

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



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

Sue Camilleri
Clerk
scamilleri@waterfordmi.gov

Kari Vlaeminck
Deputy Clerk
kvlaeminck@waterfordmi.gov

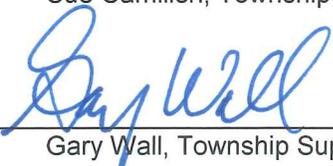
SYNOPSIS

**PROCEEDINGS OF THE
CHARTER TOWNSHIP OF WATERFORD
BOARD OF TRUSTEES
MONDAY, AUGUST 13, 2018**

Approved	Amended Agenda – August 13, 2018
Approved	Consent Agenda
	August 13, 2018, Bill Payment
	Receive the Department of Public Work's July 2018 Report
	Receive the District Court's July 2018 Report
	Receive the Fire Department's July 2018 Report
	Waterford Police Department 2nd Quarter 2018 Reports
	Appoint Steve McCready to Hess-Hathaway Advisory Committee
	Parade/Walk Request- Waterford Senior Center
	Banner Request - Waterford Senior Center
	Banner Request - Lifepoint Christian Church
Approved	July 23, 2018, Meeting Minutes; correction of Aug. to Oct. in Frasca Liaison Report
Approved	Wavier Application for Public Act 202 of 2017 – Form 5584
Approved	HIDTA Sub-Recipient Agreement and Resolution
Approved	Approve Language for November 6, 2018, General Election Ballot Proposal to Authorize Issuance of Bonds for New Community Center
Approved	Request to Split/Divide Parcel I.D. No. 13-20-252-054; 1306 Airway Dr
Approved	Banner Request – DTI Riverwalk Festival
No Action Taken	Citizen to Address the Board - L. Holland
No Action Taken	Citizen to Address the Board - Massage Green Spa
No Action Taken	Citizen to Address the Board - B. Becker
Ezeribe didn't Attend	Citizen to Address the Board - K. Ezeribe
Entered into	Possible Closed Session to Consider Confidential Opinion Correspondence from Township Attorney Regarding Arbitration with Lawrence M. Clarke, Inc.
Closed Session	Possible Closed Session To Consider Confidential Opinion Correspondence From Township Attorney Regarding Litigation With SD Capital, LLC In Oakland County Circuit Court Case No. 2018-165086-AS.
	Possible Closed Session to Consider Confidential Opinion Correspondence from Township Attorney Regarding DPW Agreements
Approved	Arbitration with Lawrence M. Clarke, Inc. – accept recommendation from Mediator



Sue Camilleri, Township Clerk



Gary Wall, Township Supervisor

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Ruth Wagner
Vaughn Wagner
Crystal McCready
Steve McCready
Craig Stach
Adam Stach
Shelly Metikosh
Chuck Henwood
Donna Wall
Alison Swanson
Bea Stephenson

Larry Spiece
Jocelyn Baldwin
Grant Smith
John Lyman
Joe Ashley
Bridgette Becker
Nicole P. Lennox
Courtney Blackwell
Tim Hart
Louis W. Feurino
Jon Johnson

Lori Holland
Derek Diederich
Barb Miller
Tony Corbett
Arie Leibovitz
Jen Thom
Mike Kennedy
Mark Herne, DVM
Norma Abbas

Supervisor Gary Wall called the meeting to order at 6:02 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.

1. ANNOUNCEMENTS

- 1.1 The Waterford Coalition for Youth is collecting school supplies for Waterford students in need through August 17, 2018. A list of the most needed items and drop-off locations is available on the Coalition's website at www.wcfy.org.
- 1.2 The Waterford Historical Society presents "Summer Sundays in the Village". No hoopla, just history! Spend a leisurely Sunday afternoon with us walking Waterford's Historic Village at your own pace. Stuff a mattress or "wash" some clothes. Pack a lunch and enjoy Fish Hatchery Park. Free admission. Sundays: August 19 and September 16 from 1:00 p.m.-4:00 p.m. Historical Village is located in Fish Hatchery Park at 4490 Hatchery Road in Waterford. For more information please call 248-683-2697.
- 1.3 Waterford Township administrative offices and the Library will be closed Monday, September 3, 2018 in observance of Labor Day. Emergency services remain available during this administrative closure.
- 1.4 Join us for the Longest Breakfast Table, Waterford's annual fundraiser pancake breakfast on Saturday, September 8th, 2018 from 8:30 a.m. to 11:00 a.m. at Fire Station 1, 2495 Crescent Lake Road. Waterford Police & Firefighters will be flipping pancakes for the community! Enjoy pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends. All proceeds go to the Police Benevolence Fund & the Firefighter Charities. Suggested donation of \$5 per person.
- 1.5 Beginning Tuesday, September 4, 2018, general administrative office hours return to Fall & Winter operating hours of 8:00 AM to 5:00 PM Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov

- 1.6 Waterford Township's monthly paper and cardboard recycling September date has been moved to September 15. This service is provided every month -- usually on the first Saturday -- from 9:00 a.m. to 1:00 p.m. in the parking lot at Township Hall. Waterford residents only, please.
- 1.7 The last day to pay your 2018 summer tax bill without interest is Friday, September 14, 2018. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
- 1.8 Did you know that Waterford Meals on Wheels delivers more than 1,200 meals per week to home bound Waterford senior citizens? Walk and Roll for Meals on Wheels is their largest fundraising event for this very important program in Waterford. Help support Waterford Meals on Wheels by participating in the 27th Annual Walk and Roll for Meals on Wheels Saturday, September 22, 2018. Registration begins at 8:30 a.m. at the Waterford Senior Center 3621 Pontiac Lake Rd., the walk begins at 10:00 a.m. and sign up today for a fun 3 mile walk, roll, or ride along on the bus. For more information, find the Waterford Senior Center on Facebook or call 248-682-9450.
- 1.9 The Census Bureau Is Hiring! The U.S. Census Bureau is hiring field representatives in your area and we're asking you to help us.

The Census Bureau conducts more than 130 surveys every year. Our ability to conduct continuous surveys — other than the once-a-decade population count — depends on survey takers in the field and our Regional Offices are hiring these workers.

Even though we are gearing up to hire workers for the 2020 Census, we still need field representatives for our other ongoing surveys. This is where you can help!

Encourage members of your community to be a part of our team — benefits include flexible hours, meeting people and working outside of the office environment.

Field Representatives perform a variety of vital functions, such as updating address lists and maps; conducting interviews with residents in assigned areas; explaining the purpose of the census interview; and answering residents' questions. Hours of work for field positions will vary - some require employees to work during the day to see addresses on buildings, while others require interviewing the public usually in the evening and on weekends.

