

**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

Art Frasca, Trustee

**OTHERS PRESENT:**

Steven McCready	Joan Rogers	Emily Corhn
Crystal McCready	Jean Polk	Major White
Bea Stephenson	Eileen Kowall, OC Commissioner	Colonel Warner
Donna Wall	Grant Smith, WYA	Mark Herne, DVM
Russ Williams	John Lyman	Nicolas Skrzypczah
Daryl Reppuhn	Jen Thom	

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 who have served our Country and then led the Pledge of Allegiance.

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

**1. APPROVE AGENDA**

1.1 May 13, 2019

Moved by Birch,  
Seconded by Joliat, RESOLVED, to approve the May 13, 2019, agenda as printed. A roll call vote was taken.

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

Motion carried unanimously.

**2. ANNOUNCEMENTS**

- 2.1 The Library will be closed Friday, May 24th, Sunday, May 26th, and Monday, May 27th - Memorial Day weekend. The Library is always closed on Friday and traditionally observe this holiday closing Sunday and Monday.
- 2.2 Heart of the Lakes VFW Post 1008 will again be hosting the Waterford Memorial Day Parade on Monday, May 27, 2019. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Anyone wishing to participate in the parade should call the VFW Post, no later than May 15th, at 248-674-2826.
- 2.3 Waterford Township offices will be closed on Monday, May 27, 2019, in observance of Memorial Day. All Emergency services will be available. The Board of Trustees' regularly scheduled meeting for that week will be moved to Tuesday, May 28, 2019 at 6:00 p.m. as posted.
- 2.4 The Waterford Regional Fire Department, Local 1335 Waterford Firefighters will hold their 2nd Annual Charity Video Game Tournament fundraising event on June 22, 2019 at the Waterford Regional Fire Department at 2495 Crescent Lake Road, Waterford, MI 48329. Goods and services donated by area businesses will be represented in items up for raffle. The proceeds from this fundraising event are to benefit the Great Lakes Burn Camp for Kids. The Great Lakes Burn Camp is a special place for kids ages 7-17 to meet, heal, grow and support other burn survivors. Kids share their stories and bond with other kids in a comfortable, relaxed environment. Unconditional love and acceptance is only part it. Please check out their website at: [www.greatlakesburncamp.org](http://www.greatlakesburncamp.org)
- 2.5 Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, June 28, 2019. The form can be found on the Township's website; the Clerk's Office; or by emailing [kmarkee@waterfordmi.gov](mailto:kmarkee@waterfordmi.gov), (be sure to include your return email address) and a form will be emailed to you. Award signs will be placed from August 15th to 30th, 2019. Please contact the Clerk's office with any questions.
- 2.6 Waterford Township residents donated 144,000 pounds of food for the Letter Carriers' Stamp Out Hunger Food Drive.

**3. AWARDS AND PRESENTATIONS****3.1 Citizen Award**

Chief Underwood and Sgt. Warner called Mr. Robert Pyle to the podium. Chief Underwood presented Mr. Pyle a Citizen's Award for the assistance provided on March 27, 2019.

On March 22, 2019 Waterford Officers responded to the area of Cooley Lake Rd and Hospital Rd for a motor vehicle accident involving multiple cars and reported injuries. While enroute to the scene, Officers were advised that the responsible driver had fled the scene on foot but had been followed by a witness and was now detained. Arriving Officers took the suspect into custody without further incident. The suspect had a suspended license and multiple warrants from neighboring communities. The Waterford Police Department recognizes Robert Pyles for "Raising His Level of Awareness" and "Doing the Right Thing."

**4. CONSENT AGENDA**

*Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.*

- 4.1 April 22, 2019, Meeting Minutes
- 4.2 May 6, 2019, Meeting Minutes
- 4.3 May 13, 2019, Bill Payment
- 4.4 Receive the Assessor's Office 2019 Annual Report
- 4.5 Receive the Department of Public Work's April 2019 Report
- 4.6 Receive the 51st District Court's April 2019 Report
- 4.7 Receive the Library's March 2019 Report
- 4.8 Construction Board of Appeals - Mr. William Modisett
- 4.9 Fireworks Display - Elizabeth Lake
- 4.10 Fireworks Display - Maceday / Lotus Lake
- 4.11 Fireworks Display - Williams Lake
- 4.12 Banner Permit - Waterford Historical Society
- 4.13 Banner Permit - Waterford Parks and Recreation

Moved by Birch,  
Seconded by Joliet; RESOLVED, approve Consent Agenda items 4.1 through 4.13. A roll call vote was taken.

