

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Sue Camilleri, Clerk

OTHERS PRESENT:

Heather Krupic
Eric Krupic
Alexis Zinn
Victoria Krupic
Eric Krupic, Jr.
Donna Wall
Bea Stephenson
John Lyman
Crystal McCready
Steve McCready
Kari Vlaeminck

Katerina Vlaeminck
Carrie Lytle
Erin Lytle
Derek Diederich
Joan Rogers
Paula Moore
Peter Edward
Maureen Edward
Doug Brackett
Louis W. Feurino
Jessica Hallmark

David Corna
Juan Hernandez
Gary Sussman
Kelly Allen
Loraine Platman
Eileen Kowal
Bree Anne Stopera
Jim Heinsimer
Grant Smith, WYA

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 led the Pledge of Allegiance.

Roll call was taken and all Board Members were present except for Clerk Camilleri.

1. APPROVE AGENDA

1.1 April 23, 2018, Agenda

Moved by Birch;

Seconded by Thomas, Resolved, to approve the April 23, 2018, agenda as printed.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Did you know Waterford Township Treasurer Margaret Birch sponsors Free Shredding for Waterford residents? Bring your papers for shredding Wednesday, April 25, 2018 from 9:30-11:30am in the parking lot of Township Hall 5200 Civic Center Dr. Open to all Waterford residents (proof of residency may be required). Paper only, please. No newspapers, magazines, cardboard, plastic, hanging folders, junk mail, color folders, page protectors, film, 3 ring binders, Styrofoam, discs, x-rays, clothing, electronics or food. Waterford residents only please—no businesses at this time.
- 2.2 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.
- 2.3 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.
- 2.4 The Waterford Township Board of Trustees will hold a special Town Hall meeting on Wednesday, May 2, 2018, beginning at 6:00 p.m. in the auditorium at Waterford Township Hall 5200 Civic Center Dr. in Waterford. The special Town Hall meeting will be an opportunity to provide information and for the public to address the Public Safety ballot proposal and special assessment district approved at a regular meeting of the Waterford Township Board of Trustees on March 26, 2018. This special Town Hall Meeting will be broadcast on Waterford's Municipal Channel 20, and available for live stream on the Waterford Township website at www.waterfordmi.gov. The ballot proposal resolution approved on March 26, 2018, is available for review in the agenda center on the Waterford Township website www.waterfordmi.gov.
- 2.5 The Library will be closed Friday, May 25 through Monday, May 28 - Memorial Day weekend. The Library is always closed on Friday and traditionally we observe this holiday closing 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.
- 2.6 Waterford Township offices will be closed Monday, May 28, 2018 in observance of Memorial Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, May 29, 2018 at 6:00 p.m. as posted.
- 2.7 Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 28, 2018. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the VFW Post at 248-674-2826.
- 2.8 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 for details.
- 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 parkinfo@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 Supervisor Wall thanked all of the residents that volunteered for the Earth Day Clean up. There were 150 volunteers and they picked up 39 cubic yards of trash.

- 2.11 Trustee Joliat read the following thank you letter from Terry Berlin.
My Name is Terry Lee Berlin. I was living at 146 West Lawrence Street in Pontiac, Michigan between January 2012 and November 2016 when the First Responders received 911 calls to come to my address where I was living with my father. My 20 year old son was present on one occasion.

You see, I was a Heroin addict and was at a place in my life where I was having a difficult time to find much of a reason to live. While I thought my family was enough to stay sober, my depression overcame my senses.

I would like to convey my deepest appreciation for the life-saving skills you preformed to save my life on those multiple occasions you came to our home for the Heroin overdoses that occurred.

While I may be incarcerated now, this is what I needed to overcome my addition. So thank you from the bottom of my heart. I will be using this time to do things that are constructive to my rehabilitation mentally, physically and to strengthen my family relationships. Thank you.

Respectfully,
Terry Lee Berlin #224154

- 2.12 Supervisor Wall read the following thank you note from Dolly Traicoff.

Today, at approximately 2:30, at the Waterford Township Library, I was having serious problems walking. (I have Parkinson's disease), I was, literally moving an inch at a time. Two DPW Employees (I saw their vehicle), saw me struggle to exit the library and politely asked if they could help me. One drove my car over to the sidewalk area. They both held my hands so I wouldn't fall, which was very possible. Perhaps it sounds as if this scenario probably too a minute or so, I don't know how long, really, but it seemed forever.

I regret that I didn't ask their names, I would be so thankful if someone would acknowledge the two men that noticed and cared enough to offer their help. (They were fixing an issue with the Women's rest room that should narrow it down).

If I sent this to the wrong person, would you be so kind and forward it?

DPW Director Williams stated that the employees were Michael Kortekaas and Tarrence Daugherty.

3. AWARDS AND PRESENTATIONS

Russ Williams, DPW Director, acknowledged the following DPW employees for the recent promotions and thanked them for being wonderful, dedicated employees. The Board offered congratulations.

3.1 Heather Krupic, DPW Departmental Aide

Mrs. Krupic started with Waterford Township in 1995 in the Building Department. Starting with the DPW in 2004 and holding a variety of positions over the years. With many years of experience in various capacities of the DPW, Mrs. Krupic has a well-rounded resume to assist in the complex position of DPW Departmental Aide. Mrs. Krupic can collaborate with others to find solutions and streamline operations for office efficiency, enhancing DPW operations and communications with a variety of Town Hall departments.

Mrs. Krupic was promoted DPW Departmental Aide February 26th, 2018 to fill the vacancy opened by the retiring of Mrs. McKee.

It is with a great deal of pride I present Mrs. Heather Krupic, DPW Departmental Aide to The Township Board of Trustees in recognition of her promotion.

3.2 Katie Bryant, DPW Inventory Clerk

Ms. Bryant started with Waterford Township DPW as a part time clerk in September 2015, hiring as a full time Account Clerk in December of 2016. Ms. Bryant, with a positive attitude and motivation has an ability to complete tedious tasks correctly the first time and in a timely manner. This attribute will serve Ms. Bryant well in the new position of DPW Inventory Clerk.

The DPW Inventory Clerk position was open when Mrs. Krupic was promoted to Departmental Aide February 26th, 2018 to fill the vacancy left by the retiring of Mrs. McKee.

Please join the DPW Team in congratulating Ms. Bryant in her promotion.

3.3 Renee Flanigan, DPW Account Clerk I

Ms. Flanigan joined the DPW team March 12. She joins us from the Treasurer's office where she started in August of 2005.

Ms. Flanigan replaced Ms. Katie Bryant who was promoted to DPW Inventory Clerk

Please join Waterford Township DPW in welcoming our newest team member.

3.4 Brett Thompson, Crew Leader – Utilities or IV

Mr. Thompson started with Waterford Township DPW as a Distribution Service Worker IV in October of 2015. Since beginning his employment, Mr. Thompson has been working hard to climb the career ladder, obtaining his State of Michigan Drinking Water certification S4 in May of 2016. Now applying for and being appointed to, Crew Leader after 2 short years in the department.