2. APPROVE AGENDA

2.1 August 13, 2018, Agenda

Moved by Joliat,

Seconded by Birch, RESOLVED, to amend the August 13, 2018, agenda by moving Request to Split/Divide Parcel I.D. No. 13-20-252-054; 1306 Airway Dr to New Business and adding Banner Request –DTI Riverwalk Festival to New Business.

Motion carried unanimously.

Moved by Birch,

Seconded by Thomas, RESOLVED, to approve the August 13, 2018, agenda as amended.

Motion Carried Unanimously.

3. 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.

- 3.1 July 23, 2018, Meeting Minutes
- 3.2 August 13, 2018, Bill Payment
- 3.3 Receive the Department of Public Work's July 2018 Report
- 3.3 Receive the District Court's July 2018 Report
- 3.4 Receive the Fire Department's July 2018 Report
- 3.5 Waterford Police Department 2nd Quarter 2018 Reports
- 3.6 Appoint Steve McCready to Hess-Hathaway Advisory Committee

The following memo was received from Supervisor Wall.

As you know, the Board of Trustees recently approved the appointment of Trustee Arthur Frasca to serve on the Hess-Hathaway Park Advisory Committee as the Township Board liaison. Art was already serving on the Hess-Hathaway Park Advisory Committee as a member-at-large, therefore this shift in roles has created a vacancy on the committee.

I respectfully request the Township Board's approval for the appointment of Waterford Township resident Steven McCready to the Hess-Hathaway Park Advisory Board for a three-year term through June 8, 2021.

Steve is an active volunteer at Hess-Hathaway helping care for the animals, assisting with general maintenance of equipment, performing general farming tasks, and helping with special events. His mechanical skills are currently being used to help with making the hay field equipment operational.

Steve has expressed an interest in further serving the community as a member of this Board to help guide the future of the park. I believe he will be effective in this role and continuing to serve the community at Hess-Hathaway.

Thank you for your consideration.

- 3.7 Parade/Walk Request- Waterford Senior Center
- 3.8 Banner Request - Waterford Senior Center
- 3.9 Banner Request - Lifepoint Christian Church

Clerk Camilleri requested to remove tem 4.1 July 23, 2018, Meeting Minutes.

Moved by Joliat;

Seconded by Birch, RESOLVED, to approve Consent Agenda Items 3.2 through 3.8; a roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Camilleri,

Seconded by Birch, RESOLVED, to approve the July 23, 2018, Meeting Minutes with the following correction under Trustee Frasca's Liaison report "August October 7th - Harvest Happening".

Motion carried unanimously.

4. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta

Van Norman Lake is doing a treatment on August 14, 2018 at 9:00 a.m.

Clerk Camilleri swore in Steve McCready to the Hess Hathaway Advisory Committee.

5. NEW BUSINESS

5.1 Waiver Application for Public Act 202 of 2017 – Form 5584

The following memo was received from Derek Diederich, Twp. Budget Director and DPW Admin. Superintendent and Barb Miller, Twp. Assistant. Budget Director and Accounting Mgr.

Public Act 202 of 2017 was titled 'Protecting Local Government Retirement and Benefits Act.' This act requires Waterford to report to the State Treasurer the status of its two pension systems and its retiree health care system. Form 5572 was filed on time and Waterford's pension systems both were found to be in compliance with the standards laid out in the public act. PA 202 requires a minimum 60% funded level standard for pension systems. The most recent actuarial reports for the pension systems have the General Employee System at 103% and the Police and Fire System at 90% funded respectfully. Both of these pension systems are closed to new hires.

In contrast, Waterford's retiree health care system is only 6.1% funded. This category of employee benefits historically has been on a 'pay as you go' format and a trust to prefund this benefit was created in 2008. PA 202 requires this type of system to be funded at a 40% level to be in compliance with the standards laid out in the public act. An additional trigger that was flagged was the metric of the percentage of government revenues in relationship to the annual determined contribution. This is the amount that a local government should be setting aside to fully meet the true cost of the promise being made to its employee group. The PA 202 acceptable limit is 12% or less. Waterford is at 26.9% as of the most recent reporting.

On July 10th of 2018 the Township was notified of the underfunded status of its retiree health care system. At this point, the next task of the Governing Body, Township Board, is to apply for a 'waiver' and explain to the State of all actions that has been taken and present a plan to address this issue. To this end, please see the attached form 5584 – waiver application.

Form 5584 has three main areas it covers that relate to actions that have been taken and are ongoing in this area. The first is 'System Design.' As you can see, in the last ten years or so Waterford has instituted roughly nine major reforms. The second category relates to additional funding. As previously stated a trust was created in 2008 and the Board has recently contributed a few more dollars in an effort to obtain compound interest and earnings. Under the 'Other Considerations' category; Waterford has listed additional items that can be taken into consideration.

Recommended Board Action:

At this time, we recommend the Township Board authorize the Township Supervisor to sign the State of Michigan Form 5584 on behalf of the Board to request a waiver for its retiree health care system with respect to Public Act 202 of 2017. Furthermore, that by submitting this form and request for waiver the Board acknowledges that this financial category will continue to need additional resources and the utmost due diligence in the short, intermediate and long term future to address this issue.

Waiver Application for Public Act 202 of 2017 – Form 5584 Continued.

Thank you for your time and attention to this matter.

Mr. Diederich and Ms. Miller discussed OPEB with the Township Board.

Moved by Joliat;

Seconded by Birch, RESOLVED, to authorize the Supervisor to sign the State of Michigan Form 5584 on behalf of the Board to request a waiver for its retiree health care system with respect to Public Act 202 of 2017. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement and Resolution

The following memo was received by Police Chief Underwood.

Please find the above described agreement and resolution for your review and approval. As a result of cooperation and membership with the Oakland County Narcotics Enforcement Team (NET), we are fortunate to participate in this grant opportunity.

As a sub- recipient of this federal grand we will recover up to \$4,200.00 in qualifying overtime costs for the detective we have assigned to NET.

We have participated in this grant opportunity each year that our personnel have been assigned to NET. We respectfully request this honorable body approve this agreement by resolution as requested.

If you have any questions, please do not hesitate to contact me.

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

**PROGRAM YEAR 2018
HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA)
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 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.

High Intensity Drug Trafficking Area (HIDTA) Sub-Recipient Agreement and Resolution Continued.

WHEREAS, Oakland County submitted an Initiative Description and Budget Proposal to the Executive Board for Michigan High Intensity Drug Trafficking Area (HIDTA) to grant N.E.T. an award of \$130,000 for program year 2018; 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 High Intensity Drug Trafficking Area (HIDTA), 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 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 ___ day of _____, 2018.

