

**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



5200 Civic Center Drive  
Waterford, Michigan 48329-3773  
Telephone: (248) 674-6266 Fax: (248) 674-5455  
www.waterfordmi.gov

**Sue Camilleri**  
Clerk  
scamilleri@waterfordmi.gov

**Kari Vlaeminck**  
Deputy Clerk  
kvlaeminck@waterfordmi.gov

## SYNOPSIS

### PROCEEDINGS OF THE CHARTER TOWNSHIP OF WATERFORD BOARD OF TRUSTEES REGULAR MEETING MONDAY, APRIL 09, 2018

Approved	Agenda – March 26, 2018
Approved	Consent Agenda
	March 26, 2018, Meeting Minutes
	April 9, 2018, Bill Payment
	Receive the Library's February 2018 Report
	Receive IT Department Reports – November 2017, December 2017 and January 2018
	Receive Development Services Reports – January 2018 and February 2018
	Receive The Parks & Recreation February 2018 Report
	Banner Permit - Waterford Garden Club
Adopted	Possible Adoption of Zoning Ordinance Amendment to Remove Ban on Alcohol Sales at Gas Stations
Introduced	Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd
Approved	Resolution in Opposition of the State Budget Amendment Proposal to the Michigan Indigent Defense Act
Approved	Purchase of New EMS Vehicle
Approved	Phase IV Riverwalk Funding
Approved	Approval of Preliminary Design Services for New Community Center
Entered into	Closed Session to discuss Attorney/Client privileged information Wages and Pay
Closed Session	Matrix Consolidation Court and Township
Approved	Letter of Agreement between the Charter Township of Waterford and the 51 <sup>st</sup> District Court

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

**BOARD MEMBERS PRESENT:**

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

**OTHERS PRESENT:**

Margaret Scott  
Vaughn Wagner  
Ruth Wagner  
John Lyman  
Scott Good  
Shelly Metikosh  
Al Gulda  
Kathy Gulda  
Angie Iafrate  
Gabe Iafrate  
Mike Harris

Donna Wall  
Joan Rogers  
Grant Smith, WYA  
Louis W. Feurino  
Alison Swanson  
Derek Diederich  
Crystal McCready  
Steve McCready  
Tracy Swan  
Tony Corbett  
Jared Black

Matt Covey  
Kris Bly  
Jennifer Phillips  
Jen Thom  
Jim Zampol  
Greg Fogleman  
Joe Ashley  
Matthew K. McClure  
Richard Kuhn, Jr.  
Barb Miller  
Mark Herne

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 Waterford Police Department led the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

**1. APPROVE AGENDA**

**1.1 April 9, 2018, Agenda**

Moved by Birch;

Seconded by Bartolotta, Resolved, to approve the April 9, 2018, agenda as printed.

Motion carried unanimously.

**2. ANNOUNCEMENTS**

- 2.1 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.

- 2.2 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](http://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](mailto:poetryleaveswaterford@gmail.com)
- 2.3 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](mailto:supervisor@waterfordmi.gov) or online at [www.waterfordmi.gov/earthday](http://www.waterfordmi.gov/earthday). Volunteers will check in at Town Hall on Saturday, April 21st to receive their assignments and supplies.
- 2.4 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.
- 2.5 River clean up Saturday April 14, from 9:00 am-12:00 pm. Meet behind Planet Fitness at Crescent Lake Rd and Highland Rd. Bring gloves, rakes and pruners. Water will be supplied.
- 2.6 A Town Hall meeting to provide information about and an opportunity for the public to address the Ballot Proposal and proposed special assessment will be held during a Special Town Hall Meeting on Wednesday, May 2, 2018, that begins at 6:00 PM.
- 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](http://www.waterfordmi.gov) or from the Waterford Township Supervisor's office at 248-674-6201 or [supervisor@waterfordmi.gov](mailto:supervisor@waterfordmi.gov).
- 2.8 The Library will be closed Friday, May 25 through Monday, May 28 - Memorial Day weekend. The Library is traditionally closed on Friday every week and traditionally we observe this holiday closing only Sunday and Monday. The addition of Saturday this year is to accommodate the final step in the process of migrating the library system software. For more information please call 248-674-4831.
- 2.9 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](mailto: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.)
- 2.10 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](mailto:supervisor@waterfordmi.gov).
- 2.11 Waterford Township offers assistance to income qualified homeowners within the community through the Urgent Needs Home Repair Program. Assistance is provided through the issuance of zero percent (0%) interest, no monthly payment loans that cover the costs associated with needed repairs and/or replacement of items like furnaces, water heaters, roofs, water and sewer connections, and wells. Minor repairs to electrical/plumbing systems, new insulation, and barrier free access improvements also qualify under this program. Applications are available at the Development Services Department located on the third floor of Town Hall or can be e-mailed or mailed out upon request. Please contact Stacy St James at 248-674-6248 or [sstjames@waterfordmi.gov](mailto:sstjames@waterfordmi.gov) for details.

**3. AWARDS AND PRESENTATIONS**  
**3.1 Police Department Awards**

Police Chief Underwood and Deputy Chief Kazyak presented the following awards in recognition of assistance the Waterford Police Department provided to the Oakland County Sherriff's Office when they requested help, with an active shooter situation, on February 1, 2018. While responding to the call, Waterford Dispatchers received a call that the shooter was now in the north end of Waterford Township. Additional information was relayed to Officers that the suspect was wanted in Taylor for a shooting that took place earlier that morning. As a result of these officers and our dispatchers the Police Department Awards Board convened and came to the conclusion that these officers and dispatchers would be awarded the following:

**Sergeant Brent Ross – Valor**

Exceptional cases ONLY where a hazardous duty is performed by an officer who risks his life in so doing. This act must be of such extraordinary nature that the officer exposes himself to peril above and beyond the call of duty.

*Sgt. Ross thanked the Board and Chief for this honor. He thanked the other officers, especially the dispatchers, who got them through that day. He appreciated the award for Valor but he is only receiving this award, over another, due the fact that he was the first Officer to encounter the shooter. There were only four (4) officers on duty this day and the Department does a lot with very little. Thank you very much.*

**Officer Ed Ketzler – Bravery**

Making an exceptional contribution to the cause of good law enforcement through heroism, courage and self-sacrifice, or in recognition of exceptional professional service to the Department which tended to further the Department's progress in obtaining its objectives.

