

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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Sue Camilleri
Clerk
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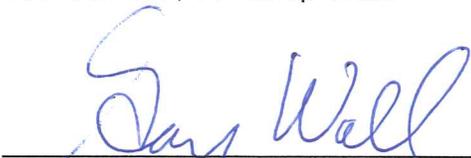
Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD REGULAR MEETING MONDAY, MARCH 28, 2016

Approved	Approve Amended Agenda – March 28, 2016
Approved	Approve Minutes – March 14, 2016
Approved	Approve Bill Payment – March 28, 2016
Received	Cable Department Report – February 2016
Received	Fire Department Report -February 2016
Received	Police Department Report - February 2016
Received	Treasurer's Report - February 2016
Introduction	Emergency Response Cost Recovery Ordinance Amendment
Introduction	Rezoning Case No. 16-03-01
Approved	2016-2018 Marine Patrol Services Agreement
Approved	Installment Purchase Agreement for Vehicles
Approved	Surplus Property Declaration and Sale Resolution
Approved	National Library Week 2016 Proclamation
Approved	Budget Amendment – Cable Department
Approved	Zoning Board of Appeals Appointments
Approved	Planning Commission reappointments
Approved	Zoning Board of Appeals reappointment
Approved	Child Abuse Prevention and Awareness Month Proclamation
Approved	Fair Housing Month Proclamation
Approved	Student Painters Proclamation
Postponed until 4/11/16	Non-Profit Recognition – New Gateways, Inc.
Approved	Banner Permit – Orchard Lake Fine Arts Fair
Approved	Banner Permit – Oakland County Community Club
No action taken	Citizens to address the Board

Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

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

Absent: Julie Brown, Trustee

OTHERS PRESENT:

Martin Kuhn	Scott Good	John Lyman
Vaughn Wagner	Joan Rogers	Joy Nick
Ruth Wagner	Bill Fritz	Tony Corbett
Sharon Thomas	Wendell Evans	Jim Tedder
Donna Wall	Rick Schneider	Kent Douglas
C.K. Zamek	Joseph Carr	Jim Zampol
Gary Allison	Ron Sutton	Mark R. Herne
Margaret Scott	Teri Sutton	Christen Carr

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 and then led the Pledge of Allegiance.

Roll call was taken; Trustee Julie Brown was absent. A quorum was present.

Moved by Camilleri.

Seconded by Kelley, RESOLVED, to amend the agenda under "Announcements" to include Item 4.3 Earth Day, 4.4 River Walk Clean UP, 4.5 Marshmallow Drop and 4.6 Police K-9 Bandit's Retirement.

Motion carried unanimously.

Moved by Birch.

Seconded by Bartolotta, RESOLVED, to approve the March 28, 2016 agenda, as amended.

Motion carried unanimously.

Moved by Birch.

Seconded by Kelley, RESOLVED, to approve the minutes for the March 14, minutes as amended.

Motion carried unanimously.

Moved by Bartolotta.

Seconded by Joliat, RESOLVED, to approve the payment of the bills for March 28, 2016, as presented. A list of the bills is attached to these minutes; a roll call vote was taken.

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

Nays: None

Absent: Brown

ANNOUNCEMENTS

1. Document shredding will be provided for Waterford Township Residents on Monday, May 2, 2016, from 10:00 a.m. to 12:00 p.m. This is a service provided by Treasurer Birch.
2. 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.
3. Unite with Waterford Township, the Waterford School District, and various community organizations for a Township Cleanup Day in conjunction with Earth Day. On Friday, April 22, 2016, volunteers will be out in the community doing our part to collect and clean up rubbish along roadways and in visible areas in the Township. If you'd like to be put on a list to receive volunteer information, please call or email the Township Supervisor's office at 248-674-6201 or supervisor@waterfordmi.gov.
4. Volunteers are sought for The Spring Riverwalk Clean Up. This family friendly activity is on Saturday, April 16, 2016, from 9:00 a.m. to Noon. Volunteers should meet behind Planet Fitness by the Cedar Bridge and are asked to bring rakes, pruners, gloves and a wheel barrow, if you have one. Water and insect repellent will be provided.
5. Join Waterford Parks and Recreation on Saturday, April 2nd for the annual Marshmallow Drop! Enjoy a fun family event that celebrates the coming of spring with a massive drop of marshmallows from a helicopter, and a visit from the Easter Bunny. Children can collect a marshmallow to receive a prize bag, "make and take a craft, and receive a free photo with the Easter Bunny. Join us at the Civic Center Soccer Fields behind Town Hall and the Police Station. The cost is just \$5 per family. For more information, please visit www.waterfordmi.gov/parks.
6. Police Lt. Scott Good announced the retirement of Police K-9 "Bandit" in recognition of his service and dedication to duty.

REPORTS**1. Cable Department Report – February 2016**

Moved by Birch.

Seconded by Bartolotta, RESOLVED, to receive the February 2016 Cable Department report.

Motion carried unanimously.

2. Fire Department Report – February 2016

Moved by Joliat.

Seconded by Kelley; RESOLVED, to receive the February 2016 Fire Department report.

Motion carried unanimously

3. Police Department Report – February 2016

Moved by Bartolotta.

Seconded by Birch; RESOLVED, to receive the February 2016 Fire Department report.

Motion carried unanimously

4. **Treasurer’s Report – February 2016**

Moved by Camilleri.

Seconded by Kelley; RESOLVED, to receive the February 2016 Fire Department report.

Motion carried unanimously.

INTRODUCTION

1. **Proposed Emergency Response Cost Recovery Ordinance Amendment**

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2016-01
EMERGENCY RESPONSE COST RECOVERY ORDINANCE AMENDMENT**

An Ordinance to amend the Emergency Response Cost Recovery provisions in Division 1 of Article III in Chapter 14 of the Waterford Charter Township Code, by amending and adding definitions, expanding the types of emergency responses for which Township expenses may be recovered, and adding provisions regarding the persons responsible for those expenses and procedures for collecting them.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 14-101 of the Waterford Charter Township Code is amended to add new definitions of Emergency, Resident, Responsible Person, and Utility, and to modify the definition of Emergency Response to read as follows:

Sec. 14-101. Definitions.

The following words or phrases are defined as stated herein:

Emergency means an unexpected, unforeseen, or accidental situation or occurrence that does or may reasonably require prompt action or response by Township vehicles, equipment, and/or personnel to protect or preserve the public health, safety, or welfare.

Emergency Response means the dispatch, provision, or utilization of Township personnel and/or equipment, including resultant enforcement and prosecution efforts in any of the following situations:

- (a) The arrest, detention or incarceration of persons in violation of state laws or ordinances of the Township prohibiting the operation of motor vehicles while under the influence of, or while impaired by, the consumption of alcoholic beverages, or controlled substances, or combination thereof.
- (b) Requests for life-support vehicles, equipment and/or personnel in the attendance or transport of persons to a hospital or other medical facility where no actual medical emergency existed, whether or not the person was transported.
- (c) Requests for life-support vehicles, equipment and/or personnel in the attendance or transport of persons to a hospital or other medical facility where the need for the request was substantially induced or precipitated by the ingestion of alcohol or by abuse of drugs or controlled substances.

- (d) The use of police, fire, or other Township department vehicles, equipment or personnel at the scene of an emergency, including downed power lines on public or private property.
- (e) The use of police, fire, or other Township department vehicles, equipment, or personnel at the scene of a utility emergency involving facilities that are the responsibility of DTE Energy, Consumers Energy, or other utility provider, where Township personnel and/or equipment are required for public protection to the extent that the required use of personnel and/or equipment exceeds thirty (30) minutes from the time of dispatch.
- (f) The use of police or fire department vehicles, equipment or personnel in response to:
 - (1) A false or prank "911" call. If such a call is made from a ground phone, the person in control of the premises shall also be responsible. If the call is by a minor, the minor's parent or guardian shall be responsible.
 - (2) The use of police or fire department vehicles, equipment or personnel in response to a "911" call made without good cause, by an intoxicated person or a person who has abused controlled substances, as defined in the Public Health Code.
- (g) The use of police or fire department vehicles, equipment, resources, or personnel, including the "Tech Rescue Team," at the scene of individual or common disasters or other emergency, such as building collapse, cave-ins, water or ice rescues, and similar situations.
- (h) The use of police or fire department vehicles, equipment, resources, or personnel, including the "SRT Team", at the scene of an emergency or exigent conditions, including but not limited to harboring of vicious animals, animal rescue, hostage/suicide events, pursuits, and similar situations.
- (i) The use of police, fire, or other Township department vehicles, equipment, or personnel at the Oakland County International Airport in response to crimes, accidents, or an emergency.
- (j) The use of police or fire department vehicles, equipment, or personnel for emergency runs requiring the use of vehicle lights and/or sirens to the scene of an actual or reported crime, apparent personal injury accident, or other accident that presents an immediate threat to the public health, safety, or welfare.
- (k) The use of police or fire department vehicles, equipment, or personnel to respond to a report of a crime, a property damage or other accident, or other situation that is not treated as an emergency requiring the use of vehicle lights and/or sirens.

Resident means:

- (a) An individual residing and with a residency address, or a business located, on real property in the Township for which the real property taxes are not delinquent; and
- (b) For emergency responses by the fire department, an individual residing and with a residency address, or a business located, on real property serviced by the Waterford Regional Fire Department for which the real property taxes are not delinquent.

Responsible person means any of the following:

- (a) A person whose careless, reckless, negligent, criminal, or intentional act or omission caused the need for the emergency response.
- (b) A person who falsely reports an emergency that results in an emergency response.
- (c) A person that without good cause, reports the need for and requests an emergency response that is provided and was not needed.
- (d) A person who receives emergency medical, transportation, or rescue service, or other benefit from an emergency response.
- (e) A person whose violation of the Michigan Vehicle Code caused the need for the emergency response.
- (f) If a minor under the age of 18 is a responsible person, that minor's parents, guardians, or other persons legally responsible for the minor.

(g) For an emergency response involving a utility, a person that owns, operates, maintains, or is legally responsible for the operation and maintenance of that utility.

Utility means a building, structure, equipment, facility, line, wire, cable, pole, tower, track, conduit, main, pipe, tank, device, component, or other installation that is used to store, supply, distribute, or provide electricity, gas, or propane, to provide wired or wireless communication services, or to provide railroad or other transportation services.

Section 2 of Ordinance

Sections 14-102, 14-105, and 14-106 of the Waterford Charter Township Code are amended to read as follows:

Sec. 14-102. Liability for expenses.

A responsible person shall be liable and responsible to the Township for the expenses of an emergency response. If there is more than one (1) responsible person, the liability of those persons shall be joint and several. If a responsible person has an ownership interest in real property that was benefited by an emergency response that was necessitated by that person's criminal, reckless, or intentional act or omission, the liability and responsibility of that person shall be secured by a lien on that real property, enforceable as provided in Sections 14-105 and 14-106.

Sec. 14-105. Invoice determination; demand for payment and billing.

(a) Once the expenses of an emergency response have been determined, the official responsible for the Township department that provided an emergency response, or agent of the Township as designated and provided for in a resolution or contract approved by the Township Board of Trustees, shall submit an itemized invoice/statement for such expenses by first class mail or personal service to each responsible person or their insurance company as provided in subsection (b), requiring payment within thirty (30) days from date of submission. If a responsible person's liability is secured by a lien on real property under Section 14-102, that claim and the affected property must be stated in or attached to the invoice/statement.

(b) A responsible person that is a resident shall not be directly billed or responsible for the expenses of an emergency response not paid for by his or her insurance company if the emergency response was not necessitated by a criminal, reckless, or intentional act or omission by the responsible person.

(c) Interest shall accrue and be payable for all expenses of an emergency response that are not timely paid at the annual rate of five (5%) percent, compounded annually.

(d) If a responsible person has been charged, convicted, or found responsible for an offense that caused the need for the emergency response, a copy of the itemized invoice/statement shall be provided or made available to the court if the Township has requested or intends to request a court order for payment of the expenses in that case.

Sec. 14-106. Failure to pay; Civil infraction and suit to recover plus costs.

Failure by a person liable for the expenses of an emergency response to pay the invoice/statement for the expenses within the time required under Section 14-105:

(a) Is a civil infraction, punishable as provided in Section 1-010(b) of this Code, except that the maximum civil fine is \$100.00.

(b) Is a default, after which the Township may commence suit to recover the amount due and shall be entitled to have all court costs and attorney fees associated with such suit included within the judgment.

(c) Allows the Township to record notice with the Register of Deeds of any lien against real property under Section 14-102 that it has provided notice of under Section 14-105, and to place the unpaid amount on tax bills and the tax roll for collection as provided in Section 1-014 of the Waterford Charter Township Code.

Section 3 of Ordinance

Should any section, subdivision, sentence, clause or phrase of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

Section 4 of Ordinance

This Ordinance shall take effect immediately upon publication.

CERTIFICATION

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on _____, 2016.

CHARTER TOWNSHIP OF WATERFORD

Date

By: _____
Sue Camilleri, Township Clerk

Moved by Camilleri.

