

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Margaret Birch, Treasurer

OTHERS PRESENT:

Donna Wall
Mary Born
Vaughn Wagner
Ruth Wagner
Rev. Deacon Glenn Morrison
Larry Johnson
Donna Johnson
Ruth Levy
Hazel Plummer
Paula K. Woodhull
Sharon Bonnell
John Lyman
Terry
Katherine A. Duffie
Barbara Dement
Bea Stephenson
Pat Thomas
Alexa Merride
Grant Smith

Frederick Ogg
Daryl Reppuhn
Dan Williams
James Brady
James Brady III
Brooke Eubanks
Gary Barrie
Jay W. Howe
Steven Moore
Dan Stickel
Derek Diederich
F.D. Khadra
Barb Miller
Louis W. Feurino
Jared Black
Shawni Racette
Jerry Henry
Raymond J. Sawier
Sharon Sawier

Denis Oathout
Jim Tedder
Erine Meizner
Diane Funk
Maryellen Ackreyd
Michele Lersua
Jean Polk
Allen Acksoyd
Paul Taddonio
Ray Kozlowski
Mary Kozlowski
Stephanie Gordon
Gary Biron
Sharon Thomas
Elizabeth H. R. Brown
Angela Martin
Mark Herne
C.M. Dailey

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 Treasurer Birch.

1. APPROVE AGENDA**1.1 September 24, 2018, Agenda**

Moved by Camilleri;

Seconded by Joliat, RESOLVED, to remove new business item 6.5, Citizen to Address the Board.

Motion carried unanimously.

Moved by Bartolotta;

Seconded by Thomas, RESOLVED, to approve the September 24, 2018, agenda as amended.

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 The Walking Shoes Street Art Exhibition is open through September 30, 2018. Wooden shoes will be exhibited in the trees on the Riverwalk.
- 2.2 The Knights of Columbus Council 13600 will be soliciting funds October 5th through October 7th from 8:00 a.m. until 6:00 p.m. on Crescent Lake Road and Airport Road near M-59.
- 2.3 Waterford Township offices will be closed Monday, October 8, 2018 in observance of Columbus Day. Emergency services remain available during this administrative closure. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, October 9, 2018 at 6:00 p.m. as posted.
- 2.4 Join us for Waterford's 32nd Annual Harvest Happening event Sunday, October 7th from noon to 5pm at Hess-Hathaway Park. Free admission, donations accepted at the gate. Bring the whole family to celebrate the beginning of fall. The event features entertainment, hayrides, inflatables, crafters, concessions, historical house tours, pony rides, pumpkin patch, children's attractions and games and much more! For more information, visit www.waterfordmi.gov/parks in the special events section.
- 2.5 The last day to register to vote for the November 6, 2018, State General Election is Tuesday, October 9, 2018. Verify your voter registration at www.michigan.gov/vote. For more information visit www.waterfordmi.gov/clerk or call 248-674-6266.
- 2.6 Waterford Regional Fire Department is holding its annual Fire Prevention week Open House on Saturday, October 13th, 2018 from 10:00 a.m. and 2:00 p.m. at Fire Headquarters, 2495 Crescent Lake Road. The event is family friendly, free, and open to the public. Featuring the fire safety house, fire prevention education, vehicle extrication demonstration, fire truck & station tours, and more!
- 2.7 Polling locations were consolidated in February 2018 and new voter identification cards were mailed to every voter. Please verify your polling location before the November 6, 2018, General Election. For precinct location, sample ballots, and answers to the most frequently asked questions, visit the Waterford Township Clerk's website or the Secretary of State's website. For more information please call 248-674-6266.
- 2.8 The Meals on Wheels annual walk was held last Saturday at 10:00 a.m. Meals on Wheels provide 1365 meals a week with 13,000-15,000 volunteer hours. Almost \$30,000 was raised and \$5,000 in food was donated.

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 September 10, 2018, Meeting Minutes
- 3.2 September 24, 2018, Bill Payment
- 3.3 Receive the Cable Department's August 2018 Report
- 3.4 Receive the Clerk's Office 1st and 2nd Quarter Licensing Reports
- 3.5 Receive the DPW's August 2018 Report
- 3.6 Receive the Fire Department's August 2018 Report
- 3.7 Receive the IT Department's June and July 2018 Reports
- 3.8 Receive the Treasurer's Office August 2018 Report
- 3.9 Fireworks Display Application
- 3.10 Walk Permit Request - Waterford Area Crop Walk
- 3.11 Banner Request - The River Church

Moved by Joliat;

Seconded by Frasca, RESOLVED, to approve Consent Agenda Items 3.1 through 3.11; a roll call vote was taken.

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

Nays: None

Absent: Birch

Motion carried unanimously.

4. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta

Eagle Lake Board just completed a 3 year budget and has a balanced budget.

Clerk Camilleri

The Library is back in action working on Poetry Leaves for 2019.

Trustee Joliat

ZBA Meeting followed by a DPNC Meeting. The hayrides are back, at the Drayton Pains Nature Center, and will be held on October 20, 2018.

Trustee Frasca

Harvest Happening will be held on October 7th at the Hess-Hathaway Park.

5. Old Business**5.1 Public Hearing for Special Assessment District Levy**

Supervisor Wall opened the public hearing at 6:11 p.m. and announced that the public hearing is to hear objections from the public regarding the Distribution of the SAD Levy of 2.95 mills.

Supervisor Wall made the following power point presentation.

Waterford has created a new Fund # (210) to track revenues and show the annual distributions to the Police (207) and Fire (206) Funds respectively.

- **2019 Fire SAD Distributions are proposed to be:**
 - -Capital & Equipment: \$755,613
 - -Personnel/Operations/Maintenance: \$2,694,387
 - -Total: \$3,450,000
- **2019 Police SAD Distributions are proposed to be:**
 - Capital & Equipment: \$108,000
 - Personnel/Operations/Maintenance: \$2,436,481
 - Total: \$2,544,487
- **Grand Total Police and Fire SAD Distribution: \$5,994,487**
 - *Note Estimated SAD revenue is expected to be 99.5%of levy.
 - *Note: (2.95 mills * 2,042,240,640 Real Property)/1,000=\$6,024,610*99.5% = \$5,994,487

Supervisor Wall asked if there was anyone from the public that would like to address the Board. No one came forward to address the Board.

Trustee Bartolotta asked Township Attorney Dovre if the numbers for Personnel should be in the Distribution to Levy Resolution. Trustee Dovre stated that the details were not needed in this Resolution as this Resolution covers what the stated in the ballot proposal question.

Clerk Camilleri read the following letter from Janet C. Burke, 2128 Glenshire Lane, into record:
I live at 2128 Glenshire Lane which I co-own with my husband Daniel Blatter.

I was present, with my husband, at the Board of Trustees Meeting 27 August 2018 at Township Hall. During the Public Discussion, I addressed the Township Board of Trustees and stated my objection to the creation of a Special Assessment District for Police and Fire, and the proposed amount of the assessment.

I am unable to attend the 24 September 2018 Public Hearing at the Board of Trustees meeting, and ask that you accept this letter as part of the record, that again, I object to the creation of a Special Assessment District for Police and Fire, and the proposed amount of the assessment.

