

**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



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**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, SEPTEMBER 10, 2018

Approved	Agenda – September 10, 2018
Approved	Consent Agenda
	<i>August 27, 2018, Meeting Minutes</i>
	<i>September 4, 2018, Special Meeting Minutes</i>
	September 10, 2018, Bill Payment
	Receive the Clerk's Office June 2018 Report
	Receive the District Court's August 2018 Report
	<i>Receive the IT Department's May 2018 Report</i>
	Banner Request - Waterford Parks and Recreation
	Block Party Permit - Leota Dr
	5K Run/Walk Permit - Maceday Lotus Lakes Association
Approved	Dangerous Building Hearing - 1761 Scott Lake Road
Approved	Dangerous Building Hearing - 818 Tyrone Ave
Approved	Sale of Fire Truck
Approved	Promotion of Mr. Kyle Saffron to DPW GIS Technician
Approved	2018 Asphalt Construction/Repair Contract
Approved	Constitution Week Proclamation
Entered into	Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion
Closed Session	Regarding DPW Agreements
Entered into	Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion
Closed Session	Regarding Water Tower Lease/Rental Rates For Wireless Users
Approved	Proposed Installation Services Agreement with Ferguson Enterprises, Inc.
Approved	Proposed 1 <sup>st</sup> Amendment to Lease Agreement with T-Mobile Cell Tower.

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Sue Camilleri, Township Clerk

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Gary Wall, Township Supervisor

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Karen Joliat, Trustee

**OTHERS PRESENT:**

Donna Wall  
Tom Middleton  
Ruth Wagner  
Vaughn Wagner  
Jordan Lyman  
Sharon Thomas

Alison Swanson  
Grant Smith  
Steve McCreedy  
Dawn Cito  
Daryl Reppuhn  
Dan Stickel

Jared Black  
Harvey Wendell Evans  
Jen Thom  
Samantha Walling  
Mark Herne DVM

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence for the brave men and women that defend our Country.

Roll call was taken and all Board Members were present except for Trustee Joliat.

**1. APPROVE AGENDA**

**1.1 September 10, 2018, Agenda**

Moved by Birch;

Seconded by Frasca, RESOLVED, to approve the September 10, 2018, agenda as printed.

Motion carried unanimously.

**2. ANNOUNCEMENTS**

- 2.1 Join us at a Town Hall Meeting to discuss the proposed new Community Center on Thursday, September 13, 2018, at 6:00 p.m. at the Recreation Center, 5640 Williams Lake Road.
- 2.2 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](http://www.waterfordmi.gov/treasurer).
- 2.3 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.
- 2.4 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. Sunday, September 16 from 1:00 p.m.-4:00 p.m. The Historical Village is located in Fish Hatchery Park at 4490 Hatchery Road in Waterford. For more information please call 248-683-2697.
- 2.5 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.
  - 2.6 The Walking Shoes Street Art Exhibition is open through September 30, 2018. Wooden shoes will be exhibited in the trees on the Riverwalk.
  - 2.7 Saturday, September 8<sup>th</sup> at the 16<sup>th</sup> Annual, Longest Breakfast Table, the community raised \$9,552.00 for the Police and Fire Benevolent Fund. Over \$110,000.00 has been raised since the inception of the event.

**3. Awards and Presentations**

**3.1 Swearing in of K9 Officer Cooper, Badge No. 345**

Clerk Camilleri swore in K9 Officer Cooper, Badge No. 345, with the assistance of his handler, Officer Adams.

**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 August 27, 2018, Meeting Minutes
- 4.2 September 4, 2018, Special Meeting Minutes
- 4.3 September 10, 2018, Bill Payment
- 4.4 Receive the Clerk's Office June 2018 Report
- 4.5 Receive the District Court's August 2018 Report
- 4.6 Receive the IT Department's May 2018 Report
- 4.7 Banner Request - Waterford Parks and Recreation
- 4.8 Block Party Permit - Leota Dr
- 4.9 5K Run/Walk Permit - Maceday Lotus Lakes Association

Moved by Birch;  
 Seconded by Thomas, RESOLVED, to approve Consent Agenda Items 4.1 through 4.9; a roll call vote was taken.

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

Motion carried unanimously.

**5. BOARD LIASON REPORTS (VERBAL)**

No reports were given.

**6. New Business**

**6.1 Dangerous Building Hearing - 1761 Scott Lake Road**

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

On July 18, 2018 a Dangerous Building Hearing was held regarding the above referenced property. After all evidence was submitted and heard, the Hearing Officer determined the residential structure to be a dangerous building and issued an order for its demolition (see enclosed order). In summary, the order stated that a permit for demolition shall be secured no later than August 20, 2018; with demolition to commence 30 days of permit issuance and be completed within 45 of permit issuance. To date, no action has been caused to be taken by the property owner in response to this order.

