

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
Bea Stephenson
Steve McCready
Crystal McCready
Troop 810

Joan Rogers
Joellen Shortley
Grant Smith
Tony Corbett
Jared Black

Wayne Peruski
Barb Miller
Sharon Thomas
Art Frasca

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 Boy Scout Troop 810 led the Pledge of Allegiance.

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

1. APPROVE AGENDA
1.1 June 27, 2022

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to approve the June 27, 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 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.

- 2.2 Township Offices will be closed on Monday, July 4, 2022, in observance of Independence Day. Emergency services will be available.
- 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 or call 248-674-5441.
- 2.4 Summer 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; the Clerk's Office; or by emailing 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.
- 2.5 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
- 2.6 For the August 2, 2022, Primary Election, Absentee ballots mailed on Friday, June 24, 2022. If you returned an absentee voters application, you should expect to receive your ballot this week so look for a blue and white envelope in your mailbox. Mark your ballot, place it in the gold envelope, then place the gold envelope in the green and white envelope and be sure to sign and date the outside of the green and white envelope and return it to the Clerk's office as soon as possible. Any registered voter in the State of Michigan can vote absentee. For more information, call the Clerk's office on 248-674-6266.

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 June 13, 2022, Meeting Minutes
 3.2 June 27, 2022, Bill Payment
 3.3 Receive the Library's May 2022 Report
 3.4 Receive the Treasurer's Office May 2022 Report

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve June 27, 2022, consent agenda items 3.1 through 3.4. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Bartolotta

The Cable Commission met and the new generator will not be received until February 2023. The turnaround time was 40 weeks versus 40 days.

The Van Norman Lake Board will be performing a plant survey on June 28, 2022.

Trustee Monohon

SEMCOG held General Assembly meeting and Trustee Monohon was elected as one of four (4) Township bloc representatives to the Regional Review Committee.

The Regional Review Committee serves several functions, including:

- Selection of projects funded annually by the Transportation Alternatives Program (TAP) – approximately \$10 million per year.
- Selection of project awards for special programs as funding is available, such as SEMCOG's Planning Assistance Program.
- Oversight of Taubman Fellowship Program. This includes periodic review of criteria and eligibility for fellowship candidates and assisting staff in seating a Taubman Fellowship Selection Committee.

Trustee Monohon was also accepted as a participant to SEMCOG's Legislative Agenda Task Force for the 23-24 Fiscal year.

Waterford Youth Assistance

Trustee Monohon corrected that there was no meeting. General meetings do not resume until August. Currently, the Board is reviewing bylaws and in mid-July we will have a meeting on planning the 2022-2023 programming, goals and community involvement endeavors.

Waterford Youth Assistance held their Elections and will provide the required Resolution at a future Township Board meeting on new Executive Board,

Finally, Waterford Youth Assistance is still looking for volunteers to help with the program, which benefits school age children from Kindergarten to High School. WYA keeps office hours, from 9:00 a.m., to 4:00 p.m., Mon-Fri at the Recreation Center on Williams Lk Rd. or anyone interested can contact me at mmonohon@waterfordmi.gov or call me at 248-800-6848

5. Open Business

5.1 Possible Adoption 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.

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

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:

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.

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

- 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.
 - 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.

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

- 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.

Section 5 of Ordinance

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

CERTIFICATION

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

Date

Kimberly Markee, Township Clerk

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

Moved by Bartolotta,

Seconded by Markee, Resolved, to adopt Ordinance 2022-Z-009, Text Amendment: Mobile Food Vending Temporary Use Review. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 **Possible Adoption 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.

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.

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

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

CERTIFICATION

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

Date

Kim Markee, Township Clerk

Moved by Bartolotta,
Seconded by Markee, Resolved, to adopt Ordinance 2022-Z-010 Text Amendment: Raising and Keeping of Animals Accessory Buildings, Accessory Structures, and Accessory Uses. A roll call vote was taken.

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

Motion carried unanimously.

5.3 **Possible Adoption 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.

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 Hauswirth, Resolved, to adopt Zoning Ordinance 2022-Z-011, Text Amendment Incorporation of the SPL into the Zoning Ordinance. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6. Closed Business**6.1 Possible Closed Session to Consider Confidential Attorney-Client Discussion on the Dispatch and Michigan AP Contracts**

Moved by Bartolotta,

Seconded by Thomas, Resolved, to enter into closed session to Consider Confidential Attorney-Client Discussion on the Dispatch and Michigan AP Contracts with Labor Attorney Howard Shifman, Human Resource Director Mark Similar, and Police Chief Underwood. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

The Board entered into closed session at 6:22 p.m.

The Board returned from closed session at 6:46 p.m.

7. New Business**7.1 Michigan Association of Police - Contract Ratification**

**WATERFORD TOWNSHIP
AND
MICHIGAN ASSOCIATION OF POLICE
TENTATIVE AGREEMENT
May 22, 2022**

1. Duration – 4 years.
2. Wages:
1/1/2022, 2.25%
1/1/2023, 2.25%
1/1/2024, 2.5%
1/1/2025, 3.0%

As part of a comprehensive agreement, the Township would eliminate the start rate 1/1/2022 and modify pay scale to be Start; 6 months; 1 year; 2 years; and 3 years. Members of the bargaining unit will be adjusted accordingly on that date.

3. 8.1 Correction: Replace “for” with “by.”
4. 9.8 Remove: Requirement to hold less than a 5-day suspension in abeyance pending appeal.
5. 9.9 Same as above.
6. 9.10 Same as above.
7. 11.7 (E): Replace “days off” with “leave day selections.”

Michigan Association of Police - Contract Ratification Continued.

