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	88.00			
300309	06/13/2022	PRINTED	021002 BREENS LANDSCAPE & SUPPLY	320.00			
300310	06/13/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	1,376.72			
300311	06/13/2022	PRINTED	021770 BSN SPORTS INC	450.00			
300312	06/13/2022	PRINTED	023460 BLACKSTONE PUBLISHING	746.15			
300313	06/13/2022	PRINTED	023602 BOUND TREE MEDICAL LLC	1,969.30			
300314	06/13/2022	PRINTED	023629 BOSS CONSTRUCTION & LANDS	21,500.00			
300315	06/13/2022	PRINTED	023711 BRILLIANCE PUBLISHING, IN	23.39			
300316	06/13/2022	PRINTED	033609 NEW CREATION HOMES INC	37,403.00			
300317	06/13/2022	PRINTED	041006 CARRS MOTORCOACH LLC	3,654.00			
300318	06/13/2022	PRINTED	041192 CDW GOVERNMENT INC	555.43			
300319	06/13/2022	PRINTED	041222 CCLS INC	121.00			
300320	06/13/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	708.16			
300321	06/13/2022	PRINTED	043335 CHEMSEARCH	325.06			
300322	06/13/2022	PRINTED	043614 CONSUMERS ENERGY	3,724.21			
300323	06/13/2022	PRINTED	044052 COBALT HOLDINGS, LLC	4,593.00			
300324	06/13/2022	PRINTED	044062 CONTROLNET, LLC	418.00			
300325	06/13/2022	PRINTED	044093 CONWAY SHIELD	713.50			
300326	06/13/2022	PRINTED	044234 CHAMPAGNE ENGRAVING	35.00			
300327	06/13/2022	PRINTED	051445 DLZ MICHIGAN, INC	4,675.00			
300328	06/13/2022	PRINTED	051847 DABERKO, LLC	1,121.40			
300329	06/13/2022	PRINTED	053201 DE LA FERRIERE CENTER INC	140.00			
300330	06/13/2022	PRINTED	053389 LUNGHAMER GMC INC	136.45			
300331	06/13/2022	PRINTED	053562 JACK DOHENY COMPANIES INC	210.00			
300332	06/13/2022	PRINTED	053580 DOORS OF PONTIAC	766.50			
300333	06/13/2022	PRINTED	053756 DRUG SCREENS PLUS	176.00			
300334	06/13/2022	PRINTED	053867 DUBOIS CHEMICALS INC	14,557.20			
300335	06/13/2022	PRINTED	061005 ELITE TRAUMA CLEAN-UP INC	65.00			
300336	06/13/2022	PRINTED	063025 EJ USA, INC	2,261.86			
300337	06/13/2022	PRINTED	063535 ENERGY SHIELD INC	1,682.50			
300338	06/13/2022	PRINTED	063546 ENABLE POINT INC	242.00			
300339	06/13/2022	PRINTED	064008 ELECTRONIC MONITORING SYS	1,360.50			
300340	06/13/2022	PRINTED	083373 FIRESTONE TIRE & SERV CTR	2,994.67			
300341	06/13/2022	PRINTED	083407 TURNOUT MANAGEMENT	92.10			
300342	06/13/2022	PRINTED	083452 SUBURBAN FORD OF WATERFOR	3,894.38			
300343	06/13/2022	PRINTED	091835 GUNNERS METERS & PARTS IN	1,168.00			
300344	06/13/2022	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	1,360.56			
300345	06/13/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	6,602.23			
300346	06/13/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	160.62			
300347	06/13/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	444.00			
300348	06/13/2022	PRINTED	093705 GRAINGER	809.36			
300349	06/13/2022	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	1,968.30			