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

Motion carried unanimously.

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

Trustee Bartolotta –

Discussed cases from the May 7, 2019 Planning Commission Meeting.

Supervisor Wall

The Waterford Historical Society will hold their annual “Log Cabin Day” will be held on Sunday, June 30<sup>th</sup> from noon to 5:00 p.m.

Clerk Markee

Library Board:

At the Poetry Leaves Ribbon Cutting there were 407 poems on display. Fifteen (15) countries, and twenty-one (21) states participated in the 2019 Poetry Leaves. The exhibition will run through May 15.

Tuesday Teens from 3:30 to 5:00 for Middle and High School students in the Waterford Library Community Room to hang out together. Games, activities, craft materials and light refreshments are provided.

The Waterford Genealogical Society evening meeting will be held on May 14, tomorrow from 7:00 p.m. to 8:00 p.m. and meet the 2<sup>nd</sup> Tuesday of each month.

The Knitting Group meets on May 15, in the Community Room, from 10:00 a.m. to 12:00 p.m. to share patterns, and exchange ideas. Bring your own supplies. Refreshments are provided.

Parks and Recreation:

Both softball fields at Herrington Park were laser graded and leveled at the end of April.

The last Spaghetti Dinner held on Friday, May 3 at the Waterford Recreation saw a record crowd, over 400 in attendance. Spaghetti Dinners will resume on the first Friday of each month in October.

Registration for Summer Day Camps is taking place now. Contact Parks and Recreation for more information.

Trustee Frasca requested Clerk Markee to share the following in his absence.

The Hess Hathaway Board met on May 9<sup>th</sup> at the park. A contract has been signed regarding the historic barn renovation and all is on track to hopefully finish in October 2019. Thanks to all who attended the events at the park the last few weeks. Summer Camp staff has been hired and enrollment is doing very well. If you wish to participate in the camps please get in touch with the Parks and Recreation Department. It looks like it is going to be a great summer.

Trustee Joliat

Trustee Joliat and Marie Hauswirth, Director of WACC, hosted the 6<sup>th</sup> Tech248 event at the Oakland County Airport. A speaker discussed artificial intelligence and over 100 people attended the event. It was a positive event for Waterford Township

On May 11<sup>th</sup> Trustee Joliat participated in the River Walk Clean Up with Clerk Markee and Supervisor Wall. Take a moment and check out the River Walk.

**6. Introduction**

**6.1 Introduction of Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance**

**CHARTER TOWNSHIP OF WATERFORD  
ORDINANCE NO. 2019-005  
MARIJUANA ESTABLISHMENT PROHIBITION ORDINANCE**

An Ordinance to amend Article I in Chapter 10 of the Waterford Charter Township Code to prohibit marijuana establishments in the Township pursuant to the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, et seq, and to provide penalties for violation of this Ordinance.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

The Waterford Charter Township Code is amended by adding a new Section 10-001 in a new Division 1 of Article I, In General, in Chapter 10, Business Regulations, Licensing and Registration to read as follows:

**ARTICLE I. IN GENERAL.**

**Division 1. Prohibited Businesses**

**Sec. 10-001. Marijuana Establishments Prohibited; Civil infraction**

Introduction of Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance Continued.

- (a) **Intent and Purpose.** The Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, and more specifically Section 6(1) thereof, MCL 333.27956(1), authorizes municipalities to prohibit marijuana establishments within their boundaries by adoption of an ordinance. Adoption of such an ordinance does not preclude a municipality from further studying and revisiting the issue at a future date.
- (b) **Prohibition of Marijuana Establishments.**
  - (1) *Definitions.* Words used in this section shall have the definitions as provided for in the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended.
  - (2) *Prohibition.* Pursuant to the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, all marijuana establishments are prohibited within the boundaries of the Township.
  - (3) *Violations.* Violation of this Section is a civil infraction punishable and subject to enforcement as provided in Sections 1-010(b), (c), and (d) of this Code. Such sanctions and enforcement shall be in addition to the rights of the Township to request and receive other legal and equitable relief and remedies as may be provided by law against persons alleged to be in violation of this ordinance.

