

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Vaughn Wagner	Matt Covey	Joan Rogers
Ruth Wagner	Carl Wallace	Grant Smith
Donna Wall	Jim Merritt	Carey Koponen
Crystal McCready	Larry Spiece	John Lyman
Steve McCready	Jean Polk	
Bea Stephenson	Daryl Reppuhn	

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 lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 July 08, 2019

Moved by Joliat,
Seconded by Frasca, RESOLVED, to approve the July 08, 2019, agenda as printed. A roll call vote was taken.

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

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 The Ring of Steel: Jedi Academy will be held at the Waterford Library on Tuesday, July 9, 2019, from 2:00 p.m. - 4:00 p.m. Learn about the ways of the Jedi Knights when costumed instructors bring the martial arts of the Star Wars movie to life. There will be opportunities for the audience to practice what they've learned. A traveling museum of arms and armor is part of this program. Registration is required. 6th-12th graders only. Please be respectful of the tweens and teens as they enjoy a library program planned just for them. Call 248-674-4831 for more information.
- 2.2 The Waterford Library will be making Galaxy Slime on Thursday, July 11, 2019, at 10:00 a.m. and 10:45 a.m. Mix paint, liquid starch, glue, and sparkles to create some cool cosmic slime! Register for only one session. Registration began Tuesday, June 11. Call 248-674-4831 for more information.
- 2.3 Michigan History Program: Native American Tribes of Michigan. Joe Oldenburg, retired librarian and former Michigan history professor at OCC, will talk about the Native American tribes that lived in Michigan. Topics include their clothing, food, shelter, religious beliefs, warfare, transportation, land ownership, and reservations. He will also include the removal of some tribes to the West and the coming of casinos to Native American lands. Thursday, July 11 at 7:00p in the Library's Community Room. Register online on the Library's website, www.waterfordmi.gov/library or call the Adults' Reference Desk at 248-618-7693.
- 2.4 Oakland County Parks & Rec are bringing their mobile Starlab Planetarium to the Library's Community Room on Tuesday, July 16, 2019. Join us to learn about the summer night sky and hear Native American stories about constellations. There will be 3 45-minute sessions limited to 30 participants each. You must be able to crouch down to enter the planetarium and sit on the floor for 45 minutes and be at least 4 years old. Sessions begin promptly at 11:00am, 12:00 noon and 1:00pm. Register online on the Library's website, www.waterfordmi.gov/library or call the Children's Desk at 248-618-7692. Register for only 1 session, please.
- 2.5 Join the Waterford Parks and Recreation for Park It, Family Fun Nights, Movies Under the Stars! on Tuesday, July 16th and Wednesday, August 21st at Hess Hathaway Park, 825 S. Williams Lake Road. The event starts at 6:00 p.m., live music at 6:30 p.m. with the featured movie at 8:20 p.m. For more information contact parks and recreation at 248-674-5441.
- 2.6 Exotic Zoo with Javon Stacks is back with his menagerie of live furry, scaly, and feathery critters to educate young people about who we share our world with. Monday, July 22 in the Library's Community Room. Two shows, 9:30a and 10:30a. Register online on the Library's website, www.waterfordmi.gov/library or call the Children's Desk at 248-618-7692. Register for only 1 session, please.
- 2.7 Silent Library. Shhhhhhhh...you're in the library! On Tuesday, July 23rd from 2:00 pm - 3:00 pm, see how quiet you can be as you and your teammates are subjected to a variety of challenges that are meant to make you laugh and make noise. Teams will be given points based on how quiet they are. The team that earn the most points wins! Register online on the Library's website, waterfordmi.gov/library or call the Adults' Desk at 248-618-7693. Sorry, 6th -12th graders only. Please be respectful of the tweens and teens as they enjoy a library program planned just for them.
- 2.8 An Oakland County Clerk/Register of Deeds Local Visit will be held on Thursday, July 25, 2019, from 10:00 a.m.-11:30 a.m. in the Waterford Township Clerk's Office, 5200 Civic Center Drive. When the OC Clerk/Register of Deeds visit you can get copies of: Birth, Death and Marriage Certificates. Property Documents, and much more. Call 248-858-0561 or visit oakgov.com/clerk for more information, including identification requirements and fees, which are the same as those in the main office.
- 2.9 The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) Census team workers will be going door to door in Waterford Township to verify compliance with the Michigan State Dog Law of 1919 that requires all dogs to have a valid dog license. This law was enacted to ensure all dogs have current rabies vaccinations. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. If you have any questions or concerns, please contact OCAS/PAC at 248-975-4463.

