

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:

Matt Covey	Donna Wall	Rob Cooper
John Lyman	Alfred Gulda	Becky Irey
Kim DeConick	Grant Smith WAY	Jim Zampol
Tony Deconick	Carl Gill	Vaughn Wagner
Sharon Thomas	Barb Miller	Ruth Wagner
Joan Rogers	Matt McClure	Joe Ashley
Ron Dumity	Carole Wollard	
Kathleen Gulda	Bob Wollard	

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women that defend our Country and then the Kettering Bowling Team led the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 March 26, 2018, Agenda

Moved by Camilleri;

Seconded by Birch, Resolved, to approve the March 12, 2018, agenda correcting item 6.1, under business, to Adoption of Ordinance 2018-001; Rental Certification Ordinance Amendment.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Township offices will be closed on Friday, March 30, 2018 in observance of Good Friday. Emergency services will be available.
- 2.2 Poetry Reading and Discussion will take place on Thursday, April 12th from 5:30 p.m. - 7:30 p.m. at the Waterford Township Public Library, Community Room. Featured authors are Doris Plantus, Zilka Joseph, and Alise Alousi. Registration is available in person at the Adult Reference Desk, by phone at 248-618-7693 or online at waterfordmi.gov/library.
- 2.3 Join us Saturday, April 14, 2018, for the "Book It" 5K Run/Walk/1-Mile Fun Run. The event is family & pet friendly event including face painting and other fun activities. Timed run with medals to the top

- finishers. Adult Runners registration fee \$25 includes t-shirt. 18-year-of-age and under, \$15. Register online or download registration form.
- 2.4 Poetry Leaves is accepting submittals of original poems to include in their 2018 exhibition. You can submit your poem at [www. poetry-leaves.com](http://www.poetry-leaves.com) or in print at the library with a completed permission form. For submission guidelines, visit www.poetry-leaves.com. All ages are welcome. April 16, 2018, is the last day for entries. For more information please contact poetryleaveswaterford@gmail.com.
- 2.5 Join us for the 3rd annual Waterford Township Earth Day Cleanup event on Saturday, April 21, 2018, from 8:00 a.m. until 2:00 p.m. Volunteers like you will be out in the community doing our part to collect and clean up rubbish along roadways in some of the most visible areas of the Township. Sign up in advance by calling 248-674-6201, or email supervisor@waterfordmi.gov or online at www.waterfordmi.gov/earthday. Volunteers will check in at Town Hall on Saturday, April 21st to receive their assignments and supplies.
- 2.6 The Waterford Township Public Library presents Teen Poetry Slam. Please join us on Saturday, April 28th between 2:00 p.m. and 4:00 p.m. in the Community Room. This event will be hosted by Justin Rogers. For more information please contact the library at 248-674-4831.
- 2.7 Tickets are now available for the 2018 Waterford Business Recognition Breakfast. Join us Friday, May 18th at 7:15 a.m. at OCC Highland Lakes Campus. Waterford Township and the Waterford Area Chamber of Commerce host the annual event to acknowledge longevity, commitment, community service, and beautification efforts of the Waterford business community. Tickets are \$20 each and may be purchased online at www.waterfordmi.gov or from the Waterford Township Supervisor's office at 248-674-6201 or supervisor@waterfordmi.gov.
- 2.8 A Street Art Exhibition, WALKING SHOES, will open on the Riverwalk Saturday, September 8th. It consists of wooden shoes that can be ordered through Parks & Recreation, taken home and decorated and turned back in before Friday, August 17th. The shoes will be secured to the trees along the Riverwalk for all to enjoy. If you are interested in participating contact Parks & Recreation at 248-674-5441 or parksinfo@waterfordmi.gov. Also, put it on your calendar and join us at the exhibition opening on September 8th at 11:30 a.m. where the River intersects Crescent Lake Rd (Between Highland Rd and Tubbs Rd.)
- 2.9 The Waterford Township Neighborhood Preservation Corps is seeking volunteers for the 2018 season to help with identifying and reporting basic nuisance violations and blight conditions in the Township. For more information or to volunteer, please contact the Supervisor's office at 248-674-6201 or email supervisor@waterfordmi.gov

3. AWARDS AND PRESENTATIONS

3.1 Congratulations to the Waterford Kettering Boy's Varsity Bowling Team for winning the 2018 Division 1 State Championship Tournament.

Coach JR Olerich thanked the Board for having WKHS Boys Bowling Team. They are very proud of their accomplishment for their school and community. There are 96 schools in Division 1 and 18 teams attend the State Finals. Their final game opponent was Davison High School which they consider one of the best teams in the State. They came from behind and won by 4 pins; 1399 to 1395 – highest score in State Championship history. Coach Olerich introduced the assistant Coaches: Coach RJ Wood and Coach Jimmy Ulrich and introduced the team: Hunter Gates, Reno Cantle, Jacob Helzer, Nathan Bilotta, Mark Meade, and Aaron Damron.

4. 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.

Trustee Bartolotta requested to remove item 4.7 Banner Permit – Mason Middle School from the Consent Agenda

- 4.1 March 12, 2018, Meeting Minutes
- 4.2 March 26, 2018, Bill Payment
- 4.3 Receive the Cable Department's February 2018 Report
- 4.4 Receive the 51st District Court's January and February 2018 Reports
- 4.5 Receive the Fire Department's 2017 Annual Report
- 4.6 Receive the Treasurer's Office February 2018 Report
- 4.7 ~~Banner Permit – Mason Middle School~~
- 4.8 Hess Hathaway Reappointment of Greg Ford, Andrea Miller, and Nick Ristich

The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the reappointments of Waterford Township residents Greg Ford, Andrea Miller and Nick Ristich to the Hess-Hathaway Advisory Board for terms as listed below:

Greg Ford	1 year reappointment to expire 2/1/2019
Andrea Miller	1 year reappointment to expire 2/1/2019
Nick Ristich	2 year reappointment to expire 3/10/2020

Upon recent review of Hess-Hathaway Advisory Board membership terms, it was discovered that five of the six at-large members' terms would expire in the year 2018. The Advisory Board has eleven total members. Considering the possibility that nearly half the members could be replaced in the span of one calendar year, I am suggesting reappointments within the 3-year maximum, but also staggered so that no more than 2 expire at one time. I expect this will streamline the appointment process and help alleviate a circumstance where a significant number of Board members would change over sporadically throughout one single year. Please see attached chart for reference.

Mr. Ford, Ms. Miller and Mr. Ristich have served as members of the Hess-Hathaway Advisory Board for multiple years contributing ideas, guidance and oversight of the administration and operation of Hess-Hathaway Park. I believe they will each continue to make valuable contributions serving the Township in this capacity.