Mr. Thompson has a splendid work ethic and a strong desire to continue learning water systems.

Waterford Township DPW is asking the Board of Trustees to join us in celebrating the accelerated accomplishments of Mr. Thompson as the new Distribution System Crew Leader.

3.5 Karen Lee, DPW Utilities Coordinator II

Ms. Lee has been with Waterford Township's DPW since May of 1991. Having worked in many capacities around the DPW, Ms. Lee has proven her value time and time again. Recently Ms. Lee has taken on the responsibilities of training and coordinating the DPW part time GIS staff to also assist with utility coordination. Ms. Lee continuously demonstrates a level of commitment and dedication in her responsibilities as Utility Coordinator I that made reclassification a logical move for the DPW management.

With pride, I announce Ms. Lee has been reclassified from Utilities Coordinator I to Utilities Coordinator II on January 31st, 2018.

Please join me in congratulating Ms. Lee for the reclassification.

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 April 9, 2018, Meeting Minutes
- 4.2 April 23, 2018, Bill Payment
- 4.3 Receive the Cable Department's March 2018 Report
- 4.4 Receive the DPW March 2018 Report
- 4.5 Receive the Fire Department's March 2018 Report
- 4.6 Banner Permit – Waterford Historical Society

Moved by Birch;

Seconded by Bartolotta, RESOLVED, to approve Consent Agenda Items 4.1 through 4.6; a roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

5. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta

Waterford Youth Assistance

Waterford Youth Assistance's 31st Annual Youth Recognition Award Night will be held at Kettering High School at 7 p.m. on Wednesday April 25, 2018.

Supervisor Wall

Waterford Historical Society

Log Cabin Day will be held on Sunday, June 24th from 12:00 p.m. until 5:00 p.m. This is a fun, family event at the Fish Hatchery Park. The new fire station building holds a 1941 Fire Truck. The Historical Society is looking for sponsors for Log Cabin Days.

Trustee Healy

Parks and Recreation

Sheep Shearing will be held on April 28th, 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 Liquor License Transfer, 6565 Cooley Lake Road**

The following memo was received from Kari Vlaeminck, Deputy Clerk.

At the Board of Trustees regular meeting held on Monday, March 26, 2018, Trustee Bartolotta, questioned new business item number 7.5, Approval of Liquor License Transfer, 6565 Cooley Lake Road.

On Wednesday, March 28, 2018, I contacted the Attorney's office handling the liquor license transfer and asked for clarification on No. 4, Place of Birth. Ms. Peters advised that the applicant was not a citizen but that he has a green card/alien registration card and Mr. Hernandez was born in Mexico. The application was updated to reflect those answers. Because of the discrepancies we advised the applicant that request would need to be resubmitted to the Board of Trustees.

While I cannot explain why Trustee Bartolotta did not have the additional attachments, I have included them, again, with this packet. As always, if you have questions regarding agenda material please don't hesitate contact me.

I apologize for missing the information when the application was received.

Trustee Bartolotta asked Attorney Jessica Hallmark addressed his questions regarding the application.

Attorney Hallmark addressed the Board regarding the clerical error when answering question number 4 regarding Mr. Hernandez's citizenship.

Moved by Joliat,

Seconded by Healy, RESOLVED, to affirm the March 26, 2018, approval of the Liquor License Transfer at 6565 Cooley Lake Road. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

6.2 Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll Hearing

Rob Merinsky addressed the Board of Trustees regarding the Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll. Mr. Merinsky stated that the administrative fee, charged by the Township, is 3% of the total Special Assessment District Assessment.

Supervisor Wall stated the estimated cost in the Resolution has year 2023 vs. 2022 and directed the Clerk to adjust the year in the minutes and Resolution.

Supervisor Wall opened the public hearing at 6:36 p.m.

Jim Heinsimer, 5083 Elizabeth Lake Road, Mr. Heinsimer addressed the Board, in favor, of the Crescent Lake S.A.D. and questioned why the Resolution stated 2018. He was advised that those are billing years not treatment years. They bill in 2018 for the treatment in 2019.

Supervisor Wall closed the public hearing at 6:40 p.m.

Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll Hearing Continued.

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

At a regular Township Board meeting on February 26, 2018 the Board directed the Supervisor to prepare an assessment roll for the Crescent Lake Aquatic Weed and Plant Control S.A.D. Program, in accordance with the provisions of Act 188, Michigan Public Acts of 1954, as amended (the "Act"). That assessment roll has been completed and certified by the Supervisor and was made available for viewing by those having interest in this program at the Clerk's office after the March 26, 2018 Board Meeting. Further, the Board scheduled a public hearing to be held on April 23, 2018 to hear any objections from parties that may have interest with the prepared Special Assessment Roll.

The attached *Resolution Confirming Crescent Lake Aquatic Weed and Plant Control Program Special Assessment Roll* was prepared for the Board's consideration after closing the public hearing. The Board may pass the resolution and confirm the assessment roll as-is, direct the Supervisor to amend the assessment role, or annul it all together and direct that a new assessment roll be prepared.

Further, Act 188 says that all unpaid installments prior to transfer to tax roll shall bear interest at a rate set by Township Board. Therefore, a provision regarding such an interest rate is included in the Resolution to satisfy the "shall" in the statute, but the actual rate itself is up to the Board to decide. Remember, this interest rate is only enacted if a portion of any installment is not paid when due per the resolution (August 31st), so it acts as an incentive so that others within the district, or even the Township, are not burdened with costs resulting from any unpaid assessments. In this instance we believe that the statute allows the Board to consider an interest rate from zero (0) and five (5) percent.

RESOLUTION CONFIRMING CRESCENT LAKEAQUATIC WEED AND PLANT CONTROLPROGRAM SPECIAL ASSESSMENT ROLL

At a regular meeting of the Township Board (the "Board") of the Charter Township of Waterford, Oakland County, Michigan (the "Township"), held on the 23rd day of April, 2018.

PRESENT: _____
ABSENT: _____

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

WHEREAS, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, ("Act") a public hearing was held on the 23rd day of April, 2018, to hear and consider objections to the special assessment roll made to assess all of the costs of the Crescent Lake Aquatic Weed and Plant Control Program (the "Program") to properties in the Crescent Lake Aquatic Weed and Plant Control Program Special Assessment District (the "District"); and

WHEREAS, the special assessment roll has been presented to the Board and the Board has determined that the special assessment roll should be confirmed.

NOW, THEREFORE, BE IT RESOLVED as follows:

The total estimated cost of the Program to be assessed against the 89 parcels of land in the District over a five (5) year period (2018 through 2022) is \$79,530.40. The total annual assessments of the said Program are estimated to be as follows:

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2023-2022</u>
Estimated Cost	\$15,906.08	\$15,906.08	\$15,906.08	\$15,906.08	\$15,906.08

Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll Hearing Continued.

If at any time during the term of the special assessment district an actual incremental cost increase exceeds the estimated cost by 10% or more, notice shall be given and a hearing afforded to record owners of properties to be assessed for the increased cost as provided in the Act.

