

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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Sue Camilleri
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SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, JUNE 25, 2018**

Approved	Agenda – June 25, 2018
Approved	Consent Agenda
	June 11, 2018, Meeting Minutes
	June 25, 2018, Bill Payment
	Receive the Clerk's Office April 2018 Report
	Receive the Fire Department's May 2018 Report
	Receive the Treasurer's Office May 2018 Report
Approved	2018-2019 CDBG Annual Action Plan - Public Hearing
Approved	RFP #DSD-1801 Request to Purchase New Software Solution for Development Services
Approved	Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain
Approved	Request to Reduce Fireworks Display Fee - WKHS
Approved	Proclamation July 1st Youth Voter Engagement Day
Removed	Appointment of Township Trustee

Sue Camilleri, Township Clerk

Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Sue Camilleri, Clerk

OTHERS PRESENT:

Crystal McCready	Joan Rogers	Jen Thom
Steve McCready	Mary Hyde	Art Frasca
Bea Stephenson	Cathy Cartier Jennifer Cartier	Joe Colaianne
C.M. Daily	Mark Herne, DMV	Eileen Kowall
Carylsue Evanoff	Bernie Shoemaker	Alison Swanson
Donna Wall	Erin Asdell	Ray Kozlowski
Grant Smith	Tamara Victor	Mary Kozlowski
John Lyman	Christopher Burlingame	Christine Shoemaker
Sharon Thomas	Mary Donnelly	
Jared Black	Rick Hutchinson	

Supervisor Gary Wall called the meeting to order at 6:01 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 Clerk Camilleri.

1. APPROVE AGENDA

1.1 June 25, 2018, Agenda

Moved by Joliat,
Seconded by Bartolotta, RESOLVED, to amend the agenda to removed new business item 6.6, Appointment of Township Trustee, moving to a Special Board Meeting to be held on June 28, 2018 at 3:00 p.m. in the Township Hall Auditorium.

Motion carried unanimously.

Moved by Birch;
Seconded by Bartolotta, Resolved, to approve the June 25, 2018, agenda as amended.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Concerts in the Park is a wonderful series of free concerts at Hess-Hathaway park located at 825 S. Williams Lk. Rd. Concerts are every Thursday evening in June. Local talent begins at 6 p.m.; the featured band starts at 7:00 p.m. Food, beverage and ice cream are available at all concerts. June 28 features one of the best food trucks in town - Bigalora Wood Fired Pizza Food Truck. Come hungry! Thank you to our generous sponsors who support this wonderful free summer concert series. Become one of our well recognized sponsors! For more information call 248-666-8600.
- 2.2 Waterford Township Administrative offices and the Waterford Township Public Library will be closed Wednesday, July 4, 2018, in observance of Independence Day. Emergency services remain available during this administrative closure.
- 2.3 Waterford Township offers free paper and cardboard recycling for residents in the parking lot of Town Hall from 9:00 a.m. to 1:00 p.m. July's recycling date has been moved from the first Saturday of the month to July 14th. Please also note that September's date will also move to September 15th.
- 2.4 The 5th Annual Legends Softball Game will be held on Saturday, July 7, 2018 at 7:00 p.m. The game will be held at the Old Drayton Ballpark (Shell Park) 4373 Dixie Hwy. Anyone 45+ who ever played softball in Waterford is welcome! Fast Pitch * Slow Pitch * Men's * Women's. Pre-register by calling 248-674-6201 or email.
- 2.5 The last day to register for the August 7, 2018, State Primary Election will be Monday, July 9, 2018. If you are not currently registered to vote or need to register at a new address, you may do so at the Waterford Township Clerk's office, 5200 Civic Center Drive, Waterford, MI 48329, Monday – Friday, 7:30 am – 4:30 pm. To check if you are registered to vote visit michigan.gov/vote.

3. AWARDS AND PRESENTATIONS**3.1 Recognition – Rick Hutchinson, Electrical Inspector**

Supervisor Wall read the following letter received from the WRFD. Supervisor Wall stated that in his former career that he worked with Mr. Hutchinson. He stated that he knows 1st hand what a wonderful worker he is.

Rick always goes above and beyond as our twp Electrical inspector. On Thursday May 31st the Fire department received a report From Arby's Restaurant that they could smell smoke and some breakers wouldn't reset. After our engines arrived firefighters checked the rooftop a/c units and found no problems our thermal imagery didn't show any excessive heat in the electrical panel. After a thorough investigation and no results, Fire units cleared the scene directing managers to contact an electrician and heating and cooling company to follow up. Two inspectors remained on scene. One of the managers had reported that he thought he had seen smoke from the panel and because we could smell smoke originally. Not feeling completely comfortable leaving, I called Rick down to the scene he removed the service panel door and after inspection discovered a circuit breaker that from the front looked completely normal and was working that was completely burnt at the back and would have failed at any time. Being that this was a busy time at the newly renovated restaurant I feel Rick went above and beyond by finding the source and was able to replace the affected breaker with a spare keeping the business operating and saving the building from a fire.

Mr. Hutchinson thanked Supervisor Wall and that it is part of his job as an inspector maybe going a little further than most would have. He was glad he found the problem. He's been a Waterford resident his whole life, he loves Waterford, and honored to be an Electrical Inspector.

3.2 Recognizing Blessings in a Backpack Volunteers

Supervisor Wall thanked the 108 Blessing in a Backpack Volunteers.

The following memo was received from Barb Laing, Blessings in a Backpack, Co-Chair

This alphabetical list contains no titles, even though we have a Judge, a Township Supervisor, A Township Clerk, a Chief of Police and a couple of Ph.D.'s and Reverends! They represent those who helped on fundraising, food deliveries, packing food, and the steering committee. We have more than doubled our number of volunteers since last year! Any omissions are certainly not intentional, and I extend my apologies

