

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Julie Brown, Trustee
Karen Joliat, Trustee
Donna F. Kelley, Trustee



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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD REGULAR MEETING MONDAY, FEBRUARY 22, 2016

Approved	Approve Amended Agenda – February 22, 2016
Approved	Approve Minutes – February 8, 2016
Approved	Approve Bill Payment – February 22, 2016
Received	Cable Department - January 2016
Received	Clerk's Office - December 2015 Preliminary
Received	Department of Public Works Reports - December 2015 And January 2016
Received	Development Services Report - December 2015
Received	51st District Court - January 2016
Received	Fire Department Report - January 2016
Received	Police Department Reports - November 2015, December 2015 and January 2016
Received	Treasurer's Report - January 2016
Approved	Dangerous Building Public Hearing and Resolution - 1248 Parkway
Approved	Trenchless Maintenance Of Sewage Force Mains
Approved	VFW Post 1008 Parade Permit Request
Approved	Resolution In Opposition Of Senate Bill 639
Approved	FOIA 15-21000 Appeal
No Action Taken	Citizen To Address The Board - T. Schulz And K. Dinda
No Action Taken	Citizen To Address The Board - T. Hodskins

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

**TOWNSHIP BOARD MEETING
CHARTER TOWNSHIP OF WATERFORD
MONDAY, FEBRUARY 22, 2016**

**MINUTES
TOWN HALL AUDITORIUM
6:00 P.M.**

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Julie Brown, Trustee
Karen Joliat, Trustee
Donna Kelley, Trustee

OTHERS PRESENT:

Shannon Hogan	Bill Fritz	Susie Birge
Brent Hogan	Barb Miller	Jen Thom
Danielle Lambert	Pete Atkinson	Shelly Metikosh
Vaughn Wagner	Kim Dinda	Joy Nick
Ruth Wagner	Scott Good	Mary Ann Kennedy
Victor Lyman	Terry Hodskins	Richard C. Angeno
Diane Lyman	Tonya Cantle	Tony Corbett
Donna Wall	Kenneth Grider	Jim Zampol
Marty Kuhn	Kat Lindsey	Joan Rogers
Wendell H. Evans	Charlotte Cito	Kim Ross
Joni Pelland	Dawn Cito	Jerry Ross
Gary Allison	Margaret Scott	Kathy Schemers
John Lyman	Deb Dunn	Angel M. Tedeso
Matthew Covey	Rachael Brown	Mark Herne
Jim Cooper	Joe Latozas	Deborah Robitaille
Tom Schulz	Larry Spiece	Taylor Robitaille
Chris Woodard	Krystal Huff	Emily Carlin

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

Roll call was taken and all Board Members were present.

Moved by Birch,
Seconded by Joliat, RESOLVED, to approve the February 22, 2016, agenda as presented.

Motion carried unanimously.

Moved by Brown,
Seconded by Kelley, to approve the February 8, 2016, Township Board meeting minutes, as presented.

Motion carried unanimously.

Moved by Bartolotta,

Seconded by Brown, RESOLVED, to approve the payment of the bills for February 22, 2016, as presented. A list of the bills is attached to these minutes; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Brown, Joliat and Kelley

Nays: None

Absent: None

Motion carried unanimously.

ANNOUNCEMENTS:

1. Parks and Recreation is registering girls in 3rd through 8th grade for Girls Spring Softball with Waterford Little League. Registration is on-line through Thursday, March 3, 2016. For more information please contact 248-674-5441.
2. Waterford Parks and Recreation is registering boys ages 4-14 and girls 4-16 for Spring Soccer. Registration is on-line and ends on Thursday, March 3, 2016. Please call 248-674-5441 for more information.
3. Election Inspectors are needed for the March 8, 2016, Presidential Primary. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.
4. The Waterford Historical Society presents its 15th annual Fashion Show on Saturday, March, 26, 2016. The show is styled exclusively for this event by The Clothing Cove of Milford and modeled by the women of Waterford including Township Clerk Sue Camilleri and Township Treasurer Margaret Birch. The show takes place at the Silver Lake Golf Club at 2602 W. Walton Blvd. in Waterford. Lunch is provided along with an opportunity to shop from The Clothing Cove travelling boutique. Tickets are \$30.00 each and benefit the Waterford Historical Society. Event starts at 11:00 a.m. For tickets please call Betty Seymour 248-666-4265.
5. The Waterford Township Wellhead Protection Committee is seeking community-minded individuals who are interested in serving. The Committee seeks to add citizen representation from within the community to attend quarterly meetings and provide input on how to improve our Wellhead Protection Program. Contact Dan Stickel (248-618-7451) at the DPW for details if you are interesting in serving.
6. The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2016 season to help with identifying and reporting simple nuisance violations and blight conditions in the Township. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or email the Supervisor's office.
7. The Fire Department performed an Ice Rescue on February 20, 2016, on Elizabeth Lake.
8. The Waterford Cable Commission is happy to announce the 2016 Waterford Cable Commission Scholarship. Four scholarships are available, each one in the sum of \$1,000. Any 2016 graduating senior pursuing further studies in the media arts, and is a Waterford resident, may apply. The application process opens on Monday, February 15, 2016 and closes on Monday, May 9, 2016. Applications are available on the Township website only, as well as further information and guidelines regarding the scholarship and application process.

Awards & Presentations

Employee of the Year Presentation - Dawn Cito, Purchasing / Accounting Coordinator

Jen Thom, President of the Employee Recognition Committee presented Dawn Cito, Purchasing/Accounting Coordinator (Clerk's Office) with the Employee of the Year Award.