3. AWARDS AND PRESENTATIONS
3.1 Retirement Proclamation Chief John Lyman

Clerk Markee read the Proclamation Recognizing the Fire Service Career and Contributions of Retiring Fire Chief John H. Lyman.

Supervisor Wall presented the Proclamation to retired Fire Chief Lyman.

PROCLAMATION

Recognizing the Fire Service Career
and Contributions of Retiring Fire Chief

John H. Lyman

WHEREAS, Fire Chief John Lyman retired from the Waterford Regional Fire Department effective August 1, 2019; and

WHEREAS, for more than 33 years he dedicated himself to the highest standards of excellence and professionalism as a member of the Waterford Regional Fire Department serving the Waterford community; and

WHEREAS, Chief Lyman has served in multiple roles with the Waterford Regional Fire Department including volunteer firefighter, career firefighter, Lieutenant, Captain, Deputy Chief, and Fire Chief; and

WHEREAS, in his various roles Chief Lyman has been a grant writer, public safety educator, public information officer, and Secretary of the OAKWAY Mutual Aid Group. As a grant writer, he was integral in securing \$21 million in grant awards for the Waterford Regional Fire Department helping to support personnel, equipment, and vehicle needs; and

WHEREAS, Chief Lyman worked diligently throughout his career alongside his peers and community members to help ensure that Waterford Township, the City of Pontiac, and the City of Lake Angelus received excellent service from well-trained professionals in a timely and efficient manner.

NOW, THEREFORE, BE IT PROCLAIMED, that the Waterford Township Board of Trustees, on behalf of the Waterford community hereby recognize retiring Fire Chief John Lyman for his legacy of service to Waterford Township, express our sincere appreciation for his dedication and commitment to the citizens of our community and its Fire Department, and extend to John and his family our best wishes and continued happiness.

Proclaimed on this 8th day of July, 2019

Gary Wall, Township Supervisor

Kimberly F. Markee, Township Clerk

Margaret Birch, Treasurer

Anthony Bartolotta, Trustee

Arthur Frasca, Trustee

Karen Joliat, Trustee

Steven Thomas, Trustee

Date

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 removal from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1 June 24, 2019, Meeting Minutes
- 4.2 July 08, 2019, Bill Payment
- 4.3 Receive the Clerk's Office May 2019 Report
- 4.4 Receive the Department of Public Work's June 2019 Report
- 4.5 Receive the Library's May 2019 Report

Moved by Birch,

Seconded by Frasca, RESOLVED, to approve Consent Agenda items 4.1 through 4.5. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. BOARD LIAISON REPORTS (VERBAL)

Trustee Bartolotta

Van Norman Lake Harvest is behind schedule and is currently scheduled for July 15th.

The June 25th Planning Commission they reviewed a special approval case and a special approval case for indoor storage at Telegraph/Huron. The next meeting is scheduled for July 23, 2019.

Supervisor Wall

The 6th annual Legend's Softball game was held this past Saturday, July 6th, at Shell Park. Team Decovich beat Team Sharrard 16-7 a good time held by all.

Clerk Markee

The Library will hold a Car Show fund raise on Saturday, August 3, 2019, from 6:00 p.m. – 9:00 p.m.

6. Old Business

- 6.1 Possible Adoption of Ordinance No. 2019-Z-005; Zoning Ordinance Map Amendment Rezoning Case 19-06-01

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

Background Analysis

Zoning History: 1950 – 1963: Residential 1

1963 – Present: R-1A, Single Family

Possible Adoption of Ordinance No. 2019-Z-005; Zoning Ordinance Map Amendment Rezoning Case 19-06-01 Continued.

This case is a request by James Merritt and Windsong West Builders to rezone the former Lotus Elementary School site from R-1A, Single Family Residential District to R-1C, Single Family Residential District. Mr. Merritt recently purchased the subject property from the Waterford School District.

This subdivision plat was approved by the Township in 1960 and although the subject property was then developed for an elementary school, there are no restrictions noted on the plat that would prevent the property from being re-developed for single family residential use. The property contains approximately 8.76 acres gross land area which includes a wetland area at the north west portion of the site (Harper Dr. @ Gleason Rd). The net buildable land area excluding the wetland is approximately 8.3 acres. This application to rezone is related to the difference in the allowable density (number of dwelling units per acre) that would be permitted in the current R-1A district vs. the R-1C district.

The applicant has submitted two density concept plans for reference that serve to represent a typical site condominium subdivision for both the R-1A and R-1C zoning standards. The Zoning Ordinance's Schedule of Regulations references "buildable acres". This calculation would therefore not include any wetland areas associated with the subject property or the land area required for a planned private road right of way.

