

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



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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD REGULAR MEETING MONDAY, MAY 23, 2016

Approved	Approve Amended Agenda – May 23, 2016
Approved	Approve Minutes – May 9, 2016, 2016
Approved	Approve Bill Payment – May 23, 2016
Received	Cable Department Report – April 2016
Received	Development Services Reports – January, February and March 2016
Received	Fire Department Report – April 2016
Received	2015 Fire Department Annual Report
Received	Treasurer’s Report – April 2016
Introduced	Consumers Energy Franchise Ordinance 2016-02
Introduced	Rezoning Request for Vacant Property Parcel No. 13-21-101-021 from PL, Public Lands District to R-1B, Single Family Residential District
Awarded	Contract for Demolition of Various Residential Structures – CTW-16-01
Adopted	Resolution Regarding 51 st District Court Budget Request
Approved	Promotion and Budget Amendment – Cable Coordinator Position
Approved	Offer of Employment for M. Ahrens
Approved	Class C and SDM Liquor License Transfer, 3150 Elizabeth Lake Rd.
Approved	Zoning Board of Appeals Appointment of Steve Reno
Approved	Carnival License – 2045 Dixie Hwy.
Approved	Banner Permit – Waterford Historical Society

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

With us there are no boundaries

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT

Louis W. Feurino
Robin McGregor
Jennifer Praher
Elizabeth McGregor
Cindy Stuart

Derek Diederich
Steve Writer
Barb Miller
Kent Douglas
Matt McClure

Rita Irwin
Jim Zampol
Kim Thayer
Garner Higgins

Supervisor Gary Wall called the meeting to order at 6:03 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 and all Board Members were present.

Moved by Camilleri;

Seconded by Joliat; RESOLVED, to amend the agenda to include under "Announcements" Item No. 4.9 Relay for Life, and to move Item No. 7.2 under "Old Business" to Item 6.2 under "Introductions" for the May 23 2016, meeting.

Motion carried unanimously.

Moved by Joliat;

Seconded by Brown; to approve the agenda for the May 23, 2016, meeting as amended.

Motion carried unanimously.

Moved by Joliat;

Seconded by Kelley, RESOLVED, to approve the May 9, 2016, Township Board Meeting minutes, as presented.

Motion carried unanimously.

Moved by Bartolotta;

Seconded by Brown; RESOLVED, to approve the payment of the bills for May 23, 2016, as presented. A list of the bills is attached to these minutes. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

ANNOUNCEMENTS

1. The Waterford All Lakes Association will hold its spring meeting Tuesday, May 24, 2016 at 7:00 PM in the Town Hall Auditorium. Guest speakers include Senator Dave Robertson, Oakland County Water Resource Commissioner Jim Nash, and invasive species expert Emily Duthinh. The meeting is open to the public and all Waterford lake residents are encouraged to attend.
2. Waterford Township administrative offices will be closed Monday, May 30, 2016 in observance of Memorial Day. Emergency service is available during this administrative closure.
3. The Heart of the Lakes, VFW Post 1008, is again hosting the Annual Memorial Day Parade on Monday, May 30, 2016. The parade begins at 10:00 AM and travels North on Dixie Hwy. from Sashabaw Rd. to Williams Lake Rd. A special Memorial ceremony will immediately follow the parade at the Drayton Plains Cemetery located on Williams Lake Rd. at Dixie Hwy.
4. The Waterford Senior Center will hold its annual Flea Market & Bake Sale June 2, 3 & 4, 2016 from 9:00 a.m. to 3:00 p.m. each day. Admission is free and lunch will be available for purchase. This event features crafters and unique vendors. The Senior Center is located at 3621 Pontiac Lake Rd. For more information please call 248-682-9450.
5. Join Waterford Parks and Recreation and the Waterford Area Chamber of Commerce every Thursday night in June for the 2016 Summer Concerts in the Park series. The first show kicks off June 2, 2016 at Hess-Hathaway Park with community favorite New Horizons Concert Band. Local talent begins at 6:00 p.m., with the headliner taking the stage at 7:00 p.m. Free admission to all concerts. Food, beverage and ice cream are available for purchase. Be sure to save the date for the June 23rd and 30th concerts featuring the annual Bar-B-Q and Brew nights when Billy's Tip'N Inn brings in their famous chicken, ribs and sides along with beer and wine for sale. Check the Township website at www.waterfordmi.gov or the Chamber website at www.waterfordchamber.org for the full line-up and further information.
6. The Waterford Twp Police Officer's Association will present a FREE Community Field Day event Saturday, June 4, 2016 at Shell Park 4373 Dixie Highway. The event will feature carnival games, children's prizes, face painting and carnival type confections. The WTPOA has recently adopted Shell Park and is working with Waterford Twp Parks & Recreation to upgrade and beautify this busy park for the benefit of Waterford's citizens. Come check out their progress at this free community event.
7. Waterford will be hosting its 3rd ever street art exhibition, Post Impressions, Saturday, September 10th through Thursday, November 30th. The artistically painted posts will be exhibited around the pond on the Township Campus and by the River Walk near Buffalo Wild Wings at Crescent Lake Rd and Highland Rd. You may participate by submitting an application and paying the participation fee by July 1st. For more information contact Clerk Camilleri at 248-674-6211 or scamilleri@waterfordmi.gov.
8. The 3rd Annual Legends Softball game will be held on Saturday, July 9th at 8:00 p.m. at Shell Park on The Dixie west of Burke Lumber. Anybody over 45 years of age may participate.
9. Ninth Annual Relay for Life will be held at the Pierce Middle School Track on Saturday, June 11, 2016, at 10:00 a.m., until 10: a.m. on Sunday, June 12, 2016.

REPORTS**1. Cable Department – April 2016**

Moved by Camilleri;

Seconded by Birch; RESOLVED, to receive the April 2016 Cable report.

Motion carried unanimously.

2. Development Services – January, February and March 2016

Moved by Joliat;
Seconded by Camilleri; RESOLVED, to receive the January, February and March 2016 Development Services reports.

Motion carried unanimously.

3. Fire Department – April 2016

Moved by Brown;
Seconded by Bartolotta; RESOLVED, to receive the April 2016 Fire Department report.

Motion carried unanimously.

4. 2015 Fire Department Annual Report

Moved by Bartolotta;
Seconded by Brown; RESOLVED, to receive the 2015 Fire Department Annual Report.

Motion carried unanimously.

5. Treasurer’s Report – April 2016

Moved by Joliat;
Seconded by Kelley; RESOLVED, to receive the April 2016 Treasurer’s report.

Motion carried unanimously.

INTRODUCTION

1. Introduction of Consumers Energy Franchise Ordinance 2016-02.

The following memo was received from Township Attorney, Gary Dovre.

At my recommendation, on April 11, 2016, you postponed introduction of the Franchise Ordinance that had been presented by Consumers Energy to replace the current Franchise Ordinance that will be expiring on June 18, 2016. Since that time, I have exchanged several versions of modified language with the Consumers Energy attorneys, and this afternoon reached agreement with them on language. Consumers will accept and I am able to recommend to you that is reflected in the attached Ordinance.

From my perspective, the improvements on the Franchise Ordinance originally presented by Consumers are revisions in Sections 3(a), (b), and (c), and Section 7, and the new Sections 3(d) and 10. Those can be explained in more detail if you would like. If you are satisfied, my recommendation is that at your May 23rd meeting you adopt a motion to introduce this Ordinance and schedule it for possible adoption on June 13, 2016. That timetable would allow the new Ordinance to be in effect before the current Ordinance expires.

I will be present at your May 23 meeting to answer any questions you may have.

Introduction of Consumers Energy Franchise Ordinance 2016-02 Continued.CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2016-02

CONSUMERS ENERGY COMPANY GAS FRANCHISE ORDINANCE

AN ORDINANCE, granting to CONSUMERS ENERGY COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the CHARTER TOWNSHIP OF WATERFORD, OAKLAND COUNTY, MICHIGAN, for a period of thirty (30) years.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

SECTION 1. GRANT, TERM. The CHARTER TOWNSHIP OF WATERFORD, OAKLAND COUNTY, MICHIGAN, ("Township") hereby grants to Consumers Energy Company, a Michigan corporation, its successors and assigns, hereinafter called the "Grantee," the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the Township, for a period of thirty(30) years ("Franchise").