Further, the total proposed assessment against each parcel in the district is \$893.60. Under the Program, assessments would be made in 2018 through 2022 for treatment to occur in 2019 through 2023.

The Crescent Lake Aquatic Weed and Plant Control Program Special Assessment Roll (the "Roll") assessing the aforesaid total sum to cover expenditures for the program against the District is ratified, confirmed and adopted.

Each special assessment will be payable in five (5) annual installments, with each annual installment due and payable without interest or penalty on or before August 31st of each year beginning in 2018. Any unpaid annual assessment will be included on the December 1 winter tax bill for that year.

The portion of any installment which is not paid by when it is due, shall bear interest from the first day after it is due and until paid, at a rate equal to _____percent (___%) per year. If any installment is not paid when due, then such installment shall be deemed to be delinquent and there shall be collected thereon a penalty at the rate of 1% for each month or fraction thereof that such assessment remains unpaid before being reported to the Board for reassessment upon the Township tax roll.

The Clerk is hereby directed to endorse on the assessment roll the date of this confirmation and to attach her warrant as required by law to the Roll and to direct the Roll, with her warrant attached, to the Treasurer. The Treasurer shall thereupon collect the special assessments in accordance with the terms of this resolution, the warrant and the statutes of the State of Michigan, and as of the first day of September following the date when installments become due under this Resolution, shall submit to the Township Board a delinquent special assessment roll for reassessment on the annual Township tax roll for all delinquent installments, interest and penalties as of that date.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

YEAS: _____
NAYS: _____
ABSTENTIONS: _____

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I hereby certify that the foregoing resolution was adopted by the Township Board of the Charter Township of Waterford, Oakland County, Michigan, at a regular meeting held on the 23rd day of April, 2018. I further certify that notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, 1976, as amended.

Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll Hearing Continued.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 23rd day of April, 2018.

Sue Camilleri, Clerk,
Charter Township of Waterford

Moved by Joliat;

Seconded by Birch, RESOLVED, to adopt the Resolution confirming the Crescent Lake Aquatic Weed and Plant Control Program S.A.D. Assessment Roll; furthermore, the portion of any installment which is not paid by when it is due shall bear interest from the first day after it is due and until paid, at a rate equal to 5% per year. A roll call vote was taken.

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

Motion carried unanimously.

6.3 Adoption 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

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.

Adoption 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.

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

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.

Adoption 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.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th 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 adopt Zoning Ordinance 2018-Z-002, Vacant Property on the North Side of Pontiac Lake Road, between Nash Ave. and Watkins Lake Road; to be rezoned from C-1, Neighborhood Business District to R-1C, Single Family Residential. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

7. NEW BUSINESS

7.1 Promotion and Grade Increase for Ms. Paula Moore

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

Paula Moore current Deputy Assessor has received her certification as a Michigan Master Assessing Officer 4 (MMAO4)

I would like to recommend that the Board approve the promotion of Ms. Moore to the vacant Chief Assessor position. Ms. Moore will start at a Grade 9, Step 1 and increase a step every six months until a Step 5 has been attained.

Moved by Bartolotta,

Seconded by Birch, RESOLVED, to appoint Ms. Paula Moore to the position of Chief Assess starting at a Grade 9, step 1, and increase a step every six months until a step 5 has been attained. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

7.2 Dangerous Building Hearing – 4458 Louella

Rob Merinsky, Development Services Director and Brent Gibson, Superintendent of Building Division addressed the Board regarding the fire burnt house on 4458 Louella Dr. She stated that the Owner and Bank have been notified throughout the process. Mr. Merinsky has not received anything that the property is Bank owned.

Trustee Healy asked if the Bank or Property Owner have ever responded to the required notices. Mr. Merinsky stated that after the Dangerous Building Hearing was closed a rep from Trott Law stated that they were working with Chase Bank and they were interested in the outcome of the hearing. Also, there was a sale/auction possibly scheduled after the hearing date. There has been no written evidence that there has been a transfer of ownership. Trustee Healy asked if we have signed receipt for any of the required notices. Mr. Merinsky stated that they also place a notice on the house and they do have a signed receipt from the 1st Class mailing.

Supervisor Wall opened the public hearing at 6:49 p.m.

Briana Strepra, Trot Law Firm representing Chase Bank the mortgagee of the property, addressed the Board of Trustees and indicated that the owner was not in foreclosure. Based on the records they tried to work out a loss negation with the homeowners. Supervisor Wall asked how long ago did this process start? She indicated that there have been multiple fires but had no further information. Supervisor Wall stated that it is odd that it has taken so long and it drags the whole area down with this eyesore.

Supervisor Wall asked when Development Services held the internal inspection of the building and how long the building had been opened to the elements. Mr. Gibson stated that the building was inspected on December 13, 2017 and the fire was June 2016.

Mr. Gibson stated that citation was issued to the owner through the District Court. The Owner appeared 4 different times and each time he indicated that he wasn't going to retain the property. In addition, each time he had a Sherriff's Sale notice with a date shortly after the court date. Each time they would adjourn for a month, or so, waiting for the Sherriff's sale.

Trustee Healy stated that if the Township shows up with bull dozer that Chase Bank is okay with that? Ms. Strepra stated that Chase Bank doesn't have an ownership interest so they cannot stop the demolition. The bank still has a mortgage. Once the demolition takes place the mortgage would be on vacant land and they will try to recoup some of the money from the sale of the land.

Supervisor Wall closed the public hearing at 7:03 p.m.

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

On March 14, 2018 a Dangerous Building Hearing was held regarding the above referenced property. After all evidence was submitted and heard, the Hearing Officer determined the residential structure to be a dangerous building and issued an order for its demolition (see enclosed order). In summary, the order stated that a permit for demolition shall be secured no later than April 15, 2018; with demolition to commence 30 days of permit issuance and be completed within 45 of permit issuance. To date, no action has been caused to be taken by the property owner in response to this order.

The next step pursuant to Waterford Township's Dangerous Building Ordinance, involves a show cause hearing before the Township Board of Trustees. At this hearing, staff will present evidence and all parties having interest in this property shall have an opportunity to appear and show cause as to why the Township Board should not consider enforcement of the Hearing Officer's order.

Dangerous Building Hearing – 4458 Louella Continued

The enclosed *Final Dangerous Building Decision and Order Resolution* was prepared for the Board's consideration after closing the show cause hearing.

FINAL DANGEROUS BUILDING RESOLUTION**RECITALS:**

A. The Final Dangerous Building Decision and Order made by the Charter Township of Waterford ("Township") Board of Trustees ("Board") with the adoption of this Resolution is regarding the real property in the Township of Waterford, County of Oakland, State of Michigan, legally described below and referred to in this Resolution as the "Property":

Address:	4458 Louella Drive
Tax Parcel No.:	13-10-201-021
Legal Description:	T3N, R9E, SEC 10 DIXIE HEIGHTS NO 1 LOT 114 & W 1/2 OF LOT 115

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

C. On March 14, 2018, at and after conducting a hearing under Ordinance Section 4-236(a), the Township's Dangerous Building Hearing Officer made the Decision and Order, that without the documents it incorporated, is attached to this Resolution.

