

**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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## **SYNOPSIS**

### **PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, JULY 10, 2017**

Approved	Agenda – July 10, 2017
Approved	Consent Agenda <ul style="list-style-type: none"><li>o June 26, 2017, Meeting Minutes</li><li>o July 10, 2017, Bill Payment</li><li>o Receive the Clerk's Office 2017 1<sup>st</sup> and 2<sup>nd</sup> Quarter Licensing Reports</li><li>o Receive the District Court's May 2017 Report</li><li>o Receive the Human Resources' May 2017 Report</li><li>o Receive the Library's April 2017 Report</li><li>o Receive the Parks and Recreation Department's May 2017 Report</li></ul>
Approved	Introduction of Cemetery Ordinance; Ordinance Number 2017-004
Approved	Approval of 2016 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township; Approval of 2017 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township, and Approval of Program Year 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Waterford
Approved	Assistance to Firefighters Grant – Power Load Stretcher Systems and CPR Compression Devices
Approved	FHCMD Proposals for Fair Housing Services for CDBG FY's 2016/2017 and 2017/2018
Approved	Compensation for Labor Attorney

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Sue Camilleri, Township Clerk

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Gary Wall, Township Supervisor

**With us there are no boundaries**

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**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**

Vaughn Wagner  
Ruth Wagner  
Matt Covey  
Marty Kuhn

Donna Wall  
Grant Smith, WYA  
Joan Rogers  
Jen Thom

Margaret Scott  
Alison Swanson  
Jim Zompol

Supervisor Gary Wall called the meeting to order at 6:05 p.m. and 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.

**1. APPROVE AGENDA**  
**1.1. July 10, 2017, Agenda**

Moved by Birch;

Seconded by Bartolotta, RESOLVED, to approve the agenda for July 10, 2017, agenda as printed.

Motion carried unanimously.

**2. ANNOUNCEMENTS**

- 2.1.** Waterford Parks and Recreation will hold their annual Park\*It Family Fun Nights 2017 on Tuesday, July 18th and Thursday, August 24th at Hess-Hathaway Park, 825 S. Williams Lake Road. On July 18th the event starts at 6:00 p.m., live music by Chautauqua Express begins at 6:30 p.m. and the Secret Life of Pets will begin at 8:20 p.m. This is a free event.
- 2.2.** The Annual Legends Softball game was held Saturday, July 8<sup>th</sup> at Shell Park on the Dixie. The 2017 Score was Team Newcombe 19, Team JR 15.

**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. June 26, 2017, Meeting Minutes
- 3.2. July 10, 2017, Bill Payment
- 3.3. Receive the Clerk's office 2017 1<sup>st</sup> and 2<sup>nd</sup> Quarter Licensing Reports
- 3.4. Receive the District Court's May 2017 Report
- 3.5. Receive the Human Resources' May 2017 Report
- 3.6. Receive the Library's April 2017 Report
- 3.7. Receive the Parks and Recreation Department's May 2017 Report

Moved by Birch;

Seconded Thomas, RESOLVED, to approve Consent Agenda Items 3.1 through 3.7; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**4. BOARD LIASON REPORTS (VERBAL)**

Treasurer Birch, Pension Board

- Police and Fire Pension is 84.9% funded. The July 2017 contribution will be \$2,946,541.00.
- General Pension is 101.1% funded. The July 2017 contribution will be \$989,146.00.

Supervisor Wall, Historical Society

- Fire Stations floor will be poured on Tuesday, July 11<sup>th</sup>.

5. INTRODUCTION  
5.1. INTRODUCTION OF CEMETERY ORDINANCE; ORDINANCE NUMBER 2017-004

The following ordinance amendment was presented.

CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2017-004

TOWNSHIP CEMETERIES ORDINANCE

An Ordinance to adopt and codify as an Ordinance, the Township's Cemetery Rules and Regulations in the Waterford Charter Township Code, with reformatting and amendments appropriate to that purpose.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

That the Waterford Charter Township Code is hereby amended by adding a new Chapter 19, to be titled and read as follows.

**CHAPTER 19 – TOWNSHIP CEMETERIES**

**ARTICLE I GENERAL**

**Sec. 19-001. Title.**

This Ordinance shall be known and may be cited as the Township Cemetery Ordinance.

**Sec. 19-002. Intent and Purpose.**

The intent and purpose of this Ordinance is to adopt, with amendments and reformatting, the Township's Cemetery Rules and Regulations as previously adopted and amended by Resolutions of the Township Board of Trustees.

**Sec. 19-003. Definitions.**

In addition to those rules of construction and definitions contained in Section 1-002, the following definitions shall apply to this Chapter:

**Board** means the Township Board of Trustees, which shall serve as the Cemetery Board for Township Cemeteries.

**Cemetery or Township Cemetery** means any public cemetery owned, managed, or controlled by the Township.

**Certificate** means a written certificate of interest of interment rights in a plot or grave issued by the Township.

**Cremaains** means the ashes of a deceased person after cremation.

**Cremation** means the incineration of the body of the deceased person.

**Dis-interment** means the removal of remains or cremaains from a grave.

**Grave** means a defined space in a cemetery intended and to be used for the interment of remains or cremaains subject to the limitations in Section 19-042.

**Interment** means the burial in a grave of remains or cremaains.

Introduction of Cemetery Ordinance: Ordinance Number 2017-004 Continued.

**Memorial** means a monument, marker, tablet, headstone, tombstone, crypt, niche, or nameplate on a grave or plot.

**Monument** means a memorial of granite, marble, or other Township approved stone material that extends above the lawn surface grade of the grave or plot upon which it is placed, as determined by the Township.

**Owner** means the person or persons that purchase a plot or grave from the Township as evidenced in a written certificate of interest issued by the Township granting the right of interment in that plot or grave.

**Plot** means an area in a Township cemetery comprised of a specified number, generally six (6), of adjoining graves.

**Remains** means the un-cremated body of a deceased person.

**Township**, when used in this Chapter and unless otherwise indicated, means authorized personnel in the Facilities and Operations Division within the Township Department of Public Work or the Township Clerk's office.

**Township Resident** means a person who has permanently resided in the Charter Township of Waterford for a minimum of one (1) consecutive year that provides the Township with supporting documentation of that fact.

**Sec. 19-004. Jurisdiction, supervision, and control.**

Township cemeteries shall be under the jurisdiction, supervision, and control of the Board and shall be managed, maintained, and operated by the Township Facilities and Operations Division within the Township Department of Public Works, or other designee recommended by the Public Works Official and approved by the Board.

**Sec. 19-005 Rules and regulations.**

In addition to the provisions in this Ordinance, the Board reserves the right by Resolution, to adopt rules or regulations for the maintenance and operation of, and conduct or activities in, cemeteries. A violation of any such rule or regulation that is not corrected by a person that had prior written notice of the rule or regulation shall be a violation of this Ordinance.

**Sec. 19-006. Fees and charges.**

Fees and other charges for the purchase and transfer of plots and graves, and interment, dis-interment, and other services provided by the Township related to the cemeteries shall be established and may be amended by Board Resolution, and may be different for Township and non-Township residents.

**Sec. 19-007. Records.**

Cemetery records are public records of the Township that are maintained by the Facilities and Operations Division within the Township Department of Public Works or Township Clerk's office, and by Appointment, are open to inspection by a member of the public for up to four (4) hours per day during regular business hours of that division and office.