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

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

**FINAL DANGEROUS BUILDING RESOLUTION**

**RECITALS:**

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

Address: 1761 Scott Lake Rd, Waterford, MI 48329

Tax Parcel No.: 13-14-476-042

Legal Description: T3N, R9E, SEC 14 WINDCROFT LOT 40

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

C. On July 18, 2018 at and after conducting a hearing under Ordinance Section 4-236(a), the Township's Dangerous Building Hearing Officer made the Decision and Order, that without the documents it incorporated, is attached to this Resolution.

D. The Hearing Officer's Decision and Order was filed with the Board as a result of the Order not being complied with, resulting in September 10, 2018 at 6:00 PM, being established as the date and time of a Board hearing for the owner, agent, or lessee of the Property to show cause as to why the building(s) on the Property should not be demolished as ordered by the Hearing Officer.

E. Written notice of the Board's September 10, 2018, show cause hearing was given as provided in Ordinance Section 4-235(e), and the hearing was held as scheduled.

**IT IS THEREFORE RESOLVED**, based on the Findings in the Hearing Officer's Decision and Order and what was presented to the Board at its September 10, 2018, show cause hearing:

Dangerous Building Hearing - 1761 Scott Lake Road Continued.

1. The Hearing Officer's Decision and Order is approved as the Board's Final Order for the building demolition and property restoration that shall be undertaken and completed as provided in this Resolution.
2. The Board finds that the building(s) on the Property that are to be demolished have been substantially destroyed by numerous causes, including but not limited to fire, deterioration, neglect, abandonment and lack of repair and maintenance, and that the cost to repair the buildings and place them in a safe condition that complies with Township Ordinances would be \$111,860.00, substantially more than the \$60,210.00 state equalized value of the buildings determined by the Township Assessor.
3. On or before October 1, 2018, which is the 21<sup>st</sup> day after the hearing at which this Resolution was adopted, the owner of the Property shall comply with this Final Order for the building(s) demolition and property restoration in accordance with the requirements of the Hearing Officer Order. If that is done, the Township waives its rights to seek payment or reimbursement of, or place a lien on the Property for, the Township's costs and expenses as allowed and provided for by Ordinance Section 4-236(f).
4. If the owner of the Property has not complied with this Final Order on or before October 1, 2018, and no appeal of this Final Order is then pending in the Oakland County Circuit Court, the Board directs and authorizes the Township Supervisor to take the actions necessary to accomplish the required building(s) demolition and property restoration, and to require and pursue payment by the owner of the Property of the Township's incurred costs and expenses under Ordinance Section 4-236(f), and if not paid within 30 days of the Township's billing, to have the unpaid costs and expenses placed on the tax roll for collection and as a property tax lien on the Property.
5. This Resolution, and one or more Affidavits regarding Township actions, and liens for costs and expenses incurred by the Township in building demolition and property restoration, shall be recorded with the Oakland County Register of Deeds.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 10, 2018.

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

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

Rob Merinsky, Development Services Director and Brent Gibson, Building Division Superintendent of Development Services addressed the Board regarding 1761 Scott Lake Rd.

Clerk Camilleri commented that the earliest notice was from March 28, 2017, it's not a new problem and it's been on Development Services Department's radar. Mr. Merinsky stated that it's been a year and half trying to bring the property into compliance. The property has been vacated for a better part of a decade. The current owner purchased the property in 2012 and to his knowledge hasn't nobody has occupied the property.

Dangerous Building Hearing - 1761 Scott Lake Road Continued.

Supervisor Wall asked what the interior inspection revealed. Mr. Gibson advised that most the interior has been gutted out with very little electrical or plumbing inside. There is no sump pump and there is standing water in the basement. The stairwell is open, and with no power, someone could enter and fall down the stairs. Also, bricks are falling off of the house, the footing is separating from the house, and the entire foundation needs to be rehabilitated. Development Services has had numerous complaints, court citations issued to the Owner; The Code Enforcement Officer has written tickets to the owner regarding the condition. Recently Development Services was forced to make repairs to the foundation due to open holes in the front of the foundation. Supervisor Wall inquired if any building or demolition permits were pulled. Mr. Gibson stated no. There was a permit pulled by the owner but there were not requests for inspections and the permits were closed due to inactivity.

Supervisor Wall opened the public hearing at 6:19 p.m.

Magad Etman, owner of 1761 Scott Lake Road, stated he purchased the home in 2012; he contracted people to start the work, he would return to Canada and they would stop working. He had this problem happen multiple times. Recently he was in Europe, for health issues, and returned this past week and found out about the Dangerous Building Hearing. He stated that he had not received any Township notices regarding the state of the home on Scott Lake Road.