Seconded by Birch, RESOLVED, to adopt for Introduction the Proposed Emergency Response Cost Recovery Ordinance Amendment and to schedule for April 11, 2016, the amendment for approval; a roll call vote was taken.

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

Nays: None

Absent: Brown

2. Rezoning Case No. 16-03-01, 7313 Highland Road

The following memo was received from Larry Lockwood, Planning Division Head

This Rezoning Case is by Asselin McLane Architects and is associated with a request to develop a New Culver's restaurant at the southwest corner of Highland Rd. and N. Oakland Blvd. The subject property was formerly part of 7345 Highland Rd. and the 21st Century Bowling Center. The Township recently processed a land division (lot split) application that created the subject parcel of 1.25 acres, less than the 2 acre minimum lot area in the C-4 District under the Schedule of Regulations in Section 3-900 of the Zoning Ordinance.

While Footnote 5 to that Schedule in Section 3-901 of the Zoning Ordinance addresses such proposed splits by indicating that they shall require rezoning, the Township Attorney, Gary Dovre, has

advised that the rezoning described and which has now been applied for should have occurred before rather than after the split. Contrasted to the minimum lot area in the C-4 District, the minimum lot area of the C-3 District that has been applied for is 24 000 sq. ft. of 0.55 acres.

During the discussion it was determined that this rezoning request is consistent with the Townships Master Plan as "Regional Commerce". This designation supports a mixture of commercial, indoor recreation, and office land uses. The properties in the immediate area of this intersection consist of C-2, Small Business, C-3, C-4 and O-2, General Office uses. Therefore, rezoning the subject property to the C-3 District will remain consistent with the Township's Master Plan goals and objectives for this area of the community.

Although a summary of the meeting minutes are not yet available, the Planning Commission reviewed this case at their March 22, 2016 meeting and resolved unanimously to forward a favorable recommendation to the Township Board to rezone this newly created parcel from C-4 to C-3.

If you have any questions in advance of Monday's meeting, please feel free to contact the Development Services office. Staff will be available at this meeting to answer any questions.

Moved by Camilleri.

Seconded by Bartolotta, RESOLVED, to introduce Rezoning Case No. 16-03-01 with the legal description attached and the word "survey" in Section 1 changed to "legal description"; a roll call vote was taken.

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

Nays: None

Absent: Brown

**STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2016-Z001
ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The part of the parcel of property that is assigned tax parcel number 13-18-451-023, with an address of 7313 Highland Road, is rezoned from **C-4, Extensive Business District** to **C-3, General Business District** as shown on the attached ~~survey~~ legal description with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

CERTIFICATION

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

CHARTER TOWNSHIP OF WATERFORD

Date

Sue Camilleri, Township Clerk

7313 Highland Rd. – 13-18-451-023

Parcel Description:

Part of the Southeast ¼ of Section 18 and the Northeast ¼ of Section 19, Town 3 North, Range 9 East, Waterford Twp., Oakland County, Michigan, Described as: commencing at the south ¼ corner of said Section 18; thence along the south line of Section 18, south 89 degrees 49 minutes 06 seconds east 635.46 feet: thence south 72 degrees 25 minutes, 03 seconds east 457.73 feet, thence along the west line of North Oakland Blvd. (86 feet wide) north 12 degrees 28 minutes 30 seconds east 342.53 feet to the point of beginning; thence north 12 degrees 28 minutes 30 seconds east 29.18 feet; thence along a curve to the right, radius 318 feet, central angle 8 degrees 51 minutes 00 seconds, chord bearing north 16 degrees 54 minutes east 49.07 feet, an arc distance of 49.11 feet; thence north 21 degrees 19 minutes 30 seconds east 152.2 feet; thence along the south line of Highland Road (M-59) north 68 degrees 40 minutes 30 seconds west 238.25 feet; thence south 19 degrees 53 minutes 25 seconds west 231.40 feet; thence south 68 degrees 59 minutes 34 seconds east 240.74 feet to the point of beginning. Containing 1.251 acres and subject to easements and restrictions of record.

NEW BUSINESS

1. 2016-2016 Marine Patrol Services Agreement

MISCELLANEOUS RESOLUTION #

BY: Public Services Committee, Bill Dwyer, Chairperson

IN RE: SHERIFF'S OFFICE- MARINE PATROL SERVICES AGREEMENT IN THE CHARTER TOWNSHIP OF WATERFORD 2016-2018

To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS it is policy of the Oakland County Board of Commissioners to permit the Sheriff's Office to enter into contracts with local units of government for the purpose of providing Sheriff patrol services; and

WHEREAS the Charter Township of Waterford has requested that the Oakland County Sheriff provide marine patrol services to the citizens of the Township for lakes in the Township;

and WHEREAS the Charter Township of Waterford has requested that a contract for marine patrol be authorized; and

WHEREAS the Sheriff has agreed to contract for this service with the Charter Township of Waterford; and

WHEREAS this contract has been through the County Executive review process.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners approves the attached contract with the Charter Township of Waterford for Marine Patrol.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners authorizes the Chairperson of the Board to sign the agreement.

BE IT FURTHER RESOLVED that one (1) GF/GP part-time non-eligible (PTNE) 250 hours/year Marine Safety Deputy I position (#4030635-11090) be continued in the Sheriff's Office/Patrol Services /Marine Safety Unit and contingent upon the level of funding associated with this contract

BE IT FURTHER RESOLVED that this contract will take effect on April 23, 2016.

Chairperson, on behalf of the Public Services Committee, I move the adoption of the foregoing resolution.

PUBLIC SERVICES COMMITTEE

**OAKLAND COUNTY SHERIFF'S OFFICE
2016-2018 MARINE PATROL SERVICES
AGREEMENT WITH
THE CHARTER TOWNSHIP OF
WATERFORD**

This Agreement is made and entered into between the CHARTER TOWNSHIP OF WATERFORD, a Michigan Constitutional and Municipal Corporation and political subdivision of the State of Michigan, located within Oakland County, whose address is 5200 Civic Center Drive, Waterford, MI, 48329 (hereafter the "MUNICIPALITY"), and the COUNTY OF OAKLAND, a Michigan Constitutional and Municipal Corporation and political subdivision of the State of Michigan, whose address is 1200 North Telegraph Road, Pontiac, Michigan 48341 (hereafter the "COUNTY"), and/or the OAKLAND COUNTY SHERIFF, in the capacity of a Michigan Constitutional Officer, whose address is County Service Center, Building. #38 East, 1200 N. Telegraph Road, Pontiac, Michigan 48341-1044 (hereafter the "SHERIFF"). In this Agreement, whenever the COUNTY and SHERIFF are intended as joint or co-obligors they will be referred to collectively as the "OAKLAND COUNTY SHERIFF'S OFFICE" or, as abbreviated, the "O.C.S.O.", otherwise, "COUNTY" and "SHERIFF" shall refer only to individual described herein.

INTRODUCTORY STATEMENTS

Whereas, the O.C.S.O. is authorized to enforce MARINE LAW but, absent an agreement such as this, has only limited responsibility to do so within the MUNICIPALITY; and
Whereas, the O.C.S.O. and the MUNICIPALITY may enter into an agreement where the O.C.S.O. would enforce MARINE LAW in the MUNICIPALITY; and
Whereas, the MUNICIPALITY desires to contract with the O.C.S.O. for the enforcement of MARINE LAW in the MUNICIPALITY; and
Whereas, the O.C.S.O. is agreeable to enforcing MARINE LAW within in the MUNICIPALITY with the additional personnel provided under the terms and conditions of this Agreement **NOW, THEREFORE**, in consideration of these premises and the mutual promises, representations, and agreements set forth in this Agreement, and for other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the COUNTY, the SHERIFF, and the MUNICIPALITY mutually agree:

1. Besides the terms "COUNTY", "MUNICIPALITY", "SHERIFF", "OAKLAND COUNTY SHERIFF'S OFFICE", and "O.C.S.O." as defined above, the parties agree that for all purposes, and as used throughout this Agreement, the following terms and expressions whether used in the singular or plural, possessive or non-possessive, and/or either within or without quotation marks, shall be defined and interpreted as provided herein. The parties further agree that as defined herein the terms "MUNICIPALITY OFFICIAL", "MUNICIPALITY AGENT", "COUNTY OFFICIAL", "SHERIFF'S DEPUTY" and "SHERIFF'S DEPUTIES" shall include any person who, at the time relevant to any issue, claim, or interpretation of this Agreement, was either a "MUNICIPALITY OFFICIAL", "MUNICIPALITY AGENT", "COUNTY OFFICIAL", or "SHERIFF'S DEPUTY" but, for any reason, is no longer employed in that capacity.

a. "CLAIM" shall be defined to include any and all losses, complaints, demands for relief, damages, lawsuits, causes of action, proceedings, judgments, deficiencies, penalties, costs and expenses, including, but not limited to, reimbursement for reasonable attorney fees, witness fees, court costs, investigation, litigation expenses, amounts paid in settlement, and/or any other amount for which either party becomes legally and/or contractually obligated to pay, whether direct, indirect or consequential, whether based upon any alleged violation of the constitution (federal or state), any statute, rule, regulation, or the common law, whether in law or equity, tort, contract, or otherwise, and/or whether commenced or threatened.

b. "COUNTY OFFICIAL" shall be defined to include any and all COUNTY representatives elected by popular vote to a COUNTY office or such persons appointed, pursuant to state law, to fill a vacant elected office pending an election.

c. "MARINE LAW" means Subchapter 5 ("Watercraft and Marine Safety") of the Natural Resources and Environmental Protection Act (Public Act 451 of 1994), rules promulgated there under by the Michigan Department of Natural Resources, and local ordinances adopted in conformity with this Act.

d. "MARINE PATROL SERVICES" shall be defined and interpreted as the prevention and detection of MARINE LAW violations and the enforcement of MARINE LAWS upon all lakes or waterways designated by the MUNICIPALITY. The MARINE PATROL SERVICES contemplated and to be provided under this Agreement are strictly limited to those governmental MARINE PATROL SERVICES authorized by law to be performed by the O.C.S.O.

e. "MUNICIPALITY OFFICIAL" shall be defined to include any and all MUNICIPALITY representatives elected by popular vote to a MUNICIPALITY office or such persons appointed, pursuant to state law, to fill a vacant elected office pending an election, and those individual MUNICIPALITY employees or agents whose specific job responsibilities mandate the enforcement of state statutes or local ordinances such as the Fire Marshall, Engineering or Housing Inspector, Ordinance Officer, or Weighmaster.

f. "MUNICIPALITY AGENT" shall be defined to include any and all MUNICIPALITY employees, managers, departments, divisions, volunteers, agents, representatives, predecessors, successors, attorneys, or auditors, other than MUNICIPALITY OFFICIALS as defined above (whether such persons act, or acted, in their personal, representative, or official capacities), and/or any and all persons acting by, through, under, or in concert with any of them.

g. "MUNICIPALITY LIAISON" shall be defined as the chief elected official of the MUNICIPALITY (i.e., City Mayor or Township Supervisor) or such other individual as designated in writing by the MUNICIPALITY LIAISON to act in this capacity for all purposes under this Agreement.

h. "O.C.S.O. LIAISON" shall be defined as a SHERIFF'S DEPUTY contracted for and assigned to provide LAW ENFORCEMENT SERVICES to the MUNICIPALITY under this Agreement, who is designated by the SHERIFF to maintain all lines of communications with the MUNICIPALITY LIAISON, as defined herein. The O.C.S.O. LIAISON will generally be the commanding officer, if one or a SHERIFF'S DEPUTY designated, in writing, by the SHERIFF to perform this function

i. "SHERIFF'S DEPUTY" or "SHERIFF'S DEPUTIES" shall be defined to include any Captain, Lieutenant, Sergeant, Deputy II, Deputy I, Special Deputy, Patrol Investigator, Detective Sergeant, or any other person or persons of any rank, classification, or title who, pursuant to state law, is a sworn Deputy of the SHERIFF.