Introduction of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-008. Interpretations, enforcement, variances, and appeals.**

- (a) Interpretation, decisions, and enforcement of this Ordinance and any rules and regulations adopted by the Board shall be the responsibility of the Public Works Official.
- (b) Requests for a variance from a provision of this Ordinance or rule or regulation adopted by the Board, and appeals from a final Public Works Official interpretation or decision under this Ordinance shall be made in the time and manner specified in, and be governed by Section 1-015 of this Code.

**Sec. 19-009. Violations and sanctions.**

Violations of this chapter are civil infractions punishable as provided in Section 1-010(b) of this Code.

**Sections 19-010. Reserved.****ARTICLE II TOWNSHIP CEMETERIES, RIGHTS, AND AUTHORITY****Sec. 19-011. Existing township cemeteries.**

The five (5) Township cemeteries at the time this Ordinance was adopted are:

- (a) Crescent Hills at 5170 Civic Center Drive.
- (b) Waterford Center at the corner of Airport and Pontiac Lake Roads.
- (c) Four Towns on Cooley Lake Road.
- (d) Drayton Plains at Dixie Highway and Williams Lake Road.
- (e) Waterford Village on Rockcroft off Dixie Highway.

**Sec. 19-012. Expanding existing and establishing new township cemeteries.**

- (a) When it considers it desirable and necessary, by Resolution the Board may provide for enlargement of an existing cemetery or establish of one (1) or more new cemeteries.
- (b) A Board Resolution to enlarge or establish a cemetery shall be subject to:
  - (1) Providing the County health department with a land description and two (2) copies of a plat for the division of the enlarged or new cemetery; and,
  - (2) County health department approval of a plat for the enlarged or new cemetery.

**Sec. 19-013. Right to re-plat, revise, and improve cemeteries.**

- (a) The Board shall have the right to resurvey, enlarge, diminish, re-plat, alter in shape or size, or otherwise change all or any part, portion or subdivision of a Township cemetery, including the right to lay out, establish, close, eliminate, or otherwise modify or change the location of roads, walks, or drives, and to file amended maps or plats thereof.
- (b) The Township shall have the right to construct or install, maintain, and operate buildings, shelters, roads, paths, pipelines, conduits or drains for sprinkler, drainage, electric or communications lines, and other improvements in a Township cemetery, and if the cemetery is not owned by the Township, shall have easements and rights of any way over the cemetery property for those purposes.

Introduction of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-014. Township supervision and authority at cemeteries.**

The Township reserves the following rights in its management, supervision, control, and operation of the Township cemeteries and any funeral, interment, dis-interment, or other activity at the cemeteries, all of which shall be under and subject to the Township's supervision and control:

- (a) To require all persons entering a cemetery to demonstrate by proper identification or otherwise, a legitimate purpose for being at the cemetery.
- (b) To require vehicles and machines to be brought to a full stop at cemetery entrances and other locations and to direct and control traffic on all cemetery roads.
- (c) The Township shall have the right to refuse the opening of a casket without the written consent of the legal representative of the deceased or a court order.
- (d) The Township shall have the right to refuse interment of improperly prepared or poorly preserved remains or improperly prepared cremains, and upon doing so, may notify the persons responsible and owner of the grave in which interment was refused of the corrective actions necessary to allow interment, or may with notice to those persons, secure the necessary corrective actions, the cost of which shall be paid by those persons.
- (e) The Township shall have the right to refuse interments in vaults of unapproved materials.

**Sec. 19-015. Work and improvements in cemeteries.**

- (a) All opening and closing of graves, interments, dis-interments, removals, grading, tree and shrub trimming, and lawn maintenance in cemeteries shall be performed by the Township.
- (b) Except as allowed and in conformity with Article VI, all improvements including, but not limited to landscaping, planting, and any care of graves or plots shall be performed by or with the prior written authorization of the Township. Improvements not performed by the Township shall be subject to Township supervision, inspection, and approval after completion.
- (c) Improvements or alterations made without Township authorization shall be removed, altered, or changed at the expense of the person that performed the unauthorized work and owner.

**Sec. 19-016. Condition, damages, and repair of plots and graves.**

- (a) Memorials, decorations, and other allowed improvements or plantings on any plot, grave shall be maintained in good condition, and shall be promptly repaired or removed when damaged.
- (b) Except for damages directly caused by the Township in its maintenance of the cemeteries for which it is responsible, the owner is responsible for necessary repairs or reconstruction of damaged memorials, decorations, or other improvements or plantings on a plot or grave.
- (c) If the owner is responsible for repairs on a plot or grave, the Township will provide written notice by first class mail to all owners or legal representatives of owners according to Township records, of the necessary repairs, when they must be completed, and that if the owner fails to do so, the Township may perform the repairs or remove the item in need of repair and charge the owner for the Township's actual and administrative's cost and expenses incurred in doing so.
- (d) The time allowed by the Township for the owner to complete repairs shall be at least 30 days and no more than 120 days from the date of the notice. Less than 20 days shall only be specified if necessary to avoid unnecessary disruption to

Introduction of Cemetery Ordinance: Ordinance Number 2017-004 Continued.

the cemetery and/or increased costs as a result of likely adverse weather conditions if the full 120 days is allowed.

- (e) If the owner fails to complete required repairs within the required time, the Township may perform or secure the performance of the repairs, or remove the item in need of repair, and charge the actual cost in doing so and an administrative fee equal to 25% of the actual cost to owner.

**Sec. 19-017. Correction of Errors.**

Township shall have the right to correct any errors made in executing interments or disinterments, or in the description, sale, or transfer of any grave or plot.

- (a) Errors shall be corrected by either substituting and conveying an alternate grave or plot of equal value and similar location or by refunding the purchase price paid for the grave or plot.
- (b) The Township shall also have the right to correct errors made by placement of an improper inscription.

**Sections 19-018 -- 19-020. Reserved.****ARTICLE III PLOT/GRAVE PURCHASES, TRANSFERS, AND RIGHTS****Sec. 19-021. Plot and grave purchases.**

- (a) Available plots and individual graves in cemeteries, as identified by the Township, may be purchased by and sold to one or more individuals that are at least 18 years of age, to be used for the interment of the remains or cremains of the person or persons identified by the purchaser(s) at the time of purchase. Except for funeral homes/directors or other business entities acting as an agent for an identified eligible purchaser, no sales shall be made to persons that are not individuals.
- (b) Purchase of interment rights in a plot or grave shall require the payment in full of the purchase price established by Resolution of the Board, with written proof of all owners' residency at the time of purchase required.
- (c) All purchases shall be evidenced by a certificate of interest issued to the purchaser as owner, in a form approved, dated, and signed by the Township. Sales of plots or graves grant interment rights only and do not convey title to the plot or grave, which is retained at all times by the Township.
- (d) Except for owners, or owner's spouses as provided in Section 19-023, persons identified for interment in a grave shall not have any vested right of interment based on such identification having been made by the owners, which may be changed at any time by the Township issuing a revised certificate upon receiving a signed written application by all owners and payment of any required fee.

**Sec. 19-022. Plot and grave transfers.**

- (a) Plots and individual graves may be transferred or assigned by the owner to one or more individuals that are at least 18 years of age with the Township's prior written authorization and payment of the transfer fee established by Resolution of the Board, with written proof of each new owner's residency at the time of the transfer or assignment required.

Introduction Of Cemetery Ordinance: Ordinance Number 2017-004 Continued.