D. The Hearing Officer's Decision and Order was filed with the Board as a result of the Order not being complied with, resulting in April 23, 2018 at 6:00 PM, being established as the date and time of a Board hearing for the owner, agent, or lessee of the Property to show cause as to why the building(s) on the Property should not be demolished as ordered by the Hearing Officer.

E. Written notice of the Board's April 23, 2018, show cause hearing was given as provided in Ordinance Section 4-235(e), and the hearing was held as scheduled.

IT IS THEREFORE RESOLVED, based on the Findings in the Hearing Officer's Decision and Order and what was presented to the Board at its April 23, 2018, show cause hearing:

1. The Hearing Officer's Decision and Order is approved as the Board's Final Order for the building demolition and property restoration that shall be undertaken and completed as provided in this Resolution.
2. The Board finds that the building(s) on the Property that are to be demolished have been substantially destroyed by numerous causes, including but not limited to fire, deterioration, neglect, abandonment and lack of repair and maintenance, and that the cost to repair the buildings and place them in a safe condition that complies with Township Ordinances would be \$75,225, substantially more than the \$53,590 state equalized value of the buildings determined by the Township Assessor.
3. On or before May 14, 2018, which is the 21st day after the hearing at which this Resolution was adopted, the owner of the Property shall comply with this Final Order for the building(s) demolition and property restoration in accordance with the requirements of the Hearing Officer Order. If that is done, the Township waives its rights to seek payment or reimbursement of, or place a lien on the Property for, the Township's costs and expenses as allowed and provided for by Ordinance Section 4-236(f).

Dangerous Building Hearing – 4458 Louella Continued.

4. If the owner of the Property has not complied with this Final Order on or before May 14, 2018, and no appeal of this Final Order is then pending in the Oakland County Circuit Court, the Board directs and authorizes the Township Supervisor to take the actions necessary to accomplish the required building(s) demolition and property restoration, and to require and pursue payment by the owner of the Property of the Township's incurred costs and expenses under Ordinance Section 4-236(f), and if not paid within 30 days of the Township's billing, to have the unpaid costs and expenses placed on the tax roll for collection and as a property tax lien on the Property.

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

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on April 23, 2018.

_____ Date _____
Sue Camilleri, Township Clerk

The above Certification was signed before me by Sue Camilleri, the Clerk of the Charter Township of Waterford on (date)_____.

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

Notary Public
My Commission Expires: _____
Oakland County
Acting in Oakland County

Moved by Healy;
Seconded by Thomas, RESOLVED, to adopt the Final Dangerous Building Resolution for 4458 Louella Drive. A roll call vote was taken.

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

Motion carried unanimously.

7.3 Proclamation – May 2018 Mental Health Awareness Month

Proclamation was presented by Supervisor Wall. Treasurer Birch read the Proclamation.

**MAY 2018 – MENTAL HEALTH AWARENESS MONTH
PROCLAMATION**

WHEREAS, mental health is important for our individual well-being and vitality, as well as that of our families, communities and businesses; and

WHEREAS, one in five Americans experience a mental health illness that requires treatment at some point in our lives, and one in 10 children has a serious emotional disturbance that, if untreated, can lead to school failure, physical illness, substance use, jail, and even suicide ; and

WHEREAS, May 10th has been designated the National Children’s Mental Health Awareness Day; and

WHEREAS, stigma and stereotypes associated with mental illness often keep people from seeking treatment that could improve their quality of life; and

WHEREAS, mental illness is a biologically based brain disorder that cannot be overcome through “willpower” and is not related to a defect in a person’s character or intelligence; and

WHEREAS, mental health recovery is a journey of healing and transformation, enabling people with a mental illness to live in a community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, mental health recovery not only benefits individuals with mental health disorders by focusing on their abilities to live, work, learn and fully participate and contribute to our society, but also enriches the culture of our community life.

NOW, THEREFORE, BE IT RESOLVED that the Waterford Township Board of Trustees does hereby recognize the month of May 2018 as Mental Health Awareness Month and calls upon citizens, public and private institutions, businesses and schools to promote awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental health illness to promote recovery.

I hereby certify that this Proclamation was made by the Charter Township of Waterford Board of Trustees at a regular meeting on April 23, 2017.

Charter Township of Waterford

_____ Date

_____ Sue Camilleri, Township Clerk

Moved by Joliat;
Seconded by Thomas, RESOLVED, to adopt the May 2018 Mental Health Awareness Month Proclamation. A roll call vote was taken.

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

Motion carried unanimously.

7.4 2018 Park Alcohol Sales License Agreement

PARK ALCOHOL SALES LICENSE AGREEMENT

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

RECITALS:

A. Licensee requested Township Board approval to allow use of the Premises for the sale, service and consumption of alcohol at the Concert-in-the-Park scheduled to be held on June 14, 2018 and June 21, 2018 (the "Events"):

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

C. On April 23, 2018, the Township Board approved Licensee's request subject to this License being signed and complied with.

IT IS THEREFORE AGREED AS FOLLOWS:

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

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

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

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

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

2018 Park Alcohol Sales License Agreement Continued.

Police Department. Licensee shall provide copies of the MLLC license, bond and other documents related to such alcohol sales to the Township Parks Superintendent.

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

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

CHARTER TOWNSHIP OF WATERFORD

Date

Gary Wall, Supervisor

Date

Sue Camilleri, Clerk

WATERFORD AREA CHAMBER OF COMMERCE

Date

Marie E. Hauswirth, Executive Director

Moved by Birch;
Seconded by Healy, RESOLVED, to approve the 2018 Park Alcohol Sales License Agreement with Waterford Area Chamber of Commerce and the Charter Township of Waterford at Hess Hathaway Park. A roll call vote was taken.

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

Motion carried unanimously.

7.5 Sewer Lift Station Upgrades

The following memo was received from Russ Williams, DPW Director.

Waterford Township DPW is requesting approval for an upgrade of three sewer lift stations. The upgrades are to include new pumps, pump rails, piping and valves, and in one case, a lining of the wet well vault to combat a large volume of ground water infiltration. These hi-flow stations are an average age of over twenty years without significant failures. With the outlined upgrades, Waterford Township should have an additional twenty plus years of high level service.

All vendors to be utilized are on the Township Board of Trustees approved single-source or are consistent with the Township procurement policy. This is a budgeted upgrade, although Highland Theater ran over budget, other less critical station upgrades have been delayed until 2019, staying within the 2018 budget.