2. The SHERIFF shall assign SHERIFF'S DEPUTIES, in such Number(s) and Rank(s) as shown in SCHEDULE A- SHERIFF'S DEPUTIES CONTRACTED FOR AND TO BE ASSIGNED TO MUNICIPALITY (hereafter "SCHEDULE A"), which is attached to, incorporated in and made part of this Agreement, to perform any and all O.C.S.O. MARINE PATROL SERVICES contemplated in this Agreement within the corporate limits of the MUNICIPALITY. MARINE PATROL SERVICES, as defined above, shall not include O.C.S.O. police-related "Support Services," such as Arson Investigation, Detective and Crime Lab services, which the O.C.S.O. now provides on a County-wide basis, unless expressly stated to the contrary herein. Nevertheless, such additional "Support Services" shall continue to be made available, at no additional cost to the MUNICIPALITY, to the same extent that the O.C.S.O. continues to make such law enforcement "Support Services" available, at no additional charge, to all other communities within Oakland County.

a. The MUNICIPALITY acknowledges that, except as provided for under the terms of this Agreement, the SHERIFF has only limited responsibility for MARINE PATROL SERVICES in the MUNICIPALITY and is not otherwise required, except as provided herein, to assign any specific Number(s) or Rank(s) of SHERIFF'S DEPUTIES to provide MARINE PATROL SERVICES to the MUNICIPALITY.

b. The SHERIFF will make every reasonable effort to provide professional MARINE PATROL SERVICES to the MUNICIPALITY, following generally accepted standards for police protection, with the levels of staff provided for in SCHEDULE A.

c. Notwithstanding any other provision in this Agreement, this Agreement shall not be interpreted to include any warranty, promise or guaranty, either express or implied, or of any kind or nature whatsoever, in favor of the MUNICIPALITY and/or any other person or MUNICIPALITY resident that the O.C.S.O.'S provision of MARINE PATROL SERVICES under this Agreement will result in any specific reduction or prevention of criminal activity within the MUNICIPALITY or any other performance-based outcome

3. The O.C.S.O. and the MUNICIPALITY agree that the sole and exclusive purpose of this Agreement is to provide governmental MARINE PATROL SERVICES in and for the MUNICIPALITY. Except as otherwise expressly provided for in this Agreement, the MUNICIPALITY agrees that this Agreement does not, and is not intended to, create, by implication or otherwise, any specific, direct or indirect obligation, duty, promise, benefit, and/or special right to O.C.S.O.' s MARINE PATROL SERVICES in favor of or to the benefit of any particular person(s) beyond the O.C.S.O.'S and/or any SHERIFF'S DEPUTY'S law enforcement officer duty, as established under existing law, to the general public.

4. Except as otherwise expressly provided for in this Agreement, any SHERIFF'S DEPUTY contracted for and assigned to provide MARINE PATROL SERVICES to the MUNICIPALITY, as provided for in SCHEDULE A, shall work, during those hours for which the MUNICIPALITY is being charged, only on MUNICIPALITY-related police matters. It is understood and agreed, however, that "Mutual Aid" between communities may be provided to surrounding communities. "Mutual Aid," as used in the previous sentence, means that any SHERIFF'S DEPUTY contracted for and assigned to the MUNICIPALITY may be absent from the MUNICIPALITY, at MUNICIPALITY expense, when temporarily called to the aid of another community due to an emergency or other exceptional circumstance or because a SHERIFF'S DEPUTY possesses some special skill or qualification temporarily needed in that other community.

5. Under the terms of this Agreement, the O.C.S.O. shall assign to the MUNICIPALITY the Number(s) and Rank(s) of SHERIFF'S DEPUTIES shown in SCHEDULE A to perform all of the MARINE PATROL SERVICES contemplated under this Agreement.

a. Except as may otherwise be expressly provided in this subparagraph or in SCHEDULE A, whenever any SHERIFF'S DEPUTY contracted for and assigned to provide MARINE PATROL SERVICES to the MUNICIPALITY is not present in the MUNICIPALITY'S geographical area, due to any of the reasons described in subparagraphs 1 - 3 below, such periods of time shall be included in and counted toward the hours allotted for MARINE PATROL SERVICES set forth in

SCHEDULE A:

1. Travel time, on a daily basis, to or from the O.C.S.O. in Pontiac, Michigan, at the beginning of or end of any shift by any SHERIFF'S DEPUTY if that SHERIFF DEPUTY'S shift starts or ends in Pontiac;

2. Appearance in any Court or at any meeting with any other law enforcement agency in connection with any prosecution or Court appearance related to MUNICIPALITY marine patrol activities;

3. Performance of any MARINE PATROL SERVICES for the MUNICIPALITY that takes any SHERIFF'S DEPUTY outside the MUNICIPALITY'S geographical area; and

b. Subject to the SHERIFF'S right to consolidate the assigned shifts of SHERIFF'S DEPUTIES in order to concentrate marine patrol efforts to meet particular marine law enforcement priorities and needs, the SHERIFF shall assign SHERIFF DEPUTIES contracted for under this Agreement so as to provide the broadest possible coverage of MARINE PATROL SERVICES to the MUNICIPALITY.

c. All O.C.S.O. policies, procedures, employment contracts, etc., which may be applicable to this Agreement shall be made available by the SHERIFF for inspection by the MUNICIPALITY LIAISON at the O.C.S.O., by appointment, during normal business hours.

6. The MUNICIPALITY shall not have the right under this Agreement to assign, delegate, or otherwise, transfer, promise, commit, or lend any O.C.S.O.'S or SHERIFF DEPUTY'S services, duties, or obligations under this Agreement to any other public or private person, corporation, entity, or organization of any kind. In the event that the MUNICIPALITY perceives the need for any SHERIFF'S DEPUTY'S MARINE PATROL SERVICES beyond those SHERIFF'S DEPUTIES' services contracted for in SCHEDULE A, due to some unusual MUNICIPALITY circumstances that, in the MUNICIPALITY'S judgment, may require additional MARINE PATROL SERVICES, the MUNICIPALITY shall address such concerns for additional MARINE PATROL SERVICES to the SHERIFF as provided for in this Agreement (i.e., preceding Paragraph).

7. The MUNICIPALITY will pay the O.C.S.O. for all SHERIFF'S DEPUTIES' MARINE PATROL SERVICES rendered pursuant to this Agreement at the hourly rates shown in SCHEDULE A. The MUNICIPALITY further agrees to reimburse the O.C.S.O. for any and all additional hours of work, overtime, and/or holiday pay costs incurred by the O.C.S.O. in providing MARINE PATROL SERVICES to the MUNICIPALITY under the terms of this Agreement For every bi-weekly period (corresponding to established O.C.S.O. payroll periods) during which any SHERIFF'S DEPUTY renders any MARINE PATROL SERVICES to the MUNICIPALITY under the terms of this Agreement, the O.C.S.O. shall prepare and send to the MUNICIPALITY an invoice that sets forth the bi-weekly amount due for each SHERIFF'S DEPUTY'S MARINE PATROL SERVICES rendered during that bi-weekly period, plus any charges for any additional hours of work, overtime, and/or holiday pay, as provided for herein, during that bi-weekly billing period. All overtime charges are to be itemized and designated for the reason incurred. The MUNICIPALITY agrees to pay to the COUNTY the full amounts due on any such invoice within 30 days of the invoice date.

8. If the MUNICIPALITY fails, for any reason, to pay the COUNTY any monies when and as due under this Agreement, the MUNICIPALITY agrees that unless expressly prohibited by law, the COUNTY or the County Treasurer, at their sole option, shall be entitled to set-off from any other MUNICIPALITY funds that are in the COUNTY'S possession for any reason. Funds include but are not limited to the Delinquent Tax Revolving Fund ("DTRF"). Any set-off or retention of funds by the COUNTY shall be deemed a voluntary assignment of the amount by the MUNICIPALITY to the COUNTY. The MUNICIPALITY waives any CLAIMS against the County or it's Officials for any acts related specifically to the COUNTY'S off-setting or retaining such amounts. This paragraph shall not limit the MUNICIPALITY'S legal right to dispute whether the underlying amount retained by the COUNTY was actually due and owing under this Agreement. If the County chooses not to exercise its right to set-off or if any setoff is insufficient to fully pay the COUNTY any amounts due and owing the COUNTY under this Agreement, the COUNTY shall have the right to charge up to the then-maximum legal interest on any unpaid amount Interest charges shall be in addition to any other amounts due to the COUNTY under this Agreement. Interest charges shall be calculated using the daily unpaid balance method and accumulate until all outstanding amounts and accumulated interest are fully paid. Nothing in this section shall operate to limit the COUNTY's right to pursue or exercise any other legal rights or remedies under this Agreement against the MUNICIPALITY to secure reimbursement of amounts due the County under this Agreement. The remedies in this Section shall be available to the COUNTY on an ongoing and successive basis if the MUNICIPALITY at any time becomes delinquent in its payment. Notwithstanding any other term and condition in this Agreement, if the COUNTY pursues any legal action in any court to secure its payment under this Agreement, the MUNICIPALITY agrees to pay all costs and expenses, including attorney's fees and court costs, incurred by the COUNTY in the collection of any amount owed by the MUNICIPALITY.

9. The MUNICIPALITY and the O.C.S.O. agree and warrant that neither the O.C.S.O. nor any SHERIFF'S DEPUTY, by virtue of this Agreement or otherwise, shall be considered or claimed to be an employee of the MUNICIPALITY and further agree that, at all times and for all purposes under the terms of this Agreement, the O.C.S.O.'S legal status and relationship to the MUNICIPALITY shall be that of an INDEPENDENT CONTRACTOR. The MUNICIPALITY also agrees that in any writing or any other communication prepared by, for, or at the direction of the MUNICIPALITY, the MUNICIPALITY shall neither state, suggest, nor imply that any employment status and/or employment relationship exists between any SHERIFF'S DEPUTY and the MUNICIPALITY.

10. The MUNICIPALITY and the O.C.S.O. agree and warrant that, at all times and for all purposes relevant to this Agreement, the O.C.S.O. shall remain the sole and exclusive employer of all SHERIFF'S DEPUTIES and that the O.C.S.O. shall remain solely and exclusively responsible for the payment of all SHERIFF'S DEPUTIES' wages, compensation, overtime wages, expenses, fringe benefits, pension or retirement benefits, travel expenses, mileage allowances, training expenses, transportation costs, and/or other allowances or reimbursements of any kind, including, but not limited to, workers' disability compensation, unemployment compensation, Social Security Act protection(s) and benefits, any employment taxes, and/or any other statutory or contractual right or benefit based, in any way, upon any SHERIFF'S DEPUTY'S status as an employee of the O.C.S.O. Except as expressly provided otherwise in this Agreement, the MUNICIPALITY shall not grant, give, allow, pay, reimburse, compensate, or otherwise provide any wages, fringe benefits, privileges, gifts, equipment, automobiles, personal property, supplies, benefits, entitlement, consideration (monetary or otherwise) or any other thing of value, either directly or indirectly, to, for the use by, or on behalf of, any individual SHERIFF'S DEPUTY. Any consideration, monetary or otherwise, paid directly to the COUNTY and/or any personal property, automobiles, or any portable equipment (e.g., portable telephones, portable computers, beepers, etc.) supplied, provided, and/or leased directly to the COUNTY shall not, for any purpose of this Agreement, be interpreted as being provided by the MUNICIPALITY, either directly or indirectly, to, for the use by, or on behalf of, any individual SHERIFF'S DEPUTY.

11. Except as expressly provided for in this Agreement, the parties agree that this Agreement does not, and is not intended to, transfer, delegate, or assign to the other Party any civil or legal responsibility, duty, obligation, duty of care, cost, legal obligation, or liability associated with any governmental function delegated and/or entrusted to either party under any existing law or regulation.

12. Except as expressly provided for under the terms of this Agreement, no SHERIFF'S DEPUTY while acting under the terms of this Agreement shall perform any services directly or otherwise be available to perform any other work or assignments, and no SHERIFF'S DEPUTY shall be otherwise employed or utilized, in any manner or capacity, by the MUNICIPALITY.

13. The MUNICIPALITY shall not provide, furnish or assign any SHERIFF'S DEPUTY with any job instructions, job descriptions, job specifications, or job duties, or in any manner attempt to control, supervise, train, or direct any SHERIFF'S DEPUTY in the performance of any O.C.S.O.'S duty or obligation under the terms of this Agreement.

14. The MUNICIPALITY agrees to promptly notify and/or provide the SHERIFF with any information that may come to its knowledge or possession regarding any act contrary to the terms and conditions of this Agreement, or any other questionable act(s) or omission(s), or any allegation of same, by any SHERIFF'S DEPUTY. The MUNICIPALITY also agrees that it shall promptly deliver to the SHERIFF written notice and copies of any complaint(s), charge(s), or any other accusation(s) or allegation(s) of wrongdoing, whether civil or criminal in nature, which the MUNICIPALITY becomes aware of regarding any SHERIFF'S DEPUTY. The MUNICIPALITY agrees to cooperate with the O.C.S.O. in any investigation conducted by the SHERIFF into the character and/or fitness of any SHERIFF'S DEPUTY.

15. The O.C.S.O. shall be solely and exclusively responsible for providing SHERIFF'S DEPUTIES with all necessary tools, boats, automobiles, radios, communications equipment, firearms, and any and all other equipment that the O.C.S.O., in its sole judgment, deems required or beneficial for the completion of any O.C.S.O.'S duty under the terms of this Agreement. The O.C.S.O. shall also be solely and exclusively responsible for any and all SHERIFF'S DEPUTIES' business expenses, licenses, taxes, uniform or equipment costs, insurance(s), supplies, etc., except that any stationery, notices, forms, MUNICIPALITY ordinance appearance tickets, etc., which are required to bear the name of the MUNICIPALITY, shall be supplied to the O.C.S.O. by the MUNICIPALITY at the MUNICIPALITY'S sole cost and expense. In the event that the MUNICIPALITY wants any special or additional personal property or equipment (i.e., cellular telephones, beepers, personal items or equipment, portable computers, automobiles, motorcycles, etc.) to be provided, at MUNICIPALITY expense or otherwise, to any SHERIFF'S DEPUTY assigned to the MUNICIPALITY, the

MUNICIPALITY shall direct such requests to the O.C.S.O. which shall solely decide whether such personal property or special equipment shall be provided. Any and all such additional personal property, portable or individual use equipment or property, and/or any special equipment to be provided by the MUNICIPALITY shall be provided directly and exclusively to the O.C.S.O., and then ONLY pursuant to a separate written lease agreement between the MUNICIPALITY and the COUNTY. As intended by this Paragraph and elsewhere in this Agreement, no personal property, supplies, or other equipment, nor the use thereof, shall be provided or made available by the MUNICIPALITY directly to any SHERIFF'S DEPUTY, except through a written lease as provided for in this paragraph.

