

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



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Kari Vlaeminck
Deputy Clerk
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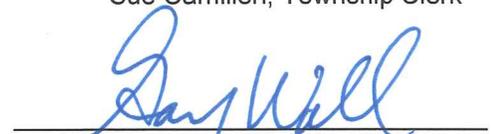
SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 14, 2018**

Approved	Amended Agenda – May 14, 2018
Approved	Consent Agenda
	April 23, 2018, Meeting Minutes
	May 2, 2018, Special Town Hall Meeting Minutes
	May 7, 2018, Special Meeting Minutes
	May 14, 2018, Bill Payment
	Receive the DPW April 2018 Report
	Receive the Fire Department's April 2018 Report
	Receive the Library's March 2018 Report
	Receive the Police Department's 2018 1st Quarter Report
	Receive the Parks and Recreation March 2018 Report
	Receive the Treasurer's Office March 2018 Report
	Zoning Board of Appeals - Reappointment of Garry Crake and Todd Hoffman
	Planning Commission - Reappointment of Matthew Ray to Planning Commission
	Banner Permit - Waterford Senior Center
	Banner Permit - Waterford Parks and Recreation
Approved	Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments Special Assessment
Approved	Deputy Assessor Position
Approved	Grade and Step Correction for Deputy Clerk
Approved	MMOOG Agreement between Oakland County and Waterford Township
Approved	Resolution to Help Defray Legal Costs in "Menard Inc. V City Of Escanaba Dark Store" Litigation
Approved	Capital Improvement Project
Approved	Liquor License Transfer, 7726 Cooley Lake Road
No Action Taken	Citizen to Address the Board - K. Green
Approved	Liquor License Transfer at 4724 Dixie Hwy
Entered into	Consider Confidential Township Attorney-Client Privileged Opinion Correspondence
Closed Session	Regarding Lawrence M. Clarke, Inc. Arbitration
Entered into	Consider Confidential Township Attorney-Client Privileged Opinion Case Evaluation in the
Closed Session	Matter of McCaw v. CTW.
Approved	Authorize Twp. Attorney to proceed with recommendation regarding Case Evaluation in the
	Matter of McCaw v. CTW.



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Michael Healy, Trustee

OTHERS PRESENT:

Carylsue Evanoff
Juaneta Johnson
Margaret Neuman
Leila Glenn
Scott A. Torey
Juliana Tallman
Crystal McCready
Steve McCready
Cathy Cartier
Tom Cartier
Jennifer Cartier
Brian Holzmagle
Tatia Holzmagle
Nanette McCoyle
Mary Hyde
Rev John L. Sattler
John Lyman
Mary Donnelly
John Murray
Danielle Fidler
Anne McCarter
Donna Kowalski
Deborah Leach
Don Doolin

Carrie Alexander
William J. Adkins
Bea Stephenson
Dawn Riecher
Patricia Peck
Debi Williams
Donna Wall
Jules Ruerat III
Joan Rogers
Thomas A. Greenfield
Alison Swanson
Barb Miller
Derek Diederich
Brian Lieson
Larry Speice
Grant Smith, WYA
Jackie Judge
Joshua Dorman
Caroline Wiley
J. Wiley
Cynthia Daly
Paula Moore
Audrea Gray
Eric Woodward

Mike Fitzgerald
Gary Truhu
Betty Truhu
Mary Lou Hays
Hazel Lewis
Lloyd Lewis
Carol Hoffman
Louis W. Feurino
Loutte Curry
David Curry
Wendell Evans
Tony Detkowski
Toby Gantz
Mark Gantz
Sandy Ulman
Shawn Thrower
Lisa Reeling
Velma Manier
Jacquelyn Brown
Jen Thom
Jim Camphol
Marti Ratliff

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 Trustee Healy

1. APPROVE AGENDA**1.1 May 14, 2018, Agenda**

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to amend the agenda by removing New Business Item 7.3, Budget Amendment to Purchase Ballistic Protection Equipment, add New Business Item 7.11 Liquor License Transfer at 4724 Dixie Hwy, and to amend Closed Session item 8.2 to read "Consider of Confidential Township Attorney-Client Privileged Opinion Case Evaluation in the Matter of McCaw v. CTW".

Motion carried unanimously.

Moved by Joliat;

Seconded by Bartolotta, Resolved, to approve the May 14, 2018, agenda as amended.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Visit the Poetry Leaves Exhibition throughout the month of May. Poems will be displayed indoors in the Atrium at Township Hall, outdoor on the median of the boulevard across from the Library and Indoors throughout the Library.
- 2.2 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.
- 2.3 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.
- 2.4 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, no later than May 15th, at 248-674-2826.
- 2.5 The Waterford Lakes Association meeting will be held on Thursday, May 31, 2018, at 7:00 p.m. in the Waterford Township Auditorium. Topics will include a discussion on Lake Boards and Lake Water Management.
- 2.6 Waterford Township Residents donated over 140,000 lbs of food for the USPS Stamp-Out Hunger Campaign.

3. AWARDS AND PRESENTATIONS**3.1 Certificate of Achievement for Josh Dorman and Chris Webster**

Chief Lyman presented Josh Dorman and Christ Webster Certificates of Achievement for earning their Bachelor Degrees. The Board of Trustees offered their congratulations.

3.2 SMART Presentation

Robert Cramer, Deputy General Manager SMART, provided a Community Presentation for SMART to the Board of Trustees.

SMART has been serving communities for over 50 Years.

- PA 204 Agency
- Evolved to STMART in 1989
- Formed in 1967 (SEMTA)
- Funded by PA 196 in Oakland County

Services Area

- Macomb, Oakland and Wayne Counties
- 76 Communities – 1,100 square miles

Annual Ridership: 10 million

- 70% of riders going to work
- 20% of riders travel to school

SMART Service "Layers"

- **Fixed-route bus** – local, regional, park and ride routes, and the new FAST service
- **SMART Connector** – Reservation-based curbside small bus service for all residents
- **ADA Para transit (required service)** – curbside small bus service for approved disabled riders near bus routes
- **Community Partnership Program** – Millage dollars directly supported community transportation in 70+ communities
- **Regional Administration** – SMART also administers Federal and State dollars, in areas across all of Oakland, Macomb, Monroe, and Wayne Counties

SMART benefits

- Improved access to regional workforce for local employers
- New fleet of buses
- Cutting-edge new mobility technology
- Works with communities to develop CPP service

SMART Conclusions

- Many layers to public transit (not just buses)
- There are different types of bus service (not all buses are the same)
- Customized approach is important for each community (the right mix of services)

Waterford Commuters

- Commuting In:
 - 24,000 jobs in Waterford
 - 80% of jobs held by non-residents
- Commuting Out:
 - 29,600 residents work outside Waterford (86%)
 - 33% work in seven communities (11,300)
 - 14% live and work in Waterford (4,700)

Waterford Employment Corridors: (M-59 and U.S. 24)

- Employment concentrations could support fixed route(s)
- Parking areas could double as park-and-ride/carpool lots
- SMART Connector provides curb – curb and ADA service
- Community Credits support Waterford CCP

Waterford's Changing Needs

- Senior population expected to double between 2010 and 2045 (SEMCOG)
 - Rising from 8,900 to 18,200 persons
- Persons in poverty increased by 91% between 2000-2010 (SEMCOG)
 - Increased from 3,600 to 7,000 persons
- 1,400 households had no vehicle in 2016 (4.8%)

Possible Ingredients to "Mix"

- Park and ride bus service to Troy, Detroit
- Fixed-Route bus service on M-59 and/or US-24 connecting SMART system to jobs and homes
- Flexible small-bus transit serving jobs
- Traditional reservation-based SMART Connector
- Millage included "Community Credits" for a Waterford Community Transit CPP System (currently \$70,000 municipal credits)

Clerk Camilleri asked about the ADA paratransit program. Mr. Cramer advised ADA is only provided to areas with a fixed route.

