

BOARD OF TRUSTEES
Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



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Sue Camilleri
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Kari Vlaeminck
Deputy Clerk
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SYNOPSIS

PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, APRIL 24, 2017

Approved	Agenda – April 24, 2017
Approved	Consent Agenda April 10, 2017, Meeting Minutes April 24, 2017, Bill Payment Receive the Cable Department's March 2017 Report Receive the Department of Public Works' March 2017 Report Receive the Fire Department's 2016 Annual Report Receive the IS Department's March 2017 Report Receive the Parks and Recreation's March 2017 Report Receive the Treasurer's Office March 2017 Report Approval of Park Alcohol License Agreement Banner Permit – WMHS/JDRF Banner Permit – Waterford Garden Club
Approved	Rezoning Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4
Approved	Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment
Approved	Lease Agreement for Shell Park
Approved	Approval of Sale of 5860 Andersonville Road – Parcels #13-04-104-007, 009 and 010
Deny Receiving Application	Request to Submit On-Premise Liquor License Application – 4530 Elizabeth Lake Road
Postponed	Approval of Contract for Services of Tax Counsel
Advised Status	Citizen to Address the Board – R. Young



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Sue Camilleri, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Michael Healy, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee

OTHERS PRESENT:

Marty Kuhn
Julie Brown
Donna Kelley
Michael Choler
Lori Choler
Adele Abraham
Sharon Thomas
Bob Mackenzie
Jim Tedder
Donna Wall
Jared Black

Karen Little
Carl Little
Derek Diederich
Barb Miller
Wendell Evans
Tim LeRoy
Jan Deer
Iris Johnson
Grant Smith
James Off
Joan Rogers

John Lyman
Sunny Young
Rebecca Young
Danielle Cooney
Jessica Cilek
Kelly Walker
David Walker
Scott Linton
Chadd Ketchem
Iva Morrison

Supervisor Gary Wall called the meeting to order at 6:02 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

Moved by Birch;

Seconded by Joliat; RESOLVED, to approve the agenda for April 24, 2017, agenda as printed.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 A Town Hall Forum regarding a Community Center will be held on Wednesday, April 26, 2017, from 6:00 p.m. until 8:00 p.m. in the Town Hall Auditorium. Take this opportunity to meet with your Township Board and your neighbors to hear information, share ideas, and shape the future of our community. If you are unable to attend the event, but would like to share input or ask questions, please email supervisor@waterfordmi.gov or call 248-674-6201.
- 2.2 Join us at the Clinton River Walk Clean Up on Saturday, April 29, 2017, between 9:00 a.m. and 2:00 p.m. behind Planet Fitness at Highland Rd and Crescent Lake Rd. Please bring gloves, rakes, brooms, pruners, wheel barrow if you have one. Water and insect repellent will be provided. Activities include trash pick-up, branch pruning, and walk way sweeping. This is a family friendly activity - Bring the Kids!

- 2.3 The Waterford Kettering Band Boosters will be soliciting funds for the Mott Music Boosters on Saturday, April 29, 2017, from 9:00 a.m. until 3:00 p.m. at the following intersections: Crescent Lk Rd & Hatchery Rd, Airport Rd at M-59, and Cass Lk Rd and Cass Elizabeth Rd.
- 2.4 The Waterford Mott Music Boosters will be soliciting funds for the Waterford Kettering Band Boosters on Saturday, April 29, 2017, from 9:00 a.m. until 3:00 p.m. at the following intersections: Scott Lake Road and Pontiac Lake Road, Airport Road at Williams Lake Road, and Sashabaw Road at Walton Blvd.
- 2.5 The 2017 Poetry Leaves Exhibition will open with a ribbon-cutting ceremony on Tuesday, May 2, 2017, beginning at 5:30 p.m., at the entrance to the Library and a reception following in the Library's Community Room. Selected community members will each read their poem submitted for the project. The outdoor exhibit will run during the month of May 2017 on the Township Campus.
- 2.6 Tech248 helps tech companies collaborate and attract, develop and retain talent while promoting Oakland County as a global technology hub. The next Tech248 meeting will be held on Thursday, May 4, 2017, 2:00 p.m., at the Media Network at Mott High School, 1151 Scott Lake Road. For more information contact Susan Stack, Oakland County at 248-858-0734 or stacks@oakgov.com.
- 2.7 The Waterford Cable Commission is happy to announce the 2017 Waterford Cable Commission Scholarship. Four scholarships are available, each one in the sum of \$1,000. Any 2017 graduating senior pursuing further studies in the media arts, and is a Waterford resident, may apply. The application process opens on Wednesday, February 1st, 2017 and closes on Friday, May 12th, 2017. Applications are available on the Township website only, as well as further information and guidelines regarding the scholarship and application process.
- 2.8 Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 29, 2017. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the Post at 248-674-2826. Deadline for registration is Monday, May 15, 2017.
- 2.9 Earth Day 2017 had 112 volunteers 71 cubic yards to trash collected throughout the Township and Schools. Groups were placed throughout the Township, Drayton Plains Nature Center, Hess Hathaway Park and School yards. Thank you to all of the volunteers for making Waterford a better place to live.

3. CONSENT AGENDA

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 3.1 April 10, 2017 Meeting Minutes
- 3.2 April 24, 2017, Bill Payment
- 3.3 Receive the Cable Department's March 2017 Report
- 3.4 Receive the Department of Public Works' March 2017 Report
- 3.5 Receive the Fire Department's 2016 Annual Report
- 3.6 Receive the IS Department's March 2017 Report
- 3.7 Receive the Parks and Recreation's March 2017 Report

Consent Agenda Continued.

- 3.8 Receive the Treasurer's Office March 2017 Report
- 3.9 Approval of Park Alcohol License Agreement

PARK ALCOHOL SALES LICENSE AGREEMENT

This License Agreement ("License"), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford ("Township"), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and the Waterford Area Chamber of Commerce ("Licensee"), whose address is 2309 Airport Road, Waterford, MI 48327, for the use by Licensee of the portion of the Township's Hess-Hathaway Park with an address of 825 S. Williams Lake Road, Waterford, MI 48327, as shown on the attached plan and referred to as the "Premises".

RECITALS:

A. Licensee requested Township Board approval to allow use of the Premises for the sale, service and consumption of alcohol at the Concert-in-the-Park scheduled to be held on June 8, 2017 and June 15, 2017 (the "Events"):

B. Section 12-002 of the Township Code of Ordinances provides an exception from the prohibition on possessing, dispensing and use of alcoholic beverages in Township parks, for specially approved events in conjunction with a service club or other established entity or group that will supervise the possession, dispensing and consumption of alcoholic beverages in compliance with a Michigan Liquor Control Commission ("MLCC") liquor license.

C. On April 24, 2017, the Township Board approved Licensee's request subject to this License being signed and complied with.

IT IS THEREFORE AGREED AS FOLLOWS:

1. Grant of License. For and in consideration of the benefits to the Township of the Events, the Township grants permission by this revocable license for Licensee to use the Premises for alcohol sales, service and consumption at the Events, subject to and in accordance with all of the terms and conditions of this License.

2. Alcohol Use Location, Costs and Expenses. The licensed use shall be limited to the Premises, with Licensee solely responsible for all costs and expenses incurred in the licensed use and in complying with terms and conditions of this License.

3. Use of Premises. The use rights granted in this License are subject to the Township's rights to protect the public health, safety and welfare, and may be suspended or terminated at any time by the Township Parks Superintendent, Police Department, or Fire Department for those purposes, or if the use is creating a nuisance or threatening condition. Licensee assumes all risk of damages from any such suspension or termination and waives and releases the Township from any claims for such damages.

4. Maintenance. Licensee agrees to use and maintain the Premises in a clean, safe and good condition and as required by the Township Parks Superintendent, Police Department, or Fire Department, and to promptly clean up and restore the Premises to the pre-Event conditions after the Events.

Consent Agenda Continued.