8. Article 13. Employer agrees the Union proposes all employees who “physically” work the listed holidays shall be compensated at the rate of time and a half (1.5) for that workday: New Year’s Eve, New Year’s Day, Memorial Day, Thanksgiving, Christmas Eve, and Christmas Day.
9. 13.2 Add: “adjusted.”
10. 14.1 Change: “15.2” to “14.2.”
11. 18.7 modified to read:
“Should the Employee exhaust their paid sick time bank prior to September 30th and are on an extended leave of absence, they shall be allowed to use vacation, personal leave or compensatory time off to cover that illness or injury. Employees on Family Medical Leave must use any available paid time off above 40 hours to cover their medical leave.”
12. 18.8 Correction: Add “the” in first sentence, after the word “effect.”
13. 20.1 Change: FMLA from “calendar year” to “rolling one year period.”
14. Article 29.2(D). The Township agrees changing “Merrill Lynch Bond Index” and replacing it with “Bloomberg Barclay’s Government/Credit Index” in regards to computing annuity withdrawal with other Unions’ agreements.
15. Article 29.13. The Township agrees to the following changes:
 - During the 3rd year (January 1, 2024) of the duration of the upcoming Collective Bargaining Agreement, the Employee shall contribute 4% to the Defined Contribution with the Employer contributing 13%; and
 - During the 4th year (January 1, 2025) of the duration of the upcoming Collective Bargaining Agreement, the Employee shall contribute 5% to the Defined Contribution with the Employer contributing 14%.
16. Article 30. The Township agrees to the Union proposal. Union proposes adding a Shift Premium to match what the current dispatchers receive effective upon ratification.
 - Eighty cents (\$.80) per hour for afternoon shift.
 - One dollar and fifteen cents (\$1.15) for midnight shift.
17. 30.3 (a) Remove the word “patrol” before “investigator,” throughout 30.3.
18. Union requests that all MOUs remain as Appendixes in CBA or be placed in an applicable Article within CBA. The exception would be “Appendix D” which would be deleted, and the new language agreed to by both parties on 12/17/21 be placed as Article 14.11.
19. In regards to the LOU of newly hired Police Officers. The Union agreed to LOU with the following and the Township agreed:
 - The LOU expires at the end of the future CBA. (Duration)
 - The Union requests that PA 78 still pertain to all future promotions within the bargaining unit.
 - The Union requests to add language that all new hires cannot be assigned to the following positions prior to completing their probationary period:
 - Detective
 - School Resource Officer
 - DEA
 - NET

Michigan Association of Police - Contract Ratification Continued.

- Auto Theft Task Force
- Any future specialized units or task forces
- One member of the oral board will be a member of the bargaining unit selected by the Union.

20. Part-Time Correctional Officers. The Township is willing to provide each of the two bargaining unit members 40 hours of PTO time annually. Time off will be subject to approval by the Department. The Township will provide 40 hours for this calendar year for those two individuals and then another 40 hours effective January 2023 and each January thereafter.

WATERFORD TOWNSHIP

MICHIGAN ASSOCIATION OF POLICE

Moved by Thomas,

Seconded by Bartolotta, Resolved, to approve the four year collective bargaining agreement reached between the Charter Township of Waterford and The Michigan Association of Police. In addition, to approve the proper economic component to this agreement by transferring \$98,585.75 from the 207 contingency fund to proper salary and benefits line items. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.2 **Dispatch Contract Ratification**

**WATERFORD TOWNSHIP
AND**

**MICHIGAN ASSOCIATION OF POLICE
*Representing the Dispatcher's Association***

TENTATIVE AGREEMENT

June 17, 2022

21. Duration – 4 years.

22. Wages:
 1/1/2022, 2.25%
 1/1/2023, 2.25%
 1/1/2024, 2.5%
 1/1/2025, 3.0%

Dispatch Contract Ratification Continued.

2022 wage increase shall be retroactive for presently active employees for all total gross wages back to January 1, 2022.

As part of a comprehensive agreement, the Township will eliminate the start rate January 1, 2022, and modify the scale to be: Start 90%; 6 months 95%; 1 year 100% and modify the rest of the schedule accordingly.

Remove "Dispatcher II" and "Dispatcher Coordinator" for future individuals with "Dispatch Supervisor," 10% above Dispatcher wage.

- Tony Corbett rank differential is "Grandfathered"

3. 7.2 Provisions of the contract that do not apply to PT Dispatchers (list Articles with description)

8.1 – Seniority and benefits after 60 days
 16 – Sick leave, short-term and long-term disability
 18 – Personal Leave
 19 – Bereavement Leave
 20 – Promotions
 21.2 – Shift Selection
 22.2 – Wage rate during Leaves
 23 – Overtime and/or premium pay
 24 – Compensatory time (change proposed)
 25 – Holiday provisions
 26 – Vacation
 29 – Jury Duty
 30 – Hospitalization/Medical Coverage
 32 – Life Insurance Coverage and AD&D
 33 – Pensions
 34 – Tuition Reimbursement

Union TA'd this proposal with the caveat of part-timers receives the "Holiday Pay" as contained in Paragraph 20 and 40 hours of PTO. (Similar to part-time detention officers). See Article 25

4. Change: "4000 hours worked" to "18 months"
5. Article 8.1 – Seniority. Union proposes changing "all such employees shall begin to qualify for all benefits afforded to regular seniority employees after sixty (60) actual working days worked." Change 60 to 30 days.
6. 10.2 – Remove: "Dispatcher Supervisor," replace with "Administrative Bureau Commander."
 Create: 3 Dispatch Team Leader positions in place of Dispatch Coordinator and Dispatcher II, with a 10% pay increase from Dispatcher. Red circle present Coordinator.
7. 10.6 – Remove: All
8. 10.7 – Remove: All
9. 16.7 – Should the Employee exhaust their paid sick time bank prior to September 30th and are on an extended leave of absence, they shall be allowed to use vacation, personal leave or compensatory time off to cover that illness or injury. Employees on

Dispatch Contract Ratification Continued.