Supervisor Wall asked where the money comes from. Mr. Cramer advised \$0.78 comes from federal and state dollars on top of the \$1.00 in transit dollars. He also stated that the proposed RTA does not show any service west of Pontiac. Supervisor Wall stated that the Township's SMART program is processed through the Waterford Senior Center/Waterford School District and costs approximately \$190,000.00 a year. We are trying to find ways to make this happen. It's an essential service for our senior population. We're trying to figure out how big we can make the program and make it work. Mr. Cramer stated that he's here to help. They even look for Grant dollars for communities like Waterford.

Clerk Camilleri asked about the connector service. Mr. Cramer advised that all connector services are door-to-door service. Clerk Camilleri stated that she doesn't see fixed routes in Waterford. If Waterford opted in are they able to choose what services they want? Mr. Cramer stated that the connectors are available to everyone if there are fixed routes. Clerk Camilleri asked what the fare is and was advised \$4.00 each way and they are \$1.00 for seniors and disabled. If Waterford were to opt in you would become a member of PA 190, you are taxed (1.0 mills) for 4 years.

Supervisor Wall asked who designed the current SMART system utilized through the Senior Center. Mr. Cramer guessed that, in the late 1990's it was the Waterford Senior Center. We are happy to see if we can trim costs and help with services. Supervisor Wall stated that he's heard that the SMART bus services work well.

Clerk Camilleri stated that the Board is exploring lots of options as the Waterford School District is ending their services. We are trying to figure out how to keep the services that are currently being offered.

3.3 Citizen to Address the Board – Chris Shoemaker, Waterford School District

Ms. Shoemaker, 1944 River Drive

Ms. Shoemaker addressed the board regarding the problem cuts being made of Senior and Disabled persons transportation. She advised that the service is scheduled to come to an end on June 30, 2018. We currently have over 600 riders. Recently she worked as the dispatcher for a month and realized how many people in our community rely on these services. These riders rely on the bus for medical appointments, grocery shopping, trips to the senior center, and much more. From July 2016 to June 2017 there were more than 7,500 trips, 50,000 miles with 1,100 riders utilizing wheelchairs. This is a vital service to our community.

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 23, 2018, Meeting Minutes
- 4.2 May 2, 2018, Special Town Hall Meeting Minutes
- 4.3 May 7, 2018, Special Meeting Minutes
- 4.4 May 14, 2018, Bill Payment
- 4.5 Receive the DPW April 2018 Report
- 4.6 Receive the Fire Department's April 2018 Report
- 4.7 Receive the Library's March 2018 Report
- 4.8 Receive the Police Department's 2018 1st Quarter Report
- 4.9 Receive the Parks and Recreation March 2018 Report
- 4.10 Receive the Treasurer's Office March 2018 Report
- 4.11 Zoning Board of Appeals - Reappointment of Garry Crake and Todd Hoffman

The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the reappointment of Waterford Township residents Garry Crake and Todd Hoffman to the Zoning Board of Appeals for three-year terms March 31, 2018 through March 31, 2021.

The Zoning Board of Appeals is responsible for:

- Hearing requests for variances from the non-use requirements of the Zoning Ordinance, and granting such variances where practical difficulties exist.
- Conducting appeals of administrative actions made in carrying out or enforcing any Ordinance provisions.
- Hearing and deciding requests for interpretation of the Ordinance.
- Hearing and deciding appeals from the decision of the Planning Commission regarding special approval uses.

Mr. Crake & Mr. Hoffman have both agreed to continue serving the Township as members appointed to the ZBA. I believe they individually possess diverse qualities and experience, make important contributions to the ZBA, and are able to effectively carry out the responsibilities listed here.

Thank you for your consideration.

- 4.12 Planning Commission - Reappointment of Matthew Ray to Planning Commission

The following memo was received from Supervisor Wall.

I respectfully request the Township Board's approval for the reappointment of Waterford Township resident and current commissioner F. Matthew Ray to the Planning Commission for a three-year term to expire March 31, 2021.

The Planning Commission is responsible for:

- Developing, adopting, and overseeing the implementation of the Township's master plan.
- Monitoring the effectiveness of the zoning ordinance, and recommending ordinance revisions and amendments to the Township Board where necessary.
- Reviewing rezoning requests from property owners and making an approval or denial recommendation to the Township Board, which is responsible for making the final decision on rezoning requests.
- Considering and deciding requests from property owners seeking one of the special approval uses listed in the property's zoning classification.
- Reviewing site plans to ensure compliance with the zoning ordinance requirements and the goals and objectives of the master plan.

Consent Agenda Continued.

- Reviewing and discussing planning concepts and issues and their applicability to the current and future development of the Township.
- Assisting in the education of the general public on planning issues and concepts.

Mr. Ray has served proficiently as a Planning Commissioner for a number of years and he expressed interest in being reappointed to the Planning Commission. I agree that he has effectively demonstrated both the ability and commitment to serve the Township and its residents and business community in this capacity.

Thank you for your consideration

4.13 Banner Permit - Waterford Senior Center

4.14 Banner Permit - Waterford Parks and Recreation

Moved by Birch;

Seconded by Bartolotta, RESOLVED, to approve Consent Agenda Items 4.1 through 4.14; a roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

5. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta

Planning Commission Meeting

At the May 8th Planning Commission meeting four (4) plans were reviewed and approved. They also discussed, with Jonna Companies, regarding their plans at M-59 / Telegraph (The Harwood Plaza). Trustee Bartolotta believes that it will be a nice gateway into the Township.

Trustee Thomas

Trustee Thomas has a Cable Commission Meeting on Tuesday, May 15th and will report back at the 5/29 Board Meeting.

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 Joliat

Tech 248 – Held a MeetUp at Hoffman Farms Winery on Tuesday, May 8th. The topic was Car Connectivity. She has a ZBA and Nature Center meeting on Tuesday, May 15th.

6. OLD BUSINESS
6.1 Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments Special Assessment.

The following memo was received from Clerk Camilleri

On March 26, 2018, at a regularly scheduled Board Meeting, the Township Board adopted the above referenced resolution.