5. MLCC License. Licensee's rights to use the Premises for alcohol sales at the Events are conditioned on Licensee obtaining and providing a copy of the required MLCC license and all related MLCC documents to the Township Park Director no later than the day before the Event. The sale of alcohol by Licensee at the Premises shall be in strict compliance with the required MLLC license, with a violation of any condition or requirement of the MLCC license being grounds for the immediate revocation of this License by the Township Park Superintendent or Police Department. Licensee shall provide copies of the MLLC license, bond and other documents related to such alcohol sales to the Township Parks Superintendent.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify, and hold harmless the Township, its elected and appointed officials, employees, volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorneys fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this License and the use of the Premises for the Events. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this License.

7. Insurance. Licensee shall secure and maintain general liability and liquor liability insurance for the Premises in the minimum amount of \$1,000,000.00, and naming the Township and its officials and employees as an additional insured and certificate holder on those policies with proof of such insurance being provided to the Township prior to the Events.

CHARTER TOWNSHIP OF WATERFORD

Date

Gary Wall, Supervisor

Date

Sue Camilleri, Clerk

WATERFORD AREA CHAMBER OF COMMERCE

Date

Marie E. Hauswirth, Executive Director

3.10 Banner Permit – WMHS/JDRF

3.11 Banner Permit – Waterford Garden Club

Moved by Camilleri;

Seconded by Birch, RESOLVED, to approve Consent Agenda Items 3.1 through 3.11; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

4. BOARD LIAISON REPORTS (VERBAL)

Trustee Bartolotta

- Waterford Township was a finalist for the Governor's Fitness Award. He was honored to attend the award presentation.

Supervisor Wall, Waterford Historical Society

- Log Cabin Days will be held on the last Saturday and Sunday in June.
- A Fire Station will be built to house the Historic Fire Truck.
- They will be preparing to replace the roof on the log cabin. If you are interested in helping please contact the Waterford Historical Society.

Clerk Camilleri

- The Library now has courtesy electronic device charging stations. Please remember that you are responsible for your device.
- The Governor's Fitness Award, Waterford Township was one of three finalists in the State.

Karen Joliat, Drayton Plains Nature Center (DPNC)

- Friends of the Drayton Plains Nature Center will be completing the pole barn electrical shortly.
- A new person was just hired for the DPNC and they will be open Tuesday – Saturday, 12:00 p.m. – 6:00 p.m. through September 16th.
- The Friends of the DPNC will be removing the invasive species on April 30th.

5. OLD BUSINESS

5.1 Consideration of Rezoning Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4

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

Parcel I.D. Nos.: 13-20-101-001 (7005 Highland Rd.)
 13-20-101-002 (Vacant Land – Highland Rd.)
 13-20-101-003 (Vacant Land – Highland Rd.)
 13-20-101-004 (6971 Highland Rd.)
 13-20-101-005 (6959 Highland Rd.)
 13-20-101-006 (part of 6959 Highland Rd.)
 13-20-101-008 (Vacant Land – Hospital Rd.)
 13-20-101-009 (1386 N. Hospital Rd.)
 13-20-101-010 (1376 N. Hospital Rd.)
 13-20-101-011 (1366 N. Hospital Rd.)
 13-20-101-012 (1340 N. Hospital Rd.)
 13-20-101-013 (1312 N. Hospital Rd.)
 13-20-101-014 (1296 N. Hospital Rd.)
 13-20-101-015 (1284 N. Hospital Rd.)

Zoning History and Analysis

Zoning History (Highland Rd. Parcels): 1950 – 2010 - C-2, General Business District.

Note: In 2010, the zoning was changed to the C-3, General Business District in combination with the Township's Zoning Ordinance and land use map updates for 7005 Highland (former Thompson Plumbing Business) along with two commonly owned adjacent parcels on Hospital Rd.

Consideration of Rezoning Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4 Continued.

Zoning History (1284- 1376 N. Hospital Rd.): 1950 – Present - Single Family Residential

This rezoning application is by Suburban Highland Road, LLC. The application is a request to rezone an assemblage of fourteen (14) parcels of land located at the southeast quadrant of the intersection of Highland Rd. and N. Hospital Rd. to the C-4, Extensive Business District. The applicant has also submitted a supplement to their application that provides additional background information (please see attached).

The subject properties of this application are part of Supervisor's Plat No. 31 (1947). The commercially zoned parcels along Highland Rd. consist of C-2, Small Business and C-3 General Business zoning classifications and extend approximately 500 ft. in depth from Highland Rd. to the south.

The vacant corner parcel (7005 Highland Rd.) was the former site of Thompson's Plumbing business. Following the close of that business, the building was demolished in 2006. East and adjacent to the former Thompson Plumbing site is the Dave Bowman motorcycle sales and service business (6971 Highland Rd.). The last M-59 parcel is the former Hot Tub sales business located at 6959 Highland Rd. This property is currently vacant.

Further south along Hospital Rd. and adjacent to these commercially zoned parcels are six (6) single family residential lots, each having approximately 1.9 acres of land area. These larger single family residential lots were developed in the 1950's and are the only remaining single family zoned properties in the immediate area. This combination of commercial property along highland Rd. and the residential lots along Hospital Rd. total approximately 17 acres.

Master Plan

The master plan for this area of the Township shows Regional Commerce. This designation is exclusively intended for property located along Highland Rd., near the Oakland County International Airport to allow for a mixture of commercial and office land uses. This regional commerce designation is intended to attract redevelopment opportunities that will complement the business and economic development activities of the airport clients and related automation alley business members.

This regional commerce designation also encourages consolidation of properties to provide adequate land areas for future redevelopment opportunities.

The subject assembled properties are bordered to the east by the Laurel Valley Condominium development which is zoned R-M2, Multiple Family Residential. The property to the south is also zoned R-M2 and is owned by the Teal Island Development Company. This property contains over 40 acres of land area. However, only approximately 10.5 acres of the parcel is considered buildable land.

The property to the west across Hospital Rd. is presently zoned O-2, General Office District. There is currently a Chase Bank branch office at the corner of Hospital Rd. and Highland Rd. (7007 Highland Rd.) but, the remainder of this property to the south along Hospital Rd. is considered regulated wetlands.

When considering the possibility of future development for this area of the Highland Rd. corridor, the master plan's regional commerce designation extends approximately 1275 feet from Highland Rd. to the southern boundary of the application's property assemblage and 1284 N. Hospital Rd.

Staff finds this application to rezone/amend the zoning map consistent with the Master Plan's "Regional Commerce" designation and its goals and objectives. The subject properties of this application consist of smaller, underutilized individual lots or parcels which when assembled, will allow for a comprehensive redevelopment opportunity at this major intersection of Highland Rd. and Hospital Rd.

Consideration of Rezoning Case 17-03-01: Rezone from R-1A, C-2 and C-3 to C-4 Continued.

The Planning Commission reviewed this application at their March 28, 2017 meeting and resolved unanimously to forward a favorable recommendation in this case on to the Township Board. Attached, please find a "draft" of the meeting minutes for your review.

On April 10, 2017, the case is being presented to the Township Board for introduction of the Zoning Ordinance Map Amendment to rezone the properties. If the Township Board wants to proceed, the appropriate action would be a motion to introduce the Ordinance map amendment and schedule it for possible adoption at the Board's April 24, 2017 meeting.

Staff will be present at both meetings to answer any questions. However, if you have any questions or require additional information in advance of Monday's meeting, please contact this office.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2017-Z-001**

ZONING ORDINANCE MAP AMENDMENT

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The following 14 parcels of real property with the assigned tax parcel numbers, addresses, and existing zoning classifications identified below, and as shown on the attached parcel map, are all rezoned from those classifications to **C-4, Extensive Business District**, and the Zoning Map that is adopted by and made a part of the Waterford Township Zoning Ordinance in Section 3-101 shall be changed and amended to reflect this rezoning.