Barb Miller, Accounting Manager / Budget Director and Clerk Camilleri also spoke to Ms. Cito's hard work and dedication to the Township. The Board of Trustees offered their congratulations.

Reports

1. Cable Department - January 2016

Moved by Brown,

Seconded by Bartolotta, RESOLVED, to receive the January 2016 Cable Department's Report.

Motion carried unanimously.

2. Clerk's Office - December 2015 Preliminary

Moved by Birch,

Seconded by Bartolotta, RESOLVED, to receive the December 2015 Clerk's Office Preliminary Report.

Motion carried unanimously.

3. Department of Public Works Reports - December 2015 and January 2016

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to receive the December 2015 and January 2016 Department of Public Works Reports.

Motion carried unanimously.

4. Development Services Report - December 2015

Moved by Joliat,

Seconded by Kelley, RESOLVED, to receive the December 2015 Development Services Report.

Motion carried unanimously.

5. 51st District Court - January 2016

Moved by Bartolotta,

Seconded by Brown, RESOLVED, to receive the January 2016 51st District Court Report.

Motion carried unanimously.

6. Fire Department Report - January 2016

Moved by Birch,

Seconded by Camilleri, RESOLVED, to receive the January 2016 Fire Department Report.

Motion carried unanimously.

7. Police Department Reports - November 2015, December 2015, and January 2016

Moved by Joliat,

Seconded by Camilleri, RESOLVED, to receive the November 2015, December 2015, and January 2016 Police Department Reports.

Motion carried unanimously.

8. Treasurer's Report - January 2016

Moved by Bartolotta,

Seconded by Brown, RESOLVED, to receive the January 2015 Treasurer's Office Report.

Motion carried unanimously.

Old Business

1. Dangerous Building Public Hearing - 1248 Parkway

Supervisor Wall opened the Dangerous Building Public Hearing for 1248 Parkway at 6:14 p.m.

Development Services Director, Robert Merinsky, and Building Superintendent, Brent Gibson made a presentation to the Board. The Public Hearing Closed at 6:33 p.m.

DANGEROUS BUILDING RESOLUTION

RECITALS:

A. The Dangerous Building Decision and Order made by the Charter Township of Waterford ("Township") Board of Trustees ("Board") with the adoption of this Resolution is regarding the real property in the Township of Waterford, County of Oakland, State of Michigan, legally described below and referred to in this Resolution as the "Property":

Address: 1248 Parkway

Tax Parcel No.: 13-34-479-029

Legal Description: T3N, R93, SEC 34, MENIWATERS SUB LOT 461 & 489 EXC THAT PART OF LOT 489 BEG AT SE LOT COR, TH N 26 FT ALG E LOT LINE, TH W 103.60 FT, TH S 25 FT ALG W LOT LINE TO SW LOT COR, THE E 104.5 FT ALG S LOT LINE TO BEG

B. Codified in Article VIII of Chapter 4 of the Waterford Charter Township Code as Sections 4-231 through 4-239, is the Township's Dangerous Building Ordinance, with this Dangerous Building Decision and Order made as provided in Ordinance Sections 4-236(d) and (e).

Dangerous Building Public Hearing - 1248 Parkway Continued.

C. On September 9, 2015, at and after conducting a hearing under Ordinance Section 4-236(a), the Township's Dangerous Building Hearing Officer made the Decision and Order that, without the documents it incorporated, is attached to this Resolution.

D. The Hearing Officer's Decision and Order was filed with the Board as a result of the Order not being complied with, resulting in January 25, 2016, at 6:00 PM, being established as the date and time of a Board hearing for the owner, agent, or lessee of the Property to show cause as to why the buildings on the Property should not be demolished as ordered by the Hearing Officer. On January 25, 2016, the Board hearing was commenced and then adjourned by a motion to postpone it to February 22, 2016, at 6:00 PM, to allow the owner time to apply for a repair building permit, which was to be done within 30 days.

E. A Repair Permit Application and the other documents that were due by October 9, 2015, as specified in the Hearing Officer Order were finally delivered to the Township Building Department on February 19, 2016, and appear to be sufficiently complete for purposes of a Permit being issued for the repair of the buildings on the Property to a safe condition that complies with all Township Ordinances.

F. Written notice of the Board's January 25, 2016, and February 22, 2016, show cause hearing dates was given as provided in Ordinance Section 4-235(e), and that hearing was held as scheduled, with the following persons having addressed the Board:

1. Brent Gibson, Building Official and Building Division Superintendent, Development Services Department on January 25, 2016 and February 22, 2016.
2. James Maher on January 25, 2016.
3. Hana Filipovic on January 25, 2016.

IT IS THEREFORE RESOLVED, based on the Findings in the Hearing Officer's Decision and Order and what was presented to the Board at its January 25, 2016 and February 22, 2016, show cause hearing:

1. As related to the Hearing Officer's Decision and Order that the buildings on the Property should be demolished, the show cause hearing is adjourned without date to allow the Property owner an opportunity to repair the buildings to a safe condition that complies with all Township Ordinances.
2. Findings 1, 2, and 3 in the Hearing Officer's Decision and Order are approved.
3. Order # 1 in the Hearing Officer's Decision and Order is modified to extend to February 19, 2016, the deadline date for delivery to the Township Building Department of the Repair Permit Application, signed contract, and contractor agreement required by that Order.
4. Order #2 in the Hearing Officer's Decision and Order is modified to provide that if the repair work is not commenced within 60 days or completed within 105 days of permit issuance, or such later dates approved by the Building Official for reasons beyond the control of the Property owner, the Building Official shall notify the Township Clerk, who shall then schedule a continuation of the show cause hearing on demolition of the buildings for the first regular Township Board meeting date that allows the Clerk to provide notice of that hearing as provided in Ordinance Section 4-235(e).
5. This Resolution that allows an opportunity to repair the buildings on the Property does not waive the Township Board's ability to order demolition of the buildings at a future show cause hearing if the repairs are not commenced and completed as required.