Clerk Camilleri asked for clarification regarding the basement. Mr. Salam Jidou, a Licensed Builder whose address is 7136 Timberview, West Bloomfield, stated that the report, prepared by AiD Engineering Services, was issued after an inspection done only on exterior. Mr. Salam stated that he could not contact Mr. Etman when he was out of the country.

Supervisor Wall inquired if Mr. Jidou was overseeing the job. He stated that he was overseeing the job but could not contact Mr. Etman when he was in Europe. He stated that he hadn't been to the house in 2 months. He stated that he could not make the court dates due to conflicting meetings. Supervisor asked when they posted information regarding the dangerous building hearing. Mr. Merinsky stated at least 10 days before July 18<sup>th</sup>, mailed to the address, and certified and regular mail to Canada.

Mr. Frasca asked if they receive the tax bills. Mr. Etman stated they are receiving tax bills but haven't received the Dangerous Building Hearing notices. Supervisor Wall stated that you receive your tax bills but not the notice of demolition mailed to the same address? Mr. Merinsky stated that only the certified letters came back.

Trustee Bartolotta inquired how much it would cost to bring the home into compliance. Mr. Jidou stated \$20,000.00. Trustee Bartolotta stated that his numbers were very different from the Township's \$111,860.00. Mr. Jidou stated that the \$20,000.00 was for foundation but the whole house would be about \$60,000.00 Trustee Bartolotta asked if the house was worth that amount of money.

Trustee Thomas inquired if the floors in the home were sagging and Mr. Jidou confirmed they were.

Discussions continued regarding the sincerity of Mr. Etman to make the necessary repairs to this structure, concerns of trespassing, and the dangerous building conditions.

Township Attorney Dovre addressed the Board and Mr. Merinsky.

Mr. Etman stated he does not want to see the house demolished.

Supervisor Wall closed the public hearing at 7:16 p.m.

Dangerous Building Hearing - 1761 Scott Lake Road Continued.

Moved by Camilleri;

Seconded by Bartolotta, RESOLVED, to approve the Final Dangerous Building Decision and Order Resolution for the property at 1761 Scott Lake Rd, Waterford, Michigan, Tax Parcel No. 13-14-476-042 affirming the Dangerous Building Hearing Officer's order for demolition. A roll call vote was taken.

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

Nays: None

Absent: Joliat

Motion carried unanimously.

**6.2 Dangerous Building Hearing - 818 Tyrone Ave**

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

On July 18, 2018 a Dangerous Building Hearing was held regarding the above referenced property. After all evidence was submitted and heard, the Hearing Officer determined the residential structure to be a dangerous building and issued an order for its demolition (see enclosed order). In summary, the order stated that a permit for demolition shall be secured no later than August 20, 2018; with demolition to commence 30 days of permit issuance and be completed within 45 of permit issuance. To date, no action has been caused to be taken by the property owner in response to this order.

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

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

**FINAL DANGEROUS BUILDING RESOLUTION**

**RECITALS:**

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

Address: 818 Tyrone Avenue, Waterford, MI 48328

Tax Parcel No.: 13-24-306-006

Legal Description: T3N, R9E, SEC 24 FRIENDSHIP SUB LOT 16

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

Dangerous Building Hearing – 818 Tyrone Ave. Continued.

C. On July 18, 2018 at and after conducting a hearing under Ordinance Section 4-236(a), the Township’s Dangerous Building Hearing Officer made the Decision and Order, that without the documents it incorporated, is attached to this Resolution.

D. The Hearing Officer’s Decision and Order was filed with the Board as a result of the Order not being complied with, resulting in September 10, 2018 at 6:00 PM, being established as the date and time of a Board hearing for the owner, agent, or lessee of the Property to show cause as to why the building(s) on the Property should not be demolished as ordered by the Hearing Officer.

E. Written notice of the Board’s September 10, 2018, show cause hearing was given as provided in Ordinance Section 4-235(e), and the hearing was held as scheduled.

**IT IS THEREFORE RESOLVED**, based on the Findings in the Hearing Officer’s Decision and Order and what was presented to the Board at its September 10, 2018, show cause hearing:

1. The Hearing Officer’s Decision and Order is approved as the Board’s Final Order for the building demolition and property restoration that shall be undertaken and completed as provided in this Resolution.

2. The Board finds that the building(s) on the Property that are to be demolished have been substantially destroyed by numerous causes, including but not limited to fire, deterioration, neglect, abandonment and lack of repair and maintenance, and that the cost to repair the buildings and place them in a safe condition that complies with Township Ordinances would be \$57,205.00, substantially more than the \$34,460.00 state equalized value of the buildings determined by the Township Assessor.