C-3, General Business District Parcels are: 13-20-101-001 with an address of 7005 Highland Road, 13-20-101-004 with an address of 6971 Highland Road, 13-20-101-008 which is vacant land on N. Hospital Road, and 13-20-101-009 with an address of 1386 N. Hospital Road.

C-2, Small Business District Parcels are: 13-20-101-002 and 13-20-101-003 which are vacant parcels on Highland Road, 13-20-101-005 with an address of 6959 Highland Road, and 13-20-101-006 with an address as part of 6959 Highland Road.

R-1A, Single Family Residential District Parcels are: 13-20-101-010 with an address of 1376 N. Hospital Road, 13-20-101-011 with an address of 1366 N. Hospital Road, 13-20-101-012 with an address of 1340 N. Hospital Road, 13-20-101-013 with an address of 1312 N. Hospital Road, 13-20-101-014 with an address of 1296 N. Hospital Road, and 13-20-101-015 with an address of 1284 N. Hospital Road.

Section 2 of Ordinance

This ordinance shall take effect (1) when the 14 described parcels are under common ownership by the applicant for the rezoning, Suburban Highland Road, LLC, and have been approved for combination into a single tax parcel number by the Township Assessing Official, which approval shall be promptly granted upon being applied for under Section 15-085 of the Waterford Charter Township Code if the requirements of that Section are satisfied, notice of which shall be published in a newspaper of general circulation in the Township within 15 days of that effective date, or (2) on a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

Consideration of Rezoning Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4 Continued.

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on April 24, 2017.

CHARTER TOWNSHIP OF WATERFORD

Date

Sue Camilleri, Township Clerk

Moved by Bartolotta;

Seconded by Birch, RESOLVED, to adopt the Zoning Ordinance Map Amendment Ordinance No. 2017-Z-001 in Case 17-03-01; Rezone from R-1A, C-2 and C-3 to C-4; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6. NEW BUSINESS**6.1 Possible Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment**

The following memo was received from

We have been notified that WRC – Water Resource Commissioner's Office plans to rehabilitate Pontiac's Waste Water Treatment Plants. Please see the WRC's letter of March 30, 2017 that outlines the public improvements that are planned.

Waterford Township is a member community of the Clinton-Oakland Sewer Interceptor District. As such, Waterford's share of this public improvement is estimated at: 11.602%. In short, these percentages are based on engineering estimates off of metered sewer flow.

The project is estimated to cost: \$38.5-million. This is just the engineer's estimate at this point. Actual bids will be open April 12, 2017. The loan is structured as a 20-year commitment. The estimated market interest rate at this point is 2.5%. Both of the above items could change as the actual bids are opened and the public debt is sold on the open bond market. The maximum for the project is not to exceed \$42-million.

Waterford's proportional share is estimated to be between \$4,466,770 and \$4,872,840. We have reviewed Waterford's 12-31-15 Fund Balance Level which was \$13,404,260, or roughly 60% of annual expenditures. We estimate the water-sewer fund (590) will put a little more than 1-million into Fund Balance for FY 2016; keeping in mind the actual results will not be in until the audit is completed in mid-summer.

At this time, we recommend that the Board authorize a \$1.5-million dollar prepayment to help minimize the overall debt load entering Waterford's Balance Sheet, as well as to procure interest savings for the water-sewer customers. We would estimate a prepayment of \$1.5-million to save \$378,577 over the 20-year term of the loan.

Possible Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment Continued.

Also, one item to keep in mind is that since the public debt in this case involves multiple communities, there is only one chance to prepay unlike debt that Waterford would exclusively undertake for its own capital item. We also checked with the County Fiscal Division and a partial prepayment is an option.

If the Board elects to move forward with this course of action the attached resolution must be approved, certified and sent back to the County no later than April 30th 2017.

Should you have any questions or comments please do not hesitate to contact our offices. Thank you for your time and attention to this matter.

Appendix #1

County Resolution for District Apportionment

RESOLUTION TO APPROVE TENTATIVE APPORTIONMENTS

BE IT RESOLVED BY THE DRAINAGE BOARD FOR THE CLINTON RIVER WATER RESOURCE RECOVERY FACILITY, as follows:

1. That this Board hereby tentatively establishes that the cost of the Clinton River Water Resource Recovery Facility shall be apportioned against public corporations, as follows:

City of Auburn Hills	6.124%
Charter Township of Independence	3.804%
City of Lake Angelus	0.032%
Village of Lake Orion	0.601%
Charter Township of Oakland	1.276%
Charter Township of Orion	4.597%
Charter Township of Oxford	1.847%
Village of Oxford	0.609%
City of Pontiac	53.170%
City of Rochester	2.759%
City of Rochester Hills	10.561%
Charter Township of Waterford	11.602%
Charter Township of West Bloomfield	3.018%
	100.00%

2. That this Drainage Board shall meet on the 28th day of March, 2017, at 2 p.m., Eastern Daylight Time, at the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Building 95 West, Waterford, Michigan, for the purpose of hearing any objections to said apportionment.

3. That the notice of such hearing shall be in substantially the following form, to wit:

CITY OF AUBURN HILLS
 CHARTER TOWNSHIP OF INDEPENDENCE
 CITY OF LAKE ANGELUS
 VILLAGE OF LAKE ORION
 CHARTER TOWNSHIP OF OAKLAND

Possible Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment Continued.

CHARTER TOWNSHIP OF ORION
 CHARTER TOWNSHIP OF OXFORD
 VILLAGE OF OXFORD
 CITY OF PONTIAC
 CITY OF ROCHESTER
 CITY OF ROCHESTER HILLS
 CHARTER TOWNSHIP OF WATERFORD
 CHARTER TOWNSHIP OF WEST BLOOMFIELD

COUNTY OF OAKLAND
 STATE OF MICHIGAN

CLINTON RIVER WATER RESOURCE RECOVERY FACILITY

NOTICE OF MEETING TO HEAR OBJECTIONS
 TO APPORTIONMENT OF COST OF ABOVE
 INTRA-COUNTY DRAIN PROJECT

NOTICE IS HEREBY GIVEN, that the cost of the Clinton River Water Resource Recovery Facility which consists of an intra-county drain project, consisting of biosolids handling and septage receiving facilities to extend and improve the existing City of Pontiac Wastewater Treatment Facility for the treatment of sanitary sewage, to be located at the site of the Auburn Wastewater Treatment Plant in the City of Pontiac, Michigan, has been tentatively apportioned as follows, to wit:

<u>Public Corporation</u>	<u>Tentative Apportionment of Cost</u>
City of Auburn Hills	6.124%
Charter Township of Independence	3.804%
City of Lake Angelus	0.032%
Village of Lake Orion	0.601%
Charter Township of Oakland	1.276%
Charter Township of Orion	4.597%
Charter Township of Oxford	1.847%
Village of Oxford	0.609%
City of Pontiac	53.170%
City of Rochester	2.759%
City of Rochester Hills	10.561%
Charter Township of Waterford	11.602%
Charter Township of West Bloomfield	<u>3.018%</u>
	100.000%

NOTICE IS FURTHER GIVEN, that the Drainage Board for the Clinton River Water Resource Recovery Facility, will meet at 2 p.m., Eastern Daylight Time, on Tuesday, the 28th day of March, 2017, at the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Building 95 West, Waterford, Michigan, for the purpose of hearing any objections to the said apportionment.

NOTICE IS FURTHER GIVEN, that the plans, specifications and estimate of cost of the Clinton River Water Resource Recovery Facility and also, a description of the area to be served thereby, are on file in the office of the Oakland County Water Resources Commissioner, One Public Works Drive, Building 95 West, Waterford, Michigan. The estimated cost of the drain project is \$38,822,240, but the apportionment percentages as finally established by the Drainage Board shall apply to the actual cost of the aforementioned portions of the drain project when finally completed.

NOTICE IS FURTHER GIVEN, that at said hearing any public corporation to be assessed, or any taxpayer thereof, will be entitled to be heard.

