

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
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD BOARD
REGULAR MEETING
MONDAY, JUNE 27, 2016**

Approved Approve Amended Agenda – June 27, 2016
Approved Approve Minutes – June 13, 2016
Approved Approve Bill Payment – June 27, 2016

Received Cable Department - May 2016
Received Clerk's Office - April and May 2016
Received 51st District Court - May 2016
Received Fire Department Report - May 2016
Received Department of Public Works Report - April and May 2016
Received Treasurer's Report - May 2016

Postponed to 7/25/2016 Public Hearing - Sale of 5860 Andersonville Road

Approved Tentative Agreement of The MAP Dispatch Contract
Approved 2016 West Nile Virus Mosquito Management Program
Approved Transfer of SDM License for 5684 Highland Road
Approved Fireworks Display Permit - Cass Lake

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Julie Brown, Trustee
Donna Kelley, Trustee

BOARD MEMBERS ABSENT:

Sue Camilleri, Clerk
Karen Joliat, Trustee

OTHERS PRESENT

Vaughn Wagner
Ruth Wagner
Marty Kun
Gary Allison
Crystal McCready
Steve McCready
Donna Wall
Alison Swanson
Pam Hill

Derek Diederich
Joe Latozas
Sharon Thomas
Michael Healy
Sarah Healy
Shelly Metikosh
John Lyman
Joan Rogers
Bill Fritz

Margaret Scott
Tony Corbett
Jen Thom
Pamela Evans
Randy Millikan
Jordan Millikan
Jim Zampol
Adam Duberstein

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 and all Board Members were present except Clerk Camilleri and Trustee Joliat.

Moved by Birch;

Seconded by Kelley; RESOLVED, to approve the agenda for the June 27, 2016, agenda as printed.

Motion carried unanimously.

Moved by Birch;

Seconded by Bartolotta, RESOLVED, to approve the June 13, 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 June 27, 2016, as presented. A list of the bills is attached to these minutes. A roll call vote was taken.

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

Nays: None

Absent: Camilleri and Joliat

Motion carried unanimously.

ANNOUNCEMENTS

1. As the school year comes to a close, The Waterford Police Department reminds drivers to be alert for extra pedestrians. During the summer months, more children are near roadways walking, riding bicycles and playing. Waterford Police Chief Scott Underwood reminds motorists "Please exercise extra caution while driving. Slow down, obey posted speed limits and be alert – especially on residential streets and at intersections." Thank you for your consideration and cooperation. Together we can keep Waterford's youth and other pedestrians safe this summer.
2. Waterford Optimist Club along with Waterford Youth Assistance is hosting an Ice Cream Social on July 24, 2016 at Hess Hathaway Park, from noon to 3 p.m. We will have games for children and of course ice cream. This is a free event, Julie Brown President of both organizations wants to bring awareness and seek out volunteers and members. For more information contact Julie Brown at jabrown456@gmail.com or 248-396-0864.
3. Join Waterford Parks and Recreation and the Waterford Area Chamber of Commerce this Thursday - June 30th for the final Summer Concerts in the Park event of 2016. Local talent begins at 6:00 p.m. This week's headliner Von Zippers takes the stage at 7:00 p.m. Free admission! This week also marks the return of the crowd-pleasing 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.
4. Waterford Township Administrative offices will be closed Monday, July 4, 2016, in observance of Independence Day. Regular hours will resume Tuesday, July 5th. Emergency services remain available during this administrative closure.
5. The last day to register for the August 2, 2016, State Primary Election will be Tuesday, July 5, 2016. If you are not currently registered to vote or need to register at a new address, you may do so at the Clerk's office, 5200 Civic Center Drive, Waterford, MI 48329, Monday – Friday, 7:30 am – 4:30 p.m., or any Secretary of State office and on-line at www.michigan.gov/sos.
6. 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 Lumbar. Anybody over 45 years of age may participate. Please contact Gary Wall at 248-674-6201 or GWALL@WATERFORDMI.GOV.
7. Election Inspectors are needed for the August 2, 2016, State Primary Election. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.
8. Citizens Letters

Trustee Kelly read the following letter received from Brandy Pearsal and Rory Burke.

I cannot express to you the enough how thankful I am for the officers that came to my home on Friday, June 17, 2016. To wish my son Rory a very special happy birthday. Although he turned 14 on June 15th the thoughtfulness of Officer Bartle and the rest of the officers that had helped will not be forgotten!

I cannot be more proud! I am extremely grateful to live in such a great community were our Police Officers are about the citizens and more importantly about a 14 year old boy with downs syndrome. You guys made his whole day!

Thank you from the bottom of our hearts.

Supervisor Wall read the following letter Officers' Forton and Ketzler received from Kathy Dutton, for helping her with a broken water pipe.

Supermen, People like you, who naturally go above and beyond, make this world a better place for all of us. Thank you so much! Kathy Dutton, the lady with the upstairs leaking bathroom and downstairs holes in ceiling. Oh, it could have been so much worse had you not come to the rescue! Thank you again!

AWARDS & PRESENTATIONS**1. Waterford Cable Commission Scholarship Awarded To Jordan Milikan**

Gary Allison, Cable Coordinator presented Jordan Milikan with the 2016 Cable Commission Scholarship. The Board offered their congratulations to Ms. Milikan.