- (b) The Township shall only authorize a transfer or assignment if it is requested by each owner and the identified proposed transferee or assignee in a written application that also identifies the person or persons whose remains or cremains are to be interred, and there are no outstanding debts, fees, or charges owed to the Township by the owner or for the plot or grave being transferred or assigned.
- (c) Township authorization of a transfer or assignment shall be evidenced by a written cancellation of the certificate of interest issued to the owner and issuance of a new certificate of interment rights to the transferee or assignee, that for each grave transferred or assigned, identifies the person or persons whose remains or cremains are to be interred in that grave.

**Sec. 19-023. Interment rights.**

- (a) All rights of interment in graves and plots shall be presumed to be the personal property of the owners named in the most current certificate of interest issued by the Township for that grave or plot. The ownership interests of multiple owners in a plot or grave shall be joint and undivided and may not be separately transferred or assigned.
- (b) The remains or cremains of the spouse of an owner may be interred in a grave in the owner's plot that has not been identified as being for interment of a named individual.
- (c) The joint, undivided ownership interest of multiple owners in a plot shall, unless otherwise indicated in the certificate, provide each owner with a vested right of interment in the plot, and upon the death of an owner, that owner's ownership interest shall immediately vests in the remaining owners, subject to the vested right of interment of the deceased owner.
- (d) An affidavit by any person having knowledge of the facts, confirming the death of a joint owner and establishing the identity of the surviving joint owners named in the certificate for any plot, when filed with the Township is complete authorization to the Township to permit the use of the unoccupied portion of the plot in accordance with the directions of the surviving joint owners or their successors in interest.
- (e) When there are multiple owners of a plot or graves within it, they may designate one or more persons to represent their interests in the plot and file that designation in writing with the Township. In the absence of such notice or of written objections to its doing so, the Township shall not be liable to any grave or plot owner for the Township interring or permitting an interment in the plot upon the request or direction of any owner of the plot or grave in the plot.
- (f) The right of interment granted by a certificate does not include the right to have remains or cremains interred in any grave in which the remains of any deceased person were previously interred, and does not allow the interment of more remains or cremains than specified in the definition of Grave in Section 19-003.

**Sec. 19-025. Disposition of deceased owner interment rights.**

Ownership of any interment rights in a plot that will be unused after the deaths and interment of all owners and surviving spouses of owners in the plot, shall be determined as provided by law for personal property, and upon receiving proper written documentation of that determination, shall be recognized by the Township issuing a new certificate to the new owners.

Introduction Of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-026. Township notification.**

Owners shall be responsible for promptly providing written notice to the Township of any changes in their mailing or residence addresses and other contact information. Township transmittal of notices and other correspondence to the last known address on record shall constitute sufficient and proper notice.

**Sec. 19-027. Abandonment and forfeiture of interment rights.**

- (a) As provided in section 17 of the Cemetery Regulations Act, MCL 456.537, which is adopted as an Ordinance of the Township as part of this section, owners and other persons with a vested or non-vested interment right in a grave are presumed to have abandoned that right if all of the following apply:
- (1) No remains have been interred in the grave under that interment right.
  - (2) No memorial has been placed on the grave under that interment right.
  - (3) During the past 60 years, no owner or authorized representative of an owner has provided the Township with an updated address for contact purposes.
  - (4) During the past 60 years, no owner or authorized representative of an owner has contacted the Township and affirmed possession of the interment right in any of the following ways:
    - a. Requesting or notifying the Township of an interment under that interment right.
    - b. Requesting or notifying the Township of a memorial installation under that interment right.
    - c. Requesting or advising the Township of a transfer of the interment right.
    - d. Making a payment to the Township related to the interment right.
    - e. Affirming in writing possession of the interment right.
- (b) If an interment right is presumed abandoned under subsection (a), subject to the procedures, notice, and record requirements of, and exceptions in, MCL 456.537, the Township may certify the interment right as abandoned.
- (c) An interment right certified as abandoned shall be forfeited and revert to, and may be resold by the Township subject to the remedies of the person whose interment right was certified as abandoned under MCL 456.537.
- (d) Certificates of interest issued by the Township after the effective date of the Ordinance that adopted this section shall provide written notice of the presumption of abandonment described in subsection (a) that will be applied by the Township to the interment right purchases.

**Sections 19-028 -- 19-030. Reserved.****ARTICLE IV ENDOWMENT AND SPECIAL CARE FUNDS****Sec. 19-031. Endowment care.**

Endowment care is that care and maintenance necessitated by natural growth and ordinary wear which can be provided at reasonable intervals and includes such activities as planting, cutting, watering, care of lawns, trees and shrubs, cleaning and upkeep of buildings, and the necessary maintenance, repair, and reconstruction of buildings, utilities, walls, roadways, walks, and structures located within cemeteries.

Introduction Of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-032. Special care.**

Special Care is specific services set forth in a special care agreement between the Township and owners of a plot or grave for the improvement or embellishment of all or any part thereof, the filling and care of vases, special care of flower beds, the placing of floral decorations at holidays or other days agreed to, other special care or ornamenting of any plot, section, building, or portion thereof, or any other purpose or use not inconsistent with the purpose for which a cemetery was established or is maintained.

**Sec. 19-033. Investment of endowment and special care funds.**

- (a) Money received for endowment care and special care shall be held in trust and invested as provided by law. The Township reserves the right to either handle all investments itself, or to deposit said funds with any person, company or corporation qualified to act as trustee for such funds.
- (b) It is understood and agreed between owners and the Township that endowment care funds and special care funds may be deposited with other funds of like character and intent, provided that the income from such accumulated funds is used for the specified purposes. However, in no case shall the deposit of such funds be construed as a contract by the Township to care for any individual plot or grave in any way other than as provided in this Ordinance or a special care agreement.
- (c) The income earned on the investments of the endowment care fund shall only be used for endowment care and interest earned on a deposit to the special care fund shall be used as provided in the special care agreement.

**Sec. 19-034. Expenditures from endowment and special care funds.**

- (a) Without Board approval by amendment of this Ordinance, expenditures from the endowment care fund shall be limited to the net interest income earned on that fund, the principal of which shall not be spent or encumbered.
- (b) Expenditures of special care funds for a plot or graves shall be consistent with the special care agreement under which those funds were deposited, which may but is not required to limit expenditures to the net interest income earned on the deposited funds.

**Sec. 19-035. Expenditures for endowment care.**

- (a) Endowment care fund expenditures shall be made by Township in such manner as will, in its judgment, be most advantageous to the grave and plot owners as a whole, and in accordance with the purposes and provisions of the laws of the State of Michigan applicable to the expenditure of such funds.
- (b) The Township has the full power and authority to determine, in its sole judgment, upon what property, for what purpose, and in what manner the net income from the endowment care fund shall be expended to provide endowment care as described in Section 19-031.
- (c) Township may also expend the net income from the endowment care fund for attorney's fees and other costs necessary for the preservation of the legal rights of the Township.
- (d) Nothing in this Ordinance prevents the Township from funding endowment care from sources other than the endowment care fund.

Introduction Of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-036. Deposit to endowment care fund.**

The purchase price for each plot or grave that is sold by the Township shall include an amount that is designated by Resolution of the Board for deposit in the endowment care fund, which shall be at least 15% of the purchase price. Upon receipt of the purchase price, the Township shall deposit that designated amount in the endowment care fund.

**Sec. 19-037. Record of Deposits.**

A record book, electronic or otherwise, shall be kept by the Township showing the name of each grave or plot owner and the amount the purchase price for the grave or plot that has been deposited in the endowment care fund.

**Sec. 19-038. Cemetery Regulation Act.**

The Township's creation and maintenance of the endowment and special care funds, and the deposit, investment, use, and reporting of those funds under this article shall be in compliance with the applicable provisions of section 16 of the Cemetery Regulations Act, MCL 456.536, as amended.