Laura Connets, inquired if she could find a breakdown of the distribution on the Township web-site. Supervisor Wall stated that this is for the current hiring of new personnel, equipment, etc. Clerk Camilleri stated that the numbers are on the web-site. Ms. Laura asked if there is a page that has all of the information as she could not find it. She inquired if the money from the City of Pontiac contract is subtracted. Clerk Camilleri stated the money the City of Pontiac contract covers their costs; money is set aside for equipment repairs and purchases.

She also inquired about the Police Department purchasing 6 Harley-Davidson motorcycles. She inquired what the motorcycles are used for. Supervisor Wall stated that the Police Department currently has 6 Harley-Davidson motorcycles that were leased for the Police Department for many years. Harley-Davidson recently changed hands and we have the opportunity to purchase the motorcycles.

Public Hearing for Special Assessment District Levy.

Clerk Camilleri stated she was trying to find the breakdown of the SAD Distribution on-line and could not find the information. Clerk Camilleri stated that she will make sure the information is placed on the web-site.

Darrel Rappuhn, Mr. Rappuhn asked what the lease price is for the motorcycles.

Chief Underwood stated that in 2013 the 6 motorcycle leases were \$2200 per cycle, per year. In 2016 the leased expired and was negotiated and the total amount was \$8800 for all 6 motorcycles.

Harley –Davidson recently sold and they negotiated the purchase of the motorcycles. The motorcycles are not available to lease anymore. We are in the process of considering purchasing the motorcycles for \$9500 per cycle, and market price is \$12,000-\$13,000 each. The motor cycles would be purchased using drug forfeiture funds. They expect to use the cycles for 3-4 years, sell the cycles and then place the money back into the drug forfeiture funds. He also stated that years ago there use to be a \$1 lease but those are no longer available. He confirmed that no S.A.D. money would be spent and that they would be the restricted drug forfeiture funds.

Gary Biron, 5717 Tipperary Tr. He understood that the S.A.D. was set up for the replacement of equipment. Supervisor Wall stated that there as a minimum to be spent on equipment.

Trustee Bartolotta stated that some of the S.A.D. does go for capital improvement.

Supervisor Wall closed the public hearing at 6:33 p.m.

Clerk Camilleri read the following Resolution to Distribute Police and Fire Department Special Assessment Levy.

**RESOLUTION TO DISTRIBUTE POLICE AND FIRE DEPARTMENT
SPECIAL ASSESSMENT LEVY**

RECITALS:

1. State of Michigan Public Act Number 33 of 1951, as amended, MCL 41.801 (“Act”), allows townships to raise money for police and fire departments by special assessment, provides for township boards to submit the question of doing so to the voters at an election, and upon voter approval and after a hearing required by the Act, allows a township board to create and establish the boundaries of a special assessment district, and determine the amount of the special assessment to be levied.
2. On August 7, 2018, the voters approved a ballot proposal authorizing the Township to levy an annual special assessment on the taxable value of all real property in the Township that is not exempt from property taxes, of up to 2.95 mills, and on August 27, 2018, the Township Board of Trustees adopted a Resolution to levy all of that authorized rate on the December 2018 tax bills for the 2019 calendar/budget year.
3. On September 24, 2018, after holding a public hearing on objections to the distribution of the special assessment levy, the Township Board of Trustees determined to adopt this Resolution, approving the proposed distribution of the special assessment levy that was on file with the Township Clerk's office for the public hearing.

IT IS THEREFORE RESOLVED that the Police and Fire Department Special Assessment to be levied on the December 2018 tax bills shall be distributed as follows, with the Supervisor's proposed and Township Board approved Budget for the 2019 calendar/budget year to be consistent with this distribution:

Public Hearing for Special Assessment District Levy.

\$3,450,000 shall be distributed to the Fire Department, with \$755,613 of that amount to be for capital and equipment.

\$2,544,487 shall be distributed to the Police Department, with \$108,000 of that amount to be for capital and equipment.

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 24, 2018

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Joliat;

Seconded by Frasca, RESOLVED, to approve Resolution to Distribute Police and Fire Department Special Assessment Levy. A roll call vote was taken.

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

Nays: None

Absent: Birch

Motion carried unanimously.

6. New Business

6.1 Hazard Mitigation Resolution

Fire Chief Lyman read the following statement.

Statement regarding Hazard Mitigation Plan

The Hazard Mitigation Plan is created by Oakland County with assistance from the local municipalities in determining needs and possible hazards within each community.

Contained in the HMP is the general information for the county, schools and community specific information.

Here is an excerpt from the Plan: Oakland County is subject to natural and man- made hazards that can threaten life, health, property and the environment. The Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, and 44 CFR Part 201, require local governments to develop a Hazard Mitigation Plan (HMP) that identifies strategies to minimize the impact of these hazards in order to be eligible for pre- or post-disaster mitigation funding. In response, Oakland County prepared a multi-jurisdictional Hazard Mitigation Plan (HMP), dated January 17, 2005 and completed the first update in 2012 to better understand significant Oakland County hazards, their impacts and to identify ways to mitigate those hazards. The second update took place in 2017. Oakland County has prepared this multi-jurisdictional 2017 Oakland County All Hazard Mitigation Plan (HMP) Update (Plan) to better understand significant Oakland County hazards and their impacts and to identify ways to

Hazard Mitigation Resolution

mitigate those hazards. All 62 communities and 28 school districts in Oakland County participated in this process and are included in the Plan.

The plan is over 750 pages. If I address all 750+ pages we will be here until the next Township Board meeting. So I will address the Waterford specific information.

This plan addresses the hazards relative to:

- Lakes streams and the Clinton River – Flooding and possible hazmat releases.
- The Oakland County International Airport – Obviously a large plane crash
- The M-59 and Dixie Hwy corridors – Hazmat transports and the industrial facilities present possible hazards.
- 6 miles of CN Railroad – Hazmat transports and the possibility of train derailments.
- Water Treatment facilities and ground water wells – Hazmat incidents and possible terror threats.
- The Buckeye Pipeline – hazardous materials release.

Mitigation strategies identified:

- Address flooding concerns as needed for properties adjacent to lakes streams and rivers.
- Maintain and upgrading of hazmat equipment.
- Training for first responders specific to the hazards in Waterford.
- Maintain Mutual Aid agreements for emergencies in Waterford.
- Security systems for the water infrastructure including water and sewer facilities.
- Security systems for public safety facilities.

This plan is necessary as a disaster can strike at any time, and Federal assistance maybe limited if we do not have a plan like this in effect. This plan can be amended while in effect.

I would ask that the Board approve this Hazardous Mitigation Plan as written and supported by Oakland County.

Clerk Camilleri read the Adoption of the Oakland County Hazard Mitigation Plan Resolution.