The Waterford Cable Commission is happy to announce that the 2016 Waterford Cable Commission Scholarship winner is Jordan Millikan. Ms. Millikan, through hard work and determination, has proven to be a student that the Cable Commission wants recognized and encouraged to continue her educational efforts.

Ms. Millikan, a 2016 graduate of Waterford Kettering High School with a 3.47 grade point average, excelled in Waterford Kettering's video broadcast curriculums, as well as the school's journalism curriculums, and is an award winning student film maker. Additionally, Ms. Millikan is an award winning member of the Michigan Interscholastic Press Association for the past three years. And finally, Ms. Millikan has volunteered to assist in the Waterford Journalism Experience, a program that introduces journalism to the young and aspiring.

It is an honor and a privilege to award this year's 2016 Waterford Cable Commission Scholarship to Jordan Millikan. Please, join us in offering our congratulations for her achievements.

2. Plante and Moran 2015 Audit Presentation

Pam Hill, Keith Szymanski presented the 2015 Audit to the Board of Trustees.

Moved by Birch,

Seconded by Kelley; RESOLVED, to receive the 2015 Audit report; a roll call vote was taken.

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

Nays: None

Absent: Camilleri and Joliat

Motion carried unanimously.

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

Moved by Brown;

Seconded by Bartolotta; RESOLVED, to receive the May 2016 Cable report.

Motion carried unanimously.

2. Clerk's Office – April and May 2016

Moved by Bartolotta;

Seconded by Brown; RESOLVED, to receive the April and May 2016 Clerk's Office reports.

Motion carried unanimously.

3. 51st District Court –May 2016

Moved by Brown;
Seconded by Bartolotta; RESOLVED, to receive the May 2016 51st District Court report.

Motion carried unanimously.

4. Fire Department Report – May 2016

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

Motion carried unanimously.

5. Department of Public Works – April and May 2016 Report

Moved by Birch;
Seconded by Kelley; RESOLVED, to receive the April and May 2016 Department of Public Works reports.

Motion carried unanimously.

6. Treasurer’s Report – May 2016

Moved by Bartolotta;
Seconded by Brown; RESOLVED, to receive the May 2016 Treasurer's report.

Motion carried unanimously.

INTRODUCTION

1. Public Hearing – Sale of 5860 Andersonville Road

Supervisor Wall opened the Public hearing for the sale of 5860 Andersonville Road at 6:37 p.m.

The following citizens addressed the Board along with all of the Trustees.

Rob Merinsky
Allison Swanson

Donna Wall
Joe Latozas

Sharon Thomas
Chief Lyman

Supervisor Wall closed the public hearing at 7:19 p.m.

The following memo was received from Rob Merinsky, Development Services Director and Alison Swanson, Parks and Recreation Superintendant.

The Township’s property at 5860 Andersonville Road is currently vacant and the Parks & Recreation Department does not have any current or future use for the building. Further, the costs involved with bringing the structure into compliance with current accessibility and building code requirements, let alone the maintenance costs, have been determined to be too excessive.

Public Hearing – Sale of 5860 Andersonville Road Continued.

Since Waterford Township is an entitlement community and this real property was acquired or improved in whole or in part using Community Development Block Grant (CDBG) funds received by the Township dating back to the 1970's in excess of \$25,000, 24CFR§570.505 of the Code of Federal Regulations stipulates that Waterford Township may not change the use, or in this case proceed with the sale the property, without providing affected citizens reasonable notice of, and an opportunity to comment on the desired sale.

With authorization from the Board, we began to solicit public input on declaring the subject parcels as excess property and on their eventual sale. Specifically, all interested parties were invited to provide written comment on the matter beginning May 17, 2016. Enclosed is a copy of the only written response that was received by staff to date. Further, a public hearing was scheduled at the regularly scheduled Township Board meeting on Monday, June 27, 2016.

After considering all public comments offered in writing or during the hearing, if the Board determines that it is in the long-range interest of the Township to dispose of this property, we recommend the following resolution be adopted:

Declare Parcels IDs# 13-04-104-007, 13-04-104-009, and 13-04-104-010 excess property and authorize the Township Supervisor to oversee and report back to the Board on the process to appraise, market, and dispose of the property.

Charter Township of Waterford
Oakland County, Michigan
Sale of Land Owned By the Township

The Township intends to initiate steps to sell real property comprising of Parcels #13-04-104-007, 13-04-104-009, and 13-04-104-010, commonly known as 5860 Andersonville Road, located near the intersection of Andersonville Road and Dixie Highway. Since Waterford Township is an entitlement community and this real property was acquired or improved in whole or in part using Community Development Block Grant (CDBG) funds received by the Township dating back to the 1970's in excess of \$25,000, 24CFR§570.505 of the Code of Federal Regulations stipulates that Waterford Township may not change the use, or in this case proceed with the sale the property, without providing affected citizens reasonable notice of, and an opportunity to comment on the desired sale. Therefore, all interested parties are invited to provide written comment of the proposed sale. Written comments shall be titled "**Sale of 5860 Andersonville Road**" and will be accepted by mail at the **Parks and Recreation Department, 5200 Civic Center Drive, Waterford, MI 48329** or the **Development Services Department, 5200 Civic Center Drive, Waterford, MI 48329**, or electronically via: aswanson@waterfordmi.gov or rmerinsky@waterfordmi.gov

Further, all interested parties are encouraged to attend and express their views during a public hearing on the matter at the regularly scheduled Township Board meeting beginning at 6:00 p.m. on Monday, June 27, 2016 in the Waterford Township Hall Auditorium, 5200 Civic Center Drive, Waterford, Michigan.