Density Comparison

The current R-1A zoning for the property allows for 4 dwelling units per buildable land acre (28 units) and a minimum floor area per dwelling unit of 1100 SF.

The proposed R-1C zoning would allow for 5 dwelling units per buildable land acre (36 units) and a minimum floor area per dwelling unit of 800 SF.

Surrounding Zoning and Land Use Comparison

North:	(Across Harper Dr.) R-1C, Single Family Residential District – Meadowood Subdivision
	Average Lot Width: 50 feet
	Average Lot Areas: 5500 – 15,000 SF.
South:	R-1A, Single Family Residential District – Lotus Lake Subdivision No.3
	Average Lot Width: 75 feet
	Average Lot Areas: 11,000 – 14,000 SF
East:	R-1A, Single Family Residential District – Lotus Lake Subdivision No.3
	Average Lot Width: 75 feet
	Average Lot Areas: 11,250 SF
West:	R-1A, – Single Family Residential District – Mountain-View Lake Subdivision Annex No.1
	Average Lot Width: 75 feet
	Average Lot Areas: 15,525 SF

Master Plan

Attached for reference, please find a copy of the Zoning Ordinance Section 3-303.1, Purpose and Intent - R-1, R-1A, R-1B, R-1C Single Family Residential Districts.

The Master Plan for the subject property shows Single Family residential. The subject property has been zoned for single family residential development opportunities since 1963. Under this section, the Master Plan also provides for the consideration of additional higher density classifications for those established residential areas surrounding the community's lakes.

Possible Adoption of Ordinance No. 2019-Z-005: Zoning Ordinance Map Amendment Rezoning Case 19-06-01 Continued.

However, the current R-1A zoning classification would allow the property owner the ability to develop the site in accordance with the associated standards and requirements provided in this district.

Township Board Action

The Planning Commission reviewed this case at their June 11, 2019 meeting and resolved unanimously (7-0) to forward a favorable recommendation to rezone from R-1A to R-1C on to the Township Board (please see attached "draft" meeting minutes).

Please note that during the Planning Commission's public hearing discussion, the applicant offered several conditions as part of the rezoning approval. If the rezoning request is adopted, the next step in the process would be for the applicant to formally submit site plans for major site plan review and approval through the Planning Commission's review process. The proposed conditions could be incorporated into the final approved site plan for the residential development.

Motions

If the Board wants to consider adopting the requested rezoning to R-1C, Single Family Residential District, the appropriate motion would be to **introduce** the attached Ordinance and schedule it for possible adoption at the July 8, 2019 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2019-Z-005
ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The parcels of property that are assigned tax parcel numbers 13-05-401-001, and 13-05-326-004 with an address of "N.A., Vacant Land", and legally described in the attached Property Descriptions that are part of the Ordinance are rezoned from **R-1A, Single Family Residential District** to **R-1C, Single Family Residential District** with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on _____.

Possible Adoption of Ordinance No. 2019-Z-005; Zoning Ordinance Map Amendment Rezoning Case 19-06-01 Continued.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly F. Markee, Township Clerk

Property Descriptions

PARCEL 13-05-401-001

DESCRIBED AS:

T-3-N, R-9-E, SECTION 5, PART OF THE SOUTHEAST ¼, BEGINNING AT THE CENTER OF SECTION, THENCE N 89°50'30" E 409.99 FEET, THENCE S 00°09'30" E 668.00 FEET; THENCE S 89°54'40" W 419.61 FEET; THENCE N 00°40'00" E TO BEGINNING, EXCEPT PART TAKEN FOR HIGHWAY AND DESCRIBED AS BEGINNING AT A POINT DISTANT S 00°12'00" W ALONG ¼ LINE 548.72 FEET FROM CENTER OF SECTION, THENCE S 37°59'30" E 48.74 FEET, THENCE S 00°12'00" W TO THE NORTHWEST CORNER OF LOT 254 "LOTUS LAKE SUBDIVISION NO. 3", AS RECORDED IN LIBER 100, PAGES 20 AND 21 OF PLATS, OAKLAND COUNTY RECORDS, THENCE WESTERLY ALONG NORTH LINE OF SAID SUBDIVISION 30 FEET, THENCE N 00°12'00" E ALONG THE ¼ LINE TO THE POINT OF BEGINNING.

PARCEL 13-05-326-004

DESCRIBED AS:

T-3-N, R-9-E, SECTION 5, OUTLOT A, ALSO VACATED HICKORY COURT ADJACENT TO SAME, EXCEPT N 43 FEET OF EAST 315 FEET 315 TAKEN FOR HIGHWAY, "SUBDIVISION OF OUTLOT "B" OF MOUNTAIN-VIEW LAKE SUB ANNEX NO. 1" AS RECORDED IN LIBER 58, PAGE 38 OF PLATS, OAKLAND COUNTY RECORDS.