ADOPTION OF THE OAKLAND COUNTY HAZARD MITIGATION PLAN

WHEREAS, the mission of the Charter Township of Waterford includes the charge to protect the health, safety, and general welfare of the people of Waterford and

WHEREAS, Waterford, Michigan is subject to flooding, tornadoes, winter storms, and other natural, technological, and human hazards; and

WHEREAS, the Oakland County Homeland Security Division and the Oakland County Local Emergency Planning Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, have prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards; and

Hazard Mitigation Resolution

WHEREAS, Waterford Township has participated in the planning process for development of this Plan, providing information specific to local hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and

WHEREAS, the Oakland County Homeland Security Division (HSD), with the Oakland County Local Emergency Planning Committee (LEPC), has developed the Oakland County Hazard Mitigation Plan (the "Plan") as an official document of the County and establishing a County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and

WHEREAS, the Plan has been widely circulated for review by the County's residents, municipal officials, and state, federal, and local review agencies and has been revised to reflect their concerns; and

NOW THEREFORE BE IT RESOLVED by the Charter Township of Waterford Board of Trustees that:

The Oakland County Hazard Mitigation Plan specifically including section(s) of the Plan specific to the affected community) is hereby adopted as an official plan of Waterford Township. The Fire Chief is charged with supervising the implementation of the Plan's recommendations, as they pertain to Waterford Township and within the funding limitations as provided by the Charter Township of Waterford Board of Trustees or other sources.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on September 24, 2018.

Charter Township of Waterford

Date

Sue Camilleri, Township Clerk

Moved by Camilleri;
Seconded by Bartolotta, RESOLVED, to approve the adoption of the Oakland County Hazard Mitigation Plan. A Roll Call Vote Was Taken.

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

Motion carried unanimously.

6.2 2018 Sidewalk Repairs

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

As a part of our ongoing effort to make repairs to deteriorating sidewalks throughout the township, the attached information highlights recommended sidewalk repair locations. Many of the repairs are on seven streets: Clive Ave., Goldner Ave., Linabury Ave., Doremus Ave., Gateway Dr., Exmoor St., and Avery St. Several of these streets will be repaired using Community Development Block Grant (CDBG) funding, while the remaining will be repaired using local funding. Please see Attachment A for a list & map of locations, the size & scope of the repairs, and pictures of the locations proposed for repair. The repair list outlines which streets are included in the CDBG funding and which will be locally funded.

The sidewalks to be repaired using CDBG funding are subject to the Davis-Bacon Act, and therefore the unit prices for these repairs are higher than that of the locally funded repairs.

Several other communities in the region have performed similar work. The City of Farmington Hills has bid out concrete repairs, and has unit prices for the removal & replacement of 4 inch concrete sidewalk. The contractor who has been awarded the work, J.B. Contractors, has agreed to honor the terms & conditions of their contract with Farmington Hills and perform sidewalk repairs at the same unit cost in Waterford. Please see Attachment B for a letter agreeing to honor these terms & conditions, as well as the contract and unit prices with Farmington Hills.

There are adequate FY2018 funds available to finance this project within the 24690-97005 Budget Account for the locally funded repairs.

Recommended Board Action

Approve the budgeted repair contract with JB Contracting, Inc. for a total project cost of \$111,185.40, broken down by line item as follows:

Budget Account	Amount	Notes
24690-97005	\$44,709.40	Improvement Revolving Fund
2018 CDBG PY 2018	\$66,476.00	Community Development Block Grant

Moved by Joliat;

Seconded by Camilleri, RESOLVED, to award the 2018 Concrete repairs contract to JB Contracting, Inc. in the amount of \$111,185.40 with \$44,709.40 coming from account 24690-97005 and \$66,476.00 from account 2018 CDBG PY 2018. A roll call vote was taken.

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

Nays: None

Absent: Birch

Motion carried unanimously.

6.3 QAAP Tax – Discussion with Fire Chief Lyman

The following memo was received from Fire Chief Lyman.

For the scheduled board meeting on 9/24/2018, I would like to present to you the Quality Assurance Assessment Program (QAAP) Tax and discuss with you the possibility of the Charter Township of Waterford appealing this to the State of Michigan Administrative Hearing System, Michigan Licensing and Regulatory Affairs.

I have several concerns regarding the implementation, the invoicing and the administrative fees relative to the QAAP Tax.

The QAAP Tax is related to EMS Transporting and affects all municipalities and private ambulance companies that provide this service.

A portion of the tax is used to leverage more federal dollars for Medicaid patients that are transported by EMS.

Moved by Camilleri;

Seconded by Frasca, RESOLVED, to authorize Chief Lyman to work with Township Attorney Dovre on an appeal of the QAAP Tax. A roll call vote was taken.

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

Nays: None

Absent: Birch

Motion carried unanimously

6.4 Fire Department MABASMI Division Agreement Revision

The following agreement was received from Fire Chief Lyman.

AMENDED MICHIGAN MUTUAL AID BOX ALARM SYSTEM ASSOCIATION AGREEMENT

Effective Date: _____

BETWEEN

**PARTICIPATING POLITICAL SUBDIVISIONS AS SIGNATORIES
TO THIS INTERLOCAL AGREEMENT**

This Agreement is entered into between the participating units of local government "Parties" that execute this Agreement and adopt its terms and conditions as provided by law. This Agreement supersedes any and all prior Agreements and amendments to the Michigan Mutual Aid Box Alarm System Association Agreement.

WHEREAS, the Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and,

WHEREAS, the Urban Cooperation Act, of 1967, 1967 PA 7, MCL 124.501, *et seq.*, provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and,

WHEREAS, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, rescue and emergency medical assistance, hazardous materials control, technical rescue and/or other emergency support for an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and,

Fire Department MABASMI Division Agreement Revision

WHEREAS, the Parties have determined that it is in their best interests to form an association to provide for communications procedures, training, and other functions to further the provision of said protection of life and property during an Emergency, Disaster, or other Serious Threat to Public Health and Safety; and

WHEREAS, the Constitution and people of the State of Michigan have long recognized the value of cooperation by and among the state and its political subdivisions;

NOW, THEREFORE, the Parties agree as follows:

SECTION ONE**Purpose**

It is recognized and acknowledged that in certain situations, such as natural disasters and man-made catastrophes, no political subdivision possesses all the necessary resources to cope with every possible Emergency, Disaster or Serious Threat to Public Safety, and an effective, efficient response can be best achieved by leveraging collective resources from other political subdivisions. Further, it is acknowledged that coordination of mutual aid through the Michigan Mutual Aid Box Alarm System Association (MI-MABAS) is most effective for best practices and efficient provision of mutual aid.

SECTION TWO**Definitions**

The Parties agree that the following words and expressions, as used in this Agreement, whenever initially capitalized, whether used in the singular or plural, possessive or non-possessive, either within or without quotation marks, shall be defined and interpreted as follows:

- A. "Agreement" means the MI-MABAS Agreement.
- B. "Michigan Mutual Aid Box Alarm System" ("MABAS") means a definite and prearranged plan whereby response and assistance is provided to a Requesting Party by an Assisting Party in accordance with the system established and maintained by MI-MABAS Members;
- C. "Party" means a political subdivision which has entered into this Agreement as a signatory;
- D. "Requesting Party" means any Party requesting assistance under this agreement;
- E. "Assisting Party" means any Party furnishing equipment, personnel, and/or services to a Requesting Party under this agreement;
- F. "Emergency" means an occurrence or condition in a Party's jurisdiction which results in a situation of such magnitude and/or consequence that it cannot be adequately handled by the Requesting Party and such that a Requesting Party determines the necessity of requesting aid;
- G. "Disaster" means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, flood, snowstorm, ice storm, tornado, windstorm, wave action, oil spill, water contamination, utility failure, hazardous peacetime radiological incident, major transportation accident, hazardous materials incident, epidemic, air contamination, or similar occurrences resulting from terrorist activities, riots, or civil disorders;
- H. "Serious Threats to Public Health and Safety" means other threats or incidents such as those described as Disasters, of sufficient magnitude that the necessary public safety response threatens to overwhelm local resources and requires mutual aid or other assistance;

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- I. "Division" means the geographically associated Parties which have been grouped for operational efficiency and representation of those Parties;
- J. "Training" means the regular scheduled practice of emergency procedures during non-emergency drills to implement the necessary joint operations of MI-MABAS;
- K. "Executive Board" means the governing body of MI-MABAS composed of Division representatives.
- L. "Effective Date" means the date on which the Agreement is first filed with the Department of State, the Office of the Great Seal, and each county where Parties are located.
- M. "Special Operations Teams" means MI-MABAS recognized teams of personnel with the requisite training and skill for Hazardous Materials Response, Technical Rescue Response (including Strike Teams and Michigan Task Force 1) and Incident Management Teams.