WATERFORD TOWNSHIP, MICHIGAN
BY ORDER OF:
Sue Camilleri
Township Clerk

Public Hearing – Sale of 5860 Andersonville Road Continued.The following memo was received from resident Rochelle Robinson

With regard to the sale of 5860 Andersonville Rd. and the opportunity for public comment on the sale of the property and the historic church located on that land, I would like to submit the following:

While I understand that continued upkeep of the aging church is somewhat of a financial burden on the taxpayers of Waterford Township, I also believe it is the responsibility of the Township and its Board of Trustees on behalf of its residents to preserve the Township's history when it has the opportunity.

I would like to see the Township retain ownership of both the land and the historic church. There exists potential partnerships and opportunities with various civic groups for restoration of what many of us consider a historic landmark. Perhaps the Waterford Historical Society, Rotary, Golden Age Club, Optimist, or other groups would consider a partnership to launch a fundraising campaign for a restoration (and upkeep) project. Ultimately, once the church is restored, it could be either financially self-sustaining or possibly a revenue generating opportunity for the Township as a destination for tours, weddings and vow renewals, or other special events.

At the very least, if the church and property are sold, I believe it should be with the contingency that the building remains in the original character in which it was intended and adhere to historical restoration standards.

Ultimately, as a life-long citizen of Waterford Township, I ask the Township staff and the Board of Trustees to consider both the history of this building and preserving that history for future generations vs. short-term financial gain that will make a very small impact on the bottom line. A little creativity could alleviate any financial burden this building is currently causing and result in another terrific asset for our unique and beautiful community.

Thank you for your time and the opportunity to comment.

Moved by Bartolotta,

Seconded by Kelley, RESOLVED, to postpone the potential sale of the 5860 Andersonville Road property until the July 25, 2016, Township Board meeting; a roll call vote was taken.

Ayes: Wall, Birch, Bartolotta, Brown and Kelley

Nays: None

Absent: Camilleri and Joliat

Motion passed unanimously.

NEW BUSINESS**1. Tentative Agreement of the MAP Dispatch Contract**

Louis W. Feurino presented the 2016-2018 Tentative Agreement between the Charter Township of Waterford and The Michigan Association of Police, Representing the Dispatcher's Association.

Moved by Birch;

Seconded by Bartolotta; RESOLVED, to approve the 2016-2018 Agreement between the Charter Township of Waterford and the Michigan Association of Police, Representing the Dispatcher's Association; a roll call vote was taken. A copy of the contract is attached to these minutes.

Ayes: Wall, Birch, Bartolotta, Brown and Kelley

Nays: None

Absent: Camilleri and Joliat

Motion passed unanimously.

2. 2016 West Nile Virus Mosquito Management Program

The following resolution was received from Stacy St. James, Environmental Coordinator.

Beginning in 2003, the Oakland County Board of Commissioners has provided funding, to the cities, villages and townships within Oakland County to help combat West Nile Virus. This year, Waterford Township has been allocated \$16,873.16 to assist in our efforts to minimizing the risk of Township residents contracting WNV. Qualifying expenditures include: larvicide for catch basins/retention ponds, larvicide for distribution to homeowners, and insect repellent for distribution to residents. In an effort to maximize the monies allocated to the Township, we will be purchasing prepackaged individual insect repellent for disbursement to residents of Waterford Township as necessary.

Please see the attached resolution authorizing the implementation of an environmental mosquito management program as described above.

RESOLUTION AUTHORIZING IMPLEMENTATION OF AN ENVIRONMENTAL MOSQUITO MANAGEMENT PROGRAM FOR 2016

WHEREAS, the Oakland County Board of Commissioners has allocated funds to help combat West Nile Virus; and

WHEREAS, the Township has been allocated \$16,873.16 by the aforementioned allocation; and

WHEREAS, the Township desires to implement a Environmental Mosquito Management Program to decrease the potential of residents contracting West Nile Virus; and

NOW, THEREFORE, BE IT RESOLVED that all costs will be submitted for reimbursement to the Oakland County Board of Commissioners in accordance with their Miscellaneous Resolution.

2016 West Nile Virus Mosquito Management Program Continued.

Resolution offered by _____ and Supported by _____

Yeas: _____
Nays: _____
Absent _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Waterford, Oakland County, Michigan at a regular meeting duly called and held on the 27th day of June, 2016, the original of which resolution is on file in my office, and that notice of said meeting was given, the meeting was held and the minutes filed in accordance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976, as amended

Sue Camilleri, Township Clerk

Moved by Birch;
Seconded by Brown; RESOLVED, to approve the Resolution Authorizing Implementation of an Environmental Mosquito Management Program for 2016; a roll call vote was taken.

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

Motion carried unanimously.

3. Transfer of SDM License for 5684 Highland Road

Clerk Camilleri presented the following Resolution Regarding Ownership Transfer of SDM Liquor License.