Possible Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment Continued.

NOTICE IS FURTHER GIVEN, that after consideration of all objections to the apportionment the Drainage Board shall determine whether the apportionment fairly reflects the benefits to accrue to each public corporation and the extent to which each public corporation contributes to the conditions which make the drain project necessary. If the Drainage Board determines that the apportionment is equitable it will enter a Final Order of Apportionment confirming the apportionment. Section 483 of Act No. 40, Public Acts of Michigan, 1956, as amended, provides that the Final Order of Apportionment shall not be subject to attack in any court, except by proceedings in certiorari brought within 20 days after the order is filed in the office of the Oakland County Water Resources Commissioner, the Chairperson of the Drainage Board for the Clinton River Water Resource Recovery Facility, One Public Works Drive, Building 95 West, Waterford, Michigan, and that if no such proceedings shall be brought within said 20 day period the legality of the assessments for the drain shall not thereafter be questioned in any suit at law or in equity, either on jurisdictional or nonjurisdictional grounds.

NOTICE IS FURTHER GIVEN, that if the Drainage Board enters the Final Order of Apportionment one or more special assessment rolls assessing the estimated cost of the drain project against the public corporations in accordance with the confirmed apportionment will be prepared and presented to the Drainage Board for approval. The Drainage Board then intends to issue bonds of the Clinton River Water Resource Recovery Facility Drainage District in one or more series in anticipation of the collection of the installments of said assessments and the interest thereon. Each public corporation assessed is obligated to levy sufficient taxes to pay the assessment installments and interest as the same become due unless there has been set aside moneys sufficient therefore.

This notice is given to and for the benefit of the aforesaid public corporations and all taxpayers thereof by order of the Drainage Board for the Clinton River Water Resource Recovery Facility.

Jim Nash
Chairperson of said Drainage Board

Dated: February 28, 2017

4. That said notice shall be published twice in the Oakland Press, a newspaper published in the County of Oakland, the first publication to be not less than twenty (20) days prior to the time of said hearing.

5. That notice shall also be sent by certified mail to the Clerks of the City of Auburn Hills, the Charter Township of Independence, the City of Lake Angelus, the Village of Lake Orion, the Charter Township of Oakland, the Charter Township of Orion, the Charter Township of Oxford, the Village of Oxford, the City of Pontiac, the City of Rochester, the City of Rochester Hills, the Charter Township of Waterford and the Charter Township of West Bloomfield, which mailing shall be not less than twenty (20) days prior to the time of said hearing.

6. That all resolutions or parts of resolutions in conflict herewith are hereby rescinded.

Appendix #2

Waterford Resolution for Partial Prefunding of Sanitary Sewer Station – Bio solids upgrades to Pontiac Sewer Plants

RESOLUTION FOR PREPAYMENT OF SPECIAL ASSESSMENT

Possible Approval of Clinton River Resource Recovery Facility Bond Partial Pre-Payment Continued.

Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to approve the pre-payment amount of \$1.5 million dollars for the Pontiac Waste Water Plant Public Debt; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.2 Proposed License Agreement for Shell Park

LICENSE AGREEMENT

This License Agreement ("Agreement"), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford, a Michigan municipal corporation ("Township"), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and Dave Miller, LLC, ("Licensee"), whose Resident Agent is Dave Miller and registered office address and place of business is 4379 Dixie Highway, Waterford, MI 48329 ("Premises").

RECITALS:

A. Licensee is the owner of the Premises, upon which it operates and maintains a car wash establishment and building known as Forester's Auto Wash ("Auto Wash").

B. At its southwest or rear property line, the Premises abuts a Township owned property known as and referred to in this License as Shell Park, legally described as:

Lot 19 of "Supervisor's Plat No. 22" being a replat of Drayton Plains, Linbury's Add. to Drayton Plains and part of Section 10, T3N, R9E, Waterford Township, Oakland County, Michigan, according to the Plat thereof as recorded in Liber 34 of Plats, Pages 56 & 56A, Oakland County Records (Tax Parcel No.13-10-326-002).

C. The Township previously granted permission to a prior owner of the Premises, allowing use of, without creating any interest in, a portion of Shell Park abutting the Premises for a driveway to the rear of the Auto Wash building.

D. Licensee has continued to use a portion of Shell Park for the driveway to the rear of the Auto Wash building since acquiring ownership of the Premises and has requested permission to continue that use of, and make paving and fencing improvements to, the 100' x 50' area of Shell Park described and depicted on the **attached Exhibit A**, ("Licensed Premises").

E. Subject to the terms and conditions of this Agreement that Licensee has accepted and agreed to, the Township, by its Board of Trustees, has determined to grant Licensee permission to use and make improvements to the Licensed Premises.

Proposed Easement Agreement for Shell Park Continued.***IT IS THEREFORE AGREED:***

1. Grant of License. Upon Licensee timely making the May 1, 2017, payment described in Section 2, the Township grants to Licensee a nonexclusive, revocable license to occupy, use, and make improvements to the Licensed Premises as depicted and described in Exhibit A, for the sole purpose of driveway access to the rear of the Auto Wash building, subject to and in accordance with all terms and conditions of this Agreement. These use rights may be suspended at any time by the Township for any public purpose or public health, safety and welfare reason, including Parks and Recreation, Public Works, Police and/or Fire Department needs or operations. Licensee assumes all risk of damage to its improvements on the Licensed Premises that may be caused by such a suspension or Township activities on the Licensed Premises or Shell Park, and hereby waives and releases the Township from any claims for such damage. The Township shall retain all power and control of the Licensed Premises when not in use by the Licensee.

2. Compensation. Licensee shall pay the Township the sum of \$1,800.00 on or before May 1, 2017, and monthly license fees payable in advance in the amount of \$150.00 on or before the first day of each month during the term of this Agreement, beginning on January 1, 2018. Payments that are more than 15 days late shall include a late charge of \$25.00, and at the Township's option exercised by written notice to Licensee, shall allow for this Agreement and the license granted by it to be immediately revoked, or for all remaining payments to be accelerated and immediately due and payable.

3. Construction, Use and Maintenance. The only improvements or structures Licensee is permitted to place on the Licensed Premises are those shown and described in Exhibit A. The Licensed Premises shall not be used for storage of any kind, and Licensee shall be responsible for assuring that there is no deposit or release of any contaminated water, solvents, oil, gasoline, or hazardous substances onto the Licensed Premises. No improvement shall be made until it has been approved by the Township. Licensee's use of and improvements to the Leased Premises shall comply with all Township and other governmental laws, codes, ordinances, permit, approval, and certificate requirements and conditions. Licensee shall maintain the Licensed Premises in a clean, safe, aesthetic, and good condition shall repair or replace its improvements if determined necessary by the Township, and shall remove all debris and litter on a regular basis. Licensee shall be solely responsible for all costs and expenses of complying with the requirements of this Section.

4. Insurance. The Licensee shall maintain in full force and effect a commercial general liability insurance policy, with coverages in amounts acceptable to the Township, naming the Charter Township of Waterford as first additional insured, and shall provide the Township with Certificate(s) of Insurance confirming compliance with this Section at all times this Agreement is in effect.

5. Term, Termination, and Amendments. This Agreement does not grant Licensee a property interest in the Licensed Premises and shall be for a term that ends on December 31, 2020, upon revocation by the Township under Section 1, or upon a sale of the Premises or any part thereof by Licensee. Upon termination of this Agreement, the Township may retain, or require Licensee to remove, any improvements and restore the Licensed Premises and Shell Park to the same or better condition than that which existed on the date of this Agreement. This License may be amended or terminated at any time by mutual agreement of the parties.

Proposed Easement Agreement for Shell Park Continued.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify and hold harmless the Township, its elected and appointed officials, employees and volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorney fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this Agreement and improvements and activities on, or the use and maintenance of the Licensed Premises. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this Agreement or relating to the Licensed Premises.