SECTION 2. CONSIDERATION. In consideration of the rights, power and authority hereby granted, said Grantee shall faithfully perform all things required by the terms hereof.

SECTION 3. CONDITIONS.

(a) No highway, street, alley, bridge, waterway or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction, maintenance, or repair, and unless weather or other factors outside Grantee's control prevent it, shall be promptly restored within a reasonable time to the same order and condition as when said work was commenced. If Grantee fails to complete required restoration within the time required, the Township may, after providing Grantee with a five (5) business day written notice of the Township's intention to do so, perform or secure performance of the required restoration, with the Township's actual and reasonable administrative costs and expenses in doing so to be paid by Grantee to the Township within 30 days of the Township's billing or invoice.

(b) Grantee shall comply with all current and future federal, state, and local laws applicable to the installations and business for which this Franchise is granted, provided, however, that nothing herein shall be construed as a waiver by Grantee of any of its existing or future rights under state or federal law. Except for emergency and service restoration work, Grantee shall not perform work without first securing any applicable governmental permits and approvals required for that work.

(c) Except as necessary in an emergency or described by Grantee and approved by the Township as necessary in an application for and issuance of a permit to perform work, all of Grantee's pipes and mains shall be so placed in the highways and other public places as not to interfere with the use thereof for highway uses and purposes, and other public uses and purposes that are existing.

(d) Grantee, at its own cost and expense, shall relocate or remove its installations in a public area for which this Franchise is granted, whenever such relocation or removal is required by a Township Board Resolution as being necessary for use of the public area for a public improvement in furtherance of a public purpose of the Township. This provision is not a waiver of Grantee's existing or future rights under state or federal law, and does not restrict or impair Grantee's rights under any applicable laws regarding vacation or relocation of streets.

SECTION 4. HOLD HARMLESS. Said Grantee shall at all times keep and save the Township free and harmless from all loss, costs and expense to which it may be subject by reason of the negligent construction, repair, or maintenance of the structures and equipment hereby authorized. In case any action is commenced against the Township on account of the permission herein given, said Grantee shall, upon notice, defend the Township and save it free and harmless from all loss, cost and damage arising out of such negligent construction, repair, or maintenance.

Introduction of Consumers Energy Franchise Ordinance 2016-02 Continued.

SECTION 5. EXTENSIONS. Said Grantee shall construct and extend its gas distribution system within the Township and shall furnish gas to applicants residing therein in accordance with applicable laws, rules and regulations.

SECTION 6. FRANCHISE NOT EXCLUSIVE. The rights, power and authority herein granted, are not exclusive. Either manufactured or natural gas may be furnished hereunder.

SECTION 7. RATES. Said Grantee shall be entitled to charge the inhabitants of the Township for gas furnished therein, the rates as approved by the Michigan Public Service Commission for so long as said Commission or its successors has the authority and jurisdiction to fix and regulate gas rates and rules regulating such service in the Township. Such rates and rules shall be subject to review and change at any time upon petition therefore being made by either the Township, acting by its Township Board of Trustees, or by said Grantee.

SECTION 8. REVOCATION. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by the party desiring such revocation.

SECTION 9. MICHIGAN PUBLIC SERVICE COMMISSION, JURISDICTION. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to gas service in the Township.

SECTION 10. SALE, ASSIGNMENT, AND TRANSFER OF FRANCHISE. Grantee shall not sell, assign, sublet, or transfer this Franchise without the written consent of the Township, which shall not be unreasonably withheld.

SECTION 11. REPEALER. If this ordinance takes effect and is accepted by Grantee as herein provided before the expiration on June 18, 2016, of the franchise granted by Consumers Power Company Gas Franchise Ordinance No. 142, adopted by the Township Board of Trustees on May 12, 1986, and effective June 19, 1986, it shall repeal and supersede the provisions of said Ordinance No. 142 as to any then remaining term of the franchise granted by that Ordinance.

SECTION 12. EFFECTIVE DATE. This ordinance shall take effect immediately upon the day of publication thereof; provided, however, it shall cease and be of no effect after thirty days from its adoption unless within said period the Grantee shall accept the same in writing filed with the Township Clerk. Upon such acceptance, this ordinance shall constitute a contract between the Township and Grantee.

CERTIFICATION

I certify that the foregoing Consumers Energy Company Gas Franchise Ordinance No. 2016-002, was duly adopted by the Charter Township of Waterford Board of Trustees on the _____ day of _____, 2016.

CHARTER TOWNSHIP OF WATERFORD

Date

Sue Camilleri, Township Clerk

Introduced:

Adopted:

Published and Effective:

Accepted:

Introduction of Consumers Energy Franchise Ordinance 2016-02 Continued.

Moved by Joliat;
Seconded by Bartolotta; RESOLVED, to introduce the proposed Consumers Energy Franchise Ordinance and to schedule it for adoption on the June 13, 2016 agenda, a roll call vote was taken.

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

2. Request to Rezone Vacant Property, Parcel No. 13-21-101-021 from PL, Public Lands District to R-1b, Single Family Residential District

The following memo was received from Larry Lockwood, Superintendent of Planning and Zoning

The subject property is currently owned by Waterford Township. The property was originally part of a 15 acre +/- parcel that was used as a municipal well site many years ago. It has also been used for park activities in the past and has been referred to as Highland Park although the land was never officially designated as a public park. In 1985, approximately 10 acres of the property was split off, rezoned to the C-3, Extensive Business District and sold to the Al Dittrich automotive dealership (now Lunghamer Buick GMC) located at 5825 Highland Rd. The zoning designation for that property now is C-4, Extensive Business which was conveyed to the property during the Township’s 2010 Zoning Ordinance and land use map updates.

The Township stopped using the property as a well site shortly after the dealership was developed. Staff has discussed the disposition of the property with the DPW and there are currently no plans to use the property in the future for a well site. The Township Board has now deemed this property surplus and recently placed it on the market for sale.

Surrounding Zoning and Land Use:

- North:** C-4, Extensive Business District, 5825 Highland Rd. – Lunghammer Buick GMC dealer.
- South:** R-1A, Single Family Residential District, Highland Estates Subdivision (Loch Leven Dr.).
- East:** R-1A, Single Family Residential, Highland Estates Subdivision (Dundee Drive).
- West:** R-1C, Single Family Residential, Millpointe Square Site Condominium (Northridge Circle).

Zoning History: 1950 – 2010 – R-1A, Single Family Residential District
2010 – Present – PL, Public Lands District

Rezoning Analysis

Township records show that up until 2010, the subject property had been zoned for residential land uses. In 2010, the Waterford Zoning Ordinance was updated and during that process the Township added the PL, Public Lands District. Since the subject property was Township owned, the PL District was assigned to the land.

The property is accessed by a 60 ft. wide strip of land that connects to Dundee Dr. The applicant is requesting rezoning to the R-1B, Single Family Residential District which is considered a lower density residential classification. As referenced above, the subject property bordered by both R-1A and R-1C subdivisions to the east, south and west.

Request to Rezone Vacant Property, Parcel No. 13-21-101-021 from PL, Public Lands District to R-1b, Single Family Residential District Continued.

Master Plan

The master plan for this property shows Regional Commerce (please see attached). This designation was also developed in 2010 in combination with the Zoning Ordinance update in order to attract a mixture of commercial and office uses that take advantage of this area's proximity to the Oakland County International Airport.

However, following the property split and sale of a portion of the land to the auto dealer in 1985, the subject property no longer has any frontage on Highland Rd. to accommodate further commercial development opportunities.

The general character of this area along Highland Rd. from Crescent Lake Rd. to Airport Rd. is a mixture of general office and commercial land uses. Some of the office uses are actually conversions of residential homes that were originally part of the Highland Estates Subdivision. However, many of the office and commercial properties do not have sufficient depth for future expansion. It should also be noted that the Buick GMC dealer and the Waterford Towne Centre are the only other commercial developments on the south side of Highland Rd. between Crescent Lake Rd. and Airport Rd. that extend over 600 ft. in depth. The land uses adjacent and to the south of the subject parcel, are predominately residential. Staff would not be supportive of introducing an office or commercial zoning classification for this land with its limited access only out to Dundee Dr., a residential subdivision street.