**Sections 19-039 -- 19-040. Reserved.****ARTICLE V INTERMENTS AND DIS-INTERMENTS****Sec. 19-041. General.**

- (a) All interments and dis-interments are subject to the laws of the Township, County of Oakland and State of Michigan.
- (b) Tents, artificial grass, lowering devices and other equipment owned by the Township shall be used exclusively in making interments and dis-interments.
- (c) The Township will exercise all due care and diligence in making interments and dis-interments but shall have no liability in any situation where a failure to do so is claimed.

**Sec. 19-042. Interment regulations.**

- (a) Unless otherwise indicated or restricted in the certificate, a grave may be used for interment of any of the following:
  - (1) The remains of one (1) person and the cremains of a second person.
  - (2) The cremains of up to four (4) persons.
  - (3) For children no older than two (2) years of age at the time of death, a specially designated area of the cemetery is available for interment as an alternative location for interment.The use of a grave for interment of multiple persons does not alter the memorial regulations in article VI.
- (b) All casket interments shall be within a standard concrete or steel vault installed or constructed in each grave before interment. All cremains must be in an urn and buried. Scattering of ashes in a cemetery is not allowed.
- (c) The remains of any person who has died of an infectious or contagious disease shall not be interred unless applicable professional certification by a state or county health agency indicates the remains do not pose a potential adverse public health problem.

- (d) The appropriate permit for the grave involved, together with appropriate identification of the person to be interred therein, where necessary, shall be presented to either the sexton or the Township Clerk prior to interment. Where such permit has been lost or destroyed, the Township Clerk shall be satisfied, from his or her records, that interment of that person in that grave is authorized and appropriate before any interment is commenced or completed.
- (e) All actual interment spaces shall be located in an orderly and neat appearing manner within the confines of the grave and plot involved.
- (f) When weather conditions prevent an immediate interment, the Township may delay the interment and temporarily store or arrange for storage of the remains or cremains. In that situation, the Township shall provide the agent and/or responsible member of the deceased person's family with a written notice that specifies the approximate hour and date of interment and place of temporary storage. Such temporary storage is not considered interment and a dis-interment and re-interment permit is not required.

**Sec. 19-043. Dis-interment regulations.**

- (a) No dis-interment or digging up of an occupied grave shall occur until and unless any and all permits, licenses and written authorizations required by law for such dis-interment or digging up of an occupied grave have been obtained from any applicable state or county agency, governmental unit or official, and a copy of the same has been filed with the Township.
- (b) The Township Board shall have the authority to refuse to allow a dis-interment or the digging up of an occupied grave (and to refuse to issue a Township Dis-interment Permit for the same) if the dis-interment or digging up of an occupied grave is not done pursuant to a court order (issued by a court of competent jurisdiction) or does not have a reasonable basis.
- (c) Removal of remains or cremains for the intention of grave or plot resale by an interred person's family is prohibited.

**Sec. 19-044. Scheduling of interments and dis-interments.**

- (a) Tuesday through Friday interments shall be confirmed with Township at least 24 hours in advance.
- (b) Saturday through Monday interments shall be confirmed with Township prior to 11:00 AM on the preceding Friday.
- (c) Interments shall commence a minimum of two hours apart.
- (d) Interments shall commence no later than 3:00 PM.
- (e) Dis-interments shall be scheduled at least five (5) working days in advance.
- (f) Holiday interments and dis-interments are subject to additional scheduling considerations, fees, charges, and conditions, with holidays meaning those observed by the Township and any days Township offices are closed in such observance. The Township's Cemetery web page contains a list of holidays.
- (g) The Township shall not be liable for delays and may postpone an interments or dis-interment necessitated by a lawful protest the Township has received prior written notice of, or where the requirements of this Ordinance or adopted rules and regulations have not been complied with. The delay shall be until the protest is resolved or the noncompliance is corrected, pending which the Township will not accept remains or cremains for interment.

Introduction Of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-045. Authorizations.**

- (a) Township shall inter or disinter a grave or plot only upon receipt of written authorization of the owners or, if deceased, their legal representative of record.
- (b) Authorization to inter and/or disinter a grave or plot shall be recorded on documentation approved and retained by the Township.
- (c) Telephone authorizations shall not be allowed or recognized.
- (d) The Township reserves the right to open a grave or plot in advance of interments.
- (e) State of Michigan Statutes shall prevail pertaining to the right to remove a body from a grave or plot. The directives and wishes of the deceased shall be respected.

**Sec. 19-046. Relocations, reassignments, and corrections.**

- (a) Relocation of remains or cremains to a different grave or plot within the same cemetery shall be allowed when there has been an exchange or purchase for that purpose and written authorization by all owners has been properly documented.
- (b) The Township shall have the right to reassign designated interment locations upon discovery of interment assignment conflicts and shall coordinate such reassignment with affected owners or, if deceased, their legal representatives.
- (c) The Township shall have the right to correct any errors made in executing interments or dis-interments as provided in Section 19-017.

**Sections 19-047 -- 19-050. Reserved.****ARTICLE VI DECORATIONS AND MEMORIALS****Division 1 Decorations****Sec. 19-051. Floral Decorations.**

- (a) Glass flower receptacles, glass vases, or any other glass decoration shall not be placed at any grave or plot without prior approved by the Township. The Township shall not be liable for discarded, lost, misplaced or broken receptacles, vases, or decorations.
- (b) The Township shall have the right to remove or provide for removal of all floral designs, flowers, weeds, trees, shrubs, plants or vegetation of any kind that becomes unsightly, dangerous, detrimental, or diseased, or that does not conform to the standard maintained in the cemetery.
- (c) The Township shall have the right to remove floral pieces, baskets or frames in or to which floral pieces are attached and shall not be liable for said discarded, lost, misplaced or broken items.
- (d) Floral frames shall be removed from the grave site within five (5) days of placement by those lawfully entitled to them.

**Sec. 19-052. Floral Standards.**

- (a) Shall be located twelve (12) inches or less from the front of the monument.
- (b) Shall be located four (4) inches or less from either side or the rear of the grave.
- (c) This standard shall not apply to Section A of Crescent Hills Cemetery where memorials are back to back and no rear of memorial plantings shall be allowed.

Introduction Of Cemetery Ordinance; Ordinance Number 2017-004 Continued.**Sec. 19-053. Plantings.**

- (a) Plantings shall be allowed only with prior authorization by the Township.
- (b) Plantings bearing thorns or needles are prohibited.

**Sec. 19-054. Ornaments.**

- (a) Placing of ornaments at graves shall be prohibited.
- (b) Township shall not be liable for damage or loss of items placed at a grave, or plot.
- (c) Placing of shepherd hooks and solar lights shall be permitted at monuments, and shall be placed within twelve (12) inches in front of and four (4) inches to the side of said monument.

**Sec. 19-055. Township removal and lack of liability.**

- (a) The Township shall have the right, without liability to any person, to remove and dispose of decorations from a grave, plot, or other location in a cemetery that are not in compliance with the regulations in this Division, and shall have no obligation to store removed materials for any period of time.
- (b) The Township shall not be liable for damages to trees due to the elements, thieves, vandals, or other causes beyond its control.

