

**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**

Margaret Scott  
Sharon Thomas  
Donna Wall  
Lynn Lampman  
Fred Stephenson  
Bea Stephenson  
Joan Rogers  
Shirley Griffin

Rick Russell  
Tim Harroun  
Louis W. Feurino  
Joe Latozas  
Alison Swanson  
Matt Covey  
Cinda Holsworth  
John Lyman

Jared Black  
Robin McGregor  
Lonnie Hopson  
Jen Thom  
Jim Zampol  
Rita Irwin  
Mary Mara  
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.

Moved by Camilleri;  
Seconded by Joliat; RESOLVED, to remove item New Business item No. 2, Harassment Policy, from the agenda.

Motion carried unanimously.

Moved by Birch;  
Seconded by Bartolotta; RESOLVED, to approve the agenda for September 26, 2016, agenda as amended.

Motion carried unanimously.

Moved by Kelley,  
Seconded by Joliat; RESOLVED, to approve the September 26, 2016, Township Board Meeting minutes, as presented.

Motion carried unanimously.

Moved by Bartolotta;

Seconded by Brown; to approve the payment of the bills for September 26, 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. Join us this Saturday, October 1<sup>st</sup>, for the Waterford Regional Fire Department Open House in honor of 2016 Fire Prevention Week. From 10:00 a.m. to 2:00 p.m., bring the whole family down to Fire Station One at 2495 Crescent Lake Rd. See the fire trucks, meet our firefighters, see fire and rescue demonstrations and more!
2. Save the Date for Waterford Parks & Recreation's 30th Annual Harvest Happening Sunday, October 2, 2016, from noon to 5:00 p.m. at Hess-Hathaway Park. Admission is free, donations accepted at the gate. This popular family event features a pumpkin patch, pony and hay rides, bake sale, cider & donuts, craft and food vendors, kid's attractions and contests, live music, face painting, historical house tours and much more! Fees are charged for some individual attractions. For pricing and full event details, visit the special events page on our website at [www.waterfordmi.gov/parks](http://www.waterfordmi.gov/parks).
3. Waterford Township Treasurer Margaret Birch will sponsor free shredding for Waterford residents Wednesday, October 5th from noon to 2 p.m. in the parking lot of Township Hall 5200 Civic Center Dr. Open to all Waterford residents – no businesses at this time. Paper only, please - no newspapers, magazines, cardboard, plastic, or junk mail.
4. Waterford Township Administrative offices and the Library will be closed Monday, October 10, 2016 in observance of Columbus Day. Due to the holiday office closure, the regularly scheduled Township Board meeting will be held Tuesday, October 11, 2016 at 6:00 p.m. in the auditorium at Town Hall 5200 Civic Center Dr. Emergency services remain available during this administrative closure.
5. September marks the kick-off of Waterford's new Four Seasons Photo Contest. The community is invited to participate in taking and entering contest photos to show off Waterford's natural features and recreational offerings through the four seasons. Everything from summer sports and leisure in Waterford's ample parks, to the vibrant tree colors in autumn, to boating, swimming, fishing and ice skating on one of Waterford's 34 lakes are likely subjects when the community is tasked with showing the world Waterford through their eyes. Each season contestants will email their Waterford photos for posting and voting on Waterford's Facebook at the end of the seasonal contest period. The photo with the most likes will be that season's winner of a Waterford Hometown Pride gift basket Contest rules, submission instructions, and more information can be found on the Township website at: [www.waterfordmi.gov/photocontest](http://www.waterfordmi.gov/photocontest).
6. Post Impressions A Street Art Exhibition, Posts will be exhibited through November 30th on the south side of M-59 at the River Walk, Highland Rd at Crescent Lake Rd near Buffalo Wild Wings.
7. Election Inspectors are needed for the November 8, 2016, General Election. Computer experience is helpful but not required. Please visit the Clerk's webpage for more information or call 248-674-6266.

**AWARDS & PRESENTATIONS**

1. 51<sup>st</sup> District Court Grant Announcement

Jen Thom, Court Administrator and Margaret Scott, Township Prosecutor, address the Board.

**REPORTS**

1. **Cable Department – September 2016**

Moved by Birch,  
Seconded by Brown; RESOLVED, to receive the September 2016, Cable Department's Report.

Motion carried unanimously.

2. **51<sup>st</sup> District Court– August 2016**

Moved by Bartolotta;  
Seconded by Joliat; RESOLVED, to receive the August 2016, 51<sup>st</sup> District Court report.

Motion carried unanimously.

3. **Fire Department Report – August 2016**

Moved by Joliat;  
Seconded by Camilleri; RESOLVED, to receive the August 2016, Fire Department report.

Motion carried unanimously.

4. **Human Resources Department – August 2016**

Moved by Bartolotta;  
Seconded by Brown; RESOLVED, to receive the August 2016, Human Resources report.

Motion carried unanimously.

5. **IS Department – August 2016**

Moved by Bartolotta;  
Seconded by Brown; RESOLVED, to receive the August 2016, IS Department report.

Motion carried unanimously.

**6. Treasurer's Office –August 2016**

Moved by Brown;

Seconded by Camilleri; RESOLVED, to receive the August 2016, Treasurer's Office report.

Motion carried unanimously.

**OLD BUSINESS****1. Dangerous Building Public Hearing – Summit Place Mall**

Supervisor Wall opened the public hearing at 6:13 p.m. Township Attorney Gary Dove addressed the Board advising them that the required meeting was held, a purchase agreement exists and that Development Services and the Fire Department are satisfied with code compliance. Mr. Russell addressed the Board providing updates on the purchase agreement and build. He also requested a 180 day extension. Clerk Camilleri asked if the 180 day extension was part of the purchase agreement and he indicated yes. Without the 180 day extension the purchase agreement would have to be reworked. Mr. Russell indicated that the buyer needs the 180 day extension to go through the planning process with the Township. Trustee Bartolotta thanked Shirley Griffen for the work that has been done. Township Dove submitted and read a Resolution for Adoption. Supervisor Wall closed the public hearing at 6:29 p.m.

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

At your August 22, 2016, hearing you adopted a motion to tentatively approve the Dangerous Building Resolution presented by the Township Attorney on August 17th except for the dates in Paragraphs 3, 4, and 5, and adjourn the hearing to September 26, 2016, for the Board to consider making its Final Dangerous Building Decision and Order by adoption of a Resolution that specifies October 17, 2016, or some other later date or dates in Paragraphs 3, 4, and 5 of the Resolution, to allow time for a confidential meeting between SD Capital, the buyer, and Township representatives and attorneys, that must occur by September 21, 2016, and for the Township attorney to review and advise the Board on the existence, and non-monetary terms and conditions of a binding purchase agreement for a sale of the property.”

Per your motion, Mr. Wall and I attended the confidential meeting and I have been provided with a redacted version of a purchase agreement for a sale of the property. A condition of that meeting and the provision of the purchase agreement was a Confidentiality Agreement being signed by the Township (by Mr. Wall with my approval) that is binding on all Township officials, employees, and agents. As such, the information obtained at the meeting and my review and advice to you on the existence and terms and conditions of a purchase agreement will be provided separately in a confidential, attorney-client privileged letter that will be exempt from public disclosure.

With respect to the Dangerous Building Resolution you tentatively approved, attached is an updated version, with what transpired on 8/22/2016 in Recitals H and I, a new Recital J, 9/26/2016 added in the RESOLVED paragraph, the deadline dates in Paragraphs 3, 4, and 5 changed to October 17, 2016, and the date of adoption in the Clerk's Certification changed to September 26, 2016. You are free to make changes to the Resolution, such as the deadline dates. I would also note that your tentative approval back on August 22nd does not somehow obligate you to adopt the Resolution presented, or make some other form of a final decision at the September 26, 2016, Hearing. In that regard, it remains my understanding that SD Capital is continuing to request that the Township Board suspend its proceedings for an additional six (6) months. That request could be accommodated by a further adjournment of your hearing. The

Dangerous Building Public Hearing – Summit Place Mall Continued.

Ordinance does not limit the number or length of adjournments or specify permitted reasons for them.

I will be attending your meeting to answer questions and provide appropriate guidance on your decision options.