Sue Camilleri, Township Clerk

Moved by Camilleri;
Seconded by Frasca, **RESOLVED**, to adopt the HIDTA Sub-Recipient Agreement and Resolution to participate in High Intensity Drug Trafficking Area Agreement between Oakland County and the Charter Township of Waterford with Chief Underwood identified in Sec 27 as Township contact person. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Approve Language for November 6, 2018, General Election Ballot Proposal to Authorize Issuance of Bonds for New Community Center Continued.

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Waterford, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of said Township, held on the 13th day of August, 2018, the original of which resolution is on file in my office. I further certify that notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of August, 2018.

Clerk, Charter Township of Waterford

EXHIBIT A

COMMUNITY CENTER BOND PROPOSITION

Shall the Charter Township of Waterford, Oakland County, Michigan, borrow a sum of money not to exceed Thirty Million Dollars (\$30,000,000) and issue its general obligation unlimited tax bonds therefor for the purpose of acquiring, constructing, equipping and furnishing new community center facilities to be located on the charter township campus on Civic Center Drive, and improving the site thereof? The maximum number of years the bonds may be outstanding, exclusive of refunding, is 21 years; the estimated millage that will be levied to pay the proposed bonds in the first year that the levy is authorized is 0.84 mills (which is equal to \$0.84 per \$1,000 of taxable value of real and tangible personal property in the Charter Township of Waterford); and the estimated simple average annual millage that will be required to retire the bonds is 0.84 mills.

YES _____ NO _____

Moved by Camilleri,
Seconded by Joliat, RESOLVED, to approve the language for November 6, 2018, General Election Ballot Proposal to Authorize Issuance of Bonds for a New Community Center. A roll call vote was taken.

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

Motion carried.

5.4 Banner Request – DTI Riverwalk Festival

Clerk Camilleri submitted a banner request from DTI Riverwalk festival to hang a banner

Moved by Birch,

Seconded by Frasca, RESOLVED, to approve the Banner Request for DTI Riverwalk Festival, to hang August 16, 2018 through Monday, August 27, 2018, at the following pedestrian overpass: Pontiac Lake Road near the Senior Center; further to direct the Clerk to apply for the necessary permits from the County and State.

Motion carried unanimously.

5.5 Request to Split/Divide Parcel I.D. No. 13-20-252-054; 1306 Airway Dr

The following memo was received from Larry Lockwood, Superintendent of Planning and Zoning.

The Development Services Department has received a request to split the above referenced property in order to create seven (7) additional parcels for single family home development. The property is located at 1306 Airway Dr. and contains 5.05 acres and one single family residence. The following is the historical zoning history for the subject property and surrounding general area of Airway Dr. and Shoman Rd.

Zoning History

1950 – 1963: Residential 1
 1963 – 1981: AG-2, Small Farm
 1981 – 2010: S-F, Suburban Farm
 2010 – Present: R-1A, Single Family

Prior to 2010, when the Township updated the Zoning Ordinance and Land Use maps for the community, the subject property and surrounding area was zoned S-F, Suburban Farm District. The subdivision plats for this general area of the community originally intended to allow for lot sizes ranging from .5 acres to over 4 acres in size. At that time, these parcel sizes were consistent with the rural character of the Township, providing for residential development and small farming opportunities. As this area developed, many of the larger lots were further split or divided to provide for additional single family residential home sites.

The survey of the proposed land division, prepared by Kieft Engineering, proposes five (5) .5 acre parcels and two (2) parcels slightly greater than 1 acre. However, the seven resultant parcels fail to meet the maximum depth to width ratio of the Township's Land Division Ordinance.

Per **Section 15-082(c)(4)** of the ordinance, the depth to width ratio of any parcel created by a land division(s) shall not exceed three (3) to one (1). Generally, under the State of Michigan's Land Division Act, Act 288 of 1967 along with Act 525 of 2012 (as amended) under **Section 560.109.(1)(b)**, provides for a depth to width ratio of 4:1. This lot split application for the subject property also exceeds the maximum 4:1 depth to width ratio. However, this section also provides the local municipality having authority to review proposed land divisions, to allow a greater depth to width ratio when it has been determined that the proposed division would be compatible and in character with surrounding area.

The property is currently zoned R-1A, Single Family Residential which provides for a density of four (4) dwelling units per buildable acre of land. When considering a land area of 5 acres, this formula would potentially equate to approximately 20 future homes or dwelling units.

Per **Section 15-006** of the ordinance, the Township Board shall have the power to fully or conditionally vary or modify one or more regulations in this Chapter upon finding practical

Request to Split/Divide Parcel I.D. No. 13-20-252-054; 1306 Airway Dr Continued.

difficulties or unnecessary hardships in the way of carrying out the strict letter of this Chapter, such as topographical and other physical characteristics of a parcel or other difficulties which are not self-created or financial in nature, and:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not violate the provisions of the Act.
- (c) Such variance will not have the effect of nullifying the interest and purpose of this Chapter, the Master Plan, or the Zoning Ordinance.

When considering the "single family" development trend and subsequent parcel divisions within this area that have taken place over the years, it is staff's opinion that the applicant's proposal to further split or divide the subject property will be in keeping with the overall character of the neighborhood. To that end, Development Services would have no objection to the Board finding favor with this request and granting the necessary depth to width variance.

Upon your review, if you have any questions in advance of the meeting, please contact this office.

Moved by Camilleri,

Seconded by Birch, RESOLVED, to approve the variance of depth to width ration with the lot split and division for Parcel I.D. No. 13-20-252-054, 1306 Airway Rd. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.6 Citizen to Address the Board - L. Holland

Ms. Holland stated that she was born and raised in Drayton Plains, worked and retired from the Charter Township of Waterford. Ms. Holland currently resides in Orion Township.

Ms. Holland was a member of the Waterford Citizens for a Safer Waterford. She stated that someone had taken issue with that and accused her of working the polls. She stated that she drove around all day offering water to those standing outside of the polls, holding signs and even though working against the S.A.D. Her accuser is stating that due to the fact that Ms. Holland lives in Orion Township that she cannot work on any campaigns outside of her area. She believes this information is wrong. This person posted the committee information on a public page. She understands that she posted her information and it is on the County web-site. She stated that you do not post someone's home address and home phone number on Facebook, without consent, for your followers to see and make comments, mostly negative, in which 90% of his followers have nothing to do with Waterford.