Moved by Birch,

Seconded by Thomas; RESOLVED, to adopt Zoning Ordinance Amendment 2019-Z-005 for rezoning case 19-06-01; to rezone from R-1A to R-1C 13-05-401-001 and 13-05-326-004. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 Possible Adoption of Zoning Map Amendment Ordinance 2019-Z-006; Rezoning Case 19-06-02

The following memo was received from Scott Alef, Development Services Planner II.

Background and Analysis

Zoning History:	1950 – 1963:	Residential-1
	1963 - 1992:	R-1A Single Family
	1992 - 2009:	R-1A Single Family Residential, Max 4 DU/Acre
	2009 – Present:	Both properties had been rezoned to PL, Public Lands.

Township Utilities: Water is available from the north side of Hatchery Rd. Sewer services are partially available on the south side of Hatchery Road but may need to be extended to fully service the site.

Possible Adoption of Zoning Map Amendment Ordinance 2019-Z-006; Rezoning Case 19-06-02
Continued.

Master Plan: The Master Plan for this property indicates Public Utilities. The properties to the north have a Single-Family designation.

This rezoning application is by Waterford Township which is in response to a signed purchase agreement for the sale of the properties from the Township to a private individual. These two properties were acquired by the Township in 2005 with the intent of developing a community center along Clam Lake. The properties remained single family residential between 1950 and 2009 when they were rezoned to PL, Public Lands to accommodate the intended community center. Aerial imagery show residential structures located on each property between 1963 and 2008.

Since that time, the Township has failed to progress on the development of a community center at that location. In May 2019, the township signed purchase agreement for the sale of the properties to a private individual. Though the individual has expressed intent to develop these properties as a series of four single-family homes, only two homes, one for each lot, would be immediately available. Any further development would require review lot-split applications and follow-up review.

Under Section 3-503.5 Termination of Public Use on a Zoning Lot within the zoning ordinance, upon the sale or final release of a property by the governmental agency, the zoning of a lot may be returned to the previous zoning classification, prior to the establishment of the PL, Public Lands designation, as long as it conforms to the surrounding Master Plan designations. As the previous zoning was R-1A, Single-Family Residential and the Master Plan designation for the properties to the north is Single-Family, it is a reasonable request, and consistent with the regulation under Section 3-503 of the ordinance to permit this change.

During the June 11, 2019 Planning Commission meeting The Planning Commission provided a favorable recommendation for rezoning with no public comment offered on the matter.

Township Board Action

Motions

Based upon the Planning Commission's favorable recommendation in this rezoning case, if the Board wants to consider adopting the requested rezoning to R-1A, Single-Family Residential, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the July 8, 2019 meeting.

However, if the Board does not want to adopt the requested rezoning, the appropriate motion would be to not introduce the Ordinance and deny the rezoning.

Staff will be available at Monday's meeting for any questions on this case. However, if you have any questions in advance of the meeting, please contact this office.

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2019-Z-006
ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by rezoning a parcel of property and amending the Zoning Map.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The part of the parcels of property that is assigned tax parcel numbers 13-16-201-001 & 13-16-201-002 an address of "N.A., Vacant Land", is rezoned from **PL, Public Lands District** to **R-1A, Single Family Residential District** as shown on the attached survey with the Zoning Map

Possible Adoption of Zoning Map Amendment Ordinance 2019-Z-006; Rezoning Case 19-06-02 Continued.

that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

The effective date of this ordinance shall be on the 8th day after publication, or a later date as provided in the Michigan Zoning Enabling Act for when a petition for voter referendum on this Ordinance and/or a notice of intent to submit such a petition is timely filed with the Township Clerk.

CERTIFICATION

I certify that this Zoning Ordinance Map Amendment Ordinance was adopted by a majority vote of the members of the Board of Trustees of the charter Township of Waterford at a meeting duly called and held on _____.

CHARTER TOWNSHIP OF WATERFORD

Date	Kim Markee, Township Clerk
Property Descriptions	
Parcel 13-16-201-001	
DESCRIBED AS:	T-3-N, R-9-E, SECTION 16, W 330 FEET OF N 660 FEET OF W ½ OF NE ¼, W.T.O.C.M.
Parcel 13-16-210-002	
DESCRIBED AS:	T-3-N, R-9-E, SECTION 16, E 230 FEET OF W 560 FEET OF N 660 FEET OF NW ¼ OF NE ¼, W.T.O.C.M.