SECTION THREE**Establishment of the Association, the Divisions
and Executive Board of MI-MABAS****A. Establishment of the Association**

1. The Parties intend and agree that MI-MABAS is established as separate legal entity and public body corporate pursuant to the Michigan Urban Cooperation Act of 1967, 1967 PA, MCL 124.505(c) and this Agreement.
2. Name of MI-MABAS. The formal name of the Association is "Michigan Mutual Aid Box Alarm System Association".
3. Federal Tax Status. The Parties intend that MI-MABAS and all Divisions shall be exempt from federal income tax under Section 115(1) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any future tax code
4. State and Local Tax Status. The parties intend that the MI-MABAS and all Divisions shall be exempt from all State and local taxation including, but not limited to, sales, use, income, single business, and property taxes under the applicable provisions of the laws of the State.
5. Title to MI-MABAS Property. All property is owned by MI-MABAS as a separate legal entity. MI-MABAS may hold any of its property in its own name or in the name of one (1) or more of the Parties or Divisions, as determined by the Parties.
6. Principal Office. The principal office of the Association ("Principal Office") shall be at such locations determined by the MI-MABAS Executive Board.

B. Establishment of the Executive Board.

An Executive Board shall be established to consider, adopt, and amend needed rules, procedures, by-laws and any other matters deemed necessary by the Parties. The Executive Board shall consist of a member elected from each Division of MI-MABAS who shall serve as the voting representative of said Division of MI-MABAS matters, and may appoint a designee from his or her Division to serve temporarily in his or her stead. Such designee shall have all rights and privileges attendant to a representative of the Division. A President and Vice President shall be elected from the representatives of the Parties and shall serve without compensation. The President and other officers shall coordinate the activities of the MI-MABAS Association.

SECTION FOUR**Duties of the Executive Board**

Fire Department MABASMI Division Agreement Revision

The Executive Board shall meet regularly to conduct business and to consider and publish the rules, procedures, and bylaws of the MI-MABAS Association, which shall govern the Executive Board meetings and such other relevant matters as the Executive Board shall deem necessary.

SECTION FIVE**Rules and Procedures**

Rules, procedures, and by laws of the MI-MABAS Association shall be established by the Member Units via the Executive Board as deemed necessary for the purpose of administrative functions, the exchange of information, and the common welfare of the MI-MABAS.

SECTION SIX**Authority and Action to Effect Mutual Aid**

- A. The Parties hereby authorize and direct their respective Fire Chief or his or her designee to take necessary and proper action to render and/or request mutual aid from the other Parties in accordance with the policies and procedure established and maintained by the MI-MABAS Association.
- B. Upon a Fire Department's receipt of a request from another Party for Fire Services, the Fire Chief, the ranking officer on duty, or other officer as designated by the Fire Chief shall have the right to commit the requested Firefighters, other personnel, and Fire Apparatus to the assistance of the requesting Party. The aid rendered shall be to the extent of available personnel and equipment not required for adequate protection of the territorial limits of the Responding Party. The judgment of the Fire Chief, or his or her designee, of the Responding Party shall be final as to the personnel and equipment available to render aid.
- C. An authorized representative of the Party which has withheld or refused to provide requested assistance under this Agreement shall immediately notify the Requesting Party, and shall submit an explanation for the refusal.

SECTION SEVEN**Jurisdiction Over Personnel and Equipment**

Personnel dispatched to aid a party pursuant to this Agreement shall at all times remain employees of the Assisting Party, and are entitled to receive benefits and/or compensation to which they are otherwise entitled to under the Michigan Workers' Disability Compensation Act of 1969, any pension law, or any act of Congress. Personnel dispatched intrastate to assist a party pursuant to this Agreement continue to enjoy all powers, duties, rights, privileges, and immunities as provided by Michigan Law. When Parties are dispatched pursuant to the Emergency Management Assistance Compact (EMAC), the Parties shall adhere to all provisions of the EMAC. Personnel rendering aid shall report for direction and assignment at the scene of the emergency to the Incident Commander of the Requesting Party.

SECTION EIGHT**Compensation for Aid**

Equipment, personnel, and/or services provided pursuant to this Agreement, absent a state or federal declaration of emergency or disaster, excluding resources for Special Operations Teams, shall be at no charge to the Requesting Party for the first eight hours. Any expenses recoverable from third parties shall be equitably distributed among Responding Parties. Requests for a response from any MI-MABAS Special Operations Team may require full and

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complete reimbursement to the responding Team for all expenses, including but not limited to, expenses for equipment, personnel, management and administration and all other services provided at an incident. The Executive Board shall adopt fee schedules that establish rates for Special Operations Team responses. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statutes. The Parties reserve the right to waive any charges to a Requesting Party.

SECTION NINE**Insurance**

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, worker's compensation, and, if applicable, emergency medical service professional liability, with minimum limits of \$1,000,000 auto and \$1,000,000 combined single limit general liability and professional liability. The obligations of the Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. The Executive Board may require that copies or other evidence of compliance with the provisions of this Section be provided by the Parties to the Executive Board.

SECTION TEN**Liability**

Each Party will be solely responsible for the acts of its own employees, agents, and subcontractors, the costs associated with those acts, and the defense of those acts. The Parties shall not be responsible for any liability or costs associated with those acts and the defense of those acts for Parties outside of their political jurisdictions. It is agreed that none of the Parties shall be liable for failure to respond for any reason to any request for Fire Services or for leaving the scene of an Incident with proper notice after responding to a request for service.

SECTION ELEVEN**No Waiver of Governmental Immunity**

All of the privileges and immunities from liability, and exemptions from laws, ordinances and rules, and all pensions, relief, disability, worker's compensation and other benefits which apply to the activity of Parties, officers, agency, or employees of any public agents or employees of any public agency when performing their respective functions within the territorial limits for their respective agencies, shall apply to the same degree and extent to the performance of such functions and duties of such Parties, officers, agents, or employees extraterritorially under the provision of this Agreement. No provision of the Agreement is intended, nor shall any provision of this Agreement be construed, as a waiver by any Party of any governmental immunity as provided by the Act or otherwise under law.