It was also stated that it cost the campaign (committee) to promote the S.A.D. \$40,000 and the money came from the General Fund; another false statement. Money was donated and the campaign costs \$8,567.99. If he would have done his homework correctly he would have found this information on the Election web-site. Instead he waited until Election Day to stir things up and demand answers. He also accused people who work at the Chamber of putting out signs. Again, what does it matter what people do on their own time? He put out signs, "Vote No Signs", I don't mind, not at all, as it creates great discussions. However, our signs were legal, his were not. I asked him to remove my information from his facebook page and he refused stating that it was public information. I don't think he'd like me to post his public information or yelp reviews all over her facebook page.

I don't like to pay taxes anymore than the rest of you. But, I'll tell you, one time needing the fire or police for a life or death situation there is no amount of money to put a price on that. The police and fire saved me and my brother's life and a few years ago saved my step-dad's life.

I have not mentioned this person's name on purpose. I am passionate about where I grew up and always will be. If anyone has any questions regarding the Election you will need to direct them to the Board.

Ms. Holland thanked the Board for their time.

Supervisor Wall asked if there was anyone that had any questions for the Board at Ms. Holland's request.

5.7 Citizen to Address the Board - Massage Green Spa

Ms. Norma Abbass addressed the Board regarding the Massage Parlor Application. She is a co-owner of four Massage Green Spa's one of which in Waterford Township. Ms. Abbass was shocked at the some of the requests on the Township's Massage Parlor Application. She stated that they submit fingerprints, background checks to the State of Michigan. She stated that other cities that she submitted applications for did not have any of these requests.

Supervisor Wall asked what their requirements were where she has spas. She stated that they have basic information along with the State of Michigan Licensing. She stated that Novi had the highest fee at \$250.00 and that just dropped to \$75.00.

Supervisor Wall stated that as of now that is the Ordinance is current. The Board could review the ordinance.

Ms. Abbass inquired as to why should they have to redo the fingerprints and She doesn't know how she can get the employees to the Doctor to get medically tested. Clerk Camilleri stated that going to the going to the Doctor is that same as providing a background check and is the cost of doing business.

Trustee Frasca asked which department, with the State of Michigan, was required to file with. Ms. Abbas stated that she files with LARA.

Trustee Bartolotta asked Township Attorney Gary Dovre what is the difference between a therapist at a Chiropractic office and Massage Therapist? Attorney Dovre stated that about five (5) years ago the State has Massage Therapists regulations. There are two issues: the therapist and the business itself. A Business License application is not preempted by the State. His suggestion is that the applicants submit, in writing, the provisions of the ordinance and application form which are areas of concern. It is a quick matter of checking to see if the State has determined we may no longer require. There is a difference between Massage Therapists and those in the Chiropractic office but he is not prepared to draw that distinction tonight.

Trustee Bartolotta asked if our Ordinance is outdated. Mr. Dovre stated that he believes that our ordinance is current.

Ms. Abbas stated that the application fee is high and suggested it should be \$100.00 - \$200.00 vs. the current fee of \$500.00. Trustee Bartolotta stated that he wouldn't object to reducing the fee. Attorney Dovre stated that cannot be done tonight and proper procedures would need to be followed.

Citizen to Address the Board - Massage Green Spa Continued.

Chief Underwood stated that the intent was not to put legitimate businesses out of business. He doesn't feel that the Ordinance requirements are a hardship. Recently 3 businesses were raided and 5 additional business that provide a massage service as their primary business. Their intent is to keep the 3 businesses that were raided out of Waterford Township. He understands that Massage Green is a legitimate business. He's happy to sit down and discuss the Ordinance.

5.8 Citizen to Address the Board - B. Becker

The Board of Trustees received the following memo from Ms. Becker. The Clerk's office e-mailed response is after each question

I am writing to you, to inquire about the rules and regulations set forth by you, for the purpose of licensing "massage establishments."

I have been a small business owner in Waterford since 2011. My husband and I both grew up in Waterford, where our parents still reside to this day. We have a long history with and love the township of Waterford and we hope to continue to be able to do business here.

Recently, the simultaneous busts of 3 massage locations have brought negative attention to our community. While I am happy that these places have been on the radar of the police, I am sad at the negative press it has caused both our community and my profession.

After this occurred, it was brought to my attention that there are additional regulations to license a "massage establishment" within your Township. Neither I nor the clerk's office was aware of this when I set up my business. I have been a massage therapist since 2005, and have held a Michigan Massage Therapist License since 2014. Through this licensing process, the state has already deemed me safe and legal to practice. And while I understand what the rules and regulations are trying to accomplish, it is apparent that they have not been as helpful as originally intended. My colleagues and I have questions regarding the rules and regulations set forth:

1. Is the license required for an individual, self-employed therapist? Or is this for a company with multiple therapists? It is clearly cost prohibitive for an individual therapist vs. a large chain company with many therapists.

Anyone operating in the Township as a massage therapist would be operating a massage establishment. I would interpret the ordinance that the massage establishment needs to apply and list all of the employees and supply all required information for each employee. (10-167 Additional application requirements (i) In an application for a license to conduct a massage establishment, the number of employees and names and qualifications of all persons who are intended to give massages in the proposed parlor.)

Massage means the application of a system of structured touch, pressure, movement, and holding to the soft tissue of the human body in which the primary intent is to ensure or restore the health and well-being of the client and includes complementary methods such as the external application of water, heat, cold, lubrication, salt scrubs, body wraps or other topical preparations, and electromechanical devices that mimic or enhance the actions possible by the hands. Massage does not include medical diagnosis, practice of physical therapy, high velocity, low-amplitude thrust to a joint, electrical stimulation, application of ultrasound or prescription of medicines.

Massage Establishment means any Turkish bath parlor, steam bath, sauna bath, magnetic healing institute, and any room, building, or place where massage is performed.

Citizen to Address the Board - B. Becker Continued.

2. Is this license necessary if the person applying for the establishment license is licensed as a massage therapist in the state of Michigan? Fingerprints and a background check were required for obtaining our licenses from the state - are we required to have them done again, and at whose expense?

The Township Ordinance calls for the fingerprints and background check. Therefore, they would be required when submitting the application. All expenses, accrued to supply the required massage establishment application information, are the responsibility of the applicant.

3. How long is this license valid? How often does the \$500 need to be paid annually? Once?

10-056 Sec. 10-056. Term of license. The term of a license issued under this Article shall be for one (1) year, unless otherwise stated in this Article. A schedule of licensing application deadlines and license start and end dates for all license applications under this Article shall be established by resolution of the Township Board.