Thank you for your consideration.

Moved by Birch;

Seconded by Joliat, RESOLVED, to approve Consent Agenda Items 4.1 through 4.8 excluding item 4.7, Banner Permit- Mason Middle School; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4.7 Banner Permit - Mason Middle School

Clerk Camilleri presented a request for a Banner Permit for Mason Middle School.

Trustee Bartolotta asked which overpass the banner would be hanging. Clerk Camilleri stated that traditionally they hang their banner at the Walton Blvd. overpass and that stated that she would confirm the location with the applicant.

Moved by Camilleri,

Seconded by Bartolotta, RESOLVED, to approve the Banner Permit for Mason Middle School to hang Wednesday, April 23, 2018, through Tuesday, May 8, 2018, at the following pedestrian overpass: Walton Blvd overpass near Mason Middle School; further to direct the Clerk to apply for the necessary permits from the County. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. BOARD LIASON REPORTS (VERBAL)**Trustee Bartolotta****Van Norman Lake**

Trustee Bartolotta attended the March 21, 2018, Van Norman Lake Board Meeting. On May 8th a survey will take place, June 25th-29th will be the 1st harvest, August 20th -24th will be the second harvest, and the next Van Norman Lake Board meeting will be on October 20th, 9:00 a.m. at the Water Resource building.

Supervisor Wall**Waterford Historical Society**

The antique fire station is almost sided. The WKHS Bowling Coach, JR Olerich, was instrumental in helping get the building framed and stood up; thank you, JR.

Trustee Joliat**Drayton Plains Nature Center**

The Halloween hayrides will return and the date is scheduled for Oct 20th and they are in the process of hiring a new Care Taker.

Zoning Board of Appeals

There were some non conforming properties that were approved.

Trustee Healy

Parks and Recreation sheep shearing will be held on Saturday, April 28th at Hess Hathaway Park. There will be lambs there also. Trustee Healy will be cooking pancakes on this day at the Hess Farm.

6 OLD BUSINESS**6.1 Adoption of Ordinance 2018-001; Rental Certification Ordinance Amendment**

The following memo was received from Township Attorney Gary Dovre.

As you probably recall, back in November you introduced and adopted a comprehensive set of amendments to the Township's Rental Certification Ordinance. One reason for those amendments was to conform to changes in the State Housing Law. As it turns out, the Legislature was not done tinkering with that law. As adopted on November 21, 2017, with an effective date of February 19, 2018, Public Act No. 169 of 2017 further modified the standards for inspections of rental housing.

From our review of Public Act 169, the only change not adequately covered in the ordinance amendment you adopted back in November is a new tenant/lessee consent provision. Bringing the Ordinance into conformity with that aspect of the statute can be accomplished by some limited changes to Section 4-251(c). A proposed ordinance amendment showing those changes and a clean version of that ordinance is provided with this letter. If you are satisfied with this amendment we are recommending, the appropriate action would be the following motion:

Motion to introduce the rental certification ordinance amendment presented by the Township Attorney and schedule it for adoption at the Board's next regular meeting.

**CHARTER TOWNSHIP OF WATERFORD
ORDINANCE NO. 2018-001**

RENTAL CERTIFICATION ORDINANCE AMENDMENT

An Ordinance to amend the Rental Certification Ordinance in Article IX of Chapter 4 of the Waterford Charter Township Code, to conform to changes in the State Housing Law for inspections.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 4-251(c) of the Waterford Charter Township Code is amended to read as follows:

Sec. 4-251. Inspections.

- (c) Unless a tenant has made a complaint to the Township regarding the condition of a residential rental unit, or the lease for that unit authorizes its inspection, all tenants of a residential rental unit may deny access for a rental inspection by completing and submitting an "Access Denied" form to the Building Official within ten (10) days of the notice described in subsection (b)(3). The Access Denied form shall be provided by the Building Official and shall describe the purpose of the requested inspection and contain a statement that by signing and submitting it each tenant assumes all risks of injury and damage from conditions that may not comply with the housing and building codes. If that is done, the residential rental unit shall not be inspected without a tenant's subsequent consent or pursuant to an administrative search warrant. A consent to inspection by one tenant shall be binding on any other tenants of a residential rental unit. If a tenant is not present during an inspection, the Building Official may rely on the owner's representation that a tenant has consented to the inspection. If no such consent or administrative search warrant is obtained the following procedures shall apply and be followed:

Approval of Ordinance 2018-001; Rental Certification Ordinance Amendment Continued.

- (1) The Certification will be pulled, and the unit will be placed in an inactive file with a recheck scheduled for one year's time.
- (2) In the event that the unit becomes vacant, it is the property owner's responsibility to schedule an inspection and to obtain certification prior to allowing occupancy.
- (3) Failure of the owner to arrange for an inspection once the unit becomes vacant is a violation punishable as a civil infraction.
- (4) An owner allowing occupancy of a unit without a valid certification after a vacancy is a violation and punishable as a separate civil infraction.

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 _____, 2018.

CHARTER TOWNSHIP OF WATERFORD

Date

By: _____
Sue Camilleri, Township Clerk

Moved by Camilleri,
Seconded by Joliat, RESOLVED, to adopt the Rental Certification Ordinance Amendment Ordinance 2018-001 as presented by the Township Attorney; furthermore, the ordinance shall take effect immediately upon publication. A roll call vote was taken.

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

Motion carried unanimously.

6.2 Resolution Scheduling Crescent Lake SAD Assessment Roll Public Hearing for 4/23/2018

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

Upon passing the *RESOLUTION DETERMINING SUFFICIENCY OF PETITIONS AND NECESSITY OF PROGRAM AND DESIGNATING SPECIAL ASSESSMENT DISTRICT* at the February 26, 2018 regular Township Board Meeting, the Board authorized the Supervisor to prepare an assessment roll for the Crescent Lake Aquatic Plants and Weeds Control Program and report it back to the Board. This task is complete so enclosed please find the *RESOLUTION SETTING HEARING DATE ON SPECIAL ASSESSMENT ROLL FOR THE CRECENT LAKE AQUATIC PLANTS AND WEEDS CONTROL PROGRAM S.A.D.* for your consideration This resolution establishes April 23, 2018 as the date for the public hearing to hear any objections to the proposed assessment roll as reported by the Supervisor.

RESOLUTION SETTING HEARING DATE
ON SPECIAL ASSESSMENT ROLL FOR THE CRESCENT LAKE AQUATIC PLANT AND
WEED CONTROL PROGRAM S.A.D.