**STATE OF MICHIGAN, OAKLAND COUNTY
CHARTER TOWNSHIP OF WATERFORD
RESOLUTION REGARDING OWNERSHIP TRANSFER OF SDM LIQUOR LICENSE**

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on June 27, 2016, at 6:00 P.M, the following resolution was offered:

Moved by _____ and Seconded by _____
To conditionally approve the request to Transfer Ownership of the SDM Licensed business located at 5684 Highland Road, Oakland County, Waterford, Michigan 48327, with Sunday Sales Permit (AM) and Gas Pumps issued under MCL 436.1541(1), from Amal Petroleum, Inc. to Quick'N Fresh, LLC, with the reasons for and conditions of the approval being:

Transfer of SDM License for 5684 Highland Road Continued.

1. Although the license being transferred was applied for and issued by the LCC in 2011, after the 2010 amendment of the Township Zoning Ordinance to prohibit the sale of alcohol at gas stations, the Township did not notify the LCC of that prohibition in response to the LCC's notice to the Township of the pending application.
2. Under the circumstances, the use of the property for the sale of alcohol since 2011 is similar to a nonconforming use permitted by the Zoning Ordinance.
3. The conditions of this approval are that the use of the property for the sale of alcohol not be intensified, enlarged, extended, moved, or altered, and that the property be in full compliance at all times with all Township Ordinances and Codes, with these conditions specifically requiring all signage to comply with the Zoning Ordinance, that there be no expansion of the areas used for the display of alcohol for sale, and that no alcohol beyond what is allowed by the SDM license be sold.
4. Violation of one or more conditions of approval may result in the Township objecting to renewal of the SDM license by the LCC.

Yeas:
 Nays:
 Absent:

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 June 27, 2016.

 Date

 Sue Camilleri, Township Clerk
 5200 Civic Center Drive, Waterford, MI 48329

Moved by Birch;
 Seconded by Bartolotta; RESOLVED, to approve the Resolution Regarding Ownership Transfer Of SDM Liquor License for 5684 Highland Road as presented; a roll call vote was taken.

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

Motion carried unanimously.

4. Fireworks Display Permit – Cass Lake

Clerk Camilleri presented a fireworks display permit for Cass Lake. All requirements have been met.

Moved by Kelley;
 Seconded by Birch; RESOLVED, to approve the Fireworks Display permit for Cass Lake for Monday, July 2, 2016, with a rain date of July 5, 2016.

Motion carried unanimously.

5. Citizen to Address the Board – Stacey Schwartz

Ms. Schwartz was not present.

6. 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.

- ❖ Joe Latoza would like to have the opportunity to speak with the Candidates for the August 2, 2016, Primary Election. Mr. Latozas was advised that the Waterford Recreation Center will be holding a meet the candidate on Wednesday, July 29, 2016, from 1:00 p.m. to 3:00 p.m.
- ❖ Shelley Metikosh – Thank you for the contract and working for a solution regarding the Dispatch Contract.

ADJOURNMENT

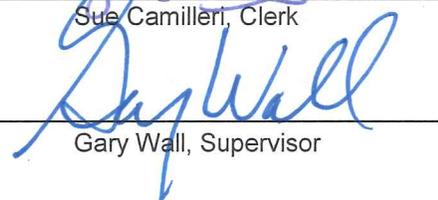
Moved by Birch;

Seconded by Bartolotta; RESOLVED, to adjourn the meeting at 7:32 p.m.

Motion carried unanimously.