Dangerous Building Public Hearing - 1248 Parkway Continued.**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on February 22, 2016.

Date

Sue Camilleri, Township Clerk

The above Certification was signed before me by Sue Camilleri, the Clerk of the Charter Township of Waterford on February 22, 2016.

When recorded return to:
Sue Camilleri, Clerk
Charter Township of Waterford
5200 Civic Center Drive
Waterford, MI 48329-3773

Notary Public
My Commission Expires: _____
Oakland County
Acting in Oakland County

Hearing Officer Dangerous Building Decision and Order – 1248 Parkway

HEARING DATE: September 9, 2015
ADDRESS OF PROPERTY: 1248 PARKWAY
TAX PARCEL NO. OF PROPERTY: 13-34-479-029

FINDINGS

1. Based on the testimony and documents submitted at this hearing, I find the building on this property to be a "dangerous building or structure" for the reasons and under the subsections of the Ordinance identified in the Building Official's Code Violation Report attached to the Correction Order which is incorporated and will be attached to this Decision and Order.
2. Considering that the Building Official's estimated \$36,000 cost to repair the building does not exceed its \$48,634 state equalized value determined by the Township Assessor, I find that even though the estimate demolition costs are only \$8,800, the property owner should be allowed a reasonable opportunity to consider and make the required repairs as requested at this hearing.
3. Considering that the building's repair costs exceed its estimated \$8,800 estimated demolition cost, and the Building Official's position, I find that the building on this property should be demolished if it is not repaired to a safe condition that complies with all Township Ordinances.

ORDER

Based on my findings, I order that the building on this property be repaired or demolished, with the property owner to comply with this Order in accordance with the following requirements:

1. By October 9, 2015, or late date allowed by the Building Official for items beyond the control of the property owner, a Demolition or Repair Permit Application, signed contract, and

Dangerous Building Public Hearing - 1248 Parkway Continued.

contractor agreement as specified in Sections 1, 2, and 3 of the attached Correction Order shall be delivered to the Township Building Department.

2. If a Repair Permit is timely applied for, the required work shall commence within 60 days of permit issuance and be completed within 105 days of permit issuance unless later dates are approved by the Building Official for reasons beyond the control of the property owner.
3. If a Demolition Permit is applied for, work shall commence within 60 days of permit issuance and be completed within 90 days of permit issuance unless later dates are approved by the Building Official for reasons beyond the control of the property owner.
4. Failure to comply with result in this Decision and Order being filed with the Township Board as my request that the Board take the action necessary to have the building demolished.

Moved by Camilleri;

Seconded by Kelley, RESOLVED, to approve the Dangerous Building Resolution for 1248 Parkway Drive; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Brown, Joliat and Kelley

Nays: None

Absent: None

Motion carried unanimously.

New Business**1. Trenchless Maintenance of Sewage Force Mains**

The following memo was received from William Frtiz, P.E., Director of Public Works.

Attached is a quote from Utility Service Group (USG) in the amount of \$36,000.00 to perform trenchless rehabilitation of Waterford Township DPW's sewage force mains (see Attachment I). The quote is to perform a relatively new process, known as ice-pigging. The process is proprietarily owned by a company in the U.K. and licensed in the U.S. to USG. We therefore recommend and request that the Board award a sole-source contract to Utility Service Group in the amount of \$36,000.00.

Also attached is a memo from Russ Williams, Water & Sewer Superintendent, recommending the contract award (see Attachment II). Russ' memo describes the ice-pigging process and its advantages. The ice-pigging process is relatively new to Michigan, but has been already successfully utilized in the cities of Jackson and Burton.

The proposed contract, in the amount of \$36,000.00, will allow us to rehabilitate the force mains at twelve pumping stations. If you have any questions or comments, please let me know.

Trenchless Maintenance of Sewage Force Mains Continued.

Moved by Camilleri,
Seconded by Birch, RESOLVED, to award a sole-source contract to Utility Service Group, Inc. for the "Ice Pigging" trenchless maintenance of sewer force mains in the amount of \$36,000.00, with the second sentence in Paragraph 7 of the Proposal/Contract to be deleted; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Brown, Joliat and Kelley
Nays: None
Absent: None

Motion carried unanimously.

2. VFW Post 1008 Parade Permit Request

Clerk Camilleri presented a parade permit request from the VFW Post 1008, Heart of the Lakes for the Annual Memorial Day Parade to be held on Monday, May 30, 2016 on Dixie Hwy between Sashabaw Road and Williams Lake Road

Moved by Birch,
Seconded by Brown, RESOLVED, to approve the Parade Permit for the Veterans of Foreign Wars, Post 1008, Heart of the Lakes, to hold a Memorial Day Parade on Monday, May 30, 2016, on Dixie Highway beginning at Sashabaw Road and ending at Williams Lake Road; further to direct the Clerk to the Michigan Department of Transportation for the necessary permits.

Motion carried unanimously.

3. Resolution In Opposition Of Senate Bill 639

Clerk Camilleri presented the following Resolution in Opposition of Senate Bill 639.