SECTION TWELVE**Term**

- A. The existence of MI-MABAS commences on the Effective Date and continues until terminated in accordance with this Section.
- B. Any Party may withdraw, at any time, from this Agreement for any reason, or for no reason at all, upon thirty (30) days written notice to the Association. The withdrawal of any Party shall not terminate or have any effect upon the provisions of this Agreement so

Fire Department MABASMI Division Agreement Revision

long as the MI-MABAS remains composed of at least two (2) Parties. Parties withdrawing from MI-MABAS and subsequently requesting a mutual aid resource from a MI-MABAS member may be subject to reasonable fees for that resource according to the fee schedule established, and periodically reviewed and updated, by the Executive Board.

- C. This Agreement shall continue until terminated by the first to occur of the following:
- (i) The Association consists of less than two (2) Parties; or,
 - (ii) A unanimous vote of termination by the total membership of the Executive Board.

SECTION THIRTEEN**Miscellaneous**

- A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any party. The Parties have taken all actions and secured all approvals necessary to authorize and complete this Agreement.
- B. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.
- C. Governing Law/Consent to Jurisdiction and Venue. This Agreement is made and entered into in the State of Michigan and shall in all respects be interpreted, enforced, and governed under the laws of the State of Michigan.
- D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.
- E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.
- F. Recitals. The Recitals shall be considered an integral part of this Agreement.
- G. Amendment. The Agreement may be amended or an alternative form of the Agreement adopted only upon written agreement and approval of the governing bodies of all Parties. Amendments to this Agreement shall be filed with the Department of State, the Office of the Great Seal, each county of the State where a Party is located, and any other governmental agency, office, and official required by law. The undersigned unit of local government or public agency hereby adopts, subscribes, and approves this Agreement to which this signature page will be attached, and agrees to be a party and be bound by the terms.
- H. Compliance with Law. The Association shall comply with all federal and State laws, rules, regulations, and orders applicable to this Agreement.
- I. No Third Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication) right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.
- J. Counterpart Signatures. This Agreement may be signed in counterpart. The counterparts taken together shall constitute one (1) agreement.
- K. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, all licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform all its obligations under this Agreement. Upon request, a Party shall furnish copies of any permit, license, certificate or governmental authorization to the requesting party.
- L. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those

Fire Department MABASMI Division Agreement Revision

rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.

- M. Notices. Notices given under this Agreement shall be in writing and shall be personally delivered, sent by express delivery service, certified mail, or first class U.S. mail postage prepaid to the person appointed to the governing board by the governing body of the participating agency.

Political Entity

Chief Executive Official

Date

Moved by Joliat;
Seconded by Frasca, RESOLVED, to approve MABASMI Division Agreement Revision. A roll call vote was taken.

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

Motion carried unanimously

Attorney Dove addressed the Board regarding the Hazard Mitigation Plan and suggested the following suggestion to reconsider the motion to change to read:

“The Oakland County Hazard Mitigation Plan specifically including section(s) of the Plan, specific to the affected community, is hereby adopted as an official plan of Waterford Township.”

Moved by Camilleri,
Seconded by Frasca, RESOLVED, to reconsider the vote on the Hazard Mitigation Plan Resolution.

Motion carried unanimously.

Moved by Camilleri,
Seconded by Frasca, RESOVLED, to amend the approved resolution, paragraph one changing the word “or” to “specifically including” and striking the word “are” so that it states “is hereby adopted”.

Motion carried unanimously.

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

Grant Smith, Waterford Youth Assistance – The WYA Annual Meeting will be held on October 24th at OverTyme Grill & Tap Room. After a 2 year vacancy the Vice Presidency position has been filled. The Mentors Plus Picnic was recently held at the Elks Club.. Donors were the Elks, Meijer, Genysis Credit Union, OCCU, Costco and Kroger. In addition, the Elks Club donates the shelter, helps prepare food and always donate to the Waterford Youth Assistance.

Mary Bourne, 6450 Andersonville – opposed to single trash hauler.

Shawni Brisette, 3830 Athens – opposed to single trash hauler.

Laura Connets – opposed to single trash hauler.

Ray Sawyer, 4329 Louella – opposed to single trash hauler.

Connie Doyon, 2554 Newberry Rd – opposed to single trash hauler.

Denise Odell, 2763 Riverside – opposed to single trash hauler.

Marge Hagerman, 2435 Newberry Rd – opposed to single trash hauler.

Karen Sawyer, 3327 Meinrad – opposed to single trash hauler.

Mr. Gomez, 675 S. Winding – opposed to single trash hauler.

Pamela Woodruff, 2754 Sinclair Ave – opposed to single trash hauler.

Gary Biron, 5717 Tipperary Tr. – opposed to single trash hauler.

Diane Funk, 2529 Litchfield Dr – opposed to single trash hauler.

Ernest Metzner, 2945 Ravenglass – opposed to single trash hauler.

Stephanie Gordon, 3420 Oak Beach – opposed to single trash hauler.

Paul Tondonio, Co-Owner, Community Disposal - opposed to single trash hauler.

Michelle Laroux, 2495 Mann Road – opposed to single trash hauler.

Elizabeth Brown, 2870 Airport Rd – opposed to single trash hauler.

James Brady, 1601 Alma Ave – opposed to single trash hauler.

Jim Brady, 5872 Pontiac Lake Road – opposed to single trash hauler.

Jim Tedder, addressed the Board and advised that office hours are held twice a month. He wants citizens to visit him and check the web-site at www.repjimtedder.com. He also complimented Chief Lyman regarding QAAP. There is legislation, in Lansing, to eliminate QAAP.

Ray Kozlowski, 3642 Baybrook – opposed to single trash hauler.

Sharon Bonnell, 2620 Desmond – opposed to single trash hauler.

Denise Odell, 2763 Riverside – advised that she will have to pay for their subdivision roads.

Stephanie Gordon, 3420 Oak Beach – whole sub has TNR.

Elizabeth Brown, 2870 Airport Road – lots of traffic on roads.

Pamela Woodruff, 2754 Sinclair – recommended dividing the Township into regions.

Laura Connets – advised that she is there for Mr. Nicholas as he provides wonderful service.

Eric Princkee, Sashabaw – discussed the need for recycling within the bids to have more recycling as landfills over filling.

Supervisor Wall thanked the citizens for being courteous during the public comments.

7.0 Closed Session

7.1 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding T-Mobile Water Tower Lease Renewal.

Moved by Camilleri,

Seconded by Thomas, RESOLVED, to enter into Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding T-Mobile Water Tower Lease Renewal. A roll call vote was taken.

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

Nays: None

Absent: Birch

Motion carried unanimously

7.2 Possible Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding Closed Session.

Moved by Camilleri,

Seconded by Joliat, RESOLVED, to enter into Closed Session to Discuss Confidential Attorney Client Privileged Opinion Regarding Closed Sessions. A roll call vote was taken.

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

Nays: None

Absent: Birch

Motion carried unanimously

The Board entered into closed session at 7:50 p.m.

Supervisor Wall stated that they would not be voting after they return from closed session.

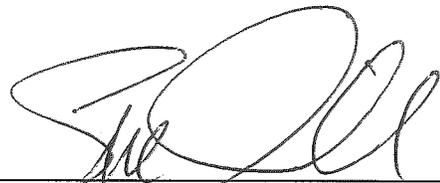
The Board returned from closed session at 8:17 p.m.