Family Medical Leave must use any available paid time off above 40 hours to cover their medical leave.

10. 21.1 – Change: to “day shift,” “afternoon shift,” “midnight shift”
11. 21.2 – Employees shall receive two vacation periods with pay after one year of continuous service with the Department. The summer vacation period shall be April 1st through September 30th. The winter vacation period shall be October 1st through March 31st of each year.

Employees may select a maximum total of forty (40) accrued vacation days, in any combination between both semi-annual primary vacation picks. Vacation requests shall not be changed to any other form of PTO except twice per year an employee may change a vacation request to a personal leave day if they have a personal leave day available.

- B. Seniority in grade shall have preference on all primary vacation picks within each shift, with the most senior employee having first preference, all in keeping with the needs of the department. Primary vacation picks shall take place semiannually, commencing with the first Saturday in January and the first Saturday in July of each year, along with shift picks. Vacation and shift picks shall be completed by March 1st and September 1st. All secondary vacation requests shall be granted on a first come first served basis subject to availability based on department scheduling standards.
- C. Seniority shall have preference on all shift preferences and such shift preferences shall take place semi-annually; shift pick, leave day selection, and vacation pick will commence in January and July. The actual shift change, and vacation periods will commence on the first Saturday in April and October. No more than one Dispatch Supervisor may select the same shift.
- D. Dispatch Supervisors shall select shifts based on seniority in grade. No more than one Dispatch Supervisor shall select the same shift.
- E. A blank schedule for each shift shall be posted on the first Saturday in January and July, to be completed by March 1st and September 1st.
 1. Employees who will be on vacation, sick leave, etc. when the shift change schedule is posted, shall before leaving submit an interdepartmental communication to their Bureau Commander stating their first and second choice of shift preference along with their leave day choices for each.
 2. Leave days shall be indicated on the schedule prior to posting.
 3. An employee cannot exercise shift preference and bump an employee with less than one (1) year of seniority (one year from date of hire).
 4. During such semi-annual period, an employee on a particular shift may, by mutual consent with another employee, of equal classification on a different shift, exchange shift assignments for a period not exceeding one (1) month, during said semi-annual period. Such exchanges of shift must be requested of the Police Chief, who shall have the discretion to grant such mutual request if in their discretion such shift changes will not disrupt the efficient operation of the Police Department.

Dispatch Contract Ratification Continued.

5. Employees shall be permitted to trade or exchange a work or leave day, provided that an employee shall only be permitted to trade or exchange two (2) days per pay period subject to the approval of the Bureau Commander, and said traded day must be repaid by a working day and not by any other PTO, within the same pay period; provided further that an employee shall not trade or exchange a day's work with another employee so as to give either employee a sixteen (16) hour working day.

The term "trade or exchange" shall be defined as a trade or exchange of work or leave days with another employee of the same rank.

Example: Employee "A" is schedule for a leave day on Friday, March 9 and scheduled for a workday on Saturday, March 10.

Employee (B) is scheduled for a workday on Friday, March 9 and scheduled for a leave day on Saturday, March 10.

Employee "A" and Employee "B" agree to a trade on March 9 and 10 which looks like this:

Employee "A" will work on Friday, March 9 for Employee "B" as well as assume Employee "B's" leave day on Saturday, March 10.

Employee "B" will work on Saturday, March 10 for Employee "A" as well as assume Employee "A's" leave day on Friday, March 9.

Shifts will be selected by classification seniority. Vacation and leave days will be selected by bargaining unit seniority after shift bids.

12. 22.1 – Change to: "Afternoon shift" and "Midnight shift"
13. See attached.
14. 29.1 – Replace "supervisor" with "Bureau Commander or designee, as dictated by Department General Order"
15. 29.2 (D) – The Township agrees changing "Merrill Lynch Bond Index" and replacing it with "Bloomberg Barclay's Government/Credit Index" in regards to computing annuity withdrawal with other Unions' agreements.
16. 29.13 – The Township agrees to the following changes.
- During the 3rd year (January 1, 2024) of the duration of the upcoming Collective Bargaining Agreement, the Employee shall contribute 4% to the Defined Contribution with the Employer contributing 13%; and
 - During the 4th year (January 1, 2025) of the duration of the upcoming Collective Bargaining Agreement, the Employee shall contribute 5% to the Defined Contribution with the Employer contributing 14%.
17. Article 30.2(H) – Retiree Healthcare. Union proposes Employees hired before July 4, 2016, contribute 2% into retiree healthcare.

Article 30.3 – Dental Insurance. Union proposes changing from 60 to 30 days of employment to utilize dental insurance.

Dispatch Contract Ratification Continued.

Article 30.4 – FSA. Union requests maximum contributions to match the current IRS Code 125 regulations as of 2021. (Believe to be \$2,750 per employee)

- 18. 33.3 – (B) The “last 5” does not apply anymore. Tony Corbett is the last one left.
- 19. 34.1 - \$2,000.00 annual cap on tuition reimbursement
 - 2 more Follow-up can “Team Leaders” still utilize trade time with dispatchers? Article 21.2 (Yes)
- 20. Township agrees to Union proposal for a mirror clause to holiday pay of OA CBA. This refers only to the six paid holidays for physically working those holidays. This is the Holiday Pay referred to above for part-timers.
- 21. Article 18, Personal Leave.
 - 18.1: A seniority employee shall be entitled to a maximum of three (3) personal days per year, non-accumulative, under the following conditions:
 - A. No change.
 - B. New: Advance notice must be given the Employer and will be granted considering the wishes of the employees’ efficiency of the operation of the department including causing overtime.
 - C. No change.
 - D. No change.