16. Each party shall be responsible for any CLAIMS made against that Party and for the acts of its Employees or Agents.

17. In any CLAIMS that may arise from the performance of this Agreement, each party shall seek its own legal representation and bear the costs associated with such representation, including any attorney fees.

18. Except as otherwise provided in this Agreement, neither Party shall have any right under this Agreement or under any other legal principle to be indemnified by the other Party or any of its agents or employees in connection with any CLAIM.

19. This Agreement does not, and is not intended to, impair, divest, delegate or contravene any constitutional, statutory, and/or other legal right, privilege, power, obligation duty, or immunity of the Parties. Nothing in this Agreement shall be construed as a waiver of governmental immunity for either Party.

20. Subject to the following Paragraph, this Agreement shall become effective at 12:01 A.M., May 1, 2016, and shall remain in effect continuously until it expires, without any further act or notice being required by either party, at 11:59 P.M. on September 30, 2018. In addition, any party may terminate this Agreement, prior to its September 30, 2018 expiration, upon written notification to all others at least thirty (30) days prior to the proposed termination date, which date shall be clearly stated in the written notice. Upon the expiration or termination of this Agreement, all further O.C.S.O.'S obligations to provide MARINE PATROL SERVICES to the MUNICIPALITY under this Agreement shall end.

21. This Agreement, and any subsequent amendments, shall not become effective prior to the approval by concurrent resolutions of the COUNTY Board of Commissioners and the MUNICIPALITY Governing Body. The approval and terms of this Agreement shall be entered in the official minutes and proceedings of the COUNTY Board of Commissioners and MUNICIPALITY Governing Body and shall also be filed with the office of the Clerk for the COUNTY and the MUNICIPALITY. In addition, this Agreement and any subsequent amendments shall be filed with the Secretary of State for the State of Michigan by the O.C.S.O. and shall not become effective or implemented prior to its filing with the Secretary of State.

22. The parties shall send, by first class mail, all correspondence and written notices required or permitted by this Agreement to each signatory to this Agreement, or any signatory successor in office, to the addresses shown in this Agreement. Except as otherwise provided for herein, all correspondence or written notices shall be considered delivered to a party as of the date that such notice is deposited with sufficient postage with the U.S. Postal Service.

23. This Agreement is neither intended, nor shall it be interpreted, to create, change, modify, supplement, supersede, or otherwise affect or control, in any manner or at any time, the terms or conditions of employment of any SHERIFF'S DEPUTY with the O.C.S.O., any applicable O.C.S.O. employment and/or union contract, and/or any O.C.S.O. rule(s), regulation(s), hours of work, shift assignment, order(s), policy(ies), procedure(s), directive(s), ethical guideline(s), etc., which shall, solely and exclusively, govern and control the employment relationship between the O.C.S.O. and any SHERIFF'S DEPUTY and/or the conduct and actions of any SHERIFF'S DEPUTY. To illustrate, but not otherwise limit, this Agreement does not and shall not be interpreted to limit, modify, control, or otherwise affect, in any manner:

- a. The complete and unilateral discretion of the SHERIFF to either continue or revoke the depulization of any SHERIFF'S DEPUTY, or any other person who, in the

SHERIFF'S sole judgment, he does not believe is qualified or otherwise fit to be a SHERIFF'S DEPUTY.

b. The O.C.S.O.'S sole and exclusive right, obligation, responsibility, and discretion to employ, compensate, assign, reassign, transfer, promote, reclassify, discipline, demote, layoff, furlough, discharge any SHERIFF'S DEPUTY and/or pay any and all SHERIFF'S DEPUTY'S wages, salaries, allowances, reimbursements, compensation, fringe benefits, or otherwise decide any and all such terms and conditions of employment and make any and all employment decisions that affect, in any way, the employment of any SHERIFF'S DEPUTY with the O.C.S.D, subject only to its collective bargaining Agreements.

c. The SHERIFF'S sole and exclusive right, obligation, and responsibility to determine, establish, modify, or implement any and all operational policies, procedures, orders, rules, regulations, ethical guidelines, and/or any other judgment, policy or directive which, in any way, governs or controls any activity of any SHERIFF'S DEPUTY, any necessary SHERIFF'S DEPUTY'S training standards or proficiency(ies), any level or amount of required supervision, any and all standards of performance, any sequence or manner of performance, and any level(s) of experience, training, or education required for any SHERIFF'S DEPUTY performing any O.C.S.O. duty or obligation under the terms of this Agreement.

24. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced and governed under the laws of the State of Michigan. The language of all parts of this Agreement shall in all cases be construed as a whole, according to its fair meaning, and not construed strictly for or against any party. As used in this Agreement, the singular or plural number, the possessive or nonpossessive, shall be deemed to include the other whenever the context so indicates or requires.

25. Absent an expressly written waiver, the failure of any party to pursue any right granted under this Agreement shall not be deemed a waiver of that right with regard to any existing or subsequent breach or default under this Agreement. No failure or delay by any party in exercising any right, power or privilege hereunder shall operate as a waiver thereof, nor shall a single or partial exercise of any right, power or privilege preclude any other or further exercise of any other right, power or privilege.

26. This Agreement shall be binding upon the COUNTY, the SHERIFF, and the MUNICIPALITY to the extent permitted by law, upon their successors and assigns, and all persons acting by, through, under, or in concert with any of them.

27. This Agreement, consisting of eleven (11) pages, including SCHEDULE A (incorporated herein), sets forth the entire Agreement between the O.C.S.O. and the MUNICIPALITY with regard to the O.C.S.O.'S provision of MARINE PATROL SERVICES and/or any SHERIFF'S DEPUTY'S services to the MUNICIPALITY, and fully supersedes any and all prior agreements or understandings between them in any way related to the subject matter hereof. It is further understood and agreed that the terms of this Agreement are contractual and are not mere recitals and that there are no other agreements, understandings, or representations between the O.C.S.O. and the MUNICIPALITY in any way related to the subject matter hereof, except as expressly stated herein. This Agreement shall not be changed or supplemented orally. This Agreement may be amended only by concurrent resolutions of the COUNTY Board of Commissioners and the MUNICIPALITY Governing Body according to the procedures set forth in this Agreement.

IN WITNESS WHEREOF, Gary Wall, Supervisor for the MUNICIPALITY, hereby acknowledges that he or she has been authorized by a resolution of the MUNICIPALITY Governing Body (a certified copy of which is attached) to execute this Agreement on behalf of MUNICIPALITY and hereby accepts and binds the MUNICIPALITY to the terms and conditions of this Agreement on this day of , 2016.

WITNESSES:

CHARTER TOWNSHIP OF WATERFORD,
a Michigan Municipal Corporation

By: _____
Gary Wall, Supervisor

By: _____
Sue Camilleri, Clerk

IN WITNESS WHEREOF, MICHAEL J. GINGELL, Chairperson, Oakland County Board of Commissioners, hereby acknowledges that he has been authorized by a resolution of the Oakland County Board of Commissioners (a certified copy of which is attached) to execute this Agreement on behalf of the COUNTY OF OAKLAND and hereby accepts and binds the COUNTY OF OAKLAND to the terms and conditions of the Agreement on this day of 2016.

WITNESS:

COUNTY OF OAKLAND
a Michigan Municipal Corporation

By: _____
MICHAEL J GINGELL, Chairperson
Oakland County Board of Commissioners

IN WITNESS WHEREOF, MICHAEL J. BOUCHARD, in his official capacity as the Oakland County Sheriff, a Michigan Constitutional Officer, hereby accepts and binds the COUNTY OF OAKLAND to the terms and conditions of the Agreement on this day of 2016.

WITNESS:

OAKLAND COUNTY SHERIFF,
a Michigan Constitutional Officer

BY: _____
MICHAEL J. BOUCHARD,
Oakland County Sheriff

SCHEDULE A
MARINE PATROL AGREEMENT
2016-2018

Ranks: The Sheriff's Deputies to be assigned to Municipality under the Agreement to which this Schedule is attached will be Marine Deputies with a rank or classification of "PTNE", Part Time, Non-Eligible (for Benefits.)

Rates: The Hourly Rates upon which Municipality's payment obligation shall be determined are as follows:

	2016	2017	2018
Marine Deputy with Boat	\$33.23	\$33.63	\$33.83
Marine Deputy with Boat Overtime Rate	\$43.24	\$43.84	\$44.14
Marine Deputy without Boat	\$21.74	\$22.14	\$22.34
Marine Deputy without Boat Overtime Rate	\$31.75	\$32.35	\$32.65

Lakes: The designated lakes and waterways upon which Marine Patrol Services as defined in Section 1.d. of the Agreement to which this Schedule is attached are to be provided shall be identified in writing by the municipality. Within this writing, the MUNICIPALITY may include any requested schedule and a "NOT TO EXCEED" amount of billings for lake or waterway.

Invoices: The invoices submitted by the O.C.S.O. to Municipality for Marine Patrol Services shall identify the designated lake or waterway to which they relate.

Moved by Birch.

Seconded by Bartolotta; RESOLVED, to approve the 2016-2018 Marine Patrol Services Agreement as presented; a roll call vote was taken.

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

Nays: None

Absent: Brown

2. Resolution Approving Installment Purchase Agreement for Vehicles

The following letter was received from Gary Dovre, Township Attorney:

The language of the Resolution that has been presented for your approval is required by the financing entity, JPMorgan Chase Bank, NA, and may not be changed if the Township want this financing. Last year the Township financed the purchase of 3 EMS vehicles and breathing apparatus through Chase under the same set of legal documents that I reviewed and approved. There are only two (2) differences between those documents and the ones presented for this vehicle purchase. Both are in the Installment Purchase Agreement that is also being presented to you per Section 1 of the Resolution. Please note that Chase has not yet provided Ms. Birch with

an updated Agreement to reflect the lower purchase price and revised dates and schedule for the five (5) yearly payments referenced in her Memo.

The first difference is in the last paragraph of Section 5 where the types of situations that constitute an "Event of Insolvency" has been expanded. However, whereas the 2015 Agreement provided that such an Event resulted in the entire unpaid balance automatically becoming immediately payable, the new Agreement gives Chase the option to require that. I have no problem with this change.

The second difference is the new Anti-Corruption Laws and Sanctions Section 16. This has the Township representing and agreeing that it has implemented and maintains policies and procedures designed to ensure compliance with Anti-Corruption Laws, which are defined as any law concerning or relating to bribery or corruption. I am comfortable that the Ethics Policy adopted by the Board on 3/9/2015, Section 7 of the Procurement Policy adopted by the Board on 2/24/2014, and the Township's 5/1/1993 Uniform Rules and Regulations for Group 1 Major Offenses, support making this required representation and agreement.

If you are satisfied with proceeding with this financing with JPMorgan Chase Bank, NA, I recommend that you adopt the following Motion.

Motion to adopt the Resolution(s) required by JPMorgan Chase Bank, NA, for financing the \$187,212.00 purchase price of six (6) vehicles, with the understanding that the Installment Purchase Agreement to be signed by the Supervisor or Treasurer will provide for five (5) annual payments.

RESOLUTION

Municipality/Purchaser: CHARTER TOWNSHIP OF WATERFORD

Aggregate Purchase Price Expected To Be Financed: \$187,212.00

Property to Be Acquired: (3) 2016 FORD POLICE INTERCEPTORS

(2) 2016 GMC SIERRA 2500HD

(2) 2016 GMC TERRAIN

WHEREAS, the Municipality is a political subdivision of the State of Michigan (the "State") and is duly organized and existing pursuant to the Constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Municipality ("Governing Body") is authorized to acquire, dispose of and encumber real and personal property, including, without limitation, rights and interest in property, leases and easements necessary to the functions or operations of the Municipality.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more installment-purchase agreements ("Purchase Agreements") in the amount not exceeding the Purchase Price amount stated above for the purpose of acquiring the property ("Property") briefly described above is appropriate and necessary to the functions and operations of the Municipality.

WHEREAS, the seller(s) and supplier(s) of the Property is/are identified below ("Vendor"):

Vendors: RED HOLMAN BUICK GMC AND SIGNATURE FORD

WHEREAS, for the purpose of providing the financing under the Purchase Agreements, JPMORGAN CHASE BANK, N.A. ("Assignee") shall act as the financing source under said Purchase Agreements and in connection therewith, the Vendor shall assign all of its rights (including, but not limited to, the right to collect the installment payments due and payable under the Purchase Agreements), but none of its obligations, under the Purchase Agreements to Assignee.

WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Municipality shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Purchase Agreement Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Municipality:

Section 1: Either one of the Supervisor OR the Treasurer (each an "Authorized Representative") acting on behalf of the Municipality, is hereby authorized to negotiate, enter into, execute, and deliver one or more Purchase Agreements in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Municipality. Each Authorized Representative acting on behalf of the Municipality is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Purchase Agreement as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Purchase Agreements are hereby authorized.

Section 2: The aggregate original principal amount of the Purchase Agreements shall not exceed the amount stated above and shall bear interest as set forth in the Purchase Agreements and the Purchase Agreements shall contain such prepayment options as set forth therein.

Section 3: By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Municipality to execute and deliver agreements and documents relating to the Purchase Agreements on behalf of the Municipality.

Section 4: The Municipality agrees that its obligation to pay all of the installment payments due under the Purchase Agreements shall be absolute and unconditional upon the delivery and acceptance of the Property (or the funding of any applicable property acquisition fund agreement associated with the Purchase Agreements) and that it shall levy such taxes as are permitted by applicable State law to pay all of the installment payments due under the Purchase Agreements.

Section 5: The Governing Body of the Municipality anticipates that the Municipality may pay certain capital expenditures in connection with the Property prior to the receipt of the Purchase Agreement Proceeds for the Property. The Governing Body of the Municipality hereby declares the Municipality's official intent to use the Purchase Agreement Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of the Municipality for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Municipality to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Purchase Agreement, the Municipality reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the fiscal year in which each such Purchase Agreement is issued and hereby designates each Purchase Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

The foregoing resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this _____.

The undersigned Secretary/Clerk of the above-named Municipality hereby certifies and attests that the undersigned has access to the access to the official records of the Governing Body of the Municipality, that the foregoing resolutions were duly adopted by said Governing Body of the Municipality at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

Signature of Secretary/Clerk of Municipality

Print Name: _____

Official Title: _____

Date:-----

Moved by Birch.

Seconded by Joliat; RESOLVED, to adopt the Resolution required by JPMorgan Chase Bank, NA, for financing the \$187,212.00 purchase price of six (6) vehicles, with the understanding that the Installment Purchase Agreement to be signed by the Supervisor or Treasurer will provide for five (5) annual payments; a roll call vote was taken.

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

Nays: None

Absent: Brown

3. Proposed Surplus Property Declaration and Sale Resolution

The following letter was received from Gary Dovre, Township Attorney:

From discussions with Mr. Wall, I understand that his proposal to sell some Township owned properties was presented to you at a Work Session last year and that back in early February of this year he provided you with an email report on 5 parcels having been listed for sale with Gary West. With an Offer to Purchase on 1 of those parcels having been presented and accepted, it is now time for the Board action reflected in the attached Resolution.

The first action is based on MCL 42.14, which authorizes a Charter Township to sell real property that is not needed for a public purpose. While that appears to be the case, in my opinion the Township Board should formally make that determination.

Similarly, while MCL 42.10 provides a Charter Township Supervisor with broad ranging authority and responsibilities regarding Township property, it is my opinion that with respect to real property, sales should be approved by the Township Board. Those are the 2nd and 3rd actions in the Resolution, which would approve and ratify the Listing Agreements for all the properties and the Purchase Agreement for the Dundee property.

With respect to the Listing Agreements, I have attached the full Agreement for the Dundee property (4 pages) and the first page of the other 3 Agreements for the other properties, which are otherwise identical to the Dundee agreement.

Regarding the Purchase Agreement for the Dundee property, as you will see from the first page, Mr. Wall refused to accept an offer at less than the list price. That leads to the 4th and final action in the

Resolution, which would authorize the Supervisor to accept offers and sign all documents necessary to selling the other properties at the list prices without returning to the Board for individual approvals.

I will be present at your March 28th meeting when this Resolution will be on the Agenda to answer question and provide any assistance you may request.

**CHARTER TOWNSHIP OF WATERFORD
SURPLUS PROPERTY DECLARATION AND SALE RESOLUTION**

RECITALS:

- A. The Township owns the following parcels of real property ("Properties"):
 - 1. Parcel No. 13-21-101-021, which is a vacant parcel with access on Dundee.
 - 2. Parcel Nos. 13-16-201-001 and 002 located at 5445 and 53997 Hatchery Road
 - 3. Parcel No. 13-21-201-022, which is a vacant parcel on Jeffwood.
 - 4. Parcel No. 13-36-201-014, which is a vacant parcel on Calvert and Lynn.
- B. With the Properties not being used or needed for any public purpose, in 2015 the Supervisor proposed to the Township Board that the Properties be sold, and consistent with that recommendation and in consultation with the Township Assessor, reviewed the properties for possible pricing and requested listing service proposals from two (2) realtors, including Gary West of Real Estate One, Inc. Clarkston, based on his established working relationship with the Township from providing timely and satisfactory real estate services on prior projects.
- C. After Gary West reviewed the Properties, he proposed Contracts to list them for sale for a period of six (6) months with a sale commission of 8% on Parcels 1, 2, and 3 and \$1,800.00 on Parcel 4, at the following list prices, with the commission and list prices based on most of the Properties being vacant, limited comparable sales information, unique characteristics or features, and the necessary marketing required:

1. Parcel No. 13-21-101-021	\$105,000.00.
2. Parcel Nos. 13-16-201-001 and 002	\$375,000.00.
3. Parcel No. 13-21-201-022	\$ 80,000.00.
4. Parcel No. 13-36-201-014	\$ 16,000.00.
- C. On February 3, 2016, the Supervisor signed the proposed Contracts to list the Properties for sale with Real Estate One, Inc. Clarkston, at the recommended list prices, and on February 11, 2016, signed a Purchase Agreement for the sale of Parcel 13-21-101-021 at its list price.
- D. The Board of Trustees is lawfully empowered by Section 14 of the Charter Township Act, MCL 42.14, to sell and convey Township property that is not needed for public purposes.

IT IS THEREFORE RESOLVED THAT:

- 1. The Properties are not needed for any public purposes and shall be sold as provided in this Resolution.
- 2. The Contracts for Real Estate One, Inc. Clarkston, to list and sell the Properties, as signed by the Supervisor are approved and ratified.
- 3. The Purchase Agreement for the sale of Parcel 13-21-101-021, as signed by the Supervisor is approved and ratified.
- 3. The Supervisor is authorized to sign all documents necessary to completing the sale of Parcel 13-21-101-021, and to accept Offers to Purchase on the other Properties for the list prices, and to sign all documents necessary to completing the sales of those Properties, provided that the terms of sale are on an "as-is" basis and require the purchase price to be paid in cash.

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 March 28, 2016.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Camilleri.

Supported by Birch; RESOLVED, to approve the Surplus Property Declaration and Sale Resolution; a roll call vote was taken.

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

Nays: None

Absent: Brown

4. National Library Week 2016 Proclamation

National Library Week 2016 Proclamation

WHEREAS, libraries are not just about what we have for people, but what we do for and with people;
WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;
WHEREAS, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies;
WHEREAS, libraries and librarians open up a world of possibilities through innovative STEM programming, Makerspaces, job-seeking resources and the power of reading;
WHEREAS, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs;
WHEREAS, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;
WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.
NOW, THEREFORE, be it resolved that the Waterford Township Board of Trustees proclaims National Library Week, April 10-16, 2016 in Waterford. We encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.

GARY WALL, Supervisor

ANTHONY M. BARTOLOTTA, Trustee

SUE CAMILLERI, Clerk

JULIE BROWN, Trustee

MARGARET BIRCH, Treasurer

KAREN JOLIAT, Trustee

DONNA F. KELLEY, Trustee

Moved by Joliat.

Seconded by Bartolotta; RESOLVED, to proclaim April 10 through April 16, 2016, as National Library Week in Waterford Township.

Motion carried unanimously.

5. Budget Amendment – Cable Department

The following memo was received from Gary Allison, Cable Coordinator

The Cable Commission respectfully requests that the Township Board of Trustees approve the transfer of \$6,119.00 from the Cable Fund to the Cable Commission's budget under Capital Operating Equipment (25090-97131) for the replacement and upgrade of the Township Auditorium live audio speakers.

Moved by Birch.

Seconded by Kelley; Resolved, to approve the requested Cable Department budget amendment and transfer the amount of \$6,119.00 from the Cable Fund to the Cable Commission's budget under Capital Operating Equipment (Line Item Number 25090-97131) for the replacement and upgrade of the Township Auditorium live audio speakers; a roll call vote was taken.

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

Nays: None

Absent: Brown

6. Zoning Board of Appeals – Appointment of Stan Moore, Rick Schneider and Todd Hoffman

The following memo was received from Gary Wall, Township Supervisor:

Zoning Board of Appeals member Ellie Pinner recently contacted me with her resignation from the ZBA. Ms. Pinner served the Waterford community for a number of years as a member of the ZBA. We appreciate her time and commitment in this capacity and wish her well in her endeavors.

To fill the vacancy created by Ms. Pinner's resignation, I respectfully request the Township Board's approval for the appointment of Waterford Township resident Stan Moore to the Zoning Board of Appeals for a three-year term to expire March 31, 2019.

Additionally, it was recently requested by Waterford Township Development Services staff members Stacy St. James and Rob Merinsky that we establish and appoint two alternate ZBA representatives who can be called upon for meetings if another Board member is unable to attend. I believe it is in the best interest of all parties to make every effort to have a full Board available to hear ZBA cases. I request approval for appointment of Waterford residents Todd Hoffman and Rick Schneider as alternate members of the ZBA for this purpose.

The Zoning Board of Appeals is responsible for:

- Hearing requests for variances from the non-use requirements of the Zoning Ordinance, and granting such variances where practical difficulties exist.

- Conducting appeals of administrative actions made in carrying out or enforcing any Ordinance provisions.
- Hearing and deciding requests for interpretation of the Ordinance.
- Hearing and deciding appeals from the decision of the Planning Commission regarding special approval uses.

All three of these gentlemen are residents of the Waterford community and have experience in various construction related trades. I believe each possesses the necessary insight and knowledge to effectively carry out the duties and responsibilities listed here.

Thank you for your consideration.

Moved by Birch.

Seconded by Bartolotta; RESOLVED, to approve the appointment of Stan Moore to the Waterford Township Zoning Board of Appeals, and Rick Schneider and Todd Hoffman as alternate Zoning Board of Appeals members, all with three year terms expiring on March 31, 2019.

Motion carried unanimously.

Mr. Schneider was present at the meeting and was sworn in by Clerk Camilleri.

7. Reappointment of Sandra Werth and Steve Reno to the Planning Commission

The following memo was received from Gary Wall, Township Supervisor:

I respectfully request the Township Board's approval for the re-appointment of Waterford Township residents Steve Reno and Sandra Werth to the Planning Commission.

The Planning Commission is responsible for:

- Developing, adopting, and overseeing the implementation of the Township's master plan.
- Monitoring the effectiveness of the zoning ordinance, and recommending ordinance revisions and amendments to the Township Board where necessary.
- Reviewing rezoning requests from property owners and making an approval or denial recommendation to the Township Board, which is responsible for making the final decision on rezoning requests.
- Considering and deciding requests from property owners seeking one of the special approval uses listed in the property's zoning classification.
- Reviewing site plans to ensure compliance with the zoning ordinance requirements and the goals and objectives of the master plan.
- Reviewing and discussing planning concepts and issues and their applicability to the current and future development of the Township.
- Assisting in the education of the general public on planning issues and concepts.

Each of these Commissioners has expressed interest in re-appointment to the Commission. I agree that they have effectively demonstrated the ability and commitment to serve the Township and its residents in this capacity.

Thank you for your consideration.

Moved by Bartolotta.

Seconded by Birch; RESOLVED, to approve the reappointments of Sandra Werth to the Waterford Township Planning Commission.

Motion carried unanimously.

8. Reappointment of David Zuehlke to the Zoning Board of Appeals

The following memo was received from Gary Wall, Township Supervisor:

I respectfully request the Township Board's approval for the re-appointment of Waterford Township residents Steve Reno and Dave Zuehlke to the Zoning Board of Appeals for three-year terms to expire March 31, 2019.

The Zoning Board of Appeals is responsible for:

- Hearing requests for variances from the non-use requirements of the Zoning Ordinance, and granting such variances where practical difficulties exist.
- Conducting appeals of administrative actions made in carrying out or enforcing any Ordinance provisions.
- Hearing and deciding requests for interpretation of the Ordinance.
- Hearing and deciding appeals from the decision of the Planning Commission regarding special approval uses.

Board members have expressed interest in re-appointment to the ZBA. I agree that each Board member brings diverse qualities and experience to the Board and they are able to effectively carry out the responsibilities listed here.

It should be also noted that Steve Reno acts as the Planning Commission's representative to the Zoning Board of Appeals. His term on the ZBA is concurrent with his term on the Planning Commission. The request to approve his re-appointment to the Planning Commission will be made under separate cover.

Thank you for your consideration.

As Mr. Reno's appointment to the Zoning Board of Appeals is ex officio due to his position on the Planning Commission, he was not required to be reappointed to the Zoning Board of Appeals.