**Sections 19-056 -- 19-060. Reserved.****Division 2 Memorials****Sec. 19-061. General.**

- (a) Memorials shall be proportionally sized to the size of the grave or plot upon which they are located and shall never extend beyond the grave(s) for which they are placed.
- (b) Memorial width shall be determined by number of single graves owned in a plot.
  - (1) Single grave monument maximum width shall be thirty (30) inches.
  - (2) Two to three (2-3) grave monument maximum width shall be forty-eight (48) inches.
  - (3) Four to five (4-5) grave monument maximum width shall be seventy-two (72) inches.
  - (4) No Memorial shall exceed seventy-two (72) inches in width.
- (c) Memorial height shall not exceed forty-eight (48) inches.
- (d) Memorial thickness shall not exceed sixteen (16) inches.
- (e) Memorial shall be centered on individual graves or centered on the combined space, and located one (1) foot into the plot at the common plot line.
- (f) Orientation of memorial located in Crescent Hills Cemetery - Section A shall be back-to-back. Township shall identify such graves at time of sale.

**Sec. 19-062. Memorial material.**

- (a) Memorials shall be constructed of granite, marble, or with prior Township approval, other stone or other material.
- (b) If approved by the Township, bronze memorials shall be mounted on a granite or concrete base. Alternate metal shall be permitted upon prior approval of the Township.

Introduction Of Cemetery Ordinance: Ordinance Number 2017-004 Continued.**Sec. 19-063. Foundations.**

- (a) Foundations for Memorials shall conform to specifications established by the Township.
- (b) The Township shall perform all foundation work.

**Sec. 19-064. Memorial damages.**

- (a) The Township shall be responsible for damages to memorials caused by its maintenance activities and shall either replace or repair said damages at its discretion.
- (b) Repair of damages to memorials caused by owners, thieves, vandals, inclement weather, or other causes beyond Township's control shall be borne by the owners or, if deceased, their legal representative.

**Sec. 19-065. Memorial repair or removal.**

Memorials that are not maintained in good condition shall be repaired by the owners of the grave or plot upon which they are located, and upon a failure to do so and subject to the procedures in Section 19-016, may be removed or repaired by the Township.

**Sections 19-066 -- 19-070. Reserved.****ARTICLE VII VISITOR CONDUCT****Sec. 19-071. Use of Walks, Roads, Alleys.**

- (a) Visitors shall use the avenues, walks, alleys and roadways provided. Lawn areas, plots, and graves shall only be used when that is the only way to reach the grave being visited.
- (b) Unless otherwise provided by law, the Township shall not be liable for injuries sustained by a person while in a cemetery.

**Sec. 19-072. Prohibitions on and regulation of activities.**

- (a) Children under fifteen (15) years of age shall be accompanied by an adult or legal guardian.
- (b) The gathering of flowers, either wild or cultivated, or the breaking of trees, shrubbery or plants, is prohibited.
- (c) Loitering within a cemetery is prohibited.
- (d) There shall be no gathering of persons in excess of 75 people without prior Township approval (except during or incidental to a funeral occurring concurrent with burial)
- (e) Loud, boisterous or unseemly conduct in a cemetery is prohibited.
- (f) No person shall destroy, efface, apply graffiti to, or otherwise injure any monument, sign, tree or other lawful item located within a cemetery.
- (g) Smoking is prohibited within a cemetery.
- (h) There shall be no use, possession, or consumption of any alcoholic beverage in a cemetery.
- (i) Leaving rubbish, trash, or any other discarded items within a cemetery, except for those items properly placed within waste receptacles, is prohibited.
- (j) There shall be no picnicking or consumption of food in a cemetery without prior Township approval.
- (k) Motor vehicles and vehicles:

Introduction Of Cemetery Ordinance; Ordinance Number 2017-004 Continued.

- (1) Speed – Motor vehicles shall not exceed five (5) miles per hour and shall remain on the right-hand side of cemetery roadways.
- (2) Parking - Motor vehicles and vehicles shall not be parked or left at a full stop in front of an open grave unless participating in an interment service.
- (l) The operation of snowmobiles and off-road vehicles is prohibited in a cemetery.
- (m) Peddling or soliciting sales of flowers, plants, or other materials or services is prohibited within a cemetery.
- (n) The use of firearms or other weapons within a cemetery is prohibited, except as authorized by the Township or governmental authority.
- (o) Signs, notices, or advertisements of any kind are prohibited in a cemetery, unless authorized by the Township.
- (p) Except for service dogs or with prior approval of the Township, pets shall be prohibited from being in a cemetery.

**Sec. 19-073. Township Code of Ordinances compliance.**

In addition to the prohibitions on and regulations of activities in Section 19-072, compliance with other applicable provisions of the Waterford Charter Township Code is required by persons in a cemetery.

**Sections 19-074 -- 19-079. Reserved.**

**Section 2 of Ordinance**

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

**Section 3 of Ordinance**

This Ordinance shall take effect immediately upon publication.

**CERTIFICATION**

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on \_\_\_\_\_, 2017.

CHARTER TOWNSHIP OF WATERFORD

\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Sue Camilleri, Township Clerk

Moved by Camilleri;  
Seconded by Birch, RESOLVED, to accept for introduction Ordinance Number 2017-004; Introduction of Cemetery Ordinance and to place on the July 24, 2017, regular meeting agenda for possible adoption, a roll call vote was taken.

Motion carried unanimously.

**6. NEW BUSINESS**

- 6.1. Approval of 2016 and 2017 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township, and Approval of Program Year 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Waterford**

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

**2016 MEDICAL MARIHUANA OPERATION  
AND OVERSIGHT GRANT RESOLUTION**

**WHEREAS**, the Charter Township of Waterford has been approved for the Medical Marihuana Operation and Oversight Grants for Law Enforcement Offices by Michigan Department of Licensing and Regulatory Affairs; and

**WHEREAS**, the Michigan Medical Marihuana Program (MMMP) administers the Michigan Medical Marihuana Act as approved by Michigan voters on November 4, 2008. The program implements the statutory tenants of this act in such a manner that protects the public and assures the confidentiality of its participants. Law enforcement agencies within each Michigan County are eligible to receive funding to be used for the education, communication and enforcement of the MMPA Act.

**NOW, THEREFORE, BE IT RESOLVED**, that the Charter Township of Waterford, hereby approves the 2016 Medical Marihuana Operation and Oversight Grant Subrecipient Agreement between Oakland County and the Charter Township of Waterford.

**BE IT FUTHER RESOLVED**, that the Charter Township of Waterford Board of Trustees authorizes Supervisor Gary Wall to sign all documents necessary in procuring the grant funds

AYES:  
NAYES:  
ABSENT:

**CERTIFICATION**

I, Sue Camilleri, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 10<sup>th</sup> day of July 2017.

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

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

**2017 MEDICAL MARIHUANA OPERATION  
AND OVERSIGHT GRANT RESOLUTION**

**WHEREAS**, the Charter Township of Waterford has been approved for the Medical Marihuana Operation and Oversight Grants for Law Enforcement Offices by Michigan Department of Licensing and Regulatory Affairs; and

Approval of 2016 and 2017 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township and Approval of Program Year 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Waterford Continued.

**WHEREAS**, the Michigan Medical Marihuana Program (MMMP) administers the Michigan Medical Marihuana Act as approved by Michigan voters on November 4, 2008. The program implements the statutory tenants of this act in such a manner that protects the public and assures the confidentiality of its participants. Law enforcement agencies within each Michigan County are eligible to receive funding to be used for the education, communication and enforcement of the MMPA Act.

**NOW, THEREFORE, BE IT RESOLVED**, that the Charter Township of Waterford, hereby approves the 2017 Medical Marihuana Operation and Oversight Grant Subrecipient Agreement between Oakland County and the Charter Township of Waterford.