Moved by Bartolotta,
Seconded by Joliat; RESOLVED, to approve Zoning Ordinance Amendment 2019-Z-006 for rezoning case no. 19-06-02; to rezone from PL to R-1A - 13-16-201-001 & 002. A roll call vote was taken.

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

Motion carried unanimously.

6.3 Reintroduction of Ordinance No. 2019-006; Waste Materials and Residential Single Hauler Ordinance Amendment

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

At the July 1, 2019 pre-bid meeting for the Single Residential Waste Hauler Contract, the 3 companies that attended (Advanced Disposal, GFL, Environmental USA, Inc., and Republic Services), each expressed concern that the January 1, 2020, commencement date for the designated hauler program did not allow sufficient time to have all the necessary equipment, personnel, and planning in place. That date was in Section 9-062(a) of the Waste Materials and Residential Single Hauler Ordinance Amendment, Ordinance No. 2019-006, that was introduced June 10, 2019. Attached for recommended reintroduction is that Ordinance, with the only change from what was introduced being in Section 9-062(a), where the commencement date has been changed to March 30, 2020.

The pre-bid meeting also resulted in the Township Committee issuing an Addendum to modify the timelines for the bid and contract award process to the following:

Reintroduction of Ordinance No. 2019-006; Waste Materials and Residential Single Hauler Ordinance Amendment Continued.

8/5/2019	Bid Deadline
8/5-8/26	Township Committee Evaluation, Interviews, and Negotiations
8/26/2019	Township Board Contract Award
8/26/2019	Township Board Adoption of Ordinances 2019-006 & 007
9/10/2019	Deadline for signed Contract, Performance Bond & Insurance
3/3/2020	Contractor begins single residential hauler collections

Treasurer Birch announced that the only change is the date from January 1, 2020 to March 30, 2020.

Supervisor Wall stated that there were three dates changed.

Moved by Bartolotta,

Seconded by Birch; RESOLVED, to reintroduce Ordinance 2019-006, Waste Materials and Residential Single Hauler Ordinance Amendment. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

7. NEW BUSINESS

7.1 Tentative Agreement between the Township of Waterford and the Waterford Professional Firefighters Association Local 1335

The following memo was received from Mark R. Simlar, Human Resources Director.

Please find the attached tentative agreement on a contract extension between the Township of Waterford and the Waterford Professional Firefighters Association Local 1335. This agreement, if approved, will extend the current collective bargaining agreement through December 31, 2019.

Also attached is the costing for this agreement which will require a budget amendment to the 2019 Fire Department Budget.

It would be my recommendation that the Board approve this agreement with the Waterford Professional Firefighters Association as well as the corresponding budget amendment.

Moved by Bartolotta,

Seconded by Frasca; RESOLVED, to approve the tentative agreement between the Charter Township of Waterford and the Waterford Professional Firefighters Association Local 1335 which shall expire on December 31, 2019; furthermore, to approve the corresponding budget amendment in the amount of \$218,544.00. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Larry Spiece, 186 Hickory Ln

Mr. Spiece asked Clerk Markee when information regarding the new changes in the voting, upcoming elections, and absentee ballots will be provided. Clerk Markee advised that there is a mailing, to be placed on the permanent absent voter list, scheduled to go out the week of July 15th. Clerk Markee will be a guest on "Inside Waterford" with Supervisor Wall covering the changes to voting due to Proposal 3. We will be open 8 hours the weekend before an election.

ADJOURNMENT

Moved by Birch,
Seconded by Thomas; RESOLVED, to adjourn the meeting at 6:20 p.m.

Motion carried unanimously.