At a regular meeting of the Township Board (the "Board") of the Charter Township of Waterford, Oakland County, Michigan (the "Township"), held on the March 26, 2018.

PRESENT: _____
ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Board has determined the necessity for a five-year program to eradicate and control aquatic weeds and plants in Crescent Lake serving properties in the Crescent Lake Aquatic Weed and Plant Control Special Assessment District (the "Program") and directed the Township Supervisor to prepare a special assessment roll for the Program in conformance with Act No. 188, Public Acts of Michigan, 1954, as amended (the "Act"); and

WHEREAS, the Township Supervisor, pursuant to direction of the Board, has prepared a special assessment roll assessing the total and annual costs of the Program against the lands in the special assessment district, in which roll is entered and described all the parcels of land to be assessed, with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special assessment district, and has filed the same in the office of the Township Clerk, after affixing thereto a certificate in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED that:

A public hearing is hereby called for April 23, 2018 to be held at the Township Hall located at 5200 Civic Center Drive, Waterford, Michigan, at 6:00 p.m., at which time objections may be submitted by any interested person with respect to the special assessment roll. At that same time the Board will review the roll and consider any objections thereto.

7 **NEW BUSINESS**

7.1 **Library Week Proclamation**

The following Proclamation was received from Joan Rogers, Library Director.

**National Library Week 2018
Proclamation**

WHEREAS, libraries are not just about what they have for people, but what they do for and with people;

WHEREAS, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools;

WHEREAS, librarians continue to lead the way in leveling the playing field for all who seek information and access to technologies;

WHEREAS, libraries and librarians look beyond their traditional roles and provide transformative opportunities for education, employment, entrepreneurship, empowerment and engagement, as well new services that connect closely with patrons' needs;

WHEREAS, libraries and librarians lead their communities in innovation, providing STEAM programming, maker spaces and access and training for new technologies;

WHEREAS, libraries are pioneers supporting democracy and effecting social change, with a commitment to providing equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status;

WHEREAS, libraries lead in working with diverse communities, including people of color, immigrants and people with disabilities, offering services and educational resources that transform communities, open minds and promote inclusion and diversity;

WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, be it resolved that I, Gary Wall, Township Supervisor, proclaim National Library Week, April 8-14, 2018. I encourage all residents to visit the library this week and explore what's new at your library, and engage with your librarian. Because of you and our library leaders, Libraries Transform.

GARY WALL, Supervisor

ANTHONY M. BARTOLOTTA, Trustee

SUE CAMILLERI, Clerk

MICHAEL HEALY, Trustee

MARGARET BIRCH, Treasurer

KAREN JOLIAT, Trustee

STEVEN THOMAS, Trustee

Moved by Joliat;
Seconded by Birch, **RESOLVED**, to approve the National Library Week 2018 Proclamation. A roll call vote was taken.

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

Motion carried unanimously.

7.2 **Board Approval of Public Safety Special Assessment District Verbiage for the August 7, 2018, Primary Election.**

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

**RESOLUTION APPROVING BALLOT LANGUAGE AND HEARING DATES FOR POSSIBLE
POLICE AND FIRE DEPARTMENTS SPECIAL ASSESSMENT**

RECITALS:

1. State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 ("Act"), allows townships to raise money for police and fire departments by special assessment and provides for township boards to submit the question of doing so to the voters at an election.

2. Subject to voter approval and the hearings required by the Act, the Township Board of Trustees ("Township Board") has tentatively determined that the special assessment authority under the Act should be exercised for a period of 12 years commencing with the levy of an assessment on the December 2018 tax bills to raise money for the 2019 Police and Fire Department budgets.

3. The annual special assessment allowed under the Act may be levied on the taxable value of all real property in the Township that is not exempt from property taxes, with the maximum annual special assessment levy under consideration by the Township Board being 2.95 mills which would be \$2.95 per \$1,000.00 of taxable value.

4. The Township Board wants to submit the question of raising money for the Police and Fire Departments by special assessment to the voters at the Tuesday, August 7, 2018, Primary Election and to schedule the hearings under the Act that are required to levy a special assessment on the December 2018 tax bills.

IT IS THEREFORE RESOLVED that the Township Board approves the following ballot question language ("Ballot Proposal") for placement on the Tuesday, August 7, 2018, Primary Election ballot.

SPECIAL ASSESSMENT FOR POLICE AND FIRE DEPARTMENTS

Should the Charter Township of Waterford raise money to equip, maintain, and operate the Township Police and Fire Departments by annual special assessment levies of up to 2.95 mills (\$2.95 per \$1,000.00 of taxable value) on all real property in the Township that is not exempt from property taxes, for a period of 12 years, with the levies to be from 2018 to 2029 to provide funding for the 2019 to 2030 calendar years, and the first 0.425 mills levied in any year dedicated and only usable for the purchase of equipment for the Police and/or Fire Departments? If approved and fully levied in December 2018, the estimated revenue from this special assessment collected in the first year would be \$6,024,610.00.

IT IS FURTHER RESOLVED that a Town Hall meeting to provide information about and an opportunity for the public to address the Ballot Proposal and proposed special assessment shall be held during a Special Town Hall Meeting on Wednesday, May 2, 2018, that begins at 6:00 PM.

IT IS FURTHER RESOLVED that the Township Clerk shall not submit the approved ballot language to the County Clerk for placement on the August 7, 2018, Primary Election ballot until after the Town Hall meeting.

Board Approval of Public Safety Special Assessment District Verbiage for the August 7, 2018, Primary Election Continued.

IT IS FURTHER RESOLVED that if the voters approve the Ballot Proposal, on Monday, August 27, 2018, during the regular public meeting that begins at 6:00 PM, the Township Board will hold a hearing on:

1. An estimate of and any objections to the costs and expenses to operate, maintain and equip the Township Police and Fire Departments for the 2019 calendar/budget year, with that estimate to be on file with the Township Clerk's office and available for public inspection on or before August 22, 2018.
2. On the question of and to hear objections to the creation of a Police and Fire Special Assessment District consisting of all real property in the Township that is not exempt from property taxes.
3. The amount of a special assessment to be levied on the December 2018 Tax Bills against real property in any Special Assessment District created, in an amount up to 2.95 mills, to defray the costs and expenses of equipping, maintaining, and operating the Police and Fire Departments in the 2019 calendar/budget year.

IT IS FURTHER RESOLVED that after the August 27, 2018, hearing described in this Resolution, the Township Board will decide whether to create a special assessment district, the boundaries of any district created, and the amount of any special assessment to be levied on the December 2018 Tax Bills.