7. No Third-Party Beneficiaries. This Agreement is not intended to confer any benefit on any person or entity that is not a Party, or a successor or assign, to this Agreement.

8. Notices. Notices may be given by personal or courier delivery or certified mail at the parties' addresses in this Agreement, with notices to the Township to be to the attention of the Township Supervisor and Parks and Recreation Superintendent.

9. Entire Agreement. This Agreement contains the entire agreement between the Parties for the use of the Licensed Premises and all prior uses, negotiations and agreements are merged herein. Neither the Township nor its employees or officials have made any representations or commitments that are not contained in this Agreement.

CHARTER TOWNSHIP OF WATERFORD

By: Gary Wall, Township Supervisor

This License Agreement was acknowledged before me on April ____, 2017, by Gary Wall, Supervisor of the Charter Township of Waterford, for and on behalf of the Charter Township of Waterford.

Notary Public
Oakland County, Michigan
Acting in Oakland County, Michigan

My Commission Expires: _____

LICENSEE: DAVE MILLER, LLC

By: Dave Miller
Its: Managing Member

This License Agreement was acknowledged before me on April ____, 2017, by Dave Miller, the Managing Member of Licensee, Dave Miller, LLC, for and on behalf of Licensee.

Proposed Easement Agreement for Shell Park Continued.

Notary Public
Oakland County, Michigan
Acting in Oakland County, Michigan

My Commission Expires: _____

EXHIBIT A TO LICENSE AGREEMENT

The 100' x 50' area of Shell Park that is the Licensed Premises and the improvements that Licensee is allowed to make are described and depicted on the attached site sketch/plan/drawing signed and dated by the Licensee and Township.



Moved by Joliat;

Seconded by Healy, RESOLVED, to approve the License Agreement for Shell Park Property with the Charter Township of Waterford and Dave Miller, LLC, effective through December 31, 2020; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.3 Approval of Sale of 5860 Andersonville Road – Parcels #13-04-104-007, 009 and 010

The following memo was received from Alison Swanson, Parks and Recreation Superintendent.

On June 27, 2016, a public hearing was held to solicit input to declare the Township's property located at 5860 Andersonville Road as excess property and discuss the eventual sale of said property. It was determined at the public hearing that an appraisal of the property would need to be obtained prior to a decision being made to list it for sale. Since the public hearing I have obtained the required appraisal.

This property 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.

I am requesting that 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 market, and dispose of the property.

Moved by Bartolotta;

Seconded by Camilleri, RESOLVED, to 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 market, and dispose of the property; a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat and Thomas
Nays: None
Absent: None

Motion carried unanimously.

6.4 Approval of Contract for Services of Tax Counsel

The following contract for Services of Tax Counsel was presented.

CONTRACT FOR SERVICES OF TAX COUNSEL

This Contract made this ____ day of _____, 2017 by and between the Charter Township of Waterford, Michigan, a municipal corporation, 5200 Civic Center Drive, Waterford, Michigan 48329, (the "Township") and Hallahan & Associates, P.C., 1750 S. Telegraph Road, Suite 202, Bloomfield Hills, Michigan 48302 ("Hallahan & Associates").

WITNESSETH

WHEREAS, the Township has determined that special legal counsel in matters of tax disputes involving the Township is necessary, and

Approval of Contract for Services of Tax Counsel Continued.

WHEREAS, Hallahan & Associates has the necessary expertise and experience to assist the Township in those matters,

NOW THEREFORE, in consideration of the mutual benefits to accrue to the parties and to the public, the parties agree as follows:

1. **Services.** Hallahan & Associates agrees to represent the Township in the matter of tax disputes (both real and personal property) as specifically requested by the Township from time to time during the term of this Contract, representing the rights, duties, obligations and interest of the Township, and in so doing, to appear before the Michigan Tax Tribunal, any offices or agencies of the State of Michigan, or any court of this state, as may be necessary, proper or desirable under the circumstances. Hallahan & Associates agrees that Laura Hallahan shall be the lead attorney assigned to perform the services under this Contract.

2. **Term.** The term of this Contract shall commence on May 1, 2017 and shall continue thereafter until it is terminated by either of the parties in accordance with Section 7 hereof.

3. **Compensation.** The Township shall pay the attorneys of Hallahan & Associates, and Hallahan & Associates agrees to accept as full payment for professional services under this Contract, the hourly rate of One Hundred Fifty (\$150.00) Dollars. Provided, however, following the expiration of the first year of this Contract, the hourly sum as set forth above shall be increased by \$5.00 per hour each year the Contract remains in existence.

In addition, the Township shall pay an administrative charge ("Administrative Charge") of two percent (2%) of the hourly attorney fees in lieu of paying administrative costs and expenses on an individual and itemized basis.

It is agreed that the Administrative Charge have been calculated to include overhead and internal charges and other expenses of Hallahan & Associates, such as long distance telephone calls, facsimile services, photocopying and research service fees.

4. **Invoices.** Hallahan & Associates shall submit billings on a monthly basis. Each bill shall be submitted to the Township Assessor with time to be billed in increments of 1/10 of an hour and shall itemize the following:

- 1) Date of Service
- 2) Description of Service
- 3) Person performing the Service
- 4) Time spent x hourly rate = cost
- 5) Filing fees
- 6) Administrative charge(s)

The Township will pay properly submitted billings within forty-five (45) days of its receipt thereof.

5. **Professional/Appraisal Services.** Fees and costs for outside professional services, such as appraisal services, will be contracted for by Hallahan & Associates and will be billed to the Township on a monthly basis. The Township shall reimburse Hallahan & Associates for any and all appraisal costs within thirty (30) days of the Invoice.

Approval of Contract for Services of Tax Counsel Continued.

6. **Costs/Expenses.** Out-of-pocket costs and expenses, such as filing fees, motion fees, messenger service charges, etc. will be described and included on the invoices. The administrative fee referenced above is to cover firm expenses, facsimile services, postage, photocopying and research service fees only.

7. **Termination.** The Township shall have the right to terminate this Agreement for any reason by giving notice to Hallahan & Associates at least sixty (60) days before the effective date of such termination, and upon such termination, this Contract shall terminate in all respects as if such date were the date originally stated for the expiration of this Contract. Hallahan & Associates shall have the right to terminate this Contract for any reason by giving notice to the Township at least ninety (90) days prior to the effective date thereof.

8. **Files and Records.** Original documents, if any, will be returned to the Township, or the Township will have an opportunity to retrieve original documents, immediately upon the conclusion of a matter to which they relate. Hallahan & Associates may maintain its closed files electronically, only, and may dispose of hard copies of a file at the time the matter is closed or any time in the future. However, in the event the Township desires hard copies of the files, Hallahan & Associates will provide the Township with such copies at the request of the Township provided such request is made within 30 days from the date the matter is closed. The physical files may be destroyed without notification to the Township immediately following delivery of any hard copies of the files to the Township, if such request is made, or within 45 days after the matter is closed.

IN WITNESS WHEREOF, the parties have executed this Contract the day and year written above.

CHARTER TOWNSHIP OF WATERFORD

Dated: _____

By: _____
Gary Wall, Supervisor

HALLAHAN & ASSOCIATES, P.C.

Dated: _____

By: _____
Laura M. Hallahan, Partner

Moved by Camilleri;

Seconded by Joliat, RESOLVED, to postpone the Contract for Services of Tax Counsel.

Motion carried unanimously

6.5 Request to Submit On-Premises Liquor License Application – 4530 Elizabeth Lake Road

The following letter was received from Laura Slomzenski, Las Mexicanans #5.

We recently applied for two on premises beer and wine licenses for our two restaurants, Las Mexicanas #4 and Las Mexicanas #5. We were told that you only had two licenses left, and that your plan was to hold them to bring in a new and bigger business to Waterford, taking into consideration that might help in bringing in someone to the Summit Place Mall.

We did receive a letter from the Township to the State, saying that you had no problem with our having an off premises license for #4, for which we thank you.