Kim Markee, Clerk



Gary Wall, Supervisor

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284163	07/02/2019	PRINTED	011188 ALL STAR OFFICIALS ASSOC	588.00			
284164	07/02/2019	PRINTED	011700 AQUA-WEED CONTROL INC	2,550.00			
284165	07/02/2019	PRINTED	011730 ARROW PRINTING	516.80			
284166	07/02/2019	PRINTED	013377 AIR CENTER INC	7,164.54			
284167	07/02/2019	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	52.42			
284168	07/02/2019	PRINTED	013666 APOLLO FIRE APPARATUS	1,181.06			
284169	07/02/2019	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
284170	07/02/2019	PRINTED	021079 BAKER & TAYLOR BOOKS	2,498.70			
284171	07/02/2019	PRINTED	023456 BLACKBURN MFG CO	1,173.79			
284172	07/02/2019	PRINTED	023725 CITY ELECTRIC SUPPLY CO	114.45			
284173	07/02/2019	PRINTED	023732 BRENDL'S SEPTIC TANK SER	1,802.84			
284174	07/02/2019	PRINTED	023854 BUSY BODIES	852.00			
284175	07/02/2019	PRINTED	041192 CDW GOVERNMENT INC	680.05			
284176	07/02/2019	PRINTED	041222 CCLS INC	100.00			
284177	07/02/2019	PRINTED	043375 CITY GLASS COMPANY INC.	435.00			
284178	07/02/2019	PRINTED	043381 CITY OF PONTIAC	1,422.58			
284179	07/02/2019	PRINTED	043836 CUMMINS BRIDGEWAY LLC	32,344.67			
284180	07/02/2019	PRINTED	044074 COUNTRY WATER TREATMENT I	66.74			
284181	07/02/2019	PRINTED	044093 CONWAY SHIELD	1,431.00			
284182	07/02/2019	PRINTED	051029 D'S TEES INC	1,546.00			
284183	07/02/2019	PRINTED	051445 DLZ MICHIGAN, INC	8,683.00			
284184	07/02/2019	PRINTED	053047 DAVIES ENTERPRISES, LLC	1,406.00			
284185	07/02/2019	PRINTED	053052 DAN & CO, LLC	2,525.00			
284186	07/02/2019	PRINTED	053237 DETROIT ELEVATOR CO	708.30			
284187	07/02/2019	PRINTED	053389 LUNGHAMER GMC INC	237.05			
284188	07/02/2019	PRINTED	063004 EAGLE GRAPHICS AND DESIGN	242.50			
284189	07/02/2019	PRINTED	063021 EASTERN OIL CO	1,031.55			
284190	07/02/2019	PRINTED	063941 EXCEL INDUSTRIAL ELECTRON	6,847.72			
284191	07/02/2019	PRINTED	083407 FIRE SERVICE MANAGEMENT	429.50			
284192	07/02/2019	PRINTED	091835 GUNNERS METERS & PARTS INC	5,234.00			
284193	07/02/2019	PRINTED	093025 GALE/CENGAGE LEARNING	498.17			
284194	07/02/2019	PRINTED	093026 RICHARD GALAT	300.00			
284195	07/02/2019	PRINTED	093384 GIVE'EM A BREAK SAFETY	1,435.00			
284196	07/02/2019	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,680.43			
284197	07/02/2019	PRINTED	093565 GOODYEAR AUTO SERV CTR	120.00			
284198	07/02/2019	PRINTED	093565 GOODYEAR AUTO SERV CTR	135.00			
284199	07/02/2019	PRINTED	093565 GOODYEAR AUTO SERV CTR	580.00			
284200	07/02/2019	PRINTED	101950 HYDRO CORP	7,132.00			
284201	07/02/2019	PRINTED	103018 DERWOOD HAINES JR	300.00			
284202	07/02/2019	PRINTED	103031 HALT FIRE INC	541.78			
284203	07/02/2019	PRINTED	103150 DAVE HARDIN	240.00			
284204	07/02/2019	PRINTED	103841 HUTCHINSONS ELECTRIC INC	4,770.00			
284205	07/02/2019	PRINTED	111112 IBM CORP	870.45			
284206	07/02/2019	PRINTED	113542 INGRAM LIBRARY SERVICES	43.68			
284207	07/02/2019	PRINTED	113551 NICHOLS PAPER & SUPPLY CO	1,182.07			
284208	07/02/2019	PRINTED	113701 IRON MOUNTAIN	413.57			
284209	07/02/2019	PRINTED	121135 JC WATER TREATMENT INC	255.00			
284210	07/02/2019	PRINTED	123037 JANWAY COMPANY USA, INC	216.33			
284211	07/02/2019	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	12,154.40			
284212	07/02/2019	PRINTED	143707 KRONOS SAASHR, INC	1,569.20			
284213	07/02/2019	PRINTED	143719 DAVID J KRAMER	240.00			