IT IS FURTHER RESOLVED that if the voters approve the Ballot Proposal and the Township Board creates a special assessment district and determines to levy a special assessment on the December 2018 Tax Bills, an additional hearing will be held by the Township Board on Monday, September 24, 2018, during the regular meeting that begins at 6:00 PM, to hear objections to the Township's proposed distribution of that levy for Police and Fire Department expenses in 2019.

Motion made by _____. Seconded by _____.

The roll call vote on the Motion to adopt this Resolution was as follows:

AYES:
NAYES:
ABSENT:

Based on the roll call vote, the Supervisor declared this Resolution adopted.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees by the roll call vote indicated at a regular meeting of the Board on March 26, 2018.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Board Approval of Public Safety Special Assessment District Verbiage for the August 7, 2018, Primary Election Continued.

Trustee Bartolotta stated that he does not have an issue with the Special Assessment District being presented to the Voters but he feels it should be placed on the November General Election Ballot.

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to adopt the Resolution Approving Ballot Language And Hearing Dates For Possible Police And Fire Departments Special Assessment regarding the Public Safety Special Assessment District Verbiage for the August 7, 2018, Primary Election; furthermore to set a Special Town Hall Meeting for Wednesday, May 2, 2018, at 6:00 p.m.. A roll call vote was taken.

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

Nays: Bartolotta

Absent: None

Motion carried.

7.3 Township Fuel Island Rehabilitation & Fuel System Management Upgrade

The following memo was received from Russ Williams, Director of Department of Public Works.

Please see the attached recommendation memo from Mr. Hugo Cardenas, Waterford Township Facilities & Operations Superintendent, requesting approval of a Fuel Island upgrade.

The Oscar W. Larson Company, a Waterford Township Board of Trustees Approved Sole Supplier, has provided a quote for a rehabilitation of the fuel island, fuel pumps and fuel management system located in the DPW campus. This system provides fuel for the township fleet and is in need of an upgrade. A quote of the necessary repairs is \$59,907.00

Mr. Cardenas has been working with the Township Finance Department to develop a plan to pay this unbudgeted repair from the Motor Pool Fund Balance and then charge the appropriate departments proportionally a onetime fee for the upgrades covering half the costs.

I concur with Mr. Cardenas; updates to the fuel island are needed.

Recommended Board Action

1. **Accept: The Oscar W. Larson Company fuel island repair quote: \$59,907.00**
2. **Approve the Budget Appropriation of \$59,000.00 to Line Item 36090-97107**
3. **Approve recouping ½ the cost of the upgrade to the various Departmental Gas-Oil Expense Line Items (77400) depending upon usage and off the 2017 fuel consumption breakdown:**

Assessing	11710-77400	\$295.00
Building	14100-77400	\$885.00
F&O	12650-77400	\$1,475.00
Fire	20630-77400	\$10,030.00
Library	27790-77400	\$295.00
Parks & Rec.	28090-77400	\$590.00
Water-Sewer	59044-77400	\$8,850.00
Police	20730-77400	<u>\$7,080.00</u>
		\$29,500.00

Township Fuel Island Rehabilitation & Fuel System Management Upgrade Continued.

Cardenas Memo.

The Township fuel island is a vital piece of equipment. It supplies the Township Fleet with fuels on a daily basis. Also, remote water & sewer sites utilize this fuel supply. To say these facilities play a role in the general health and welfare of the community is appropriate. During power outages, most notably the one in 2003, having these on-site facilities are vital. Now in 2018, the fuel island needs improvements to continue the longevity and its daily operation.

The fuel island contains the original mechanical fuel dispensers and has had one software upgrade in 2013. The cost of repairs, inspections, and annual underground storage tank (UST) registration certificate to the fuel island over the past 16 years have been minor in nature, but over the years the fuel island has begun to show deterioration to the concrete island and fuel dispensers. Without appropriate upgrades to the fuel island there could be future environmental implications such as fuel leakage into the soil which will lead to the closing of the fuel island and fines from the Michigan Department of Environmental Quality (MDEQ).

The needs for the Fuel Island came to light at the end of the year in 2017. Due to timing of inspections and analysis, the Fuel Island was not part of the 2018 the budget discussion. It has become apparent for operational integrity and proactive maintenance and environmental concerns that the time to address this infrastructure is sooner rather than later.

The cost to rehabilitation of the fuel island is quoted for \$59,000, through our single source vendor Oscar W. Larson. The quoted work to the fuel island would consist of replacing the jagged metal cubature of the fuel island with new concrete; install two (2) new fuel pump dispensers; and install new hardware & software for new fuel management system (Fuel Master).

The Fuel Island is a shared asset in which all departments benefit and can continue to do so with the necessary upgrades. The Motor Pool fund balance will pay full the cost of the fuel island upgrades and then charge at the appropriate departments proportionally a onetime fee for the upgrades covering half the costs.

I have spoken with our Finance Department and they have mentioned that the (360) Motor Pool Fund is an internal Service Fund. They also mentioned that the expenses for gas, oil and periodic needed upgrades can be charged against this fund in a proportional manner based on the percentage of gas used by the various Departments. Therefore, I am requesting the Board approve the following Budget Amendment and Actions:

1. Approve Oscar W. Larson as the single source vendor for the proposed equipment upgrade.
2. Approve the Budget Appropriation of \$59,000 to: 36090-97107.
3. Approve recouping ½ the cost of the upgrade to the various Departmental Gas-Oil Expense Line Items (77400) depending upon usage and off the 2017 fuel consumption breakdown:

Assessing	11710-77400	\$295.00
Building	14100-77400	\$885.00
F&O	12650-77400	\$1,475.00
Fire	20630-77400	\$10,030.00
Library	27790-77400	\$295.00
Parks & Rec.	28090-77400	\$590.00
Water-Sewer	59044-77400	\$8,850.00
Police	20730-77400	<u>\$7,080.00</u>
		\$29,500.00

Township Fuel Island Rehabilitation & Fuel System Management Upgrade Continued.

Thank you for your time and attention to this matter. Please contact our office should you have any questions or comments.

Moved by Camilleri;

Seconded by Birch, RESOLVED to accept the Oscar W. Larson Company fuel island repair quote in the amount of \$59,907.00. Furthermore; to approve the Budget Appropriation of \$59,000.00 to Line Item 36090-97107 and approve recouping half of the cost of the upgrade to the various Departmental Gas-Oil Expense Line Items (77400) depending upon usage and off the 2017 fuel consumption breakdown: 11710-77400 - \$295.00, 14100-77400 - \$885.00, 12650-77400 - \$1,475.00, 20630-77400 - \$10,030.00, 27790-77400 - \$295.00, 28090-77400 - \$590.00, 59044-77400 - \$8,850.00, 20730-77400 - \$7,080.00. A roll call vote was taken.