In the Ballot Language it states "the estimated revenue from this special assessment collected in the first year would be \$6,024,610.00." This dollar figure was based on the 2017 Taxable Value.

Since the adoption of this resolution, the 2018 Taxable Value figure has been determined and we can make a more accurate estimate of the revenue collected in the first year, based on this more current number.

I am requesting the Board consider adopting this revised resolution with the more current revenue estimate.

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

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

RECITALS:

1. State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 ("Act"), allows townships to raise money for police and fire departments by special assessment and provides for township boards to submit the question of doing so to the voters at an election.
2. Subject to voter approval and the hearings required by the Act, the Township Board of Trustees ("Township Board") has tentatively determined that the special assessment authority under the Act should be exercised for a period of 12 years commencing with the levy of an assessment on the December 2018 tax bills to raise money for the 2019 Police and Fire Department budgets.
3. The annual special assessment allowed under the Act may be levied on the taxable value of all real property in the Township that is not exempt from property taxes, with the maximum annual special assessment levy under consideration by the Township Board being 2.95 mills which would be \$2.95 per \$1,000.00 of taxable value.
4. The Township Board wants to submit the question of raising money for the Police and Fire Departments by special assessment to the voters at the Tuesday, August 7, 2018, Primary Election and to schedule the hearings under the Act that are required to levy a special assessment on the December 2018 tax bills.

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

SPECIAL ASSESSMENT FOR POLICE AND FIRE DEPARTMENTS

Should the Charter Township of Waterford raise money to equip, maintain, and operate the Township Police and Fire Departments by annual special assessment levies of up to 2.95 mills (\$2.95 per \$1,000.00 of taxable value) on all real property in the Township that is not exempt from

Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments
Special Assessment Continued.

property taxes, for a period of 12 years, with the levies to be from 2018 to 2029 to provide funding for the 2019 to 2030 calendar years, and the first 0.425 mills levied in any year dedicated and only usable for the purchase of equipment for the Police and/or Fire Departments? If approved and fully levied in December 2018, the revenue from this special assessment collected in the first year would be \$6,032,094.00.

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

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

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

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

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

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

Motion made by Seconded by

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

AYES:
NAYES:
ABSENT:

Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments Special Assessment Continued.

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

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees by the roll call vote indicated at a regular meeting of the Board on May 14, 2018.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Camilleri,

Seconded by Thomas, RESOLVED, to adopt the Revised Resolution Approving Ballot Language and Hearing Dates for Possible Police and Fire Departments Special Assessment. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7. NEW BUSINESS

7.1 Deputy Assessor Position

The following memo was received from Paula Moore, Deputy Assessor.

I am requesting of the Board to continue with the Deputy Assessor position but as a Part-Time Temporary position. This position would be a contract position with pay of \$40 per hour. The current budget would allow for the Assessing Department to hire a Deputy Assessor for 16 hours a week. The Deputy Assessor would be in charge of the lot splits and combinations, assist with the Michigan Tax Tribunal cases, oversee the personal property canvassing and help with a variety of projects that need to be completed to finish up with our AMAR requirements for the State.

One of our immediate needs is with our assessing system. The State has implemented new cost tables for our assessing system and this will require a lot of clean up on our end and review on how the new cost tables are affecting the values of the properties. With the work load that the other assessors and the technician have, we will need additional resources. Therefore it is essential that we are able to maintain the Deputy Assessor position to assist with all of the changes and other projects and could also assist in the field if necessary. As Assessors we want to make sure that all properties are assessed uniformly and without the proper staffing, this task is difficult to perform.

As the Chief Assessor I will continue with addressing all of the Michigan Tax Tribunal cases which consists of reviewing the information received from the petition along with reviewing our records, researching the market and writing valuation disclosures. This takes the majority of my time. I will also be doing land studies, residential and commercial sale studies, and then having

Deputy Assessor Position Continued.

to set the ECF for all of the neighborhoods, along with all of the other administrative duties. These are all time consuming and having someone to assist at the Michigan Advanced Assessing Officer level will be valuable to the Department.

Thank you for your consideration in approving a Part-Time Contract Deputy Assessor position at \$40 per hour for the rest of the 2018 calendar year.

Moved by Joliat,

Seconded by Birch, RESOLVED, to approve the part-time contract Deputy Assessor position at a rate of \$40.00 per hour. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.2 Grade and Step Correction for Deputy Clerk

The following memo was received from Clerk Camilleri.

It has been brought to my attention that the proper grade and step wage calculation for the position of Deputy Clerk is Grade 6 Step 3 to start, Grade 6 Step 4 after 6 months, Grade 6 Step 5 once a full year on the job has been completed.

The current Deputy Clerk has been on the job for 6 years and has had no step increases since I appointed her my Deputy on November 20, 2012.

I am respectfully requesting approval to move the Deputy Clerk up to Grade 6 Step 5 effective June 1, 2018.

Moved by Bartolotta;

Seconded by Joliat, RESOLVED, to approve the grade and step correction for the Deputy Clerk's salary to Grade 6 Step 5 effective June 1, 2018. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.3 MMOOG Agreement between Oakland County and Waterford Township

Police Chief Underwood Presented the following Resolution.

**CHARTER TOWNSHIP OF WATERFORD
OAKLAND COUNTY, MICHIGAN
PROGRAM YEAR 2018
MEDICAL MARIHUANA OPERATIONS AND OVERSIGHT GRANT
SUBRECIPIENT AGREEMENT BETWEEN
THE COUNTY OF OAKLAND AND TOWNSHIP OF WATERFORD**

RESOLUTION

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

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

WHEREAS, Oakland County entered into a Grant agreement with the State of Michigan where the County is eligible to receive reimbursement for qualifying N.E.T. related costs, including overtime; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Waterford Board of Trustees approves the Subrecipient Agreement between the County of Oakland and the Charter Township of Waterford, for the Medical Marihuana Operation and Oversight Grant, subject to all the terms and conditions, January 1, 2018 through December 31, 2018.

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

AYES:

NAYES:

ABSENT:

CERTIFICATION

I, Sue Camilleri, Township Clerk of the Charter Township of Waterford, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on the 14th day of May 2018.

Sue Camilleri, Township Clerk

MMOOG Agreement between Oakland County and Waterford Township Continued.