Sue Camilleri, Clerk



Gary Wall, Supervisor

06/23/2016 08:29 |WATERFORD TOWNSHIP
llievouis |AP CHECK RECONCILLATION REGISTER

|P 1
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
266430	06/27/2016	PRINTED	011036 A&M PLUMBING	146.91			
266431	06/27/2016	PRINTED	011292 AIRGAS USA, LLC	72.52			
266432	06/27/2016	PRINTED	011700 AQUA-WEED CONTROL INC	7,372.50			
266433	06/27/2016	PRINTED	011730 ARROW PRINTING	1,110.12			
266434	06/27/2016	PRINTED	013452 ALEXANDER CHEMICAL CORP	6,610.00			
266435	06/27/2016	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	328.97			
266436	06/27/2016	PRINTED	013666 APOLLO FIRE APPARATUS	442.25			
266437	06/27/2016	PRINTED	013684 AQUATIC SERVICES INC	7,310.00			
266438	06/27/2016	PRINTED	014471 ALLDATA	1,500.00			
266439	06/27/2016	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
266440	06/27/2016	PRINTED	021079 BAKER & TAYLOR BOOKS	2,107.28			
266441	06/27/2016	PRINTED	023592 BOSTICK TRUCK CENTER LLC	687.72			
266442	06/27/2016	PRINTED	023835 BUGS BEE GONE LLC PEST CO	565.00			
266443	06/27/2016	PRINTED	023845 BURKE BUILDING CENTERS	244.14			
266444	06/27/2016	PRINTED	031395 HUTCHINSONS BLDG & DEVLPM	3,516.69			
266445	06/27/2016	PRINTED	031460 KOTZ HEATING & A/C	4,900.00			
266446	06/27/2016	PRINTED	039302 ROOFING SOLUTIONS	8,990.00			
266447	06/27/2016	PRINTED	041192 CDW GOVERNMENT INC	282.92			
266448	06/27/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	285.41			
266449	06/27/2016	PRINTED	051035 D&M PLUMBING SPECIALISTS	10,850.00			
266450	06/27/2016	PRINTED	053389 LUNGHAMER GMC INC	465.68			
266451	06/27/2016	PRINTED	053562 JACK DOHENY COMPANIES INC	394.36			
266452	06/27/2016	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	775.00			
266453	06/27/2016	PRINTED	063025 EAST JORDAN USA, INC	4,605.60			
266454	06/27/2016	PRINTED	073107 CHRISTOPHER BELLING	141.60			
266455	06/27/2016	PRINTED	083371 FIRE EQUIPMENT CO INC	2,301.00			
266456	06/27/2016	PRINTED	083407 FIRE SERVICE MANAGEMENT	1,303.60			
266457	06/27/2016	PRINTED	083580 FORSTER BROTHERS	267.00			
266458	06/27/2016	PRINTED	091835 GUNNERS METERS & PARTS IN	4,907.50			
266459	06/27/2016	PRINTED	093025 GALE/CENGAGE LEARNING	309.18			
266460	06/27/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	5,021.04			
266461	06/27/2016	PRINTED	093580 GORDON FOOD SERVICE INC	46.99			
266462	06/27/2016	PRINTED	093705 GRAINGER	159.20			
266463	06/27/2016	PRINTED	093829 GREEN EARTH SUPPLY	527.85			
266464	06/27/2016	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	156.00			
266465	06/27/2016	PRINTED	093840 LOOMIS FARGO & CO	662.10			
266466	06/27/2016	PRINTED	093847 STEVE GUTH	1,941.00			
266467	06/27/2016	PRINTED	103031 HALT FIRE INC	1,280.79			
266468	06/27/2016	PRINTED	103060 HARWOOD TUXEDO & UNIFORMS	151.80			
266469	06/27/2016	PRINTED	103249 HEWLETT-PACKARD FINANCIAL	965.26			
266470	06/27/2016	PRINTED	103841 HUTCHINSONS ELECTRIC INC	894.61			
266471	06/27/2016	PRINTED	111112 IBM CORP	125.00			
266472	06/27/2016	PRINTED	113491 IMPRESSIVE PRINTING & PRO	275.00			
266473	06/27/2016	PRINTED	113542 INGRAM LIBRARY SERVICES	33.20			
266474	06/27/2016	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	430.20			
266475	06/27/2016	PRINTED	113701 IRON MOUNTAIN	379.76			
266476	06/27/2016	PRINTED	121011 J&B MEDICAL SUPPLY	1,595.40			
266477	06/27/2016	PRINTED	121135 JC WATER TREATMENT INC	407.00			
266478	06/27/2016	PRINTED	123606 JOHNSON, ROSATI, SCHULTZ	2,602.97			
266479	06/27/2016	PRINTED	141575 KOTZ HEATING & AIR CONDIT	79.24			
266480	06/27/2016	PRINTED	153037 LAKESIDE TOWING	100.00			
266481	06/27/2016	PRINTED	153038 LAKESIDE FIRE SERVICE CO	313.50			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
266482	06/27/2016	PRINTED	153240 LESLIE TIRE	198.50			
266483	06/27/2016	PRINTED	153413 LIGHTING SUPPLY CO	148.00			
266484	06/27/2016	PRINTED	161700 MMRMA UNDERWRITING DEPT	252,167.50			
266485	06/27/2016	PRINTED	163267 METRO TOWING	50.00			
266486	06/27/2016	PRINTED	163480 MILFORD COUNSELING	390.00			
266487	06/27/2016	PRINTED	163489 DAVE MILLER LLC	502.00			
266488	06/27/2016	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	1,541.65			
266489	06/27/2016	PRINTED	163855 MUFFLER MAN	376.68			
266490	06/27/2016	PRINTED	174478 STATE OF MICHIGAN	360.00			
266491	06/27/2016	PRINTED	181017 NBS COMMERCIAL INTERIORS	17,893.71			
266492	06/27/2016	PRINTED	183286 NEOPOST	20.94			
266493	06/27/2016	PRINTED	183286 NEOPOST	24.12			
266494	06/27/2016	PRINTED	183289 NETWORKFLEET INC	7,844.37			
266495	06/27/2016	PRINTED	191884 OVERHEAD DOOR WEST COMMER	273.20			
266496	06/27/2016	PRINTED	193074 OAKLAND PRESS	231.40			
266497	06/27/2016	PRINTED	193074 21ST CENTURY MEDIA-MI	128.81			
266498	06/27/2016	PRINTED	193273 OFFICE DEPOT	425.60			
266499	06/27/2016	PRINTED	204040 OAKLAND COUNTY BLDG 41 W	3,103.45			
266500	06/27/2016	PRINTED	204040 OAKLAND COUNTY	430.17			
266501	06/27/2016	PRINTED	204860 ROAD COMMISSION FOR	349.09			
266502	06/27/2016	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	1,900.80			
266503	06/27/2016	PRINTED	213210 PERFORMANCE LINE TOOL CEN	158.82			
266504	06/27/2016	PRINTED	213566 COFFEE BREAK INC	70.00			
266505	06/27/2016	PRINTED	213622 POWER LINE SUPPLY	43.65			
266506	06/27/2016	PRINTED	213763 PROFESSIONAL INSTANT PRIN	1,675.00			
266507	06/27/2016	PRINTED	213767 PRAETORIAN DIGITAL	1,495.00			
266508	06/27/2016	PRINTED	233839 QUALITY FIRST AID AND SAF	493.46			
266509	06/27/2016	PRINTED	241008 RKA PETROLEUM COMPANIES,	15,988.84			
266510	06/27/2016	PRINTED	241966 RCI ROOFING & SHEET METAL	10,701.00			
266511	06/27/2016	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	222.75			
266512	06/27/2016	PRINTED	243206 RECORDED BOOKS LLC	478.35			
266513	06/27/2016	PRINTED	243270 REDIGAN OUTDOOR SERVICES	7,965.00			
266514	06/27/2016	PRINTED	251238 SERVICE HEATING & PLUMBIN	273.32			
266515	06/27/2016	PRINTED	253662 SPARTAN DISTRIBUTORS INC	827.64			
266516	06/27/2016	PRINTED	254825 SUMH URGENT CARE	864.50			
266517	06/27/2016	PRINTED	254843 STAR EMS	3,156.36			
266518	06/27/2016	PRINTED	261764 TSO MOBILE	1,332.00			
266519	06/27/2016	PRINTED	263582 THOMSON REUTERS - WEST	275.80			
266520	06/27/2016	PRINTED	263737 TRUGREEN	81.50			
266521	06/27/2016	PRINTED	263772 TRENDSSET COMMUNICATIONS G	3,314.48			
266522	06/27/2016	PRINTED	271536 UPS STORE	13.44			
266523	06/27/2016	PRINTED	273533 UNIFIRST CORP	817.74			
266524	06/27/2016	PRINTED	273542 UNIQUE MGMT SERVICES INC	116.35			
266525	06/27/2016	PRINTED	273572 UNITEX DIRECT, INC	84.97			
266526	06/27/2016	PRINTED	273774 UPSTART	197.30			
266527	06/27/2016	PRINTED	291365 PRAXAIR DISTRIBUTION INC	188.86			
266528	06/27/2016	PRINTED	293069 WATERFORD TOWING	100.00			
266529	06/27/2016	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,094.72			
266530	06/27/2016	PRINTED	293612 WOLVERINE RESTAURANT EQUI	2,259.00			
266531	06/27/2016	PRINTED	343371 Z TECH	500.00			
102 CHECKS				CASH ACCOUNT TOTAL	438,090.70	.00	