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

Motion carried unanimously.

7.4 Orthophosphate Purchase 2018

The following memo was received from Russ Williams, Director of Department of Public Works.

Please see the attached recommendation memo from Mr. Joseph Ashley, Water & Sewer Superintendent requesting approval of a Chemco Products Incorporated purchase of Orthophosphate for calendar year 2018.

Chemco has been the provider of Orthophosphate from the time Waterford started adding corrosion control in 2003. Orthophosphate is critical in controlling the lead & copper levels of the drinking water. Chemco has committed to the same pricing as 2017.

Recommended Board Action

- 1. Accept: Chemco as the 2018 provider of Orthophosphate for the public water system corrosion control program.**

Orthophosphate	Account Number	Price
PW-314	59041-77100	\$125,000.00

Ashley Memo.

Please find attached quote from Chemco Product Incorporated for the purchase of PW-314 corrosion inhibitor covering the 2018 calendar year. Chemco Product Incorporated has been offering outstanding service and support as our sole supplier of PW-314 corrosion inhibitor for several years.

I am pleased to report that their price has not increased from last year and this quote will remain in effect for the 2018 calendar year. Their delivery agreement and conditions will continue unchanged. The price of the PW-314 corrosion inhibitor is \$0.99/lb per each 275 gal. tote bin. It

Orthophosphate Purchase 2018 Continued.

is my recommendation that we continue to purchase our PW-314 corrosion inhibitor from Chemco Products Incorporated

Moved by Birch,
Seconded by Thomas; RESOLVED, to approve Chemco as the 2018 single source vendor for Orthophosphate for the public water system control program in the amount not-to exceed \$125,000.00. A roll call vote was taken.

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

Motion carried unanimously.

7.4 Approval of Liquor License Transfer, 6565 Cooley Lake Road

Clerk Camilleri presented a Class C and SDM Liquor license transfer to 6565 Cooley Lake Road.

**STATE OF MICHIGAN, OAKLAND COUNTY
CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER**

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on March 26, 2018 at 6:00 P.M, the following resolution was offered:

Moved by _____ and Supported by _____ to approve

THE REQUEST TO TRANSFER OWNERSHIP OF THE 2017 CLASS C AND SDM LIQUOR LICENSES WITH SUNDAY SALES PERMIT (AM and PM), AND DANCE/ENTERTAINMENT PERMIT FROM MNB WATERFORD, LLC, BUSINESS ID NO 242259, TO DON JUAN WATERFORD, LLC, LOCATED AT 6565 COOLEY LAKE ROAD, WATERFORD, OAKLAND COUNTY, MICHIGAN

APPROVAL

Yeas:

Nays:

Absent:

DISAPPROVAL

Yeas:

Nays:

Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on March 26, 2018.

Date

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

Approval of Liquor License Transfer, 6565 Cooley Lake Road Continued.

Moved By Joliat,

Seconded by Camilleri; RESOLVED, to approve the request to Transfer Ownership of the 2017 Class C and SDM Liquor Licenses with Sunday Sales Permit (AM and PM), and Dance/Entertainment Permit from MND Waterford, LLC, Business ID no 242259, to Don Juan Waterford, LLC, located at 6565 Cooley Lake Road, Waterford, Oakland County, Michigan. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7.5 Citizen to Address the Board – Sharon Taylor and Betty McIntosh

Ms. Taylor and Ms. McIntosh addressed the Board of Trustees regarding the railroad tracks at Scott Lake Road.

Supervisor Wall stated that he would stay on top of the situation.

7.6 Public Comments

Sharon Thomas, 2768 Winkleman Dr., inquired on the status of the Summit Place Mall property.

ADJOURNMENT

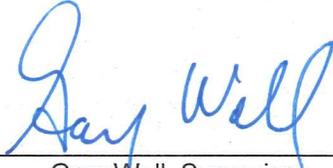
Moved by Birch;

Seconded by Joliat, RESOLVED, to adjourn the meeting at 7:19 p.m.

Motion carried unanimously.