4. How often are inspections done?

Typically Development Services will do an inspection when they receive notice of a new business license application. In addition the Ordinance states: "Sec. 10-171. Inspections. (a) Every massage establishment and massage school shall be open for inspection by duly authorized representatives of any Township official concerned with the licensing or regulation of such establishment or school during operating hours for the purpose of enforcing any of the provisions of a license, this Division, or other ordinances or regulations of the Township. (b) It shall be unlawful for any person to refuse entry to a Township representative for the purpose of making an inspection provided for in this Section."

5. Is this necessary in a chiropractor's office where massage therapists are employed? Based on conversations I have had with various professionals in our Township, these regulations are not required of anyone else, including chiropractic offices, tattoo shops, breweries, and more.

This Article shall not apply to:

(a) Medical doctors, doctors of osteopathic medicine, doctors of chiropractic medicine, psychologists, clinical social workers, and family counselors, who are licensed to practice their respective professions in the State, or who are permitted to practice temporarily under the auspices of an associate or establishment duly licensed in the State.

(b) Occupational therapists and physical therapists who are licensed as such by the State of Michigan and who perform massages, as defined herein, for specified physical or mental illnesses, ailments or conditions.

(c) Nurses who are registered under the laws of this State and who administer a massage in the normal course of nursing duties.

(d) A trainer of any bona-fide organized athletic team who administers a massage in the normal course of training duties.

(e) Barbers and beauticians who are duly licensed under the laws of this State and who administers a massage in the normal course of their duties.

(f) Any duly regulated business in which the above-described persons only and exclusively practice their respective professions.

(g) Lawful businesses that are in compliance with all Township and other applicable laws, specifically including the Township Zoning Ordinance, where massage by a licensed massage therapist is an accessory, ancillary, and subordinate use to the principal use engaged in by that business. (Ord. No. 151, § 25, 8-28-1989; Ord. of 11-13-1995, § 1; Ord. of 7-8-2002)

Citizen to Address the Board - B. Becker Continued.

6. The fees for the license in Waterford is NOT comparable to any other township or city in Michigan, based on our research. What is the reason for the extreme difference between Waterford's \$500 non-refundable application fee and the other township and city's application fees? (Most other localities requiring establishment licensure are approximately \$125 for the application fee, based on my research.)

City of Troy Massage Facility License Application– \$700.00

City of Royal Oak – I requested the information but have not received anything.

What local municipalities are you comparing Waterford Township's fees against?

7. If my business were to expand and bring in more massage therapists as contractors, how would we go about adding them under this establishment license, further down the road, especially since they are not employees?

As contractors, not employees of your business, they would apply for their own license.

8. If the business were to move to a different location, what would the process and expense entail to update this establishment license? An additional application, inspection, and \$500? Or is it transferable to the new location?

Sec. 10-057. Licenses not transferrable or assignable; Change in license information.

(a) Any license issued under this Article shall not be assigned or transferred by the licensee, nor shall the place of business be changed from the location originally licensed.

(b) Within five (5) business days of a change in information upon which a license was issued the licensee shall provide written notice to the Township Clerk of such change.

9. In terms of the ordinance, I have concerns about not being able to operate before 10am but being allowed to be open until midnight. Not only is that cutting off 2hrs of perfectly respectable time in the morning (8-10am), but it seems wildly inappropriate to be open until midnight - 10pm would make the most sense, at the very latest.

he Board of Trustees would need to amend the ordinance in order to open earlier.

Thank you for your help and attention in this matter. I look forward to learning your answers.

Ms Becker is asked the Board to consider opening and amending the current Massage Parlor license requirements as the current massage license requirements, for the State of Michigan, were enacted in November 2014 and the current Township Ordinance is from August 2014. Ms. Becker stated due to the fact that she practices holistic medicine she does not have a doctor to go and had blood work done. She does not under that the requirement for an STD test to perform her work while the same massage therapist, at a Chiropractic office does not. She presented other ordinances form Cities and Townships in the State of Michigan. She believes that Waterford Township's ordinance presents a hardship and asked the Board to consider opening and amending.

Ms. Nicole Lennox, a licensed massage therapist, addressed the Board regarding the Massage Parlor Ordinance. Ms. Lennox felt that the City of Grandville's ordinance is an example of what the Board should consider. She stated that the City of Grandville exempt Therapists "who currently hold a certificate of professional membership in, and are currently members in good standing of, nationally recognized professional massage associations that require a minimum of five hundred (500) hours of professional training; provided that evidence of such certificate and membership in good standing is maintained on file with the city clerk. Proof of valid insurance coverage of at least two million dollars (\$2,000,000.00) per incident shall also be provided to the city clerk." Please consider revisiting the Massage Parlor Ordinance by keeping the legitament businesses her and keeping illegal businesses out. Supervisor Wall stated that they will review the current Massage Parlor Business Requirement Ms. Lennox left a copy of the City of Grandville's Massage Ordinance.

5.9 Citizen to Address the Board - K. Ezeribe

K. Ezeribe was not in attendance of the August 13, 2018 meeting.

5.10 Public Comments

Arie Liebovitz, 29335 Northwestern Hwy Ste. 301, Southfield MI

Mr. Liebovitz is the owner of the former Sears property and has an offer in on the former Summit Place Mall. He thanked the Board for taking the time to meet with him, individually, where he presented his vision of the redevelopment of the Summit Place property. He currently has a legally binding purchase contract with SD Capital. His current due diligence deadline is September 5th with a closing by September 28th. The reason he stated that 60-90 days is due to not being certain that he is able to get an agreement done with the Township during this time frame.

The only right to terminate, in the Purchase Agreement, for the seller or purchaser is if no agreement is reached, with the Township, by September 5th. Otherwise, the seller has an obligation to closed, with Mr. Liebovitz, or he can enforce specific performance if the seller refuses. He understands the issues and the challenges with this project and he is prepared to move forward. He realizes the Township's frustration with numerous previous failed attempts by potential purchasers. He assured the Board that he is the real deal. The Township has here a real opportunity to have the entire mall property, including the former Sears property, under one owner which he feels is critical to have a cohesive redevelopment. He looks forward to working with you to make this new development a success. It looks as if the Board is holding the key and he is ready to move forward.

Supervisor Wall stated that it is wonderful news to have a buyer for the Summit Place Mall.

Unidentified Resident brought up the issue of a need for an Ordinance for Smell in Residential Areas and he brought up Medical Marihuana. It is a 10 year law allowing 12 plants max. He's lived with the smell for over 3 years. He found there is a carbon filter that can be placed on exhausts stacks that removes the odor. If people are legal growers or have complaints they could place the filter. He cares that his granddaughter was discussing skunk smells in Grandpa's back yard at school. Is there a possibility to look into an ordinance for smell for this type of business? The homeowner is nice, he keeps up his home, but it smells horrible. He requested the Board to look into this issue. He understands that it is a hard issue as the laws are currently changing.