Advance Checks Already Mailed
 June 14 → June 23

06/23/2016 08:30 | WATERFORD TOWNSHIP
 Illinois | AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
266366	06/14/2016	PRINTED	013198 ADVANCED DISPOSAL	1,970.48			
266367	06/14/2016	PRINTED	013570 ANIMAL MAGIC INC	575.00			
266368	06/14/2016	PRINTED	013684 AQUATIC SERVICES INC	33,420.32			
266369	06/14/2016	PRINTED	013801 AT&T	247.76			
266370	06/14/2016	PRINTED	013801 AT&T	222.49			
266371	06/14/2016	PRINTED	021510 BLUE CROSS & BLUE SHIELD	168,740.61			
266372	06/14/2016	PRINTED	023068 K & Q LAW, PC	385.00			
266373	06/14/2016	PRINTED	043582 COMPREHENSIVE RISK SERV I	14,000.00			
266374	06/14/2016	PRINTED	043626 CONSUMERS ENERGY	408.97			
266375	06/14/2016	PRINTED	073136 SUSAN CAMILLERI	249.95			
266376	06/14/2016	PRINTED	073714 BRENT ROSS	87.00			
266377	06/14/2016	PRINTED	073825 JACK SUTHERLAND	88.65			
266378	06/14/2016	PRINTED	083474 FLYING ACES PRO FRISBEE T	400.00			
266379	06/14/2016	PRINTED	103579 HOME DEPOT CREDIT SERVICE	43.40			
266380	06/14/2016	PRINTED	113533 INSTITUTE OF CONTINUING	121.50			
266381	06/14/2016	PRINTED	121003 POWER PLAN	221.84			
266382	06/14/2016	PRINTED	164387 MIKES CLEARWATER HARVESTI	3,500.00			
266383	06/14/2016	PRINTED	174431 STATE OF MICHIGAN	720.00			
266384	06/14/2016	PRINTED	183052 NAPA AUTO PARTS	74.15			
266385	06/14/2016	PRINTED	193706 ORKIN COMMERCIAL SERVICES	260.00			
266386	06/14/2016	PRINTED	204040 OAKLAND COUNTY	300.00			
266387	06/14/2016	PRINTED	213281 PERMACARD	1,523.68			
266388	06/14/2016	PRINTED	223458 DIANA COLLETTE	45.00			
266389	06/14/2016	PRINTED	224614 KAY BRADLEY	71.00			
266390	06/14/2016	PRINTED	226334 ROSEMARIE FINCANNON	45.00			
266391	06/14/2016	PRINTED	226717 CHRISTINA GETTIG	40.00			
266392	06/14/2016	PRINTED	226958 VICTOR SULTANA	45.00			
266393	06/14/2016	PRINTED	227124 JULIE BILLS	200.00			
266394	06/14/2016	PRINTED	227125 NORTH OAKLAND DUCKS UNLIM	100.00			
266395	06/14/2016	PRINTED	227126 JENNIFER PIERZCHALA	200.00			
266396	06/14/2016	PRINTED	227127 SARAH SMITH	50.00			
266397	06/14/2016	PRINTED	253190 SCOTT LAKE LIMITED PARNER	2,246.80			
266398	06/14/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	2,466.98			
266399	06/14/2016	PRINTED	271764 U S POSTMASTER	500.00			
266400	06/14/2016	PRINTED	283242 VERIZON WIRELESS	509.36			
266401	06/14/2016	PRINTED	304930 WATERFORD TOWNSHIP DPW	337.65			
266402	06/21/2016	PRINTED	013525 AT&T GLOBAL SERVICES, INC	1,191.50			
266403	06/21/2016	PRINTED	013800 AT&T LONG DISTANCE	75.01			
266404	06/21/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	285.41			
266405	06/21/2016	PRINTED	043626 CONSUMERS ENERGY	2,036.98			
266406	06/21/2016	PRINTED	043685 COMCAST CABLEVISION	325.89			
266407	06/21/2016	PRINTED	063932 EXXON MOBIL	16.27			
266408	06/21/2016	PRINTED	073037 JOHN BARKER	97.80			
266409	06/21/2016	PRINTED	083466 FLEX ADMINISTRATORS INC	691.50			
266410	06/21/2016	PRINTED	093592 GOVERNMENT FINANCE OFFICE	505.00			
266411	06/21/2016	PRINTED	093592 GOVERNMENT FINANCE OFFICE	595.00			
266412	06/21/2016	PRINTED	123220 THE LINCOLN NATIONAL LIFE	2,104.50			
266413	06/21/2016	PRINTED	163095 MAZZA AUTO PARTS INC	18.09			
266414	06/21/2016	PRINTED	169185 COPS HEALTHTRUST	98,410.87			
266415	06/21/2016	PRINTED	183052 NAPA AUTO PARTS	489.30			
266416	06/21/2016	PRINTED	193074 21ST CENTURY MEDIA-MI	3,911.69			
266417	06/21/2016	PRINTED	204060 OAKLAND COUNTY	12,600.75			