Sue Camilleri, Clerk



Gary Wall, Supervisor

FOR: Uncleared

FOR CASH ACCOUNT: 70000 01000

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
276729	03/26/2018	PRINTED	011015 TRACTION	87.92			
276730	03/26/2018	PRINTED	011019 ARM PROGRAM	1,300.00			
276731	03/26/2018	PRINTED	011121 A-C TIRE & SERV CTR	69.95			
276732	03/26/2018	PRINTED	011292 AIRGAS USA, LLC	80.00			
276733	03/26/2018	PRINTED	011700 AQUA-WEED CONTROL INC	2,550.00			
276734	03/26/2018	PRINTED	011730 ARROW PRINTING	1,417.20			
276735	03/26/2018	PRINTED	013181 ADLERS TOWING	100.00			
276736	03/26/2018	PRINTED	013455 ALERT-ALL CORP	880.00			
276737	03/26/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	554.34			
276738	03/26/2018	PRINTED	013666 APOLLO FIRE APPARATUS	2,069.86			
276739	03/26/2018	PRINTED	013685 APPLIED IMAGING	7,952.00			
276740	03/26/2018	PRINTED	013731 ARROW INTERNATIONAL INC	559.72			
276741	03/26/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
276742	03/26/2018	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,198.00			
276743	03/26/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	2,157.46			
276744	03/26/2018	PRINTED	023016 BATTERIES PLUS	116.50			
276745	03/26/2018	PRINTED	023068 K & Q LAW, PC	300.00			
276746	03/26/2018	PRINTED	023272 MARCEL BENAVIDES	150.00			
276747	03/26/2018	PRINTED	023281 KEVIN BELLANT	616.20			
276748	03/26/2018	PRINTED	023456 BLACKBURN MFG CO	496.31			
276749	03/26/2018	PRINTED	023592 BOSTICK TRUCK CENTER LLC	712.24			
276750	03/26/2018	PRINTED	023835 BUGS BEE GONE LLC PEST CO	560.00			
276751	03/26/2018	PRINTED	023849 JEFFREY BUEHNER	300.00			
276752	03/26/2018	PRINTED	023872 BUSSARD APPL PARTS INC	7.54			
276753	03/26/2018	PRINTED	023902 TODD WENZEL BUICK GMC	27,764.00			
276754	03/26/2018	PRINTED	041192 CDW GOVERNMENT INC	4,753.30			
276755	03/26/2018	PRINTED	041218 C GREEN'S TREE SERVICE	700.00			
276756	03/26/2018	PRINTED	043331 CHEMCO PRODUCTS INC	13,761.00			
276757	03/26/2018	PRINTED	043381 CITY OF PONTIAC	1,338.36			
276758	03/26/2018	PRINTED	043469 CLOVERDALE EQUIPMENT CO	62,554.00			
276759	03/26/2018	PRINTED	043604 CONTRACTORS CONNECTION	326.40			
276760	03/26/2018	PRINTED	043649 COMMUNITY PROGRAMS INC	3,800.00			
276761	03/26/2018	PRINTED	044074 COUNTRY WATER TREATMENT I	29.24			
276762	03/26/2018	PRINTED	044222 CHASE EQUIPMENT FINANCE	142,162.76			
276763	03/26/2018	PRINTED	051025 DMC TECHNOLOGY GROUP INC	300.00			
276764	03/26/2018	PRINTED	051204 DELUXE BUSINES CHECKS & S	387.52			
276765	03/26/2018	PRINTED	051440 DLT SOLUTIONS	2,045.18			
276766	03/26/2018	PRINTED	053389 LUNGHAMER GMC INC	38.11			
276767	03/26/2018	PRINTED	053389 LUNGHAMER GMC INC	119.92			
276768	03/26/2018	PRINTED	053592 STANLEY T DOBRY ARBITRAT	2,819.50			
276769	03/26/2018	PRINTED	053963 INACOMP	416.90			
276770	03/26/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	50.00			
276771	03/26/2018	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	120.00			
276772	03/26/2018	PRINTED	063951 KATHRYN R EYMAN	50.00			
276773	03/26/2018	PRINTED	064008 ELECTRONIC MONITORING SYS	869.25			
276774	03/26/2018	PRINTED	083437 FIRST DUE FIRE SUPPLY	3,580.00			
276775	03/26/2018	PRINTED	083452 SUBURBAN FORD OF WATERFOR	3,945.75			
276776	03/26/2018	PRINTED	083580 FORSTER BROTHERS	179.00			
276777	03/26/2018	PRINTED	091835 GUNNERS METERS & PARTS IN	812.00			
276778	03/26/2018	PRINTED	093025 GALE/CENGAGE LEARNING	129.15			
276779	03/26/2018	PRINTED	093201 GENPOWER PRODUCTS INC	4,193.41			
276780	03/26/2018	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,446.96			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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276782	03/26/2018	PRINTED	093840 LOOMIS FARGO & CO	821.37			
276783	03/26/2018	PRINTED	103031 HALT FIRE INC	3,869.07			
276784	03/26/2018	PRINTED	103119 JULIE HAULER	550.00			
276785	03/26/2018	PRINTED	103135 HAPPINESS NOW HYPNOSIS	168.00			
276786	03/26/2018	PRINTED	103584 JOHN H HOLMES	350.00			
276787	03/26/2018	PRINTED	103639 HOLMES CUSTOM	30.90			
276788	03/26/2018	PRINTED	103641 HOME CONFINEMENT	247.50			
276789	03/26/2018	PRINTED	113177 IDEAS FOR YOU	433.70			
276790	03/26/2018	PRINTED	113542 INGRAM LIBRARY SERVICES	42.50			
276791	03/26/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	658.15			
276792	03/26/2018	PRINTED	113596 INSIGHT PSYCHOLOGICAL SER	400.00			
276793	03/26/2018	PRINTED	113701 IRON MOUNTAIN	377.26			
276794	03/26/2018	PRINTED	121011 J&B MEDICAL SUPPLY	2,420.00			
276795	03/26/2018	PRINTED	121135 JC WATER TREATMENT INC	466.10			
276796	03/26/2018	PRINTED	123606 JOHNSON, ROSATI, SCHULTZ	7,063.60			
276797	03/26/2018	PRINTED	141006 KSM SOLUTIONS, LLC	52.50			
276798	03/26/2018	PRINTED	143022 TODD KALUZNY	30.00			
