

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:

Jason Herr
Tom Daugherty
Steven McCready
Howard Heitzeg
Eve Pickman
George Brydges
Robin Herr
Maureen Little
Joe Little
Vaughn Wagner
Ruth Wagner
Jim Kiley
Ryan Herrar
Robert Moehlman
Sue Ann Moehlman
C.L. Crandall
Evelyn Micol
Bob Cikalo
Marlene Clements

Tim LaBarge
Shanette Kidd
Suzanne Speth
John Styes
Karen Styes
David Smithson
Carol Smithson
Greg Smithson
Don Barritha, GFL
Paula Heisler
Mary Jo VanNatter
Sheldon Korn
Don Derby
Daryl Reppuhn
C. Richard
Pat Thomas
Bea Stephenson
Jean Polk
Gregg Ascitutto

Tim Hess
Grant Smith, WYA
David Kramer
Joan Rogers
Jerry Henry
Lydia Wallace
Sharyl Biron
Gary Biron
Jan Kuirsky
Bruce Lax
Bev Lax
Dean Campbell
Judy Campbell
Bill Best
Derek Diederich
Ihurman Magill
Shelly Schloss

Supervisor Gary Wall called the meeting to order at 6:01 p.m. and asked for a moment of silence for the brave men and women who have served our Country and lead the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 August 26, 2019

Moved by Birch,
Seconded by Thomas, RESOLVED, to approve the August 26, 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 Waterford Township offices will be closed on Monday, September 2, 2019, in observance of Labor Day. All Emergency services will be available.
- 2.2 Beginning Tuesday, September 3, 2019, general administrative office hours return to Fall & Winter operating hours of 8:00 a.m. to 5:00 p.m. Monday through Friday. All operating hours can be found on the Township website on each department's page at www.waterfordmi.gov
- 2.3 The 17th Annual Longest Breakfast Table fundraiser pancake breakfast will be held on Saturday, September 7, 2019, 8:30 a.m. -11:00 a.m. at Fire Station 1 on Crescent Lake Rd. & Hatchery. Join us while Waterford Police & Firefighters flip pancakes for the community! Enjoy fresh pancakes, sausage, juice, coffee and time spent with your Waterford neighbors and friends. All proceeds benefit the Police Benevolence Fund and Firefighters Charities.
- 2.4 Join us Saturday, September 7, 2019, at the Waterford Township Civic Center Campus 5200 Civic Center Dr. for Big Wheels Keep on Rollin'. Did you ever want to see big rigs up close? Don't miss your opportunity to climb aboard some large trucks, equipment and see other unusual vehicles at this attention-grabbing event. 11:00 a.m. to 2:00 p.m., \$5 per family. Sponsored by Waterford Parks & Recreation.
- 2.5 Waterford Township's monthly paper and cardboard recycling September date has been moved to Saturday, September 14th. This service is provided every month -- usually on the first Saturday -- from 9:00 a.m. to 1:00 p.m. in the parking lot at Township Hall. Waterford residents only, please.
- 2.6 The last day to pay your 2018 summer tax bill without interest is Monday, September 16, 2019. Payment options and more tax bill information can be found on the Waterford Township Treasurer's website at www.waterfordmi.gov/treasurer
- 2.7 Join us in the Library's Community Room to hang out with friends and make new ones. Drop in anytime - no registration required. Tuesday Teen's, for 6th - 12th graders, is held every 2nd and 4th Tuesday (September - May) 3:30 p.m. - 5:00 p.m. Activities include games, crafts, activities, snacks, hang out with friends, and do homework
- 2.8 Stop by the Library for Fall Story Time. Weekly drop in Story times for Little Tots at the Library. Fall Dates: September 10th - November 20th: Baby time - Tuesdays at 10:00 a.m., 2-year old Story time - Tuesdays at 11:00 a.m., Toddler time - Wednesdays at 10:00 a.m., 3-year old Story time - Wednesdays at 11:00 a.m. Come join the fun!
- 2.9 The Waterford Township Public Library will host Author Doc Fletcher on Thursday, September 26, 2019, at 6:30 p.m., to present The History of Tiger Stadium.
- 2.10 September is Library Card Sign-up Month. New school year, new clothes, new supplies....new library card! Students, who live in Waterford Township, sign up for your first library card and get a free book. Elementary (grades k-5): get a free paperback book from the Children's Department. Teens (grades 6th-12th): pick out a free book at the Adult Reference desk. This offer is valid only for Waterford residents getting their very first Waterford library card and not for replacement cards for active library accounts. Parents or legal guardians must apply for library cards for kids under 18 years-of-age.