300350	06/13/2022	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,163.51			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300351	06/13/2022	PRINTED	101324 HARRIS & HARRIS COURT REP	3,260.49			
300352	06/13/2022	PRINTED	101577 HILTON SCREENERS INC	264.50			
300353	06/13/2022	PRINTED	101835 HUBBELL ROTH & CLARK INC	27,304.78			
300354	06/13/2022	PRINTED	103641 HOME CONFINEMENT	279.00			
300355	06/13/2022	PRINTED	103841 HUFCHINSONS ELECTRIC INC	8,223.13			
300356	06/13/2022	PRINTED	111002 INFOUSA MARKETING, INC	7,500.00			
300357	06/13/2022	PRINTED	113177 IDEAS FOR YOU	171.81			
300358	06/13/2022	PRINTED	113488 IMPERIAL AUTO WASH	75.00			
300359	06/13/2022	PRINTED	113491 IMPRESSIVE PRINTING & PRO	445.00			
300360	06/13/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	380.03			
300361	06/13/2022	PRINTED	121011 J&B MEDICAL SUPPLY	1,587.30			
300362	06/13/2022	PRINTED	121135 JC WATER TREATMENT INC	558.00			
300363	06/13/2022	PRINTED	123023 JAMS	1,929.00			
300364	06/13/2022	PRINTED	123216 JET SEALCOATING	9,995.00			
300365	06/13/2022	PRINTED	123583 JOES GREAT AMERICAN TREE	700.00			
300366	06/13/2022	PRINTED	134176 ADAM C STEPHENS	765.00			
300367	06/13/2022	PRINTED	153068 OSCAR W LARSON CO	250.00			
300368	06/13/2022	PRINTED	153100 MIKE LALONE INC	3,512.60			
300369	06/13/2022	PRINTED	153601 LOCKSMITH AROUND THE CLOC	2,700.00			
300370	06/13/2022	PRINTED	153604 HAROLD J LOVE, PLLC	1,500.00			
300371	06/13/2022	PRINTED	161071 M&R PRODUCE LLC	555.72			
300372	06/13/2022	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	357.00			
300373	06/13/2022	PRINTED	163371 MICHIGAN COURT SERV INC	400.00			
300374	06/13/2022	PRINTED	163437 MICHIGAN LIBRARY ASSOCIAT'	2,471.75			
300375	06/13/2022	PRINTED	163447 STATE OF MICHIGAN	6,134.48			
300376	06/13/2022	PRINTED	163489 MILLER'S AUTO WASH	190.00			
300377	06/13/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	14,212.29			
300378	06/13/2022	PRINTED	163858 TYLER BUSINESS FORMS	3,156.50			
300379	06/13/2022	PRINTED	174456 STATE OF MICHIGAN	250.00			
300380	06/13/2022	PRINTED	174870 STATE OF MICHIGAN	28,818.90			
300381	06/13/2022	PRINTED	183090 NATIONAL RESTORATION, INC	60,000.00			
300382	06/13/2022	PRINTED	183289 VERIZON CONNECT NWF INC	1,149.49			
300383	06/13/2022	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	565.26			
300384	06/13/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,747.96			
300385	06/13/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	649.85			
300386	06/13/2022	PRINTED	193713 ORKIN, LLC	619.00			
300387	06/13/2022	PRINTED	193882 OVERDRIVE, INC.	207.99			
300388	06/13/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	840.00			
300389	06/13/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	4,205.00			
300390	06/13/2022	PRINTED	204520 OAKLAND FAMILY SERVICES	180.00			
300391	06/13/2022	PRINTED	204665 OAKLAND COUNTY TREASURER	763,743.58			
300392	06/13/2022	PRINTED	204860 ROAD COMMISSION FOR	313.24			