**BE IT FUTHER RESOLVED**, that the Charter Township of Waterford Board of Trustees authorizes Supervisor Gary Wall to sign all documents necessary in procuring the grant funds

AYES:  
NAYES:  
ABSENT:

**CERTIFICATION**

I, Sue Camilleri, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 10<sup>th</sup> day of July 2017.

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

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

**PROGRAM YEAR 2017  
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)  
SUBRECIPIENT AGREEMENT BETWEEN  
THE COUNTY OF OAKLAND AND TOWNSHIP OF WATERFORD**

**RESOLUTION**

**WHEREAS**, the Charter Township of Waterford and the County of Oakland will enter into an Agreement for the purpose of delineating their relations and responsibilities regarding the County’s use of Grant Funds to reimburse the Township for overtime expenses incurred related to its participation in the County’s Narcotic Enforcement Team (N.E.T.); and

**WHEREAS**, the N.E.T. is a multi-jurisdictional drug enforcement task force under the direction and supervision of the Oakland County Sheriff’s Office; and.

**WHEREAS**, Oakland County submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan High Intensity Drug Trafficking Area (HIDTA) to grant N.E.T. an award of \$140,000 for program year 2017; and

**WHEREAS**, Oakland County, as the legal entity that administers N.E.T., has the authority to allocate a portion of the Grant funds for N.E.T. to reimburse Waterford Township for qualifying overtime costs subject to the terms and conditions of the Agreement.

Approval of 2016 and 2017 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township and Approval of Program Year 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Waterford Continued.

**NOW, THEREFORE, BE IT RESOLVED**, that the Charter Township of Waterford Board of Trustees approves the Subrecipient Agreement between the County of Oakland and the Charter Township of Waterford, for the High Intensity Drug Trafficking Area (HIDTA), subject to all the terms and conditions, January 1, 2017 through December 31, 2017.

**BE IT FUTHER RESOLVED**, that the Charter Township of Waterford Board of Trustees authorizes Supervisor Gary Wall to sign all documents necessary in finalizing Agreement.

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

NAYES: None

ABSENT: None

**CERTIFICATION**

I, Sue Camilleri, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 10<sup>th</sup> day of July 2017.

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Sue Camilleri, Township Clerk

Moved by Camilleri;

Seconded by Joliat, RESOLVED, to approve the 2016 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township; Approval of 2017 Medical Marihuana Operation and Oversight Subrecipient Agreement between Oakland County and Waterford Township, and Approval of Program Year 2017 High Intensity Drug Trafficking Area (HIDTA) Subrecipient Agreement between the County of Oakland and Township of Waterford and ratifying Supervisor Wall's signature on the agreements; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**6.2. Assistance to Firefighters Grant – Power Load Stretcher Systems and CPR Compression Devices.**

The following memo was received from Fire Chief Lyman.

Waterford Regional Fire Department is pleased to report to the board that the Fire Department has received yet another Assistance to Firefighters Grant. The award covers two necessary projects within our EMS system – Power Load Stretcher systems and CPR Compression Devices. The total amount of this award is \$275,100 with a 10% local match.

This award puts the Fire Department at over \$21 million in grant awards since 2003. We have been able to purchase essential and needed equipment such as fire hose, SCBA and compressor fill station, thermal imaging cameras, EKG monitors, Jaws of Life extrication equipment, and hire firefighters, all for pennies on the dollar which in turn saves taxpayers monies.

Assistance to Firefighters Grant – Power Load Stretcher Systems and CPR Compression Devices Continued.

We are asking the Township Board for approval for both projects. The Power Load systems are installed in the ambulances by an outside company, and will actually lift the stretchers into the ambulances. These devices are now required on all new ambulances and they will save on back strains and injuries to our personnel.

The CPR Compression devices will provide our residents with consistent, non-stop compressions, proven to improve patient outcomes. These devices also free a paramedic to provide medication therapy, defibrillate, prepare the patient for transport and other needed functions on a cardiac arrest incident.

The amount of the quotes from Stryker and the installation company, Inst-A-Tech LLC, is \$177,523. The quote from Physio Control is \$94,974 for a total of \$272,497. The Federal Grant portion is \$247,725. The Fire Departments cost match of 10% would be \$24,772.

We are asking for the following accounts to be increased to reflect revenue and expenditures associated with these purchases:

20601 53300 - \$247,725

20630 97131 - \$272,497

Statement from the Budget Department: *“The Waterford Twp. Budget Department has reviewed the grant award and is in support of accepting the grant and its 10% match terms. The Grant permits the purchase of critical EMS Gear at a very affordable rate to the Township; that otherwise might have to be deferred to a later date and time. The Budget Department reminds the Board that the Fire Department is below the Fund Balance goal. As of 12-31-16 the Fire Dept. was at a 12.5% Fund Balance to Annual Expenditures Ratio and likely this rate will be lower after the purchase of the (2) recent Fire Apparatus in 2017. The Budget Department commends the Fire Dept. for their efforts in obtaining grants to help augment their service delivery and value to the Township taxpayer.”*

We thank you for your consideration in this matter.

Moved by Camilleri,

Seconded by Bartolotta, RESOLVED, to accept the Federal Assistance to Firefighters Grant for Power Load Stretcher systems and CPR Compression Devices for up to \$275,100.00 with a 10% local match, and pursuant to that acceptance, to:

1. Approve the purchase and installation of the stretcher systems from Stryker and Inst-A-Tech, LLC, at a cost not to exceed \$177,523.00; and,
2. Approve the purchase of the compression devices from Physio Control for a cost not to exceed \$94,974.00; and,
3. Approve the following budget amendments to reflect the accepted grant and provide for payment of the Township's 10% local match of \$24,772.
  - A. Increase line item 20601-5330, Federal Grand-SAFER Grant Revenue in the amount of \$247,725
  - B. Increase line time 20630-97131, Capital-Fire Gear Equipment in the amount of \$272,497
  - C. Line item 20630-70900, Overtime will be source of funding the 10% local match \$24,772

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

Nays: None

Absent: None

Motion carried unanimously.

**6.3. FHCMD Proposals for Fair Housing Services for CDBG FY's 2016/2017 and 2017/2018**

The following memo was received from Rob Merinsky, Development Services Director.

For more than forty years, all U. S. Department of Housing and Urban Development (HUD) funding recipients under the Community Development Block Grant program have been obligated by law to reduce barriers to fair housing. Therefore, reducing housing discrimination, promoting diverse inclusive communities and affirmatively furthering fair housing (AFFH) and equal opportunity have been and remain a priority for Waterford Township.

To that end, attached please find for your information copies of proposals from the Fair Housing Center of Metropolitan Detroit (FHCMD) to provide fair housing services for Waterford Township for the 2016/2017 and 2017/2018 Community Development Block Grant (CDBG) program years. The Township has enjoyed the professional fair housing services provided by the FHCMD for over twenty-five years; and as they are the only organization of its kind in Southeast Michigan to offer said services, they were and will continue to be considered a single source vendor to the Township.

In summary, the cost for said services as cited in the proposals is \$4,000 per program year. Note these proposals will be funded completely with CDBG funds and the annual cost is consistent with recent agreements Waterford Township had with FHCMD. Now it is my understanding per the Township's recently adopted procurement policy that agreements using federal grant funds with single source vendors that exceed \$3001.00 must be considered by the Township Board. With that, I am requesting the Board's approval to continue our mutually beneficial working relationship with FHCMD via the enclosed proposals.

If there are any questions regarding this matter prior to the meeting please feel free to contact me. Also, Staff will be present at the meeting if needed.