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

- 3.1 August 12, 2019 Meeting Minutes
- 3.2 August 26, 2019, Bill Payment
- 3.3 Receive the Clerk's Office June 2019
- 3.4 Receive the Fire Department's July 2019 Report
- 3.5 Receive the Library's July 2019 Report
- 3.6 Receive the Treasurer's Office July 2019 Report
- 3.7 General Employees' Pension Board Reappointments - Bill Flury and Brian Siebert

Moved by Bartolotta,

Seconded by Frasca, RESOLVED, to approve Consent Agenda items 3.1 through 3.7. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

4. BOARD LIAISON REPORTS (VERBAL)

Trustee Bartolotta –Waterford Youth Assistance Chairperson, Grant Smith, is being awarded the Governor's Service Award.

Clerk Markee - Library Board

Summer reading prizes may be picked up through Labor Day. The next Library Board meeting is September 25, 2019 at 6:00 p.m.

The next Parks and Recreation Board meeting is September 10, 2019 at 6:30 pm. at Hess Hathaway Park.

Trustee Joliat attended a ZBA meeting that was held last week and has a DPNC meeting in September.

Trustee Frasca advised there is a Hess-Hathaway Advisory Board meeting in September.

5. OPEN BUSINESS**5.1 Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract**

The following memo was received from the Single Residential Waste Hauler Review Committee.

As the Board is aware, the Township's bid process resulted in the receipt of three bids by the August 5, 2019 deadline. Those bids were from GFL Environmental USA, Inc. (GFL), Waste Management of Michigan, Inc. (Waste Management), and Advanced Disposal Services Solid Waste Midwest, LLC (Advanced). With each Board member having been previously provided with the complete bid books, the only portions of the bids attached to this memo are the Bid Price and Proposal Forms. PLEASE NOTE that as confirmed to Dawn Cito by the Advanced representative,

Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract Continued.

the prices on its Bid Price Form are monthly, not quarterly as requested/required, meaning that each amount must be multiplied by three. For example, the year 1 Basic Solid Waste quarterly price would be \$44.55.

Although each company's bid submittals demonstrated a commitment and ability to provide the residential single hauler services commencing March 30, 2020, for the reasons outlined in this memo, the Committee is recommending that the Township Board award a contract to GFL.

Bid Price Submittals. As the Board will recall, the Bid Price Form reflected the various types and levels of service the Board wanted to get prices on for reference in determining what services would be contracted for. GFL was the only bidder to provide a price for each item listed, which was a requirement of the bid documents. In contrast, Waste Management did not provide separate prices for basic solid waste collection and recycling collection, or any of the unlimited collection options on page 1 of the Bid Price Form, with Advanced also submitting no bid on those unlimited options, possibly in reliance on its Alternate Bids Nos. 1 and 2.

Exceptions. The bid documents allowed a bidder to note and request one or more Exceptions to the Township's bid/contract documents and specifications. GFL did not request any exceptions. Waste Management and Advanced each requested several.

Pricing. GFL's pricing was the lowest across the board when compared to prices that Waste Management and Advanced did provide.

Meeting with GFL. Based on the Committee's review of all three bids, with emphasis on the above considerations, a meeting was held with three GFL representatives on August 20, 2019. During and since that meeting, GFL:

1. Answered all questions asked to the Committee's satisfaction.
2. Confirmed that it would provide basic solid waste services to all properties, and recycling collection services to properties requesting them, for the prices stated in its bid.
3. Clarified that the prices stated for basic solid waste with unlimited yard waste collection at the bottom of page 1 of the Bid Price Form included recycling collection, and that without recycling collection, those prices would be reduced by the quarterly amounts for site separated recycling collection. For example, in year 1, the price for basic solid waste with unlimited yard waste collection would be \$39.75 per quarter (\$54.65 - \$14.90).
4. Recommended the unlimited yard waste basic solid waste collection option as opposed to the 12-bag limit yard waste basic solid waste collection option at \$39.00 per quarter.
5. Recommended 65-gallon recycling carts as opposed to the 95-gallon carts in the Township's Project Specifications.
6. Agreed to supplement the publicly available financial information provided with its bid, with GFL's private company proprietary financial information upon a Township pledge of confidentiality under the applicable FOIA exemption.
7. Advised that Waterford would be serviced out of GFL's Pontiac Service Center that is expected to be operational by November 1, 2019.
8. Although the Township's Project Specifications called for residents to be able to suspend services for up to six consecutive months in a calendar year (often referred to as a "snow bird" discount even though not limited to that group), confirmed that would agree to that for three consecutive months.
9. Explained its rationale for Alternative Proposal 2 under which all rates would be reduced by 5% if the Township agreed to allow collections Monday through Friday, instead of Monday through Thursday.

Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract Continued.

- 10. Confirmed that on an annual basis during the term of the contract (5 years with possible 5-year renewal terms), the Township could change the level of service to be provided. For instance, the Township could change its mind on whether GFL was required to provide recycling collection services to all residents or only those choosing that option at the additional price as indicated.