RESOLUTION OF THE CHARTER TOWNSHIP OF WATERFORD
IN OPPOSITION TO SENATE BILL 639

WHEREAS, State Senator Dave Robertson introduced Senate Bill 639 to the Michigan Senate amending Michigan Election Law; and,

WHEREAS, Senate Bill 639 has been referred to the Committee on Elections and Government Reform; and,

WHEREAS, this proposed law is unnecessarily burdensome to the Clerk's office by requiring the Township Clerk to report daily, beginning 45 days prior to an election, the name of each person voting absentee to the county clerk as well as permits challengers within the Clerk's office anytime during this 45-day time frame; and,

WHEREAS, Senate Bill 639 prohibits the Clerk from deputizing staff for the purpose of verifying the identification of a first time voter for the purpose of voting absentee, effectively making the Township Clerk the only person in the office with the ability to verify identification; and,

Resolution In Opposition Of Senate Bill 639 Continued.

WHEREAS, Senate Bill 639 thwarts any efforts by the Clerk's office to accommodate the citizens of their community by prohibiting the clerk's office from being open beyond the normal business hours for the purpose of processing, accepting or issuing absentee ballots as well as prohibits a clerk from operating a satellite office for the purpose of processing, accepting, or issuing an absentee ballot; and,

WHEREAS, the intent of this legislation is to clearly disenfranchise new voters who registered by mail, typically college students who live away at school, from voting absentee by prohibiting them from showing their identification at a Clerk's office or a Secretary of State Branch Office for the purpose of qualifying for voting absentee; and,

WHEREAS, Senate Bill 639 authorizes political campaigning 100 feet from the Clerk's Office during the 45 days prior to an election; and,

WHEREAS, Senate Bill 639 prohibits municipalities from granting or conducting any election activity that is not permitted specifically under the act.

NOW, THEREFORE BE IT RESOLVED as follows:

- (1) The Board of Trustees of the Charter Township of Waterford believes voting and public participation is necessary and vital in a successful democracy; and,
- (2) Senate Bill 639 is intrusive, creates barriers to the election process, disenfranchises new voters, and makes it more difficult for citizens to register and exercise their right to vote; and,
- (3) The Board of Trustees of the Charter Township of Waterford opposes Senate Bill 639 and strongly encourages the state legislature to tackle more pressing election issues such as increasing access to the voting booth by implementing such measures as "No Reason" absentee voting; and,
- (4) Board of Trustees directs that a copy of this Resolution be forwarded to the Township's State Representative and State Senator, the Governor's Office, and the Michigan Township Association.

Certification

I hereby certify that this Resolution was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on February 22, 2016.

Date: February 22, 2016

Sue Camilleri, Clerk
Charter Township of Waterford

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to approve the Resolution in Opposition of Senate Bill 639; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Brown, Joliat and Kelley

Nays: None

Absent: None

Motion carried unanimously.

4. FOIA 15-21000 Appeal

The following memo was received from Township Attorney Gary Dovre.

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

Under FOIA, Ms. Wilson's Appeal received by the Township Clerk's office on 1/27/2016, was considered received by the Board on the date of your first regular meeting after that (2/8/2016.) That makes your 2/22/2016 meeting the last day for a timely decision and explains why this appeal has been placed on that Agenda. Attached is my 2/9/2016 letter to Ms. Wilson, that provided notice of the hearing date and process, including her opportunity to make a presentation to you at the hearing. In a telephone discussion with her today, she advised that she would be unable to attend the meeting. Her attendance is not required.

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

10/30/2015 FOIA request received by Police Dept. on 11/2/2015

11/6/2015 Police Department FOIA Coordinator response letter

1/25/2016 Appeal letter

As reflected in Ms. Wilson's FOIA Request and Appeal letter, and confirmed by telephone with her today, she wants to obtain copies of photo graphs of a deceased person that were taken as part of the Police Department's investigation on 9/22/2015 at 60 Coleman. During that phone call, Ms. Wilson confirmed that she is not appealing the Police Department's redaction of personal information (addresses, phone #s, and dates of birth for individuals named in the Police Case Report, which I understand to be standard practice.

Although I have not seen the exempted photographs in this case, it is also my understanding that it is standard practice for the Police Department to treat graphic photographs of deceased persons as being information of a personal nature so as to be exempt from disclosure.

The question presented for the Township Board's decision on this appeal is whether the exemption from disclosure of the photographs of the deceased person should be upheld or reversed. That decision should be based on the Board's consideration of the provisions of FOIA upon which the Police Department exempted the photographs from disclosure. Those are found in subsections (a) and (b) of MCL 15.243(1), which read as follows:

- (a) Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.
- (b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure as a public record would do any of the following:
 - ***
 - (iii) Constitute an unwarranted invasion of personal privacy.

With respect to privacy rights under the FOIA exemptions, the Police Case Report indicates that the deceased did have a 24-year old daughter, who upon being interviewed, advised she was an only child. According to her Appeal letter, Ms. Wilson was the deceased's cousin.

FOIA 15-21000 Appeal Continued.

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

Considering that Ms. Wilson has explained why she is seeking the photographs, I would note that under FOIA, the reason why a public record is requested, no matter how compelling, is not relevant. Persons making FOIA requests do not have to give reasons. As explained in my letter to Ms. Wilson, if the Board were to reverse the disclosure denial for the photographs in question, public disclosure of those photographs to any other person requesting them (with or without stated reasons), would be required.