284214	07/02/2019	PRINTED	143837 JASON KUCMIERZ	325.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284215	07/02/2019	PRINTED	143844 KULLY SUPPLY INC	217.55			
284216	07/02/2019	PRINTED	143848 DOUGLAS E KUTHY	350.00			
284217	07/02/2019	PRINTED	153068 OSCAR W LARSON CO	483.75			
284218	07/02/2019	PRINTED	153109 LAKES AREA MARTIAL ARTS	525.00			
284219	07/02/2019	PRINTED	153240 LESLIE TIRE	1,672.00			
284220	07/02/2019	PRINTED	153367 LIBRARY NETWORK, THE	77.98			
284221	07/02/2019	PRINTED	153592 LORYCO HOSE & FITTING SOL	68.08			
284222	07/02/2019	PRINTED	161055 M TECH COMPANY	1,590.83			
284223	07/02/2019	PRINTED	163095 MAZZA AUTO PARTS INC	8.99			
284224	07/02/2019	PRINTED	163107 MADISON GENERATOR SERVICE	628.95			
284225	07/02/2019	PRINTED	163163 MCININCH MONUMENT	474.88			
284226	07/02/2019	PRINTED	163242 MERCHANTS & MEDICAL CREDI	6.91			
284227	07/02/2019	PRINTED	163449 MICHIGAN RURAL WATER ASSO	850.00			
284228	07/02/2019	PRINTED	163476 MIDWEST TAPE	1,189.25			
284229	07/02/2019	PRINTED	163505 MICHIGAN URBAN SEARCH AND	670.00			
284230	07/02/2019	PRINTED	174636 STATE OF MICHIGAN	3,737.70			
284231	07/02/2019	PRINTED	174738 MICHIGAN POLICE TRAINING	395.00			
284232	07/02/2019	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	80.90			
284233	07/02/2019	PRINTED	183952 NYE UNIFORM COMPANY	1,561.25			
284234	07/02/2019	PRINTED	193273 OFFICE DEPOT	31.34			
284235	07/02/2019	PRINTED	193882 OVERDRIVE, INC.	804.00			
284236	07/02/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	342.00			
284237	07/02/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	768.00			
284238	07/02/2019	PRINTED	211220 MCLAREN OAKLAND	895.00			
284239	07/02/2019	PRINTED	213274 PEERLESS MIDWEST INC	58,985.30			
284240	07/02/2019	PRINTED	213287 PREMIER SAFETY	1,320.00			
284241	07/02/2019	PRINTED	213454 NANCY PLASTERER	300.00			
284242	07/02/2019	PRINTED	213566 COFFEE BREAK INC	104.75			
284243	07/02/2019	PRINTED	213584 PONTIAC MAILING SERVICE L	354.85			
284244	07/02/2019	PRINTED	213608 SCOTT POWERS	400.00			
284245	07/02/2019	PRINTED	233839 QUALITY FIRST AID AND SAF	499.14			
284246	07/02/2019	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,131.79			
284247	07/02/2019	PRINTED	243017 MATT RAY	300.00			
284248	07/02/2019	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	270.00			
284249	07/02/2019	PRINTED	243206 RECORDED BOOKS LLC	185.54			
284250	07/02/2019	PRINTED	243224 STEVEN E RENO	300.00			
284251	07/02/2019	PRINTED	243228 STELLA REYES	90.00			
284252	07/02/2019	PRINTED	243645 LISA ROCHFORD	250.00			
284253	07/02/2019	PRINTED	243664 ROSE PEST SOLUTIONS	285.00			
284254	07/02/2019	PRINTED	251238 SERVICE HEATING & PLUMBING	1,560.53			
284255	07/02/2019	PRINTED	251369 SCOTT SINTKOWSKI	180.00			
284256	07/02/2019	PRINTED	253512 SMART START MICHIGAN	1,879.50			
284257	07/02/2019	PRINTED	253687 STEVE SQUIER LLC	3,930.00			
284258	07/02/2019	PRINTED	263057 TARGET INFO MGMT INC	249.40			
284259	07/02/2019	PRINTED	263255 TESTAMERICA LABORATORIES	286.80			
284260	07/02/2019	PRINTED	271536 UPS STORE	18.16			
284261	07/02/2019	PRINTED	273533 UNIFIRST CORP	887.04			
284262	07/02/2019	PRINTED	281260 VERMEER OF MICHIGAN, INC	239.39			
284263	07/02/2019	PRINTED	283243 AMERICAN MESSAGING	151.80			
284264	07/02/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	151.83			
284265	07/02/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	226.00			
284266	07/02/2019	PRINTED	293223 SANDRA WERTH	300.00			