WATERFORD TOWNSHIP

MICHIGAN ASSOCIATION OF POLICE
Representing the Dispatcher’s Association

Compensatory Time: Employees working overtime have a choice of taking cash or compensatory time.

Employees shall bank no more than one hundred and four (104) hours of compensatory time at any one time. Total use of compensatory time in any calendar year shall not exceed one hundred and four (104) hours.

On the final pay period in December, an employee shall be paid out for their remaining compensatory time. An employee may elect to retain sixteen (16) hours of compensatory time at the time of the payout. In the event a member carries over hours, as provided herein, they shall not be able to earn more than eighty-eight (88) hours the following calendar year.

**WATERFORD TOWNSHIP
AND
MICHIGAN ASSOCIATION OF POLICE**

SUPPLEMENTAL LETTER OF UNDERSTANDING

Dispatch Contract Ratification Continued.

The parties further agree to the following: In the transition year of 2022 in implementing the 12/27/2021 agreement, members will be allowed to if they choose to utilize a minimum of an additional 56 hours of comp time off after ratification. For those members who have already utilized 48 hours or more of comp time off, the 56 hours will be allowed for the rest of the calendar year. For those members who have used less than 48 hours of comp time off, they can use up to the difference between 104 hours and the time they have already utilized in 2022.

Moved by Thomas,

Seconded by Bartolotta, Resolved, to approve the four-year collective bargaining agreement reached between the Charter Township of Waterford and The Michigan Association of Police, Representing the Dispatcher's Association. In addition, to approve the proper economic component to this agreement by transferring \$19,231.56 from the 207 contingency fund to proper salary and benefits line items. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.3 Appointment Lorraine Barkley-Frasca to the Position of Staff Analyst - Accounting Coordinator

The following memo was received from Mark Simlar, Human Resources Manager.

The Clerk's Office recently held interviews for the position of Staff Analyst – Accounting Coordinator. Lorraine Barkley-Frasca was selected.

Lorraine has an Associate's Degree in Business Accounting from Oakland Community College and is currently a Full Charge Bookkeeper at her current position. Lorraine will be an asset to the Clerk's Office.

It is my recommendation that the Board approve the appointment of Lorraine Barkley-Frasca to the position of Staff Analyst – Accounting Coordinator.

This position is budgeted for a Grade 5, Lorraine will start at a Grade 5, Step 1 \$57,409, and progress every 6 months until a Grade 5 is reached.

Please let me know if you have any questions.

Moved by Bartolotta,

Seconded by Thomas, Resolved, to appoint Lorraine Barkley-Frasca to the position of Staff Analyst – Accounting Coordinator starting at a Grade 5, Step 1 and progressing every six (6) months until a Grade 5, Step 5 is reached. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.4 **Purchase of Microsoft Cloud Email Services**

The following memo was received from Jared Black, IT Director.

The world of Information Technology continues to change constantly, and one of the most significant ways this is happening today is the shift from on premise business systems to cloud-based systems.

The term “On Premise” means that organizations maintain computer hardware and software that runs applications on-site within their own facilities to serve customers, constituents, and employees within the on-site computer network. This requires a reliable on-site network, server hardware, software license management, skilled on-site IT staff (either directly hired or outsourced), appropriately secured facilities (i.e., a locked, clean, air-conditioned room with reliable electrical power), continual maintenance, and—most significantly—periodic software upgrades that are time-consuming, disruptive and require skilled IT staff time. If the applications in question need to communicate with the outside world (which is almost always the case), then a reliable and appropriately secured Internet connection needs to be provided as well. The applications normally require constant software updates to be applied by on-site staff to protect against security vulnerabilities that are constantly being discovered.

By contrast, the term “Cloud-based” refers to an arrangement in which the software vendor takes on the burden of maintaining the data center the applications run in, along with all the facilities concerns, physical security, cyber-security, staff time, maintenance, system upgrades, etc. The organization that uses the applications simply pays a fee to the software vendor for use of the software, and the users access the application through an Internet connection. (The term “cloud” arises from a habit that network engineers have of showing the Internet with a cloud-like symbol on network diagrams; “Cloud-based” is mostly synonymous with another term: “Hosted”).

The trend within IT systems throughout the world at this time is for more and more businesses, governments and other organizations to move more and more systems to the “cloud”. In fact, many software vendors either have or soon will stop making their products available for on premise use and will only provide cloud-based solutions. Not all software products used by the Township have necessarily reached that point, but some very important ones are quickly approaching this point. After careful analysis and discussion, the IT staff have concluded that now is the best time to move our Microsoft Exchange email system from an on premise solution to the cloud.

Two of the most pressing considerations for this move are: 1) security, and 2) staffing for support.

With regard to security, email systems are one type of system most frequently targeted by cyber criminals and state actors who intend to compromise and disrupt business operations. Access to an organization’s email system by the wrong parties can cause significant harm and destruction, and is therefore one of the first places the bad actors go to begin an attack. Flaws in email server software are constantly being discovered and require the application of patches distributed by the software maker. In the case of Microsoft Exchange email systems, Microsoft is in a much better position to get their systems patched immediately when flaws are discovered. The software maker will always be much quicker to get patches applied than any on-site IT staff maintaining an on premise system.

In addition to security, another important consideration is support staff. Because of the industry shift to cloud-based systems, it will become increasingly difficult to find IT job candidates with the skills necessary to maintain an on premise Microsoft Exchange system. As more and more companies begin to rely on cloud services for this type of system, fewer and fewer job candidates will be available who have the skill sets necessary to maintain an on premise system (and those who remain will likely be priced out of reach for an organization our size). Right now is a perfect

Purchase of Microsoft Cloud Email Services Continued.

time for the Township to make this transition while we still have in-house staff with this skill set. It would be a mistake to wait until the current senior-level staff have retired to make this move.