We would like to ask your approval for one of those two licenses. It is extremely expensive to buy one in escrow. They want thousands of dollars for one. For a small business, that is prohibitive. A larger corporation that would be interested in larger capacity Tavern or Class C license would have the means to pay the thousands of dollars for a license, and would in a position to make up the cost due to higher volume of business. So we are respectfully requesting your approval for us to be able to get one of the remaining two licenses that are available.

Thank you for your consideration.

Moved by Camilleri;

Seconded by Healy, RESOLVED, to not authorize the Clerk to accept and process an application for the license as provided in Ordinance Code Section 10-405(a); a roll call vote was taken.

Ayes: Wall, Camilleri, Birch, Bartolotta, Healy, Joliat and Thomas

Nays: None

Absent: None

Motion carried unanimously.

6.6 Citizen to Address the Board – R. Young

Ms. Young address the board regarding her concerns at 4458 Louella Drive, a condemned house.

Rob Merinsky, Director of Development Services and Brent Gibson, Supt. Building Division advised that even property is entering into foreclosure the bank does not yet own the house. The building has been re-secured using screws vs. nails. They asked Ms. Young to contact the police if anyone attempts to break into the structure. The owner has until May 9, 2017, to apply for a rehab or demolish permit.

Police Chief Underwood requested that residents call the police if they see anybody trying to enter 4458 Louella Drive. The department will be advised of the situation.

Kelly Walker stated that she lives across the street from the condemned structure and shared Ms. Young's concerns.

Both Ms. Young and Mrs. Walker and thanked the Board and Development Services for their assistance.

6.7 Public Comments

James Ogg, 506 Lakeside Drive

Mr. Ogg had a zoning complaint and felt like he was being targeted by Code Enforcement.

Grant Smith, President, Waterford Youth Assistance, invited the community to the Waterford Youth Assistance Recognition night, Wednesday, April 26, 2017, at 7:00 p.m. at Waterford Mott High School.

Danielle Conney, 4465 Louella Dr.

She advised that Signet Rd. is in bad shape. She was advised to call the Oakland County Road Commission at 248-858-4808

ADJOURNMENT

Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 7:14 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
271715	04/24/2017	PRINTED	011036 A&M PLUMBING	119.64			
271716	04/24/2017	PRINTED	011121 A-C TIRE & SERV CTR	59.95			
271717	04/24/2017	PRINTED	011170 AD STARR	1,393.57			
271718	04/24/2017	PRINTED	011188 ALL STAR OFFICIALS ASSOC	475.00			
271719	04/24/2017	PRINTED	011292 AIRGAS USA, LLC	81.03			
271720	04/24/2017	PRINTED	011730 ARROW PRINTING	543.62			
271721	04/24/2017	PRINTED	013474 ALL STAR AWARDS	15.00			
271722	04/24/2017	PRINTED	013482 AMERICAN PUBLIC WORKS ASS	215.00			
271723	04/24/2017	PRINTED	013566 NIKKI ANTOON	400.00			
271724	04/24/2017	PRINTED	013685 APPLIED IMAGING	862.54			
271725	04/24/2017	PRINTED	013713 ARTBOX DESIGN	1,168.00			
271726	04/24/2017	PRINTED	013740 ARGUS-HAZCO	200.00			
271727	04/24/2017	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	555.00			
271728	04/24/2017	PRINTED	021079 BAKER & TAYLOR BOOKS	1,987.88			
271729	04/24/2017	PRINTED	021380 BILLS PLBG & SEWER SERV I	288.00			
271730	04/24/2017	PRINTED	023016 BATTERIES PLUS	778.80			
271731	04/24/2017	PRINTED	023281 KEVIN BELLANT	462.15			
271732	04/24/2017	PRINTED	023298 BELNICK INC	6,497.36			
271733	04/24/2017	PRINTED	023374 BILL PARSONS HORSESHOE &	120.00			
271734	04/24/2017	PRINTED	023587 HILLARIE F BOETTGER PLLC	300.00			
271735	04/24/2017	PRINTED	023592 BOSTICK TRUCK CENTER LLC	2,114.77			
271736	04/24/2017	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	158.57			
271737	04/24/2017	PRINTED	023849 JEFFREY BUEHNER	300.00			
271738	04/24/2017	PRINTED	023883 BUSINESS INFORMATION SYST	3,480.00			
271739	04/24/2017	PRINTED	032320 SHAKIR W ALKHAFAJI	1,076.00			
271740	04/24/2017	PRINTED	041192 CDW GOVERNMENT INC	2,609.48			
271741	04/24/2017	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,387.40			
271742	04/24/2017	PRINTED	041495 CMP DISTRIBUTORS INC	1,662.00			
271743	04/24/2017	PRINTED	043952 CYNERGY WIRELESS	5,335.92			
271744	04/24/2017	PRINTED	053067 CLARENCE DASS	300.00			
271745	04/24/2017	PRINTED	053389 LUNGHAMER GMC INC	136.80			
271746	04/24/2017	PRINTED	053580 DOORS OF PONTIAC	5,160.80			
271747	04/24/2017	PRINTED	061005 ELITE TRAUMA CLEAN-UP INC	110.00			
271748	04/24/2017	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	45.00			
271749	04/24/2017	PRINTED	063028 EASTERN MICHIGAN UNIVERSI	3,000.00			
271750	04/24/2017	PRINTED	063152 ECOPLEXUS, INC	786.50			
271751	04/24/2017	PRINTED	063181 MICHAEL J EBERLE	625.00			
271752	04/24/2017	PRINTED	063482 EMERGENCY MEDICAL PRODUCT	1,065.90			
271753	04/24/2017	PRINTED	064008 ELECTRONIC MONITORING SYS	532.00			
271754	04/24/2017	PRINTED	083047 DOLORES FARRELL	183.00			
271755	04/24/2017	PRINTED	083407 FIRE SERVICE MANAGEMENT	2,031.25			
271756	04/24/2017	PRINTED	083432 FIFER INVESTIGATIONS LLC	5,000.00			
271757	04/24/2017	PRINTED	083458 MLIVE MEDIA GROUP	384.36			
271758	04/24/2017	PRINTED	083580 FORSTER BROTHERS	265.00			
271759	04/24/2017	PRINTED	083623 FORTE ACADEMY OF DANCE	520.00			
271760	04/24/2017	PRINTED	091835 GUNNERS METERS & PARTS IN	586.00			
271761	04/24/2017	PRINTED	093025 GALE/CENGAGE LEARNING	652.31			
271762	04/24/2017	PRINTED	093026 RICHARD GALAT	300.00			
271763	04/24/2017	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,570.06			
271764	04/24/2017	PRINTED	093565 GOODYEAR AUTO SERV CTR	1,746.36			
271765	04/24/2017	PRINTED	093580 GORDON FOOD SERVICE INC	10.99			
271766	04/24/2017	PRINTED	093705 GRAINGER	257.73			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
271767	04/24/2017	PRINTED	093804 MARGIE GREENFIELD	121.02			
271768	04/24/2017	PRINTED	093840 LOOMIS FARGO & CO	736.67			
271769	04/24/2017	PRINTED	103023 HESCO	988.60			
271770	04/24/2017	PRINTED	103569 R J HOFFMAN MANAGEMENT IN	434.96			
271771	04/24/2017	PRINTED	103639 HOLMES CUSTOM	43.85			
271772	04/24/2017	PRINTED	111112 IBM CORP	870.45			
271773	04/24/2017	PRINTED	113491 IMPRESSIVE PRINTING & PRO	754.86			
271774	04/24/2017	PRINTED	113542 INGRAM LIBRARY SERVICES	510.31			
271775	04/24/2017	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	625.20			
271776	04/24/2017	PRINTED	113591 INNOVYZE	54,500.00			
271777	04/24/2017	PRINTED	113594 INTERNATIONAL ASSOCIATION	50.00			
271778	04/24/2017	PRINTED	113701 IRON MOUNTAIN	383.18			
271779	04/24/2017	PRINTED	121011 J&B MEDICAL SUPPLY	1,634.11			
271780	04/24/2017	PRINTED	121570 JOHNSON & ANDERSON INC	9,573.75			
271781	04/24/2017	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	190.00			
271782	04/24/2017	PRINTED	123585 CHARESA JOHNSON	300.00			
271783	04/24/2017	PRINTED	141575 KOTZ HEATING & AIR CONDIT	311.86			
271784	04/24/2017	PRINTED	143600 SCOTT C KOZAK	55.00			
271785	04/24/2017	PRINTED	151001 LOVE & LOGIC INSTITUTE IN	270.00			
271786	04/24/2017	PRINTED	153055 LAW OFFICES OF JOSEPH A L	350.00			
271787	04/24/2017	PRINTED	153068 OSCAR W LARSON CO	250.00			
271788	04/24/2017	PRINTED	153214 HALO BRANDED SOLUTIONS	472.52			
271789	04/24/2017	PRINTED	153240 LESLIE TIRE	94.95			
271790	04/24/2017	PRINTED	161005 MAACO AUTO PAINTING &	740.00			
271791	04/24/2017	PRINTED	163082 HYLAND SOFTWARE	47.50			
271792	04/24/2017	PRINTED	163088 MASTER RADIATOR SERV INC	629.21			
271793	04/24/2017	PRINTED	163480 MILFORD COUNSELING	212.00			
271794	04/24/2017	PRINTED	163489 DAVE MILLER LLC	457.00			
271795	04/24/2017	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	794.00			
271796	04/24/2017	PRINTED	163508 FERGUSON ENTERPRISES, INC	3,071.61			
271797	04/24/2017	PRINTED	163858 MUNIS DIVISION	10,500.00			
271798	04/24/2017	PRINTED	174291 STATE OF MICHIGAN	500.00			
271799	04/24/2017	PRINTED	174510 MICHIGAN MUNICIPAL LEAGUE	63.40			
271800	04/24/2017	PRINTED	174870 STATE OF MICHIGAN	38,580.08			
271801	04/24/2017	PRINTED	183021 NATIONAL TRAILS	2,512.00			
271802	04/24/2017	PRINTED	183289 NETWORKFLEET INC	1,333.75			
271803	04/24/2017	PRINTED	183295 NEW CREATION HOMES, INC	1,895.00			
271804	04/24/2017	PRINTED	183952 NYE UNIFORM COMPANY	1,709.91			
271805	04/24/2017	PRINTED	193074 21ST CENTURY MEDIA-MICHIG	164.64			
271806	04/24/2017	PRINTED	193273 OFFICE DEPOT	38.97			
271807	04/24/2017	PRINTED	193663 OPTO SOLUTIONS	24,417.65			
271808	04/24/2017	PRINTED	193882 OVERDRIVE, INC.	693.63			
271809	04/24/2017	PRINTED	204040 OAKLAND COUNTY TREASURER	17,031.00			
271810	04/24/2017	PRINTED	204040 OAKLAND COUNTY	156.00			
271811	04/24/2017	PRINTED	204040 OAKLAND COUNTY	1,499.00			
271812	04/24/2017	PRINTED	204620 OAKLAND COUNTY PARKS & RE	475.00			
271813	04/24/2017	PRINTED	204665 OAKLAND COUNTY	19,570.96			
271814	04/24/2017	PRINTED	204665 OAKLAND COUNTY	736,277.63			
271815	04/24/2017	PRINTED	211090 PAULS AUTO INTERIORS	1,200.00			
271816	04/24/2017	PRINTED	211460 PLANTE & MORAN PLLC	13,050.00			
271817	04/24/2017	PRINTED	213065 PAPER DIRECT INC	143.21			
271818	04/24/2017	PRINTED	213328 PHOENIX STONE CO	1,154.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