*Officer Ketzler thanked the Board and Chief for this award. It was a very collective effort that day as it is every day. Dispatch walks them through every day with so much pressure. This is for the victims and family members.*

**Officer Dave Gulda – Merit**

Outstanding performance of duty under unusual or difficult conditions. The action need not involve exposure to physical danger, but must involve the protection of life or property and involve unusual thoroughness, conscientiousness, determination, and initiative.

*Officer Gulda appreciated the award and stated it's part of the job and something you don't want to be involved in. He stated that the victim, shot in Pontiac, along with his daughter who happened to be a student of his at WKHS a few years ago, came into the Police Department and personally thanked him.*

**Dispatcher Shelly Metikosh - Commendation**

**Dispatcher Lisa Fritz – Commendation**

Performing efficient and valuable service to the Department, either in carrying out a specific task or in the performance of general duties over an extended period of time.

*Dispatcher Metikosh stated that it really was a collaborative effort between all parties involved and they worked together to keep everyone safe. It was a very overwhelming day and one she hopes she never has to do again.*

**Detective Keith Zoltowski – Commendation**

**Detective All Knapp – Commendation**

*Detective Zoltowski stated that Detective Knapp was unable to attend due to studying for a court case scheduled for the next day. It was a proud day in the career of our department, we all worked together for a positive outcome, and we couldn't be more proud. Thank you.*

Chief Underwood thanked everyone for coming out tonight to recognize. We thank you for everything you do every day and particularly for what you did for this particular case.

Supervisor Wall stated that Lori Soma, Beth Lawson, and Carrie Moby, locked down the Rec Center as soon as they heard gun shots fired that day and did an outstanding job. Also, Officer Ketzler was six (6) weeks away from retirement and he thanked Sgt. Ross and everyone involved for a job well done.

**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.*

- 4.1 March 26, 2018, Meeting Minutes
- 4.2 April 9, 2018, Bill Payment
- 4.3 Receive the Library's February 2018 Report
- 4.4 Receive the IT Department Reports – November 2017, December 2017 and January 2018
- 4.5 Receive Development Services Reports – January 2018 and February 2018
- 4.6 Receive the Parks and Recreation February 2018 Report
- 4.7 Banner Permit – Waterford Garden Club

Moved by Birch;

Seconded by Joliat, RESOLVED, to approve Consent Agenda Items 4.1 through 4.7; 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**

**Planning Commission**

Trustee Bartolotta summarize the cases that came before the Planning Commission at the March 22, 2018, regular scheduled Planning Commission meeting.

**Treasurer Birch**

The General Pension Board earned 15.92%, in 2017 and the Police and Fire Pension Board earned 15.46%, in 2017, both with a bench mark of 7%.

**Supervisor Wall**

**Waterford Historical Society**

The Historical Society Fire Department building's exterior is complete and they are working on completing the inside of the building in time for the 2018 Log Cabin Days.

**Clerk Camilleri**

**Library Board**

The 1<sup>st</sup> "Book It" 5K Run/Walk/1-Mile Fun Run will be held Saturday, April 14<sup>th</sup>, rain or shine. Also, the Friends of the Library are looking for new members. If you have any interested please stop by the library to find out how your can help your library.

**Trustee Healy**

**Parks and Recreation**

Sheep Shearing will be held on April 28<sup>th</sup>, at Hess Hathaway .Park with a pancake breakfast at 9:00 a.m. and the sheep shearing at 10:00 a.m.

**6. OLD BUSINESS**

**6.1 Possible Adoption of Zoning Ordinance Amendment to Remove Ban on Alcohol Sales at Gas Stations**

The following memo was received from Township Attorney Gary Dovre.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2018-Z-001

**TEXT AMENDMENT TO ZONING ORDINANCE**

An Ordinance to amend Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to remove the ban on alcohol sales at commercial fueling establishments.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The definition of Commercial Fueling Establishment in Section 1-007 of the Zoning Ordinance is amended to read as follows:

**COMMERCIAL FUELING ESTABLISHMENTS.** Commercial establishments consisting of a building, fuel dispenser island, and a fuel dispensations system certified by the State of Michigan. A commercial fueling establishment may also possess one or more weather canopies and such accessory structures and mechanisms providing compressed air for vehicle tires. A commercial fueling establishment may also provide for the retail sale of associated packaged minor automotive related convenience products and accessories such as windshield washer fluid, motor oil, wipers and window scrapers; and retail sales of nonautomotive related products, including (i) items listed in the definition of a Convenience Store Retail Establishment, (ii) other food, beverage, or merchandise convenience items, and (iii) pre-prepared food items that are not subject to licensing by the Michigan Department of Agriculture or the Oakland County Health Department.

**Section 2 of Ordinance**

Possible Adoption of Zoning Ordinance Amendment to Remove Ban on Alcohol Sales at Gas Stations Continued.

The effective date of this Ordinance shall be on the 8<sup>th</sup> day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

**CERTIFICATION**

I certify that this Zoning Ordinance Text Amendment was adopted by a majority vote of the members of the Board of Trustees of the Charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_, 2018

\_\_\_\_\_  
Date

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

Moved by Camilleri,  
Seconded by Joliat, RESOLVED, to adopt Ordinance No. 2018-Z-001, an Ordinance to amend Waterford Township Zoning Ordinance No. 135-A ("Zoning Ordinance") to change the definition of Commercial Fueling Establishment in Section 1-007 of the Zoning Ordinance removing the ban on alcohol sales at commercial fueling establishments. A roll call vote was taken.

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

Motion carried unanimously.

**7. INTRODUCTION**

**7.1 Introduction of Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd**

**Background Analysis**

This application by Michael Iliad's is a request to rezone vacant land along the north side of Pontiac Lake Rd. near the intersection of Pontiac and Watkins Lake Roads. As shown on the attached aerial and zoning maps, this application for rezoning involves sixteen (16) platted lots, which are part of the LaSalle Park Subdivision plat of 1930.