Another consideration is the staff time that gets devoted to system upgrades. Email system upgrades need to be planned out and executed very, very carefully to avoid disruption. Such projects can be very time consuming for IT staff and disruptive to the organization. Once we've made this transition, we will never again need to go through a system upgrade like this for the email system, so staff can concentrate on other priorities.

One more advantage to consider is resiliency. With a cloud-based solution, if some system outage or catastrophe happens at Township Hall, employees will still be able to use their email. With the on premise system we are using now, the entire email system is vulnerable to disruptions that can happen at Township Hall, such as facility system failures (floods, HVAC failures, electrical outages, etc.), IT equipment failure, Internet outage, etc. With Microsoft's world-wide distributed and highly secure systems, it is much more unlikely for their systems to become unavailable, than for ours.

Microsoft requires a 3-year contract to be signed, although it is expected that this arrangement would continue well past 3 years, and another multi-year contract would be signed at a later date. Attached is a quote from CDW-G showing the year 1 cost, as well as an additional quote showing all three years of the contract. We would only be expected to pay one year at a time; they do not require all three years to be paid up-front.

The quotes include 100 users on Office 365 and 295 users on a product called "Exchange Online". We already have approximately 100 users using Office 365, so that line item is to accommodate those users. Access to the cloud-based Exchange services is included with Office 365 (but we are not currently using this feature for those 100 users). For the remaining 295, the "Exchange Online" feature would provide them with the cloud-based Exchange access, but they would need to continue using the perpetual license of Microsoft Office installed on their PC's and laptops in order to continue using Word, Excel, PowerPoint, etc.

In an unrelated development, one software product that had been budgeted for 2022 is "Microsoft SCCM", which is a tool for managing and deploying user PC's. After further analysis, we have determined that this software is not needed, so we will not be making that purchase this year. IT staff members have determined that SCCM is a product meant for a much larger organization than the Township, and we have other methods at our disposal to accommodate the same needs. That system was budgeted at \$31,000 which will now go unspent toward that item.

The first year of the cloud-based Microsoft Exchange Online/Office 365 in the attached quote is \$36,995.65, which was not budgeted initially. If we do not purchase the SCCM software, there is \$31,000 available in this year's budget that could go toward this years. An additional \$6,000 can be produced from existing budget levels by adjusting other priorities. So, this request will not require a budget amendment. I will work the cost of subsequent years into the regular annual budget requests starting with the 2023 budget.

The attached quote is on the Sourcwell pre-bid government contract. According to the Township procurement policy, items priced on such a government contract do not require competing vendor quotes or a sealed bid process. However, due to the amount, Township Board approval is required for the expenditure.

At this time I would like to request approval of purchasing one year of Microsoft Exchange Online & Office 365 from CDWG on the Sourcwell contract for \$36,955.65, according to quote # MVLQ360, as well as committing to a three-year contract with Microsoft for three years of this service.

Purchase of Microsoft Cloud Email Services Continued.

Thank you for your consideration.

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the purchase of Microsoft Cloud E-Mail Services for \$36,955.65. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.5 **Amendment to 2022 Police Budget and Request to engage Global Office Solutions for Police Headquarters Carpet Project**

The following memo was received from Police Chief Underwood.

In early 2019 we began researching the idea of replacing all the carpeting at Police Headquarters. The current carpeting was installed in 2001 during the original construction of our building and has never been replaced. We have continued to clean and repair as needed, however it is clear the carpeting reached the end of its life-cycle several years ago.

When making our budget request in 2019, for the 2020 fiscal year Police Budget, we estimated a total cost of \$60,000.00. Although we received approval to start the project in 2020, we held off as a result of the COVID-19 pandemic in 2020 and 2021.

We have been working with Global Office Solutions, a Township approved sole source provider based on government pricing, to complete the project this year. We have completed the selection, planning, and logistical phases of our project and are ready to execute. Although our original estimate may have been a bit low, we are seeing large price increases in materials and labor, bringing the total cost of the project to \$107,407.00. These increases are not a real surprise based on reported supply chain issues, a nationwide labor shortage, and the current state of our economy.

With the original approval of \$60,000.00 coming from the Townships Improvement-Revolving Fund, we are seeking your approval to increase that amount by \$47,407.00 for a grand total of \$107,407.00.

Additionally, we are respectfully requesting this honorable body approve this expenditure, engaging Global Office Solutions to provide all materials, installation, and associated labor, in the amount of \$107,407.00 as stated in the attached quote.

As always, if you have any questions or need further information, please do not hesitate to contact me.

Amendment to 2022 Police Budget and Request to engage Global Office Solutions for Police Headquarters Carpet Project Continued.

Moved by Bartolotta,

Seconded by Thomas, Resolved, to approve the 2022 Budget Amendment for \$47,407.00; furthermore, engaging Global Office Solutions to provide all materials, installation, and associated labor, for \$107,407.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.6 Public Comments Limited to Three (3) Minutes Per Speaker

A Representative from Boy Scout Troop 810 inquired about the adoption of the Ordinances on this evening's agenda.

8. Closed Business

8.1 Possible Closed Session to Discuss Attorney-Client Privileged Communication Regarding a Licensing Issue.

Moved by Markee,

Seconded by Bartolotta, Resolved, to enter into closed session to discuss Attorney-Client privileged communication regarding a licensing issue with Township Attorney Joellen Shortley. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

The Board entered in to closed session at 6:55 p.m.

The Board returned from closed session at 8:22 p.m.

ADJOURNMENT

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

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

Nays: None

Absent: None

Motion carried unanimously.