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to approve the contract with Fair Housing Center of Metropolitan Detroit for the 2016/2017 and 2017/2018 Community Development Block Grant (CDBG) program years in the amount of \$4,000 per program year; a roll call vote was taken

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

Nays: None

Absent: None

Motion carried unanimously.

**6.4. Compensation for Labor Attorney**

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to approve the compensation agreement for Labor Attorney Howard Shifman, P.C., in the amount of \$10,000.00 per month effective August 1, 2017 through June 30, 2018; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

**Public Comments**

- Deputy Fire Chief Covey addressed the Board regarding the July 3, 2017, Pontiac Fire. He advised that there were 45 residents trapped in the building. Nine (9) fire stations responded including Oakway members that covered Waterford stations. No firefighters were injured and all residents are safe.

**ADJOURNMENT**

Moved by Birch;

Seconded by Joliat, RESOLVED, to adjourn the meeting at 6:28 p.m.

Motion carried unanimously.

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Sue Camilleri, Clerk

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Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
272789	07/10/2017	PRINTED	011003 ASD INC	459.78			
272790	07/10/2017	PRINTED	011021 ADI	691.69			
272791	07/10/2017	PRINTED	011036 A&M PLUMBING	376.40			
272792	07/10/2017	PRINTED	011182 ADE INC	180.00			
272793	07/10/2017	PRINTED	011700 AQUA-WEED CONTROL INC	2,550.00			
272794	07/10/2017	PRINTED	011730 ARROW PRINTING	77.23			
272795	07/10/2017	PRINTED	013202 ADVANTAGE CONSULTING INC	5,424.64			
272796	07/10/2017	PRINTED	013506 AMERICAN LIBRARY ASSOC	187.00			
272797	07/10/2017	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	408.00			
272798	07/10/2017	PRINTED	013666 APOLLO FIRE APPARATUS	176.00			
272799	07/10/2017	PRINTED	013684 AQUATIC SERVICES INC	12,186.22			
272800	07/10/2017	PRINTED	013731 ARROW INTERNATIONAL INC	1,100.00			
272801	07/10/2017	PRINTED	013740 ARGUS-HAZCO	311.57			
272802	07/10/2017	PRINTED	021079 BAKER & TAYLOR BOOKS	2,220.94			
272803	07/10/2017	PRINTED	021092 BS&A SOFTWARE	205.00			
272804	07/10/2017	PRINTED	023016 BATTERIES PLUS	321.05			
272805	07/10/2017	PRINTED	023031 JOSEPH BASTIANELLI	300.00			
272806	07/10/2017	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	1,581.24			
272807	07/10/2017	PRINTED	041192 CDW GOVERNMENT INC	883.53			
272808	07/10/2017	PRINTED	041460 CLYDES FRAME & WHEEL SERV	3,998.06			
272809	07/10/2017	PRINTED	043335 CHEMSEARCH	1,268.14			
272810	07/10/2017	PRINTED	043674 CHARLES E COMSTOCK	432.00			
272811	07/10/2017	PRINTED	043914 WALTER CURTIS COMPANY, LL	56.00			
272812	07/10/2017	PRINTED	043952 CYNERGY WIRELESS	1,780.01			
272813	07/10/2017	PRINTED	044079 CONTINENTAL CARBON GROUP	17,300.00			
272814	07/10/2017	PRINTED	044231 CHRISTIE DIGITAL SYSTEM U	460.00			
272815	07/10/2017	PRINTED	051201 DEAF CAN!	457.00			
272816	07/10/2017	PRINTED	053047 DAVIES ENTERPRISES, LLC	666.00			
272817	07/10/2017	PRINTED	053389 LUNGHAMER GMC INC	14.09			
272818	07/10/2017	PRINTED	053562 JACK DOHENY COMPANIES INC	411.10			
272819	07/10/2017	PRINTED	053862 DU-ALL CLEANING, INC.	7,499.66			
272820	07/10/2017	PRINTED	063496 EMERGENCY CALLWORKS	83,131.10			
272821	07/10/2017	PRINTED	063791 MARK ETTINGER	60.00			
272822	07/10/2017	PRINTED	073923 JUSTIN WESTLAKE	1,685.34			
272823	07/10/2017	PRINTED	083051 TAREK FAKHOURI	300.00			
272824	07/10/2017	PRINTED	083407 FIRE SERVICE MANAGEMENT	2,428.45			
272825	07/10/2017	PRINTED	083836 KENNETH E FUERST	60.00			
272826	07/10/2017	PRINTED	091835 GUNNERS METERS & PARTS IN	4,906.00			
272827	07/10/2017	PRINTED	093025 GALE/CENGAGE LEARNING	290.20			
272828	07/10/2017	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	6,627.31			
272829	07/10/2017	PRINTED	093705 GRAINGER	557.62			
272830	07/10/2017	PRINTED	101950 HYDRO CORP	2,947.00			
272831	07/10/2017	PRINTED	103142 HARTLEY GEOTECHNICAL GROU	1,650.00			
272832	07/10/2017	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,955.09			
272833	07/10/2017	PRINTED	103213 HOWARD HEITZEG	60.00			
272834	07/10/2017	PRINTED	103252 KATHY HEPLER	60.00			
272835	07/10/2017	PRINTED	103584 JOHN H HOLMES	1,350.00			
272836	07/10/2017	PRINTED	113491 IMPRESSIVE PRINTING & PRO	16.00			
272837	07/10/2017	PRINTED	113542 INGRAM LIBRARY SERVICES	94.19			
272838	07/10/2017	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	890.29			
272839	07/10/2017	PRINTED	121011 J&B MEDICAL SUPPLY	4,768.26			
272840	07/10/2017	PRINTED	121135 JC WATER TREATMENT INC	436.60			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
272841	07/10/2017	PRINTED	121570 JOHNSON & ANDERSON INC	5,665.25			
272842	07/10/2017	PRINTED	123585 CHARESA JOHNSON	202.50			
272843	07/10/2017	PRINTED	143233 KENNEDY INDUSTRIES INC	1,990.00			
272844	07/10/2017	PRINTED	153109 LAKES AREA MARTIAL ARTS	245.00			
272845	07/10/2017	PRINTED	153240 LESLIE TIRE	1,663.62			
272846	07/10/2017	PRINTED	161005 MAACO AUTO PAINTING &	250.00			
272847	07/10/2017	PRINTED	161200 PHYSIO-CONTROL INC	835.68			
272848	07/10/2017	PRINTED	163015 JANET MACUNOVICH	187.00			
272849	07/10/2017	PRINTED	163107 MADISON GENERATOR SERVICE	128.85			
272850	07/10/2017	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	1,041.85			
272851	07/10/2017	PRINTED	163508 FERGUSON ENTERPRISES, INC	10,580.96			
272852	07/10/2017	PRINTED	163629 MORRISROE LAW OFFICE PC	300.00			
272853	07/10/2017	PRINTED	164396 MICHIGAN TOURS PURE & SIM	8,407.00			
272854	07/10/2017	PRINTED	174615 MDASA	2,270.00			
272855	07/10/2017	PRINTED	183295 NEW CREATION HOMES, INC	10,510.00			
272856	07/10/2017	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	82.23			
272857	07/10/2017	PRINTED	183952 NYE UNIFORM COMPANY	1,010.82			
272858	07/10/2017	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	175.00			
272859	07/10/2017	PRINTED	193014 OAKLAND MEDIATION CENTER	1,125.00			
272860	07/10/2017	PRINTED	193017 OAKWAY MUTUAL AID ASSOCIA	5,000.00			
272861	07/10/2017	PRINTED	193273 OFFICE DEPOT	202.80			
272862	07/10/2017	PRINTED	193464 MICHAEL OLIVER	60.00			
272863	07/10/2017	PRINTED	193882 OVERDRIVE, INC.	956.86			
272864	07/10/2017	PRINTED	204040 OAKLAND COUNTY	360.00			
272865	07/10/2017	PRINTED	204040 OAKLAND COUNTY	586.16			
272866	07/10/2017	PRINTED	204040 OAKLAND COUNTY	822.00			
272867	07/10/2017	PRINTED	204040 OAKLAND COUNTY	5,878.51			
272868	07/10/2017	PRINTED	204860 ROAD COMMISSION FOR	38.14			
272869	07/10/2017	PRINTED	211220 MCLAREN OAKLAND	91.00			
272870	07/10/2017	PRINTED	211460 PLANTE & MORAN PLLC	15,120.00			
272871	07/10/2017	PRINTED	213048 PALADIN TRAINING AND CONS	48.00			
272872	07/10/2017	PRINTED	213251 LAURA PETRUSHA	60.00			
272873	07/10/2017	PRINTED	213274 PEERLESS MIDWEST INC	72,443.58			
272874	07/10/2017	PRINTED	213367 PITNEY BOWES	146.25			
272875	07/10/2017	PRINTED	213371 PILCHAK COHEN & TICE PC	900.00			
272876	07/10/2017	PRINTED	213454 NANCY PLASTERER	300.00			
272877	07/10/2017	PRINTED	213584 PONTIAC MAILING SERVICE L	356.08			
272878	07/10/2017	PRINTED	213787 PSYBUS	585.00			
272879	07/10/2017	PRINTED	233839 QUALITY FIRST AID AND SAF	863.46			
272880	07/10/2017	PRINTED	233852 QUALITY FIRE SERVICES	4,758.50			
272881	07/10/2017	PRINTED	241008 RKA PETROLEUM COMPANIES,	15,795.49			
272882	07/10/2017	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	57.00			
272883	07/10/2017	PRINTED	243206 RECORDED BOOKS LLC	357.82			
272884	07/10/2017	PRINTED	243296 RECORD AUTOMATIC DOORS, I	690.00			
272885	07/10/2017	PRINTED	251146 SCREENVISION	1,292.00			
272886	07/10/2017	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,760.97			
272887	07/10/2017	PRINTED	253023 ST JOSEPH HOSPITAL-OAKLAN	450.00			
272888	07/10/2017	PRINTED	253160 SCRAMLIN FEEDS	256.50			
272889	07/10/2017	PRINTED	253452 RED TAILED SPORTS, LLC	1,917.00			
272890	07/10/2017	PRINTED	254796 STONECO INC	412.12			
272891	07/10/2017	PRINTED	263737 TRUGREEN	34.00			
272892	07/10/2017	PRINTED	263772 TRENDSET COMMUNICATIONS G	72.09			