The subject property has been available for local business land uses for many years. Following the demolition of the former White Horse Inn, in the 1990's, located at 2546 Pontiac Lake Rd., there has been only one commercial business on this side of Pontiac Lake Rd., which was the former Mastick Heating and Cooling office at 2520 Pontiac Lake Rd.

**Zoning History:** 1950 – 1963: Commercial 1  
1963 – 2010: C-1, Local Business  
2010 – Present: C-1, Neighborhood Business

**Surrounding Zoning and Land Use:**

**North:** R-1C, Single Family homes  
**South:** (Across Pontiac Lake Rd.) O-1, Local Office and C-1, Neighborhood Business  
**East:** C-1, Vacant land  
**West:** (Across Nash Ave.) R-1C, Single Family homes

Introduction of Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd Continued.

**Proposed R-1C Zoning**

The R-1C, Single Family Residential Zoning district provides for those residential zoning lots that were established through subdivision plats many years ago. Many of these older subdivision plats provided for smaller lot sizes ranging from 20-50 ft. in width. The subject property contains sixteen (16), 20 ft. wide lots.

Through the Planning Commission's review of this application, the applicant has indicated that he is planning on combining the smaller 20 ft. lots in order to create larger parcels for the development of single family homes. The depth of these lots is 100 ft., which would provide for a potential 30 ft. deep building envelope after taking into account the required 35 ft. front and rear yard setbacks. If the R-1C zoning is adopted for this property, the applicant will then formally apply for the resultant lot combinations through the Assessing Department prior to beginning any new construction.

**Master Plan**

The Master Plan for this area of the community shows single family residential (please see attached maps for reference).

**Planning Commission Recommendation**

Staff finds this application to rezone the subject property consistent with the Master Plan's Single Family designation along with its goals and objectives and is supportive of the applicant's request to rezone the subject property from C-1, Neighborhood Business District to R-1C, Single Family Residential District.

The Planning Commission reviewed this rezoning application at their March 27, 2018 meeting and resolved unanimously 6-0 (with Commissioner Reno absent) to forward a favorable recommendation for this case on to the Township Board.

**Township Board Action**

Based upon the Planning Commission's favorable recommendation in this rezoning case, if the Board wants to consider adopting the requested rezoning to R-1C, Single Family Residential District, the appropriate motion would be to introduce the ordinance and schedule it for possible adoption at the April 23, 2018 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
ORDINANCE NO. 2018-Z-002  
**ZONING ORDINANCE MAP AMENDMENT**

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Introduction of Rezoning Case No. 18-03-03, Vacant Property on the North Side of Pontiac Lake Rd. between Nash Ave. and Watkins Lake Rd Continued.

The parcels of property that are assigned tax parcel numbers 13-24-176-009 thru 024, legally described as Lots 135 thru 150, LaSalle Park Subdivision, Section 24, T3N, R9E, W.T.O.C.M. are rezoned from **C-1, Neighborhood Business District** to **R-1C, Single Family Residential District**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

**Section 2 of Ordinance**

The effective date of this ordinance shall be on the 8<sup>th</sup> day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

**CERTIFICATION**

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on \_\_\_\_\_.

CHARTER TOWNSHIP OF WATERFORD

\_\_\_\_\_  
Date

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

Moved by Bartolotta,  
Seconded by Birch, RESOLVED, to introduce Ordinance 2018-Z-002 and schedule it for possible adoption at the April 23, 2018 meeting. A roll call vote was taken.

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

Motion carried unanimously.

**8. NEW BUSINESS**  
**8.1 Resolution in Opposition of the State Budget Amendment Proposal to the Michigan Indigent Defense Act**

Clerk Camilleri read the following Resolution.

CHARTER TOWNSHIP OF WATERFORD  
RESOLUTION IN OPPOSITION OF THE STATE BUDGET AMENDMENT PROPOSAL TO THE  
MICHIGAN INDIGENT DEFENSE ACT

**WHEREAS**, the State of Michigan created the Michigan Indigent Defense Commission [MIDC] Act, pursuant to Michigan Compiled Laws 780.981, et seq., and

**WHEREAS**, the MIDC is an autonomous body that sets standards and makes rules governing interaction between local funding units and courts; and

**WHEREAS**, by law, the Charter Township of Waterford [Waterford] is the local funding unit and the Indigent Criminal Defense System for the 51<sup>st</sup> District Court, and

**WHEREAS**, the MIDC requires that Waterford take over indigent defense funding payments; and



Resolution in Opposition of the State Budget Amendment Proposal to the Michigan Indigent Defense Act Continued.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 9<sup>th</sup> day of April 2018.

---

Sue Camilleri, Clerk, Charter Township of Waterford

Moved by Joliat,

Seconded by Thomas, RESOLVED, to adopt the Resolution in Opposition to the State Budget Amendment Proposal to the Michigan Indigent Defense Act. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

## 8.2 Purchase of New EMS Vehicle

The following memo was received from Fire Chief Lyman.

On or approximately March 23, 2018 one of the Fire Department's 2009 Ford rescue trucks was transporting a patient to a hospital, when it just quit running on the road. Another rescue came and transferred the patient to complete the transport. The rescue was towed to Suburban Ford in Waterford for them to inspect. Suburban stated the engine has zero compression, meaning the engine has failed and needs to be replaced. Suburban's estimate to replace the engine is \$15,000.00 We sold 2 rescues in 2015 for \$25,000 each, meaning that the cost to replace the engine on that truck is well over 50% of the current value of that truck. With that said and not knowing how long the transmission, front end, rear end or anything else on that truck will last, having over 100,000 miles on it, none of our mechanics, nor DC Covey or myself believe it is a good idea to replace the engine.

The Township Board recently approved a remount of a rescue to which the chassis is currently delayed due to some issues at the General Motors truck plant. Meaning that the remount will not be completed until September.

I called our salesman at EV+ that is handling the remount and he stated that there is a brand new 2015 rescue truck available, that does match our current standards, except for the fact that it is white. This truck can be painted to our colors at the factory in Florida and delivered to us in just 2 weeks. It still has the 100,000 mile warranty. The already discounted price is \$144,219. Painting is \$15,800. They will mount the power load for the stretcher at no extra cost. Further they realize this is of an urgent nature, to which they will prioritize getting everything completed to sell this unit. I asked them to slash the paint cost in half and I would take that to the Township Supervisor. They nearly did, within \$800. I took that quote to Supervisor Wall last week for his thought on this. The quote is attached to this memo.