Committee Recommendations. If the Board is ready to move forward with the Single Residential Waste Hauler concept, as noted above, the Committee recommends awarding a Contract to GFL. Subject to the Board's policy decision on how recycling is handled, the Committee's recommendations on the services to be provided for in that Contract are as follows:

- 1. Basic solid waste with unlimited yard waste collection services to all residents.
- 2. Recyclable materials collection to residents choosing and paying for that option.
- 3. Allow collections Monday through Friday for the additional 5% discount.
- 4. Use of 65 gallon carts for recycling subject to residents' limited ability to change.

Year 1 Contract Prices before other possible discounts (up to 5%).

	<u>Quarterly</u>	<u>Annual</u>
Solid waste with bulk item and unlimited yard waste	\$ 37.76	\$151.04
Recycling collection at each resident's option	\$ 14.15	\$ 56.60

Supervisor Wall opened the meeting to public comments.

Shanette Kidd, Kidds Disposal, LLC – Inquired when the single waste hauling would begin and asked if they would be allowed to service customers that wanted to continue using Kidds Disposal. Supervisor Wall stated that March 20, 2020, is the tentative start date and the Township would have a single waste hauler, if the Board approves.

Janet Kirstie, Claudia Drive – discussed waste hauling concerns

Eve Pickman – discussed waste hauling concerns

Evelyn Michael, Jennifer Agnes – discussed single source waste hauling

Max Thompson, St. Jude Ct. - discussed waste hauling and recycling

Ray Sawyer – spoke against a single source waste hauler

Sharon Sawyer – spoke against a single source waste hauler.

Township Attorney, Gary Dovre, addressed pre-pay services. The Ordinance 2019-006 does have an exclusion for services by a Township licensed waste hauler through June 10, 2020, that are documented as having been paid for prior to June 10, 2019, the date when the Ordinance was introduced.

Consider Bid Review Committee Recommendation and Possible Award of Single Residential Waste Hauler Contract Continued.

Moved by Markee,

Seconded by Frasca; RESOLVED, to accept the bid review committee's recommendation and award a 5 year single residential waste hauler contract to GFL Environmental USA, Inc. in accordance with GFL's Bid and the Township's bid and contract documents. Contract collection shall commence March 30, 2020, with all covered residences to receive solid waste with bulk item and unlimited yard waste collection. Recycling collection shall be provided to those residences choosing and paying for that option. The Township Supervisor is authorized to sign the contract as prepared by the Township Attorney. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5.2 Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019

CHARTER TOWNSHIP OF WATERFORD

ORDINANCE NO. 2019-006

WASTE MATERIALS AND RESIDENTIAL SINGLE HAULER ORDINANCE AMENDMENT

An Ordinance to amend Article III in Chapter 9 of the Waterford Charter Township Code to amend and add definitions and sections in Division 1, add a new Division 1A, and amend the title of and amend and add sections to Division 2, to amend and add waste material handling, storage, and disposal regulations, require the licensing of waste haulers, vehicles, and equipment, and to provide for all solid waste, recyclable materials, and yard waste from residential properties with curbside collection to be collected by a single waste hauler designated by the Township, and to provide penalties for violations of the added Division.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Section 9-053 in Division 1, Generally, of Article III, Waste Materials Control, in Chapter 9, Health and Sanitation, of the Waterford Charter Township Code is amended by changing the following existing definitions to read as follows:

Sec. 9-053. Definitions.

Recyclable Materials. Materials that are separated from solid waste prior to the collection from the site of generation, including high grade paper, glass, all metals, plastic, newspaper, corrugated paper, and other materials that may be recycled or composted. Recyclable materials shall not include hazardous waste.

Waste Hauler. Any person that collects or removes and transports solid waste, recyclable materials, or yard waste from a site of generation for transportation to and disposal at a different location.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

Yard Waste. Leaves, grass clippings, lake weeds, vegetable or other garden debris, shrubbery, or brush, tree, plant and/or vegetation trimmings, not more than four (4) feet in length and three (3) inches in diameter, that can be converted to compost humus, also commonly referred to as compostable(s) and yard waste. Yard waste shall not include stumps, agricultural wastes, animal waste, roots, sewage sludge or garbage.

Section 2 of Ordinance

Section 9-053 in Division 1, Generally, of Article III, Waste Materials Control, in Chapter 9, Health and Sanitation, of the Waterford Charter Township Code is amended by adding the following definitions to read as follows:

Sec. 9-053. Definitions.

Act. Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, Public Act No. 451 of 1994, MCL 324.11501 et seq., as amended.

Bulk item. Large pieces of furniture, bed springs, mattresses, bed frames, large appliances, washers, dryers, air conditioners, microwave ovens, humidifiers, de-humidifiers, furnaces, stoves, refrigerators, freezers, water heaters and softeners, water closets, toilets, bathtubs, sinks, carpet and pad, doors, windows, shelving, siding, lawn and yard furniture and equipment, exercise and playground equipment, grills, bicycles, tool and file cabinets, small quantities of building debris resulting from repair or remodeling personally done by the occupant of the residential premises and tied or bundled in lengths of not more than five (5) feet, fence parts or sections no larger than three (3) feet by four (4) feet, railroad ties and fence posts no larger than four (4) inches in diameter and eight (8) feet long, and other similar large household items.