The Master Plan for this area suggests that mid to lower density residential land uses may be considered as acceptable land uses if they are located near the designation area boundaries furthest from the Airport facilities. The subject property meets this objective. It is also recommended that if such residential developments are proposed, they should be constructed to minimize noise impact of air and vehicular traffic. The Master Plan further states that direct access to Highland Rd. should be restricted and any such residential development should be designed to help buffer the existing single family developments from existing commercial land uses.

Since the Township has identified this property as surplus land and is marketing it for sale, it is staff's opinion that the subject property is best suited for a form of residential land use. The requested R-1B classification would provide for a low density development that could also incorporate additional screening and buffering to the adjacent subdivision lots and also help in buffering the noise and business activities from Highland Rd. to the existing residential properties in the Highland Estates Subdivision.

The Planning Commission reviewed this case at their May 10, 2016 meeting and resolved to forward on to the Township Board, a recommendation to **deny** the request to rezone the subject property (see attached "Draft" meeting minutes for a summary of comments received at the pc's public hearing).

Attached, please find a letter from Ashley Korn and Townsend Homes that has been provided for the Board's consideration following the Planning Commission's May 10 meeting.

Township Board Action

The Township Board is not required to follow the Planning Commission recommendation, and is not required to refer to or base its decision on the Guidelines from Section 4-009.3 of the Zoning Ordinance that are included in the Planning Commission decision.

This case is on the May 23 Agenda for introduction of the attached Zoning Map Amendment. According to Township Attorney, Gary Dovre, Introduction of the Ordinance is a procedural step under the Charter Township Act, MCL125.3401, the Board must vote on whether to adopt the

Request to Rezone Vacant Property, Parcel No. 13-21-101-021 from PL, Public Lands District to R-1b, Single Family Residential District Continued.

Ordinance. Therefore, to put the Board in a position to do that at a future meeting, it is recommended that the Board introduce the Ordinance at the May 23, meeting.

Section 401 of the Zoning Act also provides two (2) options that the Board may utilize before voting on whether or not the Ordinance should be adopted:

1. Schedule and hold its own public hearing for a meeting that allows the required 15 day notice in the newspaper and mail to property owners within 300 feet. That notice could be done in time for the June 13, Board meeting.
2. Refer the Ordinance back to the Planning Commission for consideration and comment within a time specified by the Board. In that regard, with the next regular Planning Commission meeting not being until September 27th, this option would require a special Planning Commission meeting.

Staff recommends that the Board make and pass a motion to Introduce the Ordinance and schedule it for consideration and vote on adoption at the June 13, 2016 meeting, and if a public hearing is desired, to include that in the motion.

Please be advised that Staff has been contacted by a number of residents from the Highland Estates Subdivision that are planning on attending Monday's meeting to voice their concerns about this case. Staff will also be in attendance.

Upon your review, if you have any questions or require additional information in advance of the meeting, please feel free to contact our office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2016-Z002

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 13-21-101-021, a vacant parcel of land, is rezoned from **PL, Public Lands District to R-1B, Single Family Residential District** as shown on the attached 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 _____.

Request to Rezone Vacant Property, Parcel No. 13-21-101-021 from PL, Public Lands District to R-1b, Single Family Residential District Continued.

CHARTER TOWNSHIP OF WATERFORD

Date

Sue Camilleri, Township Clerk

Parcel Description: Part of the Northwest ¼ of Section 21, T3N, R9E, more particularly described as follows: Beginning at point distant South 89 degrees 42 minutes 00 seconds West 1080 feet and South 00 degrees 08 minutes 00 seconds East 607.76 feet from the N ¼ corner, thence South 00 degrees 08 minutes 00 seconds East 170.24 feet, thence North 89 degrees 42 minutes 00 seconds East 150 feet, thence South 00 degrees 08 minutes 00 seconds East 60.00 feet, thence South 89 degrees 42 minutes 00 seconds West 150 feet; thence South 00 degrees 08 minutes 00 seconds East 170.09 feet; thence South 89 degrees 53 minutes 20 seconds West 701 feet, thence North 00 degrees 08 minutes 00 seconds West 180 feet; thence North 89 degrees 53 minutes 20 seconds East 301 feet; thence North 00 degrees 08 minutes 00 seconds West 220.00 feet; thence North 89 degrees 53 minutes 20 seconds East 300.00 feet; thence North 89 degrees 42 minutes 00 seconds East 100 feet to the point of beginning. Containing 5.12 acres.

Moved by Camilleri;
Seconded by Joliat; RESOLVED, to introduce the request to Rezone Vacant Property, Parcel No. 13-21-101-021 from PL, Public Lands District to R-1b, Single Family Residential District and schedule it on the June 13, 2016, Agenda for consideration and a vote on adoption; a roll call vote was taken.

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

Motion carried.

OLD BUSINESS

1. Consider Resolution Regarding 51st District Court Budget Request

The following Resolution was presented by Township Attorney Gary Dovre.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION REGARDING DISTRICT COURT BUDGET REQUEST**

RECITALS:

- A. On December 14, 2015, the Township Board of Trustees ("Board") approved the Township Budget for 2016, which included a lump-sum budget for the 51st District Court ("Court") under the Township's General Fund in the amount of \$2,017,643.00.
- B. In a March 8, 2016, Memo to the Board, the Chief Judge and Court Administrator of the Court requested an additional \$94,150.00 be added to the 2016 budget for the Court.
- C. On April 25, 2016, the Township Board appointed a sub-committee of 3 Board members to meet with the representatives of the Court in hopes of reaching a full and final settlement of the 2016 Court Budget.

Consider Resolution Regarding 51st District Court Budget Request Continued.

- D. The Court's budget request was reviewed and analyzed by the Board's sub-committee with the assistance of Township budget and payroll staff.
- E. The Board's sub-committee did meet with the Court representatives on two (2) occasions and at the last of those meetings, shared the results of the Township's financial review and analysis of the Court's budget request and other developments since the Court budget was approved as set forth in this Resolution.
- F. The Board's sub-committee has recommended a 2% raise from the salary or wage in effect as of December 31, 2015, for all Court employees except the Court Administrator, Chief Probation Officer, and Specialty Program Coordinator I, who received raises in 2014, and that the salaries of the Chief Administrative Clerk and Court Information Specialist be increased to recognize the expanded job descriptions for those upgraded positions.

IT IS THEREFORE RESOLVED:

- 1. According to the Township's budget and payroll records, the financial cost in 2016 of providing the salary increases recommended by the Board's sub-committee retroactive to January 1, 2016, which are hereby approved and should be processed, would be \$32,986.45.
- 2. The salary increases described in Paragraph 1 will result in the following increases in expense items in the Court's 2016 budget:
 - Salaries by \$509.60 for longevity payments.
 - FICA by \$1,163.92.
 - DB Retirement by \$1,579.25.
 - Defined Contrib - Employer by \$871.78.
- 3. Judge Switalski's resignation and the layoff of a Deputy Clerk 1, will result in the following decreases in the expense items in the Court's 2016 budget:
 - Salaries by \$ 80,192.95.
 - FICA by \$ 3,417.67.
 - DB Retirement by an amount to be determined if applicable.
 - Defined Contrib. - Employer by \$ 3,555.22.
- 4. Judge Switalski's resignation has resulted in the need for visiting judges twice per week at a cost of \$350.00 per visit, which for the 48 weeks that remained in the year would be an increased expense of \$33,600.00 that was not included in the Court's 2016 budget.
- 5. As outlined in this Resolution, the decreases in the Court's 2016 expenses exceed the increases in the Court's expenses by \$16,454.84.
- 6. The Court's requested budget amendment is denied at this time.

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 May 23, 2016.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Attorneys Gary Dovre, William Pilchak and Howard Shifman addressed the Board.