We have seven rescues in our fleet. Four are Ford brand from 2009. Three are 2015 Chevrolet brand. If two more trucks go down for repair, that takes us down below the five rescues that we run every day.

Original Budget for 2018 new rescue - \$180,000.

Delivery date: September

Purchase of New EMS Vehicle Continued.

Cost to purchase new 2015 rescue - \$153,000.  
Delivery date: 2 weeks from approval

It is the Chief's recommendation that we hold off on the current remount plan and purchase the 2015 rescue for quick delivery, as we now have only one rescue in reserve. This is well below the \$180,000 budgeted for 2018. We would also set aside the dead rescue for remount at a later time.

Thank you for your time and consideration in this matter.

Moved by Birch;

Seconded by Bartolotta, RESOLVED, to approve the purchase of a new 2015 EMS Unit in the amount of \$153,000.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

### 8.3 Phase IV Riverwalk Funding

The following memo was received from Bill Flury, Chairman, Waterford Economic Development Corporation.

On November 27, 2017, at a regular meeting of the Economic Development Corporation, the members of the EDC unanimously approved the expenditure of \$45,000.00 to provide partial funding of Phase IV of the Riverwalk, supplementing the Passport Grant awarded for the project and Township funds budgeted for the purpose.

To accomplish this funding we respectfully request two budget amendments as follows:

- Transfer \$45,000 from EDC fund balance to EDC Expenses-Grants/EDC Sponsored, line item #24370-95440
- A corresponding budget increase for the Revolving Improvement revenue line item #24601-58200 Grants-Other.

Moved by Joliat;

Seconded by Camilleri, RESOLVED, to approve the funding for Phase IV Riverwalk in the amount of \$45,000; furthermore authorizing the transfer from EDC fund balance to EDC Expenses-Grants/EDC Sponsored, line item 24370-95440 with a corresponding budget increase for the Revolving Improvement revenue line item 24601-58200. A roll call vote was taken.

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

Nays: Bartolotta and Healy

Absent: None

Motion carried.

#### 8.4 Approval of Preliminary Design Services for New Community Center

Supervisor Wall submitted the bid and recommended to award the Preliminary Design Services Contract, for a new Community Center, to Neumann Smith Architecture.

Trustee Bartolotta stated that he is dead set against this. We should not be spending \$23,500 on this contract and that the money is coming out of the improvement revolving fund. Clerk Camilleri stated that the decision had been changed and the money would come from the Parks and Recreation budget. The sale of the Andersonville Road Church went to Parks and Recreation and with this being a Parks and Recreation building the funds would come from the sale of the church. Trustee Bartolotta confirmed that the sale of the church went into the Parks and Recreation budget. He stated that he cannot approve to spend this \$23,500 as it has not even been discussed to place this on the ballot, in November, and voters haven't decided anything. If this fails we've just thrown away \$23,500 from the Parks and Recreation budget. He understands that we need to show people what the proposed center would look like and really thinks looking at multiple pictures, of other community centers, would be better than an architect's lingo. He doesn't agree on spending this money and it needs to go to the voters.

Supervisor Walls stated that he doesn't want to show someone a conceptual drawing of 130,000 sq ft and we end up building a 60,000 sq ft community center. We don't want to mislead people in any way. If a new community center, gets voted down by the voter's, we will still have preliminary plans for a community center that will need to be built one day. The Rec Center is 70 years old and beyond its prime. We are also in the process of getting a price to bring the building up to 2018 Standards, ADA guidelines, and everything across the building. As soon as you start to work on an old building you have lead paint abatement, asbestos abatement, ADA compliance and you're still sitting on a 70+ year foundation. He truly believes that if you are going to ask people to vote on something you need to have something to show people what they are voting on.

Trustee Bartolotta agrees that we need to have someone look at the Rec Center to see if it can be rehabbed. We are talking \$20+ million to build a new building and we don't know the cost to rehab the old building. Granted, its 70 years old but there are companies that do that. He stated to Ms. Swanson that the money for the conceptual plans would come out of the Parks and Recreation budget. Ms. Swanson stated that she literally has a building that is falling apart and she is working with a small amount of money, throughout all of the parks, to have capital improvements done. She's spent more than 50% of her capital improvement budget on this one facility and has 16 other parks and facilities that are being neglected because of constantly putting money into the Rec Center. What she is doing to the building with the capital improvement money no one would even notice. She needs a new roof on the building as she's currently putting a patch on the building that will cost over \$20,000 because the roof is leaking. This is only a long term patch due to the cost of a new roof is over \$100,000. She stated we really need to look towards the future to see what can be constructed to service the needs of our community. I understand that money is tight all around. The fire department is talking about an aging fleet and I have a building that way surpasses their fleet vehicles. I understand that everything is aging. She has a building that has been neglected for years and it services over 5,000 people per month and it needs to be replaced. Trustee Bartolotta asked Ms. Alison if she's willing to gamble \$23,500 from the tax payer's dollars and you don't know if this will go through or not?

Ms. Alison stated that this is standard procedure, anytime a building is built, and if you were to look when the Police Department, Fire Station One, and DPW Building were built those probably had architectural drawings done prior to those items being placed before voters. How can you ask a voter to approve a range of money? She stated, they are not going to approve it, you need to get a proposal from an architect stating how many square feet and how much it will cost to be built, in order to place it before the voters. That is the most educated way we can do this. She feels that if she doesn't do that she's doing the citizens a disservice.

Approval of Preliminary Design Services for New Community Center Continued.

Clerk Camilleri stated that according to the Michigan Compiled Law 41-724; the Township board is charged with gathering cost projections and plans for improvement. The plans are to show the improvement, the location and estimate cost must be prepared by a Registered Engineer or Architect. The Board is required to have the plans and cost estimates available to the public. This is not an option but a requirement by law. She was also advised, by the Attorney, to state how this process went. Clerk Camilleri stated that they went out for bids for preliminary design services and 11 bids were received. The bids ranged from \$23,500 to \$131,000 to do the project. Trustee Thomas, is an Architect, and he assisted in reviewing the submittals, the reputations of the firms, and was very comfortable with choosing the lowest bidder because they have a very good reputation.