Moved by Camilleri.

Seconded by Bartolotta; RESOLVED, to reappoint David Zuehlke to the Waterford Township Zoning Board of Appeals for a three year term expiring March 31, 2019.

Motion carried unanimously.

9. Child Abuse Prevention and Awareness Month

**CHARTER TOWNSHIP OF WATERFORD
CHILD ABUSE PREVENTION AND AWARENESS MONTH PROCLMATION**

WHEREAS, abuse and neglect are suffered by children in our communities, regardless of age, race, gender, or economic situation; and

WHEREAS, one in four girls and one in six boys will be sexually abused before the age of 18; and
WHEREAS, this reported maltreatment is only a portion of the overall problem threatening our children, for so many cases go unreported, and today’s technology has brought with it a new and dangerous form of child endangerment, the online predator; and
WHEREAS, the State of Michigan has mandatory reporting by professionals working with children of any suspected abuse and neglect incidences – a major step – but more is needed in the community; and
WHEREAS, CARE House of Oakland County works to break the cycle of child abuse and neglect, provides a protective circle of light and hope for a better life, and advocates for the safety and protection of children; and
WHEREAS, CARE House of Oakland County partners with community organizations and agencies to offer programs and services aimed at preventing child abuse and neglect, knowing that effective programs succeed because of the involvement and partnerships created among schools, social service agencies, religious and civil organizations, the business community, and law enforcement agencies.

NOW THEREFORE LET IT BE KNOWN that, I, Gary Wall, Township Supervisor, do hereby proclaim April as Child Abuse Prevention and Awareness Month in the Charter Township of Waterford, Michigan. Children deserve to grow and thrive in an environment that nurtures and keeps them safe. I call upon all citizens, community agencies, organizations, and businesses to increase their participation in our efforts to prevent the abuse of our children, thereby strengthening and protecting the community in which we live.

March 28, 2016
Date

Gary Wall, Township Supervisor

Moved by Joliat.

Seconded by Birch; **RESOLVED**, to proclaim April 2016 as Child Abuse Prevention and Awareness Month in the Charter Township of Waterford.

Motion carried unanimously.

10. **Fair Housing Month Proclamation**

**CHARTER TOWNSHIP OF WATERFORD
FAIR HOUSING MONTH – APRIL 2016
PROCLAMATION**

WHEREAS, the month of April of 2016 marks the 48th anniversary of the signing of the federal Fair Housing Law under the Civil Rights Act; and
WHEREAS, this landmark law along with other federal and state legislation broadens access to housing regardless of race, color, sex, national origin, age, marital status, religion, disability or family status; and
WHEREAS, Fair Housing Month is designed to heighten people’s awareness of their rights under the law when pursuing the purchase or rental of housing; and
WHEREAS, the housing counselors of Oakland County’s Community & Home Improvement Division are experts in fair housing laws and are ready to assist any individual or family to ensure their rights when purchasing or renting a home.

NOW THEREFORE LET IT BE KNOWN that I, Gary Wall, Township Supervisor, do hereby authorize the issuance of this special proclamation designating April of 2016 as Fair Housing Month in the Charter Township of Waterford, Oakland County, Michigan.

March 28, 2016
Date

Gary Wall, Township Supervisor

Moved by Camilleri.

Seconded by Joliat; RESOLVED, to proclaim April 2016 as Fair Housing Month in the Charter Township of Waterford.

Motion carried unanimously.

11. **Student Painters Proclamation**

**CHARTER TOWNSHIP OF WATERFORD
STUDENT PAINTERS PROCLAMATION**

WHEREAS, Student Painters, Inc. is a company founded in Michigan in 1987. Student Painters is committed to developing college students into entrepreneurs through running their own house painting business; and

WHEREAS, Student Painters Inc. provides personal growth and career opportunities for college students who are hired as branch managers and learn valuable and practical business skills; and

WHEREAS, Student Painters, Inc. allows Waterford area students to earn money for college tuition and related expenses while providing a means for them to develop the tools they need to become the Waterford area's next generation of great business leaders; and

WHEREAS, Alexa Leanne Moore, a senior at Central Michigan University who will graduate in May, pledges to provide top quality exterior painting services in a professional manner as she leads her team of dedicated painters in Waterford Township as the Waterford Student Painters Branch Manager.

NOW, THEREFORE, BE IT PROCLAIMED, that the Township Board welcomes Student Painters, Inc. and Alexa Leanne Moore as a small Waterford business creating jobs for local students, committing to professional and personal growth, and providing services to the Waterford community. I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on March 28, 2016.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Joliat.

Seconded by Kelley; RESOLVED, to approve the preceeding Student Painters Proclamation.

Motion carried unanimously.

12. **Non-Profit Recognition – New Gateways, Inc.**

Moved by Camilleri.

Seconded by Birch; RESOLVED, to postpone Non-Profit Recognition for New Gateways, Inc until the April 11, 2016, Township Board Meeting.

Motion carried unanimously.

13. Banner Permit – Orchard Lake Fine Arts Fair

Moved by Joliat.

Seconded by Camilleri; RESOLVED, to approve the Orchard Lake Fine Arts Fair banner permit for the period of July 12 to August 1, 2016, at the following pedestrian overpasses: Pontiac Lake Road near the Senior Center, Walton Blvd. near Mason Middle School, Voorheis Rd. near Lynn Street, and Williams Lake Road; further to direct the Clerk to apply for the necessary permits from the State and the County..

Motion carried unanimously.

14. Banner Permit – Oakland County Community Club

Moved by Camilleri.

Seconded by Kelley; RESOLVED, to approve the Oakland County Community Club Banner Permit to promote Quake on the Lake for the period of July 17 to July 24, 2016, at the following pedestrian overpasses: Pontiac Lake Road near the Senior Center, Walton Blvd. near Mason Middle School, Voorheis Rd. near Lynn Street, and Williams Lake Road; further to direct the Clerk to apply for the necessary permits from the State and the County.

Motion carried unanimously.

15. Citizen to Address the Board – Mr. Vaughn Wagner

Mr. Wagner, 2510 Silverside, stated that he has been a 50 year resident of Waterford and requested that the existing Pit Bull Ordinance be allowed to stand as written.

Ordinance revisions are to be brought to the April 11, 2016, Township Board meeting to address inconsistencies and processes.

16. All Else

Five citizens Joseph Carr, Christen Carr, Terry Sutton, Ron Sutton and Charlie, representing the Waterford Good Fellows, addressed the Board regarding the Christmas baskets that were prepared last year. They presented Supervisor Wall with a plaque in appreciation for his help preparing these baskets.

Moved by Camilleri.

Seconded by Joliat; RESOLVED, to adjourn the meeting at 7:02 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
264900	03/28/2016	PRINTED	011121 A-C TIRE & SERV CTR	59.95			
264901	03/28/2016	PRINTED	011292 AIRGAS USA, LLC	64.07			
264902	03/28/2016	PRINTED	011730 ARROW PRINTING	1,409.47			
264903	03/28/2016	PRINTED	011930 AWWA	5,380.00			
264904	03/28/2016	PRINTED	013452 ALEXANDER CHEMICAL CORP	11,380.00			
264905	03/28/2016	PRINTED	013517 AMERICAN RED CROSS	830.00			
264906	03/28/2016	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	1,339.84			
264907	03/28/2016	PRINTED	013566 NIKKI ANTOON	400.00			
264908	03/28/2016	PRINTED	021079 BAKER & TAYLOR BOOKS	2,842.47			
264909	03/28/2016	PRINTED	023592 BOSTICK TRUCK CENTER LLC	45.40			
264910	03/28/2016	PRINTED	023617 WILLIAM E BOLLE	1,400.00			
264911	03/28/2016	PRINTED	023711 BRILLIANCE PUBLISHING, IN	53.96			
264912	03/28/2016	PRINTED	023764 THE LITTLE CREATURES	225.00			
264913	03/28/2016	PRINTED	023835 BUGS BEE GONE LLC PEST CO	700.00			
264914	03/28/2016	PRINTED	041192 CDW GOVERNMENT INC	45.42			
264915	03/28/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,017.85			
264916	03/28/2016	PRINTED	043070 IRIS CAREY	125.00			
264917	03/28/2016	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
264918	03/28/2016	PRINTED	043604 CONTRACTORS CONNECTION	496.20			
264919	03/28/2016	PRINTED	043836 CUMMINS BRIDGEWAY LLC	448.50			
264920	03/28/2016	PRINTED	051204 DELUXE BUSINES CHECKS & S	329.43			
264921	03/28/2016	PRINTED	051211 D&M CONSTRUCTION	3,544.60			
264922	03/28/2016	PRINTED	053373 DICLEMENTE SIEGEL DESIGN	272.50			
264923	03/28/2016	PRINTED	053562 JACK DOHENY COMPANIES INC	21,195.75			
264924	03/28/2016	PRINTED	053716 DENNIS C DRURY	1,400.00			
264925	03/28/2016	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	100.00			
264926	03/28/2016	PRINTED	073411 JEFFREY H JAMES	750.00			
264927	03/28/2016	PRINTED	083373 FIRESTONE TIRE & SERV CTR	463.76			
264928	03/28/2016	PRINTED	083580 FORSTER BROTHERS	283.00			
264929	03/28/2016	PRINTED	083623 FORTE ACADEMY OF DANCE	790.00			
264930	03/28/2016	PRINTED	083734 JEFFREY FRANKLIN	70.00			
264931	03/28/2016	PRINTED	091835 GUNNERS METERS & PARTS IN	1,635.50			
264932	03/28/2016	PRINTED	093025 GALE/CENGAGE LEARNING	286.81			
264933	03/28/2016	PRINTED	093376 JANICE GIZZARELLI	90.00			
264934	03/28/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	3,713.81			
264935	03/28/2016	PRINTED	093705 GRAINGER	141.96			
264936	03/28/2016	PRINTED	093783 GANT LAW, PLLC	300.00			
264937	03/28/2016	PRINTED	103249 HEWLETT-PACKARD FINANCIAL	965.26			
264938	03/28/2016	PRINTED	103562 HODGES SUPPLY CO	62.11			
264939	03/28/2016	PRINTED	103613 HOUSE ARREST SERVICES INC	753.75			
264940	03/28/2016	PRINTED	113488 IMPERIAL AUTO WASH	39.00			
264941	03/28/2016	PRINTED	113542 INGRAM LIBRARY SERVICES	676.01			
264942	03/28/2016	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	415.91			
264943	03/28/2016	PRINTED	121570 JOHNSON & ANDERSON INC	5,160.00			
264944	03/28/2016	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	142.00			
264945	03/28/2016	PRINTED	143600 SCOTT C KOZAK	300.00			
264946	03/28/2016	PRINTED	151001 LOVE & LOGIC INSTITUTE IN	285.00			
264947	03/28/2016	PRINTED	153043 LANGUAGE LINE SERVICES	50.07			
264948	03/28/2016	PRINTED	153109 LAKES AREA MARTIAL ARTS	577.50			
264949	03/28/2016	PRINTED	153367 THE LIBRARY NETWORK	3,469.83			
264950	03/28/2016	PRINTED	161031 MTU ONSITE ENERGY	316.17			
264951	03/28/2016	PRINTED	163088 MASTER RADIATOR SERV INC	139.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264952	03/28/2016	PRINTED	163399 MICHIGAN POLICE EQUIPMENT	4,530.00			
264953	03/28/2016	PRINTED	163476 MIDWEST TAPE	159.95			
264954	03/28/2016	PRINTED	163480 MILFORD COUNSELING	138.00			
264955	03/28/2016	PRINTED	163483 MICHIGAN METER TECHNOLOGY	13,590.77			
264956	03/28/2016	PRINTED	163489 DAVE MILLER LLC	387.00			
264957	03/28/2016	PRINTED	163858 TYLER BUSINESS FORMS	298.26			
264958	03/28/2016	PRINTED	183021 NATIONAL TRAILS	1,350.00			
264959	03/28/2016	PRINTED	183286 NEOPOST	20.94			
264960	03/28/2016	PRINTED	183286 NEOPOST	24.12			
264961	03/28/2016	PRINTED	193273 OFFICE DEPOT	674.12			
264962	03/28/2016	PRINTED	193882 OVERDRIVE, INC.	2,024.62			
264963	03/28/2016	PRINTED	204040 OAKLAND COUNTY	1,082.56			
264964	03/28/2016	PRINTED	204520 OAKLAND FAMILY SERVICES	163.88			
264965	03/28/2016	PRINTED	213211 PERCEPTIVE CONTROLS INC	4,450.50			
264966	03/28/2016	PRINTED	213274 PEERLESS MIDWEST INC	37,595.10			
264967	03/28/2016	PRINTED	213454 NANCY PLASTERER	300.00			
264968	03/28/2016	PRINTED	213707 PROGRESSIVE BUSINESS PUBL	299.00			
264969	03/28/2016	PRINTED	233839 QUALITY FIRST AID AND SAF	313.70			
264970	03/28/2016	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	218.75			
264971	03/28/2016	PRINTED	243206 RECORDED BOOKS LLC	742.28			
264972	03/28/2016	PRINTED	243228 STELLA REYES	90.00			
264973	03/28/2016	PRINTED	243599 ROHR GASOLINE EQUIP	546.00			
264974	03/28/2016	PRINTED	251006 SHRADER TIRE & OIL OF MIC	428.29			
264975	03/28/2016	PRINTED	251110 S&B PLBG & SEWER SERV INC	2,769.00			
264976	03/28/2016	PRINTED	251238 SERVICE HEATING & PLUMBIN	3,056.62			
264977	03/28/2016	PRINTED	251366 SIMPSONS TOWING	1,625.00			
264978	03/28/2016	PRINTED	253359 DIANA SHKRELI	62.50			
264979	03/28/2016	PRINTED	254796 STONECO INC	386.23			
264980	03/28/2016	PRINTED	254826 STARR AUTO GLASS	250.00			
264981	03/28/2016	PRINTED	261764 TSO MOBILE	1,332.00			
264982	03/28/2016	PRINTED	263255 TESTAMERICA LABORATORIES	54.00			
264983	03/28/2016	PRINTED	263582 THOMSON REUTERS - WEST	1,091.30			
264984	03/28/2016	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
264985	03/28/2016	PRINTED	273533 UNIFIRST CORP	763.55			
264986	03/28/2016	PRINTED	273542 UNIQUE MGMT SERVICES INC	134.25			
264987	03/28/2016	PRINTED	293426 STACY WILLIAMS	61.52			
			88 CHECKS	CASH ACCOUNT TOTAL	162,829.00		.00

Advance Check Mailed Already -
 Mar 15 -> Mar 23.