**Section 2 of Ordinance**

Should any Section, subdivision, sentence, clause or phrase of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

**Section 3 of Ordinance**

This Ordinance shall take effect immediately upon publication.

**CERTIFICATION**

I certify that this Ordinance was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on \_\_\_\_\_, 2019.

CHARTER TOWNSHIP OF WATERFORD

\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Kimberly F. Markee, Township Clerk

Introduced:  
Adopted:  
Published:

Introduction of Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance Continued.

Moved by Markee,  
 Seconded by Joliat, RESOLVED, to introduce Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance to amend Article 1 in Chapter 10 of the Waterford Charter Township Code to prohibit marijuana establishments in the Township pursuant to the Michigan Regulation and Taxation of Marijuana Act, initiate Law 1 of 2018, MCL 333.27951 and to provide penalties for violation of this ordinance. Furthermore, to place it on the regular board agenda of May 28, 2019, for possible adoption. A roll call vote was taken.

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

Motion carried unanimously.

**7. Old Business**  
**7.1 Possible Adoption of Ordinance 2019-004, Fireworks Display Ordinance Amendment**

**CHARTER TOWNSHIP OF WATERFORD**  
**ORDINANCE NO. 2019-004**  
**FIREWORKS ORDINANCE AMENDMENT**

An Ordinance to amend the Waterford Charter Township Code regarding the ignition, discharge, and use of consumer fireworks to conform to amendments of the Michigan Fireworks Safety Act.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

**Section 1 of Ordinance**

Subsection (a), Definitions, in Section 11-178, Fireworks, of the Waterford Charter Township Code, is hereby amended to delete the definition of National Holiday, which currently reads as follows:

**National holiday** means New Years Day (January 1), Birthday of Martin Luther King Jr. (third Monday in January), Washington’s Birthday (third Monday in February), Memorial Day (last Monday in May), Independence Day (July 4), Labor Day (first Monday in September), Columbus Day (second Monday in October), Veterans Day (November 11), Thanksgiving Day (fourth Thursday in November), and Christmas Day (December 25).

**Section 2 of Ordinance**

Section 11-178(b) of the Waterford Charter Township Code, is hereby amended to read as follows:

- (b) *Prohibited ignition, discharge, and use.* Except for the following, fireworks shall not be ignited, discharged, or used in the township:
  - (1) In compliance with a permit granted by the township board as provided in the Act.

Possible Adoption of Ordinance 2019-004, Fireworks Display Ordinance Amendment Continued.

(2) Consumer fireworks may be ignited, discharged, or used after 11:00 a.m. on December 31 until 1:00 a.m. on January 1, and between the hours of 11:00 a.m. and 11:45 p.m. on:

- i. the Saturday and Sunday immediately preceding Memorial Day
- ii. June 29 to July 4 on each of those days.
- iii. July 5 if that date is a Friday or Saturday
- iv. the Saturday and Sunday immediately preceding Labor Day.

(3) Low-impact fireworks by a person that is not under the influence of alcoholic liquor and/or a controlled substance.

**Section 3 of Ordinance**

Section 11-178(f) of the Waterford Charter Township Code, is hereby amended to read as follows:

- (f) *Violations/penalties.* The sanction for violations of subsections (b)(1), (b)(2), and (c) is a municipal civil infraction, punishable by a civil fine of not more than \$500.00, with violations of subsection (c) also punishable by costs, damages and expenses as provided in Section 1-010(b) of this Code. The sanction for violation of subsection (b)(2) is a municipal civil infraction, punishable by a civil fine of \$1,000.00 for each violation, \$500.00 of which shall be remitted to the local law enforcement agency responsible for enforcing that ordinance. Violations of the Act listed in subsection (d) for reference, are punishable under and as provided in the Act as state civil infractions, misdemeanors, or felonies, and not as violations of this Ordinance.

**Section 4 of Ordinance**

Should any section, subdivision, sentence, clause or phrase of this ordinance that is hereby adopted, be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof other than the part as invalidated.

**Section 5 of Ordinance**

This Ordinance shall take effect immediately upon publication.

**CERTIFICATION**

I certify that this Fireworks Ordinance Amendment was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on \_\_\_\_\_, 2019.