300393	06/13/2022	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	500.00			
300394	06/13/2022	PRINTED	211460 PLANTE & MORAN PLLC	47,000.00			
300395	06/13/2022	PRINTED	213211 PERCEPTIVE CONTROLS INC	742.50			
300396	06/13/2022	PRINTED	213288 PERSONNEL EVALUATION INC	60.00			
300397	06/13/2022	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	935.88			
300398	06/13/2022	PRINTED	213566 COFFEE BREAK INC	86.70			
300399	06/13/2022	PRINTED	221121 NORTH MEADOWS CONDO ASSOC	95.00			
300400	06/13/2022	PRINTED	221136 MACEDAY LOTUS LAKE ASSOC	75.00			
300401	06/13/2022	PRINTED	222540 SHARON CARENE	1,389.00			
300402	06/13/2022	PRINTED	222896 SYBIL WINTERS	39.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300403	06/13/2022	PRINTED	233839 QUALITY FIRST AID AND SAF	285.34			
300404	06/13/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	22,633.11			
300405	06/13/2022	PRINTED	243664 ROSE PEST SOLUTIONS	55.00			
300406	06/13/2022	PRINTED	251006 SHRADER TIRE & OIL OF MIC	257.56			
300407	06/13/2022	PRINTED	251238 SERVICE HEATING & PLUMBING	985.81			
300408	06/13/2022	PRINTED	253347 SHORELINE CHARTERS & TOUR	18,952.12			
300409	06/13/2022	PRINTED	253512 SMART START MICHIGAN	588.50			
300410	06/13/2022	PRINTED	253521 GRANT SMITH	294.37			
300411	06/13/2022	PRINTED	253800 STANLEY ACCESS TECH	232.00			
300412	06/13/2022	PRINTED	254839 STRYKER SALES CORP	165.21			
300413	06/13/2022	PRINTED	263255 EUROFINS ENVIRONMENT TEST	298.80			
300414	06/13/2022	PRINTED	271762 U.S. POSTMASTER (POSTAGE-	5,000.00			
300415	06/13/2022	PRINTED	273454 ULINE	37.00			
300416	06/13/2022	PRINTED	273533 UNIFIRST CORP	1,812.46			
300417	06/13/2022	PRINTED	273542 UNIQUE MGMT SERVICES INC	93.20			
300418	06/13/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	253.35			
300419	06/13/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	344.97			
300420	06/13/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	44.57			
300421	06/13/2022	PRINTED	293016 WATERFORD AREA CHAMBER OF	200.00			
300422	06/13/2022	PRINTED	293206 WEINGARTZ	92.97			
300423	06/13/2022	PRINTED	293270 JOYCE WEFEL	128.78			
300424	06/13/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	1,028.16			
300425	06/13/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	765.85			
300426	06/13/2022	PRINTED	304930 WATERFORD TOWNSHIP DPW	447.91			
300427	06/13/2022	PRINTED	500518 CUMMINS INC	523.05			
			129 CHECKS	CASH ACCOUNT TOTAL	1,225,368.99	.00	

# Advance Checks Mailed 5/24 -> 6/9/22

06/08/2022 12:05 | WATERFORD TOWNSHIP  
 llievois | AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300182	05/24/2022	PRINTED	011790 AT&T	1,919.20			
300183	05/24/2022	PRINTED	011790 AT&T	1,260.79			
300185	05/24/2022	PRINTED	021510 BLUE CROSS BLUE SHIELD	98,480.48			
300187	05/24/2022	PRINTED	023750 LEAH BOSSERT	197.87			
300188	05/24/2022	PRINTED	030056 ALBERT GILAJ	400.00			