County waste management plan. The Oakland County Solid Waste Management Plan and any amendments thereto.

Curbside. A location as near as possible to and within six (6') feet of the main-traveled portion of the roadway for the placement of residential solid waste, recyclable materials, or yard waste for collection.

Designated waste hauler. A licensed waste hauler awarded a contract by the township to collect, transport, and dispose of the residential solid waste, recyclable materials, and yard waste generated from residential premises in the township as provided in Division 1A.

Hazardous waste. As defined by the Natural Resources and Environmental Protection Act, Part 111 of Public Act No. 451 of 1994, MCL 324.11103(3) et seq., as amended.

Licensed waste hauler. A waste hauler that has applied for and been issued a waste hauler license as provided in Division 11 of Article III in Chapter 10 of this Code.

Residential premises. A parcel or lot that contains a single-family residential dwelling or multiple-family residential dwelling unit.

Site of generation. Any property in or on which solid waste, recyclable material, or yard waste is generated.

Solid waste. All categories of waste materials as defined in this Section but excluding liquid waste, medical waste, wastewater, hazardous waste, and other materials excluded from the definition of solid waste in the Act.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

Section 3 of Ordinance

The Waterford Charter Township Code is amended by adding new Sections 9-055, 9-056, 9-057, and 9-058 in Division 1, Generally, of Article III, Waste Materials Control, in Chapter 9, Health and Sanitation, to read as follows:

Sec. 9-055. Prohibited storage, collection, transportation, and disposal.

It shall be unlawful for any person to store, collect, transport, or dispose of waste or recyclable materials except in the manner required and authorized in this Article.

Sec. 9-056. Waste hauler licensing.

No person shall act or be engaged in business as a waste hauler without first obtaining all licenses required by the State of Michigan and other governmental entities, and a business license from the Township under Division 11 of Article III in Chapter 10 of this Code.

Sec. 9-057. Waste collection vehicles and equipment.

Solid waste, yard waste, and recyclable materials shall only be collected and transported in and with vehicles and equipment that have been licensed or registered with the Township as provided in Division 11 of Article III in Chapter 10 of this Code.

Sec. 9-058. Rules and Regulations.

By resolution, the township board may adopt rules and regulations for the implementation of the regulations in this Article, which may include collection schedules, approved recyclable materials and container lists, and any other matter related to the storage, collection, transportation, and disposal of solid waste, yard waste, and recyclable materials that are consistent with this Article, any Township contract with a designated residential waste hauler, and in compliance with applicable provisions of the Act.

Secs. 9-059 -- 9-060. Reserved.

Section 4 of Ordinance

The Waterford Charter Township Code is amended by adding Sections 9-061 through 9-070 in a new Division 1A, Designated Residential Waste Hauler, of Article III Waste Materials Control, in Chapter 9, Health and Sanitation, to read as follows:

Division 1A. Designated Residential Waste Hauler

Sec. 9-061 - Authority and purpose.

(a) The Act provides that a municipality shall ensure that all solid waste is removed from sites of generation frequently enough to protect the public health, and that it shall be disposed of at a licensed solid waste disposal area.

(b) Because the current process of solid waste, recyclable material, and yard waste collection, transportation and disposal in the township directly and negatively affects public health, safety and welfare by the operation of multiple heavy trucks by multiple waste haulers on residential streets on different days of the week resulting in unnecessary traffic and public safety risks, wear and tear, and unsightly conditions on those streets, the township has determined that the curbside collection of those materials from residential

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

properties shall be undertaken by the township through a contract with a single designated waste hauler.

Sec. 9-062. - Designated waste hauler use, prohibitions, and exclusions.

(a) Commencing on March 30, 2020, all solid waste, recyclable materials, and yard waste from every residential premises site of generation in the township shall be collected, transported, and disposed of by a waste hauler designated by the Township Board as provided in this Division and no person shall dispose of any such materials through any means or waste hauler other than a township designated residential waste hauler.

(b) As of the effective date in subsection (a) no person except a township designated waste hauler shall engage in the business of collection, transporting, delivery, or disposal of solid waste, recyclable materials, or yard waste for a residential premises site of generation.

(c) The following are excluded from the application of this Division:

(1) A person in the business of providing landscaping services may remove the yard waste from its residential customers' premises for disposal by the landscaper in accordance with all regulations of the Act.

(2) Multiple-family residential units that have dumpster or other type of non-curb-side solid waste collection.

(3) Multiple-family commercial uses such as apartments and hotels.

(4) Residential property that is undeveloped.

(5) Services by a timely licensed waste hauler under Division 11 of Article III in Chapter 10 of this Code that were paid for prior to June 10, 2019, through the documented date the services were paid for or June 10, 2020, whichever is earlier.

(6) Residential premises sites of generation that are excluded by law or its contract with the Township from being serviced by a township designated waste hauler.