3. On or before October 1, 2018, which is the 21<sup>st</sup> day after the hearing at which this Resolution was adopted, the owner of the Property shall comply with this Final Order for the building(s) demolition and property restoration in accordance with the requirements of the Hearing Officer Order. If that is done, the Township waives its rights to seek payment or reimbursement of, or place a lien on the Property for, the Township’s costs and expenses as allowed and provided for by Ordinance Section 4-236(f).

4. If the owner of the Property has not complied with this Final Order on or before October 1, 2018, and no appeal of this Final Order is then pending in the Oakland County Circuit Court, the Board directs and authorizes the Township Supervisor to take the actions necessary to accomplish the required building(s) demolition and property restoration, and to require and pursue payment by the owner of the Property of the Township’s incurred costs and expenses under Ordinance Section 4-236(f), and if not paid within 30 days of the Township’s billing, to have the unpaid costs and expenses placed on the tax roll for collection and as a property tax lien on the Property.

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

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on September 1, 2018.

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

Dangerous Building Hearing – 818 Tyrone Ave. Continued.

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

When recorded return to:  
Sue Camilleri, Clerk

\_\_\_\_\_  
Notary Public  
My Commission Expires:\_\_\_\_\_

Charter Township of Waterford  
5200 Civic Center Drive  
Waterford, MI 48329-3773

Oakland County  
Acting in Oakland County

Rob Merinsky, Development Services Director and Brent Gibson, Building Division Superintendent of Development Services addressed the Board regarding 818 Tyrone Avenue.

Trustee Bartolotta inquired if anyone is living in the house. Mr. Merinsky advised that the no one is living in the house and the water has been turned off since December 2017.

Trustee Thomas inquired if the taxes were paid. Mr. Merinsky answered yes and the notices are mailed to the same address as the tax bills.

Clerk Camilleri asked if there is a mortgage on this house. Mr. Merinsky stated he doesn't believe so.

Township Attorney Dovre addressed the Board of Trustees.

Supervisor Wall opened the public hearing at 7:27 p.m. No one was in attendance to address the Board. Supervisor Wall closed the public hearing at 7:27 p.m.

Moved by Camilleri;  
Seconded by Frasca, RESOLVED, to Final Dangerous Building Decision and Order Resolution for 818 Tyrone Avenue, Waterford, Michigan, Tax Parcel No.13-24-306-006 affirming the Dangerous Building Hearing Officer's order for demolition. A roll call vote was taken.

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

Motion carried unanimously.

**6.3 Sale of Fire Truck**

The following memo was received from Fire Chief Lyman.

Per the procurement policy I am requesting Township Board approval to sell a 1991 Fire Truck. This truck has been deemed surplus by the fire department as we have taken delivery of two new fire trucks this year.

This truck came to us in 2012 from Pontiac when we amassed all their fire apparatus.

Thank you in advance for your time and consideration in this matter.

Sale of Fire Truck Continued.

Moved by Camilleri;  
Seconded by Bartolotta, RESOLVED, to approve the sale of the 1991 Fire Truck as surplus property. A roll call vote was taken.

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

Motion carried unanimously.

**6.4 Promotion of Mr. Kyle Saffron to DPW GIS Technician**

The following memo was received from Russell D. Williams, DPW Director.

I concur with the attached memo from DPW Engineering Superintendent, Mr. Daniel Stickel P.E., recommending Mr. Kyle Saffron be promoted to DPW GIS Technician. Mr. Saffron has continued to demonstrate an excellent work ethic since starting with the DPW as a part time help in March of 2017. His time in the collections department has developed a strong understanding of how the GIS information is utilized by field personnel.

A combination of education, experience and work ethic will all benefit Mr. Saffron and the DPW in his new position as DPW GIS Technician.

Mr. Saffron will start the position as a Management & Administration Group, Grade 3 - Step 1.

<b>Recommended Board Action</b>
Approve the Promotion of Mr. Kyle Saffron to DPW GIS Technician

Please join the DPW in congratulating Mr. Saffron on his promotion to DPW GIS Technician.

Moved by Camilleri;  
Seconded by Frasca, RESOLVED, to approve the promotion of Mr. Kyle Saffron to DPW GIS Technician in the Management & Administrative Group, Grade 3, Step 1. A roll call vote was taken.

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

Motion carried unanimously.

**6.5 2018 Asphalt Construction/Repair Contract**

The following memo was received from Russell D. Williams, DPW Director.

Please see the attached memo, cost breakdown and maps from DPW Engineering Superintendent, Mr. Daniel Stickel P.E. pertaining to asphalt work in several areas of the township campus, work in the parks and one DPW Sewer Lift station.