**DANGEROUS BUILDING RESOLUTION**

**RECITALS:**

A. The Final Dangerous Building Decision and Order made by the Charter Township of Waterford ("Township") Board of Trustees ("Board") with the adoption of this Resolution is regarding the vacant Summit Place Mall Main Building(s) and related structures, with addresses including 245, 255, 269, 315, 401, 405, 409, and 415 North Telegraph Road, Waterford, Michigan 48328, on real property in the Township of Waterford, County of Oakland, State of Michigan, that is assigned tax parcel number 13-25-200-030, is referred to in this Resolution as the "Property," and is legally described as:

T3N, R9E, SEC 25 PART OF NE ¼ BEG AT PT DIST N 90-00-00 W 200 FT & N 00-32-10 W 60 FT FROM E ¼ COR, TH N 90-00-00 W 25 FT, TH N 00-32-10 W 130 FT, TH S 90-00-00 W 150 FT, TH S 00-32-10 E 130 FT, TH N 90-00-00 W 1003, 18 FT, TH N 00-00-00 E 432.08 FT, TH S 89-38-12 W 427.49 FT, TH S 00-00-00 E 318.19 FT, TH S 10-46-00 E 113.17 FT, TH N 90-00-00 W 88.30 FT, TH N 00-31-40 W 1870.48, TH N 89-27-50 E 118.98 FT, TH S 00-32-10 195 FT, TH N 89-27-50 E 375 FT, TH N 00-32-10 W 375 FT, TH N 89-27-50 E 1328.49, TH S 00-32-10 E 1737.54 FT, TH S 90-00-00 W 150 FT, TH S 00-32-10 E 150 FT TO BEG, 71.07 A, 1-23-14 FR 027

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

C. On June 15, 2016, after conducting a hearing on April 13, 2016, and June 14, 2016, under Ordinance Section 4-236(a), the Township's Dangerous Building Hearing Officer rendered his written nine (9) page Decision and Order.

D. The Hearing Officer's Decision and Order was filed with the Board as a result of the Order not being complied with, resulting in August 8, 2016, at 6:00 PM, being established as the date and time of a Board hearing for the owner of the Property to show cause as to why the demolition and measures to make the Property safe as ordered by the Hearing Officer should not be approved and ordered by the Board.

E. Written notice of the Board's August 8, 2016, show cause hearing was given as provided in Ordinance Section 4-235(e), and the hearing was held as scheduled, with the following documents having been presented to the Board for the hearing:

1. Hearing Officer Dangerous Building Decision and Order.
2. August 2, 2016, Memorandum from Rob Merinsky - Development Services, with July 6, 2016, Notice of Code Violations.
3. August 4, 2016 letter from Township Attorney, Gary L. Dovre, with copy of Notice of Township Board Dangerous Building Hearing and July 15, 2016, letter by Wayne Walker, attorney for SD Capital, LLC.

Dangerous Building Public Hearing – Summit Place Mall Continued.

F. The following persons addressed the Board at the August 8, 2016, hearing:

1. Rob Merinsky, Township Development Services Department Director
2. Brent Gibson, Township Building Official
3. Richard E. Rassel, Attorney for SD Capital, LLC
4. Sean Rahbar, SD Capital Asset Manager
5. Gary L. Dovre, Township Attorney

G. At the conclusion proceedings on August 8, 2016, the Board adjourned the hearing to August 22, 2016, and directed the Township Attorney to prepare a written Decision and Order for the Board's consideration and possible adoption at the adjourned hearing, to approve and take the action necessary to enforce the Hearing Officer's Decision and Order, including by the filing of a complaint in the Oakland County Circuit Court for approval and enforcement of the Board's Order, a money judgment against the Property owner, and for an order that the Property be sold to pay for demolition costs.

H. At the continued show cause hearing on August 22, 2016, the following additional documents were presented and the following persons addressed the Board:

Additional Documents:

August 17, 2016, letter from Township Attorney, Gary Dovre, with Draft Dangerous Building Resolution.

Persons Addressing Board:

1. Township Attorney, Gary L. Dovre
2. SD Capital, LLC, Attorney, Richard Rassel
3. Shirley Griffin, Summit Place Mall Property Manager for SD Capital, LLC.

I. On August 22, 2016, the Board adopted a motion to tentatively approve the Dangerous Building Resolution presented by the Township Attorney on August 17<sup>th</sup> except for the dates in Paragraphs 3, 4, and 5, and adjourn the hearing to September 26, 2016, for the Board to consider making its Final Dangerous Building Decision and Order by adoption of a Resolution that specifies October 17, 2016, or some other later date or dates in Paragraphs 3, 4, and 5 of the Resolution, to allow time for a confidential meeting between SD Capital, the buyer, and Township representatives and attorneys, that must occur by September 21, 2016, and for the Township attorney to review and advise the Board on the existence, and non-monetary terms and conditions of a binding purchase agreement for a sale of the property.

J. On September 26, 2016, after being advised by the Township Attorney in a confidential, attorney-client privileged letter that was and is exempt from public disclosure, regarding the confidential meeting and existence and non-monetary terms and conditions of a purchase agreement for a sale of the property pursuant to its motion on August 22, 2016, the Board concluded its show cause hearing and adopted this Resolution as its written Final Dangerous Building Decision and Order.

**IT IS THEREFORE RESOLVED**, based on the Findings in the Hearing Officer's Decision and Order and what was presented to the Board at its show cause hearing on August 8, 2016, August 22, 2016, and September 26, 2016:

1. The Hearing Officer's Decision and Order is approved as the Board's Final Order for the buildings on this Property to be demolished and removed, and the surrounding parking lot, driveway, and drainage structures on the Property to be demolished and removed or otherwise made safe by the Property owner actions specified and ordered on pages 7 and 8 of the Hearing Officer's Order, with a modification to confirm and order that restoration to a condition that complies with all Township Ordinances is required for all of the Property, including areas from which parking lot and driveway structures are to be removed.

Dangerous Building Public Hearing – Summit Place Mall Continued.

2. The Board finds that the buildings on the Property that are to be demolished have been substantially destroyed by numerous causes, including but not limited to deterioration, neglect, abandonment and lack of repair and maintenance, and that the costs to repair the buildings and place them in a safe condition as outlined in Finding No. 5 on page 7 of the Hearing Officer's Decision and Order would greatly exceed the \$76,194.00 state equalized value of the main building on the Property determined by the Township Assessor as of December 31, 2015.

3. By 4:00 PM on October 17, 2016, which is the 21<sup>st</sup> day after the hearing at which this Resolution was adopted, the following actions by the Property owner are ordered and required to comply with this Final Dangerous Building Decision and Order:

(1) Delivering to the Township Building Department of full and complete Applications (with all required fees, plans, and utility disconnection clearances or written proof that applications for such disconnections have been made) by a qualified licensed contractor for all Permits required to:

- a. Lawfully demolish and remove the buildings on the Property and restore the Property to a condition that complies with all Township Ordinances.
- b. Lawfully: (1) repair the parking lot, driveway, and drainage structures on the Property to a safe condition that complies with all Township Ordinances, or (2) lawfully repair the drainage structures on the Property and demolish and remove the portions of the parking lot and driveway structures surrounding the main building that do not provide access and parking for the building at 307 North Telegraph Road and restore the Property to a condition that complies with all Township Ordinances.
- c. Provide a new electrical service connection for the retention/detention basin pump at the southeast corner of the Property and any other uses or buildings whose electrical service is from the main building on the Property and disconnect the electrical service connection to that pump and those uses and buildings from inside the main building that is to be demolished.
- d. Implement and complete temporary or emergency measures before and during demolition and repairs to close and secure, safeguard, and eliminate hazardous conditions of the Property, buildings, and structures that are identified in the July 6, 2016, Notice of Code Violation(s) issued by the Building Official, to the satisfaction of the Building Official.

(2) Delivery to the Township Building Department of copies of fully signed contracts or agreements between the owner of the Property and the contractors that apply for the permits described above.

4. In addition to the actions required by October 17, 2016, at 4:00 PM, the following actions by the Property owner are ordered and required to comply with this Final Dangerous Building Decision and Order:

(1) The building demolition and restoration of the Property shall be commenced within 30 days of permit issuance, be diligently performed without interruption, and be completed within one (1) year of permit issuance, with the electrical service connection and disconnection work to be completed within 90 days of permit issuance.