ADJOURNMENT

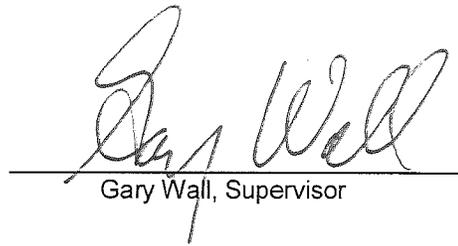
Moved by Joliat;

Seconded by Bartolotta, RESOLVED, to adjourn the meeting at 8:18 p.m.

Motion carried unanimously.



Sue Camilleri, Clerk



Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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279481	09/24/2018	PRINTED	011182 ADE INC	600.00			
279482	09/24/2018	PRINTED	011188 ALL STAR OFFICIALS ASSOC	342.00			
279483	09/24/2018	PRINTED	011292 AIRGAS USA, LLC	85.45			
279484	09/24/2018	PRINTED	011700 AQUA-WEED CONTROL INC	3,142.50			
279485	09/24/2018	PRINTED	011730 ARROW PRINTING	1,121.09			
279486	09/24/2018	PRINTED	013181 ADLERS TOWING	375.00			
279487	09/24/2018	PRINTED	013452 ALEXANDER CHEMICAL CORP	6,327.55			
279488	09/24/2018	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	1,581.12			
279489	09/24/2018	PRINTED	013666 APOLLO FIRE APPARATUS	2,716.38			
279490	09/24/2018	PRINTED	013683 AQUEST CORP	1,375.00			
279491	09/24/2018	PRINTED	014472 ALPHA DIRECTIONAL BORING	4,000.00			
279492	09/24/2018	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	893.00			
279493	09/24/2018	PRINTED	021079 BAKER & TAYLOR BOOKS	1,623.58			
279494	09/24/2018	PRINTED	021380 BILLS PLBG & SEWER SERV I	479.65			
279495	09/24/2018	PRINTED	023031 JOSEPH BASTIANELLI	155.00			
279496	09/24/2018	PRINTED	023073 ANDREA BADALUCCO	350.00			
279497	09/24/2018	PRINTED	023265 CHANNING BETE CO INC	604.95			
279498	09/24/2018	PRINTED	023374 BILL PARSONS HORSESHOE &	135.00			
279499	09/24/2018	PRINTED	023587 HILLARIE F BOETTGER PLLC	300.00			
279500	09/24/2018	PRINTED	023733 BREATHING AIR SYSTEMS	395.00			
279501	09/24/2018	PRINTED	023835 BUGS BEE GONE LLC PEST CO	640.00			
279502	09/24/2018	PRINTED	031150 CNO ENTERPRISES	100.00			
279503	09/24/2018	PRINTED	031458 FUN SPACE DIRECT LLC	100.00			
279504	09/24/2018	PRINTED	031530 MONTGOMERY & SONS INC	200.00			
279505	09/24/2018	PRINTED	031667 HALEY LAW FIRM	600.00			
279506	09/24/2018	PRINTED	031789 HEATHER LYNN SEABERT	200.00			
279507	09/24/2018	PRINTED	031814 MODERN CRAFT HOMES	400.00			
279508	09/24/2018	PRINTED	031883 SAN JUAN POOLS OF MICHIGA	100.00			
279509	09/24/2018	PRINTED	031953 BG ALUMINUM INC	100.00			
279510	09/24/2018	PRINTED	031963 GREAT LAKES INSURANCE	600.00			
279511	09/24/2018	PRINTED	032019 CAMBRIDGE PARK DEVELOPMEN	400.00			
279512	09/24/2018	PRINTED	032208 MC REAL ESTATE & CONSTRUC	100.00			
279513	09/24/2018	PRINTED	032219 BELLA CUSTOM HOMES	500.00			
279514	09/24/2018	PRINTED	032390 EMERGENCY EGRESS, LLC	100.00			
279515	09/24/2018	PRINTED	032488 SQUARE FIT LLC	400.00			
279516	09/24/2018	PRINTED	032492 POWER HOME SOLAR	200.00			
279517	09/24/2018	PRINTED	032578 ELVIS GILAJ	100.00			
279518	09/24/2018	PRINTED	032579 ALEJANORO QUINTERO	100.00			
279519	09/24/2018	PRINTED	032580 KING XIONG	100.00			
279520	09/24/2018	PRINTED	032581 MORRIS CO, LLC	100.00			
279521	09/24/2018	PRINTED	032582 BRENT HOLBROOK	100.00			
279522	09/24/2018	PRINTED	032583 GARY & TORRY BOUCHILLON	100.00			
279523	09/24/2018	PRINTED	032584 R LOWE CONSTRUCTION	500.00			
279524	09/24/2018	PRINTED	032585 VICTOR MOSES HOMES	400.00			
279525	09/24/2018	PRINTED	032586 RJP CONSULTING OBO SPRINT	600.00			
279526	09/24/2018	PRINTED	032587 FIELDS CONSTRUCTION	600.00			
279527	09/24/2018	PRINTED	032588 RICHARD DOLPH	100.00			
279528	09/24/2018	PRINTED	032589 MILFORD CONTRACTING	100.00			
279529	09/24/2018	PRINTED	032590 WEBSTER EXCAVATING INC	100.00			
279530	09/24/2018	PRINTED	033180 TED CROSSLEY	100.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