2018 Asphalt Construction/Repair Contract Continued.

Asphalt Specialist, Inc. (ASI), as the only bidder, has successfully completed the Township's sealed bidding process, consistent with the Waterford Township Procurement Policy. ASI has provided a high-quality work for Waterford Township in the past. Pavement pricing quoted is below J&A Engineering's cost estimates for completing the projects submitted for 2018 repairs. It is without reservation I would recommend the contract be awarded to ASI for completing in 2018.

This work is a budgeted repair.

<b>Recommended Board Action</b>
Approve Asphalt Specialists, Inc. for 2018 asphalt construction/repair contract for a total price not to exceed <b>\$390,647.50</b> .

Budget Line Item	Line Item Total
24690-97010 General Fund, Improvement Revolving Fund, Capital Facility & Other Improvements	\$217,809.90
59044-97010 Water & Sewer Account, Capital Facility & Other Improvements	\$146,983.77
28090-97107 Parks & Rec Account, Capital Facility & Other Improvements	\$25,853.83
<b>Total</b>	<b>\$390,647.50</b>

Moved by Camilleri;

Seconded by Birch, RESOLVED, to approve Asphalt Specialists, Inc. for the 2018 Asphalt Construction/Repair contract for a total price not to exceed \$390,647.50. A roll call vote was taken.

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

Nays: None

Absent: Joliat

Motion carried unanimously.

**6.6 Constitution Week Proclamation**

Clerk Camilleri read the following Proclamation.

**PROCLAMATION**

**231<sup>ST</sup> ANNIVERSARY OF THE CONSTITUTION OF THE UNITED STATES**

**WHEREAS**, the Constitution of the United States of American, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law; and

**WHEREAS**, September 17, 2018, marks the two hundred thirty first anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS**, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate it; and

**WHEREAS**, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

Constitution Week Proclamation Continued.

**NOW, THEREFORE**, I, Gary Wall, by virtue of the authority vested in me as Supervisor of the Charter Township of Waterford, in the State of Michigan, do hereby proclaim the week of September 17 through September 23 as

**CONSTITUTION WEEK**

and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties.

**IN WITNESS WHEREOF**, I have hereunto set my hand and cause the Seal of the Township to be affixed this 10<sup>th</sup> day of September of the year of our Lord two thousand eighteen.

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Gary Wall, Supervisor

Moved by Camilleri;

Seconded by Frasca, **RESOLVED**, to proclaim the week of September 17 through September 23 as Constitution Week on the 231<sup>st</sup> Anniversary of the Constitution. A roll call vote was taken.

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

Nays: None

Absent: Joliat

Motion carried unanimously.

**6.5 Public Comments - Public comments will be limited to three (3) minutes per topic.**

Chief Lyman –Thanked Lifepointe Church, Pastor Rick Bosnic and their members for the planning of Longest Breakfast Table. It's a great way for the community to come together.

**7.0 Closed Session**

**7.1 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding DPW Agreements**

Moved by Camilleri,

Seconded by Frasca, **RESOLVED**, to enter into Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding DPW Agreements and to include Russell Williams, DPW Director and Daniel Stickel, DPW Engineer. A roll call vote was taken.

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

Nays: None

Absent: Joliat

Motion carried unanimously.

**7.2 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding Water Tower Lease/Rental Rates For Wireless Users**

Moved by Camilleri,  
Seconded by Frasca, RESOLVED, to enter into Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding Water Tower Lease/Rental Rates For Wireless Users and to include Russell Williams, DPW Director. A roll call vote was taken.

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

Motion carried unanimously.

The Board entered into closed session at 7:36 p.m.

Supervisor Wall stated that they may be voting after they return from closed session.

The Board returned from closed session at 8:20 p.m.

Moved by Camilleri,  
Seconded by Bartolotta, RESOLVED, to approve and authorize the Township Supervisor to sign the proposed installation services agreement with Ferguson Enterprises, Inc., for replacement water meter readers and other water system products and services, with this approval and authorization not to be construed as a waiver of any Township claims, rights, or remedies against responsible parties for the meter readers to be replaced.. A roll call vote was taken.

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

Motion carried unanimously.

Moved by Camilleri,  
Seconded by Bartolotta, RESOLVED, to approve Township Attorney's proposed 1<sup>st</sup> amendment to lease agreement with T-Mobile Central, LLC. for a cell tower location at 984 N Cass Lake Road for a minimum of 5 years and a maximum of 25 years with annual rent commencing at \$36,500.00 a year. A roll call vote was taken.

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

Motion carried unanimously.

**ADJOURNMENT**

Moved by Frasca;  
Seconded by Thomas, RESOLVED, to adjourn the meeting at 8:22 p.m.

Motion carried unanimously.