Trustee Thomas stated that he worked with Alison Swanson, Superintendent of Parks and Recreation and Clerk Camilleri on a committee to create the program for this community center. By doing so, it saved quite a bit of money; without their work the architect would have had to do the programming service which takes quite a bit of time interviewing departments, compiling space needs requirements, storage, etc. so that they could give us an accurate bid. Clerk Camilleri stated they were complimented, by the architect, stating that the programming was very well thought out. Trustee Thomas also stated that he has had residents ask, "what is going on with our community center; it is in shambles" and feels that it could cost us future residents.

Ms. Swanson stated that a family had come into the Rec Center, they moved to Waterford from Livonia, after seeing the Rec Center sign. You could tell, by the look on their face, that the family was very disappointed. We need to look towards the future of Waterford, the community needs, what you want to attract to this community. We have an aging population, and we love our seniors at Parks and Recreation, but also we need to think about getting families in here, and getting young people in here. The one thing that young families and individuals look for is a place to stay active and place for them to go. We need to create that place because we don't have that right now; we don't have one that does our citizens justice.

Trustee Bartolotta stated that he wasn't arguing with her but to look at restoring the Rec Center building. Trustee Thomas stated that one of the biggest issues in restoring a building is the contractor will come and say it will cost "X" amount of dollars to renovate. That is fine but when they start working, knocking down walls, there are always unforeseen costs associated with restoring. That's one gamble you take with an aging building; you don't know what is behind the walls or problems with the foundation. Trustee Bartolotta stated he appreciated him being an Architect and asked Trustee Thomas, "Why don't you do the Township a favor and do the drawing yourself and not charge the Township?"

Trustee Healy stated that he's been vocal about being skeptical of a new community center. His original concern was that they were talking about a community center before public safety. That concern has been allayed with an S.A.D., for Police and Fire, being placed on the August Ballot. I don't know if you heard about the condition of our fire trucks, or the amount of officers on duty the day of the shooting, suffice to say that we have these issues everywhere. He's thrilled that we've made Police and Fire a priority over a community center and that makes home more comfortable. He's still skeptical and blames state law where it is easier to build a building than to fund your government. With that said, you need to make sure that people know what we are asking for. He's not willing to poison the waters, and sabotage the community center, where it can't be passed. The citizens need a very clear vision of what would be built. He will vote yes or this tonight but is still skeptical. But believes it's the best plan to protect from cost overruns.

Trustee Thomas stated that the other thing tax payers need to know is if this goes through and the community center gets built, the CAI/Rec Center Property can be sold and, by law, the proceeds from that sale would go to pay down the new community center bond.

Approval of Preliminary Design Services for New Community Center Continued.

Supervisor Wall stated that timing is everything. That the Police and Fire Debt millage bond, .65 mills that have been paid for the last 20 years, have been paid off and will come off of the tax bills in 2018. It would be cost neutral for a new bond. We are not trying to design a building to cost \$26 million but that is what .65 mills, for 20 years, would generate.

Moved by Camilleri;

Seconded by Thomas, RESOLVED, to approve the Preliminary Design Services Contract, for a New Community Center, to Neumann Smith Architecture in the amount of \$23,500 subject to the Township Attorney's approval to the contract. A roll call vote was taken.

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

Nays: Bartolotta

Absent: None

Motion carried.

## 8.5 Public Comments

Chief Lyman addressed the Board regarding the Michigan Indigent Defense Act Resolution and thanked them for taking a stand against it. It is just another way the State of Michigan is messing with local governments. If you take \$500,000 out of the budget that is potentially 5-7 police officers and fire fighters and that's a lot for an already strapped Township.

## 9. Closed Session

### 9.1 Wages and Pay Matrix Consolidation Court and Township

Moved by Camilleri,

Seconded by Birch, RESOLVED, to enter into closed session at 7:12 p.m. for consideration of a confidential attorney/client privileged communication regarding wages and pay matrix consolidation for Court and Township. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried.

Supervisor Wall stated that the Board would return for a vote on the Wages and Pay Matrix.

The Board returned from closed session at 7:34 p.m.

**Letter of Agreement  
The Charter Township of Waterford  
And the 51<sup>st</sup> District Court**

THIS AGREEMENT made this \_\_\_\_ day of \_\_\_\_\_, A.D. 2018, by and between the 51<sup>st</sup> District Court ("Court") and the Charter Township of Waterford ("Township").

WITNESSETH:

WHEREAS, Waterford Township is the funding unit for the 51<sup>st</sup> District Court, a third-class district trial court in the State of Michigan, and

WHEREAS, The Township, as the funding unit, provides all necessary funding for the operations of the Court pursuant to the annual budget process, and

WHEREAS, the Court is a separate and distinct branch of Government and is required to carry out and execute its necessary functions pursuant to State requirements, and

WHEREAS, the inter-operation between a Trial Court and its Funding Unit is controlled by Michigan Law including Michigan Supreme Court Administrative Order 1998-5 and 46<sup>th</sup> Circuit Trial Court v. County of Crawford, 476 Mich. 131 (2006), and

WHEREAS, the parties have reached agreement concerning the ongoing personnel management and budget development of the Court to ensure uninterrupted operation of the Court and wish to memorialize these terms into the form of an Agreement, and

NOW, THEREFORE, in consideration of the below set forth the Parties agree that personnel matters shall be handled as set forth herein:

**I. PURPOSE:**

Effective upon the date of adoption of the 51<sup>st</sup> District Court 2018 Budget Adjustment/Resolution ("Budget Resolution") the Parties have agreed that the Court shall adopt the Township's Management and Personnel Policy Wage Structure. Provided, however, this shall be adjusted to reflect a biweekly payroll period of seventy (70) hours as shown in Appendix A.