For your use in deciding this Appeal, the final attachments to this letter are three (3) alternate Resolutions, one of which should be adopted to make the decision called for under FOIA. While you are certainly free to modify whichever Resolution reflects your decision, I would recommend that your motion be by reference to the applicable Resolution (Upholding, Reversing, or Upholding in Part and Reversing in Part), which will facilitate promptly providing written notice of your decision to Ms. Wilson. The Upholding/Reversing in Part Resolution has been provided based on Ms. Wilson's phone indication that if she did not receive copies of the photos, that she would at least like the opportunity to view them.

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

- Attorney Dove addressed the Board regarding FOIA Appeal 15-21000. Ms. Wilson was not in attendance.

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

RESOLUTION UPHOLDING FOIA DISCLOSURE DENIAL

At its regular meeting on February 22, 2016, the Township Board of Trustees having reviewed and considered the Appeal by Rachel Wilson of the disclosure denial by the Township Police Department FOIA Coordinator on November 6, 2015, that exempted photographs of a deceased person from disclosure under the FOIA exemptions in MCL 15.243(1)(a) and (b).

IT IS HEREBY RESOLVED that the Board of Trustees upholds the disclosure denial.

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

AYES:
NAYES:
ABSENT:

FOIA 15-21000 Appeal Continued.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on February 22, 2016.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Camilleri,
Seconded by Bartolotta, RESOLVED, to approve the Resolution Upholding FOIA Disclosure Denial of FOIA Appeal 15-20000; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Brown, Joliat and Kelley
Nays: None
Absent: None

Motion carried unanimously.

5. Citizen To Address The Board - T. Schulz And K. Dinda

Mr. Tom Schulz and Ms. Kim Dinda addressed the board regarding their EMS experience in May 2015. The indicated that protocols were not followed and Mr. Schulz walked to the ambulance while experiencing chest pains. They indicated that the Fire Department promised to follow up with new Waterford training and education for proper chest pain protocol. They were inquiring on the status of the training and would like oversight assurance and accountability.

Resident Joe Latozas addressed the board and indicated that he has received great care from the Waterford Regional Fire Department and has been very happy with their services.

6. Citizen To Address The Board – Terry Hodskins, 4117 Chenlot

Ms. Hodskins address the Board regarding her concerns:

- o Claims Court (prosecutor) is not following the Ordinance and causing needless expense to dog owners
- o Would like stability and due process
- o Time line of when these issues would be addressed
- o Attorney Richard Angelo stated that DNA testing is not in the ordinance
- o Pit bulls should be able to visit to exhibit or show

Multiple citizens address the Board regarding the lack of due process regarding the Pit Bull Ordinance.

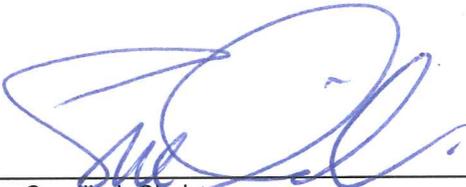
- ❖ Citizen address the Board regarding the Hatchery Road and Crescent Lake Road intersection stating that drivers are not paying attention to pedestrians and suggested a police car to patrol the intersection.

- ❖ Tom Isaacs announced that he is running for County Commissioner in the 5th District.

- ❖ Trustee Brown announced she along that Trustees Bartolotta and Kelley will be holding a Meet and Greet at Great Lakes Restaurant on Wednesday, February 24th from 6 p.m. – 8 p.m.

Moved by Birch,
Seconded by Joliat, RESOLVED, to adjourn the meeting at 8:16 p.m.

Motion carried unanimously.