Moved by Camilleri;

Seconded by Birch; RESOLVED, to adopt the Resolution Regarding District Court Budget Request; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

2. Contract Award for Demolition of Various Residential Structures – CTW-16-01

The following memo was received from Robert Merinsky, Development Services Director

As you may recall, sealed bids were received and opened for the Demolition of Various Residential Buildings, CTW-16-01, on April 19, 2016. To recap, the bids received involved five (5) separate properties; **(1) 1104 Lasalle-Parcel ID #13-25-403-033, (2) 2550 Voorheis- Parcel ID #13-25-382-009, (3) 2574 Premont- Parcel ID #13-25-382-009, (4) 2786 Voorheis- Parcel ID #13-25-376-013, and (5) 6001 Lake Road- Parcel ID #13-32-476-037.** All of which had been declared "Dangerous" by the Board. The Bids were solicited in accordance with Bid Documents that were prepared by the Development Services Department and made available through the Clerk's office either in person or by downloading from the Township's Web Site. The project consists of asbestos abatement and demolition of all of the "dangerous" buildings on the identified properties, but due to multiple funding sources and lien requirements, the Bid Documents were structured to obtain a Bid Prices for each location as well as an overall total Bid Price.

Seven (7) contractors including Able Demolition, Inc. from Shelby Township, SJ Design & Construction, LLC from Southfield, R&R Earth Movers, Inc. from Ortonville, International Construction, Inc. from Shelby Township, R.J. Hoffman Mgt., Inc. from Waterford Township, The Adams Group from Royal Oak, and Milford Salvage Iron & Metal Co., Inc. from Milford furnished Bids for this project. After reviewing the bids, checking some references, and having an initial conversation with the contractor that submitted the lowest overall bid, it was staff's recommendation that the contract be awarded to SJ Design & Construction, LLC from Southfield. Based on that recommendation, on April 25, 2016, the Board voted to award the contract to SJ Design & Construction, LLC.

However, a follow-up search performed on the State's website revealed that the business is not in good standing with the Michigan Department of Licensing and Regulatory Affairs and through subsequent meetings with the primary contact for SJ Design & Construction, LLC to discuss this deficiency it was discovered that they are not licensed with the State as an Asbestos Abatement contractor nor did they have an existing agreement with such a contractor to assist with the asbestos abatement requirements referenced in the bid documents.

Given the opportunity, to date SJ Design & Construction, LLC has not provided the Township with an acceptable asbestos abatement plan for this project and consequently a contract has not been executed with them. It is now staff's opinion that SJ Design & Construction, LLC lacks the necessary qualifications to meet the asbestos abatement tasks referenced in the bid and there is little evidence that an agreement with an acceptable subcontractor is imminent. Therefore, we are requesting that the Board reconsider the award of CTW-16-01.

For the Board's consideration, staff checked the references provided by the next two lowest bidders (The Adams Group from Royal Oak, and Milford Salvage Iron & Metal Co., Inc. from Milford) and has verified that they are qualified demolition contractors, are in good standing with the Michigan Department of Licensing and Regulatory Affairs, and their bids included an agreement with a licensed asbestos abatement contractor with the State of Michigan to assist them comply with all the asbestos abatement requirements referenced in the bid documents. Between the two, there was only a \$2,460 difference in the total cost and staff believes that both are able to complete the project. So, staff would not object to the Board awarding the contract to either bidder at this point to move the project along, but we have had recent positive dealings on

Contract Award for Demolition of Various Residential Structures – CTW-16-01 Continued Continued.

emergency clean-ups and a demolition with Milford Salvage Iron & Metal Co., Inc. and would favor them despite the difference in overall cost for this project.

According to the Township Attorney, under the Project and Bid Notices for this Project, the Township Board has the right to withdraw its acceptance of the SJ Design & Construction, LLC bid and revoke the contract award to that company. If the Board wants to do that and award the contract to one of the other bidders, the Township Attorney has suggested the following language for two (2) motions:

1. Motion to withdraw the Township Board's acceptance of the bid from and revoke the April 25, 2016, award of the demolition contract to SJ Design & Construction, LLC, for the reasons outlined in the Development Services Director's Memorandum to the Board, which are determined to be in the best interest of the Township.

2. Motion to accept the bid from and award the demolition contract to _____, _____ in the amount of \$ _____, with the Township exercising its reserved right to designate the order of work, with 1104 LaSalle to be done last, and possibly deferred pending resolution of recently filed litigation by the holder of a mortgage on the property.

If the Board has any questions or concerns relative to these bids or this recommendation please contact me at (248) 674-6247.

Moved by Camilleri;

Seconded by Joliat; RESOLVED, to withdraw the Township Board's acceptance of the bid from and revoke the April 25, 2016, award of the demolition contract to SJ Design & Construction, LLC, for the reasons outlined in the Development Services Director's Memorandum to the Board, which are determined to be in the best interest of the Township; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Birch;

Seconded by Camilleri; RESOLVED, to accept the bid from and award the demolition contract to Milford Salvage Iron & Metal Company in the amount of \$63,635, with the Township exercising its reserved right to designate the order of work, with 1104 LaSalle to be done last, and possibly deferred pending resolution of recently filed litigation by the holder of a mortgage on the property. This award is based on prior dealings and contracts with this contractor, as outlined by the Development Services Director; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

NEW BUSINESS

1. Promotion and Budget Amendment – Cable Coordinator Position

The following memo was received from Louis W. Feurino, Human Resources Director.

I am formally requesting that Mr. Gary Allison be promoted from his current part time position to that of Cable Coordinator, a full time position. It is further proposed that the position of Cable Coordinator be an M&A position, Grade 6. A budget adjustment to the 2016 Budget would be required and would break down as follows:

Salary: a starting wage of \$58,046 (Grade 6, Step 2). Salary increases every six months until Grade 6, Step 5 level is achieved.

Grade 6, Step 2:	\$58,046
Grade 6, Step 3:	\$60,143
Grade 6, Step 4:	\$62,241
Grade 6, Step 5:	\$64,342

In addition to the wage increases, the additional costs will be incurred through the promotion:

Sick bank - as detailed in M&A Policy	
Holidays – as detailed in M&A Policy	
FICA / MCR	\$2,700.00
DC 10% employer	\$3,500.00
Life	\$200.00
LTD	\$100.00
Dental	\$800.00
Optical	\$100.00
ACA fees	\$200.00
Health	\$10,000.00

The following is a statement taken from the Cable Commission memo, dated May 12, 2016, in support of Mr. Allison’s promotion:

Historically, the Cable Department has strictly been a government programming access channel operation managed by the Cable Coordinator, under the Cable Department within the Administrative Department (Township Supervisor), and under the advisement of the Waterford Cable Commission. Responsibilities and duties involved minimal maintenance and operations, maintaining a status quo, though Cable Department revenues continued to rise annually between 3-7%. As a result, the Cable Department Fund grew, but the department’s infrastructure, as well as broadcast and production capabilities, suffered and upon the hiring of a new part-time Cable Coordinator, the department was in need of reform.

During the last 20 months, the present Cable Coordinator, Gary Allison, has concentrated on improving and updating the department’s infrastructure, funding Waterford Media Network to improve staffing and capabilities at the station, and reorganizing communication methods. More recent trends in traditional and social media have called upon the Cable Department to reorganize communication methods, including assisting other departments with utilizing multimedia programming both on and off-line. With the final stages of infrastructure improvements being completed in early 2016, three years ahead of the previous Cable Coordinator’s plans and strategies, the focus on township wide branding and communications will be central to the present Cable Coordinator’s future efforts, plans and strategies. It is because of this that the Waterford Cable Commission recommends that the Cable Coordinator position be restructured as a full-time position within the Township.

Promotion and Budget Amendment – Cable Coordinator Position Continued.

It is important to note that these monetary changes will not come from the General Fund, but will, in fact, be funded through Cable Commission Funding. The current part time line item is 25090-70300. The full time line item will be 25090-70200.

Thank you for your attention to this matter. As always, please feel free to contact me with any additional questions that you may have.

Cable Coordinator Job Description.

Position: Cable Coordinator
Department: Cable Department
Supervised By: Township Supervisor
Supervises: Cable Department
Bargaining Unit: M&A, Grade 6
FLSA: Non-Exempt
Status: Full-time

General Summary

Under the general supervision of the Charter Township Supervisor functioning as the Cable Coordinator and Franchise Authority Manager. Manages and directs the activities of the Cable Department to ensure Township PEG programming, coordinating cable subscriber resolution process at local, state and federal levels, and oversight of Township Cable Franchise Authority.

Essential Job Functions

An employee in this position may be called upon to do any or all of the following functions. These examples do not include all of the duties which the employee may be expected to perform. To perform this job successfully, an individual must be able to perform each essential function satisfactorily.