271819	04/24/2017	PRINTED	213566	COFFEE BREAK INC	36.00			
271820	04/24/2017	PRINTED	233839	QUALITY FIRST AID AND SAF	335.34			
271821	04/24/2017	PRINTED	233852	QUALITY FIRE SERVICES	38.90			
271822	04/24/2017	PRINTED	243040	PENGUIN RANDOM HOUSE LLC	77.25			
271823	04/24/2017	PRINTED	243206	RECORDED BOOKS LLC	647.29			
271824	04/24/2017	PRINTED	243289	LYNN ANNE REISS	138.00			
271825	04/24/2017	PRINTED	243645	LISA ROCHFORD	537.50			
271826	04/24/2017	PRINTED	251006	SHRADER TIRE & OIL OF MIC	2,528.40			
271827	04/24/2017	PRINTED	251146	SCREENVISION	1,292.00			
271828	04/24/2017	PRINTED	253129	SCHINDLER ELEVATOR CORP	3,243.00			
271829	04/24/2017	PRINTED	253188	JO SCHIRTZINGER	864.50			
271830	04/24/2017	PRINTED	253239	SEVEN BROTHERS PAINTING	18,500.00			
271831	04/24/2017	PRINTED	253293	HOWARD L SHIFMAN, P.C.	13,716.00			
271832	04/24/2017	PRINTED	253359	DIANA SHKRELI	125.00			
271833	04/24/2017	PRINTED	253406	SIGNATURE FORD LINCOLN	113,660.00			
271834	04/24/2017	PRINTED	253954	SYMBOL ARTS	325.00			
271835	04/24/2017	PRINTED	254774	SZOTT CHRYSLER JEEP	83.32			
271836	04/24/2017	PRINTED	254826	STARR AUTO GLASS	240.00			
271837	04/24/2017	PRINTED	254843	STAR EMS	7,912.56			
271838	04/24/2017	PRINTED	263582	THOMSON REUTERS - WEST	284.07			
271839	04/24/2017	PRINTED	263737	TRUGREEN	1,120.46			
271840	04/24/2017	PRINTED	263762	TRAVEL TREASURES & TOURS	179.00			
271841	04/24/2017	PRINTED	263772	TRENDSET COMMUNICATIONS G	4,583.33			
271842	04/24/2017	PRINTED	263779	TRIHEDRAL ENGINEERING LIM	15,595.00			
271843	04/24/2017	PRINTED	271016	US BANK EQUIPMENT FINANCE	556.51			
271844	04/24/2017	PRINTED	271536	UPS STORE	7.60			
271845	04/24/2017	PRINTED	273533	UNIFIRST CORP	760.04			
271846	04/24/2017	PRINTED	273542	UNIQUE MGMT SERVICES INC	80.55			
271847	04/24/2017	PRINTED	283247	VESCO OIL CORP	257.55			
271848	04/24/2017	PRINTED	293016	WATERFORD AREA CHAMBER OF	175.00			
271849	04/24/2017	PRINTED	293069	WATERFORD TOWING	800.00			
271850	04/24/2017	PRINTED	293348	WHITLOCK BUSINESS SYSTEMS	4,622.12			
271851	04/24/2017	PRINTED	304778	WATERFORD SCHOOL DISTRICT	1,104.00			
271852	04/24/2017	PRINTED	304930	WATERFORD TOWNSHIP DPW	913.38			

138 CHECKS

CASH ACCOUNT TOTAL

1,208,692.85

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Advance Run's Checks Mailed
 April 11 → April 20.