The Table below outlines the work to be done at the lift stations:

Description	Highland Theater L.S.	Waterfront L.S.	Irwindale L.S.	Total	Account
New Pumps	\$53,966.00	\$18,786.00	\$14,381.00	\$87,133.00	59055-97000
By-Pass pumping	\$6,094.60			\$6,094.60	59054-92200
Spray Lining	\$33,500.00			\$33,500.00	59054-92200
Station Piping and valves	\$32,579.79	\$15,548.64	\$14,028.70	\$62,157.13	59054-92200
Total	\$126,140.39	\$34,334.64	\$28,409.70	\$188,884.73	

Requested Board Action

Approve Budgeted Upgrades to, Highland Theater, Waterfront & Irwindale Sewer Lift Stations.

Moved by Joliat;

Seconded by Birch, RESOLVED, to approve the budgeted upgrades to Highland Theater, Waterfront, and Irwindale sewer lift stations in the amount of \$188,884.73. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

7.6 DPW Roof Repair

The following memo was received from Russ Williams, DPW Director.

Waterford Township DPW building roof needs repair. A consistent problem has been the arch style of the roof, although architecturally attractive, it has been a hazard. As snow and ice build-up on the roof in wintry weather, it makes for a significant safety hazard in a melt off. Snow and ice have slid off the roof and damaged trucks and at one point narrowly missed an employee with several hundred pounds of ice and snow. Where the arching roof is over a lower level flat roof, the sliding ice and snow has caused damage to the rubber membrane of the lower roof therefore causing leaks.

The DPW has hired the engineering firm DiClemente Siegel to develop a specification and bid packet that was released for competitive bids. A bid opening was held Tuesday March 20th, 2018. A single contractor, Dugan Building Company, submitted a bid for the specified work to be completed.

Please see the attached recommendation of Mr. Hugo Cardenas, Facilities & Operations Superintendent to award the contract to Dugan Building Company for a total contract price of \$59,935.00. This expense is to be split between the following funds, as all DPW building expenses are split between Water & Sewer and F&O:

Requested Board Action

Approve DPW Roof Repair Contract with Dugan Building Company		
Water & Sewer, Contract R&M – Building Account#	59044-92190	\$44,951.25
F&O, Capital Improvement Revolving Fund Account#	24690-97109	\$14,983.75
Total		\$59,935.00

Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to award the DPW roof repair contract to Dugan Building Company; furthermore taking \$44,951.25 from account 59044-92190 and \$14,983.75 from account 24690-97109 for a total of \$59,935.00. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried.

7.7 Fire Collective Barraging Unit – Finalized Health Care Resolution

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

TENTATIVE AGREEMENT TO RESOLVE ACT 312
ISSUES

Subject to ratification by the parties of this Tentative Agreement, the Union and the Township agree to settle the pending Act 312 arbitration issues as follows:

Fire Collective Bargaining Unit – Finalized Health Care Resolution Continued.

1) Modify Article XVII, Section 2 to provide as follows, to be effective beginning the next open enrollment for August 1, 2018:

"Health coverage shall be as follows. Eligible employees may choose, during the Township's open enrollment period, one of the following health insurance plans:

Option 1: Blue Care Network HMO with \$100/\$200 deductible, 20% Coinsurance, \$10 Office Visit Copay, \$150 ER Copay, \$35 Urgent Care Copay, \$2,000/\$4,000 annual out of pocket maximum, 10/40 Rx, Mail Order 2 Copays 90 days (Appendix A).

Option 2: BCBS PPO 4 with \$500/\$1,000 deductible, 20% Coinsurance, \$30 Office/Urgent/Chiro, \$150 ER Copay, \$1,500/\$3,000 embedded co-insurance maximum, \$6,600/\$13,200 annual out of pocket maximum, 10/40/80 Rx, Mail Order 2 Copays 90 days (Appendix B). This plan is the "base" plan for retirements after July 31, 2018 until Medicare coverage, at which time the Medicare supplemental plan applies (see Article XVII, Section 3).

Option 3: BCBS High Deductible HSA plan with \$1,350/\$2,700 deductible, no coinsurance, no copays other than Rx, \$2,250/\$4,500 annual out of pocket maximum, 10/40/80 Rx, Mail Order 2 Copays 90 days (Appendix C).

The coverages set forth above shall be for the eligible employee and his/her spouse and dependent children as defined by the carrier.

Benefits shall be provided by the Township for all bargaining unit employees and probationary employees. Coverage shall be effective thirty (30) days following date of hire that is closest to the 1st of the month.

Employees who have health insurance provided to them through a spouse or by other means may elect to waive coverage and receive a \$2,080.00 payment. The payment shall be paid at \$80.00 per biweekly pay. Should the employee lose his/her coverage, they may rejoin the Township plan at any time. Employees may elect, at the annual open enrollment period, to receive the hospitalization coverage options or the payment in lieu of coverage.

2) Modify Article XVII, Section 5 to provide as follows, to be effective upon issuance of the Award:

"Insurance plans may be obtained to obtain less costly insurance so long as the benefits are similar. In the event of a dispute over whether such less costly insurance provides similar benefits, the parties shall agree on a neutral third party to make such determination, and that determination will be binding on the parties."

3) Modify Article XVII, Section 9 to provide as follows:

"The Township shall establish Flexible Spending Accounts (FSA's) and Health Savings Accounts (HSA's) as governed by IRS regulations. The FSA and HSA program year shall be from August 1 through July 31. For FSA's, upon completion of the program year, all funds remaining in either the medical or dependent FSA accounts shall revert to the Township to cover program costs as specified under IRS regulations, provided however that Employees shall be allowed to carry over unspent FSA funds into the next program year up to the maximum permitted by the IRS."

Fire Collective Barraging Unit – Finalized Health Care Resolution Continued.

4) Add a new subsection to Article XVIT providing as follows:

"Active members of the bargaining unit shall be required to pay all medical benefit plan costs as provided for in the health insurance rates supplied by the Township's health insurance provider, which are in excess of the annual hard cap limitations as established by the Michigan Department of Treasury. These costs shall be assessed to active members of the bargaining unit based upon the medical benefit plan cost of providing single-person coverage, two-person coverage, or family coverage to a member. These costs shall be deducted from employees' payroll check on a bi-weekly basis."

5) Upon mutual ratification of this Tentative Agreement, the Union agrees to withdraw and waive all its remedial rights under the grievance arbitration award issued by Arbitrator Lee Hornberger on March 26, 2018 in MERC Case No. A17 F-0027.

Moved by Birch,
Seconded by Joliat, RESOLVED, to approve the Tentative Agreement with the Fire Fighter's Union submitted by the Human Resources Director. A roll call vote was taken.

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

Motion carried unanimously.

7.8 Public Comments

Grant Smith, Waterford Youth Assistance

Waterford Youth Assistance will hold their 31st Annual Youth Recognition Award Night will be held at Kettering High School at 7 p.m. on Wednesday April 25, 2018. WYA will recognize 81 Waterford students this year. It is a very uplifting event to see what students are doing within our community.

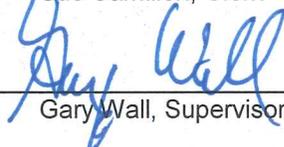
The Breakfast Optimist Club of Waterford will be holding their annual Carless Raffle. It's their only fund raiser of the year. The event will be held at the Elk's Club on Friday, May 4th. Please contact Todd Gulick 248-977-7076 for tickets.