1. Acts as liaison between the Township, citizens, news media, other governmental agencies, cable operators, the Cable Commission, and municipal professionals regarding Cable Department issues.
2. Directs the recruitment and hiring of department personnel. Supervises personnel, evaluates performance, and oversees training and professional development. Takes disciplinary action according to established procedures.
3. Prepares and presents annual budget requests, administers departmental budget, and ensures that the authorized budgetary procedure is properly used. Reviews purchase requests, overtime usage, expense reports, and other related requests.
4. Keeps abreast of modern broadcasting practices and changes in regulations through continued education and professional growth. Maintains cooperative relationships with peer agencies and other governmental units. Attends conferences, workshops, training and seminars as appropriate.
5. Assists in the implementation of new technology, defines departmental needs, and fosters departmental transition to new or upgraded technology.
6. Attends Board and Commission meetings as needed.
7. Assigns and guides the work of staff.
8. Analyzes and communicates cable related policy issues to the Commission and Township board of Trustees.
9. Oversees Metro Act Permit and Franchise Fees for PEG channels
10. Responds to and coordinates cable subscriber complaints.
11. Manages ordinance and franchise agreement compliance.
12. Develops and implements public relations program for the Commission.
13. Produces and manages programming for PEG Channels and PEG Websites.
14. Oversight of Public Access Channel and Waterford Media Network.

Promotion and Budget Amendment – Cable Coordinator Position Continued.

15. Answers questions from the general public and various entities regarding Cable Department activities, cable franchise laws and ordinances, cable company inquiries and services, and programming suggestions.

Required Knowledge, Skills, Abilities and Minimum Qualifications

The requirements listed below are representative of the knowledge, skills, abilities and minimum qualifications necessary to perform the essential functions of the position. Reasonable accommodations may be made to enable individuals with disabilities to perform the job.

- Must possess a Bachelors degree, or 5-10 years documented experience, in video production and/or cable regulation.
- Working knowledge of budgeting and personnel management practices.
- Working knowledge and understanding of applicable policies, laws and ordinances pertaining to local franchise authority cable management.
- Ability to confer with department administrators and elected officials and determine their cable related needs.
- Ability to effectively communicate and present ideas and concepts in both oral and in written formats, and deliver presentations in public forums.
- Ability to train, supervise and evaluate the work of others.
- Must have a valid Michigan's Drivers License and be able to meet the Township's driving standards at the time of appointment to the position.

Physical Demands and Work Environment

The physical demands and work environment characteristics described here are representative of those an employee encounters while performing the essential functions of the job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee works in an environmentally controlled office setting, although some outdoor activities may occur. Walking surfaces are well lit, tiled and/or carpeted.

This is a low physically demanding position, requiring normal range of motion. Use of both fine as well as gross muscles of the body is required. Most duties are performed in the optimal working envelope of neck to navel and within arms reach. The employee is regularly required to lift objects of ± 10 pounds approximately 2-3 times per day. The employee must be able to handle a static load of 10 pounds at shoulder level for 10 to 15 minutes (camera); a tripod is used for extended periods. Work surfaces are adjustable to all body types. The employee must be able to write and work with computer keyboard. The ability to accomplish data input is essential. Vision or assisted vision is required. Individual must be able to distinguish color. Limited hearing is acceptable. Verbal communication is fundamental.

Individuals with physically impairments can be accommodated to perform most essential task of this position. The use of mobility assist devices such as wheelchairs, walkers, etc. is not a hindrance to this position.

Wages: Grade 6 PositionPetrusha Memo

Upon the retirement of Cable Coordinator Janet Christian in August 2014, who was the sole department manager of all cable franchise and PEG related business, and was the immediate supervisor for the Media Network of Waterford Station Director, the Cable Commission, under the advisement of the parting Cable Coordinator, recommended that the Cable Coordinator position remain part-time, which was subsequently approved by the Human Resources Department and

Promotion and Budget Amendment – Cable Coordinator Position Continued.

Township Supervisor Gary Wall, of which, at the time, was reasonable in both expectations and requirements.

Historically, the Cable Department has strictly been a government programming access channel operation managed by the Cable Coordinator, under the Cable Department within the Administrative Department (Township Supervisor), and under the advisement of the Waterford Cable Commission. Responsibilities and duties involved minimal maintenance and operations, maintaining a status quo, though Cable Department revenues continued to rise annually between 3-7%. As a result, the Cable Department Fund grew, but the department's infrastructure, as well as broadcast and production capabilities, suffered and upon the hiring of a new part-time Cable Coordinator, the department was in need of reform.

During the last 20 months, the present Cable Coordinator, Gary Allison, has concentrated on improving and updating the department's infrastructure, funding Waterford Media Network to improve staffing and capabilities at the station, and reorganizing communication methods. More recent trends in traditional and social media have called upon the Cable Department to reorganize communication methods, including assisting other departments with utilizing multimedia programming both on and off-line. With the final stages of infrastructure improvements being completed in early 2016, three years ahead of the previous Cable Coordinator's plans and strategies, the focus on township wide branding and communications will be central to the present Cable Coordinator's future efforts, plans and strategies. It is because of this that the Waterford Cable Commission recommends that the Cable Coordinator position be restructured as a full-time position within the Township.

THEREFORE BE IT RESOLVED, THE CABLE COMMISSION RECOMMENDS TO CHARTER TOWNSHIP SUPERVISOR GARY WALL AND TO THE TOWNSHIP BOARD OF TRUSTEES FOR THE RESTRUCTURING OF THE CABLE DEPARTMENT AS A FULL-TIME STATUS OF THE CABLE COORDINATOR POSITION.

Moved by Joliat;

Seconded by Brown; RESOLVED, to appoint Mr. Gary Allison to the position of Cable Coordinator Position, Management Position, Management Grade 6, Step 1 and increase at six month intervals to Grade 6, Step 6. Furthermore, to approve the budget amendment in the amount of \$42,100; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

2. **Recommendation for Offer of Employment to M. Ahrens.**

The following memo was received from Louis W. Feurino, Human Resources Director.

In response to the desire of Mr. Black, the IS Director to hire a Desktop Support Analyst, I request that the Township Board approve the hiring of Mr. Michael Ahrens to this position.

Mr. Ahrens possesses the necessary skills to hold this position.

Recommendation for Offer of Employment to M. Ahrens Continued.

The position is already a budgeted position and, therefore, will not require an amendment to the IS Department budget.

Salary

Starting wage is \$45,201 (Grade 4, Step 1) with step increases every six months until he has attained the position of Grade 4, Step 5

Benefits

Mr. Ahrens would be hired pursuant to the terms and conditions of the Management and Administrative Group agreement.

Moved by Camilleri;

Seconded by Joliat; RESOLVED, to approve Mr. Michael Ahrens the position of Desktop Support Analyst, Management Position, Grade 4, Step 1 and increase at six month intervals to Grade 4, Step 5; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

3. Approval of Class C and SDM Liquor License Transfer, 3150 Elizabeth Lake Road

The following Liquor License transfer was submitted by Clerk Camilleri.

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

**RESOLUTION APPROVING OWNERSHIP TRANSFER
OF CLASS C AND SDM LIQUOR LICENSES**

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on May 23, 2016, at 6:00 P.M, the following resolution was offered:

Moved by _____ and Seconded by _____ to approve:

the request to Transfer Ownership of the escrowed Class C Liquor License and SDM Liquor Licenses with Dance/Entertainment Permit, Specific Purpose Permit (Food), and Permission for Off Premise Storage, from LGU, LLC, located at 3150 Elizabeth Lake Road, Waterford, Oakland County, Michigan, to La Fonda De Waterford, LLC; and the requests for New Sunday Sales (AM and PM) Permits; and to cancel the Specific Purpose Permit (Food).

Yeas:

Nays:

Absent:

Approval of Class C and SDM Liquor License Transfer, 3150 Elizabeth Lake Road Continued.

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on May 23, 2016.

Date

Sue Camilleri, Township Clerk

5200 Civic Center Drive, Waterford, MI 48329

Moved by Bartolotta;
Seconded by Brown; Resolved, to approve the request to Transfer Ownership of the escrowed Class C Liquor License and SDM Liquor Licenses with Dance/Entertainment Permit, Specific Purpose Permit (Food), and Permission for Off Premise Storage, from LGU, LLC, located at 3150 Elizabeth Lake Road, Waterford, Oakland County, Michigan, to La Fonda De Waterford, LLC; and the requests for New Sunday Sales (AM and PM) Permits; and to cancel the Specific Purpose Permit (Food); a roll call vote was taken.