Kim Markee, Clerk

Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300507	06/27/2022	PRINTED	011015 TRACTION	195.20			
300508	06/27/2022	PRINTED	011016 GREAT LAKES ACE HARDWARE	193.99			
300509	06/27/2022	PRINTED	011188 ALL STAR OFFICIALS ASSOC	1,358.00			
300510	06/27/2022	PRINTED	011482 AMAZING ATHLETES	1,433.60			
300511	06/27/2022	PRINTED	011700 AQUA-WEED CONTROL INC	3,840.00			
300512	06/27/2022	PRINTED	011730 ARROW PRINTING	411.80			
300513	06/27/2022	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	159.04			
300514	06/27/2022	PRINTED	013666 APOLLO FIRE APPARATUS	5,174.00			
300515	06/27/2022	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	78.00			
300516	06/27/2022	PRINTED	021079 BAKER & TAYLOR BOOKS	9,284.53			
300517	06/27/2022	PRINTED	021380 BILLS PLBG & SEWER SERV I	189.00			
300518	06/27/2022	PRINTED	021770 BSN SPORTS INC	50.00			
300519	06/27/2022	PRINTED	023115 JAMES BARBER	150.00			
300520	06/27/2022	PRINTED	023600 JOHN BOWMAN CHEVROLET INC	729.76			
300521	06/27/2022	PRINTED	023602 BOUND TREE MEDICAL LLC	2,730.23			
300522	06/27/2022	PRINTED	041006 CARRS MOTORCOACH LLC	2,744.00			
300523	06/27/2022	PRINTED	041192 CDW GOVERNMENT INC	97.11			
300524	06/27/2022	PRINTED	041460 CLYDES FRAME & WHEEL SERV	3,261.76			
300525	06/27/2022	PRINTED	043381 CITY OF PONTIAC	3,272.33			
300526	06/27/2022	PRINTED	043952 CYNERGY PRODUCTS	2,517.46			
300527	06/27/2022	PRINTED	044062 CONTROLNET, LLC	2,020.00			
300528	06/27/2022	PRINTED	044085 COMIC CITY	69.85			
300529	06/27/2022	PRINTED	044093 CONWAY SHIELD	1,035.75			
300530	06/27/2022	PRINTED	051445 DLZ MICHIGAN, INC	489.50			
300531	06/27/2022	PRINTED	053389 LUNGHAMER GMC INC	1,751.69			
300532	06/27/2022	PRINTED	053867 DUBOIS CHEMICALS INC	15,707.99			
300533	06/27/2022	PRINTED	053963 INACOMP	280.00			
300534	06/27/2022	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	45.00			
300535	06/27/2022	PRINTED	063025 EJ USA, INC	2,008.75			
300536	06/27/2022	PRINTED	063181 MICHAEL J EBERLE	3,279.00			
300537	06/27/2022	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
300538	06/27/2022	PRINTED	083452 SUBURBAN FORD OF WATERFOR	20.11			
300539	06/27/2022	PRINTED	083580 FORSTER BROTHERS	38.00			
300540	06/27/2022	PRINTED	091086 GFL ENVIRONMENTAL	2,433.72			
300541	06/27/2022	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	5,860.76			
300542	06/27/2022	PRINTED	093565 GOODYEAR AUTO SERV CTR	481.86			
300543	06/27/2022	PRINTED	093705 GRAINGER	761.21			
300544	06/27/2022	PRINTED	093840 LOOMIS FARGO & CO	1,090.89			
300545	06/27/2022	PRINTED	093873 GUIDEHOUSE, INC	765.00			
300546	06/27/2022	PRINTED	101950 HYDRO CORP	7,132.00			
300547	06/27/2022	PRINTED	103031 HALT FIRE INC	1,434.16			
300548	06/27/2022	PRINTED	103141 HART INTERCIVIC, INC	8,000.00			
300549	06/27/2022	PRINTED	103572 HOLLAND SUPPLY INC	3,959.18			
300550	06/27/2022	PRINTED	103641 HOME CONFINEMENT	256.00			
300551	06/27/2022	PRINTED	111538 CYBERFORCE Q	21,000.00			
300552	06/27/2022	PRINTED	113542 INGRAM LIBRARY SERVICES	173.49			
300553	06/27/2022	PRINTED	113701 IRON MOUNTAIN	629.80			
300554	06/27/2022	PRINTED	121011 J&B MEDICAL SUPPLY	2,272.19			
300555	06/27/2022	PRINTED	121432 JIN LIQUIDATIONS, LLC	1,000.00			
300556	06/27/2022	PRINTED	121564 SHANNON JOHNS	2,000.00			
300557	06/27/2022	PRINTED	143586 KONE INC	614.73			
300558	06/27/2022	PRINTED	151211 LGC GLOBAL ENERGY FM LLC	11,725.69			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