300189	05/24/2022	PRINTED	030150 MICHIGAN SOLAR SOLUTIONS	100.00			
300190	05/24/2022	PRINTED	030239 SHERWOOD PROPERTY DEVELOP	100.00			
300191	05/24/2022	PRINTED	030338 MICHELLE ALLEN	100.00			
300192	05/24/2022	PRINTED	030339 BUILDING DETAIL INC	100.00			
300193	05/24/2022	PRINTED	030340 DECK DETAIL	100.00			
300194	05/24/2022	PRINTED	030341 INGRAM ROOFING INC	100.00			
300195	05/24/2022	PRINTED	030342 WILLIAM TOPPING	100.00			
300196	05/24/2022	PRINTED	030343 RD JOSEPHSON	100.00			
300198	05/24/2022	PRINTED	031725 INTERNATIONAL CONSTRUCTIO	600.00			
300200	05/24/2022	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
300201	05/24/2022	PRINTED	032726 POWER HOME SOLAR	100.00			
300202	05/24/2022	PRINTED	035248 ELLSWORTH CONSTRUCTION IN	100.00			
300204	05/24/2022	PRINTED	039159 PRO BUILT CUSTOM BUILDING	400.00			
300205	05/24/2022	PRINTED	043262 JIM CHARBONNEAU	18.27			
300206	05/24/2022	PRINTED	043364 AT&T MOBILITY	458.79			
300211	05/24/2022	PRINTED	073233 JESSIE COBB	30.00			
300212	05/24/2022	PRINTED	091211 GENERATOR SUPERCENTER	15.00			
300214	05/24/2022	PRINTED	121562 ALEXIS JOHNSON	25.00			
300215	05/24/2022	PRINTED	123585 CHARESA JOHNSON	375.00			
300216	05/24/2022	PRINTED	143019 MARSHA KOSMATKA	300.00			
300220	05/24/2022	PRINTED	161140 MCNABS HARDWARE	88.47			
300223	05/24/2022	PRINTED	204420 OAKLAND COUNTY DISTRICT J	300.00			
300224	05/24/2022	PRINTED	204460 OAKLAND COUNTY BAR ASSOCI	510.00			
300225	05/24/2022	PRINTED	204620 OAKLAND COUNTY PARKS & RE	425.00			
300226	05/24/2022	PRINTED	213454 NANCY PLASTERER	25.00			
300228	05/24/2022	PRINTED	243226 CYNTHIA REICHE	185.28			
300230	05/24/2022	PRINTED	254851 STANDARD INSURANCE COMPAN	5,952.61			
300231	05/24/2022	PRINTED	263373 TIP TOP ENTERTAINMENT	495.00			
300232	05/24/2022	PRINTED	273578 UNION SERVICES AGENCY	68.80			
300233	05/24/2022	PRINTED	283242 VERIZON WIRELESS	1,235.29			
300237	05/24/2022	PRINTED	311389 ANDREW RICE	23.50			
300238	05/24/2022	PRINTED	311539 MATT COONEY	9.50			
300239	05/24/2022	PRINTED	311540 RONALD MONETTE	17.20			
300241	06/01/2022	PRINTED	011790 AT&T	998.00			
300242	06/01/2022	PRINTED	030344 K4 GENERAL CONTRACTOR	600.00			
300243	06/01/2022	PRINTED	030345 SBD CONSTRUCTION LLC	1,684.00			
300244	06/01/2022	PRINTED	030346 SHAUN T HIGGINS	202.50			
300245	06/01/2022	PRINTED	031237 KEVIN DROUILLARD	100.00			
300246	06/01/2022	PRINTED	032121 TOWNSEND HOMES LLC	100.00			
300247	06/01/2022	PRINTED	032493 SPBL INVESTMENTS LLC	400.00			
300248	06/01/2022	PRINTED	034812 ROSS N SCHOENHERR	408.00			
300249	06/01/2022	PRINTED	039944 HOME INSPECTION PLUS	100.00			
300250	06/01/2022	PRINTED	044220 CHASE CARD SERVICES	4,958.74			
300251	06/01/2022	PRINTED	053253 DTE ENERGY	17,961.17			
300252	06/01/2022	PRINTED	053256 DTE ENERGY	134,326.00			
300253	06/01/2022	PRINTED	081462 FORMAX	1,300.00			