Motion carried unanimously.

4. Zoning Board of Appeals – Appointment of Steve Reno

The following resolution was received from Larry Lockwood, Superintendent of Planning and Zoning.

In accordance with Section 5-001.3.A of the Zoning Ordinance, one member of the ZBA shall be a member of the Planning Commission recommended by the Planning Commission and appointed by the Township Board to serve their term concurrently with their Planning Commission term.

At the Planning Commission's May 10, 2016 meeting (see attached meeting minutes), the Commission resolved to recommend Steve Reno as its member to the ZBA. Mr. Reno's current Planning Commission term expires on March 31, 2019.

If you have any questions or require additional information on this matter in advance of Monday's meeting, please feel free to contact this office.

Moved by Bartolotta;
Seconded by Camilleri; RESOLVED, to appoint Steve Reno, Planning Commission Board Member to the Zoning Board of Appeals with his term to run concurrent with his Planning Commission term which will expire March 31, 2019.

Motion carried unanimously.

5. Approval of Carnival License - 2045

Clerk Camilleri presented a Carnival License for 2045 Dixie Highway. All requirements have been met.

Moved by Brown;
Seconded by Camilleri; RESOLVED, to approve the requested Carnival license for 2045 Dixie Highway for the period of June 2 through June 5, 2016.

Motion carried unanimously.

6. Banner Permit – Waterford Historical Society

Clerk Camilleri presented a Banner Permit for the Waterford Historical Society.

Moved by Birch;

Seconded by Joliat; RESOVLED, to approve the banner permit for the Waterford Historical Society, banners to hang from June 8, 2016, to June 29, 2016, at the following locations: the Pontiac Lake Road overpass near the Senior Center, the Walton Boulevard overpass near Mason Middle School, the W. Huron Street overpass near Lynn Street and the Williams Lake Road overpass near Manson; further to direct the Clerk to apply for the required permits from the Road Commission of Oakland County and the Michigan Department of Transportation.

Motion carried unanimously.

7. Public Comments – Citizen’s comments will be limited to three (3) minutes per topic.

Upon opening the floor for any additional comments, the following public comments were heard.

- ❖ Supervisor Wall stated that Harrow Companies Inc. (HCI) have approached residents about a three-step cleaning/sealing process to protect roofs from jet fuel damage and that the Airport is covering half the cost. This is a scam and Waterford Township, our Police Department and the Oakland County International Airport have been alerted to this issue.
- ❖ Supervisor Wall read a citizen’s compliment to the Fire Department.
- ❖ Treasurer Birch read a citizen’s compliment to the Fire Department.
- ❖ Supervisor Wall read Chief John Lyman’s memo complimenting Richard Morris.
- ❖ Kenny VanHorn spoke regarding the Summit Place Mall.
- ❖ Joe Latozas spoke regarding the poor condition of some local roads.
- ❖ John Slade asked who should be contacted regarding abandoned vehicles.

ADJOURNMENT

Moved by Joliat;

Seconded by Kelley; RESOLVED, to adjourn the meeting at 7:45 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
265853	05/23/2016	PRINTED	011015 TRACTION	71.85			
265854	05/23/2016	PRINTED	011188 ALL STAR OFFICIALS ASSOC	30.00			
265855	05/23/2016	PRINTED	011292 AIRGAS USA, LLC	70.60			
265856	05/23/2016	PRINTED	011730 ARROW PRINTING	1,514.16			
265857	05/23/2016	PRINTED	013171 ADVANCED LIGHTING & SOUND	121,504.50			
265858	05/23/2016	PRINTED	013462 WILLIAM ALLEN	180.00			
265859	05/23/2016	PRINTED	013740 ARGUS-HAZCO	238.32			
265860	05/23/2016	PRINTED	014472 ALPHA DIRECTIONAL BORING	3,000.00			
265861	05/23/2016	PRINTED	021079 BAKER & TAYLOR BOOKS	4,506.06			
265862	05/23/2016	PRINTED	023048 TONY BARTOLOTTA	180.00			
265863	05/23/2016	PRINTED	023203 BEAUTIFICATION COUNCIL OF	20.00			
265864	05/23/2016	PRINTED	023592 BOSTICK TRUCK CENTER LLC	2,258.41			
265865	05/23/2016	PRINTED	023711 BRILLIANCE PUBLISHING, IN	55.78			
265866	05/23/2016	PRINTED	023732 BRENDDEL'S SEPTIC TANK SER	1,042.32			
265867	05/23/2016	PRINTED	023735 BRODART CO	83.04			
265868	05/23/2016	PRINTED	041192 CDW GOVERNMENT INC	17.95			
265869	05/23/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	299.67			
265870	05/23/2016	PRINTED	041915 CW'S TOWING INC	50.00			
265871	05/23/2016	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
265872	05/23/2016	PRINTED	043381 CITY OF PONTIAC	1,363.68			
265873	05/23/2016	PRINTED	043604 CONTRACTORS CONNECTION	856.60			
265874	05/23/2016	PRINTED	044058 CONTINENTAL DINING SERVIC	1,678.40			
265875	05/23/2016	PRINTED	051201 DEAF CAN!	297.00			
265876	05/23/2016	PRINTED	053062 DAVE'S CARPET CLEANING	150.00			
265877	05/23/2016	PRINTED	053201 DE LA FERRIERE CENTER INC	315.00			
265878	05/23/2016	PRINTED	053237 DETROIT ELEVATOR CO	124.00			
265879	05/23/2016	PRINTED	053562 JACK DOHENY COMPANIES INC	172.84			
265880	05/23/2016	PRINTED	053580 DOORS OF PONTIAC	900.80			
265881	05/23/2016	PRINTED	053756 DRUG SCREENS PLUS	86.00			
265882	05/23/2016	PRINTED	053862 DU-ALL CLEANING, INC.	4,833.33			
265883	05/23/2016	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	910.00			
265884	05/23/2016	PRINTED	063102 THE EBEO CO LLC	447.10			
265885	05/23/2016	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	100.00			
265886	05/23/2016	PRINTED	063488 EMERGENCY VEHICLES PLUS	66.84			
265887	05/23/2016	PRINTED	081660 FMG CONCRETE CUTTING	300.00			
265888	05/23/2016	PRINTED	083373 FIRESTONE TIRE & SERV CTR	927.52			
265889	05/23/2016	PRINTED	083452 SUBURBAN FORD OF WATERFOR	7,471.41			
265890	05/23/2016	PRINTED	083580 FORSTER BROTHERS	194.00			
265891	05/23/2016	PRINTED	083836 KENNETH E FUERST	60.00			
265892	05/23/2016	PRINTED	091016 G & F APPLIANCE, INC	39.97			
265893	05/23/2016	PRINTED	093025 GALE/CENGAGE LEARNING	429.95			
265894	05/23/2016	PRINTED	093026 RICHARD GALAT	150.00			
265895	05/23/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	328.86			
265896	05/23/2016	PRINTED	093580 GORDON FOOD SERVICE INC	27.46			
265897	05/23/2016	PRINTED	093705 GRAINGER	226.08			
265898	05/23/2016	PRINTED	103015 HAGOPIAN CLEANING SERVICE	2,440.00			
265899	05/23/2016	PRINTED	103031 HALT FIRE INC	488.16			
265900	05/23/2016	PRINTED	103060 HARWOOD TUXEDO & UNIFORMS	1,268.55			
265901	05/23/2016	PRINTED	103119 JULIE HAULER	412.50			
265902	05/23/2016	PRINTED	103213 HOWARD HEITZEG	60.00			
265903	05/23/2016	PRINTED	103249 HEWLETT-PACKARD FINANCIAL	965.26			
265904	05/23/2016	PRINTED	103252 KATHY HEPLER	60.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
265905	05/23/2016	PRINTED	103613 HOUSE ARREST SERVICES INC	1,096.25			
265906	05/23/2016	PRINTED	113491 IMPRESSIVE PRINTING & PRO	128.32			
265907	05/23/2016	PRINTED	113493 IMPACT CONSULTING SERVICE	50.00			
265908	05/23/2016	PRINTED	113542 INGRAM LIBRARY SERVICES	440.15			
265909	05/23/2016	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	749.58			
265910	05/23/2016	PRINTED	113701 IRON MOUNTAIN	443.31			
265911	05/23/2016	PRINTED	121003 POWER PLAN	399.68			
265912	05/23/2016	PRINTED	121011 J&B MEDICAL SUPPLY	783.74			
265913	05/23/2016	PRINTED	121570 JOHNSON & ANDERSON INC	288.20			
265914	05/23/2016	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	160.00			
265915	05/23/2016	PRINTED	123606 JOHNSON, ROSATI, SCHULTZ	31,520.00			
265916	05/23/2016	PRINTED	143832 ERIC KUTINSKY	350.00			
265917	05/23/2016	PRINTED	153043 LANGUAGE LINE SERVICES	100.22			
265918	05/23/2016	PRINTED	153109 LAKES AREA MARTIAL ARTS	560.00			
265919	05/23/2016	PRINTED	153214 HALO BRANDED SOLUTIONS	2,516.42			
265920	05/23/2016	PRINTED	153240 LESLIE TIRE	30.00			
265921	05/23/2016	PRINTED	153367 THE LIBRARY NETWORK	956.83			
265922	05/23/2016	PRINTED	153413 LIGHTING SUPPLY CO	387.48			
265923	05/23/2016	PRINTED	161031 MTU ONSITE ENERGY	203.81			
265924	05/23/2016	PRINTED	163010 MACOMB COMM COLLEGE	780.00			
265925	05/23/2016	PRINTED	163368 MIDWEST COLLABORATIVE FOR	250.00			
265926	05/23/2016	PRINTED	163437 MICHIGAN LIBRARY ASSOCIAT	1,186.56			
265927	05/23/2016	PRINTED	163483 MICHIGAN METER TECHNOLOGY	4,552.00			
265928	05/23/2016	PRINTED	163489 DAVE MILLER LLC	308.00			
265929	05/23/2016	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	215.50			
265930	05/23/2016	PRINTED	163858 MUNIS DIVISION	10,500.00			
265931	05/23/2016	PRINTED	174478 STATE OF MICHIGAN	420.00			
265932	05/23/2016	PRINTED	174493 MICHIGAN DEPT OF ENVIR QU	628.00			
265933	05/23/2016	PRINTED	174615 MDASA	1,057.50			
265934	05/23/2016	PRINTED	174620 MPARKS	1,118.00			
265935	05/23/2016	PRINTED	183021 NATIONAL TRAILS	768.00			
265936	05/23/2016	PRINTED	183052 NAPA AUTO PARTS	485.30			
265937	05/23/2016	PRINTED	183286 NEOPOST	20.94			
265938	05/23/2016	PRINTED	183286 NEOPOST	24.12			
265939	05/23/2016	PRINTED	183570 NORTHERN CONCRETE PIPE IN	188.00			
265940	05/23/2016	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	16.55			
265941	05/23/2016	PRINTED	183952 NYE UNIFORM COMPANY	1,407.40			
265942	05/23/2016	PRINTED	191884 OVERHEAD DOOR WEST COMMER	1,500.00			
265943	05/23/2016	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	630.00			
265944	05/23/2016	PRINTED	193074 OAKLAND PRESS	116.06			
265945	05/23/2016	PRINTED	193273 OFFICE DEPOT	353.96			
265946	05/23/2016	PRINTED	193537 ONE STOP TRUCK CRANE & FL	1,143.74			
265947	05/23/2016	PRINTED	204040 OAKLAND COUNTY	40.00			
265948	05/23/2016	PRINTED	204040 OAKLAND COUNTY	510.00			
265949	05/23/2016	PRINTED	204665 OAKLAND COUNTY TREASURER	18,840.25			
265950	05/23/2016	PRINTED	204665 OAKLAND COUNTY	695,913.62			
265951	05/23/2016	PRINTED	211090 PAULS AUTO INTERIORS	235.00			
265952	05/23/2016	PRINTED	211220 MCLAREN OAKLAND	724.50			
265953	05/23/2016	PRINTED	211460 PLANTE & MORAN PLLC	39,960.00			
265954	05/23/2016	PRINTED	213211 PERCEPTIVE CONTROLS INC	3,727.50			
265955	05/23/2016	PRINTED	213251 LAURA PETRUSHA	60.00			
265956	05/23/2016	PRINTED	213371 PILCHAK COHEN & TICE PC	1,320.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