CHARTER TOWNSHIP OF WATERFORD

\_\_\_\_\_  
Date

By: \_\_\_\_\_  
Kimberly F. Markee, Township Clerk

Possible Adoption of Ordinance 2019-004, Fireworks Display Ordinance Amendment Continued.

Moved by Markee,

Seconded by Thomas, RESOLVED, to Adopt Ordinance 2019-004, Fireworks Ordinance Amendment to amend the Waterford Charter Township Code regarding the ignition, discharge, and use of consumer fireworks to conform to amendments of the State of Michigan Fireworks Safety Act statute MCL28.457. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

## 8. NEW BUSINESS

### 8.1 Wilmont Relief Drain 2019-2021 Assessment Roll

The Wilmont Relief Drain was established in 1968 as a Chapter 20 Drain per the Drain Code of 1956 and remains under the jurisdiction of the Oakland County Water Resources Commissioner's (WRC) Office (see enclosed Final Order of Determination). The drainage district for the Wilmont Relief Drain encompasses an area of over 3 square miles and the actual route begins on the northerly side of Oakland International Airport and runs southerly through a series of storm sewer and open drains until it discharges to the Clinton River on the south of Elizabeth Lake Road (see image below of the drainage route and district map from original plans provided by WRC).

In 1970, the Drainage Board for the Wilmont Relief Drain determined by resolution an apportionment of costs for its installation, and, subsequently for future maintenance, to be borne by the public corporations having a vested interest in the drain. Those public corporations include Waterford Township (27.5020%), the State of Michigan (4.3478%), and the County of Oakland (68.1502%) (see enclosed Minutes of the Meeting of the Drainage Board for the Wilmont Relief Drain).

With that, the Water Resources Commissioner has shared with our office the enclosed proposed "Oakland County Water Resources Commissioner Maintenance Assessment Recommendation for the Wilmont Relief Drain". Said assessment roll totals **\$631,052.00** and includes (1) a cash deficit of **\$57,594.00** accrued since the last assessment roll was approved in 2014 for years 2014-2017; (2) the normal maintenance assessment of **\$25,200.00** for ongoing maintenance of the drain for years 2019-2021; and (3) the costs associated with an emergency repair project totaling **\$548,258.00** to adequately remove and replace approximately 120 LF of 8ft by 10ft elliptical pipe that was only temporarily addressed in 2018.

For reference, the segment of the drain in need of emergency repair is located on the northerly side of Elizabeth Lake Road west of the Airport Road intersection (see aerial view image of emergency repair area below).

In anticipation that the 2019-2021 preliminary assessment roll will soon be authorized by the Drainage Board for the Wilmont Relief Drain, and the WRC will then have the authority to invoice Waterford Township accordingly for our assessment, staff is requesting the Board consider allocating **\$173,551.92** out of the Improvement Revolving Fund (246) to account 24690-97010 Infrastructure Preservation. The Improvement Revolving Fund (246) relies on transfers from the General Fund that then can be allocated as needed to fund such capital improvement projects and/or expenses. If you have any questions or require additional information please contact me via telephone at (248) 674-6247.



Wilmont Relief Drain 2019-2021 Assessment Roll Continued.

Moved by Bartolotta,  
Seconded by Markee; RESOLVED, to approve the 2019-2020 Wilmont Relief Drain Assessment Roll, furthermore; to authorize the allocation of funds to cover the pending assessment. A roll call vote was taken.

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

Motion carried unanimously.

**8.2 Resolution to Declare May 12-18, 2019, Police Week in the Charter Township of Waterford**

Clerk Markee read the following Proclamation.

**Resolution to Declare May 12-18, 2019,  
Police Week in the Charter Township of Waterford, Michigan.**

- Whereas,** In 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others, and;
- Whereas,** There are more than 800,000 law enforcement officers serving in communities across the United States, including the approximately 17,000 full-time uniformed police officers in Michigan, and;
- Whereas,** Members of law enforcement deserve the appreciation and respect of the people of (municipality), Michigan for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us, and;
- Whereas,** In 2018 alone, 163 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C., and;
- Whereas,** Michigan's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also all of those who are serving without incident to date, and;
- Whereas,** The Charter Township of Waterford, Michigan and all Michigan citizens have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service

Resolution to Declare May 12-18, 2019, Police Week in the Charter Township of Waterford.

of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

**Now, therefore, be It Resolved** that the members of this Board of Trustees declare May 12-18, 2019, as Police Week in the Charter Township of Waterford, Michigan. We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on May 13, 2019.