ADJOURNMENT

Moved by Birch;
Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:20 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
277141	04/23/2018	PRINTED	011021 ADI	211.95			
277142	04/23/2018	PRINTED	011036 A&M PLUMBING	289.45			
277143	04/23/2018	PRINTED	011182 ADE INC	300.00			
277144	04/23/2018	PRINTED	011292 AIRGAS USA, LLC	86.75			
277145	04/23/2018	PRINTED	011730 ARROW PRINTING	651.51			
277146	04/23/2018	PRINTED	013181 ADLERS TOWING	150.00			
277147	04/23/2018	PRINTED	013377 AIR CENTER INC	643.58			
277148	04/23/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	9,671.41			
277149	04/23/2018	PRINTED	013666 APOLLO FIRE APPARATUS	616.48			
277150	04/23/2018	PRINTED	013685 APPLIED IMAGING	1,537.86			
277151	04/23/2018	PRINTED	013733 ARCHIVE SOCIAL	4,788.00			
277152	04/23/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
277153	04/23/2018	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	135.00			
277154	04/23/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	3,736.69			
277155	04/23/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	188.00			
277156	04/23/2018	PRINTED	023016 BATTERIES PLUS	815.40			
277157	04/23/2018	PRINTED	023711 BRILLIANCE PUBLISHING, IN	41.98			
277158	04/23/2018	PRINTED	023835 BUGS BEE GONE LLC PEST CO	380.00			
277159	04/23/2018	PRINTED	023854 BUSY BODIES	1,281.00			
277160	04/23/2018	PRINTED	041192 CDW GOVERNMENT INC	5,643.37			
277161	04/23/2018	PRINTED	041495 CMP DISTRIBUTORS INC	2,505.00			
277162	04/23/2018	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
277163	04/23/2018	PRINTED	043335 CHEMSEARCH	276.98			
277164	04/23/2018	PRINTED	043375 CITY GLASS COMPANY INC.	185.00			
277165	04/23/2018	PRINTED	043381 CITY OF PONTIAC	1,348.45			
277166	04/23/2018	PRINTED	043498 CLARKSTON AUTOBODY & TOWI	1,151.74			
277167	04/23/2018	PRINTED	043952 CYNERGY PRODUCTS	2,332.10			
277168	04/23/2018	PRINTED	044022 COUGAR SALES & RENTAL	673.34			
277169	04/23/2018	PRINTED	051007 DTE ENERGY	57,920.61			
277170	04/23/2018	PRINTED	053406 DIXON ENGINEERING INC	1,000.00			
277171	04/23/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	225.00			
277172	04/23/2018	PRINTED	063025 EJ USA, INC	6,946.99			
277173	04/23/2018	PRINTED	063152 ECOPLEXUS, INC	100.00			
277174	04/23/2018	PRINTED	063951 KATHRYN R EYMAN	37.50			
277175	04/23/2018	PRINTED	083021 FAIR HOUSING CENTER OF	2,000.00			
277176	04/23/2018	PRINTED	083217 FEDERAL RESOURCES SUPPLY	356.82			
277177	04/23/2018	PRINTED	083373 FIRESTONE TIRE & SERV CTR	1,497.52			
277178	04/23/2018	PRINTED	083452 SUBURBAN FORD OF WATERFOR	8,800.35			
277179	04/23/2018	PRINTED	083478 THE FLYING LOCKSMITHS	999.95			
277180	04/23/2018	PRINTED	083479 KAREN FLOWERS	415.00			
277181	04/23/2018	PRINTED	083580 FORSTER BROTHERS	166.00			
277182	04/23/2018	PRINTED	083734 JEFFREY FRANKLIN	300.00			
277183	04/23/2018	PRINTED	091835 GUNNERS METERS & PARTS IN	2,420.00			
277184	04/23/2018	PRINTED	093025 GALE/CENGAGE LEARNING	594.11			
277185	04/23/2018	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	4,631.47			
277186	04/23/2018	PRINTED	093565 GOODYEAR AUTO SERV CTR	990.88			
277187	04/23/2018	PRINTED	093705 GRAINGER	2,501.34			
277188	04/23/2018	PRINTED	103018 DERWOOD HAINES JR	350.00			
277189	04/23/2018	PRINTED	103031 HALT FIRE INC	734.10			
277190	04/23/2018	PRINTED	103110 HASTINGS AIR-ENERGY CONTR	269.95			
277191	04/23/2018	PRINTED	103249 HEWLETT-PACKARD FINANCIAL	965.26			
277192	04/23/2018	PRINTED	103569 R J HOFFMAN MANAGEMENT IN	475.00			

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
277193	04/23/2018	PRINTED	103841 HUTCHINSONS ELECTRIC INC	1,130.49			
277194	04/23/2018	PRINTED	113488 IMPERIAL AUTO WASH	148.00			
277195	04/23/2018	PRINTED	113542 INGRAM LIBRARY SERVICES	82.47			
277196	04/23/2018	PRINTED	113701 IRON MOUNTAIN	370.14			
277197	04/23/2018	PRINTED	121003 POWER PLAN	201.95			
277198	04/23/2018	PRINTED	121011 J&B MEDICAL SUPPLY	854.88			
277199	04/23/2018	PRINTED	121240 JETT PUMP & VALVE LLC	6,500.00			
277200	04/23/2018	PRINTED	121570 JOHNSON & ANDERSON INC	10,120.00			
277201	04/23/2018	PRINTED	123037 JANWAY CO	216.23			
277202	04/23/2018	PRINTED	143019 MARSHA KOSMATKA	127.50			
277203	04/23/2018	PRINTED	143233 KENNEDY INDUSTRIES INC	7,200.00			
277204	04/23/2018	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	2,364.57			
277205	04/23/2018	PRINTED	153043 LANGUAGE LINE SERVICES	48.97			
277206	04/23/2018	PRINTED	153240 LESLIE TIRE	187.15			
277207	04/23/2018	PRINTED	153367 LIBRARY NETWORK, THE	5,957.09			
277208	04/23/2018	PRINTED	153400 LIQUI-FORCE SERVICES INC	11,050.00			
277209	04/23/2018	PRINTED	161140 MCNABS HARDWARE	28.98			
277210	04/23/2018	PRINTED	161200 PHYSIO-CONTROL INC	208.92			
277211	04/23/2018	PRINTED	161570 MONTGOMERY & SONS INC	225.00			
277212	04/23/2018	PRINTED	163371 MICHIGAN COURT SERV INC	240.00			
277213	04/23/2018	PRINTED	163439 MINE SAFETY APPLIANCES CO	870.00			
277214	04/23/2018	PRINTED	163476 MIDWEST TAPE	1,741.70			
277215	04/23/2018	PRINTED	163480 MILFORD COUNSELING	1,240.00			
277216	04/23/2018	PRINTED	163489 DAVE MILLER LLC	103.00			
277217	04/23/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	536.00			
277218	04/23/2018	PRINTED	163858 MUNIS DIVISION	2,700.00			
277219	04/23/2018	PRINTED	174431 STATE OF MICHIGAN	245.00			
277220	04/23/2018	PRINTED	174478 STATE OF MICHIGAN	42.00			
277221	04/23/2018	PRINTED	174870 STATE OF MICHIGAN	34,816.25			
277222	04/23/2018	PRINTED	183021 NATIONAL TRAILS	2,185.00			
277223	04/23/2018	PRINTED	183289 NETWORKFLEET INC	1,333.75			
277224	04/23/2018	PRINTED	183952 NYE UNIFORM COMPANY	6,709.96			
277225	04/23/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	162.23			
277226	04/23/2018	PRINTED	193273 OFFICE DEPOT	50.88			
277227	04/23/2018	PRINTED	193277 OFFICIAL PAYMENTS CORP	27.99			
277228	04/23/2018	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	973.50			
277229	04/23/2018	PRINTED	193882 OVERDRIVE, INC.	571.37			
277230	04/23/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	40.00			
277231	04/23/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	547.50			
277232	04/23/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	2,301.50			
277233	04/23/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	18,451.00			
277234	04/23/2018	PRINTED	204665 OAKLAND COUNTY TREASURER	19,783.44			
277235	04/23/2018	PRINTED	204665 OAKLAND COUNTY TREASURER	772,153.58			
277236	04/23/2018	PRINTED	204860 ROAD COMMISSION FOR	6,435.44			
277237	04/23/2018	PRINTED	213326 CECILIA PROULX PHIPPS	405.00			
277238	04/23/2018	PRINTED	213332 PHILLIPS SIGN & LIGHTING	2,479.34			
277239	04/23/2018	PRINTED	213454 NANCY PLASTERER	350.00			
277240	04/23/2018	PRINTED	213566 COFFEE BREAK INC	36.00			
277241	04/23/2018	PRINTED	213787 PSYBUS	2,340.00			
277242	04/23/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	1,327.27			
277243	04/23/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,262.84			
277244	04/23/2018	PRINTED	241485 RMS ASSOCIATES, LLC	9,250.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