06/23/2016 08:30 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
266418	06/21/2016	PRINTED	204150 OCAAO	30.00			
266419	06/21/2016	PRINTED	204665 OAKLAND COUNTY	1,410,716.99			
266420	06/21/2016	PRINTED	204910 OAKLAND CNTY TREASURERS O	705.00			
266421	06/21/2016	PRINTED	254851 STANDARD INSURANCE COMPAN	1,285.83			
266422	06/21/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	204.76			
266423	06/21/2016	PRINTED	273264 UNITED STATES TREASURY	804.28			
266424	06/21/2016	PRINTED	283242 VERIZON WIRELESS	99.50			
266425	06/21/2016	PRINTED	283242 VERIZON WIRELESS	279.00			
266426	06/21/2016	PRINTED	283242 VERIZON WIRELESS	1,867.23			
266427	06/21/2016	PRINTED	304678 MARGARET BIRCH TREASURER	513.47			
266428	06/21/2016	PRINTED	314957 CHRISTOPHER MORRIS	6.50			
266429	06/21/2016	PRINTED	314960 JOANNA PAWELCK	7.00			
			64 CHECKS				
			CASH ACCOUNT TOTAL	1,774,292.71	.00		

WATERFORD TOWNSHIP

AND

MICHIGAN ASSOCIATION OF POLICE
Representing the Dispatcher's Association

TENTATIVE AGREEMENT

June 7, 2016

**WATERFORD TOWNSHIP
AND
MICHIGAN ASSOCIATION OF POLICE
*Representing the Dispatcher's Association***

TENTATIVE AGREEMENT

June 7, 2016

(1) Duration – 3 Years

1.1 Modify – Not through arbitration.

January 1, 2016 through December 31, 2018.

- (2) Article 7 – Part Time Dispatchers - Incorporate the MOU of the 10 & 4 and the 28 hour work week (56 per pay period). 7.2 (provisions of contract applicable) change to 23.2c. 7.4 work week change to 28 per week or 56 per pay period.

7.8 Rate of pay should state:

- First 1,000 hours 85% of dispatcher I
- 1,001 – 2,000 hours – 90% of dispatcher I
- 2,001 – 3,000 hours – 95% of dispatcher I
- 3,000 or more – 100% of dispatcher I

[Keep status quo except as noted above.]

- (3) Article 15 – Leaves of Absence – 15.1 & 15.2 – Modify to read Chief of Police or Designee
- (4) Article 16 – Sick Leave – Incorporate the rolling FMLA standard. On the 66th day stop accruing vacation and sick time unless supplementing. TA
- (5) Article 21 – Hours of Work – Twice a year shift selection and vacation draws TA
- (6) Article 26 – Vacations - Twice a year shift selection and vacation draws –
- 26.8 Separation – Immediate payout TA
- (7) Article 30 – Hospitalization – Health – Township Healthcare proposal as is

Article 30 – Hospitalization Medical Coverage –

30.1 Health – A. Eligible employees may choose during the Township's open enrollment period one of the following health insurance plans:

i. BCN HMO Option

Deductible Single/Fam	Co-Insurance most services	Embedded Co-Insurance Maximum*	Out of Pocket Maximum	In Network Primary Office Specialty Office Urgent Care Emergency	Prescription Drug
\$500/\$1,000	80%/20%	\$1,500/\$3,000	\$6,600/\$13,200	\$30 \$30 after deductible \$30 after deductible \$150 after deductible **	\$10/\$40/\$80 Mail Order 2x 90 day

* Out of Pocket Maximum: applies to deductibles, copays and coinsurance for all covered services.