Moved by Bartolotta;

Seconded by Thomas, RESOLVED, to approve the Charter Township of Waterford, Oakland County, Michigan, Program Year 2018 Medical Marihuana Operations and Oversight Grant Subrecipient Agreement between the County of Oakland and Township of Waterford. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.4 Resolution to Help Defray Legal Costs in “Menard Inc. V City of Escanaba Dark Store”

CHARTER TOWNSHIP OF WATERFORD OAKLAND COUNTY, MICHIGAN

RESOLUTION TO HELP DEFRAY LEGAL COSTS IN
“MENARD INC. V CITY OF ESCANABA DARK STORE” LITIGATION

RECITALS:

1. Article IX, Section 3 of the Michigan Constitution requires uniformity of taxation
2. There is a case before the Michigan Tax Tribunal, Menard Inc. v City of Escanaba, that may determine a method of equitable valuation of a wide variety of commercial and large industrial facilities, especially corporate headquarters and unique properties found in many townships.
3. This case is on remand before the Tax Tribunal following a favorable ruling from the Court of Appeals regarding valuation methodology and now has the potential to correct numerous prior rulings that resulted in erroneous, low values of property and reduced revenues in communities across Michigan.
4. Exceptionally high costs have been incurred by the City of Escanaba in excess of funds available from its Property Tax Administration Fee to achieve an outcome from which many more communities, including the Charter Township of Waterford, will also benefit.
5. MCL 211.44(3) provides, in part, “The costs of any appeals, in excess of funds available from the property tax administration fee, may be shared by any taxing unit only if approved by the governing body of the taxing unit.”
6. The City of Escanaba is anticipated to incur costs far in excess of funds available from its property tax administration fee.
7. The Waterford Township Board desires to help defray the costs of litigation and legal representation incurred by the City of Escanaba to ensure that the city has adequate resources to provide to the Tribunal a competent and compelling defense of its valuation determinations in Menard Inc. v City of Escanaba.

Resolution to Help Defray Legal Costs in "Menard Inc. V City of Escanaba Dark Store" Continued.

IT IS THEREFORE RESOLVED that the Waterford township Board authorizes a payment of \$2,000.00 to the Michigan Townships Association to provide financial assistance toward the continued defense of the ruling in Menard Inc. v City of Escanaba.

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 May 14, 2018.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to approve the Resolution to Help Defray Legal Costs in "Menard Inc. V City of Escanaba Dark Store" Litigation. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.5 Capital Improvement Project

The following memo was received from Jen Thom, 51st District Court Administrator.

The release of a report conducted by the National Legal Aid and Defender Association, ranking Michigan 44th nationally in indigent defense spending was cause for pause among policymakers and legislation was quickly introduced to remedy the matter. In 2013 Governor Snyder signed the Michigan Indigent Defense Commission Act into law, which called for the creation of the Michigan Indigent Defense Commission (MIDC) tasked with creating and enforcing minimum standards of legal representation in jurisdictions across Michigan.

In spring of 2017 the MIDC's first four minimum standards were released and approved by the Department of Licensing and Regulatory Affairs (LARA). Local Funding Units and Court's were given 180 days to prepare and submit comprehensive implementation plans which addressed each standard, and their plans for achieving compliance with it.

The second of the four standards required a private and confidential space for meetings between attorneys and clients. The Court was ill-equipped to achieve compliance with this standard for in-custody interviews, and began to explore the costs associated with building modifications to create a private and secure meeting space. In the early fall, with the assistance of Facilities and Operations Superintendent Hugo Cardenas, we began soliciting vendors to submit project proposals.

Mr. Cardenas reached out to four vendors: Grennan Construction, Hunt Construction, New Creation Homes, Inc. and Walter Pytiak & Company soliciting proposals. Grennan and Hunt Construction did not respond to project outreach. However, on multiple occasions, representatives from New Creation Homes Inc. and Walter Pytiak & Company came to the

Capital Improvement Project Continued.

Court to review and discuss the most practical, secure and efficient location and approach for the building modification. Prior to providing a written quote, Walter Pytiak & Company rescinded their interest in submitting a written proposal citing other, more profitable, business.

Attached is the lone written proposal obtained, submitted by New Creation Homes Inc. dated September 15th, 2017, estimating a project cost of \$26,180.

It is the collective opinion of Township and Court officials that due diligence has been exercised during the search process. Furthermore, given the current market conditions in the construction industry and rising materials costs that further delay in the commencement will likely result in the Township having to incur higher costs.

As such, it is respectfully requested the Township Board exercise its authority to waive the RFP process on this project, and approve the lowest proposal received by New Creation Homes, Inc.

This project is budgeted in the amount of \$26,000 under line item 11360-97125 in the Court's 2018 budget. It is the Court's intention to debit line 11360-76000 in the amount of \$200 and credit 11360-97125 in the same amount to provide for the additional funds to sponsor the project proposal in its entirety.

Moved by Camilleri;

Seconded by Birch, RESOLVED, to waive the RFP process and approve the lowest proposal received by New Creation Homes, Inc., in the amount of \$26,180.00 for the 2018 Capital Improvement Project. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.6 Liquor License Transfer, 7726 Cooley Lake Road

The following Resolution was submitted by Clerk Camilleri.

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

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on May 14, 2018, at 6:00 P.M, the following resolution was offered:

Moved by Bartolotta and Supported by Joliat to approve

THE REQUEST TO TRANSFER OWNERSHIP OF THE 2017 CLASS C LICENSE WITH SUNDAY SALES PERMIT (AM and PM), ENTERTAINMENT PERMIT, AND SPECIFIC PURPOSE PERMIT (FOOD) FROM MOURAD BROTHERS, INC., TO DOD KEQI, INC., LOCATED AT 7726 COOLEY LAKE ROAD, WATERFORD, OAKLAND COUNTY, MICHIGAN

APPROVAL

DISAPPROVAL

Liquor License Transfer, 7726 Cooley Lake Road Continued.

Yeas: Wall, Camilleri, Birch,
Bartolotta, Joliat and Thomas

Yeas:

Nays: None

Nays:

Absent: Healy

Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on May 14, 2018.

Date

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

Moved by Bartolotta;

Seconded by Joliat, RESOLVED, to approve the request to transfer Ownership of The 2017 Class C License with Sunday Sales Permit (Am And Pm), Entertainment Permit, and Specific Purpose Permit (Food) From Mourad Brothers, Inc., to Dod Keqi, Inc., located at 7726 Cooley Lake Road, Waterford, Oakland County, Michigan. A Roll Call Vote Was Taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.8 Citizen to Address the Board – Kathy Green, Shoreview Dr

1. Woodbine and Elsinore: drivers use those streets as a cut through, speeding, and there are no sidewalks. RCOC did a study but it was determined that there wasn't a high amount of traffic. Ms. Green asked if the police could patrol during rush hour. She is very concerned that someone will be hurt. Trustee Thomas stated that a year ago a car passed a school bus that was dropping off children and concurred that people are speeding and it's an inconvenience for their neighborhood. Clerk Camilleri suggested a no turn sign for specific hours only.
2. Ms. Green inquired about the status of the Single Trash Hauler. The rates for a Waterford Resident are between \$358-\$488 dollars for a year of service and hoping that a single trash hauler will be much less. Ms. Green has noticed that people that disagree with single source trash hauler concerns are generally regarding price gouging/monopoly, right to hire/fire, and customer service concerns. She's hoping to get a report this evening. Trustee Bartolotta stated that he's looking at the West Bloomfield ordinance and he's discussed having the Township Attorney draft an ordinance as they would then have the authority to implement a Single Trash Hauler. This is something he really believes in and hopes that it moves quickly. Ms. Green asked when we would go out for bids and Trustee Bartolotta advised that there has to be an ordinance before we could request bids. I can assure you that we are working on it. Ms. Green stated she will look forward to updates. Clerk Camilleri stated that she will ensure the work session meetings minutes are on the web-site tomorrow. Supervisor Wall advised that this is an important issue and we are working on it and want to make sure that we do this correctly.