300254	06/01/2022	PRINTED	082276 52-2 DISTRICT COURT	500.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300255	06/01/2022	PRINTED	103050 HARTFORD COMPANY, THE	233.00			
300256	06/01/2022	PRINTED	181217 NEAL NICOL	261.08			
300257	06/01/2022	PRINTED	193074 21C ADVERTISING	2,768.88			
300258	06/01/2022	PRINTED	243036 RAINBOW LK IMPROVEMENT AS	3,000.00			
300259	06/01/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
300260	06/07/2022	PRINTED	013685 APPLIED IMAGING	1,989.00			
300261	06/07/2022	PRINTED	014480 RUTH ALLEN	91.53			
300262	06/07/2022	PRINTED	023068 K & Q LAW, PC	350.00			
300263	06/07/2022	PRINTED	030333 BLOOMINGDALE HOMES INC	400.00			
300264	06/07/2022	PRINTED	030347 FERRIS GOLAN	100.00			
300265	06/07/2022	PRINTED	030348 JEFFREY LEVINE	100.00			
300266	06/07/2022	PRINTED	030349 TONIN SHLLAKU	400.00			
300267	06/07/2022	PRINTED	030350 YOGURT BLAST	600.00			
300268	06/07/2022	PRINTED	031997 SIGNS & ENGRAVING II INC	100.00			
300269	06/07/2022	PRINTED	032011 C&L WARD BROS CO	100.00			
300270	06/07/2022	PRINTED	032166 LEIF OLAFSSON	100.00			
300271	06/07/2022	PRINTED	032208 MC REAL ESTATE & CONSTRUC	100.00			
300272	06/07/2022	PRINTED	032438 BELLA DECKS LLC	100.00			
300273	06/07/2022	PRINTED	032578 ELVIS GILAJ	400.00			
300274	06/07/2022	PRINTED	032615 UNIQUE DESIGNED HOMES, IN	1,000.00			
300275	06/07/2022	PRINTED	036129 ANTHONY BRANHAM	100.00			
300276	06/07/2022	PRINTED	038063 SIGNS BY CRANNIE	100.00			
300277	06/07/2022	PRINTED	039926 BRENT GIBSON	100.00			
300278	06/07/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
300279	06/07/2022	PRINTED	043582 COMPREHENSIVE RISK SERV I	14,000.00			
300280	06/07/2022	PRINTED	043626 CONSUMERS ENERGY	12,174.34			
300281	06/07/2022	PRINTED	043904 COMERICA COMMERCIAL CARD	919.15			
300282	06/07/2022	PRINTED	053253 DTE ENERGY	16,547.91			
300283	06/07/2022	PRINTED	073641 JONI PELLAND	100.00			
300284	06/07/2022	PRINTED	081014 1ST HEATING & COOLING CO.	6,202.00			
300285	06/07/2022	PRINTED	081014 1ST HEATING & COOLING CO.	3,920.00			
300286	06/07/2022	PRINTED	083466 FLEX ADMINISTRATORS INC	547.50			
300287	06/07/2022	PRINTED	103018 DERWOOD HAINES JR	525.00			
300288	06/07/2022	PRINTED	103961 KURT HARTENBURG	5,000.00			
300289	06/07/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	300.00			
300290	06/07/2022	PRINTED	123585 CHARESA JOHNSON	100.00			
300291	06/07/2022	PRINTED	143593 PHILLIP KOLLIN	200.00			
300292	06/07/2022	PRINTED	143600 SCOTT C KOZAK	350.00			
300293	06/07/2022	PRINTED	163204 MEDIA NETWORK OF WATERFOR	2,000.00			
300294	06/07/2022	PRINTED	163282 MEDMUTUAL LIFE	4,969.53			
300295	06/07/2022	PRINTED	271764 U S POSTMASTER	6,662.65			
300296	06/07/2022	PRINTED	283247 VESCO OIL CORP	150.00			
300297	06/07/2022	PRINTED	293355 WILBUR WHITE JR	2,550.00			
300298	06/07/2022	PRINTED	500483 CSG FORTE PAYMENTS INC	35.00			
			96 CHECKS	CASH ACCOUNT TOTAL	368,626.85	.00	