Charter Township of Waterford

\_\_\_\_\_

Date

\_\_\_\_\_

Kimberly F. Markee, Township Clerk

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to approve the Resolution to Declare May 12-18, 2019, Police Week in the Charter Township of Waterford. A roll call vote was taken.

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

Nays: None

Absent: Frasca

Motion carried unanimously.

**8.3 Proclamation ALS Awareness Month May 2019**

Trustee Joliat read the following Proclamation.

**Proclamation ALS Awareness Month May 2019**

Whereas, Amyotrophic Lateral Sclerosis (ALS) known by many as Lou Gehrig’s disease, is a progressive fatal neurodegenerative disease that attacks nerve cells in the brain and spinal cord; making even the simplest movements -including walking, speaking, gesturing – nearly impossible; and

Whereas, approximately 30,000 individuals in the United States are afflicted with ALS at any given time, with 5,000 new cases appearing each year; and

Whereas, approximately 15 new cases of ALS are diagnosed every day, with a person losing their battle with the disease every 90 minutes; and

Whereas, ALS strikes people regardless of race, sex, age, or ethnicity; and

Whereas, finding the causes of, and cure for, ALS will prevent the disease from robbing hundreds of thousands of Americans of their dignity and lives; and

Proclamation ALS Awareness Month May 2019 continued.

Whereas, aggressive treatments of the symptoms of ALS can extend the lives of those living with the disease; and

Whereas, raising public awareness of this disease will facilitate the discovery of a cure, bring much needed dollars for support and services for families in Michigan dealing with ALS.

Now, Therefore, Be It Resolved, that the Charter Township of Waterford Board of Trustees does hereby proclaim the month of May 2019 as ALS Awareness Month.

**CERTIFICATION**

I hereby certify that this Proclamation was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of the Board on May 13, 2019.

Charter Township of Waterford

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kimberly F. Markee, Township Clerk

Moved by Joliat,  
Seconded by Birch; RESOLVED, to Proclaim May 2019 Amyotrophic Lateral Sclerosis (ALS) Awareness Month. A roll call vote was taken.

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

Motion carried unanimously.

**8.4 DPW SCADA System Upgrades**

The following Resolution was received from Russ Williams, Director of Department of Public Works.

Please see attached proposal from Perceptive Controls, Inc. for the 2019 upgrades for the Water Treatment Plants 12-1 (Golfhill), 19-1 (Daffodil) & 23-TK-1 (Cass Lake Elevated Storage Tank).

The Waterford Township Board of Trustees approved a five-year SCADA upgrade project March 27, 2017 for a total of \$332,135.00. This is a continuation of the SCADA upgrades.

To date upgrade efforts focused on the sewer side of the project. This start to bring Water Treatment Facilities on the new system is more complicated than work on the sewer side of the SCADA. Waterford Township DPW felt it important to develop skills on the less challenging wastewater side before moving into the water treatment. With skills honed on the sewer side, the challenge of the water treatment side will be less daunting.

SCADA Upgrade Costs to Date

- 2017 \$ 66,354.03
- 2018 \$ 45,571.27
- 2019 \$ 9,626.00
- Total \$121,551.30

DPW SCADA System Upgrades continued.

This is a budgeted FY2019 project. Allocated funds are located in the DPW Pumping & Treatment Contractor R&M – System Account Number 59041-92180

<b>Recommended Board Action</b>		
Approve Perceptive Controls Proposal #04182019RDK	From Account Number 59041-92180	For a total 2019 not to exceed price of \$111,665.00

Moved by Markee,  
 Seconded by Birch, RESOLVED, to approve Perceptive Controls Proposal #04182019RDK in the amount of not-to-exceed \$111,665.00 utilizing funds from account number 59041-92180. A roll call vote was taken.

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

Motion carried unanimously.

**8.5 Water Main Replacement Engineering Services**

The following memo was received by Russ Williams, Director of Department of Public Works.

Please see attached proposal from Johnson & Anderson, a DLZ Company, for Engineering and Surveying Services for the Waterford Township 2019 water main replacement project.