Sec. 9-063. - Selection of designated waste hauler.

The award of a contract to a designated waste hauler shall be in the sole discretion of the township board and be made at a regular or special meeting of the township board.

Sec. 9-064. - Designated waste hauler services and requirements.

The contract awarded by the township to a designated waste hauler shall provide for the following:

(a) Compliance with the regulations in Division 2.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

- (b) Compliance with all requirements, terms, and conditions of the waste hauler's license, including the licensing or registration and proper maintenance of vehicles and equipment used.
- (c) For collected materials to be transported and delivered to licensed disposal facilities under the Act and for the payment of all disposal fees charged by the facilities.
- (d) Compliance with all applicable federal, state and county laws, statutes, ordinances, rules and regulations and the County waste management plan in the collection, transportation, and delivery of solid waste, recyclable materials and yard waste.
- (e) Weekly curbside collection on designated days of solid waste, recyclable materials, and yard waste from residential premises for transport and disposal at a licensed disposal site.
- (f) Separate collection, transportation, and disposal of recyclable materials that have been separated at the site of generation prior to placement for collection.
- (g) Collection of some or all types of bulk items as defined in Section 9-053 on terms and conditions to be established.
- (h) For the designated waste hauler to be responsible for billing for services, and for the payment, collection, and enforcement of billings.
- (i) For a condominium or subdivision association to assume the responsibility to pay for the services to be provided by the designated waste hauler to the residential premises in the condominium or subdivision.

Sec. 9-065. - Rates to be established by township.

After awarding a contract to a designated waste hauler, the township board shall adopt a resolution that specifies the rates that shall be charged by the designated waste hauler for the services to be provided. The rates to be charged shall be based upon the awarded contract and upon adoption, the approved rate resolution shall be published in order to provide notice to the public of the rates approved. The designated solid waste hauler shall not charge a rate in excess of the rates approved by resolution of the township board.

Sec. 9-066. - Responsibility and invoices for services and delinquencies.

- (a) The designated solid waste hauler shall bill for services in advance by sending an invoice directly to each residential premises for which services are to be provided. The invoices shall be in accordance with the rates established by the township board under Section 9-065.
- (b) Invoices shall be in writing and transmitted to customers prior to the beginning of the billing period for which the charges are imposed and shall conspicuously note the due date for payment and any late penalty that will apply and be payable after that date.
- (c) The due date for payment shall be the last business day prior to the beginning of the billing period for which the charges are imposed. If the last business day falls on a Saturday, Sunday, or holiday, the due date shall be the next business day.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

(d) If an invoice is not paid within ten (10) days after the due date, a late payment penalty in an amount approved by the township board under Section 9-065 shall accrue on the unpaid invoice amount and be payable, collectable, and enforceable as provided in this Section.

(e) If an invoice is not paid within ten (10) days after the due date, it shall be considered delinquent and the designated waste hauler shall send a written notice of delinquency and the late payment penalty to the customer. The notice of delinquency shall include written notice that if the delinquent charges and late payment penalty are not paid, they will be added to the township tax bill for the property as provided in Section 9-067, and how the notice of delinquency may be disputed with the designated waste hauler.

(f) The payment of all invoices and late payment penalties shall be a personal obligation of the owner of the residential premises for which the services are provided and shall be secured by a lien on that residential premises until paid in full.

Sec. 9-067. - Delinquent charges inclusion on tax bills and tax roll.

(a) The designated waste hauler shall maintain a list and written records by address and customer name of delinquent invoices, late payment penalties, and notice of delinquencies for possible placement on the township tax roll and December tax bill as provided in Section 1-014 of this Code.

(b) Prior to September 1 of each year, the designated waste hauler may submit a written request to the Township Treasurer that the township place the amount of any delinquent invoices and late payment penalties for each residential premises that have not been paid, on the tax roll and December tax bill as provided in Section 1-014 of this Code. The written request shall include an affidavit, signed by the designated waste hauler's authorized representative, that the charges on the delinquent list are accurate, shall include the due date for payment of the delinquent invoice, shall state the amount that is delinquent and any late payment penalties that have accrued, and the date notice of the delinquency was given as required under Section 9-066. The designated waste hauler shall also provide a text file in a format prescribed by the township assessor that includes the parcel identification number and address of the premises serviced, and the amounts of delinquent invoices and late payment penalties to be placed on the tax roll and December tax bill.

(c) Upon the timely submission of the designated waste hauler's request under subsection (b), at a meeting in September, the township board will review the request and by adoption of a resolution, approve the residential premises and amounts of delinquent invoice and late payment penalties to be placed on the tax roll and December tax bill for collection.

(d) The designated waste hauler's invoices and late payment penalties approved by the Township Board under subsection (c) shall be entered on the tax roll by the township assessor for the December tax bill with a six (6%) percent penalty on those amounts, for collection as any other real property tax.