(2) The temporary or emergency measures shall be completed within 30 days of the Township's approval or issuance of a permit for those measures.

Dangerous Building Public Hearing – Summit Place Mall Continued.

(3) If temporary or emergency measures that eliminate the Fire Department access and public safety concerns with the parking lot, driveway, and drainage structures on the Property are completed within 30 days of the Township's approval or issuance of a permit for those measures, and the building demolition and Property restoration is commenced, performed and completed in the time and manner ordered, required demolition and removal, or permanent repairs to those structures, may be deferred but shall be completed within 60 days after the building demolition and Property restoration is complete. Otherwise, that work shall be commenced within 30 days and completed within 90 days of the later of permit issuance or a Township written notice to the Property owner that it has not commenced or performed the building demolition in the time and manner required.

5. If this Final Dangerous Building Decision and Order is not complied with by October 17, 2016, or at any time thereafter, the Board directs and authorizes the Township Supervisor and Attorney to take the actions necessary to secure compliance, including the filing of a complaint in the Oakland County Circuit Court for approval and enforcement of this Decision and Order, a money judgment against the Property owner for any costs and expenses that have been or may be incurred by the Township in these proceedings and in securing compliance, and for an order that the Property be sold to pay for demolition costs, and to require and pursue payment by the Property owner of the Township's incurred costs and expenses under Ordinance Section 4-236(f), and if not paid within 30 days of the Township's billing, to have the unpaid costs and expenses placed on the tax roll for collection and as a property tax lien on the Property.

6. This Resolution, and one or more Affidavits regarding Township actions, and liens for costs and expenses incurred by the Township in building demolition and property restoration, shall be recorded with the Oakland County Register of Deeds.

**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 September 26, 2016.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sue Camilleri, Township Clerk

The above Certification was signed before me by Sue Camilleri, the Clerk of the Charter Township of Waterford on September 27, 2016.

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

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_  
Oakland County  
Acting in Oakland County

Dangerous Building Public Hearing – Summit Place Mall Continued.

The following Resolution was adopted.

**CHARTER TOWNSHIP OF WATERFORD**

**RESOLUTION ADJOURNING DANGEROUS BUILDING HEARING  
AND FOR STAY OF PROCEEDINGS REGARDING SUMMIT PLACE MALL**

**RECITALS:**

A. This Resolution by the Charter Township of Waterford ("Township") Board of Trustees ("Board") relates to the vacant Summit Place Mall Main Building(s) and related structures, with addresses including 245, 255, 269, 315, 401, 405, 409, and 415 North Telegraph Road, Waterford, Michigan 48328, on real property in the Township of Waterford, County of Oakland, State of Michigan, that is assigned tax parcel number 13-25-200-030, is referred to in this Resolution as the "Property, and is legally described as:

T3N, R9E, SEC 25 PART OF NE ¼ BEG AT PT DIST N 90-00-00 W 200 FT & N 00-32-10 W 60 FT FROM E ¼ COR, TH N 90-00-00 W 25 FT, TH N 00-32-10 W 130 FT, TH S 90-00-00 W 150 FT, TH S 00-32-10 E 130 FT, TH N 90-00-00 W 1003, 18 FT, TH N 00-00-00 E 432.08 FT, TH S 89-38-12 W 427.49 FT, TH S 00-00-00 E 318.19 FT, TH S 10-46-00 E 113.17 FT, TH N 90-00-00 W 88.30 FT, TH N 00-31-40 W 1870.48, TH N 89-27-50 E 118.98 FT, TH S 00-32-10 195 FT, TH N 89-27-50 E 375 FT, TH N 00-32-10 W 375 FT, TH N 89-27-50 E 1328.49, TH S 00-32-10 E 1737.54 FT, TH S 90-00-00 W 150 FT, TH S 00-32-10 E 150 FT TO BEG, 71.07 A, 1-23-14 FR 027

B. Under the Township's Dangerous Building Ordinance codified in the Waterford Charter Township Code as Sections 4-231 through 4-239 ("Ordinance"), proceedings based on the dangerous condition of buildings and structure on the Property were commenced by the Township on March 8, 2016, resulting in a June 15, 2016, Decision and Order being issued by the Township's Dangerous Building Hearing Officer for building demolition and measures to make the Property safe, including implementation of temporary and emergency measures to close, secure, safeguard and eliminate hazardous conditions identified in Notices of Violation or Citations issued by the Township Building Official and/or Deputy Fire Chief.

C. A Notice of Code Violation(s) was issued by the Township Building Official to the owner of the Property, SD Capital, LLC ("Owner") on July 6, 2016, specifying hazardous conditions on the Property that were required to be eliminated by a specified date.

D. The Hearing Officer's Decision and Order was not complied with and is now before Board for review, to afford the owner of the Property the opportunity to show cause as to why the demolition and measures to make the Property safe as ordered by the Hearing Officer should not be approved and ordered by the Board, and for the Board to decide whether the Hearing Officer Decision and Order should be approved, disapproved, or modified as provided in the Ordinance, which also allows the Board to adjourn its hearing from time to time.

E. In addition to noting its challenges to the sufficiency of the proceedings before the Hearing Officer, at the Board's initial hearing on August 8, 2016, and adjourned hearing on August 22, 2016, the Owner requested that the Board adjourn or stay its proceedings under the Ordinance based on a potential sale of the Property to a Buyer that would redevelop the Property in a manner that would resolve the dangerous building and structure conditions.

F. On August 22, 2016, the Board adjourned the hearing to September 26, 2016, to allow time for a confidential meeting with the potential Buyer and for the Township attorney to review and

Dangerous Building Public Hearing – Summit Place Mall Continued.

advise the Board on the existence and non-monetary terms and conditions of a purchase agreement for a sale of the Property as represented by the Owner.

G. At its hearing on September 26, 2016, after being advised by the Township Attorney in a confidential attorney-client privileged letter that was and is exempt from public disclosure, that a binding purchase agreement existed for a sale of the Property, that subject to the Buyer's due diligence rights and the sale actually closing, could result in redevelopment of the Property in a manner that would resolve the dangerous building and structure conditions on the Property, the Board determined to adopt this Resolution rather than make its final decision and order at this time.

**IT IS THEREFORE RESOLVED:**

1. The Board's Dangerous Building hearing regarding the Property is adjourned to April 10, 2017, and may not be rescheduled to a date prior to that without Township Board approval at a meeting that the Owner has received at least 30 days written notice of, with the only reasons for the hearing to be rescheduled to an earlier date being:

a. If the purchase agreement upon which this adjournment is based has been terminated; or

b. If implementation of the Buyer's redevelopment plans submitted to the Township for approval will not resolve the dangerous building and structure conditions on the Property.

2. Except for enforcement of the requirements of the July 6, 2016, Notice of Code Violation(s), or to address new hazardous conditions on the Property that may come into existence after the adoption of this Resolution, which shall be limited to the issuance of additional Notices of Violation or municipal civil infraction citations or complaints to the Owner, without prior Township Board approval by Resolution at a meeting that the Owner has received at least 30 days written notice of, the Township shall not commence any litigation or other administrative or judicial proceedings regarding the condition of the Property until on or after April 11, 2017. This restriction shall not prohibit the filing of a counterclaim in an action filed against the Township.

3. In any Notice of Violation or municipal civil infraction issued under paragraph 2, the Township shall not require, request, or enforce injunctive relief that requires demolition of all or portions of a building on the Property, and shall limit its requirements and requests to the minimum measures needed to correct the hazardous condition on a temporary basis pending redevelopment of the Property.

4. Notices of Violation and municipal civil infractions issued to Owner shall not be enforceable against Buyer, but copies of those and any notices to Owner under this Resolution shall be provided by the Township to any representative of the Buyer that is designated in writing to receive such copies.

**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 September 26, 2016.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sue Camilleri, Township Clerk

Dangerous Building Public Hearing – Summit Place Mall Continued.