265957	05/23/2016	PRINTED	213395 BOB PIGGOT	60.00			
265958	05/23/2016	PRINTED	213566 COFFEE BREAK INC	69.50			
265959	05/23/2016	PRINTED	213619 PHOTOGRAPHY BY MARI	125.00			
265960	05/23/2016	PRINTED	213737 PRIORITY ONE EMERGENCY	150.00			
265961	05/23/2016	PRINTED	233839 QUALITY FIRST AID AND SAF	139.97			
265962	05/23/2016	PRINTED	241008 RKA PETROLEUM COMPANIES,	999.81			
265963	05/23/2016	PRINTED	241960 DON RYKER DVM & ASSOC	160.00			
265964	05/23/2016	PRINTED	243017 MATT RAY	180.00			
265965	05/23/2016	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	189.00			
265966	05/23/2016	PRINTED	243206 RECORDED BOOKS LLC	1,107.99			
265967	05/23/2016	PRINTED	243224 STEVEN E RENO	120.00			
265968	05/23/2016	PRINTED	243289 LYNN ANNE REISS	153.00			
265969	05/23/2016	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,519.98			
265970	05/23/2016	PRINTED	251238 SERVICE HEATING & PLUMBING	2,015.60			
265971	05/23/2016	PRINTED	251369 SCOTT SINTKOWSKI	180.00			
265972	05/23/2016	PRINTED	251790 STATE WIRE & TERMINAL INC	766.23			
265973	05/23/2016	PRINTED	253293 HOWARD L SHIFMAN, P.C.	34,599.10			
265974	05/23/2016	PRINTED	253406 SIGNATURE FORD LINCOLN	74,997.00			
265975	05/23/2016	PRINTED	253568 SOLTIS PLASTICS CORP	115.40			
265976	05/23/2016	PRINTED	254774 SZOTT CHRYSLER JEEP	17.92			
265977	05/23/2016	PRINTED	254826 STARR AUTO GLASS	250.00			
265978	05/23/2016	PRINTED	254843 STAR EMS	5,142.86			
265979	05/23/2016	PRINTED	261764 TSO MOBILE	1,332.00			
265980	05/23/2016	PRINTED	263055 TED TAYLOR	180.00			
265981	05/23/2016	PRINTED	263057 TARGET INFO MGMT INC	102.77			
265982	05/23/2016	PRINTED	263255 TESTAMERICA LABORATORIES	463.00			
265983	05/23/2016	PRINTED	263582 THOMSON REUTERS - WEST	275.00			
265984	05/23/2016	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
265985	05/23/2016	PRINTED	271536 UPS STORE	33.19			
265986	05/23/2016	PRINTED	273533 UNIFIRST CORP	855.36			
265987	05/23/2016	PRINTED	273542 UNIQUE MGMT SERVICES INC	170.05			
265988	05/23/2016	PRINTED	273572 UNITEX DIRECT, INC	121.94			
265989	05/23/2016	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	214.71			
265990	05/23/2016	PRINTED	283247 VESCO OIL CORP	177.75			
265991	05/23/2016	PRINTED	291013 WAREHOUSE TIRE & SERV CTR	114.00			
265992	05/23/2016	PRINTED	291015 WAYNES TRANSMISSION INC	250.34			
265993	05/23/2016	PRINTED	291365 PRAXAIR DISTRIBUTION INC	275.63			
265994	05/23/2016	PRINTED	293206 WEINGARTZ	309.94			
265995	05/23/2016	PRINTED	293223 SANDRA WERTH	180.00			
265996	05/23/2016	PRINTED	293326 WIMSATT BUILDING MATERIAL	3,518.90			
265997	05/23/2016	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,603.68			
265998	05/23/2016	PRINTED	293568 WOLVERINE WATER WORKS INC	210.00			
265999	05/23/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,132.50			