7.9 Liquor License, 4724 Dixie Hwy

Clerk Camilleri presented the following Resolution.

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

RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on May 14, 2018, at 6:00 P.M, the following resolution was offered:

Moved by _____ and Supported by _____ to approve

THE REQUEST TO TRANSFER OWNERSHIP OF CLASS C & SDM LICENSE WITH SUNDAY SALES PERMIT (AM & PM), AND DANCE PERMIT FROM MULTI-PRIORITY, INC TO BLIND, LLC, LOCATED AT 4724 DIXIE HWY, WATERFORD, OAKLAND COUNTY, MICHIGAN

APPROVAL

DISAPPROVAL

Yeas:

Yeas:

Nays:

Nays:

Absent:

Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on May 14, 2018.

Date

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

Moved by Camilleri,
Seconded by Joliat, RESOLVED, to approve the request to Transfer Ownership Of Class C & SDM License with Sunday Sales Permit (AM & PM), and Dance Permit from Multi-Priority, Inc to Blind, LLC, Located at 4724 Dixie Hwy, Waterford, Oakland County, Michigan. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

7.10 Public Comments

Lloyd Lewis, President of Chetolah Shores Civic Association, spoke in favor of a single source trash hauler.

Karen White, Sylvan Shores Drive, spoke in favor of a single source trash hauler.

Patricia Peck, spoke in favor of single source trash hauler and asked to choose carefully.

Dave Wehying, Waterford Youth Assistance Awards will be televised on public access.

Kendra Klein, Howell Ave, spoke in favor of single source trash hauler.

Larry Adams, spoke in favor of the SMART bus and stated he needs the service for his dialysis treatments. Supervisor Wall stated that the School District operates the bus service and the Township is looking at options for the Township to take over services.

Jacqueline Brown, Chetolah Shores, spoke in favor of single source trash hauler, she want to help and wants transparency.

Aileen Smith, spoke in favor of the SMART bus.

Linda Henderson, spoke in favor of SMART bus service and will address the Waterford School Board.

Shawn Grower, spoke in favor of the SMART bus and is disgusted with the Waterford School Board.

Sam Grayson, asked who is on the school board and if they are elected.

Erin Asdell, spoke in favor of the SMART bus. Currently the schedule is M-W-F- 2 buses; T/T 1 buses.

Jennifer Cartier, spoke in favor of the SMART bus.

Dahl Enoch, spoke in favor of the SMART bus.

Larry Speice, he thanked the board for listening to the citizens. He was saddened and disappointed at the missing board members at the Christ Lutheran Church regarding refugees. Trustee Bartolotta stated that he did not receive any information. Mr. Speice stated that he was advised the Reverend sent out e-mails to the Board. Trustee .

Mike Fitzgerald, spoke in favor of meals on wheels and the SMART bus.

Scott Tovey, spoke in favor of the SMART bus and suggested asking businesses to sponsor the bus.

Elizabeth Huran, spoke in favor of the SMART bus.

Candy Giachino, 5727 Prentis, spoke in favor of the SMART bus.

Brian Hoznagel, 1284 N Cass Lk Rd, spoke in favor of the SMART bus.

Jules Verray, spoke in favor of the SMART bus and asked what the costs are for the service.

Trustee Bartolotta stated that he doesn't like to feel like the bad guy but feels this is an important issue. The Township Board makes the decision where to spend money and needs to remember our priorities. He stated that he works full time and doesn't have time to call our Representatives. We are not up here to say no to you but there are not funds available.

Clerk Camilleri stated that the Township received very short notice that the SMART bus service was ending. We have had meetings with other communities and we are actively looking for ways to keep this going. We recognize how important this is to keep the SMART bus service going. We hope to have this resolved before the School District stops services.

Trustee Joliat stated that they are actively working on a solution.

Trustee Thomas asked residents to call their State Representatives and ask about state revenue sharing.

Supervisor Wall stated that it is a joint venture between the Township and The School district and they have operated the bus service for approximately 45 years. The Township, over 12 years ago, put \$100,000 into the program but the bottom fell out of the budget and there was not that amount of money to put into the program. We need sustainable revenue to keep this program operating. Our job is to take care of the young and the old and understands the need for this service.

8. CLOSED SESSION

8.1 Consider Confidential Township Attorney-Client Privileged Opinion Correspondence Regarding Lawrence M. Clarke, Inc. Arbitration

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to consider confidential Township Attorney-Client Privileged Opinion Correspondence regarding Lawrence M. Clarke, Inc. Arbitration and to include Louis Feurino and Russ Williams in the discussion. A roll call vote was taken.

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

Nays: None

Absent: Healy

Motion carried unanimously.

8.2 Consider Confidential Township Attorney-Client Privileged Opinion Case Evaluation in the Matter of McCaw v. CTW.

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to consider confidential Township Attorney-Client Privileged opinion case evaluation in the matter of McCaw v. CTW. A roll call vote was taken.

The Board entered into closed session at 8:30 p.m.

The Board of Trustees returned at 9:05 p.m.

Moved by Camilleri,
Seconded by Birch, RESOLVED, to authorize Township Attorney to proceed with recommendation provided to Board in Closed Session regarding case evaluation in McCaw v. Charter Township of Waterford. A roll call vote was taken.

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

Motion carried unanimously.