03/23/2016 11:12 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264621	03/15/2016	PRINTED	011292 AIRGAS USA, LLC	67.73			
264622	03/15/2016	PRINTED	013568 BRIT ANDERSON	467.25			
264623	03/15/2016	PRINTED	013728 GLEN F. ARMSTRONG	300.00			
264624	03/15/2016	PRINTED	021091 BJ ALAN COMPANY	250.00			
264625	03/15/2016	PRINTED	023293 WILLIAM BEEMAN	152.69			
264626	03/15/2016	PRINTED	023898 TOM BURNSIDE	250.00			
264627	03/15/2016	PRINTED	032134 TWIN RIDGE DEVELOPMENT, L	2,200.00			
264628	03/15/2016	PRINTED	034087 BLOOMFIELD CONSTRUCTION C	558.20			
264629	03/15/2016	PRINTED	034938 WINDSONG BUILDERS LLC	3,705.81			
264630	03/15/2016	PRINTED	043126 SPENCER CAUDLE	101.84			
264631	03/15/2016	PRINTED	043364 AT&T MOBILITY	91.22			
264632	03/15/2016	PRINTED	043389 CITY OF FARMINGTON HILLS	900.00			
264633	03/15/2016	PRINTED	043626 CONSUMERS ENERGY	26,307.72			
264634	03/15/2016	PRINTED	043904 COMERICA COMMERCIAL CARD	830.43			
264635	03/15/2016	PRINTED	043913 GARY CUMMINGS	146.23			
264636	03/15/2016	PRINTED	053253 DTE ENERGY	47.25			
264637	03/15/2016	PRINTED	074944 STEVE GANGNIER	62.17			
264638	03/15/2016	PRINTED	082270 51ST DISTRICT COURT	268.40			
264639	03/15/2016	PRINTED	083218 GARRY FERRIS	174.95			
264640	03/15/2016	PRINTED	083452 SUBURBAN FORD OF WATERFOR	3,948.11			
264641	03/15/2016	PRINTED	103133 JOHN HAZARD	300.00			
264642	03/15/2016	PRINTED	103613 HOUSE ARREST SERVICES INC	2,379.25			
264643	03/15/2016	PRINTED	121003 POWER PLAN	6,400.00			
264644	03/15/2016	PRINTED	143392 CARL KITTLES JR	144.00			
264645	03/15/2016	PRINTED	163095 MAZZA AUTO PARTS INC	445.20			
264646	03/15/2016	PRINTED	163631 LAURA SCHROEDER MORAN	88.94			
264647	03/15/2016	PRINTED	174165 MICH DIST JUDGES ASSOC	200.00			
264648	03/15/2016	PRINTED	174431 STATE OF MICHIGAN	275.00			
264649	03/15/2016	PRINTED	183052 NAPA AUTO PARTS	1,021.78			
264650	03/15/2016	PRINTED	193078 OAKLAND SCHOOLS TECH CAMP	126.00			
264651	03/15/2016	PRINTED	204040 OAKLAND COUNTY	1,823.78			
264652	03/15/2016	PRINTED	204620 OAKLAND COUNTY PARKS & RE	350.00			
264653	03/15/2016	PRINTED	204860 ROAD COMMISSION FOR	2,725.80			
264654	03/15/2016	PRINTED	204910 OAKLAND CNTY TREASURERS O	40.65			
264655	03/15/2016	PRINTED	225638 RUTH FISCUS	45.00			
264656	03/15/2016	PRINTED	226974 DANI MEDFORD	20.00			
264657	03/15/2016	PRINTED	227026 JILL JACOBSON	10.00			
264658	03/15/2016	PRINTED	227073 AMANDA KELLAR	150.00			
264659	03/15/2016	PRINTED	227074 JESSICA MICHAELS	50.00			
264660	03/15/2016	PRINTED	243295 CHRISTOPHER RENNIE	192.80			
264661	03/15/2016	PRINTED	251035 SAMS CLUB DIRECT	1,961.64			
264662	03/15/2016	PRINTED	253090 SAYLES STUDIO	1,004.00			
264663	03/15/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
264664	03/15/2016	PRINTED	304678 MARGARET BIRCH TREASURER	359.10			
264665	03/15/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	348.45			
264666	03/17/2016	PRINTED	013728 GLEN F. ARMSTRONG	300.00			
264667	03/17/2016	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
264668	03/17/2016	PRINTED	044220 CHASE CARD SERVICES	3,149.10			
264669	03/17/2016	PRINTED	183269 SPRINT SOLUTIONS	5.81			
264670	03/17/2016	PRINTED	283242 VERIZON WIRELESS	99.50			
264671	03/17/2016	PRINTED	283242 VERIZON WIRELESS	279.00			
264672	03/17/2016	PRINTED	283242 VERIZON WIRELESS	517.99			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264673	03/17/2016	PRINTED	283242 VERIZON WIRELESS	2,008.80			
264674	03/22/2016	PRINTED	352024 CYNTHIA ANGRISANI	138.00			
264675	03/22/2016	PRINTED	352028 DONNA WOOD	138.00			
264676	03/22/2016	PRINTED	352130 JEANNE SANTALA-ROSE	148.00			
264677	03/22/2016	PRINTED	352133 CAROLYN LEONARD	10.00			
264678	03/22/2016	PRINTED	352137 BETTY JEAN-CRANDALL TREWH	148.00			
264679	03/22/2016	PRINTED	352141 KATHLEEN A CHARBONEAU	138.00			
264680	03/22/2016	PRINTED	352152 SANDRA KAY ISENBERG	170.00			
264681	03/22/2016	PRINTED	352155 DELORES WILLIAMS	172.00			
264682	03/22/2016	PRINTED	353051 PAMELA BOWDEN	138.00			
264683	03/22/2016	PRINTED	353068 SALLY BLUNDO	148.00			
264684	03/22/2016	PRINTED	353072 ROBERT L CRUMP	148.00			
264685	03/22/2016	PRINTED	353088 MARSHA A LEE	138.00			
264686	03/22/2016	PRINTED	353131 FRANK CAMILLERI	25.00			
264687	03/22/2016	PRINTED	353141 KAY CONNELLY	82.25			
264688	03/22/2016	PRINTED	353169 JUDITH L COOK	138.00			
264689	03/22/2016	PRINTED	353172 LEE COLLARD	182.00			
264690	03/22/2016	PRINTED	353182 LORAH CAMERON	162.00			
264691	03/22/2016	PRINTED	353185 SHIRLEY D CRUMP	138.00			
264692	03/22/2016	PRINTED	353203 JANET DENNIS	148.00			
264693	03/22/2016	PRINTED	353213 PATRICIA V DELANEY	138.00			
264694	03/22/2016	PRINTED	353255 JUDIE ERWIN	10.00			
264695	03/22/2016	PRINTED	353270 ALLISON GOLDEN	150.00			
264696	03/22/2016	PRINTED	353271 DEBORAH L GOLDEN	160.00			
264697	03/22/2016	PRINTED	353307 LARRY C GAVETTE	138.00			
264698	03/22/2016	PRINTED	353308 SUE A GAVETTE	138.00			
264699	03/22/2016	PRINTED	353323 CHARLES HAJDUK	172.00			
264700	03/22/2016	PRINTED	353347 FRAN HEIPLE	99.25			
264701	03/22/2016	PRINTED	353349 CAROL A HANRAHAN	148.00			
264702	03/22/2016	PRINTED	353352 MARY J HEAD	138.00			
264703	03/22/2016	PRINTED	353353 PIRKKO A HAAB	148.00			
264704	03/22/2016	PRINTED	353357 CAROLYN HANSEN	88.00			
264705	03/22/2016	PRINTED	353373 SALLY HART	172.00			
264706	03/22/2016	PRINTED	353388 CONSTANCE ELIZABETH HUMME	10.00			
264707	03/22/2016	PRINTED	353411 TAMARA D JACKSON	148.00			
264708	03/22/2016	PRINTED	353412 JOANNE G JAKEL	78.00			
264709	03/22/2016	PRINTED	353413 ROLAND H JAKEL	78.00			
264710	03/22/2016	PRINTED	353456 ELAINE B KONCZAL	148.00			
264711	03/22/2016	PRINTED	353465 SHEILA KERCHOFF	148.00			
264712	03/22/2016	PRINTED	353468 SHIRLEY ANN KRUMAN	138.00			
264713	03/22/2016	PRINTED	353482 ROBERT P LUX	148.00			
264714	03/22/2016	PRINTED	353487 LEROY LESLIE	138.00			
264715	03/22/2016	PRINTED	353498 KAREN JOYCE MELHUS	138.00			
264716	03/22/2016	PRINTED	353504 JOYCE M LOHFF	138.00			
264717	03/22/2016	PRINTED	353517 GORDON C LYON	138.00			
264718	03/22/2016	PRINTED	353523 JANE MADSEN	138.00			
264719	03/22/2016	PRINTED	353528 ROBERT MENDIETA	10.00			
264720	03/22/2016	PRINTED	353563 KATHY MCKENNA	148.00			
264721	03/22/2016	PRINTED	353625 LINDA OLEARY	172.00			
264722	03/22/2016	PRINTED	353631 CASSIE PANTELIDES	138.00			
264723	03/22/2016	PRINTED	353671 JOAN PEARCE	172.00			
264724	03/22/2016	PRINTED	353693 GLORIA ROUSH	148.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264725	03/22/2016	PRINTED	353701 CATHERINE ROLLER	138.00			
264726	03/22/2016	PRINTED	353703 GENA ROONEY	10.00			
264727	03/22/2016	PRINTED	353707 MARY K RICE	182.00			
264728	03/22/2016	PRINTED	353732 CAROL SABBAAH	138.00			
264729	03/22/2016	PRINTED	353741 NANCY SCOTT	138.00			
264730	03/22/2016	PRINTED	353764 STELLA L SISLOCK	138.00			
264731	03/22/2016	PRINTED	353765 HEHUI SMITH	10.00			
264732	03/22/2016	PRINTED	353824 JUNE SWAIN	138.00			
264733	03/22/2016	PRINTED	353889 ROSEMARY WINSLOW	148.00			
264734	03/22/2016	PRINTED	353953 JENNIFER YOUNGMEIER	138.00			
264735	03/22/2016	PRINTED	354113 MARY GREGART	170.00			
264736	03/22/2016	PRINTED	354117 ANNE MOBLEY	182.00			
264737	03/22/2016	PRINTED	354124 GWENDOLYN HOPP	182.00			
264738	03/22/2016	PRINTED	354125 LINDA TERBUSH	138.00			
264739	03/22/2016	PRINTED	354126 JENNIFER BRADY	138.00			
264740	03/22/2016	PRINTED	354129 JILL POCS	148.00			
264741	03/22/2016	PRINTED	354131 KELCEY EVANS	138.00			
264742	03/22/2016	PRINTED	354143 LARRY SANFORD	138.00			
264743	03/22/2016	PRINTED	354149 KAREN WEAVER	128.00			
264744	03/22/2016	PRINTED	354155 DONNA BEVINGTON	128.00			
264745	03/22/2016	PRINTED	354163 NICHOLAS CROCENZI	172.00			
264746	03/22/2016	PRINTED	354183 JOANNE DENNIS	82.27			
264747	03/22/2016	PRINTED	354189 DAVID CLIFFORD	172.00			
264748	03/22/2016	PRINTED	354191 LARIE MIRACLE	172.00			
264749	03/22/2016	PRINTED	354192 CAROLANN BROEKHUIZEN	138.00			
264750	03/22/2016	PRINTED	354205 BARBARA EDGLEY	138.00			
264751	03/22/2016	PRINTED	354502 SUE ELLEN VAUGHAN	138.00			
264752	03/22/2016	PRINTED	354702 JOSEPH STRONG	78.00			
264753	03/22/2016	PRINTED	354738 KIMBERLY GAWRY	148.00			
264754	03/22/2016	PRINTED	354740 JODI KRAMER	172.00			
264755	03/22/2016	PRINTED	354744 CHARLES KNEISEL	138.00			
264756	03/22/2016	PRINTED	354747 JEANNINE NELSON	78.00			
264757	03/22/2016	PRINTED	354756 TRACIE LEITNER	172.00			
264758	03/22/2016	PRINTED	354767 RUTH HAYWOOD	138.00			