Moved by Birch;

Seconded by Camilleri; RESOLVED, to adopt a Resolution adjourning the Dangerous Building Hearing and a stay of proceedings regarding the Summit Place Mall; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

## 2. Lotus Drive Vacation

Supervisor Wall opened the public hearing at 6:31 p.m. Clerk Camilleri advised that the Resolution presented is the same that was approved on December 14, 2015, except for the legal description. Supervisor Wall advised that it originally brought in part of the paved road. Gail Richards, 4051 Lotus Drive address the Board and spoke against the Resolution Approving the Road Vacation. Gary Dovre, Township Attorney, stated the history of the Lotus Dr Vacation/Abandonment and added legal comments. Rita Irwin addressed the board regarding Ms. Richards' concerns. Supervisor Wall stated that they were only Vacating the circle part of Lotus Drive and that it had nothing to do with individual lots. Supervisor Wall closed the public hearing at 7:15 p.m.

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

As reported in my September 6, 2016, letter, the survey called for by your December 14, 2015, Resolution Approving Road Vacation revealed that the legal description of road abandoned by the Road Commission in 1994 that was to be vacated by that Resolution included part of the paved roadway that should not be vacated by the Township. On that basis, at your September 12, 2016, meeting, you rescinded that Resolution and scheduled a new public hearing on the vacation petition by Lotus Circle Association, Inc., for September 26, 2016. I recommended a new public hearing to assure that any new action you take is procedurally proper, not because any new public comments that you have not already heard are expected.

On the assumption that after the public hearing you will be inclined to take the same action as back in December of last year, I have prepared and enclosed a new Resolution Approving Road Vacation that is substantively identical to the Reservations and Conditions of the now-rescinded Resolution from last December. The appropriate action would be a motion to adopt the Resolution Approving Road Vacation for a portion of Lotus Drive in Harris Park Subdivision as presented by the Township Attorney on September 21, 2016.

I will be in attendance at your meeting and will be happy to answer any questions or concerns you may have.

### RESOLUTION APPROVING ROAD VACATION

This Resolution was adopted by the Board of Trustees (Township Board) of the Charter Township of Waterford (Township), whose address is 5200 Civic Center Drive, Waterford, Michigan 48329, on September 26, 2016.

Lotus Drive Vacation Continued.

## RECITALS:

- A. The subject of this Resolution is real property located in Harris Park subdivision in the Township of Waterford, County of Oakland, State of Michigan, referred to in this Resolution as the "Vacated Road", that according to the plat of that subdivision recorded at Liber 27, Page 20 of plats, Oakland County records, is a portion of a platted public roadway now known as Lotus Drive, the legal description of which is explained in this Resolution and attached as **Exhibit A**.
- B. On September 7, 1994, the Board of County Road Commissioners of the County of Oakland (Road Commission) adopted a Resolution to absolutely abandon and discontinue the Road subject to easements for sanitary sewers, water mains, road drainage, and public utility purposes, with that Resolution and an Affidavit correcting the legal description of the Road in the Resolution, recorded with the Oakland County Register of Deeds at Liber 14971, Page 420 and Liber 19741, Page 823.
- C. On August 26, 2015, Lotus Circle Association, Inc., a Michigan nonprofit corporation (Association), whose address is 4095 Lotus Drive, Waterford, Michigan 48329, submitted a Petition to the Township for vacation of the Road under the Vacation of Subdivision Streets procedure in Article VI of Chapter 15 of the Township Code of Ordinances (Ordinance.)
- D. After a meeting on October 26, 2015, and a public hearing on November 23, 2015, on December 14, 2015, the Township Board adopted a Resolution granting the Association's Petition with conditions and reservations, one of which was for a survey showing the boundaries of the vacated road and the location of those boundaries in relation to the paved area of the public roadways abutting the vacated road.
- E. The survey required by the Township Board Resolution was performed, with the aerial map that is attached as **Exhibit B**, indicating that the legal description of the road abandoned by the Road Commission encompassed the existing paved public roadway and adjoining right-of-way in the southeast corner (Mistakenly Abandoned Road), but otherwise generally provided a 50 feet right-of-way width in which the paved roadway was located.
- F. The Township is satisfied that the Road Commission did not intend to abandon the Mistakenly Abandoned Road, which since the Road Commission's 1994 Abandonment Resolution, has continued to be used, and maintained by the Road Commission, as a public road that should be considered to be a public highway pursuant to MCL 221.20, and should not be vacated by the Township.
- G. The Revised Description of Abandoned Right-of-Way attached as Exhibit A and shown by the solid red line on Exhibit B does not include the area of the Mistakenly Abandoned Road and is referred to in this Resolution as the "Vacated Road."
- H. As provided in Sections 15-114 and 15-115 of the Ordinance, in adopting this Resolution the Township Board finds that there are no material questions as to whether the Vacated Road is necessary for the promotion or protection of the public health, safety and general welfare, and that there are no reasonable objections presented to the Petition that are not addressed by the conditions and reservations established by the Township Board.

Lotus Drive Vacation Continued.

**IT IS THEREFORE RESOLVED**, that the Township Board grants the Petition for vacation of the Road to facilitate the Association's use and maintenance of the Vacated Road as a park, with the following reservations and conditions:

Reservations

1. Consistent with the Board of County Road Commissioners' of the County of Oakland Resolution, general easements for sanitary sewers, water mains, road drainage, and public utility purposes are reserved.
2. A 12 feet wide easement for the operation, maintenance, repair and replacement of a Township water main in the Road is reserved by the Township, with the centerline of that easement being the current location of the water main as shown on and in the records of the Township Department of Public Works.
3. A 20 feet wide easement for the operation, maintenance, repair and replacement of a Township sanitary sewer line in the Vacated Road is reserved by the Township, with the centerline of that easement being the current location of the sanitary sewer line as shown on and in the records of the Township Department of Public Works.
4. General easements for police, fire, and emergency medical access and use of the Road by personnel, vehicles, and equipment are reserved.

Conditions

5. As required by Section 15-116(c) of the Ordinance, this Resolution is conditioned on the Association complying with and being solely responsible for satisfying any additional requirements related to the vacation of the Vacated Road under the Land Division Act, Public Act No. 288 of 1967, as amended, and on the Association indemnifying and holding the Township harmless from any and all costs and expenses that the Township may be required to incur in connection with such additional requirements.
6. This Resolution shall not be effective until it is recorded by the Township Clerk with the Register of Deeds, which shall not be until after the Clerk has received and approved the following documents from the Association:
  - a. A survey drawing showing the boundaries of the Vacated Road in recordable form and certification by a licensed surveyor confirming the existence of irons found or placed at the corners of the Vacated Road.
  - b. A scaled plan consistent with the survey drawing, showing existing and possible future landscaping and improvements of the Vacated Road consistent with the intended use as a park, and sufficient areas on the perimeter of the Vacated Road for parking of passenger motor vehicles and boat trailers as represented by the Association in its Petition and presentations to the Township Board.
7. The portions of the Vacated Road designated for perimeter parking on the Association's plan shall be available for the temporary parking of registered and lawful passenger motor vehicles and boat trailers by persons that are not members of the Association.
8. No fencing or permanent buildings or structures shall be erected, maintained or allowed on the Vacated Road.

Lotus Drive Vacation Continued.

9. The Association shall be responsible for maintaining the Vacated Road in full compliance with all Township Ordinances and Codes and other applicable laws.

**IT IS FURTHER RESOLVED**, that as provided in Section 15-116(b) of the Ordinance, in granting the Association’s Petition, the Township Board is not guaranteeing or warranting, to the Association or any other person, the transfer of ownership of the Vacated Road, or that all requirements under the Land Division Act related to this street vacation will be satisfied upon the Township Clerk recording this Resolution and filing copies of it as provided in Section 15-117 of the Ordinance and the Land Division Act.

**IT IS FURTHER RESOLVED** that the Township Clerk shall record the survey drawing submitted to and approved by the Township Clerk under Condition 6.a, by attaching it to this Resolution that is submitted for recording as **Exhibit C**.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 26, 2016.

Charter Township of Waterford

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sue Camilleri, Township Clerk

Moved by Camilleri,  
Seconded by Joliat; **RESOLVED**, to approve the Resolution Approving Vacation of Portion of Lotus Drive Road in Harris Park Subdivision; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried.