James Abell	Kimberly Grinnell	Linda Love	Reed Schroeder
Shelby Abell	Andy Gustafson	Amanda Lucero	Jeremy Schuette
Emily Ahern	Martha Halicki	Wyatt Lucero	Ryan Scott
Lena Arabo	Tim Halicki	Richard Luszczuk	McKenna Seibert
Cheryl Aretha	David Hanson	Janice Lynch	Betty Seymour
Geraldine Argyle	Sally Hart	Derek Mann	Timothy Sinavi
Janice Argyle	Bruce Hazen	Janice Mann	Mary Skelley
Nathan Audia	Renee Henson	Olivia Martin	Timothy Slowinski
Dawn Baker	Sean Higgins	Nancy Maxfield	Larry Spiece
Anne Beck	Annie Hoaly	Emily McAllister	Bob Stephenson
Maggi Belsky	Barbie Hoaly	Dody McGee	Rainy Stephenson
Emily Benning	Kylie Hood	Jessica McNabb	Selena Sternicki
Nikki Benning	Amanda Hudiburgh	Roz McNoron	Krishna Stilianos
Richard Berkfield	Darrell Hudiburgh	Markie Merrell	Emily Stewart
Debbie Berry	Kitty Hudiburgh	Mary Miles	Carly Stone
Brianne Bovska	Tyler Hudiburgh	Amber Morgan	Alison Swanson
Eliana Bovska	Katie Hughes	Kari Morgan	Bob Swartz
Kevin Bratton	Kim Huttenlocher	Mike Morgan	Keegan Tennison
Larry Bryant	Renee Inglsbee	Rachel Morgan	Robyn Tennison
Matt Busch	Julie Jacobson-	Emmett Morse	Alex Thode
Ben Cabral	Hines	Sharon Morse	Nikki Tippet
Samantha Callaway	Jillian Jensen	Virginia Mueller	Scott Underwood
Sue Camilleri	Gary Jones	Annalese N.	Jessica Vickers
Sabrina Carr	Linda Jones	Ariana Nadalizadeh	Ashley
Diana Carter	Kristina Kapit	Carol Nelson	Wagonlander
Changing Places	Brandon Kapoor	Diane Nelson	Donna Wall
Alyssa Collins	Mike Kaul	Sam Nelson	Gary Wall
Randy Cooper	Sheri Keller	Jordan Novack	Meagan Walters
Dylan Corriellise	Michael Kirchner	Rachel Pierre	Gil Waters
Sierra Couch	Becky Knoll	Elijah Pittenger	Sue Waters
Mary Craite	Carol Kozel	Kathy Pittenger	Adam Ward
Bruce Crossman	Rich Kuhn	Micah Pittenger	Katie Ward
Candis Dikhou	Tom Laing	Carol Plautz	Emily Wendt
Dave Duckett	Joshua Lamb	Riverside Staff	Marie Wilson
Alexis Ferency	Samantha Lamb	Zakk Robinson	Jamie Wise
Anna Findlay	Jennifer Lefferts	Haleigh Ridsen	Megan Wright
Sarah Fletcher	Bud Leverenz	Myke Robson	Julie Zaremba
Theresa Garcia	Josh Leverenz	Erica Rolack	Julie Zwernik
Kathy Gifford	Penny Leverenz	Shelly Schloss	
Suzanne Grambush	Pat Loomis	Candice Schmidt	

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 June 11, 2018, Meeting Minutes
- 4.2 June 25, 2018, Bill Payment
- 4.3 Receive the Clerk's Office April 2018 Report
- 4.4 Receive the Fire Department's May 2018 Report
- 4.5 Receive the Treasurer's Office May 2018 Report

Moved by Birch;
Seconded by Bartolotta, RESOLVED, to approve Consent Agenda Items 4.1 through 4.5; a roll call vote was taken.

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

Motion carried unanimously.

5. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta

Van Norman Lake Board

A pre-harvest meeting will be held for Van Norman Lake on Wednesday, June 27, 2018, at 2:15 p.m., at the Boat Ramp.

Trustee Thomas

Cable Commission

Media Network of Waterford is starting to produce a paranormal show with volunteer Sandy Kay. Also, Media Network covered the Waterford Little League with host Andy Dirks, Former Tiger and Jeff Decker, Vice-Chair.

Supervisor Wall

Waterford Historical Society

Log Cabin Day was on Sunday, June 24th. While the weather wasn't the greatest, it was a great day. Take a moment to see the new Fire Station and old Fire Truck.

Trustee Joliat

Zoning Board of Appeals

Approved some additions and denied an applicant that did not apply for the proper permits and violated numerous code requirements.

Williams Lake Board

No meeting as they have a 3 year rolling budget.

6. NEW BUSINESS**6.1 2018-2019 CDBG Annual Action Plan – Public Hearing**

Moved by Joliat,
Seconded by Birch, RESOLVED, to open opened the Public Hearing at 6:15 p.m. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

Mr. Merinsky addressed the Board of Trustees.

The purpose of tonight's hearing is to receive input on Waterford Township's use of Community Development Block Grant funds. On May 1st, The US Department of Housing and Urban Development announced the 2018 fiscal year CDBG allocations and Waterford Township's will be receiving \$412,331. This is roughly a 5% increase over last year's allocation but is still only at a level that will effectively fund our ongoing housing rehab program, code enforcement efforts in CDBG target areas, and the overall program administration.

The Housing Rehabilitation Program offers assistance in the form of zero interest, no payment loans to low-income single family home-owners for urgent home repairs. Our goal is to provide assistance to at least 12 qualified homeowners.

CDBG funds are used to support code enforcement efforts within CDBG target areas. These areas are census tract areas within the Township where a minimum of 51% of the homes are low-to moderate income households. Our goal is to make at least 400 code enforcement inspections in these areas during the program year.

Further, a portion of the annual allocation is budgeted to cover the general administration of the CDBG program and Fair Housing efforts. Program Administration is subject to a 20% cap.

Note as a CDBG recipient, the Township is obligated by law to reduce barriers of fair housing. Over the last 26 years, Waterford Township has partnered with the Fair Housing Center of Metro Detroit to assist us with our fair housing obligations and we look to continue that partnership into the next program year. To that end, funds to cover these costs are included as part of Public Administration budget.

In addition, because any new software solution associated with the next agenda item will be utilized by Code Enforcement and a fair amount of our overall code enforcement efforts are located in CDBG target areas, funds to help offset the purchase and/or necessary training related to the implementation said software have been budgeted as part of the program administration activity.

Waterford Township is also proposing to re-allocate previously unspent program year funds to add two more activities to the upcoming action plan.

First, we are proposing to re-allocate up to 15% of the total 2018/2019 allocation (\$60,000) to help support the curb-to-curb transit service currently administered by the Waterford Senior Center. This public service provides transportation for seniors and disabled persons who live in Waterford Township so that these individuals can make doctor appointments, make hospital visits or other medical related trips, as well other essential and non-essential trips. Note all Public Service activities are subject to a 15% cap.

2018-2019 CDBG Annual Action Plan – Public Hearing Continued.

Finally, as part of the 42nd and 43rd Program years, funds were used to support the inventory and analysis of all the non-motorized pathways in the Township. Based on the findings in the inventory, Waterford Township proposes to allocate funds to make sidewalk improvements within a CDBG Target Area. Specifically, Census Tract 1448, Block Group 2 (Clive, Goldner, Lindsbury, and Doremus Avenues). It is anticipated that this activity will improve approximately 0.25 miles of sidewalk along these streets.

After closing the public hearing and considering any comments, I'm requesting the Board consider the resolution included in your packet approving the proposed 2018/2019 CDBG budget and authorizing staff to complete the necessary Annual Action Plan submittal to HUD.

Trustee Bartolotta asked, "On the sidewalk improvements are they the worst in the Township?" Mr. Merinsky advised that they are the worst within the target area. Block grant monies may only be used for this type of activity improvement within target areas. We're going to leverage our efforts through block grant monies with funds from the General Fund to help improve some other areas that desperately needs repaired. Trustee Bartolotta inquired as to how many feet of sidewalk will be replaced with the \$50,000.00. Mr. Merinsky advised that about a quarter mile. Supervisor Wall stated 1320 feet.

Trustee Bartolotta as how will cement companies put a bid in for the job? Mr. Merinsky stated that they will be trying to work with the contract, from last year, and see if he will honor his government pricing from last year.

Supervisor Wall closed the public hearing at 6:24 p.m.

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

The public hearing on Waterford Township's 2017/2018 (44th Program Year) Community Development Block Grant (CDBG) Program scheduled to be held during your June 25, 2018 meeting will provide compliance with the U.S. Department of Housing and Urban Development (HUD) regulatory requirements for public discourse, an opportunity to gather citizen views on Waterford's housing and community development needs, and to approve the Final Statement of 2018/2019 Projected Use of Funds that will be used to complete the CDBG Annual Action Plan for submission to HUD. In order to implement the 44th Year CDBG Program, I have attached an authorization resolution for your consideration.