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Sue Camilleri, Clerk



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Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
279326	09/06/2018	PRINTED	011019 ARM PROGRAM	600.00			
279327	09/06/2018	PRINTED	011021 ADI	57.73			
279328	09/06/2018	PRINTED	011036 A&M PLUMBING	85.00			
279329	09/06/2018	PRINTED	011700 AQUA-WEED CONTROL INC	4,080.50			
279330	09/06/2018	PRINTED	011730 ARROW PRINTING	1,442.47			
279331	09/06/2018	PRINTED	013455 ALERT-ALL CORP	240.00			
279332	09/06/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	279.80			
279333	09/06/2018	PRINTED	013666 APOLLO FIRE APPARATUS	1,530.56			
279334	09/06/2018	PRINTED	013685 APPLIED IMAGING	1,493.51			
279335	09/06/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	5,000.00			
279336	09/06/2018	PRINTED	014519 AMERICAN WATER	1,045.00			
279337	09/06/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	3,927.69			
279338	09/06/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	168.00			
279339	09/06/2018	PRINTED	023073 ANDREA BADALUCCO	350.00			
279340	09/06/2018	PRINTED	023214 BELSON OUTDOORS INC	1,584.00			
279341	09/06/2018	PRINTED	023456 BLACKBURN MFG CO	752.14			
279342	09/06/2018	PRINTED	023711 BRILLIANCE PUBLISHING, IN	47.98			
279343	09/06/2018	PRINTED	041192 CDW GOVERNMENT INC	2,099.23			
279344	09/06/2018	PRINTED	041222 CCLS INC	100.00			
279345	09/06/2018	PRINTED	043331 CHEMCO PRODUCTS INC	13,976.27			
279346	09/06/2018	PRINTED	043604 CONTRACTORS CONNECTION	571.20			
279347	09/06/2018	PRINTED	043751 CROWN LIFT TRUCKS	70.00			
279348	09/06/2018	PRINTED	044235 CHRIS NORDMAN ASSOCIATES	1,000.00			
279349	09/06/2018	PRINTED	053269 DETROIT WILBERT VAULT COR	270.00			
279350	09/06/2018	PRINTED	053389 LUNGHAMER GMC INC	3,388.40			
279351	09/06/2018	PRINTED	053562 JACK DOHENY COMPANIES INC	70.45			
279352	09/06/2018	PRINTED	053848 MARC DUTTON IRRIGATION IN	2,257.00			
279353	09/06/2018	PRINTED	053862 DU-ALL CLEANING, INC.	7,499.66			
279354	09/06/2018	PRINTED	063025 EJ USA, INC	4.92			
279355	09/06/2018	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	120.00			
279356	09/06/2018	PRINTED	063708 RICHARD ERICKSON	2,870.00			
279357	09/06/2018	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	3,221.80			
279358	09/06/2018	PRINTED	083051 TAREK FAKHOURI	300.00			
279359	09/06/2018	PRINTED	083623 FORTE ACADEMY OF DANCE	315.00			
279360	09/06/2018	PRINTED	083624 FOUR SEASONS PAINTING AND	480.00			
279361	09/06/2018	PRINTED	091835 GUNNERS METERS & PARTS IN	2,019.00			
279362	09/06/2018	PRINTED	093025 GALE/CENGAGE LEARNING	160.44			
279363	09/06/2018	PRINTED	093026 RICHARD GALAT	300.00			
279364	09/06/2018	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	6,134.92			
279365	09/06/2018	PRINTED	093565 GOODYEAR AUTO SERV CTR	532.08			
279366	09/06/2018	PRINTED	093705 GRAINGER	1,884.43			
279367	09/06/2018	PRINTED	101950 HYDRO CORP	7,132.00			
279368	09/06/2018	PRINTED	103018 DERWOOD HAINES JR	650.00			
279369	09/06/2018	PRINTED	103031 HALT FIRE INC	2,400.04			
279370	09/06/2018	PRINTED	103059 HARTWELL CEMENT CO	7,401.20			
279371	09/06/2018	PRINTED	103139 HARMON METAL WORKS	750.00			
279372	09/06/2018	PRINTED	103584 JOHN H HOLMES	700.00			
279373	09/06/2018	PRINTED	103639 HOLMES CUSTOM	93.85			