This is a beginning of an annual water main replacement program. Waterford Township DPW is starting with a smaller project of replacing cast iron water main. With a Waterford Township Board of Trustees approved budget amendment at the January 28, 2019 meeting, an estimated increase of \$643,500.00 in water revenue would allow Waterford Township to replace approximately 2500 lineal feet of main.

The proposed mains would be:

1. Calvert Avenue, from Voorheis to Premont Ave.
2. Waterly Avenue, from Voorheis to Premont Ave.
3. Starr Avenue, from Voorheis to Premont Ave.

This is a budgeted item.

<b>Recommended Board Action</b>		
Approve Johnson & Anderson Proposal for Engineering	From Account Number 59044 - 84500	For a total not to exceed price of \$49,500.00

Moved by Bartolotta,  
 Seconded by Frasca; RESOLVED, to approve Johnson & Anderson, a DLZ Company, for Engineering and Surveying Services for the Waterford Township 2019 water main replacement project in the amount of \$49,500.00 utilizing funds from account number 59044-84500. A roll call vote was taken.

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

Motion carried unanimously.

8.6 Resolution Approving Liquor License Transfer, 2553 Elizabeth Lake Road

STATE OF MICHIGAN, OAKLAND COUNTY
CHARTER TOWNSHIP OF WATERFORD

RESOLUTION APPROVING LIQUOR LICENSE AND PERMITS TRANSFER

At a regular meeting of the Charter Township of Waterford Board of Trustees, called to order by Supervisor Wall on May 13, 2019, at 6:00 P.M, the following resolution was offered:

Moved by \_\_\_\_\_ and Supported by \_\_\_\_\_ to approve

the request to Transfer Ownership and Location of 2018 Class C and SDM licensed business with Sunday Sales Permit (PM), from G. Crake, Inc., at 1033 S. Cass Lake Road, Waterford, to So Thai, Inc., at 2553 Elizabeth Lake Rd, Waterford, Oakland County, Michigan.

APPROVAL

DISAPPROVAL

Yeas:

Yeas:

Nays:

Nays:

Absent:

Absent:

CERTIFICATION

I hereby certify that by the majority vote indicated above, this Resolution was adopted by the Charter Township of Waterford Board of Trustees on May 13, 2019.

\_\_\_\_\_
Date

\_\_\_\_\_
Kimberly F. Markee, Township Clerk
5200 Civic Center Drive, Waterford, MI 48329

Moved by Joliat,
Seconded By Birch; Resolved, to approve the request to Transfer Ownership and Location of 2018 Class C and SDM licensed business with Sunday Sales Permit (PM), from G. Crake, Inc., at 1033 S. Cass Lake Road, Waterford, to So Thai, Inc., at 2553 Elizabeth Lake Rd, Waterford, Oakland County, Michigan. A roll call vote was taken.

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

Motion carried unanimously.

**8.7 Citizen to Address the Board – James Hendin**

Mr. James Hendin was not in attendance at the meeting.

**8.8 Public Comments limited to three (3) minutes per topic.**

No one addressed the Board of Trustees.

**ADJOURNMENT**

Moved by Thomas,  
Seconded by Joliat; RESOLVED, to adjourn the meeting at 6:47 p.m.

Motion carried unanimously.