The 2018/2019 CDBG Program, which begins on July 1, 2018, will be primarily funded through the new CDBG grant funds to be allocated to Waterford from HUD's FY 2018 budget. The 2018/2019 CDBG grant amount is \$412,331. This total of new grant funds is being supplemented with \$40,000 in anticipated program income. As before, this entitlement will only effectively fund the Township's ongoing Housing Rehabilitation program, Code Enforcement activities, and program administration. In addition, the Township will re-allocate approximately \$110,000 of unused pre-2015 funds bringing the total available funding for 2018/2019 to \$562,331.

Please call me at (248) 674-6247, if you have any questions regarding this year's proposed CDBG Program prior to Monday night's meeting.

2018-2019 CDBG Annual Action Plan Continued.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION OF AUTHORITY**

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

WHEREAS; the fiscal year 2018/2019 Community Development Block Grant Program (44th Year) funding for the Charter Township of Waterford is estimated to be about \$412,331 in new grant funds. The Township also projects receiving approximately \$40,000 in program income from Housing Rehabilitation Loan repayments during the 44th Program Year. In addition, the Township will re-allocate approximately \$110,000 of previous years available funding bringing the total available funding to \$562,331.

WHEREAS; the Charter Township of Waterford did conduct a public hearing on June 25, 2018 to obtain citizens views on housing and community development needs in the Township relative to the Community Development Block Grant Program.

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

NOW, THEREFORE BE IT RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Township Supervisor to be the official representative of the Township in accordance with 24 CFR 570.303 for the certifications relative to applying for the 2018/2019 Community Development Block Grant Program and to sign all grant agreement documents required to receive such funds; and

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Development Services Director and designated staff to prepare, publish, and implement the Final Statement of Community Development Objectives and Annual Action Plan to be submitted to the U.S. Department of Housing and Urban Development, with projected and adjusted funding needed to achieve the following projects established as the 2018/2019 Community Development Block Grant Program.

2017/2018 CDBG PROGRAM ACTIVITIES & BUDGET:

1. Housing Rehabilitation	\$194,908
2. Program Administration	\$80,215
3. Code Enforcement	\$177,208
4. Public Services	\$60,000
5. Public Facilities & Infrastructure	\$50,000
TOTAL	\$562,331

BE IT FURTHER RESOLVED; that the Waterford Township Board of Trustees authorizes the Development Services Director to consider continuing a contractual relationship with the Fair Housing Center of Metropolitan Detroit (FHCMD) to provide fair housing services for Waterford Township for the 2018/2019 Community Development Block Grant (CDBG) program for a sum not-to-exceed \$4,000. The FHCMD has provided such services for over twenty-six years to the Township. These costs are part of the overall Program Administration budget.

RESOLUTION DECLARED ADOPTED.

YEAS: _____

NAYS: _____

RFP #DSD-1801 Request to Purchase New Software Solution for Development Services Continued.

Of the remaining two proposals, BS&A Software submitted a lower overall quote. Their software solution is used by at least 50 Oakland County communities and they have made over 8,000 software installations for clients ranging in population from 1,000 to over 1,000,000. In addition, staff was pleased to hear from a few communities off their client list that they were very satisfied with the software and with the customer support provided by BS&A Software.

Due to the fact that any software solution will be utilized to assist Code Enforcement, and a fair amount of our overall code enforcement activities are located within CDBG target areas, staff is proposing to allocate up to \$25,000 from the Township's 2018/2019 CDBG program to help with the purchase and/or staff training associated with the implementation of new software. With this funding source and the 2018 budget allocation, staff is now requesting the Township Board authorize the Supervisor, or his designee, to execute an agreement with BS&A Software to implement the new software solution and provide related support services as presented in their proposal.

Moved by Birch;

Seconded by Joliat, RESOLVED, to authorize the Supervisor to execute an agreement with BS&A Software and to implement the software solution and provide related support services as presented in their proposal. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

6.3 Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain

The following memo was received from Gary L. Dovre, Township Attorney.

Attached to this letter are the following documents:

1. Resolution Approving a Petition to Extend and Improve and Intercounty Drain, which is the Oakland-Macomb Interceptor Drain (OMID.)
2. A Map showing the Clinton Oakland Sewage Disposal System, its connection to the Oakland Macomb Interceptor, and the Northeast Sewage Pumping Station (NESPS) and North Interceptor East-Arm (NIEA) that are the subject of the extension and improvement Petition.
3. A Fact Sheet provided by the Water Resources Commissioner's (WRC) office regarding the history and reasons behind the WRC request that the Township consider approving the Resolution and its attached Petition.

As indicated in the Fact Sheet, the OMID is an established Drainage District under Chapter 21 of the Michigan Drain Code. Under that statute, the OMID may be extended and improved if two (2) public corporations that are subject to assessment for the cost of the project petition the Director of the State Agriculture Department. On June 5, 2018, the Sterling Heights City Council approved a Resolution substantially identical to what is being presented for your consideration,

Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain Continued.

and none of the other Clinton Oakland communities have. It is also my understanding that none of the other Clinton Oakland communities have any objections to Waterford filing the Petition.

One or more representatives of the WRC are expected to attend your June 25, 2018, meeting to present additional information and answer any questions you may have. Mr. Williams is in favor of the Township filing the Petition. Subject to all of your questions and concerns being addressed, our recommendation is that you adopt the Resolution with its attached Petition as presented.

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

Minutes of a regular meeting of the Board of Trustees of the Charter Township of Waterford, County of Oakland, State of Michigan, held in said Township on the 25th day June, 2018, at 6:00 p.m., Eastern Daylight Savings Time.

PRESENT: _____

ABSENT: _____

WHEREAS, there has been presented to this meeting information concerning the extension and improvement of the Oakland-Macomb Interceptor Drain ("OMID"), an intercounty drain established in accordance with Chapter 21 of Michigan Public Act 40 of the Public Acts of 1956, as amended (the "Drain Code"), for the clean out, relocation, widening, deepening, straightening, extending, tiling, interconnecting, or otherwise improving the OMID, or any portion thereof (hereinafter referred to as "Extension and Improvement"), for the purpose of acquiring and/or operating wastewater facilities consisting of sanitary sewer interceptors, a pumping station and ancillary wastewater facilities owned by and located within the City of Detroit, and currently leased to the Great Lakes Water Authority (hereafter referred to as "wastewater facilities"), the financing of the acquisition and/or operational control of said wastewater facilities, the construction of repairs and improvements of said wastewater facilities, and the operation and maintenance of said wastewater facilities; and, and making improvements thereto, to assure continued wastewater transportation services to the Township; and,

WHEREAS, the purpose of the Extension and Improvement of the OMID is necessary in order to ensure continued and uninterrupted transportation of wastewater from the OMID Drainage District, to address the public health concerns associated therewith, and disposal of wastewater and compliance with federal and state law regulations related thereto; and,

WHEREAS, the Extension and Improvement will entail construction and repairs of wastewater facilities, known as Northeast Sewage Pumping Station and North Interceptor East-Arm Project (the "Project") that is advisable and necessary for the public health and welfare of the inhabitants of the Charter Township of Waterford; and,

WHEREAS, the Project contemplated does not require a levy of a special assessment, fee, or charge under Chapter 21, Section 539 of the Drain Code, MCL 280.539; and

WHEREAS, attached to this Resolution as **Exhibit A** (the "Petition"), is a Petition to Extend and Improve and Intercounty Drain (the OMID) for the Project under Section 535 of the Drain Code, MCL 280.535, with the Project facilities, extension, and improvements described in Exhibit 1 of that Petition., (the "Petition").

Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain Continued.

WHEREAS, in order to accomplish the foregoing, it is necessary and desirable for the Township to petition the Director of the Department of Agriculture of the State of Michigan for the Extension and Improvement of the OMID or any portion thereof, pursuant to the provisions of Chapter 21 of the Drain Code and in accordance with the Petition to Extend and Improve Intercounty Drain in the form attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Form of Petition Approved. The form and substance of the Petition attached hereto as **Exhibit A** is hereby approved, and the Supervisor and Clerk are hereby authorized and directed to execute and deliver the Petition to the Director of the Department of Agriculture of the State of Michigan, through the Oakland County Water Resources Commissioner.
2. Authorization of Other Actions. The Supervisor and Clerk, and each of them, are authorized and directed to take all actions necessary or desirable to facilitate the transactions contemplated by the Petition.
3. Subject to Assessments. The Township understands and agrees that it shall be subject to assessments to pay the cost of the OMID as extended and improved, except for assessments made against other public corporations and public agencies and those costs defrayed by grants and funds awarded and received from the federal or state government.
4. Other Resolutions Rescinded. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: _____

NAYS: _____

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that this Resolution with the its Exhibit A Petition attachment was adopted by the Board of Trustees of the Charter Township of Waterford, County of Oakland, State of Michigan, at a regular meeting held on June 25, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Michigan Public Act 267 of the Public Acts of 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

In witness whereof, I have hereunto fixed my official signature on this 25th day of June, 2018.

Sue Camilleri, Township Clerk

Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain Continued.

EXHIBIT A

PETITION

TO EXTEND AND IMPROVE AN INTERCOUNTY DRAIN

To: Director of the Department of Agriculture of the State of Michigan, through the Oakland County Water Resources Commissioner

WHEREAS, the Charter Township of Waterford, County of Oakland, State of Michigan (the "Petitioner"), pursuant Section 535 of Chapter 21 of the Michigan Drain Code, MCL 280.535 and as a matter of public health, hereby petitions the Director of the Department of Agriculture of the State of Michigan, through the Oakland County Water Resources Commissioner/Macomb County Public Works Commissioner, for the clean out, relocation, widening, deepening, straightening, extending, tiling, interconnecting, or otherwise improving the intercounty drain known as the Oakland-Macomb Intercounty Drain ("OMID") or any portion thereof (hereinafter referred to as "Extension and Improvement"), for the purpose of acquiring and/or operating wastewater facilities consisting of sanitary sewer interceptors, a pumping station and ancillary wastewater facilities owned by and located within the City of Detroit, and currently leased to the Great Lakes Water Authority, described in **Exhibit 1** attached hereto (hereafter referred to as "wastewater facilities"), the financing of the acquisition and/or operational control of said wastewater facilities, the construction of repairs and improvements of said wastewater facilities, and the operation and maintenance of said wastewater facilities; and,

WHEREAS, the purpose of this project of the Extension and Improvement of the OMID is necessary in order to ensure continued and uninterrupted transportation of wastewater from the OMID Drainage District, to address the public health concerns associated therewith, and disposal of wastewater and compliance with federal and state law regulations related thereto; and,

WHEREAS, the Extension and Improvement will entail construction and repairs of wastewater facilities, known as Northeast Sewage Pumping Station and North Interceptor East-Arm Project (the "Project") and your Petitioner respectfully shows that it is advisable and necessary for the public health and welfare of the inhabitants of the Charter Township of Waterford that the Project be accomplished; and,

WHEREAS, this petition is filed pursuant to Section 535 of the Drain Code, MCL 280.535, the facilities, location and route of the proposed Extension and Improvement of the drain is described on **Exhibit 1**.

WHEREAS, your petitioner further respectfully requests that the Director of the Department of Agriculture of the State of Michigan take all actions necessary or desirable under the Drain Code to facilitate the accomplishment of the Project.

NOW THEREFORE, the undersigned public corporation hereby petitions for the Extension and Improvement of the OMID to acquire and/or operate said wastewater facilities, the financing of the acquisition and/or operational control of said wastewater facilities, the construction of repairs and improvements of the Project, and the operation and maintenance of said facilities to serve the public corporations located Oakland and Macomb counties and presently served by the Drainage District. The Extension and Improvement of the Drain and wastewater facilities shall consist of the facilities set forth in **Exhibit 1** attached hereto.

Said Extension and Improvement of the OMID is necessary for the public health and will receive, and transport sewage originating in the counties of Oakland and Macomb.

Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain Continued.

This Petition is filed pursuant to Section 535 of the Drain Code, MCL 280.535, and the location and route of the proposed Extension and Improvement of the OMID is described on **Exhibit 1**.

It is understood and agreed that the cost of the Extension and Improvement of the OMID, the financing of the acquisition and/or operational control of wastewater facilities, the construction of repairs and improvements of the Project, and the operation and maintenance of said facilities is to be apportioned and assessed against this Petitioner and other public corporations served by the Oakland-Macomb Interceptor Drain Drainage District in accordance with Chapter 21 of the Drain Code.

There is attached to this petition a certified copy of a resolution duly adopted by the City Council/Board of Trustees of the Charter Township of Waterford authorizing the affixing of its signature to this petition by its Supervisor and Clerk.

Charter Township of Waterford

By: _____
Gary Wall, Supervisor

Sue Camilleri, Clerk

Dated: June _____, 2018

EXHIBIT 1

DESCRIPTION OF WASTEWATER FACILITIES, EXTENSION AND IMPROVEMENTS

The wastewater facilities to be acquired and/or controlled by the Oakland-Macomb Interceptor Drain Drainage District consists of sanitary sewer interceptors, a sewage pumping station and ancillary wastewater facilities owned by and located within the City of Detroit, and currently leased to the Great Lakes Water Authority, and commonly known as the Northeast Sewage Pumping Station ("NEPS") and the North Interceptor East Arm ("NIEA"). The NIEA is a sewer interceptor constructed under City of Detroit, Detroit Water and Sewerage Department ("DWSD") Contracts PCI-4, PCI-18 and PCI-19, consisting of 33,900 lineal feet interceptor sewer (located between PCI-4 and Meldrum Road, in the City of Detroit). The NEPS and portions of the NIEA are the downstream terminus for the Oakland-Macomb Interceptor Drain ("OMID"), which conveys wastewater from approximately 850,000 residents and property owners located within Oakland and Macomb counties.

**OMID – NORTHEAST SEWAGE PUMPING STATION
PROPERTY DESCRIPTION**

Land in the City of Detroit, County of Wayne, State of Michigan, and described as follows: All that part of the West ½ of the Northeast ¼ of Section 3, T.1N., R.12E., more particularly described as follows: Beginning at a point on the North and South ¼ line of said Section 3; Distant S01°10'34"W; 2,599.30 ft. from its North ¼ corner; thence S88°59'43"E; 72.65 ft.; thence N02°38'29"E; 75.95 ft.; thence N11°08'36"E; 65.31 ft.; thence N23°49'49"W; 55.88 ft.; thence

Consider Resolution Approving Petition by Township for Extension and Improvement of Chapter 21 Oakland-Macomb Interceptor Drain Continued.