It is expressly understood that under the Township's wage structure employees receive wage adjustments each six (6) months to a maximum of Step 5. No promotions to a higher Grade will be given without a demonstration of the Chief Judge with his approval, of an objective need within the scope of the Court's budget. Nothing in this provision shall abridge or interfere with the Court's Constitutional powers. It is agreed that the Chief Judge of the Court has the final authority to set the salary for all court staff consistent with AO 1998-5, subject that he/she may not exceed the Court's appropriated line item.

**II. DURATION:**

This Agreement shall remain in force and effect between the Parties until such time it is terminated by the Court or the Township. Provided, however, either Party may terminate this Agreement at any time, provided that the party intending to terminate the Agreement provide not less than ninety (90) days' notice.

**III. BUDGET:**

The Court shall annually prepare and adopt a budget, which shall be provided to the Township Board of Trustees. The budget shall contain line item cost detail, which shall include all costs proposed by the Court and associated personnel costs.

Letter of Agreement Continued.

The Court and the Township agree that the Court has the ability and is encouraged to reorganize staffing consistent with the Matrix in efforts to improve efficiency and lower costs of the Township.

**XIV. GOVERNING LAW:**

This Agreement shall be governed by the laws of the State of Michigan. This and the Budget Resolution shall serve as the full understanding of these matters. The Parties agree that any such disputes shall be governed by the applicable law.

**XV. SEVERABILITY:**

In the event that one or more provisions of this Agreement shall be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and the other provisions shall remain in full force and effect.

**XIX. PERSONNEL MATTERS:**

Waterford Township shall administer personnel matters on behalf of the Court, including, but not necessarily limited to payroll, accounting, pension benefits, health insurance, health insurance, sick pay, vacation pay, personal leave time. As a result, the Court shall make every effort to ensure that information is provided to the payroll and benefits department and all actions taken thereto shall be in conformity with the Township's policies and procedures.

**XX. AMENDMENTS**

This Agreement may be amended by a majority vote of the Board or the Court at any time.

Approved on behalf of the 51<sup>st</sup> District Court      Approved on behalf of the Township of Waterford

\_\_\_\_\_  
Richard D. Kuhn, Jr.                      Date  
Chief Judge 51<sup>st</sup> District Court

\_\_\_\_\_  
Gary Wall                                      Date  
Waterford Township Supervisor

Moved by Thomas;  
Seconded by Bartolotta, RESOLVED, to adopt the Resolution concurring with the 2018 Budget Settlement, Letter of Agreement between the Charter Township of Waterford and the 51<sup>st</sup> District Court; furthermore to authorize the Supervisor to Sign the Resolution as presented. A roll call vote was taken.

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

Motion carried unanimously.

**ADJOURNMENT**

Moved by Birch;  
Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:35 p.m.

Motion carried unanimously.