Sue Camilleri, Clerk



Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264211	02/22/2016	PRINTED	011015 TRACTION	508.64			
264212	02/22/2016	PRINTED	011292 AIRGAS USA, LLC	67.73			
264213	02/22/2016	PRINTED	011730 ARROW PRINTING	1,032.32			
264214	02/22/2016	PRINTED	013119 ALISE ALOUSI	300.00			
264215	02/22/2016	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	675.51			
264216	02/22/2016	PRINTED	013666 APOLLO FIRE APPARATUS	290.83			
264217	02/22/2016	PRINTED	013682 AQUATIC TECHNOLOGIES INC	400.00			
264218	02/22/2016	PRINTED	013740 ARGUS-HAZCO	561.63			
264219	02/22/2016	PRINTED	014472 ALPHA DIRECTIONAL BORING	4,000.00			
264220	02/22/2016	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	243.00			
264221	02/22/2016	PRINTED	021079 BAKER & TAYLOR BOOKS	2,609.64			
264222	02/22/2016	PRINTED	023592 BOSTICK TRUCK CENTER LLC	149.72			
264223	02/22/2016	PRINTED	023733 BREATHING AIR SYSTEMS	99.95			
264224	02/22/2016	PRINTED	031387 MICHIGAN'S BEST DECK BUIL	100.00			
264225	02/22/2016	PRINTED	031422 JFK INVESTMENT CO	600.00			
264226	02/22/2016	PRINTED	031551 JAMES ROBERT MELLEMA	400.00			
264227	02/22/2016	PRINTED	031902 BPH COMMUNITIES INC	1,200.00			
264228	02/22/2016	PRINTED	031919 MISSION ELECTRIC	600.00			
264229	02/22/2016	PRINTED	031936 FRANK KOTZ	145.60			
264230	02/22/2016	PRINTED	032019 CAMBRIDGE PARK DEVELOPMEN	400.00			
264231	02/22/2016	PRINTED	032115 KIRCOMANIX	600.00			
264232	02/22/2016	PRINTED	032116 MICHAEL & CAROL JO CAWLEY	100.00			
264233	02/22/2016	PRINTED	032117 CHAILLE TOWER CONSULTANTS	600.00			
264234	02/22/2016	PRINTED	032118 SONIA BIHAR	100.00			
264235	02/22/2016	PRINTED	032119 PATRICK KENNEY	400.00			
264236	02/22/2016	PRINTED	032120 RJS LOGISTICS	100.00			
264237	02/22/2016	PRINTED	032121 TOWNSEND HOMES LLC	400.00			
264238	02/22/2016	PRINTED	032122 MICHIGAN FINER BUILT HOME	100.00			
264239	02/22/2016	PRINTED	032123 DKI INC	100.00			
264240	02/22/2016	PRINTED	032124 ILLUSION SIGNS	100.00			
264241	02/22/2016	PRINTED	032125 T-MOBILE	600.00			
264242	02/22/2016	PRINTED	032126 CLIFFORD BONNELL	200.00			
264243	02/22/2016	PRINTED	032127 JOHN HALL	100.00			
264244	02/22/2016	PRINTED	032128 GARY JOSEPH EAGER II	100.00			
264245	02/22/2016	PRINTED	032129 COMDEC, INC	600.00			
264246	02/22/2016	PRINTED	032131 DAVID MICAH HOBSON	100.00			
264247	02/22/2016	PRINTED	032132 JOHN MCCARTER CONSTRUCTIO	100.00			
264248	02/22/2016	PRINTED	033181 CREST HOMES	400.00			
264249	02/22/2016	PRINTED	033601 NEWKIRK ELECTRIC ASSOC	600.00			
264250	02/22/2016	PRINTED	034005 AVER SIGN CO	100.00			
264251	02/22/2016	PRINTED	034339 JAMES ALBERT HILL	400.00			
264252	02/22/2016	PRINTED	035283 FRANK REWOLD AND SON INC	1,000.00			
264253	02/22/2016	PRINTED	035791 SANICK PROPERTIES INC	400.00			
264254	02/22/2016	PRINTED	036618 MATT NEWMAN	100.00			
264255	02/22/2016	PRINTED	036746 THE SIGN PEOPLE	100.00			
264256	02/22/2016	PRINTED	036833 TANNER BUILDING INC	100.00			
264257	02/22/2016	PRINTED	038610 RADIANT HOISTING LLC	100.00			
264258	02/22/2016	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
264259	02/22/2016	PRINTED	041192 CDW GOVERNMENT INC	2,530.58			
264260	02/22/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	6.12			
264261	02/22/2016	PRINTED	041495 CMP DISTRIBUTORS INC	50.00			
264262	02/22/2016	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264263	02/22/2016	PRINTED	043381 CITY OF PONTIAC	1,409.88			
264264	02/22/2016	PRINTED	043757 CRASH DATA GROUP INC	899.00			
264265	02/22/2016	PRINTED	051445 DLZ	1,635.93			
264266	02/22/2016	PRINTED	053230 DEMCO INC	342.65			
264267	02/22/2016	PRINTED	053237 DETROIT ELEVATOR CO	124.00			
264268	02/22/2016	PRINTED	053562 JACK DOHENY COMPANIES INC	6,480.42			
264269	02/22/2016	PRINTED	053756 DRUG SCREENS PLUS	86.00			
264270	02/22/2016	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	450.00			
264271	02/22/2016	PRINTED	083407 FIRE SERVICE MANAGEMENT	3,265.90			
264272	02/22/2016	PRINTED	091016 G & F APPLIANCE, INC	5.97			
264273	02/22/2016	PRINTED	091835 GUNNERS METERS & PARTS IN	4,880.20			
264274	02/22/2016	PRINTED	093025 GALE/CENGAGE LEARNING	388.03			
264275	02/22/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	818.65			
264276	02/22/2016	PRINTED	093565 GOODYEAR AUTO SERV CTR	126.20			
264277	02/22/2016	PRINTED	093580 GORDON FOOD SERVICE INC	27.35			
264278	02/22/2016	PRINTED	093705 GRAINGER	1,774.60			
264279	02/22/2016	PRINTED	093804 MARGIE GREENFIELD	269.63			
264280	02/22/2016	PRINTED	093840 LOOMIS FARGO & CO	658.93			
264281	02/22/2016	PRINTED	093852 MARIELA GRIFFOR	300.00			
264282	02/22/2016	PRINTED	103031 HALT FIRE INC	222.05			
264283	02/22/2016	PRINTED	103046 HARRINGTON IND PLASTICS I	279.70			
264284	02/22/2016	PRINTED	103060 HARWOOD TUXEDO & UNIFORMS	224.79			