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284267	07/02/2019	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,755.07			
284268	07/02/2019	PRINTED	304930 WATERFORD TOWNSHIP DPW	160.50			
284269	07/02/2019	PRINTED	500246 MI MED INC	1,126.78			
			107 CHECKS	CASH ACCOUNT TOTAL	218,175.87		.00

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7-2-19

Advance Checks Already Mailed
 June 25 -> July 1

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284072	06/25/2019	PRINTED	023362 CITY OF BIRMINGHAM	260.00			
284073	06/25/2019	PRINTED	031064 B-DRY SYSTEM OF MICHIGAN	100.00			
284074	06/25/2019	PRINTED	031246 EAGLE GRAPHICS & DESIGN I	200.00			
284075	06/25/2019	PRINTED	031669 EDWARD KICI	400.00			
284076	06/25/2019	PRINTED	032115 KIRCOMANIX	600.00			
284077	06/25/2019	PRINTED	032761 YEVGENIY SIVAK	100.00			
284078	06/25/2019	PRINTED	032762 JOHN KELLY	400.00			
284079	06/25/2019	PRINTED	032763 KEITH BERNDT	100.00			
284080	06/25/2019	PRINTED	032764 ALAN DANOWSKI	100.00			
284081	06/25/2019	PRINTED	032765 TRADITION GRAPHIC SOLUTIO	100.00			
284082	06/25/2019	PRINTED	039446 CEDAR WORKS INC	100.00			
284083	06/25/2019	PRINTED	043215 CELLEBRITE INC	3,700.00			
284084	06/25/2019	PRINTED	043626 CONSUMERS ENERGY	631.01			
284085	06/25/2019	PRINTED	043722 SHARON CRAIN	13.73			
284086	06/25/2019	PRINTED	051017 DSS CORP	5,941.55			
284087	06/25/2019	PRINTED	053237 DETROIT ELEVATOR CO	3,092.00			
284088	06/25/2019	PRINTED	063488 EMERGENCY VEHICLES PLUS	282.82			
284089	06/25/2019	PRINTED	083580 FORSTER BROTHERS	114.00			
284090	06/25/2019	PRINTED	083632 FOUNDATION SYSTEMS OF MIC	120.00			
284091	06/25/2019	PRINTED	103213 HOWARD HEITZEG	60.00			
284092	06/25/2019	PRINTED	103252 KATHY HEPLER	60.00			
284093	06/25/2019	PRINTED	136439 JOSEPH SOTZEN	46.60			
284094	06/25/2019	PRINTED	138983 LORA LOWEN	46.60			
284095	06/25/2019	PRINTED	139821 STEPHANIE COSTA	46.60			
284096	06/25/2019	PRINTED	139822 BENJAMIN SCHIANO	46.60			
284097	06/25/2019	PRINTED	139823 JENA ODOHUE	46.60			
284098	06/25/2019	PRINTED	139824 ROBERT PLEWA	46.60			
284099	06/25/2019	PRINTED	139825 GRETCHEN HEBERT	46.60			
284100	06/25/2019	PRINTED	163489 DAVE MILLER LLC	130.00			
284101	06/25/2019	PRINTED	163505 MICHIGAN URBAN SEARCH AND	940.00			
284102	06/25/2019	PRINTED	174456 STATE OF MICHIGAN	150.00			
284103	06/25/2019	PRINTED	174636 STATE OF MICHIGAN	25.00			
284104	06/25/2019	PRINTED	183286 NEOFUNDS	1,071.34			
284105	06/25/2019	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	500.00			
284106	06/25/2019	PRINTED	213094 AL PAVLISH	60.00			
284107	06/25/2019	PRINTED	213251 LAURA PETRUSHA	60.00			
284108	06/25/2019	PRINTED	223967 JUDITH TOLBERT	59.00			
284109	06/25/2019	PRINTED	226741 TOM JONES	40.00			
284110	06/25/2019	PRINTED	227502 GARY BEJIN	15.00			
284111	06/25/2019	PRINTED	227503 BECKY KNOLL	15.00			
284112	06/25/2019	PRINTED	227504 CORRINE JEANS	50.00			
284113	06/25/2019	PRINTED	227505 LYNN MAKER	123.00			
284114	06/25/2019	PRINTED	227506 DEBBY SORENSON	225.00			
284115	06/25/2019	PRINTED	227507 MELISSA SMITH	200.00			
284116	06/25/2019	PRINTED	227508 WELLSRING BIBLE CHURCH	50.00			
284117	06/25/2019	PRINTED	227509 DONNA KUNSE	20.00			
284118	06/25/2019	PRINTED	227510 JIM BARRETT	15.00			
284119	06/25/2019	PRINTED	254851 STANDARD INSURANCE COMPAN	7,151.87			
284120	06/25/2019	PRINTED	273264 UNITED STATES TREASURY	765.02			
284121	06/25/2019	PRINTED	293252 CHARTER TOWNSHIP OF WEST	130.00			
284122	06/25/2019	PRINTED	293355 WILBUR WHITE JR	2,550.00			
284123	06/25/2019	PRINTED	304802 WATERFORD SENIOR CENTER	12,500.00			

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FOR: Uncleared

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

52 CHECKS

CASH ACCOUNT TOTAL

43,646.54

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