Fire Chief Lyman thanked Lori Holland and the other members of the Citizens for a Safer Waterford for their work they put into the S.A.D. He thanked each voter that came out to the polls to vote.

Supervisor Wall clarified that there was not \$40,000.00 was not taken out of the General Fund to fund the Police and Fire S.A.D. He cannot believe someone actually stated that information. He stated that not a dime would be taken from the General Fund to take care of anything that isn't directly related to Waterford Township Business. That's one thing he found out about this job; being an elected official anyone can say anything about your and you have to take it. The bottom line is you cannot respond because you would open the Township up to a liability / slander lawsuit. He appreciates Ms. Holland and the work she did.

Moved by Camilleri;

Seconded by Frasca, RESOLVED, to meet in closed session to consider the Township Attorney's confidential opinion letter regarding Lawrence M. Clark, Inc, and to include the Township Budget Director and the Assistant Budget Director, and HR Director in the closed meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Camilleri;

Seconded by Thomas, RESOLVED, to meet in closed session to consider Confidential Opinion Correspondence from Township Attorney Regarding Litigation with SD Capital, LLC in Oakland County Circuit Court Case No. 2018-165086-AS and to include the Township Budget Director and the Assistant Budget Director, and HR Director in the closed meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Moved by Camilleri;

Seconded by Joliat, RESOLVED, to meet in closed session to consider Confidential Opinion Correspondence from Township Attorney Regarding DPW Agreements and to include the Township Budget Director and the Assistant Budget Director, and HR Director and the DPW Superintendent in the closed meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

The Board entered into closed session at 7:12 p.m. The Supervisor stated they would return and possibly vote on one of the two items to be discussed in Closed Session. The Board returned from closed session at 8:38 p.m.

Moved by Camilleri,

Seconded by Bartolotta, RESOLVED, to accept the recommendation on the mediation regarding Lawrence M. Clark, Inc vs. the Charter Township of Waterford. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

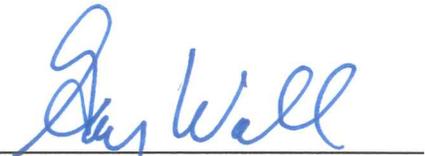
ADJOURNMENT

Moved by Birch;
Seconded by Joliat, RESOLVED, to adjourn the meeting at 8:40 p.m.

Motion carried unanimously.