(e) If a residential condominium or subdivision association has assumed responsibility to pay for the designated waste hauler's services, the provisions for collection of delinquent invoices as set forth herein shall not apply to the residential premises within that condominium or subdivision.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

Sec. 9-068. - Violations and sanctions.

1- (a) Violation of this Division is a municipal civil infraction punishable as provided in Section 010(b).

(b) *Nuisance and abatement.* Any disposal or collection of solid waste, recyclable materials, or yard waste from a residential premises site of generation in violation of this Division is declared to be a nuisance per se, and the township board may institute any appropriate action or proceedings in law or equity to prevent, restrain, correct, or abate any such nuisance by any court of competent jurisdiction.

Secs. 9-069 -- 9-070. Reserved.

Section 5 of Ordinance

The title of Division 2, in Article III, Waste Materials Control, of Chapter 9, Health and Sanitation, of the Waterford Charter Township Code is amended from "Solid Waste" to "Waste Materials Regulations".

Section 6 of Ordinance

In Division 2, now Waste Materials Regulations, of Article III, Waste Materials Control, in Chapter 9, Health and Sanitation, of the Waterford Charter Township Code, Sections 9-078, 9-079, 9-080, and 9-081 are amended, and Sections 9-082, 9-083, 9-084, 9-085, 9-086, 9-087, and 9-088 are added to read as follows, with the new Section 9-088 being the old Section 9-081:

Division 2. Waste Materials Regulations.

Sec. 9-078. Storing of waste materials on private properties prior to waste hauler removal.

(a) On residential premises, all waste material except yard waste shall be stored in rodent-proof metal or hardened plastic waste material containers. Yard waste shall not be commingled with other waste materials. Waste material containers containing waste materials other than yard waste shall be covered tightly at all times to prevent the harboring of rodents and the scattering of debris. Except as provided in the following sentence, stored waste materials shall be shielded from public view. Placement of waste material containers, yard waste, and recycling bins beyond the front building line of any principal residential building shall be restricted to the time period beginning at 6:00 p.m. the day before a scheduled collection day through 8:00 p.m. of the scheduled collection day.

(b) On non-residential premises, all waste material stored outside of the building must be stored in waste material containers that are emptied by a licensed waste hauler at intervals frequent enough to prevent development of a food source for animals as well as prevent an overflow of items that will cause litter. The waste material containers shall be kept in rear or side yards at all times, unless another location has been approved in accordance with the Waterford Township Zoning Ordinance. Waste material containers containing waste materials shall be covered tightly at all times to prevent the harboring of rodents and the scattering of debris.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

- (c) The separation of recyclable materials from solid waste at the site of generation is encouraged but not required. Recyclable materials that are separated from solid waste for collection shall be stored in the following manner:
- (1) Metal, glass or plastic materials shall be rinsed and cleaned before storage.
 - (2) Recyclables shall be site-separated from other waste and stored in a recycling collection container.
 - (3) Newspapers or other recyclable paper products shall be stored and placed in recycling collection containers, paper bags, or tied into bundles weighing not more than fifty (50) pounds.

Sec. 9-079. Responsibility for timely waste materials and recyclable materials removal. Every person who owns, possesses, controls, supervises or occupies private property in the Township shall be responsible for ensuring that all solid waste, yard waste, and recyclable materials from such private property, including from within buildings and structures, are stored in accordance with Section 9-078 and placed for collection and disposal as provided in this Article.

Sec. 9-080. Removal by the Township.

At any private property where the failure to comply with the requirements of Section 9-079 results in the outdoor storage of solid waste or recyclable materials for more than one (1) week, after seven (7) days written notice by the Township to the owner and any known occupant or lessee of the property, to place the materials at curbside or other designated location for collection, upon a failure to do so the Zoning Official is hereby authorized and empowered to engage the services of a waste hauler to remove and dispose of the solid waste and recyclable materials from the exterior of the premises in order to eliminate the hazard to public health, safety, and welfare. The Zoning Official is further authorized to add to the Township's removal and disposal costs, a ten percent administrative charge to cover the expense of administering the removal and disposal. Such notification to the owner, occupant, or lessee shall further inform the owner that any such removal, disposal, and administrative costs shall be the responsibility of the owner and the Township shall place a lien against the land for such expense to be enforced in the manner provided for enforcement of tax liens under the general property tax law.

Sec. 9-081. - Burning of waste materials prohibited.

Unless allowed and permitted under the Fire Prevention Code Ordinance in Chapter 7 of this Code for wood yard waste, the outdoor and indoor burning of any kind of waste or recyclable materials is prohibited.

Sec. 9-082. - Hazardous waste.

No person shall knowingly place hazardous waste at the curbside or other designated location for collection and a waste hauler shall not knowingly collect or deliver hazardous waste to a processing or disposal site. In view of this prohibition, the township shall provide a program for legal household hazardous waste recycling, recovery, and disposal for residents.

Sec. 9-083. - Yard waste.