264285	02/22/2016	PRINTED	113177 IDEAS FOR YOU	223.15			
264286	02/22/2016	PRINTED	113491 IMPRESSIVE PRINTING & PRO	1,250.00			
264287	02/22/2016	PRINTED	113493 IMPACT CONSULTING SERVICE	50.00			
264288	02/22/2016	PRINTED	113542 INGRAM LIBRARY SERVICES	878.32			
264289	02/22/2016	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	258.30			
264290	02/22/2016	PRINTED	113701 IRON MOUNTAIN	383.18			
264291	02/22/2016	PRINTED	114557 INTERNATIONAL CONTROLS &	639.65			
264292	02/22/2016	PRINTED	121003 POWER PLAN	44.10			
264293	02/22/2016	PRINTED	121011 J&B MEDICAL SUPPLY	2,680.07			
264294	02/22/2016	PRINTED	121135 JC WATER TREATMENT INC	148.00			
264295	02/22/2016	PRINTED	121567 JOHNNY III TRUCKING	1,955.09			
264296	02/22/2016	PRINTED	121570 JOHNSON & ANDERSON INC	8,532.50			
264297	02/22/2016	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	142.00			
264298	02/22/2016	PRINTED	123613 JOHNSTON LEWIS ASSOCIATES	2,453.85			
264299	02/22/2016	PRINTED	153043 LANGUAGE LINE SERVICES	50.10			
264300	02/22/2016	PRINTED	153109 LAKES AREA MARTIAL ARTS	437.50			
264301	02/22/2016	PRINTED	153413 LIGHTING SUPPLY CO	532.35			
264302	02/22/2016	PRINTED	161027 MSDS ONLINE	1,598.00			
264303	02/22/2016	PRINTED	163095 MAZZA AUTO PARTS INC	122.51			
264304	02/22/2016	PRINTED	163107 MADISON GENERATOR SERVICE	225.00			
264305	02/22/2016	PRINTED	163476 MIDWEST TAPE	46.98			
264306	02/22/2016	PRINTED	163480 MILFORD COUNSELING	245.00			
264307	02/22/2016	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	480.95			
264308	02/22/2016	PRINTED	174456 STATE OF MICHIGAN	155.00			
264309	02/22/2016	PRINTED	174493 MICHIGAN DEPT OF ENVIR QU	430.00			
264310	02/22/2016	PRINTED	174870 STATE OF MICHIGAN	30,687.05			
264311	02/22/2016	PRINTED	183021 NATIONAL TRAILS	1,250.00			
264312	02/22/2016	PRINTED	183052 NAPA AUTO PARTS	922.46			
264313	02/22/2016	PRINTED	191884 OVERHEAD DOOR WEST COMMER	994.00			
264314	02/22/2016	PRINTED	193074 OAKLAND PRESS	48.40			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264315	02/22/2016	PRINTED	193074 21ST CENTURY MEDIA-MI	211.33			
264316	02/22/2016	PRINTED	193273 OFFICE DEPOT	129.58			
264317	02/22/2016	PRINTED	204040 OAKLAND COUNTY	168.00			
264318	02/22/2016	PRINTED	204040 OAKLAND COUNTY	319,604.49			
264319	02/22/2016	PRINTED	204505 OAKLAND SCHOOLS	552.50			
264320	02/22/2016	PRINTED	204520 OAKLAND FAMILY SERVICES	376.93			
264321	02/22/2016	PRINTED	204740 OAKLAND COUNTY SHERIFFS O	15.00			
264322	02/22/2016	PRINTED	211220 MCLAREN OAKLAND	121.00			
264323	02/22/2016	PRINTED	213566 COFFEE BREAK INC	34.00			
264324	02/22/2016	PRINTED	213714 PRINTING SYSTEMS INC	1,729.44			
264325	02/22/2016	PRINTED	223932 MARGARETE ALLEN	94.00			
264326	02/22/2016	PRINTED	227064 SHAWN BRACEWELL	32.00			
264327	02/22/2016	PRINTED	227065 MELISSA HILLIARD	115.00			
264328	02/22/2016	PRINTED	227066 ASHLEY HOLCOMB	50.00			
264329	02/22/2016	PRINTED	227067 HEATHER EVJEN	160.00			
264330	02/22/2016	PRINTED	241960 DON RYKER DVM & ASSOC	210.00			
264331	02/22/2016	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	107.25			
264332	02/22/2016	PRINTED	243206 RECORDED BOOKS LLC	828.76			
264333	02/22/2016	PRINTED	243228 STELLA REYES	90.00			
264334	02/22/2016	PRINTED	243623 DAVID ROWE	240.00			
264335	02/22/2016	PRINTED	243645 LISA ROCHFORD	287.50			
264336	02/22/2016	PRINTED	251026 SLOAN AUTO WASH	56.00			
264337	02/22/2016	PRINTED	251238 SERVICE HEATING & PLUMBIN	1,397.10			
264338	02/22/2016	PRINTED	251323 THE SHERWIN-WILLIAMS CO	105.18			
264339	02/22/2016	PRINTED	253673 SPRING MOUNTAIN WATER CO	40.00			
264340	02/22/2016	PRINTED	254774 SZOTT CHRYSLER JEEP	532.55			
264341	02/22/2016	PRINTED	263227 TELEVEND SERVICES, INC	235.35			
264342	02/22/2016	PRINTED	263365 TIME EMERGENCY EQUIPMENT	58.95			
264343	02/22/2016	PRINTED	263738 TRINITY TOOL CO	311.51			
264344	02/22/2016	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
264345	02/22/2016	PRINTED	271536 UPS STORE	270.92			
264346	02/22/2016	PRINTED	273533 UNIFIRST CORP	751.23			
264347	02/22/2016	PRINTED	273542 UNIQUE MGMT SERVICES INC	170.05			
264348	02/22/2016	PRINTED	283242 VERIZON WIRELESS	289.00			
264349	02/22/2016	PRINTED	283242 VERIZON WIRELESS	1,175.00			
264350	02/22/2016	PRINTED	283242 VERIZON WIRELESS	2,014.55			
264351	02/22/2016	PRINTED	283247 VESCO OIL CORP	1,312.45			
264352	02/22/2016	PRINTED	291365 PRAXAIR DISTRIBUTION INC	272.22			
264353	02/22/2016	PRINTED	293016 WATERFORD AREA CHAMBER OF	75.00			
264354	02/22/2016	PRINTED	293236 WEST SHORE FIRE	197.84			
264355	02/22/2016	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	7,598.44			
264356	02/22/2016	PRINTED	293426 STACY WILLIAMS	75.00			
264357	02/22/2016	PRINTED	304960 WATERFORD COALITION FOR Y	240.00			
			147 CHECKS	CASH ACCOUNT TOTAL	454,473.11		.00