04/20/2017 11:53 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
271621	04/11/2017	PRINTED	013106 ABSOLUTE SECURITY & INVES	9,932.00			
271622	04/11/2017	PRINTED	013525 AT&T GLOBAL SERVICES, INC	1,191.50			
271623	04/11/2017	PRINTED	013728 GLEN F. ARMSTRONG	300.00			
271624	04/11/2017	PRINTED	021510 BLUE CROSS & BLUE SHIELD	180,323.40			
271625	04/11/2017	PRINTED	041460 CLYDES FRAME & WHEEL SERV	1,879.37			
271626	04/11/2017	PRINTED	043626 CONSUMERS ENERGY	4,358.18			
271627	04/11/2017	PRINTED	044064 CONTRACTORS FENCE SVC	5,387.78			
271628	04/11/2017	PRINTED	064009 HENRI ELCOUNDOU	3,152.43			
271629	04/11/2017	PRINTED	073107 CHRISTOPHER BELLING	87.25			
271630	04/11/2017	PRINTED	073923 JUSTIN WESTLAKE	1,891.83			
271631	04/11/2017	PRINTED	073998 KEITH E ZOITOWSKI	87.25			
271632	04/11/2017	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	750.88			
271633	04/11/2017	PRINTED	103133 JOHN HAZARD	300.00			
271634	04/11/2017	PRINTED	123035 DAVID JAMES	300.00			
271635	04/11/2017	PRINTED	163095 MAZZA AUTO PARTS INC	12.83			
271636	04/11/2017	PRINTED	163635 MOTORCITIES NATIONAL HERI	475.00			
271637	04/11/2017	PRINTED	183269 SPRINT SOLUTIONS	1,005.22			
271638	04/11/2017	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
271639	04/11/2017	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
271640	04/11/2017	PRINTED	223458 DIANA COLLETTE	59.00			
271641	04/11/2017	PRINTED	226843 RAY MCCURDY	690.00			
271642	04/11/2017	PRINTED	227258 CAROL LONG	59.00			
271643	04/11/2017	PRINTED	227259 MARGARET VANHULL	48.00			
271644	04/11/2017	PRINTED	253191 ZOE SCHOLES	13.06			
271645	04/11/2017	PRINTED	253527 SMITHS DETECTION	38,451.82			
271646	04/11/2017	PRINTED	273533 UNIFIRST CORP	42.24			
271647	04/11/2017	PRINTED	333074 YOUR PATH OF LIFE LLC	150.00			
271648	04/18/2017	PRINTED	013198 ADVANCED DISPOSAL	1,735.41			
271649	04/18/2017	PRINTED	013801 AT&T	222.49			
271650	04/18/2017	PRINTED	013881 AVON NORTH HILL LANES	340.00			
271651	04/18/2017	PRINTED	023620 JOYCE BOGUSLASKI	956.17			
271652	04/18/2017	PRINTED	023792 LINDA BRADEN	79.01			
271653	04/18/2017	PRINTED	031530 MONTGOMERY & SONS INC	100.00			
271654	04/18/2017	PRINTED	031635 PMG CONTRACTING	800.00			
271655	04/18/2017	PRINTED	031669 EDWARD KICI	100.00			
271656	04/18/2017	PRINTED	031981 DRI FORCE	100.00			
271657	04/18/2017	PRINTED	032121 TOWNSEND HOMES LLC	400.00			
271658	04/18/2017	PRINTED	032172 RENOVATION BY DESIGN LLC	100.00			
271659	04/18/2017	PRINTED	032352 JAMES KELLNER	100.00			
271660	04/18/2017	PRINTED	032353 MATTHEW GARTEN	100.00			
271661	04/18/2017	PRINTED	032354 ARTHUR GEORGE SYLVER	600.00			
271662	04/18/2017	PRINTED	032355 SIGN EMPORIUM	100.00			
271663	04/18/2017	PRINTED	032356 NADICA & BOSKO JOVANOVICH	400.00			
271664	04/18/2017	PRINTED	032357 HEARTLAND HOME BUILDERS I	100.00			
271665	04/18/2017	PRINTED	032358 DAVID GOARD	100.00			
271666	04/18/2017	PRINTED	032359 ROBERT MANTUA	100.00			
271667	04/18/2017	PRINTED	033609 NEW CREATION HOMES INC	400.00			
271668	04/18/2017	PRINTED	033647 PINE BLDG CO INC	100.00			
271669	04/18/2017	PRINTED	033766 SIGNAL USA LLC	100.00			
271670	04/18/2017	PRINTED	033905 THOMAS M WILHELM	400.00			
271671	04/18/2017	PRINTED	034113 BROOK VALLEY HOME INC	400.00			
271672	04/18/2017	PRINTED	039230 UNIQUE DESIGNED HOMES	400.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
271673	04/18/2017	PRINTED	039446 CEDAR WORKS INC	200.00			
271674	04/18/2017	PRINTED	039674 DESIGNER HOMES INC	500.00			
271675	04/18/2017	PRINTED	043364 AT&T MOBILITY	66.53			
271676	04/18/2017	PRINTED	043904 COMERICA COMMERCIAL CARD	3,093.08			
271677	04/18/2017	PRINTED	044222 CHASE EQUIPMENT FINANCE	39,043.81			
271678	04/18/2017	PRINTED	053061 ZACH DANIELSON	165.00			
271679	04/18/2017	PRINTED	053215 DELTA DENTAL	46,070.32			
271680	04/18/2017	PRINTED	053982 BRENDA DZIEDZIC	200.00			
271681	04/18/2017	PRINTED	058365 PETER DURHAM	918.00			
271682	04/18/2017	PRINTED	073775 NANCY J SMITH	100.00			
271683	04/18/2017	PRINTED	082270 51ST DISTRICT COURT	294.64			
271684	04/18/2017	PRINTED	082273 52-3 DISTRICT COURT	250.00			
271685	04/18/2017	PRINTED	083055 FAMILY CASH MEGA PAWN 4	1,396.88			
271686	04/18/2017	PRINTED	083452 SUBURBAN FORD OF WATERFOR	5,221.14			
271687	04/18/2017	PRINTED	103561 RANDY HODGES	150.00			
271688	04/18/2017	PRINTED	163095 MAZZA AUTO PARTS INC	286.31			
271689	04/18/2017	PRINTED	163273 SANDRA A MESLER	187.51			
271690	04/18/2017	PRINTED	183286 NEOPOST USA INC	87.16			
271691	04/18/2017	PRINTED	193074 21ST CENTURY MEDIA-MICHIG	97.23			
271692	04/18/2017	PRINTED	204360 OAKLAND CNTY HEALTH DIVIS	307.00			
271693	04/18/2017	PRINTED	213723 PROGRESSIVE AE	6,125.00			
271694	04/18/2017	PRINTED	222540 SHARON CARENE	49.00			
271695	04/18/2017	PRINTED	223795 LYNDA TREVINO	49.00			
271696	04/18/2017	PRINTED	223977 PATRICIA JACKSON	49.00			
271697	04/18/2017	PRINTED	224202 KATHRYN NEWTON	152.00			
271698	04/18/2017	PRINTED	225478 JANET NELLETT	49.00			
271699	04/18/2017	PRINTED	225823 STELLA LEO	10.00			
271700	04/18/2017	PRINTED	226584 FRANK FENSLER	59.00			
271701	04/18/2017	PRINTED	226771 JUDITH BENSCOTER	49.00			
271702	04/18/2017	PRINTED	227113 HELEN SCHOENEMANN	49.00			
271703	04/18/2017	PRINTED	227260 JOAN BACON	49.00			
271704	04/18/2017	PRINTED	227261 BECKY COLE	75.00			
271705	04/18/2017	PRINTED	227262 WILLIAM KERSTEN	98.00			
271706	04/18/2017	PRINTED	227263 OAKDALE ACADEMY	300.00			
271707	04/18/2017	PRINTED	227264 THOMAS RAGATZ	60.00			
271708	04/18/2017	PRINTED	227265 JACKIE SIBLEY	103.00			
271709	04/18/2017	PRINTED	227266 JOAN WEINERT	73.00			
271710	04/18/2017	PRINTED	243041 THOMAS RAYNER	2,550.00			
271711	04/18/2017	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			
271712	04/18/2017	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	627.70			
271713	04/18/2017	PRINTED	283242 VERIZON WIRELESS	773.47			
271714	04/18/2017	PRINTED	293116 JEFF WAGNER	451.87			
94 CHECKS				CASH ACCOUNT TOTAL	371,722.43		.00