S86°16'40"E; 78.01 ft.; thence N46°18'09"E; 137.70 ft.; thence N15°20'56"E; 27.37 ft.; N14°07'17"E; 29.53 ft.; thence N74°40'40"W; 49.71 ft.; thence N29°59'37"W; 32.85 ft.; thence N14°38'19"E; 124.66 ft.; S86°10'54"E; 353.34 ft.; N49°11'58"E; 63.77 ft.; thence S85°01'42"E; 58.83 ft.; S58°38'42"E; 145.26 ft.; to the Northwesterly line of the Grand Trunk Western Railway (499 ft. wide); thence S31°48'33"W; 592.22 ft. along said Northwesterly line to its intersection with the East and West ¼ line of said Section 33; thence N88°59'43"W; 497.82 ft. to the center post of said Section 3; thence extending N88°39'34"W; 901.86 ft. along the East and West ¼ line to the Easterly line of Conner Avenue (66 ft. wide) as now established; thence N21°10'34"W; 64.95 ft. along said Easterly right of way line; thence S88°39'34"E; 926.56 ft. to the point of beginning of this description containing 7.912 acres more or less.

**OMID – NIEA
ROUTE DESCRIPTION**

Beginning at a point on the southwest side of the Northeast Sewage Pumping Station building located within the above-described property. Thence southwesterly approximately 235 ft. to a point located in State Fair Road right of way; thence westerly approximately 2,700 ft. to a point located in Outer Drive Road right of way; thence southwesterly approximately 400 ft. to a point located in Van Dyke Road right of way; thence southerly in Van Dyke Road right of way approximately 18,700 ft. to a point; thence continuing southeasterly in Van Dyke Road right of way 4,400 ft. to a point in Gratiot Road right of way; thence southwesterly in Gratiot Road right of way approximately 5,200 ft. to a point of intersection with Meldrum Street also being the point of ending.

Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to adopt the Resolution authorizing the Supervisor and Clerk to execute and deliver the petition to extend and improve the Oakland-Macomb Interceptor Drain. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

6.4 Request to Waive Fireworks Display Fee – WKHS

Supervisor Wall asked how much is raised through the Powderpuff event? Mr. Burlingame stated about \$5,000.00 and the prom costs between \$20,000.00 and \$30,000.00 with student's ticket prices about \$85.00

The following memo was received from Christopher Burlingame, WSD Teacher

I am writing you out of concern for the Waterford Township permit cost for our annual fireworks as a part of our homecoming Powderpuff event at Kettering High School. In recent years, the cost of the permit for us to simply host this event has skyrocketed as part of the township collecting their fee. Last year's permit cost us \$500—at one time in the recent past, this cost was only near \$100. Is there any way, as we are simply using this event as a school/community fundraiser, to reduce the cost for this permit? In addition, the fire department charges us approximately \$300 for

Request to Waive Fireworks Display Fee – WKHS Continued.

on-site truck the night of the fireworks. All these costs for our community event pose a strain on a budget that is in place to support fundraising efforts on behalf of Student Council & Leadership. This event will take place Wednesday, October 10, 2018, at dusk.

I appreciate your time and consideration as we are on a tight budget and our community looks forward to this event every year as a fundraiser for Kettering students and their activities. Specifically, the Powderpuff profits support each graduating class and their prom. Thanks in advance for what you might be able to do to help us.

Moved by Birch,

Seconded by Thomas, RESOLVED, to reduce the Township's Fireworks Display Permit fee to \$100.00 and the Fire Department's fee to \$100.00. A roll call vote was taken.

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

Nays: None

Absent: Camilleri

Motion carried unanimously.

6.5 Proclamation July 1st Youth Voter Engagement Day

Treasurer Birch read the following Proclamation.

**PROCLAMATION
JULY 1ST YOUTH VOTER ENGAGEMENT DAY**

WHEREAS, 18 to 29 year olds make up an estimated 31% of the electorate yet on average this demographic votes less than 50% of the time; and

WHEREAS, young people across the United States and our great state of Michigan are constantly feeling more out of touch with the political process; and

WHEREAS, Michigan was the 15th state to ratify the 26th Amendment, giving citizens at least 18 years of age the right to vote; and

WHEREAS, Activities young people, and all citizens, can partake in to increase involvement in our nation's political processes include:

- 1.) Register to vote
- 2.) Learn who your representatives are
- 3.) Write a letter to a politician, be it Governor, Senator, Representative, Mayor, or any other elected official, tell them about an issue you're passionate about.
- 4.) Call a politician who represents you and talk with them
- 5.) Join a political organization (League of Women Voters, Young Conservatives of America, Tea Party Patriots, Young Progressives, Engage18, etc.)
- 6.) Talk with a friend about politics
- 7.) Join a political party
- 8.) Write a letter to a politician, be it Governor, Senator, Representative, Mayor, or any other elected official, tell them about an issue you're passionate about.
- 9.) Pledge to attend a town hall

Proclamation July 1st Youth Voter Engagement Day Continued.

- 10.) Talk about an issue you're passionate about
- 11.) Read a piece of political news
- 12.) Learn about a political concept you're unfamiliar with
- 13.) Apply to work for a Government Official in their office
- 14.) Work in a polling location on Election Day
- 15.) Work to get your neighbors more engaged in politics
- 16.) Run for office
- 17.) Sign or circulate a petition
- 18.) Have a conversation with someone you ideologically disagree with on a topic

NOW, THEREFORE, BE IT RESOLVED that The Board of Trustees of Waterford Township, do hereby proclaim July 1st as Youth Voter Engagement Day in Waterford, and encourage the young people of Waterford to engage themselves in our nation's political processes.

This Proclamation adopted by the Waterford Township Board of Trustees on June 25, 2018.

Gary Wall, Supervisor

Anthony M. Bartolotta, Trustee

Sue Camilleri, Clerk

Karen Joliat, Trustee

Margaret Birch, Treasurer

Steven Thomas Trustee

Moved by Joliat,
Seconded by Birch, RESOLVED, to proclaim July 1st as Youth Voter Engagement Day in Waterford. A roll call vote was taken.

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

Motion carried unanimously.

6.6 Public Comments

Eileen Kowall, Oakland County Commissioner District Lock-It Up was held on June 19th and was thankful for the support from Deputy Chief Kazyak and local law enforcement. In addition, the OC Board of Commissioners passed a resolution designating the entire Oakland County a Pace District. PACE programs to promote the installation of energy efficiency improvements and renewable energy systems for owners of commercial or industrial property within a district and who pay it back on their taxes over a longer period of time. The Hatchery Road apartments were the 1st recipient of the program.

Public Comments Continued.

Ray Kozlowski discussed the Special Assessment District discussion with the Board. After a lengthy discussion Supervisor Wall stated that Lake Angelus and Pontiac operate with their contracts. The new fire trucks that were recently purchased will be for Waterford Township. If Lake Angelus and Pontiac want a fire truck they will negotiate that in their next contract. Both Lake Angelus and Pontiac are self supporting. The Pontiac contract has 4 years left; if they decide they want a new fire truck that would be negotiated in the next contract for Waterford Regional Fire Department that would service the City of Pontiac. When the contract was signed with the City of Pontiac to take over fire services the Waterford Regional Fire Department acquired all of the fire trucks, from Pontiac, to service the City of Pontiac. Mr. Kozlowski stated that he didn't want to see Waterford paying the whole bill. Supervisor Wall stated that Waterford trucks will go into Pontiac to provide mutual aid to help save buildings and human lives.