276799	03/26/2018	PRINTED	143228 JJ KELLER & ASSOCIATES IN	314.00			
276800	03/26/2018	PRINTED	143586 KONE INC	525.30			
276801	03/26/2018	PRINTED	143600 SCOTT C KOZAK	300.00			
276802	03/26/2018	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	205.20			
276803	03/26/2018	PRINTED	153037 LAKESIDE TOWING	145.00			
276804	03/26/2018	PRINTED	153068 OSCAR W LARSON CO	250.00			
276805	03/26/2018	PRINTED	153109 LAKES AREA MARTIAL ARTS	332.50			
276806	03/26/2018	PRINTED	153240 LESLIE TIRE	680.60			
276807	03/26/2018	PRINTED	153367 LIBRARY NETWORK, THE	2,981.46			
276808	03/26/2018	PRINTED	153400 LIQUI-FORCE SERVICES INC	34,912.00			
276809	03/26/2018	PRINTED	153410 LIFELOCK TECHNOLOGIES, IN	525.00			
276810	03/26/2018	PRINTED	161570 MONTGOMERY & SONS INC	150.00			
276811	03/26/2018	PRINTED	161700 MMRMA UNDERWRITING DEPT	243,873.25			
276812	03/26/2018	PRINTED	161700 MMRMA UNDERWRITING DEPT	25,000.00			
276813	03/26/2018	PRINTED	163095 MAZZA AUTO PARTS INC	66.95			
276814	03/26/2018	PRINTED	163242 MERCHANTS & MEDICAL CREDI	70.68			
276815	03/26/2018	PRINTED	163371 MICHIGAN COURT SERV INC	234.00			
276816	03/26/2018	PRINTED	163476 MIDWEST TAPE	1,107.11			
276817	03/26/2018	PRINTED	163480 MILFORD COUNSELING	1,877.00			
276818	03/26/2018	PRINTED	163489 DAVE MILLER LLC	118.00			
276819	03/26/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	50.70			
276820	03/26/2018	PRINTED	163514 MICHIGAN ASSOCIATION OF M	35.00			
276821	03/26/2018	PRINTED	183021 NATIONAL TRAILS	1,060.00			
276822	03/26/2018	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	1,113.76			
276823	03/26/2018	PRINTED	183952 NYE UNIFORM COMPANY	2,008.61			
276824	03/26/2018	PRINTED	191884 OVERHEAD DOOR WEST COMMER	471.33			
276825	03/26/2018	PRINTED	193019 OAKLAND COUNTY LEGAL NEWS	352.40			
276826	03/26/2018	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	1,902.18			
276827	03/26/2018	PRINTED	193882 OVERDRIVE, INC.	1,095.30			
276828	03/26/2018	PRINTED	204520 OAKLAND FAMILY SERVICES	150.00			
276829	03/26/2018	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
276830	03/26/2018	PRINTED	211220 MCLAREN OAKLAND	640.00			
276831	03/26/2018	PRINTED	211230 PETRUSHA & SONS AUTO REST	2,661.23			
276832	03/26/2018	PRINTED	213274 PEERLESS MIDWEST INC	56,000.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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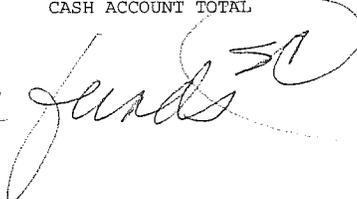
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276833	03/26/2018	PRINTED	213566 COFFEE BREAK INC	138.99			
276834	03/26/2018	PRINTED	213619 PHOTOGRAPHY BY MARI	785.00			
276835	03/26/2018	PRINTED	213787 PSYBUS	1,170.00			
276836	03/26/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	166.99			
276837	03/26/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	137.25			
276838	03/26/2018	PRINTED	243206 RECORDED BOOKS LLC	4,083.32			
276839	03/26/2018	PRINTED	243296 RECORD AUTOMATIC DOORS, I	356.00			
276840	03/26/2018	PRINTED	243645 LISA ROCHFORD	300.00			
276841	03/26/2018	PRINTED	243656 ROOF MANAGEMENT CO, INC	500.00			
276842	03/26/2018	PRINTED	251006 SHRADER TIRE & OIL OF MIC	1,650.02			
276843	03/26/2018	PRINTED	251238 SERVICE HEATING & PLUMBING	483.00			
276844	03/26/2018	PRINTED	253023 ST JOSEPH MERCY-OAKLAND	26.25			
276845	03/26/2018	PRINTED	253160 SCRAMBLIN FEEDS	393.00			
276846	03/26/2018	PRINTED	253179 SCHULTZ, INC.	576.68			
276847	03/26/2018	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00			
276848	03/26/2018	PRINTED	253347 SHORELINE CHARTERS & TOUR	7,313.99			
276849	03/26/2018	PRINTED	253512 SMART START MICHIGAN	82.50			
276850	03/26/2018	PRINTED	254825 SJMH MEDICAL PRACTICE	2,283.75			
276851	03/26/2018	PRINTED	263255 TESTAMERICA LABORATORIES	54.00			
276852	03/26/2018	PRINTED	263582 THOMSON REUTERS-WEST	1,583.59			
276853	03/26/2018	PRINTED	263749 TRANSACT TECHNOLOGIES	89.50			
276854	03/26/2018	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
276855	03/26/2018	PRINTED	263779 TRIHEDRAL ENGINEERING LIM	3,539.25			
276856	03/26/2018	PRINTED	271536 UPS STORE	35.67			
276857	03/26/2018	PRINTED	273533 UNIFIRST CORP	1,177.74			
276858	03/26/2018	PRINTED	291013 WAREHOUSE TIRE & SERV CTR	68.00			
276859	03/26/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	233.95			
276860	03/26/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	244.90			
276861	03/26/2018	PRINTED	293016 WATERFORD AREA CHAMBER OF	175.00			
276862	03/26/2018	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	3,949.98			
276863	03/26/2018	PRINTED	293426 STACY WILLIAMS	64.39			
276864	03/26/2018	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,025.28			
276865	03/26/2018	PRINTED	500246 MI MED INC	1,063.31			