---

Sue Camilleri, Clerk



---

Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
276928	04/09/2018	PRINTED	011730 ARROW PRINTING	368.43			
276929	04/09/2018	PRINTED	013455 ALERT-ALL CORP	600.00			
276930	04/09/2018	PRINTED	013666 APOLLO FIRE APPARATUS	2,874.66			
276931	04/09/2018	PRINTED	013685 APPLIED IMAGING	1,004.57			
276932	04/09/2018	PRINTED	013731 ARROW INTERNATIONAL INC	1,399.00			
276933	04/09/2018	PRINTED	013834 AUDIOCRAFT PUBLISHING	145.43			
276934	04/09/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
276935	04/09/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	4,273.15			
276936	04/09/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	753.65			
276937	04/09/2018	PRINTED	023587 HILLARIE F BOETTGER PLLC	350.00			
276938	04/09/2018	PRINTED	023711 BRILLIANCE PUBLISHING, IN	17.98			
276939	04/09/2018	PRINTED	023733 BREATHING AIR SYSTEMS	1,278.70			
276940	04/09/2018	PRINTED	023835 BUGS BEE GONE LLC PEST CO	1,080.00			
276941	04/09/2018	PRINTED	023902 TODD WENZEL BUICK GMC	31,286.00			
276942	04/09/2018	PRINTED	041192 CDW GOVERNMENT INC	8,845.09			
276943	04/09/2018	PRINTED	041460 CLYDES FRAME & WHEEL SERV	5,654.20			
276944	04/09/2018	PRINTED	043335 CHEMSEARCH	610.37			
276945	04/09/2018	PRINTED	043952 CYNERGY PRODUCTS	3,884.12			
276946	04/09/2018	PRINTED	044062 CONTROLNET, LLC	7,200.00			
276947	04/09/2018	PRINTED	051029 D'S TEES INC	2,685.00			
276948	04/09/2018	PRINTED	053206 DEERE & COMPANY	12,700.00			
276949	04/09/2018	PRINTED	053224 DELL COMPTER CORP	67.49			
276950	04/09/2018	PRINTED	053420 DINGES FIRE COMPANY	262.94			
276951	04/09/2018	PRINTED	053580 DOORS OF PONTIAC	3,810.50			
276952	04/09/2018	PRINTED	053862 DU-ALL CLEANING, INC.	7,499.66			
276953	04/09/2018	PRINTED	061775 ESRI	20,428.36			
276954	04/09/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	225.00			
276955	04/09/2018	PRINTED	063021 EASTERN OIL CO	1,825.81			
276956	04/09/2018	PRINTED	063025 EJ USA, INC	1,126.25			
276957	04/09/2018	PRINTED	063546 ENABLE POINT INC	649.00			
276958	04/09/2018	PRINTED	063553 ENERGY REDUCTION COALITIO	6,158.33			
276959	04/09/2018	PRINTED	083752 FROST & KRETSCH PLUMBING	40.00			
276960	04/09/2018	PRINTED	093705 GRAINGER	836.63			
276961	04/09/2018	PRINTED	093783 GANT LAW, PLLC	300.00			
276962	04/09/2018	PRINTED	101950 HYDRO CORP	7,132.00			
276963	04/09/2018	PRINTED	103023 HESCO	24,999.88			
276964	04/09/2018	PRINTED	103139 HARMON METAL WORKS	75.00			
276965	04/09/2018	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	855.00			
276966	04/09/2018	PRINTED	103249 HEWLETT-PACKARD FINANCIAL	965.26			
276967	04/09/2018	PRINTED	103584 JOHN H HOLMES	700.00			
276968	04/09/2018	PRINTED	103841 HUTCHINSONS ELECTRIC INC	2,470.00			
276969	04/09/2018	PRINTED	111112 IBM CORP	870.45			
276970	04/09/2018	PRINTED	113491 IMPRESSIVE PRINTING & PRO	229.00			
276971	04/09/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	735.48			
276972	04/09/2018	PRINTED	121011 J&B MEDICAL SUPPLY	2,216.65			
276973	04/09/2018	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	410.00			
276974	04/09/2018	PRINTED	133504 SUSAN WEISHUHN	46.60			
276975	04/09/2018	PRINTED	134433 JEFFREY J SIMPSON	46.60			
276976	04/09/2018	PRINTED	139783 MARK STEWART	46.60			
276977	04/09/2018	PRINTED	139784 JASON PENNARTZ	46.60			
276978	04/09/2018	PRINTED	139785 LORI EVANS	46.60			
276979	04/09/2018	PRINTED	139786 STEVEN BILKOVSKY	46.60			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
276980	04/09/2018	PRINTED	139787 ERICH SWOBODA	46.60			
276981	04/09/2018	PRINTED	143019 MARSHA KOSMATKA	300.00			
276982	04/09/2018	PRINTED	143844 KULLY SUPPLY INC	4,779.00			
276983	04/09/2018	PRINTED	151011 LIM AUTO TRUCK AND TRAILER	153.90			
276984	04/09/2018	PRINTED	153044 LAMOTTE CO	1,177.13			
276985	04/09/2018	PRINTED	153055 LAW OFFICES OF JOSEPH A L	350.00			
276986	04/09/2018	PRINTED	153068 OSCAR W LARSON CO	600.00			
276987	04/09/2018	PRINTED	153130 LATITUDE GEOGRAPHICS GROU	6,200.00			
276988	04/09/2018	PRINTED	161200 PHYSIO-CONTROL INC	1,088.35			
276989	04/09/2018	PRINTED	163095 MAZZA AUTO PARTS INC	119.50			
276990	04/09/2018	PRINTED	163107 MADISON GENERATOR SERVICE	289.95			
276991	04/09/2018	PRINTED	163476 MIDWEST TAPE	47.99			
276992	04/09/2018	PRINTED	163508 FERGUSON ENTERPRISES, INC	2,198.82			
276993	04/09/2018	PRINTED	174285 MICHIGAN STATE FIREMENS A	824.85			
276994	04/09/2018	PRINTED	174457 STATE OF MICHIGAN	358.00			
276995	04/09/2018	PRINTED	174721 STATE OF MICHIGAN	1,260.00			
276996	04/09/2018	PRINTED	183052 NAPA AUTO PARTS	26.77			
276997	04/09/2018	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	1,376.31			
276998	04/09/2018	PRINTED	183952 NYE UNIFORM COMPANY	828.48			
276999	04/09/2018	PRINTED	191884 OVERHEAD DOOR WEST COMMER	924.80			
277000	04/09/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	186.00			
277001	04/09/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	384.00			
277002	04/09/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	1,029.83			
277003	04/09/2018	PRINTED	204319 OAKLAND COUNTY SPORTSMEN'	650.00			
277004	04/09/2018	PRINTED	204860 ROAD COMMISSION FOR	1,647.45			
277005	04/09/2018	PRINTED	211220 MCLAREN OAKLAND	17.50			
277006	04/09/2018	PRINTED	211230 PETRUSHA & SONS AUTO REST	4,676.63			
277007	04/09/2018	PRINTED	213332 PHILLIPS SIGN & LIGHTING	8,415.93			
277008	04/09/2018	PRINTED	213566 COFFEE BREAK INC	34.00			
277009	04/09/2018	PRINTED	213720 PRIORITY DISPATCH CORP	98.00			
277010	04/09/2018	PRINTED	213767 POLICE ONE	4,420.00			
277011	04/09/2018	PRINTED	227178 OAKLAND COUNTY PARKS AND	761.25			
277012	04/09/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	262.83			
277013	04/09/2018	PRINTED	234472 BLOOM ROOFING SYSTEMS INC	330.00			
277014	04/09/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,147.00			
277015	04/09/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	135.00			
277016	04/09/2018	PRINTED	243206 RECORDED BOOKS LLC	74.98			
277017	04/09/2018	PRINTED	243257 RECOVERY CONSULTANTS INC	185.00			
277018	04/09/2018	PRINTED	251006 SHRADER TIRE & OIL OF MIC	316.36			
277019	04/09/2018	PRINTED	251238 SERVICE HEATING & PLUMBING	1,035.40			
277020	04/09/2018	PRINTED	251790 STATE WIRE & TERMINAL INC	202.75			
277021	04/09/2018	PRINTED	253512 SMART START MICHIGAN	4,013.80			
277022	04/09/2018	PRINTED	253913 TYCO INTEGRATED SECURITY	503.95			
277023	04/09/2018	PRINTED	253954 SYMBOL ARTS	640.00			
277024	04/09/2018	PRINTED	263227 TELEVEND SERVICES, INC	134.77			
277025	04/09/2018	PRINTED	263749 TRANSACT TECHNOLOGIES INC	181.64			
277026	04/09/2018	PRINTED	271536 UPS STORE	190.01			
277027	04/09/2018	PRINTED	273533 UNIFIRST CORP	1,263.82			
277028	04/09/2018	PRINTED	273763 US BANK	36,225.00			
277029	04/09/2018	PRINTED	273763 US BANK	1,383,800.00			
277030	04/09/2018	PRINTED	283243 AMERICAN MESSAGING	155.19			
277031	04/09/2018	PRINTED	283247 VESCO OIL CORP	261.55			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

-----  
277032 04/09/2018 PRINTED 291365 PRAXAIR DISTRIBUTION INC 76.48  
277033 04/09/2018 PRINTED 291365 PRAXAIR DISTRIBUTION INC 96.25  
277034 04/09/2018 PRINTED 293348 WHITLOCK BUSINESS SYSTEMS 4,805.75  
277035 04/09/2018 PRINTED 304778 WATERFORD SCHOOL DISTRICT 756.00  
277036 04/09/2018 PRINTED 500246 MI MED INC 1,655.10