**NEW BUSINESS**

**1. Management and Administrative Policy Resolution**

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

**SUMMARY OF MANAGEMENT POLICIES**

Basic policies unchanged/Insurance policies similar in plan to that of Teamsters

Changes:

1. Elimination of retiree healthcare: For all full time new hires after January 1, 2016, the Employer will provide 2% base salary; Employee will contribute 2% base salary. All of these to be put into a healthcare saving plan. (HCSP)
2. Eliminated additional 15% contribution to employees when a person is capped out at 75% - July 1, 2016.
3. Mirroring of benefits for retiree health cares.

Management and Administrative Policy Resolution Continued.

4. 2% wage increases for 2016, 2017 and 2018. 2016 Increase is retroactive to January 1<sup>st</sup> 2016.
5. P&F Provision - Members promoted from within will be covered by the Retirement Program in effect before their promotion. Members hired from the outside will be in a Defined Contribution Plan. For those members promoted into the bargaining unit from within after July 1, 2016, Section 2-221 of the Township Ordinance will no longer be provided.
6. Balance of changes similar to contracts for other employees.

Moved by Joliat;

Seconded by Kelley; RESOLVED, to approve the Management Policy for 2016 through 2018; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**2. Request to Purchase Police Vehicles**

The following memo was received from Police Chief Underwood.

Upon a completed review of our entire fleet of vehicles, we determined the size of our patrol vehicle fleet could be reduced significantly. A portion of the patrol vehicle fleet was sold at auction, generating revenue which allowed the police department to reduce maintenance and data costs. We feel our fleet is now at a size that is more efficient and easier to manage. The age and mileage of the remaining vehicles will only require us to turn over a small portion of the fleet annually.

As part of our review we also examined our fleet of unmarked vehicles. One third of the unmarked vehicles are 2009 or older with high mileage. As these vehicles have aged, mechanical failure and maintenance costs have increased.

Our intention is to purchase six new unmarked vehicles and sell six of our current unmarked vehicles at auction. We will sell six of the highest mileage/oldest vehicles and rotate the new vehicles into the unmarked fleet.

Our fleet of unmarked vehicles is used for investigative, surveillance, and administrative functions. These vehicles are assigned as needed and routinely rotated throughout the fleet.

The vehicles for the proposed purchase are listed below:

<u>Vehicle</u>	<u>Model</u>	<u>Unit Price</u>	<u>Total</u>
2017 Sedan (2)	SEL Base Model AWD	\$22,900.00 per	\$45,800.00
2017 Utility (2)	Base Model	\$26,544.00 per	\$53,088.00

Request to Purchase Police Vehicles Continued.

2017 Sedan (2) Base Model	\$18,010.00 per	\$36,020.00
Total Cost		\$134,908.00

The first two vehicles listed above are being purchased through an Oakland County cooperative bid. Pricing was determined through competitive bid. The remaining four vehicles are being purchased through the State of Michigan, MI-deal contract. Once again, pricing was determined through competitive bid.

Funds are available for this purchase in the restricted use state drug forfeiture fund, account #20830-97136-PDSM. This is an appropriate and allowable expenditure under the State of Michigan civil asset forfeiture law.

We are requesting the Township Board approve the above described expenditures in the amount of \$134,908.00. Thank you in advance for your consideration. If you have any questions, please don't hesitate to contact me.

Moved by Bartolotta,  
 Seconded by Birch; RESOLVED, to approve the purchase of six new police cars in the amount of one hundred thirty-four thousand, nine hundred and eight (\$134,908.00) dollar from account 20830-97136-PDSM; a roll call vote was taken.

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

Motion carried unanimously.

**3. Oakland County Law Enforcement Mutual Aid Agreement**

The following memo was received from Police Chief Underwood.

From time to time law enforcement agencies need to rely on each other for assistance. We rely on each other for such things as additional personnel to deal with large scale incidents, expertise of one agency to assist another that may not have the same expertise, or use of specific equipment.

The most recent Oakland County Law Enforcement Mutual Aid Agreement is dated June, 1988. On May 11, 2016 the Oakland County Chiefs of Police Association adopted a new agreement that is being made available to all Oakland County communities, including local community colleges, public universities, and departments of public safety.

This agreement does not restrict or preclude the Waterford Township Police Department from directing or supervising our personnel as we see fit, within our Township or outside of the Township at the scene of any incident or emergency. We may withdraw from the agreement at anytime, with a thirty (30) day written notice.

We feel strongly that our participation in this mutual aid agreement is in the best interest of our Police Officers and the citizens of Waterford Township. The Police Department requests the Township Board adopt the attached Resolution of Participation.

Oakland County Law Enforcement Mutual Aid Agreement Continued.

As always, if you have any questions please don't hesitate to contact me.

**RESOLUTION OF PARTICIPATION IN THE OAKLAND COUNTY  
LAW ENFORCMENT MUTUAL AID AGREEMENT DATED MAY 11, 2016**

**WHEREAS:** The Township of Waterford acknowledges that emergencies requiring a large number of trained public safety personnel and specialized emergency equipment sometimes exceed the ability of any community to cope effectively with them; and

**WHEREAS:** The Mutual Police Assistance Agreements Act, 1967 PA 236, MCL 123.811, et. Seq., as amended, the Urban Cooperation Act, 1967 PC 7 (Ex Sess), MCL 124.501 et seq., as amended, and the Intergovernmental Contracts between Municipal Corporations Act, 1951 PA 35, MCL 124.1 et seq., as amended, provide that communities may enter into agreements to provide mutual police assistance to each other in case of emergencies, and for certain standards to be included in such agreements; and

**WHEREAS:** The Oakland Chiefs of Police Association wishes to replace the Oakland County Law Enforcement Mutual Aid Agreement Dated June 1988 and make the benefits of such an agreement available to all Oakland County communities, including local community colleges and public universities that have a campus and public safety department in Oakland County; and

**WHEREAS:** The Oakland County Chiefs of Police Association has adopted the Oakland County Law Enforcement Mutual Aid Enforcement Mutual Aid Agreement Dated May 11, 2016, and recommends that all Oakland County communities agree to participate therein;

**HOW THEREFORE BE IT RESOLVED:** That the Township of Waterford on the date below does hereby agree to participate in the **OAKLAND COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT DATED MAY 11, 2016**, and to give effect to its provisions to the best of its ability. An original of this Resolution shall be sent to the President of the Association.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chief Executive Officer

\_\_\_\_\_  
Community Clerk

Moved by Bartolotta;

Seconded by Brown; **RESOLVED**, to approve the Resolution of Participation in the Oakland County Law Enforcement Mutual Aid Agreement Dated May 11, 2016; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

#### 4. Review and Accept Form L-4029 2016 Tax Rate Request

The following memo was received from Supervisor Wall.

Please find attached form L-4029 – 2016 Tax Rate Request to this memo. This form has been prepared by our Assessing, Budget and Finance Departments, reviewed by the Oakland County Equalization Department, and signed by me and the Clerk. This form sets the millage levy for the December-2016 Tax Bills which will be used to fund Waterford Township governmental operations for fiscal/calendar year 2017. Form L-4029 is issued under the authority of MCL Sections 211.24e and 211.34d.

Please note that the Public Safety Building Debt Millage of 0.69 will need to be collected for the last time in December of 2017. This constitutes built-in tax relief for the Waterford taxpayer

2016 Millage Rate: 11.5796

2017 Millage Rate: 11.5064

Headlee Rollback or Millage Reduction Fraction (MRF) Loss: < .0732 >

- If there wouldn't have been a rollback, Waterford would estimate Property Tax Revenues of \$22,723,156. With the rollback of .0732, budget staff is projecting Property Tax Revenues of \$22,579,513 - or, a loss for F.Y. 2017 of \$143,643 due to the Headlee Rollback
- Average Residential Parcel Taxable Value for 2017 is \$52,229
- The Rollback amounts to a \$3.82 savings for the average residential tax payer in Waterford. The \$143,643 adds to an already tight budget and tough choices.
- Average Residential Tax bill is estimated around \$600.97 or similar to tax bills circa 2002.
- Police & Fire Building Debt Millage is not subject to the Headlee Rollback. It is classified as an unlimited tax obligation. Basically, we have to have enough to pay the principal and interest (mortgage if you will) on the P&F Headquarter Bldgs. Only 2 more collections for these; Dec. '16 and Dec. '17, with last payment to be made in FY 2018.
- 2 of the 3 millages that were renewed were not subject to the rollback 'this year' because they were set to expire; Fire #2 was renewed early and subject to rollback.
- Again, because inflation is less than 1%, hence the rollback to match this number.