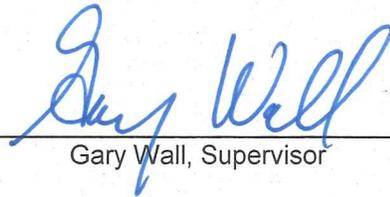
ADJOURNMENT

Moved by Joliat;
Seconded by Birch, RESOLVED, to adjourn the meeting at 9:06 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
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277376	05/14/2018	PRINTED	011121 A-C TIRE & SERV CTR	69.95			
277377	05/14/2018	PRINTED	011182 ADE INC	600.00			
277378	05/14/2018	PRINTED	011198 ALADTEC INC	5,221.67			
277379	05/14/2018	PRINTED	011292 AIRGAS USA, LLC	83.20			
277380	05/14/2018	PRINTED	011730 ARROW PRINTING	2,077.19			
277381	05/14/2018	PRINTED	013685 APPLIED IMAGING	1,068.21			
277382	05/14/2018	PRINTED	013685 APPLIED IMAGING	1,466.17			
277383	05/14/2018	PRINTED	013690 AQUASIGHT	4,014.00			
277384	05/14/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
277385	05/14/2018	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	674.00			
277386	05/14/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	4,440.00			
277387	05/14/2018	PRINTED	023016 BATTERIES PLUS	210.28			
277388	05/14/2018	PRINTED	023068 K & Q LAW, PC	300.00			
277389	05/14/2018	PRINTED	023072 JUSTIN BARNETT	1,110.00			
277390	05/14/2018	PRINTED	023082 BASKETBALL AMERICA	75.00			
277391	05/14/2018	PRINTED	023265 CHANNING BETE CO INC	397.44			
277392	05/14/2018	PRINTED	023383 BIBLIOTHECA, LLC	867.00			
277393	05/14/2018	PRINTED	023592 BOSTICK TRUCK CENTER LLC	625.15			
277394	05/14/2018	PRINTED	023770 ROBERT BROOKE & ASSOCIATE	130.42			
277395	05/14/2018	PRINTED	023902 TODD WENZEL BUICK GMC	51,326.00			
277396	05/14/2018	PRINTED	041192 CDW GOVERNMENT INC	1,289.32			
277397	05/14/2018	PRINTED	041218 C GREEN'S TREE SERVICE	2,000.00			
277398	05/14/2018	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,340.24			
277399	05/14/2018	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
277400	05/14/2018	PRINTED	043389 CITY OF FARMINGTON HILLS	750.00			
277401	05/14/2018	PRINTED	043391 EDWARD CIBOR	245.00			
277402	05/14/2018	PRINTED	043604 CONTRACTORS CONNECTION	367.20			
277403	05/14/2018	PRINTED	043952 CYNERGY PRODUCTS	425.00			
277404	05/14/2018	PRINTED	044022 COUGAR SALES & RENTAL	368.76			
277405	05/14/2018	PRINTED	044084 COMPLETE FENCE CO	8,445.00			
277406	05/14/2018	PRINTED	044214 CHARRON SERVICES	700.00			
277407	05/14/2018	PRINTED	053237 DETROIT ELEVATOR CO	134.00			
277408	05/14/2018	PRINTED	053389 LUNGHAMER GMC INC	97.49			
277409	05/14/2018	PRINTED	053406 DIXON ENGINEERING INC	743.75			
277410	05/14/2018	PRINTED	053580 DOORS OF PONTIAC	202.95			
277411	05/14/2018	PRINTED	053862 DU-ALL CLEANING, INC.	7,499.66			
277412	05/14/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	375.00			
277413	05/14/2018	PRINTED	063181 MICHAEL J EBERLE	828.00			
277414	05/14/2018	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	120.00			
277415	05/14/2018	PRINTED	063546 ENABLE POINT INC	1,419.00			
277416	05/14/2018	PRINTED	063553 ENERGY REDUCTION COALITIO	6,158.33			
277417	05/14/2018	PRINTED	064008 ELECTRONIC MONITORING SYS	266.00			
277418	05/14/2018	PRINTED	081015 F&M MECHANICAL SERVICES L	283.00			
277419	05/14/2018	PRINTED	082298 4IMPRINT	170.02			
277420	05/14/2018	PRINTED	083407 FIRE SERVICE MANAGEMENT	934.25			
277421	05/14/2018	PRINTED	083432 FIFER INVESTIGATIONS LLC	1,500.00			
277422	05/14/2018	PRINTED	083452 SUBURBAN FORD OF WATERFOR	7,195.20			
277423	05/14/2018	PRINTED	083478 THE FLYING LOCKSMITHS	748.45			
277424	05/14/2018	PRINTED	083734 JEFFREY FRANKLIN	50.00			
277425	05/14/2018	PRINTED	091835 GUNNERS METERS & PARTS IN	520.00			
277426	05/14/2018	PRINTED	093026 RICHARD GALAT	600.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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277427	05/14/2018	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	2,552.44			
277428	05/14/2018	PRINTED	093565 GOODYEAR AUTO SERV CTR	605.60			
277429	05/14/2018	PRINTED	093705 GRAINGER	373.20			
277430	05/14/2018	PRINTED	093840 LOOMIS FARGO & CO	810.36			
277431	05/14/2018	PRINTED	101950 HYDRO CORP	7,132.00			
277432	05/14/2018	PRINTED	103018 DERWOOD HAINES JR	700.00			
277433	05/14/2018	PRINTED	103023 HESCO	176.43			
277434	05/14/2018	PRINTED	103031 HALT FIRE INC	5,234.04			
277435	05/14/2018	PRINTED	103141 HART INTERCIVIC, INC	23,232.19			
277436	05/14/2018	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,545.00			
277437	05/14/2018	PRINTED	103238 HELPNET EAP	2,682.27			
277438	05/14/2018	PRINTED	103584 JOHN H HOLMES	700.00			
277439	05/14/2018	PRINTED	111112 IBM CORP	870.45			
277440	05/14/2018	PRINTED	113491 IMPRESSIVE PRINTING & PRO	162.00			
277441	05/14/2018	PRINTED	113542 INGRAM LIBRARY SERVICES	48.63			
277442	05/14/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	761.56			
277443	05/14/2018	PRINTED	121003 POWER PLAN	27.46			
277444	05/14/2018	PRINTED	121011 J&B MEDICAL SUPPLY	1,517.12			
277445	05/14/2018	PRINTED	121135 JC WATER TREATMENT INC	505.60			
277446	05/14/2018	PRINTED	121570 JOHNSON & ANDERSON INC	7,472.50			
277447	05/14/2018	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	490.00			
277448	05/14/2018	PRINTED	123585 CHARESA JOHNSON	300.00			
277449	05/14/2018	PRINTED	123606 JOHNSON, ROSATI, SCHULTZ	7,477.11			
277450	05/14/2018	PRINTED	141440 K&K MAINTENANCE	1,419.80			
277451	05/14/2018	PRINTED	143019 MARSHA KOSMATKA	30.00			