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279534	09/24/2018	PRINTED	036763 MARK SWIASTYN	100.00			
279535	09/24/2018	PRINTED	039446 CEDAR WORKS INC	100.00			
279536	09/24/2018	PRINTED	039628 CAPTIVATING HOMES, LLC	100.00			
279537	09/24/2018	PRINTED	039871 RENAISSANCE RESTORATIONS	100.00			
279538	09/24/2018	PRINTED	039944 HOME INSPECTION PLUS	100.00			
279539	09/24/2018	PRINTED	041192 CDW GOVERNMENT INC	817.03			
279540	09/24/2018	PRINTED	041218 C GREEN'S TREE SERVICE	1,925.00			
279541	09/24/2018	PRINTED	041495 CMP DISTRIBUTORS INC	895.00			
279542	09/24/2018	PRINTED	043003 CANFIELD EQUIPMENT SERVIC	42,617.00			
279543	09/24/2018	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
279544	09/24/2018	PRINTED	043649 COMMUNITY PROGRAMS INC	1,900.00			
279545	09/24/2018	PRINTED	043952 CYNERGY PRODUCTS	833.00			
279546	09/24/2018	PRINTED	044074 COUNTRY WATER TREATMENT I	41.74			
279547	09/24/2018	PRINTED	044088 COLE-PARMER INSTRUMENT CO	892.46			
279548	09/24/2018	PRINTED	051007 DTE ENERGY	54,444.78			
279549	09/24/2018	PRINTED	051035 D&M PLUMBING SPECIALISTS	1,500.00			
279550	09/24/2018	PRINTED	051201 DEAF CAN!	139.00			
279551	09/24/2018	PRINTED	053389 LUNGHAMER GMC INC	166.60			
279552	09/24/2018	PRINTED	063181 MICHAEL J EBERLE	2,810.00			
279553	09/24/2018	PRINTED	063488 EMERGENCY VEHICLES PLUS	198.62			
279554	09/24/2018	PRINTED	063546 ENABLE POINT INC	1,100.00			
279555	09/24/2018	PRINTED	064008 ELECTRONIC MONITORING SYS	576.63			
279556	09/24/2018	PRINTED	081015 F&M MECHANICAL SERVICES L	1,625.50			
279557	09/24/2018	PRINTED	083452 SUBURBAN FORD OF WATERFOR	10,364.48			
279558	09/24/2018	PRINTED	083580 FORSTER BROTHERS	104.00			
279559	09/24/2018	PRINTED	083624 FOUR SEASONS PAINTING AND	3,800.00			
279560	09/24/2018	PRINTED	091835 GUNNERS METERS & PARTS IN	390.00			
279561	09/24/2018	PRINTED	093026 RICHARD GALAT	350.00			
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279572	09/24/2018	PRINTED	113488 IMPERIAL AUTO WASH	402.00			
279573	09/24/2018	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	734.44			
279574	09/24/2018	PRINTED	113701 IRON MOUNTAIN	366.58			
279575	09/24/2018	PRINTED	121003 POWER PLAN	638.84			
279576	09/24/2018	PRINTED	121011 J&B MEDICAL SUPPLY	1,197.30			
279577	09/24/2018	PRINTED	121240 JETT PUMP & VALVE LLC	1,462.00			
279578	09/24/2018	PRINTED	123606 JOHNSON, ROSATI, SCHULTZ	15,516.65			
279579	09/24/2018	PRINTED	139788 SEBASTIANO ZEOLI	46.60			
279580	09/24/2018	PRINTED	139789 PETER MOUHOT	46.60			
279581	09/24/2018	PRINTED	139790 CYNTHIA MONTOYA	46.60			
279582	09/24/2018	PRINTED	139791 TERRI BARTH	46.60			

FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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279584	09/24/2018	PRINTED	139793 ANGELA RICCI	46.60			
279585	09/24/2018	PRINTED	139794 DANIEL RYAN	46.60			
279586	09/24/2018	PRINTED	143218 KEEP MICHIGAN BEAUTIFUL I	25.00			
279587	09/24/2018	PRINTED	143586 KONE INC	525.30			
279588	09/24/2018	PRINTED	143600 SCOTT C KOZAK	505.00			
279589	09/24/2018	PRINTED	143707 KRONOS INC	1,217.94			
279590	09/24/2018	PRINTED	151011 LTM AUTO TRUCK AND TRAILER	30.00			
279591	09/24/2018	PRINTED	153037 LAKESIDE TOWING	145.00			
279592	09/24/2018	PRINTED	153097 LAMPHERE'S TREE SERVICE	2,800.00			
279593	09/24/2018	PRINTED	153109 LAKES AREA MARTIAL ARTS	192.50			
279594	09/24/2018	PRINTED	153240 LESLIE TIRE	2,053.72			
279595	09/24/2018	PRINTED	153367 LIBRARY NETWORK, THE	1,278.00			
279596	09/24/2018	PRINTED	163371 MICHIGAN COURT SERV INC	202.00			
279597	09/24/2018	PRINTED	163476 MIDWEST TAPE	31.99			
279598	09/24/2018	PRINTED	163489 DAVE MILLER LLC	92.00			
279599	09/24/2018	PRINTED	163505 MICHIGAN URBAN SEARCH AND	650.00			
279600	09/24/2018	PRINTED	163508 FERGUSON ENTERPRISES, INC	3,370.78			
279601	09/24/2018	PRINTED	163511 MINI DOCS, LLC	931.00			
279602	09/24/2018	PRINTED	163512 MICHIGAN CAT	61.28			
279603	09/24/2018	PRINTED	163845 MULTI-LAKES CONSERVATION	705.00			
279604	09/24/2018	PRINTED	163858 TYLER BUSINESS FORMS	2,305.83			
279605	09/24/2018	PRINTED	174615 MDASA	1,365.00			
279606	09/24/2018	PRINTED	174620 MPARKS	1,140.00			
279607	09/24/2018	PRINTED	181300 NICHOLS HTG & CLG	673.36			
279608	09/24/2018	PRINTED	183021 NATIONAL TRAILS	3,275.00			
279609	09/24/2018	PRINTED	183289 NETWORKFLEET INC	1,333.75			
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279611	09/24/2018	PRINTED	183952 NYE UNIFORM COMPANY	743.24			
279612	09/24/2018	PRINTED	193021 OAK ELECTRIC SERVICE	1,028.70			
279613	09/24/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	2,248.23			
279614	09/24/2018	PRINTED	193293 OGLETREE,DEAKINS,NASH,SMO	2,671.55			
279615	09/24/2018	PRINTED	193663 OPTO SOLUTIONS	740.90			
279616	09/24/2018	PRINTED	193706 ORKIN COMMERCIAL SERVICES	915.28			
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279618	09/24/2018	PRINTED	204665 OAKLAND COUNTY TREASURER	12,382.30			
279619	09/24/2018	PRINTED	204665 OAKLAND COUNTY TREASURER	797,171.23			
279620	09/24/2018	PRINTED	211220 MCLAREN OAKLAND	2,135.00			
279621	09/24/2018	PRINTED	213211 PERCEPTIVE CONTROLS INC	2,465.80			
279622	09/24/2018	PRINTED	213274 PEEERLESS MIDWEST INC	61,979.75			
279623	09/24/2018	PRINTED	213566 COFFEE BREAK INC	34.25			
279624	09/24/2018	PRINTED	213619 PHOTOGRAPHY BY MARI	80.00			
279625	09/24/2018	PRINTED	227178 OAKLAND COUNTY PARKS AND	2,730.00			
279626	09/24/2018	PRINTED	233839 QUALITY FIRST AID AND SAF	591.65			
279627	09/24/2018	PRINTED	241008 RKA PETROLEUM COMPANIES,	21,890.48			
279628	09/24/2018	PRINTED	243206 RECORDED BOOKS LLC	317.74			
279629	09/24/2018	PRINTED	243228 STELLA REYES	180.00			
279630	09/24/2018	PRINTED	243257 RECOVERY CONSULTANTS INC	175.00			
279631	09/24/2018	PRINTED	251006 SHRADER TIRE & OIL OF MIC	794.96			
279632	09/24/2018	PRINTED	251234 SECREST WARDLE LYNCH HAMP	12,500.00			
279633	09/24/2018	PRINTED	251238 SERVICE HEATING & PLUMBING	1,200.68			
279634	09/24/2018	PRINTED	251323 SHERWIN-WILLIAMS CO, THE	1,980.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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279636	09/24/2018	PRINTED	253160 SCRAMLIN FEEDS	294.00			
279637	09/24/2018	PRINTED	253252 SERVICE GLASS CO INC	327.59			
279638	09/24/2018	PRINTED	253447 SKULL ISLAND CAMP	4,296.00			
279639	09/24/2018	PRINTED	253452 RED TAILED SPORTS, LLC	1,133.60			
279640	09/24/2018	PRINTED	253521 GRANT SMITH	254.40			
279641	09/24/2018	PRINTED	254700 SPICER GROUP INC	1,160.00			
279642	09/24/2018	PRINTED	254826 STARR AUTO GLASS	295.00			
279643	09/24/2018	PRINTED	254839 STRYKER SALES CORP	3,936.80			
279644	09/24/2018	PRINTED	254843 STAR EMS	6,066.06			
279645	09/24/2018	PRINTED	254845 BRADLEY STOUT	300.00			
279646	09/24/2018	PRINTED	263255 TESTAMERICA LABORATORIES	351.00			
279647	09/24/2018	PRINTED	263582 THOMSON REUTERS-WEST	292.59			
279648	09/24/2018	PRINTED	263737 TRUGREEN	1,900.95			
279649	09/24/2018	PRINTED	263749 TRANSACT TECHNOLOGIES INC	94.85			
279650	09/24/2018	PRINTED	271016 US BANK EQUIPMENT FINANCE	153.16			
279651	09/24/2018	PRINTED	273533 UNIFIRST CORP	1,054.24			
279652	09/24/2018	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	1,681.99			
279653	09/24/2018	PRINTED	283242 VERIZON WIRELESS	184.05			
279654	09/24/2018	PRINTED	283242 VERIZON WIRELESS	225.80			
279655	09/24/2018	PRINTED	291365 PRAXAIR DISTRIBUTION INC	254.48			
279656	09/24/2018	PRINTED	293599 WORLD BOOK SCHOOL AND LIB	1,185.18			
279657	09/24/2018	PRINTED	304755 WATERFORD SCHOOL DISTRICT	330.00			
279658	09/24/2018	PRINTED	304930 WATERFORD TOWNSHIP DPW	1,348.82			
279659	09/24/2018	PRINTED	500246 MI MED INC	1,651.94			
279660	09/24/2018	PRINTED	500455 PARROTWEAR INC	2,287.69			
			182 CHECKS	CASH ACCOUNT TOTAL	1,184,504.09		.00