Moved by Joliat;

Seconded by Camilleri; RESOLVED, to approve Form L-4029 – 2016 Tax Rate Request; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

#### 5. 2017 Annual Permit for Work on State Trunkline Right of Way – Performance Resolution for Governmental Agencies

##### PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way" (form 2205), or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way" (form 2205B).

2017 Annual Permit for Work on State Trunkline Right of Way – Performance Resolution for Governmental Agencies Continued.

RESOLVED WHEREAS, the CHARTER TOWNSHIP OF WATERFORD hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under State Highway right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.

2017 Annual Permit for Work on State Trunkline Right of Way – Performance Resolution for Governmental Agencies Continued.

Name	and/or
Gary Wall, Twp. Supervisor	Shelly Robinson, Executive Assistant
Sue Camilleri, Clerk	Kari Vlaeminck, Deputy Clerk
William Fritz, DPW Director	Russ Williams, DPW Superintendent
Joe Ashley, Field Engineer	Daniel Stickel, DPW Engineer Terri Frey, Civil Tech

I HEREBY CERTIFY that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Charter Township of Waterford of Oakland County at Regular meeting held on Tuesday, September 26, 2016.

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Sue Camilleri, Clerk  
Charter Township of Waterford

Moved by Camilleri;  
Seconded by Birch; RESOVLED, to approve the 2017 Annual Permit for Work on State Trunkline Right of Way – Performance Resolution for Governmental Agencies; a roll call vote was taken.

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

Motion carried unanimously.

**7. Banner Permit – Waterford Coalition for Youth**

Clerk Camilleri presented a banner permit application from the Waterford Coalition for Youth – Zombie Run.

Moved by Birch;  
Seconded by Brown; RESOLVED, to approve the banner permit for Waterford Parks and Recreation to hang Sunday, October 2, 2016 through Friday, October 23, 2016 at the Pontiac Lake Road over pass near the Waterford Senior Center and the Walton Blvd over pass near Mason Middle School; further to direct the Clerk to file for the necessary permits through the County.

Motion Carried unanimously.

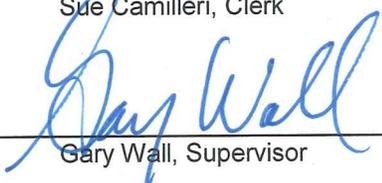
**8. Public Comments**

- ❖ Mary Mara, 1028 Stratton Dr, inquired and complained about the mailing of absent voter ballots. She was concerned that she did not receive the proper information regarding the mailing of absent voter ballots. She indicated that her campaign was compromised because she mailed her campaign literature too soon. Clerk Camilleri indicated that ballots will be mailing on Wednesday, September 28, 2016, and that the Clerk's office was completing pre-testing of the ballots.
- ❖ Rita Irwin, 433 Beverly Island Dr, inquired and complained about the mailing of absent voter ballots. She was concerned that she did not receive the proper information regarding the mailing of absent voter ballots. She wanted to know that everyone was being treated fairly. She indicated that her campaign was compromised because she mailed her campaign literature too soon. Clerk Camilleri stated that her candidate mailing also mailed on Monday, September 26, 2016.
- ❖ Sharon Thomas, 2768 Winkleman Dr, commented that as old kindergarten teacher and stuff happens; if we can't be flexible when things happen maybe that's not a good quality in a candidate.
- ❖ Adam Duberstein, 3980 Baybrook Dr, was indicated that he would like to present a fact based presentation, to the Board, regarding Breed Specific Legislation regarding the ban on Pit Bulls. He asked Supervisor Wall if that would be acceptable. Supervisor Wall advise Mr. Duberstein to contact the Clerk's office when he's ready to place it on the Township Board agenda. Mr. Duberstein also asked about placing an initiative on a ballot. He would like to see partisan politics removed from Township Government. He feels that it causes division among us. Clerk Camilleri advised that it's outside of our jurisdiction. Attorney Dovre advised that it is a state law and he should contact his State Representatives.
- ❖ Grant Smith, 5840 Kings Arms Court. Mr. Smith has recently been election President of the Waterford Youth Assistance (WAY) Volunteer Board. WAY hold their annual Meeting at the Waterford Elks Club on Wednesday, October 26<sup>th</sup> at 11:45 a.m. He looks forward to working with the Board in the future.

**ADJOURNMENT**

Moved by Birch;  
 Seconded by Kelley; RESOLVED, to adjourn the meeting at 7:35 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
268179	10/11/2016	PRINTED	011019 ARM PROGRAM	300.00			
268180	10/11/2016	PRINTED	011025 ADI	81.66			
268181	10/11/2016	PRINTED	011036 A&M PLUMBING	156.29			
268182	10/11/2016	PRINTED	011730 ARROW PRINTING	45.00			
268183	10/11/2016	PRINTED	013191 ADAMS ELECTRONICS COMPANY	443.40			
268184	10/11/2016	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	683.76			
268185	10/11/2016	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	2,783.98			
268186	10/11/2016	PRINTED	013690 AQUASIGHT	438.00			
268187	10/11/2016	PRINTED	013764 SANDRA ASPINALL	370.94			
268188	10/11/2016	PRINTED	014472 ALPHA DIRECTIONAL BORING	2,000.00			
268189	10/11/2016	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	424.00			
268190	10/11/2016	PRINTED	014479 LB OFFICE PRODUCTS	1,785.00			
268191	10/11/2016	PRINTED	021079 BAKER & TAYLOR BOOKS	2,849.80			
268192	10/11/2016	PRINTED	023031 JOSEPH BASTIANELLI	300.00			
268193	10/11/2016	PRINTED	023045 BATTERY WORLD	99.90			
268194	10/11/2016	PRINTED	023068 K & Q LAW, PC	192.50			
268195	10/11/2016	PRINTED	023072 JUSTIN BARNETT	120.00			
268196	10/11/2016	PRINTED	023265 CHANNING BETE CO INC	6,851.55			
268197	10/11/2016	PRINTED	023587 HILLARIE F BOETTGER PLLC	90.00			
268198	10/11/2016	PRINTED	023592 BOSTICK TRUCK CENTER LLC	4,117.75			
268199	10/11/2016	PRINTED	023617 WILLIAM E BOLLE	2,450.00			
268200	10/11/2016	PRINTED	023732 BRENDDEL'S SEPTIC TANK SER	1,255.00			
268201	10/11/2016	PRINTED	023849 JEFFREY BUEHNER	300.00			
268202	10/11/2016	PRINTED	041192 CDW GOVERNMENT INC	2,558.62			
268203	10/11/2016	PRINTED	041460 CLYDES FRAME & WHEEL SERV	80.40			
268204	10/11/2016	PRINTED	043091 CATHOLIC CHARITIES OF SE	1,545.00			
268205	10/11/2016	PRINTED	043091 CATHOLIC CHARITIES OF SE	61.00			
268206	10/11/2016	PRINTED	044214 CHARRON SERVICES	630.00			
268207	10/11/2016	PRINTED	051031 D&S MASONRY, INC.	1,899.00			
268208	10/11/2016	PRINTED	053039 DATA IMAGE SYSTEM	1,499.00			
268209	10/11/2016	PRINTED	053224 DELL COMPTER CORP	11,536.40			
268210	10/11/2016	PRINTED	053848 MARC DUTTON IRRIGATION IN	1,329.00			
268211	10/11/2016	PRINTED	053862 DU-ALL CLEANING, INC.	4,833.33			
268212	10/11/2016	PRINTED	061010 EAST COAST FLAG & BANNER	977.07			
268213	10/11/2016	PRINTED	063025 EAST JORDAN USA, INC	1,103.25			
268214	10/11/2016	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	100.00			
268215	10/11/2016	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,159.40			
268216	10/11/2016	PRINTED	083623 FORTE ACADEMY OF DANCE	390.00			
268217	10/11/2016	PRINTED	083624 FOUR SEASONS PAINTING AND	2,100.00			
268218	10/11/2016	PRINTED	091835 GUNNERS METERS & PARTS IN	12,431.20			
268219	10/11/2016	PRINTED	093026 RICHARD GALAT	125.00			
268220	10/11/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,616.92			
268221	10/11/2016	PRINTED	093580 GORDON FOOD SERVICE INC	50.87			
268222	10/11/2016	PRINTED	093705 GRAINGER	139.68			
268223	10/11/2016	PRINTED	101950 HYDRO CORP	2,947.00			
268224	10/11/2016	PRINTED	103018 DERWOOD HAINES	800.00			
268225	10/11/2016	PRINTED	103031 HALT FIRE INC	114.03			
268226	10/11/2016	PRINTED	103060 HARWOOD TUXEDO & UNIFORMS	2,425.35			
268227	10/11/2016	PRINTED	111112 IBM CORP	300.00			
268228	10/11/2016	PRINTED	113491 IMPRESSIVE PRINTING & PRO	29.00			
268229	10/11/2016	PRINTED	113542 INGRAM LIBRARY SERVICES	114.01			
268230	10/11/2016	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	866.05			