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300560	06/27/2022	PRINTED	153240 LESLIE TIRE	45.00			
300561	06/27/2022	PRINTED	153367 LIBRARY NETWORK, THE	1,641.99			
300562	06/27/2022	PRINTED	153601 LOCKSMITH AROUND THE CLOC	3,600.00			
300563	06/27/2022	PRINTED	153604 HAROLD J LOVE, PLLC	2,250.00			
300564	06/27/2022	PRINTED	163107 MADISON GENERATOR SERVICE	79.85			
300565	06/27/2022	PRINTED	163449 MICHIGAN RURAL WATER ASSO	935.00			
300566	06/27/2022	PRINTED	163456 KRIS MILLER	81.91			
300567	06/27/2022	PRINTED	163508 FERGUSON WATERWORKS #3386	5,342.94			
300568	06/27/2022	PRINTED	163512 MICHIGAN CAT	89,271.00			
300569	06/27/2022	PRINTED	163855 MUFFLER MAN	668.03			
300570	06/27/2022	PRINTED	174510 MICHIGAN MUNICIPAL LEAGUE	60.72			
300571	06/27/2022	PRINTED	174636 STATE OF MICHIGAN	2,805.17			
300572	06/27/2022	PRINTED	174721 STATE OF MICHIGAN	390.00			
300573	06/27/2022	PRINTED	183952 NYE UNIFORM COMPANY	1,348.50			
300574	06/27/2022	PRINTED	191884 OVERHEAD DOOR WEST COMMER	536.73			
300575	06/27/2022	PRINTED	193074 21C ADVERTISING	58.59			
300576	06/27/2022	PRINTED	193713 ORKIN, LLC	348.50			
300577	06/27/2022	PRINTED	204040 OAKLAND COUNTY TREASURER	1,140.00			
300578	06/27/2022	PRINTED	204533 OAKLAND COUNTY MEDICAL CO	75.00			
300579	06/27/2022	PRINTED	204665 OAKLAND COUNTY TREASURER	763,743.58			
300580	06/27/2022	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	6,113.38			
300581	06/27/2022	PRINTED	213052 MOVEMENT BY MARI ANN	702.00			
300582	06/27/2022	PRINTED	213287 PREMIER SAFETY	1,602.28			
300583	06/27/2022	PRINTED	213326 CECILIA PROULX PHIPPIS	357.50			
300584	06/27/2022	PRINTED	213566 COFFEE BREAK INC	39.25			
300585	06/27/2022	PRINTED	213619 MARI LATOZAS	1,664.00			
300586	06/27/2022	PRINTED	221137 REBECCA GUTOV	195.00			
300587	06/27/2022	PRINTED	221157 JOHN HIMMELSPACH	200.00			
300588	06/27/2022	PRINTED	226168 ABBY KOWACZYK	90.00			
300589	06/27/2022	PRINTED	233852 QUALITY FIRE SERVICES	48,525.00			
300590	06/27/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	32,919.49			
300591	06/27/2022	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,125.00			
300592	06/27/2022	PRINTED	253160 SCRAMBLIN FEEDS	485.00			
300593	06/27/2022	PRINTED	253512 SMART START MICHIGAN	2,121.00			
300594	06/27/2022	PRINTED	253521 GRANT SMITH	45.01			
300595	06/27/2022	PRINTED	253954 SYMBOL ARTS	125.00			
300596	06/27/2022	PRINTED	254826 STARR AUTO GLASS	260.00			
300597	06/27/2022	PRINTED	263243 TELEFLEX LLC	1,655.17			
300598	06/27/2022	PRINTED	263582 THOMSON REUTERS-WEST	496.00			
300599	06/27/2022	PRINTED	271536 UPS STORE	33.47			
300600	06/27/2022	PRINTED	273454 ULINE	37.00			
300601	06/27/2022	PRINTED	273533 UNIFIRST CORP	1,190.24			
300602	06/27/2022	PRINTED	273542 UNIQUE MGMT SERVICES INC	93.20			
300603	06/27/2022	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,818.05			
300604	06/27/2022	PRINTED	283243 AMERICAN MESSAGING	309.14			
300605	06/27/2022	PRINTED	283247 VESCO OIL CORP	256.70			
300606	06/27/2022	PRINTED	291365 LINDE GAS & EQUIPMENT INC	189.74			
300607	06/27/2022	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	8,826.30			
300608	06/27/2022	PRINTED	293426 STACY WILLIAMS	149.90			
300609	06/27/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	2,081.80			
300610	06/27/2022	PRINTED	304778 WATERFORD SCHOOL DISTRICT	125.40			

06/22/2022 12:37 | WATERFORD TOWNSHIP
Illinois | AP CHECK RECONCILIATION REGISTER

| P 3
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

300611 06/27/2022 PRINTED 304930 WATERFORD TOWNSHIP DPW 1,104.68

105 CHECKS CASH ACCOUNT TOTAL 1,138,288.34 .00

Advance Checks Mailed.