147 CHECKS CASH ACCOUNT TOTAL 1,146,850.91 .00

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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
265761	05/10/2016	PRINTED	013198 ADVANCED DISPOSAL	1,867.70			
265762	05/10/2016	PRINTED	013801 AT&T	222.49			
265763	05/10/2016	PRINTED	041192 CDW GOVERNMENT INC	375.08			
265764	05/10/2016	PRINTED	043626 CONSUMERS ENERGY	13,963.94			
265765	05/10/2016	PRINTED	043904 COMERICA COMMERCIAL CARD	75.00			
265766	05/10/2016	PRINTED	053253 DTE ENERGY	46.04			
265767	05/10/2016	PRINTED	073298 ROSE FORD	50.00			
265768	05/10/2016	PRINTED	073715 MARK ROSS	100.00			
265769	05/10/2016	PRINTED	074905 ROCHELLE ROBINSON	194.00			
265770	05/10/2016	PRINTED	081360 INSTRUMENT & VALVE SERVIC	35.00			
265771	05/10/2016	PRINTED	082270 51ST DISTRICT COURT	212.44			
265772	05/10/2016	PRINTED	083406 FIRST AMERICAN TITLE INS	21.60			
265773	05/10/2016	PRINTED	083744 ART FRASCA	82.55			
265774	05/10/2016	PRINTED	093386 JIM GILBERT'S PAINTING IN	4,698.00			
265775	05/10/2016	PRINTED	093565 GOODYEAR AUTO SERV CTR	323.82			
265776	05/10/2016	PRINTED	093602 JOHN GOLDEN	31.62			
265777	05/10/2016	PRINTED	143597 CATHERINE KOZIARA	3,425.00			
265778	05/10/2016	PRINTED	163204 MEDIA NETWORK OF WATERFOR	43,500.00			
265779	05/10/2016	PRINTED	193074 OAKLAND PRESS	183.15			
265780	05/10/2016	PRINTED	193074 21ST CENTURY MEDIA-MI	722.86			
265781	05/10/2016	PRINTED	221096 TIM KRAMER	150.00			
265782	05/10/2016	PRINTED	221776 BETTY STEPHENS	82.00			
265783	05/10/2016	PRINTED	222052 MAURICE GRANT	169.00			
265784	05/10/2016	PRINTED	223695 CAROLE JOHNS	82.00			
265785	05/10/2016	PRINTED	223977 PATRICIA JACKSON	49.00			
265786	05/10/2016	PRINTED	224743 DEBORAH MASTRANGEL	49.00			
265787	05/10/2016	PRINTED	224864 MARY BOYLE	150.00			
265788	05/10/2016	PRINTED	225478 JANET NELLETT	45.00			
265789	05/10/2016	PRINTED	225572 MARY VANGEISON	100.00			
265790	05/10/2016	PRINTED	225638 RUTH FISCUS	82.00			
265791	05/10/2016	PRINTED	226670 BEVERLY MARCETTI	82.00			
265792	05/10/2016	PRINTED	226691 JOANNE DENNIS	49.00			
265793	05/10/2016	PRINTED	226771 JUDITH BENSOTER	35.00			
265794	05/10/2016	PRINTED	227095 NANCY FAMULARO	49.00			
265795	05/10/2016	PRINTED	227098 JULIE HUGHES	103.00			
265796	05/10/2016	PRINTED	227101 DEANNA NAVARRE	49.00			
265797	05/10/2016	PRINTED	227102 MARCIA SCHAFFER	49.00			
265798	05/10/2016	PRINTED	227109 LORRAINE KOSIUR	82.00			
265799	05/10/2016	PRINTED	227110 CINDY SHERIDAN	55.00			
265800	05/10/2016	PRINTED	227111 JOANNE WEISS	96.00			
265801	05/10/2016	PRINTED	227112 JOHN MERLE	98.00			
265802	05/10/2016	PRINTED	227113 HELEN SCHOENEMANN	49.00			
265803	05/10/2016	PRINTED	251035 SAMS CLUB DIRECT	1,097.34			
265804	05/10/2016	PRINTED	253602 LOUISE Y SOWDEN TRUST	142.30			
265805	05/10/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	2,466.98			
265806	05/10/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
265807	05/10/2016	PRINTED	271762 U.S. POSTMASTER	593.04			
265808	05/10/2016	PRINTED	283242 VERIZON WIRELESS	509.36			
265809	05/10/2016	PRINTED	293089 WATKINS LAKEFRONT OWNERS	57,105.16			
265810	05/10/2016	PRINTED	293108 DONNA WALL	54.00			
265811	05/10/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	615.49			
265812	05/17/2016	PRINTED	013110 ABSOLUTELY BAFFLING MAGIC	100.00			

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

265813	05/17/2016	PRINTED	013474 ALL STAR AWARDS	155.00			
265814	05/17/2016	PRINTED	021510 BLUE CROSS & BLUE SHIELD	164,960.73			
265815	05/17/2016	PRINTED	023849 JEFFREY BUEHNER	300.00			
265816	05/17/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,412.78			
265817	05/17/2016	PRINTED	043203 CENTER MASS INC	329.00			
265818	05/17/2016	PRINTED	043364 AT&T MOBILITY	91.22			
265819	05/17/2016	PRINTED	043626 CONSUMERS ENERGY	4,223.10			
265820	05/17/2016	PRINTED	044050 KAREN B CZARNIK	100.00			
265821	05/17/2016	PRINTED	053061 ZACH DANIELSON	115.00			
265822	05/17/2016	PRINTED	073007 GREGG ALLEN	1,035.65			
265823	05/17/2016	PRINTED	073151 RICHARD CHITTICK	31.00			
265824	05/17/2016	PRINTED	073617 ISAAC NOTT	125.00			
265825	05/17/2016	PRINTED	073825 JACK SUTHERLAND	162.66			
265826	05/17/2016	PRINTED	093840 LOOMIS FARGO & CO	660.34			
265827	05/17/2016	PRINTED	103023 HESCO	5,405.50			
265828	05/17/2016	PRINTED	143848 DOUGLAS E KUTHY	300.00			
265829	05/17/2016	PRINTED	161048 GREGORY M MORGAN	300.00			
265830	05/17/2016	PRINTED	161051 PAT MCCARTHY PRODUCTIONS	299.00			
265831	05/17/2016	PRINTED	163448 MICHIGAN SUPREME COURT FI	5,201.52			
265832	05/17/2016	PRINTED	174010 MICHIGAN ASSESSORS ASSOC	150.00			
265833	05/17/2016	PRINTED	174967 MWEA -	70.00			
265834	05/17/2016	PRINTED	183081 MIHAI NAGY	246.00			
265835	05/17/2016	PRINTED	193074 21ST CENTURY MEDIA-MI	78.50			
265836	05/17/2016	PRINTED	213065 PAPER DIRECT INC	238.49			
265837	05/17/2016	PRINTED	213565 OCWRC	207.31			
265838	05/17/2016	PRINTED	213714 PRINTING SYSTEMS INC	613.38			
265839	05/17/2016	PRINTED	227114 CLEAN PLANET FOODS LLC	285.00			
265840	05/17/2016	PRINTED	243036 RAINBOW LK IMPROVEMENT AS	4,000.00			
265841	05/17/2016	PRINTED	243041 THOMAS RAYNER	2,500.01			
265842	05/17/2016	PRINTED	243224 STEVEN E RENO	540.00			
265843	05/17/2016	PRINTED	243270 REDIGAN OUTDOOR SERVICES	7,747.00			
265844	05/17/2016	PRINTED	251157 BRIAN SCHULTZ	100.00			
265845	05/17/2016	PRINTED	263737 TRUGREEN	1,611.49			
265846	05/17/2016	PRINTED	283242 VERIZON WIRELESS	99.50			
265847	05/17/2016	PRINTED	283242 VERIZON WIRELESS	279.00			
265848	05/17/2016	PRINTED	283242 VERIZON WIRELESS	2,017.39			
265849	05/17/2016	PRINTED	293426 STACY WILLIAMS	215.89			
265850	05/17/2016	PRINTED	304678 MARGARET BIRCH TREASURER	554.19			
265851	05/17/2016	PRINTED	304790 WATERFORD SCHOOL/VIDEO SE	25,747.50			
265852	05/17/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,424.24			

92 CHECKS CASH ACCOUNT TOTAL 371,051.35 .00