264759	03/22/2016	PRINTED	354771 TINA SCHAMANTE	138.00			
264760	03/22/2016	PRINTED	354777 ELAINE LARSON	138.00			
264761	03/22/2016	PRINTED	354781 EDWINA DELBRIDGE	170.00			
264762	03/22/2016	PRINTED	354782 JEFF KIRCHOFF	138.00			
264763	03/22/2016	PRINTED	354789 MARIA VASQUEZ	60.00			
264764	03/22/2016	PRINTED	354791 CHARLOTTE CITO	160.00			
264765	03/22/2016	PRINTED	354807 WILLIAM FOLEY	138.00			
264766	03/22/2016	PRINTED	354818 KATHLEEN DUFF	182.00			
264767	03/22/2016	PRINTED	354819 CY MCCOLLOUGH	138.00			
264768	03/22/2016	PRINTED	354822 PAULA HEISLER	138.00			
264769	03/22/2016	PRINTED	354823 RUDY YAPO	160.00			
264770	03/22/2016	PRINTED	354829 MARLENE AUGUST	160.00			
264771	03/22/2016	PRINTED	354834 MARCIA SCHAFFER	148.00			
264772	03/22/2016	PRINTED	354835 LEXI BRADY	138.00			
264773	03/22/2016	PRINTED	354838 LINDA WARREN	68.00			
264774	03/22/2016	PRINTED	354844 CHARLENE CLUCAS	138.00			
264775	03/22/2016	PRINTED	354851 AMELIA JACOB	25.00			
264776	03/22/2016	PRINTED	354857 MIA MILLER	60.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264777	03/22/2016	PRINTED	354863 GERALD FRUSHOUR	170.00			
264778	03/22/2016	PRINTED	354864 BARBARA JENKINS	160.00			
264779	03/22/2016	PRINTED	354868 EMILY OLEARY	148.00			
264780	03/22/2016	PRINTED	354871 KASEY SMITH	128.00			
264781	03/22/2016	PRINTED	354872 JULIANNE BROWN	172.00			
264782	03/22/2016	PRINTED	354874 SHARON ZUZIAK	138.00			
264783	03/22/2016	PRINTED	354875 HEATHER MILLER	172.00			
264784	03/22/2016	PRINTED	354877 MARILYN MACADAEG	148.00			
264785	03/22/2016	PRINTED	354880 JOHN ROOSEN	138.00			
264786	03/22/2016	PRINTED	354881 SCOTT SCHAFER	172.00			
264787	03/22/2016	PRINTED	354883 KELLIE REED	150.00			
264788	03/22/2016	PRINTED	354885 NANCY HUNT	172.00			
264789	03/22/2016	PRINTED	354888 CATHERINE CARTIER	148.00			
264790	03/22/2016	PRINTED	354889 CHRISTINE KARETA	160.00			
264791	03/22/2016	PRINTED	354890 TWILA SETLA	182.00			
264792	03/22/2016	PRINTED	354891 DARLENE SLOAN	138.00			
264793	03/22/2016	PRINTED	354895 PATRICIA ZAWADZKI	138.00			
264794	03/22/2016	PRINTED	354896 EUGENE LUPPINO	138.00			
264795	03/22/2016	PRINTED	354897 CHERYL KOZELL	160.00			
264796	03/22/2016	PRINTED	354898 MICHELLE WHARTON	138.00			
264797	03/22/2016	PRINTED	354903 CHARLES EASTMAN	148.00			
264798	03/22/2016	PRINTED	354904 THERESA ZIMMERMAN	172.00			
264799	03/22/2016	PRINTED	354905 MATTHEW PILLSBURY	170.00			
264800	03/22/2016	PRINTED	354907 LINDA WALL	138.00			
264801	03/22/2016	PRINTED	354908 EMMA FORTIER	148.00			
264802	03/22/2016	PRINTED	354909 TY CHMIEL	88.00			
264803	03/22/2016	PRINTED	354910 HENRY WRAIGHT	128.00			
264804	03/22/2016	PRINTED	354911 ANN REYNOLDS	138.00			
264805	03/22/2016	PRINTED	354913 RONALD KIMBALL	103.50			
264806	03/22/2016	PRINTED	354921 AMY PARRENT	78.00			
264807	03/22/2016	PRINTED	354926 JULES RUERAT	25.00			
264808	03/22/2016	PRINTED	354927 BARB MILLER	60.00			
264809	03/22/2016	PRINTED	354930 HOPE DOWDY	138.00			
264810	03/22/2016	PRINTED	354938 MICHAEL STEPHENSON	138.00			
264811	03/22/2016	PRINTED	354940 ANNETTE TYSZKA	148.00			
264812	03/22/2016	PRINTED	354941 SUSAN MALONE	150.00			
264813	03/22/2016	PRINTED	354942 MARGERY SAGAMANG	148.00			
264814	03/22/2016	PRINTED	354944 ELIZABETH MCGREGOR	128.00			
264815	03/22/2016	PRINTED	354945 LISA KIRBY	138.00			
264816	03/22/2016	PRINTED	354946 BARBARA LIVELY	128.00			
264817	03/22/2016	PRINTED	354948 LARRY PHIPPS	10.00			
264818	03/22/2016	PRINTED	354949 DENISE BERTRAM	148.00			
264819	03/22/2016	PRINTED	354950 HOWARD BERTRAM	138.00			
264820	03/22/2016	PRINTED	354951 ESTHER MCINNIS	138.00			
264821	03/22/2016	PRINTED	354953 SHIRLEY BEAM	138.00			
264822	03/22/2016	PRINTED	354954 CINDY WALTER	138.00			
264823	03/22/2016	PRINTED	354955 CHERI EVANS	182.00			
264824	03/22/2016	PRINTED	354956 SHARON TAYLOR	138.00			
264825	03/22/2016	PRINTED	354959 RICHARD WHITE JR	138.00			
264826	03/22/2016	PRINTED	354960 DAVID ELSE	148.00			
264827	03/22/2016	PRINTED	354961 DIANA HICKMAN	138.00			
264828	03/22/2016	PRINTED	354962 CHERYL JAWORSKI	148.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264829	03/22/2016	PRINTED	354963 WISDOM MILAS	138.00			
264830	03/22/2016	PRINTED	354964 WENDY NEIDERPRIM	138.00			
264831	03/22/2016	PRINTED	354965 PHILIP OLEARY	172.00			
264832	03/22/2016	PRINTED	354966 MICHAEL OLIVER	180.00			
264833	03/22/2016	PRINTED	354967 MICHELLE PETERSON	138.00			
264834	03/22/2016	PRINTED	354968 LAURIE ROBERTSON	138.00			
264835	03/22/2016	PRINTED	354969 TAMMY STRACHAN	138.00			
264836	03/22/2016	PRINTED	354970 JUDY VOSBURGH	138.00			
264837	03/22/2016	PRINTED	354971 BRUCE WENNER	148.00			
264838	03/22/2016	PRINTED	354972 PAULA BROCK	138.00			
264839	03/22/2016	PRINTED	354973 KIMBERLY DABROWSKI	138.00			
264840	03/22/2016	PRINTED	354974 MARY DOWDLE	138.00			
264841	03/22/2016	PRINTED	354975 PETER KANUCK	138.00			
264842	03/22/2016	PRINTED	354976 JOANN KOHLER	78.00			
264843	03/22/2016	PRINTED	354977 RAY MCALLISTER	10.00			
264844	03/22/2016	PRINTED	354978 PAUL PRESEAU	138.00			
264845	03/22/2016	PRINTED	354979 LEE NEEDHAM	25.00			
264846	03/22/2016	PRINTED	354980 KAY BRADLEY	70.00			
264847	03/22/2016	PRINTED	354981 CYNTHIA DAILY	60.00			
264848	03/22/2016	PRINTED	354982 GARY JONES	70.00			
264849	03/22/2016	PRINTED	354983 LINDA JONES	70.00			
264850	03/22/2016	PRINTED	354984 MACKENZIE LIEVOIS	70.00			
264851	03/22/2016	PRINTED	354985 DANIEL LUDWIG	70.00			
264852	03/22/2016	PRINTED	354986 PAT LUDWIG	70.00			
264853	03/22/2016	PRINTED	354987 MEGAN MILLER	60.00			
264854	03/22/2016	PRINTED	354988 DELANEY PLUNKETT	70.00			
264855	03/22/2016	PRINTED	354989 JUDITH AVERY	138.00			
264856	03/22/2016	PRINTED	354990 RICHARD AVERY	138.00			
264857	03/22/2016	PRINTED	354991 JANET MAXWELL	135.00			
264858	03/22/2016	PRINTED	354992 CYNTHIA DAILEY	10.00			
264859	03/22/2016	PRINTED	354993 ELIZABETH JACKSON	138.00			
264860	03/22/2016	PRINTED	354994 SAMANTHA JENKINS	138.00			
264861	03/22/2016	PRINTED	354995 LARRY MAXWELL	135.00			
264862	03/22/2016	PRINTED	354996 AUDRA WACKUS	138.00			
264863	03/22/2016	PRINTED	354997 QUINTEN WINOWIECKI	138.00			
264864	03/22/2016	PRINTED	354998 SHARRON WEBBER	138.00			
264865	03/22/2016	PRINTED	013198 ADVANCED DISPOSAL	1,868.86			
264866	03/22/2016	PRINTED	043626 CONSUMERS ENERGY	104.83			
264867	03/22/2016	PRINTED	043685 COMCAST CABLEVISION	193.57			
264868	03/22/2016	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,314.45			
264869	03/22/2016	PRINTED	053058 DAY TITLE	797.04			
264870	03/22/2016	PRINTED	053253 DTE ENERGY	45.11			
264871	03/22/2016	PRINTED	073007 GREGG ALLEN	1,088.92			
264872	03/22/2016	PRINTED	073107 CHRISTOPHER BELLING	87.00			
264873	03/22/2016	PRINTED	073110 CHESTER BARTLE	67.00			
264874	03/22/2016	PRINTED	073301 MARY A BELLEHUMEUR	5.29			
264875	03/22/2016	PRINTED	073308 BRENT GIBSON	32.00			
264876	03/22/2016	PRINTED	073357 KARI L VLAEMINCK	50.00			
264877	03/22/2016	PRINTED	073456 MICHAEL KAZYAK	52.25			
264878	03/22/2016	PRINTED	073942 RUSS WALKER	32.00			
264879	03/22/2016	PRINTED	093842 RON GUISEPPE	600.00			
264880	03/22/2016	PRINTED	103254 HEALTH ALLIANCE PLAN	131.40			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
264881	03/22/2016	PRINTED	113595 IDS	1,649.64			
264882	03/22/2016	PRINTED	123220 THE LINCOLN NATIONAL LIFE	2,168.50			
264883	03/22/2016	PRINTED	153136 MICHAEL LAUCLAN	300.00			
264884	03/22/2016	PRINTED	161048 MCP HOME IMPROVEMENT	800.00			
264885	03/22/2016	PRINTED	163472 NORRIS MILLER	600.00			
264886	03/22/2016	PRINTED	169185 COPS HEALTHTRUST	88,407.01			
264887	03/22/2016	PRINTED	174165 MICHIGAN DISTRICT JUDGES	200.00			
264888	03/22/2016	PRINTED	174940 STATE OF MICHIGAN	3.00			
264889	03/22/2016	PRINTED	183052 NAPA AUTO PARTS	96.00			
264890	03/22/2016	PRINTED	204060 OAKLAND COUNTY	5,891.75			
264891	03/22/2016	PRINTED	204320 OCAAFII	300.00			
264892	03/22/2016	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
264893	03/22/2016	PRINTED	241008 RKA PETROLEUM COMPANIES,	10,163.77			
264894	03/22/2016	PRINTED	243041 THOMAS RAYNER	2,500.01			
264895	03/22/2016	PRINTED	243293 RELIANCE STANDARD LIFE IN	4,823.69			
264896	03/22/2016	PRINTED	253887 NGLIC	141.02			
264897	03/22/2016	PRINTED	254851 STANDARD INSURANCE COMPAN	1,258.15			
264898	03/22/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	2,258.12			
264899	03/22/2016	PRINTED	293251 GARY WEST	600.00			
			279 CHECKS				
			CASH ACCOUNT TOTAL	224,865.74			.00