109 CHECKS

CASH ACCOUNT TOTAL

1,669,898.31

.00

*ok to release funds*

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
276866	03/27/2018	PRINTED	011036 A&M PLUMBING	1,329.62			
276867	03/27/2018	PRINTED	014525 AMERICAN TRADE MARK CO	1,852.99			
276868	03/27/2018	PRINTED	043134 CAMBRIDGE CONSULTING GROU	690.00			
276869	03/27/2018	PRINTED	043500 CLARKSTON LIGHTHOUSE COUN	250.00			
276870	03/27/2018	PRINTED	043626 CONSUMERS ENERGY	1,964.91			
276871	03/27/2018	PRINTED	053420 DINGES FIRE COMPANY	649.95			
276872	03/27/2018	PRINTED	054010 DENT PATROL LLC	175.00			
276873	03/27/2018	PRINTED	073040 JODI BURCHETT	50.88			
276874	03/27/2018	PRINTED	073317 SCOTT GOOD	93.00			
276875	03/27/2018	PRINTED	073529 SHIRLEY MCGEE	100.00			
276876	03/27/2018	PRINTED	073825 JACK SUTHERLAND	93.00			
276877	03/27/2018	PRINTED	073902 BEVERLY WOLF	100.00			
276878	03/27/2018	PRINTED	081014 1ST HEATING & COOLING CO.	6,913.00			
276879	03/27/2018	PRINTED	083466 FLEX ADMINISTRATORS INC	674.00			
276880	03/27/2018	PRINTED	183289 NETWORKFLEET INC	1,333.75			
276881	03/27/2018	PRINTED	193763 KRIS OSWALD	128.04			
276882	03/27/2018	PRINTED	204150 OCAAO	10.00			
276883	03/27/2018	PRINTED	224976 GRACE ROCKEY	35.00			
276884	03/27/2018	PRINTED	226859 GREG HOLLAND	60.00			
276885	03/27/2018	PRINTED	227358 DYLAN DENOMME	60.00			
276886	03/27/2018	PRINTED	227373 TRACEY BRABANDT	60.00			
276887	03/27/2018	PRINTED	227374 DAVID DUTTON	28.00			
276888	03/27/2018	PRINTED	227375 KRIS WOOD	49.00			
276889	03/27/2018	PRINTED	253303 SHRED LEGAL, LLC	900.00			
276890	03/27/2018	PRINTED	254791 RITA STANFIELD	5.13			
276891	03/27/2018	PRINTED	254851 STANDARD INSURANCE COMPAN	6,848.83			
276892	03/27/2018	PRINTED	273542 UNIQUE MGMT SERVICES INC	89.50			
276893	03/27/2018	PRINTED	283242 VERIZON WIRELESS	1,712.25			
276894	03/27/2018	PRINTED	283242 VERIZON WIRELESS	2,012.66			
276895	03/27/2018	PRINTED	304930 WATERFORD TOWNSHIP DPW	521.25			
276896	03/27/2018	PRINTED	315127 JOLENE CALHOUN	6.80			
276897	03/27/2018	PRINTED	315128 BRIAN LABELLE	7.00			
276898	03/27/2018	PRINTED	315129 TRACI LIPKA	6.60			
276899	03/27/2018	PRINTED	315130 RALPH MESSER	6.20			
276900	03/27/2018	PRINTED	315131 VANESSA PARRISH	13.00			
276901	03/27/2018	PRINTED	315132 PATRICIA ROBINSON	6.50			
276902	03/27/2018	PRINTED	315133 WAYNE ROBINSON	6.50			
276903	03/27/2018	PRINTED	315134 RICHARD SCOTT	8.00			
276904	03/27/2018	PRINTED	315136 SARAH M ZARKOWSKI	6.50			
276905	04/03/2018	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	697.08			
276906	04/03/2018	PRINTED	013728 GLEN F. ARMSTRONG	300.00			
276907	04/03/2018	PRINTED	013764 SANDRA ASPINALL	1,634.12			
276908	04/03/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	680.00			
276909	04/03/2018	PRINTED	023116 JUDITH BALL	25.00			
276910	04/03/2018	PRINTED	023374 BILL PARSONS HORSESHOE &	295.00			
276911	04/03/2018	PRINTED	043626 CONSUMERS ENERGY	2,908.54			
276912	04/03/2018	PRINTED	043952 CYNERGY PRODUCTS	354.00			
276913	04/03/2018	PRINTED	044220 CHASE CARD SERVICES	121.52			
276914	04/03/2018	PRINTED	058365 PETER DURHAM	673.20			
276915	04/03/2018	PRINTED	063181 MICHAEL J EBERLE	435.50			
276916	04/03/2018	PRINTED	083047 DOLORES FARRELL	112.50			
276917	04/03/2018	PRINTED	103147 HARTLAND AREA FIRE DEPART	40.00			

Advance Checks Already Mailed  
3-27-14-4

04/04/2018 14:47 | WATERFORD TOWNSHIP  
llievois | AP CHECK RECONCILIATION REGISTER

| P 2  
| apchkrctn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
276918	04/03/2018	PRINTED	103648 LEE HORNBERGER	2,184.23			
276919	04/03/2018	PRINTED	103841 HUTCHINSONS ELECTRIC INC	850.00			
276920	04/03/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	510.65			
276921	04/03/2018	PRINTED	183021 NATIONAL TRAILS	650.00			
276922	04/03/2018	PRINTED	183286 NEOFUNDS	92.63			
276923	04/03/2018	PRINTED	241968 R.C. SYSTEMS INC	5,750.00			
276924	04/03/2018	PRINTED	243041 THOMAS RAYNER	2,550.00			
276925	04/03/2018	PRINTED	253407 LATESHA SIMS	3,650.00			
276926	04/03/2018	PRINTED	271764 U S POSTMASTER	65.00			
276927	04/03/2018	PRINTED	273532 UNIQUE IMAGE STUDIO	438.00			
990059	03/28/2018	MANUAL	121015 JPMORGAN CHASE BANK NA	102,310.74			
			63 CHECKS CASH ACCOUNT TOTAL	156,184.57	.00		