Also, Mr. Kozlowski stated that the old Kmart and Sam's Club buildings should have been considered for a new Community Center building. Supervisor Wall stated that Kmart was built on a swamp and it's not a stable building that we'd be interested in developing. Mr. Kozlowski stated that the CAI building isn't stable now and Supervisor Wall stated that is why we are looking to build a new community center. Mr. Kozlowski asked about Sam's Club building. Supervisor Wall stated that they are not interested in selling the Sam's Club, Don Pablo's building or any other buildings as the owner only wants to lease the buildings. He feels the Fire and Police S.A.D. should be placed on the November ballot vs. the August Primary Ballot. Supervisor Wall stated that the budget is being prepared in September through November and must be submitted to the State by December 14th. Placing the S.A.D., on the November Ballot, would not allow enough time to prepare the budget.

John Lyman announced that the Waterford Community Church re-landscaped a portion of Fire Station One Headquarters landscaping. They did a fantastic job.

ADJOURNMENT

Moved by Birch;

Seconded by Thomas, RESOLVED, to adjourn the meeting at 7:07 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
278042	06/25/2018	PRINTED	011015 TRACTION	1,286.14			
278043	06/25/2018	PRINTED	011121 A-C TIRE & SERV CTR	69.95			
278044	06/25/2018	PRINTED	011292 AIRGAS USA, LLC	85.45			
278045	06/25/2018	PRINTED	011700 AQUA-WEED CONTROL INC	9,903.75			
278046	06/25/2018	PRINTED	011730 ARROW PRINTING	1,521.85			
278047	06/25/2018	PRINTED	013189 ADVANCE PACKAGING TECHNOL	1,746.00			
278048	06/25/2018	PRINTED	013377 AIR CENTER INC	1,758.36			
278049	06/25/2018	PRINTED	013452 ALEXANDER CHEMICAL CORP	8,797.90			
278050	06/25/2018	PRINTED	013548 ANYTHING A PEEL	341.00			
278051	06/25/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	418.51			
278052	06/25/2018	PRINTED	014471 ALLDATA	1,500.00			
278053	06/25/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	2,000.00			
278054	06/25/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	657.89			
278055	06/25/2018	PRINTED	023072 JUSTIN BARNETT	650.00			
278056	06/25/2018	PRINTED	023587 HILLARIE F BOETTGER PLLC	300.00			
278057	06/25/2018	PRINTED	023592 BOSTICK TRUCK CENTER LLC	1,101.26			
278058	06/25/2018	PRINTED	023733 BREATHING AIR SYSTEMS	80.95			
278059	06/25/2018	PRINTED	023854 BUSY BODIES	654.00			
278060	06/25/2018	PRINTED	023902 TODD WENZEL BUICK GMC	42,591.00			
278061	06/25/2018	PRINTED	041192 CDW GOVERNMENT INC	589.44			
278062	06/25/2018	PRINTED	041218 C GREEN'S TREE SERVICE	450.00			
278063	06/25/2018	PRINTED	041460 CLYDES FRAME & WHEEL SERV	2,136.30			
278064	06/25/2018	PRINTED	041915 CW'S TOWING INC	190.00			
278065	06/25/2018	PRINTED	043331 CEMCO PRODUCTS INC	14,653.59			
278066	06/25/2018	PRINTED	043375 CITY GLASS COMPANY INC.	225.00			
278067	06/25/2018	PRINTED	043381 CITY OF PONTIAC	1,801.21			
278068	06/25/2018	PRINTED	043952 CYNERGY PRODUCTS	11,610.94			
278069	06/25/2018	PRINTED	051007 DTE ENERGY	56,840.21			
278070	06/25/2018	PRINTED	051204 DELUXE BUSINES CHECKS & S	221.83			
278071	06/25/2018	PRINTED	053389 LUNGHAMER GMC INC	108.65			
278072	06/25/2018	PRINTED	053854 DUGAN BUILDING CO	10,642.00			
278073	06/25/2018	PRINTED	058365 PETER DURHAM	783.15			
278074	06/25/2018	PRINTED	063025 EJ USA, INC	8,147.05			
278075	06/25/2018	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	120.00			
278076	06/25/2018	PRINTED	083051 TAREK FAKHOURI	300.00			
278077	06/25/2018	PRINTED	083373 FIRESTONE TIRE & SERV CTR	187.56			
278078	06/25/2018	PRINTED	083580 FORSTER BROTHERS	158.00			
278079	06/25/2018	PRINTED	093565 GOODYEAR AUTO SERV CTR	212.92			
278080	06/25/2018	PRINTED	093565 GOODYEAR AUTO SERV CTR	931.14			
278081	06/25/2018	PRINTED	093581 THE GORMAN-RUPP COMPANY	88,600.00			
278082	06/25/2018	PRINTED	093705 GRAINGER	1,419.08			
278083	06/25/2018	PRINTED	093783 GANT LAW, PLLC	342.50			
278084	06/25/2018	PRINTED	103015 STEVE HAGOPIAN & CO	791.00			
278085	06/25/2018	PRINTED	103018 DERWOOD HAINES JR	395.00			
278086	06/25/2018	PRINTED	103031 HALT FIRE INC	3,689.15			
278087	06/25/2018	PRINTED	103249 HEWLETT-PACKARD FINANCIAL	965.26			
278088	06/25/2018	PRINTED	103584 JOHN H HOLMES	350.00			
278089	06/25/2018	PRINTED	103613 HOUSE ARREST SERVICES INC	345.75			
278090	06/25/2018	PRINTED	113177 IDEAS FOR YOU	486.95			
278091	06/25/2018	PRINTED	113491 IMPRESSIVE PRINTING & PRO	87.00			
278092	06/25/2018	PRINTED	113533 INSTITUTE OF CONTINUING	121.50			
278093	06/25/2018	PRINTED	113542 INGRAM LIBRARY SERVICES	27.01			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