- (a) Yard waste in the form of twigs, brush and branches shall not exceed three (3) inches in diameter and when placed at curbside for collection shall be placed in paper yard waste bags, containers clearly identifiable as containing yard waste, or tied in bundles not more than four (4) feet in length and eighteen (18) inches in diameter. All other yard waste shall be placed in containers clearly identifiable as containing yard waste or paper yard waste bags.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

(b) Yard waste may only be placed or left at curbside for collection from April 1 through December 1 of each calendar year, or such later date in December as provided in a Township contract with a designated residential waste hauler or as allowed by the Act or county waste management plan and approved by Township Board resolution and the Township's designated residential waste hauler. Any yard waste at a site of generation after the December cutoff date shall be stored in an area shielded from public view as required in Section 9-078(a) and placed at curbside for collection by April 10 of the following year.

(c) Except during the period from the December cutoff date in subsection (b) through April 10 of the following year, yard waste shall not be stored on the site of generation for more than 30 days.

(d) The storage of yard waste shall only be on the site of generation and be in compliance with the Act, MCL 324.11521(2), as amended.

Sec. 9-084. Curbside placement and presumption.

Solid waste, yard waste, and recyclable materials shall be placed at curbside on the scheduled collection day by 7:00 a.m., and it shall be presumed that the owner, lessee, or occupant in physical possession of a site of generation abutting a curbside where waste or recyclable materials are placed is the person who placed such materials curbside for collection

Sec. 9-085. Prohibited placement of waste and recyclable materials.

Waste materials from a site of generation shall not be placed on another premises for disposal.

Sec. 9-086. - Prohibited collection of solid waste, yard waste, and recyclable materials.

Solid waste, yard waste, and recyclable materials placed at curbside or other designated location for collection shall become the property of the licensed and authorized waste hauler at the time the material is collected.

Sec. 9-087. Waste materials disposal.

Solid waste, yard waste, and recyclable materials shall only be disposed of at a location licensed by the State of Michigan to accept the type of materials being disposed of.

Sec. 9-088. - Violations and sanctions.

1- (a) Violation of this Division is a municipal civil infraction punishable as provided in Section 010(b).

(b) *Nuisance and abatement.* Any disposal or collection of solid waste, recyclable materials, or yard waste from a residential premises site of generation in violation of this Division is declared to be a nuisance per se, and the township board may institute any appropriate action or proceedings in law or equity to prevent, restrain, correct, or abate any such nuisance by any court of competent jurisdiction.

Secs. 9-089 -- 9-100. Reserved.

Section 7 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.

Adoption of Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019 Continued.

Section 8 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: June 10, 2019
Reintroduced: July 8, 2019
Adopted:
Published:

Moved by Joliat
Seconded by Bartolotta; RESOLVED, to adopt the Waste Material and Residential Single Hauler Ordinance No. 2019-006 as Reintroduced on July 8, 2019. A roll call vote was taken.

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

Motion carried unanimously.

5.3 Reintroduction of Waste Hauler Licensing Ordinance 2019-007

CHARTER TOWNSHIP OF WATERFORD

ORDINANCE NO. 2019-007

WASTE HAULER LICENSING ORDINANCE AMENDMENT

An Ordinance to amend Article III in Chapter 10 of the Waterford Charter Township Code to add a new Division 11 to require and provide the terms and conditions for business licensing of waste haulers and vehicles and equipment used by waste haulers in the collection, transportation and disposal of solid waste, recyclable materials, and yard waste, and to provide penalties for violations of the added Division.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Reintroduction of Waste Hauler Licensing Ordinance 2019-007 Continued.

The Waterford Charter Township Code is amended by adding Sections 10-271 through 10-284 in a new Division 11, Waste Hauler Licensing, in Article III, Business Licensing, of Chapter 10, Business Regulations, Licensing and Registration to read as follows:

Division 1. Waste Hauler Licensing**Sec. 10-271. Short title.**

This Division shall be known and cited as the "Waste Hauler Licensing Ordinance."

Sec. 10-272. Purpose and necessity.

The township board finds that the business of solid waste, recyclable materials, and yard waste collection, transportation, and disposal affects the public health and general welfare of the township and requires regulation by this ordinance establishing the requirements, terms, and conditions of a business license that must be applied for, obtained, and complied with by persons that collect or remove and transport solid waste, recyclable materials, or yard waste from a site of generation for transportation to and disposal at a different location.

Sec. 10-273. Definitions.

In addition to those rules of construction and definitions contained in Sections 1-002 and 10-053, the following words, terms, and phrases shall have the meanings indicated when used in this Division.

Act. Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, Public Act No. 451 of 1994, MCL 324.11501 et seq., as amended.

County waste management plan. The Oakland County Solid Waste Management Plan and any amendments thereto.

Designated waste hauler. A licensed waste hauler awarded a contract by the township to collect, transport, and dispose of the residential solid waste, recyclable materials, and yard waste generated from residential premises in the township as provided in Division 1A of Article III in Chapter 9 of this Code.