10/06/2016 09:00 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 2  
| apchkrccn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
268231	10/11/2016	PRINTED	121011 J&B MEDICAL SUPPLY	4,762.69			
268232	10/11/2016	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	302.00			
268233	10/11/2016	PRINTED	143832 ERIC KUTINSKY	350.00			
268234	10/11/2016	PRINTED	153038 LAKESIDE FIRE SERVICE CO	108.37			
268235	10/11/2016	PRINTED	153240 LESLIE TIRE	482.80			
268236	10/11/2016	PRINTED	153367 THE LIBRARY NETWORK	5,653.93			
268237	10/11/2016	PRINTED	163368 MIDWEST COLLABORATIVE FOR	1,705.20			
268238	10/11/2016	PRINTED	163371 MICHIGAN COURT SERV INC	188.00			
268239	10/11/2016	PRINTED	163423 MICHIGAN CAT	65.39			
268240	10/11/2016	PRINTED	163476 MIDWEST TAPE	39.99			
268241	10/11/2016	PRINTED	163480 MILFORD COUNSELING	879.00			
268242	10/11/2016	PRINTED	163508 MICHIGAN METER, A FERGUSO	11,924.38			
268243	10/11/2016	PRINTED	163593 MORE THAN SIGNS INC	60.00			
268244	10/11/2016	PRINTED	164378 MICHIGAN FENCE & SUPPLY C	4,932.24			
268245	10/11/2016	PRINTED	174426 MI DEPT OF LABOR & ECONMI	250.00			
268246	10/11/2016	PRINTED	183021 NATIONAL TRAILS	768.00			
268247	10/11/2016	PRINTED	183082 NATIONAL FLAG FOOTBALL	72.47			
268248	10/11/2016	PRINTED	183286 NEOPOST	201.37			
268249	10/11/2016	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	96.10			
268250	10/11/2016	PRINTED	183952 NYE UNIFORM COMPANY	2,888.49			
268251	10/11/2016	PRINTED	191884 OVERHEAD DOOR WEST COMMER	1,578.73			
268252	10/11/2016	PRINTED	193273 OFFICE DEPOT	331.78			
268253	10/11/2016	PRINTED	204040 OAKLAND COUNTY	174.00			
268254	10/11/2016	PRINTED	204040 OAKLAND COUNTY	1,356.44			
268255	10/11/2016	PRINTED	204740 OAKLAND COUNTY SHERIFFS O	564.70			
268256	10/11/2016	PRINTED	204860 ROAD COMMISSION FOR	408.37			
268257	10/11/2016	PRINTED	211220 MCLAREN OAKLAND	385.00			
268258	10/11/2016	PRINTED	213043 PAVERART, LLC	67.00			
268259	10/11/2016	PRINTED	213065 PAPER DIRECT INC	95.96			
268260	10/11/2016	PRINTED	213210 PERFORMANCE LINE TOOL CEN	149.98			
268261	10/11/2016	PRINTED	213566 COFFEE BREAK INC	36.00			
268262	10/11/2016	PRINTED	213757 PRECISION LASER AND INSTR	4,500.00			
268263	10/11/2016	PRINTED	213763 PROFESSIONAL INSTANT PRIN	387.00			
268264	10/11/2016	PRINTED	213839 PUBLIC AGENCY TRG COUNCIL	1,540.00			
268265	10/11/2016	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	129.00			
268266	10/11/2016	PRINTED	243206 RECORDED BOOKS LLC	587.50			
268267	10/11/2016	PRINTED	243228 STELLA REYES	225.00			
268268	10/11/2016	PRINTED	243253 JOHN R REID & ASSOC	210.93			
268269	10/11/2016	PRINTED	243257 RECOVERY CONSULTANTS INC	357.73			
268270	10/11/2016	PRINTED	251238 SERVICE HEATING & PLUMBING	2,128.76			
268271	10/11/2016	PRINTED	251323 THE SHERWIN-WILLIAMS CO	129.36			
268272	10/11/2016	PRINTED	253400 KATHRYN SIMMONS	300.00			
268273	10/11/2016	PRINTED	254825 SJMH URGENT CARE	1,360.50			
268274	10/11/2016	PRINTED	263737 TRUGREEN	34.00			
268275	10/11/2016	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
268276	10/11/2016	PRINTED	273533 UNIFIRST CORP	727.76			
268277	10/11/2016	PRINTED	273763 US BANK	44,600.00			
268278	10/11/2016	PRINTED	283243 AMERICAN MESSAGING	121.21			
268279	10/11/2016	PRINTED	283247 VESCO OIL CORP	64.00			
268280	10/11/2016	PRINTED	283388 GARRETT POMEROY	1,115.00			
268281	10/11/2016	PRINTED	291013 WAREHOUSE TIRE & SERV CTR	165.00			
268282	10/11/2016	PRINTED	291365 PRAXAIR DISTRIBUTION INC	364.44			

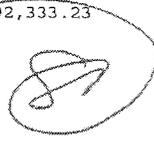
10/06/2016 09:00 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 3  
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
268283	10/11/2016	PRINTED	293024 WATERFORD CORSAIRS FOOTBA	225.00			
268284	10/11/2016	PRINTED	293206 WEINGARTZ	21.52			
268285	10/11/2016	PRINTED	293236 WEST SHORE FIRE	198.15			
268286	10/11/2016	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,760.75			
268287	10/11/2016	PRINTED	293605 WORLDWIDE INTERPRETERS IN	644.80			
268288	10/11/2016	PRINTED	304802 WATERFORD SENIOR CENTER	75.00			
110 CHECKS				CASH ACCOUNT TOTAL	192,333.23		.00

*Ok to release fund* 

Advance Checks Already Mailed.  
Sept 27 -> Oct 6.