Sue Camilleri, Clerk



Gary Wall, Supervisor

Advance Checks Already Made
 Jul 24 → Aug 03

08/05/2018 16:22 WATERFORD TOWNSHIP
 Illinois AP CHECK RECONCILIATION REGISTER

P 1
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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278585	07/24/2018	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	281,101.73			
278586	07/24/2018	PRINTED	043078 CAPITAL TITLE	43.79			
278587	07/24/2018	PRINTED	043722 SHARON CRAIN	80.91			
278598	07/24/2018	PRINTED	073458 COREY KENNEDY	2,089.50			
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278596	07/24/2018	PRINTED	193043 OAKLAND COUNTY FARM BUREA	200.00			
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278598	07/24/2018	PRINTED	213251 LAURA PETRUSHA	60.00			
278599	07/24/2018	PRINTED	213366 PITNEY BOWES RESERVE ACCO	1,500.00			
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278603	07/24/2018	PRINTED	283007 VANCES OUTDOORS, INC	35,363.15			
278604	07/26/2018	PRINTED	043626 CONSUMERS ENERGY	67.72			
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278606	07/26/2018	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	337.55			
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278608	07/30/2018	PRINTED	073012 MICHAEL AHRENS	120.00			
278609	07/30/2018	PRINTED	073038 THOMAS BOWEN	120.00			
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278629	07/30/2018	PRINTED	073762 MIKE SIEJA	120.00			
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278631	07/30/2018	PRINTED	073855 JENNIFER THOM	120.00			
278632	07/30/2018	PRINTED	073919 ROBERT W WHITE	120.00			
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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278637	07/31/2018	PRINTED	032073 CROWN CASTLE	600.00			
278638	07/31/2018	PRINTED	032121 TOWNSEND HOMES LLC	1,200.00			
278639	07/31/2018	PRINTED	032125 T-MOBILE	600.00			
278640	07/31/2018	PRINTED	032488 SQUARE FIT LLC	1,400.00			
278641	07/31/2018	PRINTED	032493 SPBL INVESTMENTS LLC	800.00			
278642	07/31/2018	PRINTED	032555 YACOBELLI BUILDING	600.00			
278643	07/31/2018	PRINTED	032556 RIDGE TO VALLEY ROOFING	100.00			
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278650	07/31/2018	PRINTED	032563 ROBERT KUSZA	100.00			
278651	07/31/2018	PRINTED	032564 DAVID ROBERT RETSEL	600.00			
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278654	07/31/2018	PRINTED	032567 SABAS CONSTRUCTION	100.00			
278655	07/31/2018	PRINTED	032568 SENTINEL RESTORATION	100.00			
278656	07/31/2018	PRINTED	032569 GREGORY WIGNER	100.00			
278657	07/31/2018	PRINTED	032570 PGC DEVELOPMENT LLC	100.00			
278658	07/31/2018	PRINTED	032571 MUNGER CONSTRUCTION	100.00			
278659	07/31/2018	PRINTED	032572 1289 HILLER, LLC	100.00			
278660	07/31/2018	PRINTED	033905 THOMAS M WILHELM	500.00			
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278683	07/31/2018	PRINTED	183269 SPRINT SOLUTIONS	5.81			
278684	07/31/2018	PRINTED	183286 NEOFUNDS	140.59			
278685	07/31/2018	PRINTED	227400 FREDERICK FIOCH	8.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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278688	07/31/2018	PRINTED	253687 STEVE SQUIER LLC	1,750.00			
278689	07/31/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
278690	07/31/2018	PRINTED	273533 UNIFIRST CORP	21.00			
278691	07/31/2018	PRINTED	293109 WAYNE COUNTY AIRPORT AUTH	41,506.89			
278692	07/31/2018	PRINTED	500246 MI MED INC	1,392.60			
990064	07/30/2018	MANUAL	121015 JPMORGAN CHASE BANK NA	121,506.52			
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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278736	08/13/2018	PRINTED	011036 A&M PLUMBING	229.68			
278737	08/13/2018	PRINTED	011038 API	2,500.00			
278738	08/13/2018	PRINTED	011188 ALL STAR OFFICIALS ASSOC	60.00			
278739	08/13/2018	PRINTED	011730 ARROW PRINTING	1,166.05			
278740	08/13/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	1,403.05			
278741	08/13/2018	PRINTED	013685 APPLIED IMAGING	1,663.56			
278742	08/13/2018	PRINTED	013995 AZTECA SYSTEMS INC	26,195.00			
278743	08/13/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	7,000.00			
278744	08/13/2018	PRINTED	014518 AMERICAN WATER WORKS SERV	1,295.00			
278745	08/13/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	929.25			
278746	08/13/2018	PRINTED	021092 BS&A SOFTWARE	50,280.00			
278747	08/13/2018	PRINTED	023016 BATTERIES PLUS	98.20			
278748	08/13/2018	PRINTED	023016 BATTERIES PLUS	267.09			
278749	08/13/2018	PRINTED	023072 JUSTIN BARNETT	350.00			
278750	08/13/2018	PRINTED	023214 BELSON OUTDOORS INC	2,834.00			
278751	08/13/2018	PRINTED	023374 BILL PARSONS HORSESHOE &	135.00			
278752	08/13/2018	PRINTED	023587 HILLARIE F BOETTGER LLC	300.00			
278753	08/13/2018	PRINTED	023592 BOSTICK TRUCK CENTER LLC	19.85			
278754	08/13/2018	PRINTED	023625 B&GCSM-WILSON CLUB	225.00			
278755	08/13/2018	PRINTED	023711 BRILLIANCE PUBLISHING, IN	179.92			
278756	08/13/2018	PRINTED	023725 CITY ELECTRIC SUPPLY CO	20.18			
278757	08/13/2018	PRINTED	023732 BRENDDEL'S SEPTIC TANK SER	2,474.10			
278758	08/13/2018	PRINTED	023872 BUSSARD APPL PARTS INC	10.73			
278759	08/13/2018	PRINTED	038488 AARON'S EXCAVATING INC	2,000.00			
278760	08/13/2018	PRINTED	041192 CDW GOVERNMENT INC	452.72			
278761	08/13/2018	PRINTED	041218 C GREEN'S TREE SERVICE	2,150.00			
278762	08/13/2018	PRINTED	041222 CCLS INC	100.00			
278763	08/13/2018	PRINTED	041460 CLYDES FRAME & WHEEL SERV	4,344.51			
278764	08/13/2018	PRINTED	043041 CAMP SKYLINE	786.00			
278765	08/13/2018	PRINTED	043137 CAMP OHIYESA	600.00			
278766	08/13/2018	PRINTED	043215 CELLEBRITE INC	6,700.00			
278767	08/13/2018	PRINTED	043331 CHEMCO PRODUCTS INC	14,827.05			
278768	08/13/2018	PRINTED	043381 CITY OF PONTIAC	1,875.37			
278769	08/13/2018	PRINTED	043392 CITIZENS ASPHALT SEALER	5,150.00			
278770	08/13/2018	PRINTED	043604 CONTRACTORS CONNECTION	311.25			
278771	08/13/2018	PRINTED	043836 CUMMINS BRIDGEWAY LLC	16,600.00			
278772	08/13/2018	PRINTED	043952 CYNERGY PRODUCTS	4,357.64			
278773	08/13/2018	PRINTED	044064 CONTRACTORS FENCE & GATE	5,493.90			
278774	08/13/2018	PRINTED	051007 DTE ENERGY	56,222.09			
278775	08/13/2018	PRINTED	051201 DEAF CAN!	145.50			
278776	08/13/2018	PRINTED	051229 DECOVICH CARPET CLEANING	240.00			
278777	08/13/2018	PRINTED	053052 DAN & CO, LLC	2,746.70			
278778	08/13/2018	PRINTED	053237 DETROIT ELEVATOR CO	134.00			
278779	08/13/2018	PRINTED	053389 LUNGHAMER GMC INC	112.66			
278780	08/13/2018	PRINTED	053406 DIXON ENGINEERING INC	12,920.63			
278781	08/13/2018	PRINTED	053580 DOORS OF PONTIAC	609.75			
278782	08/13/2018	PRINTED	053862 DU-ALL CLEANING, INC.	7,499.66			
278783	08/13/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	270.00			
278784	08/13/2018	PRINTED	063025 EJ USA, INC	1,152.11			
278785	08/13/2018	PRINTED	063553 ENERGY REDUCTION COALITIO	6,158.33			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