277452	05/14/2018	PRINTED	143844 KULLY SUPPLY INC	345.34			
277453	05/14/2018	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	3,443.90			
277454	05/14/2018	PRINTED	153043 LANGUAGE LINE SERVICES	99.17			
277455	05/14/2018	PRINTED	153109 LAKES AREA MARTIAL ARTS	262.50			
277456	05/14/2018	PRINTED	153214 HALO BRANDED SOLUTIONS	344.15			
277457	05/14/2018	PRINTED	153367 LIBRARY NETWORK, THE	13,078.77			
277458	05/14/2018	PRINTED	153601 LOCKSMITH AROUND THE CLOC	4,333.00			
277459	05/14/2018	PRINTED	163088 MASTER RADIATOR SERV INC	275.58			
277460	05/14/2018	PRINTED	163095 MAZZA AUTO PARTS INC	1,099.80			
277461	05/14/2018	PRINTED	163107 MADISON GENERATOR SERVICE	3,642.64			
277462	05/14/2018	PRINTED	163270 METCOM	134.94			
277463	05/14/2018	PRINTED	163378 MICH CHRONICLE PUBLISHING	90.00			
277464	05/14/2018	PRINTED	163480 MILFORD COUNSELING	190.00			
277465	05/14/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	258.55			
277466	05/14/2018	PRINTED	163508 FERGUSON ENTERPRISES, INC	12,134.02			
277467	05/14/2018	PRINTED	163858 MUNIS DIVISION	10,500.00			
277468	05/14/2018	PRINTED	174620 MPARKS	1,886.00			
277469	05/14/2018	PRINTED	174721 STATE OF MICHIGAN	1,290.00			
277470	05/14/2018	PRINTED	183021 NATIONAL TRAILS	3,545.00			
277471	05/14/2018	PRINTED	183052 NAPA AUTO PARTS	285.03			
277472	05/14/2018	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	224.08			
277473	05/14/2018	PRINTED	183952 NYE UNIFORM COMPANY	535.50			
277474	05/14/2018	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	2,115.00			
277475	05/14/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	132.38			
277476	05/14/2018	PRINTED	193273 OFFICE DEPOT	109.47			
277477	05/14/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	192.00			
277478	05/14/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	378.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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277481	05/14/2018	PRINTED	204860 ROAD COMMISSION FOR	114.13			
277482	05/14/2018	PRINTED	211220 MCLAREN OAKLAND	1,382.50			
277483	05/14/2018	PRINTED	211460 PLANTE & MORAN PLLC	46,310.00			
277484	05/14/2018	PRINTED	213065 PAPER DIRECT INC	126.13			
277485	05/14/2018	PRINTED	213274 PEERLESS MIDWEST INC	3,650.00			
277486	05/14/2018	PRINTED	213454 NANCY PLASTERER	350.00			
277487	05/14/2018	PRINTED	213566 COFFEE BREAK INC	100.00			
277488	05/14/2018	PRINTED	213584 PONTIAC MAILING SERVICE L	344.01			
277489	05/14/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	780.44			
277490	05/14/2018	PRINTED	233847 QUALITY ROOFING INC	2,152.73			
277491	05/14/2018	PRINTED	233852 QUALITY FIRE SERVICES	1,375.00			
277492	05/14/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,272.72			
277493	05/14/2018	PRINTED	241960 DON RYKER DVM & ASSOC	110.00			
277494	05/14/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	86.25			
277495	05/14/2018	PRINTED	243206 RECORDED BOOKS LLC	543.39			
277496	05/14/2018	PRINTED	243228 STELLA REYES	180.00			
277497	05/14/2018	PRINTED	243257 RECOVERY CONSULTANTS INC	185.00			
277498	05/14/2018	PRINTED	243289 LYNN ANNE REISS	336.00			
277499	05/14/2018	PRINTED	243645 LISA ROCHFORD	303.00			
277500	05/14/2018	PRINTED	251234 SECREST WARDLE LYNCH HAMP	37,524.84			
277501	05/14/2018	PRINTED	251238 SERVICE HEATING & PLUMBIN	348.93			
277502	05/14/2018	PRINTED	251323 SHERWIN-WILLIAMS CO, THE	371.40			
277503	05/14/2018	PRINTED	253160 SCRAMLIN FEEDS	345.00			
277504	05/14/2018	PRINTED	253293 HOWARD L SHIFMAN, P.C.	21,005.00			
277505	05/14/2018	PRINTED	253400 KATHRYN SIMMONS	300.00			
277506	05/14/2018	PRINTED	253512 SMART START MICHIGAN	935.00			
277507	05/14/2018	PRINTED	254816 RICHARD STRENGER	300.00			
277508	05/14/2018	PRINTED	254826 STARR AUTO GLASS	600.00			
277509	05/14/2018	PRINTED	254843 STAR EMS	5,453.87			
277510	05/14/2018	PRINTED	254845 BRADLEY STOUT	300.00			
277511	05/14/2018	PRINTED	263057 TARGET INFO MGMT INC	97.74			
277512	05/14/2018	PRINTED	263749 TRANSACT TECHNOLOGIES INC	116.35			
277513	05/14/2018	PRINTED	263772 TRENDSET COMMUNICATIONS G	4,583.33			
277514	05/14/2018	PRINTED	271536 UPS STORE	23.78			
277515	05/14/2018	PRINTED	273533 UNIFIRST CORP	1,801.64			
277516	05/14/2018	PRINTED	283243 AMERICAN MESSAGING	155.19			
277517	05/14/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	79.51			
277518	05/14/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	96.25			
277519	05/14/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	196.56			
277520	05/14/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	226.74			
277521	05/14/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	244.90			
277522	05/14/2018	PRINTED	293015 WALZ GROUP, LLC	288.30			
277523	05/14/2018	PRINTED	293079 WATER LANDSCAPES LLC	780.00			
277524	05/14/2018	PRINTED	293110 WATERWAY OF MICHIGAN, LLC	1,819.75			
277525	05/14/2018	PRINTED	293206 WEINGARTZ	155.96			
277526	05/14/2018	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	3,474.19			
277527	05/14/2018	PRINTED	293426 STACY WILLIAMS	185.83			
277528	05/14/2018	PRINTED	304930 WATERFORD TOWNSHIP DPW	5,303.83			
277529	05/14/2018	PRINTED	500246 MI MED INC	3,705.53			
277530	05/14/2018	PRINTED	500327 SNAP-ON INDUSTRIAL	4,204.30			