279374	09/06/2018	PRINTED	103956 HYDRA RAM UNLIMITED	324.05			
279375	09/06/2018	PRINTED	111112 IBM CORP	870.45			
279376	09/06/2018	PRINTED	113488 IMPERIAL AUTO WASH	320.00			
279377	09/06/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	323.64			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
279378	09/06/2018	PRINTED	121003 POWER PLAN	761.80			
279379	09/06/2018	PRINTED	121011 J&B MEDICAL SUPPLY	1,292.93			
279380	09/06/2018	PRINTED	121570 JOHNSON & ANDERSON INC	3,976.00			
279381	09/06/2018	PRINTED	121571 JONES & BARTLET LEARNING,	4,934.72			
279382	09/06/2018	PRINTED	123585 CHARESA JOHNSON	300.00			
279383	09/06/2018	PRINTED	143586 KONE INC	13,265.00			
279384	09/06/2018	PRINTED	143848 DOUGLAS E KUTHY	45.00			
279385	09/06/2018	PRINTED	151013 L3 MOBILE VISION, INC	2,602.00			
279386	09/06/2018	PRINTED	153367 LIBRARY NETWORK, THE	68.78			
279387	09/06/2018	PRINTED	163378 MICH CHRONICLE PUBLISHING	90.00			
279388	09/06/2018	PRINTED	163480 MILFORD COUNSELING	102.00			
279389	09/06/2018	PRINTED	163508 FERGUSON ENTERPRISES, INC	23,923.76			
279390	09/06/2018	PRINTED	174725 MICHIGAN ASSOC OF CHIEFS	100.00			
279391	09/06/2018	PRINTED	183021 NATIONAL TRAILS	2,700.00			
279392	09/06/2018	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	555.60			
279393	09/06/2018	PRINTED	183952 NYE UNIFORM COMPANY	1,543.83			
279394	09/06/2018	PRINTED	193456 DOUGLAS K OLIVER	300.00			
279395	09/06/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	405.96			
279396	09/06/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	405.96			
279397	09/06/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	608.94			
279398	09/06/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	768.00			
279399	09/06/2018	PRINTED	204860 ROAD COMMISSION FOR	443.52			
279400	09/06/2018	PRINTED	213210 PERFORMANCE LINE TOOL CEN	279.98			
279401	09/06/2018	PRINTED	213566 COFFEE BREAK INC	36.25			
279402	09/06/2018	PRINTED	213584 PONTIAC MAILING SERVICE L	369.08			
279403	09/06/2018	PRINTED	213714 PRINTING SYSTEMS INC	4,284.00			
279404	09/06/2018	PRINTED	213787 PSYBUS	585.00			
279405	09/06/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	1,113.17			
279406	09/06/2018	PRINTED	234472 BLOOM ROOFING SYSTEMS INC	1,950.00			
279407	09/06/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,355.12			
279408	09/06/2018	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	92.25			
279409	09/06/2018	PRINTED	243206 RECORDED BOOKS LLC	381.19			
279410	09/06/2018	PRINTED	243645 LISA ROCHFORD	230.00			
279411	09/06/2018	PRINTED	251238 SERVICE HEATING & PLUMBING	3,387.40			
279412	09/06/2018	PRINTED	251790 STATE WIRE & TERMINAL INC	44.27			
279413	09/06/2018	PRINTED	253954 SYMBOL ARTS	350.00			
279414	09/06/2018	PRINTED	254816 RICHARD STRENGER	90.00			
279415	09/06/2018	PRINTED	273533 UNIFIRST CORP	510.72			
279416	09/06/2018	PRINTED	283243 AMERICAN MESSAGING	138.12			
279417	09/06/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	81.14			
279418	09/06/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	99.50			
279419	09/06/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	215.94			
279420	09/06/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	257.16			
279421	09/06/2018	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	6,045.31			
279422	09/06/2018	PRINTED	500246 MI MED INC	1,205.09			