**Copay waived if admitted.

ii. BCBSM PPO Option

	Deductible Single/Fam	Co-Insurance most services	Embedded Co-Insurance Maximum	Out of Pocket Maximum *	In Network Primary Office Specialty Office Urgent Care Emergency	Prescription Drug
CB	\$500/\$1,000	80%/20%	\$1,500/\$3,000	\$6,600/\$13,200	\$30	\$10/\$40/\$80
In Network	\$1,000/\$2,000	60%/40%	\$3,000/\$6,000	\$13,200/\$26,400	\$30	
Out of Network					\$30 \$150 Chiro: \$30 copay	

* Out of Pocket Maximum: applies to deductibles, copays and coinsurance for all covered services.

- iii. COPS TRUST PLAN 4
- iv. COPS TRUST PLAN Z

The information for these plans, as the plan costs may vary from year-to year, will be maintained on-line at the HR connection site (www.hrconnection.com).

In accordance with PA 152 of 2011, the Township will pay the premium (or indicated rate). The annual costs are subject to any statutory increase in the "hard cap" with any excess to be paid by the employee through pay-roll deductions: The three insurance categories are: Single, Two-person and Family. Employees shall make insurance selections during the Township open enrollment period on the www.hrconnection.com website. Except those who elect a COPS TRUST PLAN, who shall select through paper enrollment forms provided to Township Payroll no later than 1:00 p.m. [on the last enrollment date specified]. If an employee fails to timely make a selection, the plan provided will default to "BCN" until the next open enrollment period.

Effective the first month after 30 days of employment following the employee's date of hire probationary employees shall receive health insurance.

- B. Employees who have health insurance provided to them through a spouse or by other means may elect to waive coverage and receive a payment of \$80.00 for each pay period they waive coverage. Should the employee lose the alternative coverage, he/she may rejoin the Township plan at any time.
- C. Language for Health Care Reform:
 - A. The Township will comply with all provisions of the Patient Protection and Affordable Care Act [Public Law 111-148 of the 111th Congress, 42 U.S.C. 18001]. As such, Health Insurance Plans may be subject to change in order to remain in compliance with same and avoid penalties.
 - B. The Township or the Union may reopen the Collective Bargaining Agreement to address Patient Protection and Affordable Care Act issues only.

Article 30.2 –

- A. **Delete – no longer applies.**

~~Retirees who retired from the bargaining unit prior to January 1, 2008 shall be allowed to maintain the health insurance coverage provided them at the time of their retirement.~~
- B. Retiree healthcare will be eliminated for all new hires as of July 1, 2016 – For those employees, employer contribution 2% of base wages and employee contribution 2% of base wages.
- C. For those employees hired prior to July 1, 2016, who are eligible for retiree healthcare, the following will apply:

For eligible retirees with 25 years of service who were hired prior to July 1, 2016, defined as the base healthcare in effect at the time of retirement subject to the provisions below. At social security Medicare eligibility the based coverage will be as noted above and subject to the paragraphs below:

Retiree coverage includes coverage for eligible dependents between the ages of nineteen (19) and twenty-five (25) as defined by the carrier.

A retiree who, as a result of disability, is eligible for Medicare benefits prior to age 65 shall sign up for both Medicare Part A and Medicare Part B coverage. If the retiree fails to do so, the retiree will not be covered under the Township provided health care coverage.

All such coverage's will not be provided by the Township if available from another source.

The retiree will receive the base PPO retiree healthcare benefits in effect at the time of their retirement which is presently CB4 subject to:

Should prescription benefits change for active employees, the Township, at its discretion, may provide the same benefits to retirees that are provided to active employees. All language in the contract contrary to the above, including the Medicare language, will be deleted or modified where appropriate.

- D. Retiree healthcare will be eliminated for all new hires as of July 1, 2016.
- E. **Retiree Health Care Contributions of 3% Contribution for all Employees hired before July 1, 2016.**

Article 30.3 – Dental/Insurance: Delete retiree medical for employees hired after July 1, 2016. Effective the first of the month following the first 60 days of employment, the Township shall provide each employee, eligible spouse and children, with dental benefits providing coverage as described in the Delta Dental Plan. All new retirees shall be provided with dental benefits providing coverages as described in the Delta Dental Plan. See (www.hrconnection.com).

Article 30.3 – Delete retiree medical for employees hired after July 1, 2016.

Article 30.4 – Flexible Spending Accounts: No Change.

Article 30.5 – Probationary Employees: No Change.

Article 30.6 – Modify to read, “The Township may change insurance carriers where the change provides comparable or better healthcare coverage for employees. Prior notification and discussion with the Union before any final decision is made will occur. The Union may request the Township’s Agent of Record, if any, to attend these meetings.

Any dispute regarding comparable coverage will be decided under the grievance procedure.

(8) Article 33 – Pensions – 33.3 eliminate the Drop Plan, but red circle for eligibility the last five (5) employees who are eligible.

(9) Article 36 – Classification Wage –

Wages: 2016 – 2% Retro to January 1, 2016 for members of the bargaining unit as of the date of ratification.

1/1/17 – 2%

1/1/18 – 2%

(10) Article 37 – Management Rights

37.3 – Delete.

(11) Delete reference to arbitration award.

(12) Article __ – Subcontracting:

The Township agrees that there will be no subcontracting of Dispatch under this contract.

WATERFORD TOWNSHIP

BY: DATED

BY: DATED

BY: DATED

**MAP-DISPATCHER'S
ASSOCIATION**

BY: DATED

BY: DATED

BY: DATED