137 CHECKS

CASH ACCOUNT TOTAL

755,937.51

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ok to release funds 

Advance Checks Already Mailed.
 Mar 13 -> Mar 22

03/22/2018 12:13 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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276622	03/13/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	288.00			
276623	03/13/2018	PRINTED	021510 BLUE CROSS & BLUE SHIELD	184,042.85			
276624	03/13/2018	PRINTED	023779 DANIEL BRIERE	225.00			
276625	03/13/2018	PRINTED	023883 BUSINESS INFORMATION SYST	3,480.00			
276626	03/13/2018	PRINTED	043134 CAMBRIDGE CONSULTING GROU	686.00			
276627	03/13/2018	PRINTED	043364 AT&T MOBILITY	66.52			
276628	03/13/2018	PRINTED	043389 CITY OF FARMINGTON HILLS	150.00			
276629	03/13/2018	PRINTED	043626 CONSUMERS ENERGY	12,880.07			
276630	03/13/2018	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,560.31			
276631	03/13/2018	PRINTED	051007 DTE ENERGY	57,980.95			
276632	03/13/2018	PRINTED	053253 DTE ENERGY	47.16			
276633	03/13/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	548.00			
276634	03/13/2018	PRINTED	063488 EMERGENCY VEHICLES PLUS	20,000.00			
276635	03/13/2018	PRINTED	073201 JOSHUA DORMAN	1,716.50			
276636	03/13/2018	PRINTED	073297 SARA FREDERICK	25.20			
276637	03/13/2018	PRINTED	073398 TORI HEGLIN	131.60			
276638	03/13/2018	PRINTED	073763 ALLEN SITERLET	115.00			
276639	03/13/2018	PRINTED	073784 LORI M SOMA	20.00			
276640	03/13/2018	PRINTED	161140 MCNABS HARDWARE	74.57			
276641	03/13/2018	PRINTED	163853 MUNICIPAL ADVISORY COUNCI	100.00			
276642	03/13/2018	PRINTED	174165 MICHIGAN DISTRICT JUDGES	450.00			
276643	03/13/2018	PRINTED	193014 OAKLAND MEDIATION CENTER	1,125.00			
276644	03/13/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	39.42			
276645	03/13/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	739.69			
276646	03/13/2018	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
276647	03/13/2018	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	800.00			
276648	03/13/2018	PRINTED	224554 LINDA PIETRZAK	42.00			
276649	03/13/2018	PRINTED	227189 DENISE WOZNICK	42.00			
276650	03/13/2018	PRINTED	227250 JOANN MCMANUS	27.00			
276651	03/13/2018	PRINTED	227366 JEAN POLK	42.00			
276652	03/13/2018	PRINTED	227370 KELLI PHILLIPS	42.00			
276653	03/13/2018	PRINTED	227371 JANET STEPHENS	23.00			
276654	03/13/2018	PRINTED	263387 TIPTOP ENTERTAINMENT LLC	127.50			
276655	03/13/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
276656	03/13/2018	PRINTED	293352 WHITE LAKE TOWNSHIP LIBRA	11.99			
276657	03/13/2018	PRINTED	304860 WATERFORD TOWNSHIP TREASU	20.13			
276658	03/13/2018	PRINTED	304860 WATERFORD TOWNSHIP TREASU	30.24			
276659	03/13/2018	PRINTED	343376 CAMERON ZVARA	150.00			
276660	03/14/2018	PRINTED	213714 PRINTING SYSTEMS INC	3,962.39			
276661	03/14/2018	PRINTED	253246 AOB SECURITY LLC	9,149.76			
276662	03/14/2018	PRINTED	271764 U S POSTMASTER	146.50			
276663	03/20/2018	PRINTED	011197 SCOTT ALEF	600.00			
276664	03/20/2018	PRINTED	013198 ADVANCED DISPOSAL	1,725.63			
276665	03/20/2018	PRINTED	013801 AT&T	222.49			
276666	03/20/2018	PRINTED	023902 TODD WENZEL BUICK GMC	33,969.00			
276667	03/20/2018	PRINTED	031095 MILES BRADLEY BLDG & REMD	100.00			
276668	03/20/2018	PRINTED	031197 D&W WINDOW & ENCLOSURES	100.00			
276669	03/20/2018	PRINTED	031942 EF DEERING CO	100.00			
276670	03/20/2018	PRINTED	032142 WOODCRAFT DESIGN	100.00			
276671	03/20/2018	PRINTED	032310 ABRAHIM MCHAI MECH	100.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
276672	03/20/2018	PRINTED	032478 PETER EDWARD	100.00			
276673	03/20/2018	PRINTED	032492 POWER HOME SOLAR LLC	400.00			
276674	03/20/2018	PRINTED	032501 RUSSELL PIPIA	400.00			
276675	03/20/2018	PRINTED	032523 REGAL RIGGING AND DEMOLIT	100.00			
276676	03/20/2018	PRINTED	032524 TOTAL HOME SOLUTIONS LLC	100.00			
276677	03/20/2018	PRINTED	032526 STRAWBERRY SOLAR	100.00			
276678	03/20/2018	PRINTED	032527 LITTLE VALLEY HOMES INC	400.00			
276679	03/20/2018	PRINTED	032528 MARY MILES	100.00			
276680	03/20/2018	PRINTED	032529 SMART SIGNS LLC	100.00			
276681	03/20/2018	PRINTED	032531 ED J BAHOURA	600.00			
276682	03/20/2018	PRINTED	032532 PAPADELIS BUILDING	100.00			
276683	03/20/2018	PRINTED	032533 ERG ENVIRONMENTAL SERVICE	600.00			
276684	03/20/2018	PRINTED	032534 CALVIN HENRY	100.00			
276685	03/20/2018	PRINTED	032535 FIRST CHOICE BUILDING	100.00			
276686	03/20/2018	PRINTED	033176 COY CONSTRUCTION INC	200.00			
276687	03/20/2018	PRINTED	034087 BLOOMFIELD CONSTRUCTION C	100.00			
276688	03/20/2018	PRINTED	035582 MILFORD SALVAGE	100.00			
276689	03/20/2018	PRINTED	038157 PREMIER CONSTRUCTION	600.00			
276690	03/20/2018	PRINTED	039009 ALI DAVID	100.00			
276691	03/20/2018	PRINTED	039219 CAPS CONSULTING LLC	100.00			
276692	03/20/2018	PRINTED	039550 ALDI INC	100.00			
276693	03/20/2018	PRINTED	043626 CONSUMERS ENERGY	10,198.83			
276694	03/20/2018	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,546.70			
276695	03/20/2018	PRINTED	053253 DTE ENERGY	52.74			
276696	03/20/2018	PRINTED	063932 EXXON MOBIL	73.76			
276697	03/20/2018	PRINTED	073040 JODI BURCHETT	40.75			
276698	03/20/2018	PRINTED	073315 TODD FOX	224.44			
276699	03/20/2018	PRINTED	073366 MICHAEL HARRIS	84.25			
276700	03/20/2018	PRINTED	073755 MARIANNE SHIPMAN	100.00			
276701	03/20/2018	PRINTED	093244 GENERAL MOTORS	400.00			
276702	03/20/2018	PRINTED	093842 RON GUISEPPE	600.00			
276703	03/20/2018	PRINTED	103121 KURT HAINES	60.00			
276704	03/20/2018	PRINTED	113595 IDS	1,078.43			
276705	03/20/2018	PRINTED	121570 JOHNSON & ANDERSON INC	29,645.00			
276706	03/20/2018	PRINTED	161014 MI MUNICIPAL RISK MGMNT	22,333.36			
276707	03/20/2018	PRINTED	164384 MICHIGAN GARDENER	72.00			
276708	03/20/2018	PRINTED	174010 MICHIGAN ASSESSORS ASSOC	645.00			
276709	03/20/2018	PRINTED	174044 STATE OF MICHIGAN	800.00			
276710	03/20/2018	PRINTED	174158 MICHIGAN CERTIFICATION BO	145.00			
276711	03/20/2018	PRINTED	174636 STATE OF MICHIGAN	275.00			
276712	03/20/2018	PRINTED	181595 NORTHWEST PARKS & REC ASS	400.00			
276713	03/20/2018	PRINTED	183616 SARA L NOLTE	600.00			
276714	03/20/2018	PRINTED	204060 OAKLAND COUNTY ANIMAL CON	7,745.50			
276715	03/20/2018	PRINTED	204150 OCAAO	20.00			
276716	03/20/2018	PRINTED	204360 OAKLAND COUNTY HEALTH DIV	307.00			
276717	03/20/2018	PRINTED	226791 KEITH YATER	40.00			
276718	03/20/2018	PRINTED	227348 CAROL PAGE	95.00			
276719	03/20/2018	PRINTED	227372 MARY HARDENBURGH	45.00			
276720	03/20/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,489.04			
276721	03/20/2018	PRINTED	243041 THOMAS RAYNER	2,550.00			
276722	03/20/2018	PRINTED	243661 DANIEL J ROSA	495.00			
276723	03/20/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			

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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
276724	03/20/2018	PRINTED	283242 VERIZON WIRELESS	10.68			
276725	03/20/2018	PRINTED	283242 VERIZON WIRELESS	52.94			
276726	03/20/2018	PRINTED	283242 VERIZON WIRELESS	225.30			
276727	03/20/2018	PRINTED	283242 VERIZON WIRELESS	887.25			
276728	03/20/2018	PRINTED	304802 WATERFORD SENIOR CENTER	12,500.00			
			109 CHECKS				
			CASH ACCOUNT TOTAL	446,499.59	.00		