97 CHECKS

CASH ACCOUNT TOTAL

175,588.90

.00

*to release funds*

Advance Check Already Mailed  
 Aug 28 -> Sept 5

09/06/2018 10:48 | WATERFORD TOWNSHIP  
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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
279264	08/28/2018	PRINTED	013683 AQUEST CORP	5,285.00			
279265	08/28/2018	PRINTED	023796 TIMOTHY BRENDEL	2,000.00			
279266	08/28/2018	PRINTED	032576 CUSTOM HOMESS BY DANIEL P	100.00			
279267	08/28/2018	PRINTED	034375 HOFFMAN MANAGEMENT INC	600.00			
279268	08/28/2018	PRINTED	043034 YMCA CAMP COPNECONIC	1,650.00			
279269	08/28/2018	PRINTED	043364 AT&T MOBILITY	68.98			
279270	08/28/2018	PRINTED	043626 CONSUMERS ENERGY	523.38			
279271	08/28/2018	PRINTED	043767 STEPHEN CROSS	165.00			
279272	08/28/2018	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	145.00			
279273	08/28/2018	PRINTED	063181 MICHAEL J EBERLE	1,000.00			
279274	08/28/2018	PRINTED	073187 MIKE CARDINALE	78.88			
279275	08/28/2018	PRINTED	073519 VICKIE MORGAN	32.00			
279276	08/28/2018	PRINTED	073923 JUSTIN WESTLAKE	2,265.35			
279277	08/28/2018	PRINTED	103213 HOWARD HEITZEG	60.00			
279278	08/28/2018	PRINTED	103252 KATHY HEPLER	60.00			
279279	08/28/2018	PRINTED	103869 ROBERT JOHN HUSTON	200.00			
279280	08/28/2018	PRINTED	143707 KRONOS INC	608.97			
279281	08/28/2018	PRINTED	163280 MONICA MEAD	113.50			
279282	08/28/2018	PRINTED	183286 NEOFUNDS	576.16			
279283	08/28/2018	PRINTED	183868 NEUMANN SMITH ARCHITECTUR	918.75			
279284	08/28/2018	PRINTED	183952 NYE UNIFORM COMPANY	3,850.04			
279285	08/28/2018	PRINTED	193174 LINDA ODELLI	34.71			
279286	08/28/2018	PRINTED	213052 MOVEMENT BY MARI ANN	218.65			
279287	08/28/2018	PRINTED	213094 AL PAVLISH	60.00			
279288	08/28/2018	PRINTED	213251 LAURA PETRUSHA	60.00			
279289	08/28/2018	PRINTED	213395 BOB PIGGOT	60.00			
279290	08/28/2018	PRINTED	224777 DON MINCH	80.00			
279291	08/28/2018	PRINTED	226326 PATRICIA MADDEN	50.00			
279292	08/28/2018	PRINTED	227159 RUTH GOODSON	75.00			
279293	08/28/2018	PRINTED	263388 LAWRENCE TINSKEY	9.15			
279294	08/28/2018	PRINTED	281022 UMR	432.35			
279295	08/28/2018	PRINTED	283242 VERIZON WIRELESS	1,795.79			
279296	08/28/2018	PRINTED	355044 LISA CZYZ	10.00			
279297	09/05/2018	PRINTED	013685 APPLIED IMAGING	799.33			
279298	09/05/2018	PRINTED	013692 KENNETH APPEL	115.00			
279299	09/05/2018	PRINTED	043502 MICHAEL CLEMENCE	2,239.00			
279300	09/05/2018	PRINTED	043582 COMPREHENSIVE RISK SERV I	2,870.00			
279301	09/05/2018	PRINTED	043626 CONSUMERS ENERGY	2,897.40			
279302	09/05/2018	PRINTED	043904 COMERICA COMMERCIAL CARD	2,506.62			
279303	09/05/2018	PRINTED	044051 CONSUMERS LIFE INSURANCE	4,743.74			
279304	09/05/2018	PRINTED	044232 CHELA YOGA LLC	164.80			
279305	09/05/2018	PRINTED	073398 TORI HEGLIN	400.00			
279306	09/05/2018	PRINTED	083466 FLEX ADMINISTRATORS INC	640.00			
279307	09/05/2018	PRINTED	093840 LOOMIS FARGO & CO	877.94			
279308	09/05/2018	PRINTED	121570 JOHNSON & ANDERSON INC	30,517.70			
279309	09/05/2018	PRINTED	161014 MI MUNICIPAL RISK MGMNT	28,031.23			
279310	09/05/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	707.61			
279311	09/05/2018	PRINTED	213774 PRESIDIO PEST MANAGEMENT	250.00			
279312	09/05/2018	PRINTED	225017 NICK RISTICH	50.00			
279313	09/05/2018	PRINTED	227418 AMBER BURT	6.50			
279314	09/05/2018	PRINTED	227419 STEPHANIE DONNAY	13.00			
279315	09/05/2018	PRINTED	227420 STEPHANIE DURNEN	13.00			

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
279316	09/05/2018	PRINTED	227421 KRYSTAL STEEN	55.00			
279317	09/05/2018	PRINTED	227422 TINA DAVIS	50.00			
279318	09/05/2018	PRINTED	227423 ALFRED PAVLISH	50.00			
279319	09/05/2018	PRINTED	227424 WATERFORD RIVERSIDE SEVEN	50.00			
279320	09/05/2018	PRINTED	243041 THOMAS RAYNER	2,550.00			
279321	09/05/2018	PRINTED	251035 SAMS CLUB DIRECT	539.68			
279322	09/05/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	551.00			
279323	09/05/2018	PRINTED	281011 VIP TRUCK CENTER LLC	64,024.84			
279324	09/05/2018	PRINTED	304761 WATERFORD MOTT HIGH SCHOO	20.00			
279325	09/05/2018	PRINTED	304802 WATERFORD SENIOR CENTER	12,500.00			
990065	08/29/2018	MANUAL	121015 JPMORGAN CHASE BANK NA	101,966.61			
			63 CHECKS	CASH ACCOUNT TOTAL	283,386.66		.00

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63 CHECKS

FINAL TOTAL

283,386.66

.00

\*\* END OF REPORT - Generated by Lisa Lievois \*\*