10/06/2016 09:00 | WATERFORD TOWNSHIP  
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P 1  
|apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
268073	09/27/2016	PRINTED	011700 AQUA-WEED CONTROL INC	5,265.00			
268074	09/27/2016	PRINTED	011730 ARROW PRINTING	474.90			
268075	09/27/2016	PRINTED	011800 AARONS EXCAVATING INC	1,500.00			
268076	09/27/2016	PRINTED	013684 AQUATIC SERVICES INC	450.00			
268077	09/27/2016	PRINTED	013685 APPLIED IMAGING	1,589.72			
268078	09/27/2016	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
268079	09/27/2016	PRINTED	013801 AT&T	804.56			
268080	09/27/2016	PRINTED	014524 AMERICAN ESTATE & TRUST F	498.45			
268081	09/27/2016	PRINTED	023835 BUGS BEE GONE LLC PEST CO	30.00			
268082	09/27/2016	PRINTED	030040 KRANE HEATING & COOLING	100.00			
268083	09/27/2016	PRINTED	031635 PMG CONTRACTING	1,200.00			
268084	09/27/2016	PRINTED	032145 RICHARD & GLORIA HOLMES	400.00			
268085	09/27/2016	PRINTED	032155 SMJ INTERNATIONAL	600.00			
268086	09/27/2016	PRINTED	032199 TRI COUNTY SERVICES	600.00			
268087	09/27/2016	PRINTED	032200 LISA HALL	100.00			
268088	09/27/2016	PRINTED	032201 ERIZON ALIAJ	100.00			
268089	09/27/2016	PRINTED	032202 SCOTT FISHER	100.00			
268090	09/27/2016	PRINTED	033934 TERRY WORDEN	500.00			
268091	09/27/2016	PRINTED	034096 WAYNE & GWENDOLEN BAUMANN	100.00			
268092	09/27/2016	PRINTED	035791 SANICK PROPERTIES INC	400.00			
268093	09/27/2016	PRINTED	039676 ETCHEN GUMMA LIMITED	400.00			
268094	09/27/2016	PRINTED	043127 OLENA CALICE	200.00			
268095	09/27/2016	PRINTED	043626 CONSUMERS ENERGY	2,361.86			
268096	09/27/2016	PRINTED	043685 COMCAST CABLEVISION	224.55			
268097	09/27/2016	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	450.00			
268098	09/27/2016	PRINTED	073201 JOSHUA DORMAN	1,682.50			
268099	09/27/2016	PRINTED	073279 WILLIAM FRITZ	113.50			
268100	09/27/2016	PRINTED	073723 MARK RUSESKEY	35.00			
268101	09/27/2016	PRINTED	073836 ANDREW TARAJOS	486.16			
268102	09/27/2016	PRINTED	073944 GARY WALL	152.83			
268103	09/27/2016	PRINTED	073945 RUSSELL WILLIAMS	38.00			
268104	09/27/2016	PRINTED	083466 FLEX ADMINISTRATORS INC	1,840.50			
268105	09/27/2016	PRINTED	083836 KENNETH E FUERST	60.00			
268106	09/27/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,632.95			
268107	09/27/2016	PRINTED	103213 HOWARD HEITZEG	60.00			
268108	09/27/2016	PRINTED	103252 KATHY HEPLER	60.00			
268109	09/27/2016	PRINTED	103579 HOME DEPOT CREDIT SERVICE	113.71			
268110	09/27/2016	PRINTED	161014 MI MUNICIPAL RISK MGMNT	27,281.77			
268111	09/27/2016	PRINTED	163204 MEDIA NETWORK OF WATERFOR	2,000.00			
268112	09/27/2016	PRINTED	204040 OAKLAND COUNTY	232.61			
268113	09/27/2016	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
268114	09/27/2016	PRINTED	213094 AL PAVLISH	60.00			
268115	09/27/2016	PRINTED	213251 LAURA PETRUSHA	60.00			
268116	09/27/2016	PRINTED	213395 BOB PIGGOT	60.00			
268117	09/27/2016	PRINTED	226798 JOANNE CHARBONEAU	61.00			
268118	09/27/2016	PRINTED	227179 CHRIST LUTHERAN	50.00			
268119	09/27/2016	PRINTED	227180 VANESSA OGUNDIPE	55.00			
268120	09/27/2016	PRINTED	227181 JUDITH STADLER	350.00			
268121	09/27/2016	PRINTED	243878 BUTCH RUNYON	300.00			
268122	09/27/2016	PRINTED	251035 SAMS CLUB DIRECT	159.10			
268123	09/27/2016	PRINTED	251136 SCIENCE ALIVE	220.00			
268124	09/27/2016	PRINTED	253517 ANDREW SMOGER	250.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
268125	09/27/2016	PRINTED	253884 SUPERIOR HOIST AND DOCK	6,969.76			
268126	09/27/2016	PRINTED	263025 NARENDRA SINGH TAXAH	324.14			
268127	09/27/2016	PRINTED	271016 US BANK EQUIPMENT FINANCE	204.76			
268128	09/27/2016	PRINTED	304678 MARGARET BIRCH TREASURER	607.57			
268129	09/27/2016	PRINTED	304802 WATERFORD SENIOR CENTER	12,500.00			
268130	10/04/2016	PRINTED	011015 TRACTION	916.88			
268131	10/04/2016	PRINTED	013685 APPLIED IMAGING	616.40			
268132	10/04/2016	PRINTED	023835 BUGS BEE GONE LLC PEST CO	245.00			
268133	10/04/2016	PRINTED	035953 SERVICE HEATING & PLUMBIN	1,777.05			
268134	10/04/2016	PRINTED	043626 CONSUMERS ENERGY	2,850.30			
268135	10/04/2016	PRINTED	043904 COMERICA COMMERCIAL CARD	1,497.76			
268136	10/04/2016	PRINTED	044220 CHASE CARD SERVICES	2,055.06			
268137	10/04/2016	PRINTED	051007 DTE ENERGY	56,668.54			
268138	10/04/2016	PRINTED	063181 MICHAEL J EBERLE	4,538.00			
268139	10/04/2016	PRINTED	063891 EVELUX PLUMBING AND CONST	1,600.00			
268140	10/04/2016	PRINTED	073088 JAMES D BROWN	100.00			
268141	10/04/2016	PRINTED	073268 JEFFREY FINKBEINER	100.00			
268142	10/04/2016	PRINTED	073268 BETH ANN FINKBEINER	100.00			
268143	10/04/2016	PRINTED	073403 KEVIN HACK	170.00			
268144	10/04/2016	PRINTED	082270 51ST DISTRICT COURT	246.75			
268145	10/04/2016	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	490.44			
268146	10/04/2016	PRINTED	093565 GOODYEAR AUTO SERV CTR	171.36			
268147	10/04/2016	PRINTED	103068 HAVERHILL FARMS	775.00			
268148	10/04/2016	PRINTED	153270 LEGACY TITLE AGENCY	114.05			
268149	10/04/2016	PRINTED	161140 MCNABS HARDWARE	358.93			
268150	10/04/2016	PRINTED	174185 STATE BAR OF MICHIGAN	285.00			
268151	10/04/2016	PRINTED	174870 STATE OF MICHIGAN	34,625.00			
268152	10/04/2016	PRINTED	183269 SPRINT SOLUTIONS	1,146.81			
268153	10/04/2016	PRINTED	204040 OAKLAND COUNTY	2,160.50			
268154	10/04/2016	PRINTED	221123 BILLIE SHECK	15.00			
268155	10/04/2016	PRINTED	224157 ROBIN MCGREGOR	150.00			
268156	10/04/2016	PRINTED	226584 FRANK FENSLE	29.00			
268157	10/04/2016	PRINTED	226798 JOANNE CHARBONEAU	59.00			
268158	10/04/2016	PRINTED	227118 MARGARET GREEN	58.00			
268159	10/04/2016	PRINTED	227182 BETTY BARKER	29.00			
268160	10/04/2016	PRINTED	227183 BETTY ALBERS	90.00			
268161	10/04/2016	PRINTED	227184 LORRAINE CURRY	90.00			
268162	10/04/2016	PRINTED	227185 JOICE PERKINS	15.00			
268163	10/04/2016	PRINTED	227186 HOWARD SIMMONS	45.00			
268164	10/04/2016	PRINTED	227187 GISELLE WALLACE	18.00			
268165	10/04/2016	PRINTED	227188 CHERI WIENER	40.00			
268166	10/04/2016	PRINTED	227189 DENISE WOZNICK	18.00			
268167	10/04/2016	PRINTED	227190 ERIN DOWNEY	70.00			
268168	10/04/2016	PRINTED	227191 KRISHA PALMER	120.00			
268169	10/04/2016	PRINTED	227192 MARLIE RITTER	20.50			
268170	10/04/2016	PRINTED	243041 THOMAS RAYNER	2,500.01			
268171	10/04/2016	PRINTED	243270 REDIGAN OUTDOOR SERVICES	12,443.00			
268172	10/04/2016	PRINTED	243296 RECORD AUTOMATIC DOORS, I	12,868.00			
268173	10/04/2016	PRINTED	254831 STRATEGIC PRODUCTS AND SE	1,043.42			
268174	10/04/2016	PRINTED	254851 STANDARD INSURANCE COMPAN	6,041.63			
268175	10/04/2016	PRINTED	263737 TRUGREEN	128.41			
268176	10/04/2016	PRINTED	293206 WEINGARTZ	314.95			

10/06/2016 09:00 | WATERFORD TOWNSHIP  
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| P 3  
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
268177	10/04/2016	PRINTED	304802 WATERFORD SENIOR CENTER	75.00			
268178	10/04/2016	PRINTED	343372 JOHN ZINGARO	4,850.00			
			106 CHECKS				
			CASH ACCOUNT TOTAL	231,587.15	.00		