278094	06/25/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	859.99			
278095	06/25/2018	PRINTED	113701 IRON MOUNTAIN	373.70			
278096	06/25/2018	PRINTED	121011 J&B MEDICAL SUPPLY	3,205.44			
278097	06/25/2018	PRINTED	121135 JC WATER TREATMENT INC	505.60			
278098	06/25/2018	PRINTED	121300 JGM VALVE CORP	2,160.46			
278099	06/25/2018	PRINTED	123606 JOHNSON, ROSATI, SCHULTZ	22,543.60			
278100	06/25/2018	PRINTED	143233 KENNEDY INDUSTRIES INC	28,068.00			
278101	06/25/2018	PRINTED	143586 KONE INC	525.30			
278102	06/25/2018	PRINTED	153400 LIQUI-FORCE SERVICES INC	14,027.85			
278103	06/25/2018	PRINTED	153601 LOCKSMITH AROUND THE CLOC	95.00			
278104	06/25/2018	PRINTED	163480 MILFORD COUNSELING	349.00			
278105	06/25/2018	PRINTED	163489 DAVE MILLER LLC	148.00			
278106	06/25/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	69.60			
278107	06/25/2018	PRINTED	163508 FERGUSON ENTERPRISES, INC	5,927.56			
278108	06/25/2018	PRINTED	164208 MAMMOTH CONSTRUCTION LLC	6,675.00			
278109	06/25/2018	PRINTED	174721 STATE OF MICHIGAN	510.00			
278110	06/25/2018	PRINTED	182455 9 TO 5 SEATING	22,454.60			
278111	06/25/2018	PRINTED	183021 NATIONAL TRAILS	700.00			
278112	06/25/2018	PRINTED	183052 NAPA AUTO PARTS	38.52			
278113	06/25/2018	PRINTED	183289 NETWORKFLEET INC	1,333.75			
278114	06/25/2018	PRINTED	183295 NEW CREATION HOMES, INC	4,441.23			
278115	06/25/2018	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	1,221.12			
278116	06/25/2018	PRINTED	183952 NYE UNIFORM COMPANY	1,217.73			
278117	06/25/2018	PRINTED	191884 OVERHEAD DOOR WEST COMMER	277.50			
278118	06/25/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	156.64			
278119	06/25/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	192.00			
278120	06/25/2018	PRINTED	204665 OAKLAND COUNTY TREASURER	19,845.92			
278121	06/25/2018	PRINTED	204665 OAKLAND COUNTY TREASURER	772,153.58			
278122	06/25/2018	PRINTED	211220 MCLAREN OAKLAND	923.00			
278123	06/25/2018	PRINTED	213211 PERCEPTIVE CONTROLS INC	14,499.87			
278124	06/25/2018	PRINTED	213326 CECILIA PROULX PHIPPS	405.00			
278125	06/25/2018	PRINTED	213328 PHOENIX STONE CO	417.00			
278126	06/25/2018	PRINTED	213454 NANCY PLASTERER	300.00			
278127	06/25/2018	PRINTED	213608 SCOTT POWERS	300.00			
278128	06/25/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	53.95			
278129	06/25/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	7,488.52			
278130	06/25/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	60.00			
278131	06/25/2018	PRINTED	243206 RECORDED BOOKS LLC	64.99			
278132	06/25/2018	PRINTED	243228 STELLA REYES	315.00			
278133	06/25/2018	PRINTED	243289 LYNN ANNE REISS	420.00			
278134	06/25/2018	PRINTED	243645 LISA ROCHFORD	265.00			
278135	06/25/2018	PRINTED	243656 ROOF MANAGEMENT CO, INC	19,750.00			
278136	06/25/2018	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,509.72			
278137	06/25/2018	PRINTED	251238 SERVICE HEATING & PLUMBING	207.00			
278138	06/25/2018	PRINTED	253160 SCRAMBLIN FEEDS	318.00			
278139	06/25/2018	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00			
278140	06/25/2018	PRINTED	253359 DIANA SHKRELI	320.00			
278141	06/25/2018	PRINTED	253662 SPARTAN DISTRIBUTORS INC	994.58			
278142	06/25/2018	PRINTED	253687 STEVE SQUIER LLC	3,136.00			
278143	06/25/2018	PRINTED	253868 SUTPHEN CORPORATION	12,795.93			
278144	06/25/2018	PRINTED	253954 SYMBOL ARTS	1,105.00			
278145	06/25/2018	PRINTED	254826 STARR AUTO GLASS	280.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
278146	06/25/2018	PRINTED	254843 STAR EMS	6,196.78			
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278148	06/25/2018	PRINTED	263737 TRUGREEN	1,164.49			
278149	06/25/2018	PRINTED	263749 TRANSACT TECHNOLOGIES INC	181.80			
278150	06/25/2018	PRINTED	271536 UPS STORE	12.29			
278151	06/25/2018	PRINTED	273533 UNIFIRST CORP	1,081.03			
278152	06/25/2018	PRINTED	273542 UNIQUE MGMT SERVICES INC	89.50			
278153	06/25/2018	PRINTED	283242 VERIZON WIRELESS	1,808.26			
278154	06/25/2018	PRINTED	283384 VISUAL IMAGING RESOURCES	1,860.00			
278155	06/25/2018	PRINTED	293069 WATERFORD TOWING	145.00			
278156	06/25/2018	PRINTED	293079 WATER LANDSCAPES LLC	150.00			
278157	06/25/2018	PRINTED	293117 WATERWORKS CAR WASH, LLC	552.00			
278158	06/25/2018	PRINTED	293402 WW WILLIAMS	46.88			
278159	06/25/2018	PRINTED	293605 WORLDWIDE INTERPRETERS IN	386.87			
278160	06/25/2018	PRINTED	304778 WATERFORD SCHOOL DISTRICT	159.00			
278161	06/25/2018	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,198.23			
278162	06/25/2018	PRINTED	500246 MI MED INC	2,678.26			
121 CHECKS				CASH ACCOUNT TOTAL	1,298,401.43		.00