05/10/2018 11:02

WATERFORD TOWNSHIP

P 4

llievois

AP CHECK RECONCILIATION REGISTER

apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

CASH ACCOUNT TOTAL

442,295.57

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ok to release funds

Advance Run Checks Already Mailed

Apr 24 → May 10

05/10/2018 11:03 | WATERFORD TOWNSHIP
llievois | AP CHECK RECONCILIATION REGISTER

| P 1
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
277271	04/24/2018	PRINTED	013119 ALISE ALOUSI	300.00			
277272	04/24/2018	PRINTED	013881 AVON NORTH HILL LANES	144.00			
277277	04/24/2018	PRINTED	073220 WALT DIXON	25.00			
277278	04/24/2018	PRINTED	073469 TIMOTHY KRAMER	81.00			
277280	04/24/2018	PRINTED	083836 KENNETH E FUERST	60.00			
277281	04/24/2018	PRINTED	103148 BETTY HARRIS	80.38			
277282	04/24/2018	PRINTED	103252 KATHY HEPLER	60.00			
277286	04/24/2018	PRINTED	174474 STATE OF MICHIGAN	10.00			
277287	04/24/2018	PRINTED	204465 OAKLAND COUNTY PROSECUTOR	1,826.28			
277289	04/24/2018	PRINTED	213094 AL PAVLISH	60.00			
277290	04/24/2018	PRINTED	213251 LAURA PETRUSHA	60.00			
277291	04/24/2018	PRINTED	213395 BOB PIGGOT	60.00			
277292	04/24/2018	PRINTED	213466 DORIS PLANTUS	300.00			
277293	04/24/2018	PRINTED	243660 JUSTIN ROGERS	300.00			
277294	04/24/2018	PRINTED	251232 SEMCOG	9,032.00			
277295	04/24/2018	PRINTED	254702 CAROL ROCHELLE SPARKS	10,000.00			
277296	04/24/2018	PRINTED	254825 SJMH MEDICAL PRACTICE	423.75			
277297	04/24/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			
277299	05/01/2018	PRINTED	011730 ARROW PRINTING	189.58			
277300	05/01/2018	PRINTED	013685 APPLIED IMAGING	982.44			
277301	05/01/2018	PRINTED	041192 CDW GOVERNMENT INC	14,421.20			
277302	05/01/2018	PRINTED	043626 CONSUMERS ENERGY	3,512.14			
277303	05/01/2018	PRINTED	044220 CHASE CARD SERVICES	50.00			
277304	05/01/2018	PRINTED	053253 DTE ENERGY	23.30			
277305	05/01/2018	PRINTED	073083 STEVEN BRIDGER	35.90			
277306	05/01/2018	PRINTED	073398 TORI HEGLIN	40.00			
277307	05/01/2018	PRINTED	073635 ESTHER PETER	100.00			
277308	05/01/2018	PRINTED	083466 FLEX ADMINISTRATORS INC	670.00			
277309	05/01/2018	PRINTED	083751 FRAIBERG & PERNIE PLLC	300.00			
277310	05/01/2018	PRINTED	093051 KIMBERLY GAJOR	41.06			
277311	05/01/2018	PRINTED	163410 MILLENNIUM REALTY LLC	823.00			
277312	05/01/2018	PRINTED	163510 DENNIS MICKEL	118.44			
277313	05/01/2018	PRINTED	164208 MAMMOTH CONSTRUCTION LLC	5,960.00			
277314	05/01/2018	PRINTED	183269 SPRINT SOLUTIONS	5.81			
277315	05/01/2018	PRINTED	183286 NEOFUNDS	76.16			
277316	05/01/2018	PRINTED	204940 OAKLAND COUNTY TREASURERS	80.00			
277317	05/01/2018	PRINTED	213723 PROGRESSIVE AE	6,125.00			
277318	05/01/2018	PRINTED	226113 BARBARA HARRIS	590.00			
277319	05/01/2018	PRINTED	226606 SHELLEY COOK	32.00			
277320	05/01/2018	PRINTED	227106 SHERI MUNRO	250.00			
277321	05/01/2018	PRINTED	227261 BECKY COLE	75.00			
277322	05/01/2018	PRINTED	227352 JANET HAVER	55.00			
277323	05/01/2018	PRINTED	227379 SANDY LAMBERT	200.00			
277324	05/01/2018	PRINTED	227380 JOE BELLIOTTI	65.00			
277325	05/01/2018	PRINTED	227381 AMY BURTRUM	80.00			
277326	05/01/2018	PRINTED	227382 EDWINA SELLERS	200.00			
277327	05/01/2018	PRINTED	227383 AESHA THORBERRY	75.00			
277328	05/01/2018	PRINTED	243041 THOMAS RAYNER	2,550.00			
277329	05/01/2018	PRINTED	251230 SEMCAA	75.00			
277330	05/01/2018	PRINTED	254851 STANDARD INSURANCE COMPAN	6,795.65			
277331	05/01/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
277332	05/01/2018	PRINTED	271764 U S POSTMASTER	693.70			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
277333	05/01/2018	PRINTED	293017 WAYNE COUNTY ASSOC OF ASS	15.00			
277334	05/01/2018	PRINTED	293119 ROBERT WALDER	1,050.00			
277335	05/08/2018	PRINTED	011036 A&M PLUMBING	309.47			
277336	05/08/2018	PRINTED	011730 ARROW PRINTING	23.00			
277337	05/08/2018	PRINTED	013181 ADLERS TOWING	450.00			
277338	05/08/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	288.00			
277339	05/08/2018	PRINTED	032542 AAA SIGN CO	100.00			
277340	05/08/2018	PRINTED	041460 CLYDES FRAME & WHEEL SERV	23.90			
277341	05/08/2018	PRINTED	043134 CAMBRIDGE CONSULTING GROU	672.00			
277342	05/08/2018	PRINTED	043626 CONSUMERS ENERGY	11,227.40			
277343	05/08/2018	PRINTED	043723 CODE OFFICIALS CONFER OF	225.00			
277344	05/08/2018	PRINTED	043723 CODE OFFICIALS CONFER OF	225.00			
277345	05/08/2018	PRINTED	043904 COMERICA COMMERCIAL CARD	476.52			
277346	05/08/2018	PRINTED	043952 CYNERGY PRODUCTS	7,995.00			
277347	05/08/2018	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,550.94			
277348	05/08/2018	PRINTED	073201 JOSHUA DORMAN	1,716.50			
277349	05/08/2018	PRINTED	073308 BRENT GIBSON	84.25			
277350	05/08/2018	PRINTED	073339 DAVID HILLS	84.25			
277351	05/08/2018	PRINTED	073836 ANDREW TARAJOS	217.50			
277352	05/08/2018	PRINTED	093057 MICHAEL GASPAROVIC	6.87			
277353	05/08/2018	PRINTED	093565 GOODYEAR AUTO SERV CTR	2,044.00			
277354	05/08/2018	PRINTED	113595 IDS	7,000.00			
277355	05/08/2018	PRINTED	161048 GREGORY M MORGAN	2,500.00			
277356	05/08/2018	PRINTED	161140 MCNABS HARDWARE	181.94			
277357	05/08/2018	PRINTED	163095 MAZZA AUTO PARTS INC	206.12			
277358	05/08/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	158.00			
277359	05/08/2018	PRINTED	164387 MIKES CLEARWATER HARVESTI	7,000.00			
277360	05/08/2018	PRINTED	183952 NYE UNIFORM COMPANY	319.40			
277361	05/08/2018	PRINTED	193041 OAKLAND COMMUNITY HEALTH	50.00			
277362	05/08/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	841.42			
277363	05/08/2018	PRINTED	204505 OAKLAND SCHOOLS	54.23			
277364	05/08/2018	PRINTED	213287 PREMIER SAFETY	313.61			
277365	05/08/2018	PRINTED	251035 SAMS CLUB DIRECT	1,192.24			
277366	05/08/2018	PRINTED	251038 SHERIDAN SALES	1,421.27			
277367	05/08/2018	PRINTED	251790 STATE WIRE & TERMINAL INC	295.85			
277368	05/08/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
277369	05/08/2018	PRINTED	283242 VERIZON WIRELESS	105.08			
277370	05/08/2018	PRINTED	283242 VERIZON WIRELESS	104.92			
277371	05/08/2018	PRINTED	283247 VESCO OIL CORP	75.00			
277372	05/08/2018	PRINTED	293089 WATKINS LAKEFRONT OWNERS	66,602.56			
277373	05/08/2018	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	1,009.96			
277374	05/08/2018	PRINTED	304760 WATERFORD KETTERING HS	210.00			
990060	04/25/2018	MANUAL	121015 JPMORGAN CHASE BANK NA	121,469.75			
990061	05/09/2018	MANUAL	121015 JPMORGAN CHASE BANK NA	6,164.54			
96 CHECKS				CASH ACCOUNT TOTAL	318,003.26	.00	