277245	04/23/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	211.50			
277246	04/23/2018	PRINTED	243206 RECORDED BOOKS LLC	1,483.72			
277247	04/23/2018	PRINTED	243228 STELLA REYES	90.00			
277248	04/23/2018	PRINTED	243289 LYNN ANNE REISS	69.00			
277249	04/23/2018	PRINTED	243645 LISA ROCHFORD	775.00			
277250	04/23/2018	PRINTED	251238 SERVICE HEATING & PLUMBING	1,168.17			
277251	04/23/2018	PRINTED	253347 SHORELINE CHARTERS & TOUR	9,718.85			
277252	04/23/2018	PRINTED	253890 SUPPLYWORKS	1,272.01			
277253	04/23/2018	PRINTED	253913 TYCO INTEGRATED SECURITY	655.57			
277254	04/23/2018	PRINTED	253954 SYMBOL ARTS	235.00			
277255	04/23/2018	PRINTED	254843 STAR EMS	1,790.51			
277256	04/23/2018	PRINTED	263372 JAMES D TIPPIN	6,925.00			
277257	04/23/2018	PRINTED	263582 THOMSON REUTERS-WEST	292.59			
277258	04/23/2018	PRINTED	263605 TOM'S MASONRY REPAIR LLC	725.00			
277259	04/23/2018	PRINTED	263771 TRADE MASTER, INC	4,176.50			
277260	04/23/2018	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
277261	04/23/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
277262	04/23/2018	PRINTED	271536 UPS STORE	180.16			
277263	04/23/2018	PRINTED	273533 UNIFIRST CORP	1,259.96			
277264	04/23/2018	PRINTED	273542 UNIQUE MGMT SERVICES INC	62.65			
277265	04/23/2018	PRINTED	283215 VENDTEK WHOLESAL EQUIPEM	255.00			
277266	04/23/2018	PRINTED	283247 VESCO OIL CORP	75.00			
277267	04/23/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	92.06			
277268	04/23/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	228.53			
277269	04/23/2018	PRINTED	293069 WATERFORD TOWING	50.00			
277270	04/23/2018	PRINTED	304930 WATERFORD TOWNSHIP DPW	923.40			

130 CHECKS

CASH ACCOUNT TOTAL

1,112,172.28

.00

ok to release funds 

Advance Checks Already Mailed
 Apr 10 → Apr 20.