Advance Checks Already Mailed
 - June 12 - June 20

06/20/2018 14:47 | WATERFORD TOWNSHIP
 Illinois | AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
277929	06/12/2018	PRINTED	011016 GREAT LAKES ACE HARDWARE	37.02			
277930	06/12/2018	PRINTED	013801 AT&T	221.46			
277931	06/12/2018	PRINTED	021510 BLUE CROSS & BLUE SHIELD	187,321.03			
277932	06/12/2018	PRINTED	023732 BRENDEL'S SEPTIC TANK SER	1,395.00			
277933	06/12/2018	PRINTED	031635 PMG BUILDING	1,600.00			
277934	06/12/2018	PRINTED	031920 WELKIN CONSTRUCTION COMPA	100.00			
277935	06/12/2018	PRINTED	031953 BG ALUMINUM INC	100.00			
277936	06/12/2018	PRINTED	032073 CROWN CASTLE	600.00			
277937	06/12/2018	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
277938	06/12/2018	PRINTED	032355 SIGN EMPORIUM	100.00			
277939	06/12/2018	PRINTED	032438 BELLA DECKS LLC	100.00			
277940	06/12/2018	PRINTED	032439 MATTHEW FOLLIS	100.00			
277941	06/12/2018	PRINTED	032493 SPBL INVESTMENTS LLC	400.00			
277942	06/12/2018	PRINTED	032544 JOSEPH DELONG	100.00			
277943	06/12/2018	PRINTED	032545 ANDREW BRAUER	100.00			
277944	06/12/2018	PRINTED	032546 LARRY DIXON	600.00			
277945	06/12/2018	PRINTED	032547 SWEET SOUL KITCHEN	600.00			
277946	06/12/2018	PRINTED	032548 BOSKO JONANOVICH	400.00			
277947	06/12/2018	PRINTED	032549 KIKUKO KING	100.00			
277948	06/12/2018	PRINTED	032550 MIDFIELD MANAGEMENT LLC	600.00			
277949	06/12/2018	PRINTED	032551 GOLD STAR PROPERTY RESTOR	100.00			
277950	06/12/2018	PRINTED	032552 WE PRESERVE MICHIGAN LLC	100.00			
277951	06/12/2018	PRINTED	032553 UNIQUE SIGNS	100.00			
277952	06/12/2018	PRINTED	033721 ROSS HOMES INC	100.00			
277953	06/12/2018	PRINTED	035181 LEONARD C CARNAGHI	600.00			
277954	06/12/2018	PRINTED	035406 HANSONS WINDOW & CONSTRUC	100.00			
277955	06/12/2018	PRINTED	038476 API PLAN DESIGN	600.00			
277956	06/12/2018	PRINTED	038931 NORTHERN SIGN CO	100.00			
277957	06/12/2018	PRINTED	039951 FOUNDATION SYSTEMS OF MIC	100.00			
277958	06/12/2018	PRINTED	043626 CONSUMERS ENERGY	4,149.98			
277959	06/12/2018	PRINTED	063026 EARLY DIGITAL SERVICES	100.00			
277960	06/12/2018	PRINTED	063184 DAVE EDGINTON	400.00			
277961	06/12/2018	PRINTED	063791 MARK ETTINGER	120.00			
277962	06/12/2018	PRINTED	073117 KRIS BLY	58.00			
277963	06/12/2018	PRINTED	073280 FRANKLIN FISHER	78.25			
277964	06/12/2018	PRINTED	073299 RENEE FLANIGAN	45.27			
277965	06/12/2018	PRINTED	073317 SCOTT GOOD	90.00			
277966	06/12/2018	PRINTED	073331 CHRISTINE L HACKNEY	200.00			
277967	06/12/2018	PRINTED	073417 CHARLES E JEHL	100.00			
277968	06/12/2018	PRINTED	073502 MICHAEL LEMONS	375.65			
277969	06/12/2018	PRINTED	073825 JACK SUTHERLAND	90.00			
277970	06/12/2018	PRINTED	073945 RUSSELL WILLIAMS	98.75			
277971	06/12/2018	PRINTED	143719 DAVID J KRAMER	240.00			
277972	06/12/2018	PRINTED	153272 JAMES LEVINE	90.00			
277973	06/12/2018	PRINTED	153273 KATHY LEACH	59.02			
277974	06/12/2018	PRINTED	161048 GREGORY M MORGAN	2,500.00			
277975	06/12/2018	PRINTED	163475 MECRA	165.00			
277976	06/12/2018	PRINTED	163491 MIDWEST GRAPHICS & AWARDS	304.20			
277977	06/12/2018	PRINTED	163608 STAN MOORE	120.00			
277978	06/12/2018	PRINTED	174478 STATE OF MICHIGAN	100.00			
277979	06/12/2018	PRINTED	183952 NYE UNIFORM COMPANY	127.50			
277980	06/12/2018	PRINTED	193464 MICHAEL OLIVER	60.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
277981	06/12/2018	PRINTED	204150 OCAAO	50.00			
277982	06/12/2018	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	1,207.26			
277983	06/12/2018	PRINTED	213584 PONTIAC MAILING SERVICE L	3,599.51			
277984	06/12/2018	PRINTED	226340 GADDES FOUNDATION	75.00			
277985	06/12/2018	PRINTED	226771 JUDITH BENSCOTER	3,299.00			
277986	06/12/2018	PRINTED	227389 SHAUNDRA HARRIS	65.00			
277987	06/12/2018	PRINTED	227390 JENNIFER OTTMAN	40.00			
277988	06/12/2018	PRINTED	243017 MATT RAY	240.00			
277989	06/12/2018	PRINTED	243041 THOMAS RAYNER	2,550.00			
277990	06/12/2018	PRINTED	243224 STEVEN E RENO	60.00			
277991	06/12/2018	PRINTED	251035 SAMS CLUB DIRECT	2,162.89			
277992	06/12/2018	PRINTED	251369 SCOTT SINTKOWSKI	180.00			
277993	06/12/2018	PRINTED	253605 SOVEREINTY HOLDINGS INC	65.35			
277994	06/12/2018	PRINTED	263055 TED TAYLOR	240.00			
277995	06/12/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	676.80			
277996	06/12/2018	PRINTED	273578 UNION SERVICES AGENCY	682.44			
277997	06/12/2018	PRINTED	283242 VERIZON WIRELESS	103.72			
277998	06/12/2018	PRINTED	293122 TIM WANGLER	400.00			
277999	06/12/2018	PRINTED	293223 SANDRA WERTH	240.00			
278000	06/12/2018	PRINTED	293351 WILL WHITE	400.00			
278001	06/12/2018	PRINTED	304778 WATERFORD SCHOOL DISTRICT	6,789.25			
278002	06/12/2018	PRINTED	304860 WATERFORD TOWNSHIP TREASU	292.60			
278003	06/19/2018	PRINTED	013684 AQUATIC SERVICES INC	36,281.67			
278004	06/19/2018	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
278005	06/19/2018	PRINTED	013932 AXON ENTERPRISE, INC	6,374.00			
278006	06/19/2018	PRINTED	023487 ANITA BLENDER	138.49			
278007	06/19/2018	PRINTED	041222 CCLS INC	2,052.00			
278008	06/19/2018	PRINTED	043134 CAMBRIDGE CONSULTING GROU	672.00			
278009	06/19/2018	PRINTED	043364 AT&T MOBILITY	67.52			
278010	06/19/2018	PRINTED	043626 CONSUMERS ENERGY	259.11			
278011	06/19/2018	PRINTED	043904 COMERICA COMMERCIAL CARD	1,642.95			
278012	06/19/2018	PRINTED	053215 DELTA DENTAL	50,156.98			
278013	06/19/2018	PRINTED	053717 DRAGO GEAR	2,724.98			
278014	06/19/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	1,826.79			
278015	06/19/2018	PRINTED	073299 RENEE FLANIGAN	35.95			
278016	06/19/2018	PRINTED	073486 PATRICIA L LEMONDE	200.00			
278017	06/19/2018	PRINTED	093592 GOVERNMENT FINANCE OFFICE	580.00			
278018	06/19/2018	PRINTED	093592 GOVERNMENT FINANCE OFFICE	595.00			
278019	06/19/2018	PRINTED	093840 LOOMIS FARGO & CO	829.24			
278020	06/19/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	811.18			
278021	06/19/2018	PRINTED	161063 CEDRIC MCBRIDE & RYAN SHA	14,000.00			
278022	06/19/2018	PRINTED	163107 MADISON GENERATOR SERVICE	3,751.63			
278023	06/19/2018	PRINTED	163448 STATE OF MICHIGAN	270.00			
278024	06/19/2018	PRINTED	163475 MECRA	300.00			
278025	06/19/2018	PRINTED	163496 MINIATURE MOTORWAYS, INC	425.00			
278026	06/19/2018	PRINTED	174870 STATE OF MICHIGAN	36,048.45			
278027	06/19/2018	PRINTED	183868 NEUMANN SMITH ARCHITECTUR	6,531.25			
278028	06/19/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	594.71			
278029	06/19/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	2,308.50			
278030	06/19/2018	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
278031	06/19/2018	PRINTED	211016 PLM LAKE & LAND MANAGEMEN	8,111.63			
278032	06/19/2018	PRINTED	213051 STANLEY PATES	5,000.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
278033	06/19/2018	PRINTED	251162 JANE SCOTT	1,050.00			
278034	06/19/2018	PRINTED	251380 SILVER STRINGS DULCIMER S	150.00			
278035	06/19/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			
278036	06/19/2018	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	756.77			
278037	06/19/2018	PRINTED	283242 VERIZON WIRELESS	52.64			
278038	06/19/2018	PRINTED	283242 VERIZON WIRELESS	225.30			
278039	06/19/2018	PRINTED	283242 VERIZON WIRELESS	1,137.71			
278040	06/19/2018	PRINTED	283242 VERIZON WIRELESS	1,295.70			
278041	06/19/2018	PRINTED	304678 MARGARET BIRCH TREASURER	971.98			
			113 CHECKS	CASH ACCOUNT TOTAL	418,424.74		.00