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Kim Markee, 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
283288	04/30/2019	PRINTED	143844 KULLY SUPPLY INC	305.42			
283289	04/30/2019	PRINTED	161014 MI MUNICIPAL RISK MGMNT	17,961.15			
283290	04/30/2019	PRINTED	183021 NATIONAL TRAILS	750.00			
283291	04/30/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	360.00			
283292	04/30/2019	PRINTED	204620 OAKLAND COUNTY PARKS & RE	1,200.00			
283293	04/30/2019	PRINTED	213211 PERCEPTIVE CONTROLS INC	126.00			
283294	04/30/2019	PRINTED	213723 PROGRESSIVE AE	5,000.00			
283295	04/30/2019	PRINTED	227420 STEPHANIE DURNEN	13.00			
283296	04/30/2019	PRINTED	251035 SAMS CLUB DIRECT	434.72			
283297	04/30/2019	PRINTED	253913 JOHNSON CONTROLS SECURITY	704.73			
283298	04/30/2019	PRINTED	254851 STANDARD INSURANCE COMPAN	7,218.09			
283299	04/30/2019	PRINTED	263749 TRANSACT TECHNOLOGIES INC	133.54			
283300	04/30/2019	PRINTED	293355 WILBUR WHITE JR	2,550.00			
283301	04/30/2019	PRINTED	293402 WW WILLIAMS	454.85			
283302	04/30/2019	PRINTED	293426 STACY WILLIAMS	37.97			
283303	04/30/2019	PRINTED	304802 WATERFORD SENIOR CENTER	40,085.00			
283304	04/30/2019	PRINTED	500441 MOMMY NETWORK OF MICHIGAN	295.00			
283305	05/07/2019	PRINTED	011016 GREAT LAKES ACE HARDWARE	32.41			
283306	05/07/2019	PRINTED	013198 ADVANCED DISPOSAL	1,731.07			
283307	05/07/2019	PRINTED	013685 APPLIED IMAGING	1,466.17			
283308	05/07/2019	PRINTED	032350 EASY EXIT EGRESS WINDOWS	100.00			
283309	05/07/2019	PRINTED	032728 WILLIAM & DEBORAH WALTERS	100.00			
283310	05/07/2019	PRINTED	032729 DRYMEDIC RESTORATION	100.00			
283311	05/07/2019	PRINTED	032731 JAMES DIMEO	100.00			
283312	05/07/2019	PRINTED	036129 ANTHONY BRANHAM	100.00			
283313	05/07/2019	PRINTED	041192 CDW GOVERNMENT INC	1,166.33			
283314	05/07/2019	PRINTED	043626 CONSUMERS ENERGY	10,833.09			
283315	05/07/2019	PRINTED	051026 DTI SPORTS	693.63			
283316	05/07/2019	PRINTED	051445 DLZ MICHIGAN, INC	6,397.50			
283317	05/07/2019	PRINTED	053612 DOVER & COMPANY, LLC	262.66			
283318	05/07/2019	PRINTED	063181 MICHAEL J EBERLE	3,266.00			
283319	05/07/2019	PRINTED	073398 TORI HEGGLIN	45.89			
283320	05/07/2019	PRINTED	073641 JONI PELLAND	42.79			
283321	05/07/2019	PRINTED	113177 IDEAS FOR YOU	1,793.02			
283322	05/07/2019	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	617.56			
283323	05/07/2019	PRINTED	163095 MAZZA AUTO PARTS INC	19.33			
283324	05/07/2019	PRINTED	163204 MEDIA NETWORK OF WATERFOR	43,500.00			
283325	05/07/2019	PRINTED	163848 MUNN TRACTOR SALES, INC	1,919.70			
283326	05/07/2019	PRINTED	183052 NAPA AUTO PARTS	549.66			
283327	05/07/2019	PRINTED	183269 SPRINT SOLUTIONS	8.71			
283328	05/07/2019	PRINTED	183286 NEOFUNDS	67.67			
283329	05/07/2019	PRINTED	183295 NEW CREATION HOMES, INC	2,975.00			
283330	05/07/2019	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	250.00			
283331	05/07/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	1,022.40			
283332	05/07/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	1,715.47			
283333	05/07/2019	PRINTED	213211 PERCEPTIVE CONTROLS INC	9,500.00			
283334	05/07/2019	PRINTED	213274 PEERLESS MIDWEST INC	14,950.05			
283335	05/07/2019	PRINTED	213775 PROFESSIONAL BUILDING SER	7,124.58			
283336	05/07/2019	PRINTED	226079 JAMES STARNES	50.00			
283337	05/07/2019	PRINTED	226183 SUSAN STECK	62.00			
283338	05/07/2019	PRINTED	227490 CINDY HARPER	7.00			
283339	05/07/2019	PRINTED	227491 NICOLE LESINSKI	62.00			

05/09/2019 09:47 | WATERFORD TOWNSHIP  
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| P 3  
| apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
283340	05/07/2019	PRINTED	227492 SHARON NEUBAR	1,899.00			
283341	05/07/2019	PRINTED	227493 CHAR STOOPS	120.00			
283342	05/07/2019	PRINTED	243403 THE RING OF STEEL	375.00			
283343	05/07/2019	PRINTED	263348 ALEX THOMAS	450.00			
283344	05/07/2019	PRINTED	263372 JAMES D TIPPIN	4,200.00			
283345	05/07/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	125.82			
			110 CHECKS	CASH ACCOUNT TOTAL	251,010.87		.00