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
277037	04/10/2018	PRINTED	013198 ADVANCED DISPOSAL	1,756.13			
277038	04/10/2018	PRINTED	013685 APPLIED IMAGING	797.57			
277039	04/10/2018	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
277040	04/10/2018	PRINTED	013801 AT&T	221.46			
277041	04/10/2018	PRINTED	021510 BLUE CROSS & BLUE SHIELD	201,325.03			
277042	04/10/2018	PRINTED	043364 AT&T MOBILITY	66.52			
277043	04/10/2018	PRINTED	043626 CONSUMERS ENERGY	15,597.10			
277044	04/10/2018	PRINTED	043904 COMERICA COMMERCIAL CARD	4,117.37			
277045	04/10/2018	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,486.89			
277046	04/10/2018	PRINTED	044222 JP MORGAN EQUIPMENT FINAN	39,043.81			
277047	04/10/2018	PRINTED	053215 DELTA DENTAL	49,382.28			
277048	04/10/2018	PRINTED	053253 DTE ENERGY	34.79			
277049	04/10/2018	PRINTED	073764 MICHAEL SMERCZAK ZORZA	37.87			
277050	04/10/2018	PRINTED	083722 OAKLAND COUNTY FRIEND OF	823.00			
277051	04/10/2018	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	156.18			
277052	04/10/2018	PRINTED	093880 RAMON GUEVARA	78.73			
277053	04/10/2018	PRINTED	153400 LIQUI-FORCE SERVICES INC	193,531.80			
277054	04/10/2018	PRINTED	174158 MICHIGAN CERTIFICATION BO	200.00			
277055	04/10/2018	PRINTED	183269 SPRINT SOLUTIONS	5.81			
277056	04/10/2018	PRINTED	211230 PETRUSHA & SONS AUTO REST	2,015.00			
277057	04/10/2018	PRINTED	251035 SAMS CLUB DIRECT	1,348.51			
277058	04/10/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
277059	04/10/2018	PRINTED	283242 VERIZON WIRELESS	810.20			
277060	04/10/2018	PRINTED	353109 ALEXANDER BRZEZINSKI	50.00			
277061	04/12/2018	PRINTED	023117 MARK BACALL	240.55			
277062	04/12/2018	PRINTED	032265 VERIZON WIRELESS	105.08			
277063	04/12/2018	PRINTED	083752 FROST & KRETSCH PLUMBING	8.00			
277064	04/12/2018	PRINTED	293117 WATERWORKS CAR WASH, LLC	448.00			
277065	04/16/2018	PRINTED	073007 GREGG ALLEN	120.00			
277066	04/16/2018	PRINTED	073012 MICHAEL AHRENS	240.00			
277067	04/16/2018	PRINTED	073038 THOMAS BOWEN	120.00			
277068	04/16/2018	PRINTED	073074 JARED W BLACK	120.00			
277069	04/16/2018	PRINTED	073105 TERRI BRACALI	120.00			
277070	04/16/2018	PRINTED	073110 CHESTER BARTLE	120.00			
277071	04/16/2018	PRINTED	073117 KRIS BLY	120.00			
277072	04/16/2018	PRINTED	073203 GILBERT DECKER JR	120.00			
277073	04/16/2018	PRINTED	073208 WILL DOLEHANTY	120.00			
277074	04/16/2018	PRINTED	073315 TODD FOX	120.00			
277075	04/16/2018	PRINTED	073317 SCOTT GOOD	120.00			
277076	04/16/2018	PRINTED	073366 MICHAEL HARRIS	120.00			
277077	04/16/2018	PRINTED	073386 RICH HAEFNER	120.00			
277078	04/16/2018	PRINTED	073427 WALT JANKOWSKI	120.00			
277079	04/16/2018	PRINTED	073431 KEVIN KAZYAK	120.00			
277080	04/16/2018	PRINTED	073441 ALAN KNAPP	120.00			
277081	04/16/2018	PRINTED	073448 RICHARD KUHN JR	120.00			
277082	04/16/2018	PRINTED	073593 EMMETT MERCIER	120.00			
277083	04/16/2018	PRINTED	073670 JILL PENFOUND	120.00			
277084	04/16/2018	PRINTED	073714 BRENT ROSS	280.00			
277085	04/16/2018	PRINTED	073719 ANGIE REID	120.00			
277086	04/16/2018	PRINTED	073737 SCOTT SAWYER	120.00			
277087	04/16/2018	PRINTED	073762 MIKE SIEJA	120.00			
277088	04/16/2018	PRINTED	073825 JACK SUTHERLAND	120.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
277089	04/16/2018	PRINTED	073855 JENNIFER THOM	120.00			
277090	04/16/2018	PRINTED	073919 ROBERT W WHITE	120.00			
277091	04/16/2018	PRINTED	073922 DWAYNE WARNER	120.00			
277092	04/16/2018	PRINTED	073998 KEITH E ZOLTOWSKI	120.00			
277093	04/17/2018	PRINTED	011015 TRACTION	485.60			
277094	04/17/2018	PRINTED	011016 GREAT LAKES ACE HARDWARE	57.91			
277095	04/17/2018	PRINTED	011038 API	1,000.00			
277096	04/17/2018	PRINTED	011124 ACE LOCKSMITHS	55.00			
277097	04/17/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	3,959.00			
277098	04/17/2018	PRINTED	023230 LEXISNEXIS	1,998.84			
277099	04/17/2018	PRINTED	023300 BERGIN MUSIC LLC	600.00			
277100	04/17/2018	PRINTED	030044 PREMIER RESTORATION LLC	600.00			
277101	04/17/2018	PRINTED	031246 EAGLE GRAPHICS & DESIGN I	100.00			
277102	04/17/2018	PRINTED	031716 ANTHONY MORABITO	100.00			
277103	04/17/2018	PRINTED	032019 CAMBRIDGE PARK DEVELOPMEN	400.00			
277104	04/17/2018	PRINTED	032162 INTERSTATE RESTORATION LL	100.00			
277105	04/17/2018	PRINTED	032305 JOSHUA DINVERNO	100.00			
277106	04/17/2018	PRINTED	032488 SQUARE FIT LLC	800.00			
277107	04/17/2018	PRINTED	032489 MAMMOTH CONSTRUCTION	100.00			
277108	04/17/2018	PRINTED	032536 ANDREAS MANCHEN	400.00			
277109	04/17/2018	PRINTED	032537 OAKLAND HOPE	600.00			
277110	04/17/2018	PRINTED	032538 THEODORE GOZDZIALSKI	100.00			
277111	04/17/2018	PRINTED	032539 LINE X	600.00			
277112	04/17/2018	PRINTED	032540 JOHN ZETTEL	100.00			
277113	04/17/2018	PRINTED	032541 HOMECRAFT BUILDERS, LLC	100.00			
277114	04/17/2018	PRINTED	034242 EUKO DESIGN SIGNS INC	100.00			
277115	04/17/2018	PRINTED	035893 WOLGAST CORP	600.00			
277116	04/17/2018	PRINTED	039280 VITAL SIGNS	100.00			
277117	04/17/2018	PRINTED	043134 CAMBRIDGE CONSULTING GROU	676.00			
277118	04/17/2018	PRINTED	043626 CONSUMERS ENERGY	3,801.61			
277119	04/17/2018	PRINTED	043766 CRANBERRY LAKE BUILDING	2,000.00			
277120	04/17/2018	PRINTED	053068 DALTON COMMERCIAL CLEANIN	1,080.25			
277121	04/17/2018	PRINTED	063181 MICHAEL J EBERLE	3,543.00			
277122	04/17/2018	PRINTED	063932 EXXON MOBIL	56.39			
277123	04/17/2018	PRINTED	073009 GARY ALLISON	286.00			
277124	04/17/2018	PRINTED	073105 TERRI BRACALI	604.26			
277125	04/17/2018	PRINTED	103139 HARMON METAL WORKS	250.00			
277126	04/17/2018	PRINTED	103561 RANDY HODGES	150.00			
277127	04/17/2018	PRINTED	164259 MARGARET MARINER	310.40			
277128	04/17/2018	PRINTED	183052 NAPA AUTO PARTS	19.57			
277129	04/17/2018	PRINTED	211460 PLANTE & MORAN PLLC	13,660.00			
277130	04/17/2018	PRINTED	221337 SUSAN MANGUNE	200.00			
277131	04/17/2018	PRINTED	227376 ANDREA FREY	40.00			
277132	04/17/2018	PRINTED	227377 JANE SITKO	49.00			
277133	04/17/2018	PRINTED	227378 SAL VASQUEZ	75.00			
277134	04/17/2018	PRINTED	243041 THOMAS RAYNER	2,550.00			
277135	04/17/2018	PRINTED	251161 CRAIG SCHAEFER	1,356.14			
277136	04/17/2018	PRINTED	283242 VERIZON WIRELESS	52.76			
277137	04/17/2018	PRINTED	283242 VERIZON WIRELESS	225.30			
277138	04/17/2018	PRINTED	283242 VERIZON WIRELESS	1,145.96			
277139	04/17/2018	PRINTED	283242 VERIZON WIRELESS	1,723.34			
277140	04/17/2018	PRINTED	354791 CHARLOTTE CITO	50.00			

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FOR CASH ACCOUNT: 70000 01000

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

104 CHECKS

CASH ACCOUNT TOTAL

567,539.83

.00

ok to release funds 