278786	08/13/2018	PRINTED	083051 TAREK FAKHOURI	1,027.50			
278787	08/13/2018	PRINTED	083452 SUBURBAN FORD OF WATERFOR	2,683.31			
278788	08/13/2018	PRINTED	083751 FRAIBERG & PERNIE PLLC	300.00			
278789	08/13/2018	PRINTED	091016 G & F APPLIANCE, INC	189.99			
278790	08/13/2018	PRINTED	091835 GUNNERS METERS & PARTS IN	800.00			
278791	08/13/2018	PRINTED	093015 GALCO INDUSTRIAL ELECTRON	167.48			
278792	08/13/2018	PRINTED	093025 GALE/CENGAGE LEARNING	152.19			
278793	08/13/2018	PRINTED	093026 RICHARD GALAT	300.00			
278794	08/13/2018	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	8,918.32			
278795	08/13/2018	PRINTED	093705 GRAINGER	2,141.50			
278796	08/13/2018	PRINTED	093847 STEVE GUTH	2,307.00			
278797	08/13/2018	PRINTED	101950 HYDRO CORP	7,132.00			
278798	08/13/2018	PRINTED	103015 HAGOPIAN CLEANING SERVICE	1,914.00			
278799	08/13/2018	PRINTED	103031 HALT FIRE INC	1,390.46			
278800	08/13/2018	PRINTED	103119 JULIE HAULER	220.00			
278801	08/13/2018	PRINTED	103139 HARMON METAL WORKS	445.00			
278802	08/13/2018	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	105.00			
278803	08/13/2018	PRINTED	103238 HELPNET EAP	2,682.27			
278804	08/13/2018	PRINTED	103572 HOLLAND SUPPLY INC	1,386.41			
278805	08/13/2018	PRINTED	103584 JOHN H HOLMES	650.00			
278806	08/13/2018	PRINTED	111112 IBM CORP	870.45			
278807	08/13/2018	PRINTED	113542 INGRAM LIBRARY SERVICES	39.97			
278808	08/13/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,617.40			
278809	08/13/2018	PRINTED	113554 INTERNATIONAL ASSOC OF	875.00			
278810	08/13/2018	PRINTED	113591 INNOVYZE INCORPORATED	10,000.00			
278811	08/13/2018	PRINTED	113595 IDS	2,767.45			
278812	08/13/2018	PRINTED	114557 INTERNATIONAL CONTROLS &	1,200.00			
278813	08/13/2018	PRINTED	121003 POWER PLAN	153.02			
278814	08/13/2018	PRINTED	121011 J&B MEDICAL SUPPLY	623.41			
278815	08/13/2018	PRINTED	121240 JETT PUMP & VALVE LLC	15,548.64			
278816	08/13/2018	PRINTED	143019 MARSHA KOSMATKA	300.00			
278817	08/13/2018	PRINTED	143233 KENNEDY INDUSTRIES INC	14,381.00			
278818	08/13/2018	PRINTED	143600 SCOTT C KOZAK	300.00			
278819	08/13/2018	PRINTED	143707 KRONOS INC	608.97			
278820	08/13/2018	PRINTED	143832 ERIC KUTINSKY	300.00			
278821	08/13/2018	PRINTED	153068 OSCAR W LARSON CO	2,336.96			
278822	08/13/2018	PRINTED	153097 LAMPHERE'S TREE SERVICE	1,500.00			
278823	08/13/2018	PRINTED	153143 LAKE ORION DRAGONS YOUTH	225.00			
278824	08/13/2018	PRINTED	153240 LESLIE TIRE	202.15			
278825	08/13/2018	PRINTED	163095 MAZZA AUTO PARTS INC	141.43			
278826	08/13/2018	PRINTED	163476 MIDWEST TAPE	1,179.83			
278827	08/13/2018	PRINTED	163485 PAULETTE MICHEL LOFTIN	300.00			
278828	08/13/2018	PRINTED	163508 FERGUSON ENTERPRISES, INC	13,369.40			
278829	08/13/2018	PRINTED	163629 MORRISROE LAW OFFICE PC	140.00			
278830	08/13/2018	PRINTED	164257 MAD SCIENCE OF DETROIT	2,015.00			
278831	08/13/2018	PRINTED	164396 MICHIGAN TOURS PURE & SIM	14,430.50			
278832	08/13/2018	PRINTED	174432 MI DEPT OF LABOR & ECONOM	20.00			
278833	08/13/2018	PRINTED	174870 STATE OF MICHIGAN	38,567.08			
278834	08/13/2018	PRINTED	183021 NATIONAL TRAILS	1,560.00			
278835	08/13/2018	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	237.17			
278836	08/13/2018	PRINTED	183952 NYE UNIFORM COMPANY	2,593.13			
278837	08/13/2018	PRINTED	191884 OVERHEAD DOOR WEST COMMER	2,722.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
278838	08/13/2018	PRINTED	193273 OFFICE DEPOT	57.55			
278839	08/13/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	1,715.47			
278840	08/13/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	204.00			
278841	08/13/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	2,833.50			
278842	08/13/2018	PRINTED	204505 OAKLAND SCHOOLS	23.25			
278843	08/13/2018	PRINTED	204860 ROAD COMMISSION FOR	31,880.65			
278844	08/13/2018	PRINTED	211220 MCLAREN OAKLAND	1,465.00			
278845	08/13/2018	PRINTED	211460 PLANTE & MORAN PLLC	6,780.00			
278846	08/13/2018	PRINTED	213052 MARI ANN PACE-BLEAU	218.65			
278847	08/13/2018	PRINTED	213287 PREMIER SAFETY	343.00			
278848	08/13/2018	PRINTED	213454 NANCY PLASTERER	90.00			
278849	08/13/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	94.90			
278850	08/13/2018	PRINTED	233852 QUALITY FIRE SERVICES	1,937.50			
278851	08/13/2018	PRINTED	234472 BLOOM ROOFING SYSTEMS INC	449.93			
278852	08/13/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	17,280.41			
278853	08/13/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	135.00			
278854	08/13/2018	PRINTED	243206 RECORDED BOOKS LLC	466.16			
278855	08/13/2018	PRINTED	243257 RECOVERY CONSULTANTS INC	450.00			
278856	08/13/2018	PRINTED	243289 LYNN ANNE REISS	210.00			
278857	08/13/2018	PRINTED	243296 RECORD AUTOMATIC DOORS, I	356.00			
278858	08/13/2018	PRINTED	243645 LISA ROCHFORD	230.00			
278859	08/13/2018	PRINTED	251006 SHRADER TIRE & OIL OF MIC	589.42			
278860	08/13/2018	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,539.96			
278861	08/13/2018	PRINTED	251238 STATE HEATING & PLUMBING	6,627.60			
278862	08/13/2018	PRINTED	251790 STATE WIRE & TERMINAL INC	60.01			
278863	08/13/2018	PRINTED	253332 SHELVING INC	1,456.08			
278864	08/13/2018	PRINTED	253347 SHORELINE CHARTERS & TOUR	18,946.90			
278865	08/13/2018	PRINTED	253359 DIANA SHKRELI	95.00			
278866	08/13/2018	PRINTED	253512 SMART START MICHIGAN	1,273.90			
278867	08/13/2018	PRINTED	253526 SMART UTILITY SYSTEMS	4,250.00			
278868	08/13/2018	PRINTED	253954 SYMBOL ARTS	125.00			
278869	08/13/2018	PRINTED	254796 STONECO INC	1,365.77			
278870	08/13/2018	PRINTED	254826 STARR AUTO GLASS	395.00			
278871	08/13/2018	PRINTED	263227 TELEVEND SERVICES, INC	142.95			
278872	08/13/2018	PRINTED	263255 TESTAMERICA LABORATORIES	135.00			
278873	08/13/2018	PRINTED	263781 DENISE TRUMBLE	50.00			
278874	08/13/2018	PRINTED	271536 UPS STORE	29.39			
278875	08/13/2018	PRINTED	272540 UHANS	1,232.00			
278876	08/13/2018	PRINTED	273533 UNIFIRST CORP	931.24			
278877	08/13/2018	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	282.11			
278878	08/13/2018	PRINTED	283215 VENDTEK WHOLESALE EQUIPTM	255.00			
278879	08/13/2018	PRINTED	283242 VERIZON WIRELESS	2,048.37			
278880	08/13/2018	PRINTED	283243 AMERICAN MESSAGING	138.12			
278881	08/13/2018	PRINTED	283247 VESCO OIL CORP	211.20			
278882	08/13/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	78.53			
278883	08/13/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	96.30			
278884	08/13/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	254.48			
278885	08/13/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	257.84			
278886	08/13/2018	PRINTED	500246 MI MED INC	2,012.04			
278887	08/13/2018	PRINTED	500455 PARROTWEAR INC	1,966.00			

154 CHECKS

CASH ACCOUNT TOTAL

545,082.24

.00

to release funds