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WATERFORD TOWNSHIP  
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

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272893 07/10/2017 PRINTED 271536 UPS STORE 13.64  
272894 07/10/2017 PRINTED 273533 UNIFIRST CORP 908.23  
272895 07/10/2017 PRINTED 273763 US BANK 100.00  
272896 07/10/2017 PRINTED 283243 AMERICAN MESSAGING 129.71  
272897 07/10/2017 PRINTED 291365 PRAXAIR DISTRIBUTION INC 78.74  
272898 07/10/2017 PRINTED 291365 PRAXAIR DISTRIBUTION INC 96.25  
272899 07/10/2017 PRINTED 291365 PRAXAIR DISTRIBUTION INC 261.78  
272900 07/10/2017 PRINTED 293402 WW WILLIAMS 6.31

112 CHECKS

CASH ACCOUNT TOTAL

370,192.55

.00

*ok to release funds*

Advance Checks Already Marked  
June 27 - July 6.

07/06/2017 11:29 | WATERFORD TOWNSHIP  
llievais | AP CHECK RECONCILIATION REGISTER

| P 1  
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
272752	06/27/2017	PRINTED	043952 CYNERGY WIRELESS	10,337.90			
272753	06/27/2017	PRINTED	053389 LUNGHAMER GMC INC	738.61			
272754	06/27/2017	PRINTED	073157 HUGO CARDENAS JR	61.23			
272755	06/27/2017	PRINTED	073615 KRISTINE E NORLIN	100.00			
272756	06/27/2017	PRINTED	073684 ALISON SWANSON	32.95			
272757	06/27/2017	PRINTED	073945 RUSSELL WILLIAMS	153.12			
272758	06/27/2017	PRINTED	143719 DAVID J KRAMER	120.00			
272759	06/27/2017	PRINTED	161014 MI MUNICIPAL RISK MGMNT	17,214.23			
272760	06/27/2017	PRINTED	161057 THOMAS MCINTYRE	18.83			
272761	06/27/2017	PRINTED	163406 MIRACLE RECREATION EQUIPM	995.00			
272762	06/27/2017	PRINTED	169185 COPS HEALTHTRUST	17,070.82			
272763	06/27/2017	PRINTED	174870 STATE OF MICHIGAN	35,636.61			
272764	06/27/2017	PRINTED	204040 OAKLAND COUNTY	2,348.10			
272765	06/27/2017	PRINTED	204460 OAKLAND CNTY BAR ASSOCIAT	250.00			
272766	06/27/2017	PRINTED	204910 OAKLAND CNTY TREASURERS O	705.00			
272767	06/27/2017	PRINTED	213767 POLICE ONE	4,250.00			
272768	06/27/2017	PRINTED	222313 ROSIE MURRAY	59.00			
272769	06/27/2017	PRINTED	222869 LORRAINE HOTCHKISS	59.00			
272770	06/27/2017	PRINTED	223977 PATRICIA JACKSON	59.00			
272771	06/27/2017	PRINTED	224887 GAYLE CHAMBERLAIN	59.00			
272772	06/27/2017	PRINTED	226775 JENNIFER BRADY	150.00			
272773	06/27/2017	PRINTED	226954 LYNDY ZECHAR	187.00			
272774	06/27/2017	PRINTED	227145 JOANNE SLATER	59.00			
272775	06/27/2017	PRINTED	227279 ULISES GARCIA	50.00			
272776	06/27/2017	PRINTED	227297 JOANNA GRIBBLE	200.00			
272777	06/27/2017	PRINTED	227298 PATTY HEREDIA	254.00			
272778	06/27/2017	PRINTED	227299 JOANNE MONTGOMERY	59.00			
272779	06/27/2017	PRINTED	227300 VICKI WOLTERS	64.00			
272780	06/27/2017	PRINTED	243017 MATT RAY	240.00			
272781	06/27/2017	PRINTED	243041 THOMAS RAYNER	2,550.00			
272782	06/27/2017	PRINTED	243224 STEVEN E RENO	240.00			
272783	06/27/2017	PRINTED	251369 SCOTT SINTKOWSKI	240.00			
272784	06/27/2017	PRINTED	254851 STANDARD INSURANCE COMPAN	7,066.56			
272785	06/27/2017	PRINTED	254857 JOHN STYES	689.25			
272786	06/27/2017	PRINTED	263055 TED TAYLOR	180.00			
272787	06/27/2017	PRINTED	271764 U S POSTMASTER	225.00			
272788	06/27/2017	PRINTED	293223 SANDRA WERTH	240.00			
37 CHECKS				CASH ACCOUNT TOTAL	102,962.21	.00	

*Ok to release funds*