Advance Checks Already Mailed

Sept 11 -> Sept 20.

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

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
279423	09/11/2018	PRINTED	011016 GREAT LAKES ACE HARDWARE	58.96			
279424	09/11/2018	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
279425	09/11/2018	PRINTED	023252 SUE BESEAU	650.00			
279426	09/11/2018	PRINTED	032577 CHARLES AND CAROLYN KELLE	100.00			
279427	09/11/2018	PRINTED	043134 CAMBRIDGE CONSULTING GROU	682.00			
279428	09/11/2018	PRINTED	043364 AT&T MOBILITY	68.98			
279429	09/11/2018	PRINTED	043626 CONSUMERS ENERGY	142.07			
279430	09/11/2018	PRINTED	044087 BRYAN COUDRET	40.00			
279431	09/11/2018	PRINTED	044220 CHASE CARD SERVICES	15.65			
279432	09/11/2018	PRINTED	053866 GLORIA DUMITY	99.00			
279433	09/11/2018	PRINTED	073684 ALISON SWANSON	2,000.00			
279434	09/11/2018	PRINTED	074915 ASHLEY ROBINS	321.15			
279435	09/11/2018	PRINTED	093804 MARGIE GREENFIELD	28.80			
279436	09/11/2018	PRINTED	161140 MCNABS HARDWARE	328.86			
279437	09/11/2018	PRINTED	174453 STATE OF MICHIGAN	500.00			
279438	09/11/2018	PRINTED	174870 STATE OF MICHIGAN	36,304.85			
279439	09/11/2018	PRINTED	183269 SPRINT SOLUTIONS	5.81			
279440	09/11/2018	PRINTED	183868 NEUMANN SMITH ARCHITECTUR	16,053.33			
279441	09/11/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	2,290.75			
279442	09/11/2018	PRINTED	193706 ORKIN COMMERCIAL SERVICES	3,729.89			
279443	09/11/2018	PRINTED	193706 ORKIN COMMERCIAL SERVICES	6,082.06			
279444	09/11/2018	PRINTED	204040 OAKLAND COUNTY TREASURER	2,411.00			
279445	09/11/2018	PRINTED	213210 PERFORMANCE LINE TOOL CEN	139.99			
279446	09/11/2018	PRINTED	213367 PITNEY BOWES	481.06			
279447	09/11/2018	PRINTED	224157 ROBIN MCGREGOR	75.00			
279448	09/11/2018	PRINTED	227425 TARRENCE DAUGHERTY	120.00			
279449	09/11/2018	PRINTED	227426 SUSAN ELLIOTT	50.00			
279450	09/11/2018	PRINTED	227427 VANESSA PERUSKI	13.00			
279451	09/11/2018	PRINTED	227428 SHERRILL POQUETTE	58.00			
279452	09/11/2018	PRINTED	227429 DEAN SCHANTZ	50.00			
279453	09/11/2018	PRINTED	227430 NICHOLAS SCHULTZ	13.00			
279454	09/11/2018	PRINTED	227431 LINDSAY STEINBRECHER	13.00			
279455	09/11/2018	PRINTED	227432 NICETHIA THOMAS	50.00			
279456	09/11/2018	PRINTED	253252 SERVICE GLASS CO INC	1,565.05			
279457	09/11/2018	PRINTED	254697 SPIRIT HALLOWEEN	500.00			
279458	09/11/2018	PRINTED	263387 TIPTOP ENTERTAINMENT LLC	450.00			
279459	09/11/2018	PRINTED	283242 VERIZON WIRELESS	103.54			
279460	09/11/2018	PRINTED	304755 WATERFORD SCHOOL DISTRICT	70.00			
279461	09/18/2018	PRINTED	013198 ADVANCED DISPOSAL	1,983.39			
279462	09/18/2018	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSO	697.08			
279463	09/18/2018	PRINTED	013764 SANDRA ASPINALL	348.54			
279464	09/18/2018	PRINTED	013801 AT&T	221.46			
279465	09/18/2018	PRINTED	021510 BLUE CROSS BLUE SHIELD	185,297.69			
279466	09/18/2018	PRINTED	023470 BLUE CARE NETWORK OF	251,363.83			
279467	09/18/2018	PRINTED	063932 EXXON MOBIL	118.91			
279468	09/18/2018	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	711.72			
279469	09/18/2018	PRINTED	204910 OAKLAND CNTY TREASURERS O	197.11			
279470	09/18/2018	PRINTED	204940 OAKLAND COUNTY TREASURERS	20.00			
279471	09/18/2018	PRINTED	204940 OAKLAND COUNTY TREASURERS	40.00			
279472	09/18/2018	PRINTED	211460 PLANTE & MORAN PLLC	3,070.00			
279473	09/18/2018	PRINTED	213401 PITNEY BOWES GLOBAL FINAN	1,207.26			
279474	09/18/2018	PRINTED	221451 SHERRIE HOUSTON	75.00			

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FOR CASH ACCOUNT: 70000 01000

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

279475 09/18/2018 PRINTED 227433 REBECCA COBB 50.00
279476 09/18/2018 PRINTED 243041 THOMAS RAYNER 2,550.00
279477 09/18/2018 PRINTED 253526 SMART ENERGY SYSTEMS, LLC 4,250.00
279478 09/18/2018 PRINTED 283242 VERIZON WIRELESS 903.52

56 CHECKS CASH ACCOUNT TOTAL 528,795.31 .00