ok to release funds

Advance Checks mailed 2-9-2018

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264152	02/09/2016	PRINTED	013684 AQUATIC SERVICES INC	1,500.00			
264153	02/09/2016	PRINTED	013685 APPLIED IMAGING	489.40			
264154	02/09/2016	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
264155	02/09/2016	PRINTED	043364 AT&T MOBILITY	91.22			
264156	02/09/2016	PRINTED	043626 CONSUMERS ENERGY	28,266.68			
264157	02/09/2016	PRINTED	043685 COMCAST CABLEVISION	59.06			
264158	02/09/2016	PRINTED	043722 SHARON CRAIN	65.95			
264159	02/09/2016	PRINTED	043904 COMERICA COMMERCIAL CARD	646.61			
264160	02/09/2016	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,233.31			
264161	02/09/2016	PRINTED	053053 NANCY DAWSON	760.00			
264162	02/09/2016	PRINTED	073384 RICK HUTCHINSON	147.00			
264163	02/09/2016	PRINTED	073855 JENNIFER THOM	362.18			
264164	02/09/2016	PRINTED	073914 GERALD WARD	493.40			
264165	02/09/2016	PRINTED	073942 RUSS WALKER	147.00			
264166	02/09/2016	PRINTED	082270 51ST DISTRICT COURT	276.96			
264167	02/09/2016	PRINTED	082271 50TH DISTRICT COURT	500.00			
264168	02/09/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	408.35			
264169	02/09/2016	PRINTED	093565 GOODYEAR AUTO SERV CTR	316.04			
264170	02/09/2016	PRINTED	093851 CHRISTOPHER GULLEN	100.00			
264171	02/09/2016	PRINTED	111122 ICON ENTERPRISES, INC	14,799.00			
264172	02/09/2016	PRINTED	161140 MCNABS HARDWARE	501.05			
264173	02/09/2016	PRINTED	163448 MICHIGAN SUPREME COURT FI	5,201.52			
264174	02/09/2016	PRINTED	164253 TONY MARTINEZ	45.79			
264175	02/09/2016	PRINTED	174431 STATE OF MICHIGAN	25.00			
264176	02/09/2016	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	1,750.00			
264177	02/09/2016	PRINTED	243041 THOMAS RAYNER	2,500.01			
264178	02/09/2016	PRINTED	293016 WATERFORD AREA CHAMBER OF	100.00			
264179	02/09/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	541.12			
264180	02/16/2016	PRINTED	011730 ARROW PRINTING	444.36			
264181	02/16/2016	PRINTED	013728 GLEN F. ARMSTRONG	300.00			
264182	02/16/2016	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
264183	02/16/2016	PRINTED	023277 BELLA FLORIST AND GIFTS	100.00			
264184	02/16/2016	PRINTED	043365 CINCINNATI TIME SYSTEMS	870.00			
264185	02/16/2016	PRINTED	043389 CITY OF FARMINGTON HILLS	180.00			
264186	02/16/2016	PRINTED	043582 COMPREHENSIVE RISK SERV I	6,240.00			
264187	02/16/2016	PRINTED	043626 CONSUMERS ENERGY	5,960.28			
264188	02/16/2016	PRINTED	043952 CYNERGY WIRELESS	311.04			
264189	02/16/2016	PRINTED	053389 LUNGHAMER GMC INC	968.56			
264190	02/16/2016	PRINTED	073362 DANIEL HIMMELSPACH	1,298.55			
264191	02/16/2016	PRINTED	073489 KAREN LEE	65.00			
264192	02/16/2016	PRINTED	083027 FARM BUREAU INSURANCE	675.00			
264193	02/16/2016	PRINTED	083452 SUBURBAN FORD OF WATERFOR	1,480.95			
264194	02/16/2016	PRINTED	083466 FLEX ADMINISTRATORS INC	406.00			
264195	02/16/2016	PRINTED	103579 HOME DEPOT CREDIT SERVICE	87.59			
264196	02/16/2016	PRINTED	103863 KENNETH HUGHES	160.39			
264197	02/16/2016	PRINTED	161700 MMRMA UNDERWRITING DEPT	454,335.00			
264198	02/16/2016	PRINTED	161700 MMRMA UNDERWRITING DEPT	50,000.00			
264199	02/16/2016	PRINTED	163095 MAZZA AUTO PARTS INC	945.58			
264200	02/16/2016	PRINTED	163095 MAZZA AUTO PARTS INC	6.85			
264201	02/16/2016	PRINTED	183052 NAPA AUTO PARTS	482.37			
264202	02/16/2016	PRINTED	193074 21ST CENTURY MEDIA-MI	569.95			
264203	02/16/2016	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264204	02/16/2016	PRINTED	213565 OCWRC	709.64			
264205	02/16/2016	PRINTED	254832 DALLAS STEPHENS	30.87			
264206	02/16/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
264207	02/16/2016	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	707.59			
264208	02/16/2016	PRINTED	283214 DAN VENEZIA	56.28			
264209	02/16/2016	PRINTED	283242 VERIZON WIRELESS	186.00			
264210	02/16/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	4,519.25			
			59 CHECKS	CASH ACCOUNT TOTAL	598,524.75	.00	