June 14 - 7 June 23

06/22/2022 12:37 | WATERFORD TOWNSHIP
 1lievois | AP CHECK RECONCILIATION REGISTER

| P 1
 | apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300428	06/14/2022	PRINTED	013171 ADVANCED LIGHTING & SOUND	1,934.04			
300429	06/14/2022	PRINTED	038063 SIGNS BY CRANNIE	124.00			
300430	06/14/2022	PRINTED	043626 CONSUMERS ENERGY	2,653.30			
300431	06/14/2022	PRINTED	051007 DTE ENERGY	70,370.88			
300432	06/14/2022	PRINTED	053253 DTE ENERGY	12,585.34			
300433	06/14/2022	PRINTED	082270 51ST DISTRICT COURT	731.60			
300434	06/14/2022	PRINTED	083836 KENNETH E FUERST	60.00			
300435	06/14/2022	PRINTED	093702 JUDITH GRACEY	100.00			
300436	06/14/2022	PRINTED	100026 HOUSEAL LAVIGNE ASSOCIATE	3,997.50			
300437	06/14/2022	PRINTED	103015 HAGOPIAN CLEANING SERVICE	3,948.00			
300438	06/14/2022	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	478.50			
300439	06/14/2022	PRINTED	103584 JOHN H HOLMES	700.00			
300440	06/14/2022	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	500.00			
300441	06/14/2022	PRINTED	113558 MICHIGAN CHAPTER IAEI	380.00			
300442	06/14/2022	PRINTED	123585 CHARESA JOHNSON	1,450.00			
300443	06/14/2022	PRINTED	143019 MARSHA KOSMATKA	150.00			
300444	06/14/2022	PRINTED	143600 SCOTT C KOZAK	300.00			
300445	06/14/2022	PRINTED	161570 MONTGOMERY & SONS INC	946.57			
300446	06/14/2022	PRINTED	163485 PAULETTE MICHEL LOFTIN	833.33			
300447	06/14/2022	PRINTED	163617 JANAY MOSAKOSKI	60.00			
300448	06/14/2022	PRINTED	183295 NEW CREATION HOMES, INC	37,403.00			
300449	06/14/2022	PRINTED	193456 DOUGLAS K OLIVER	400.00			
300450	06/14/2022	PRINTED	204060 OAKLAND COUNTY ANIMAL CON	7,879.00			
300451	06/14/2022	PRINTED	204507 OAKLAND COUNTY CIRCUIT CO	100.00			
300452	06/14/2022	PRINTED	204910 OAKLAND CNTY TREASURERS O	765.00			
300453	06/14/2022	PRINTED	213094 AL PAVLISH	60.00			
300454	06/14/2022	PRINTED	213251 LAURA PETRUSHA	60.00			
300455	06/14/2022	PRINTED	213274 PBERLESS MIDWEST INC	78,426.38			
300456	06/14/2022	PRINTED	213454 NANCY PLASTERER	1,000.00			
300457	06/14/2022	PRINTED	213565 OAKLAND COUNTY-WRC	752.79			
300458	06/14/2022	PRINTED	213565 OCWRC	795.12			
300459	06/14/2022	PRINTED	213582 JIM POWERS	60.00			
300460	06/14/2022	PRINTED	213723 PROGRESSIVE AE	1,750.00			
300461	06/14/2022	PRINTED	241008 RKA PETROLEUM COMPANIES,	3,346.85			
300462	06/14/2022	PRINTED	251035 SAMS CLUB DIRECT	121.45			
300463	06/14/2022	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
300464	06/14/2022	PRINTED	283242 VERIZON WIRELESS	450.60			
300465	06/14/2022	PRINTED	283242 VERIZON WIRELESS	1,826.52			
300466	06/14/2022	PRINTED	283242 VERIZON WIRELESS	823.10			
300467	06/14/2022	PRINTED	283242 VERIZON WIRELESS	2,159.76			
300468	06/14/2022	PRINTED	304881 STEVEN K THOMAS TREASURER	962.80			
300469	06/21/2022	PRINTED	013685 APPLIED IMAGING	1,677.26			
300470	06/21/2022	PRINTED	013685 APPLIED IMAGING	1,636.53			
300471	06/21/2022	PRINTED	013801 AT&T	220.33			
300472	06/21/2022	PRINTED	021510 BLUE CROSS BLUE SHIELD	97,825.72			
300473	06/21/2022	PRINTED	023068 K & Q LAW, PC	350.00			
300474	06/21/2022	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	267,970.44			
300475	06/21/2022	PRINTED	030351 DANIEL HOUSE	100.00			
300476	06/21/2022	PRINTED	030352 KATE MOST	100.00			
300477	06/21/2022	PRINTED	030353 TERESA PURDY	100.00			
300478	06/21/2022	PRINTED	030354 ABC SUPPLY CO	600.00			
300479	06/21/2022	PRINTED	030355 JAMES SPEARS	100.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
300480	06/21/2022	PRINTED	031881 M J WHITE & SON	100.00			
300481	06/21/2022	PRINTED	033307 GARDNER SIGNS	100.00			
300482	06/21/2022	PRINTED	035848 TROY BUILDERS INC	600.00			
300483	06/21/2022	PRINTED	036129 ANTHONY BRANHAM	100.00			
300484	06/21/2022	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	200.00			
300485	06/21/2022	PRINTED	039991 MIDWEST POOLS, INC	100.00			
300486	06/21/2022	PRINTED	051201 DEAF CAN!	150.00			
300487	06/21/2022	PRINTED	051204 DELUXE BUSINES CHECKS & S	477.89			
300488	06/21/2022	PRINTED	051445 DLZ MICHIGAN, INC	1,264.00			
300489	06/21/2022	PRINTED	053215 DELTA DENTAL	45,496.04			
300490	06/21/2022	PRINTED	053253 DTE ENERGY	7,324.75			
300491	06/21/2022	PRINTED	073465 LISA KANE	44.95			
300492	06/21/2022	PRINTED	081014 1ST HEATING & COOLING CO.	7,299.00			
300493	06/21/2022	PRINTED	082270 51ST DISTRICT COURT	521.60			
300494	06/21/2022	PRINTED	093863 GREAT LAKES WATER AUTHORI	3,162.19			
300495	06/21/2022	PRINTED	111765 ISCG	15,382.00			
300496	06/21/2022	PRINTED	121567 JOHNNY III TRUCKING	1,850.00			
300497	06/21/2022	PRINTED	174190 STATE OF MICHIGAN	210.00			
300498	06/21/2022	PRINTED	193014 OAKLAND MEDIATION CENTER	2,250.00			
300499	06/21/2022	PRINTED	213454 NANCY PLASTERER	650.00			
300500	06/21/2022	PRINTED	227475 TERRY JACKSON	62.00			
300501	06/21/2022	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
300502	06/21/2022	PRINTED	283242 VERIZON WIRELESS	1,115.84			
300503	06/21/2022	PRINTED	283247 VESCO OIL CORP	260.75			
300504	06/21/2022	PRINTED	293355 WILBUR WHITE JR	2,597.77			
300505	06/21/2022	PRINTED	293605 WORLDWIDE INTERPRETERS IN	140.00			
300506	06/21/2022	PRINTED	343205 STEVEN ZALLA	254.00			
			79 CHECKS	CASH ACCOUNT TOTAL	713,436.15	.00	