Existing waste hauler. A waste hauler servicing a site of generation in the township on the effective date of the Ordinance that added this Division

Recyclable Materials. Materials that are separated from solid waste prior to the collection from the site of generation, including high grade paper, glass, all metals, plastic, newspaper, corrugated paper, and other materials that may be recycled or composted. Recyclable materials shall not include hazardous waste.

Residential premises. A parcel or lot that contains a single-family residential dwelling or multiple-family residential dwelling unit.

Site of generation. Any property in or on which solid waste, recyclable material, or yard waste is generated.

Solid waste. All categories of waste materials as defined in Section 9-053 of this Code but excluding liquid waste, medical waste, wastewater, hazardous waste, and other materials excluded from the definition of solid waste in the Act.

Reintroduction of Waste Hauler Licensing Ordinance 2019-007 Continued.

Waste Hauler. Any person that as a principal business, collects or removes and transports solid waste, recyclable materials, or yard waste from a site of generation in the township for transportation and disposal at a different location. A landscaping service that removes and disposes of yard waste as part of the landscape services provided to a customer is not a waste hauler.

Yard Waste. Leaves, grass clippings, lake weeds, vegetable or other garden debris, shrubbery, or brush, tree, plant and/or vegetation trimmings, less than four (4) feet in length and three (3) inches in diameter, that can be converted to compost humus, also commonly referred to as compostable(s) and yard waste. Yard waste shall not include stumps, agricultural wastes, animal waste, roots, sewage sludge or garbage.

Sec. 10-274. Waste hauler licensing required.

After March 30, 2020, no person shall act or be engaged in business as a waste hauler in the township without applying for, obtaining, and thereafter complying with a waste hauler license from the Township within the time and in the manner required in this Division.

Sec. 10-275. Existing waste haulers.

- (a) Existing waste haulers shall have until February 14, 2020, to submit a complete application for a waste hauler license to the Township Clerk.
- (b) Waste hauler license applications received by the Township Clerk after February 14, 2020, shall be presumed and treated by the Township for all purposes, including the designated residential waste hauler provisions in Division 1A of Chapter 9 of this Code, as not being by an existing waste hauler.
- (c) Existing waste haulers that submit a complete and timely license application may continue to service sites of generation in the township until the license is issued or denied.

Sec. 10-276. License application requirements.

In addition to the information and fees required by Sections 10-071 and 10-072, an application for a waste hauler license shall include the following:

- (a) A description of the waste hauler services provided by reference to the types of properties (single or multi-family residential, commercial, industrial, or other use), the method of collection (curbside pickup, dumpsters, or other), and the frequency of service for each type of property and method of collection.
- (b) A list of the vehicles and other equipment to be used in providing the waste hauler services, that for each vehicle and piece of equipment includes the following information:
 - (1) Description of the size, weight, and purpose or use.
 - (2) Year, make, model, and for vehicles required to be licensed, the license plate number and month of expiration, and proof of insurance.
 - (3) A copy of the most recent governmental inspection certificate or report.
- (c) A list of the sites of generation for which waste hauler services are being provided, that for each site includes the following information:
 - (1) The address and customer name.
 - (2) The type of property (single or multi-family residential, commercial, industrial, or other use.)
 - (3) The method of collection (curbside, dumpster, or other.)
 - (4) The frequency and scheduled day of collection or service.

Reintroduction of Waste Hauler Licensing Ordinance 2019-007 Continued.

- (5) If the services being provided have been paid for in advance, the date through which services have been paid for and the date of the last payment.
- (d) A schedule of fees and charges made to customers for waste hauler services.
- (e) Proof of commercial general liability insurance.
- (f) An acknowledgement and agreement to comply with the Designated Residential Waste Hauler provisions in Division 1A of Chapter 9 of this Code.

Sec. 10-277. License application review, decision, issuance, and conditions.

- (a) The review and decision on a waste hauler license application shall be as provided in Division 2 of Article III of this Chapter, with a license applicant's failure or refusal to provide everything required in Section 10-276 an additional ground for the Township Clerk to deny the application.
- (b) A license approved by the Township Clerk shall not be issued until:
 - (1) Current U.S. or Michigan Department of Transportation (DOT) inspection certificates or reports that each vehicle or piece of equipment to be used in the township meets all DOT safety and equipment standards are provided.
 - (2) Any bond as required in Section 10-279 has been provided.
 - (3) The hazardous waste fees required by Section 10-280, if any, have been paid.
- (c) Compliance with the Waste Materials Control provisions in Article III of Chapter 9 of this Code, specifically including the General regulations in Division 1, the Designated Residential Waste Hauler provisions in Division 1A, and the Waste Materials Regulations in Division 2, shall be a condition of every issued waste hauler license.

Sec. 10-278. Township inspection of vehicles and equipment.

The Township's right to inspect vehicles and equipment used in the Township for compliance with all Motor Vehicle Code and DOT safety and equipment standards shall be a condition of every issued waste hauler license.

Sec. 10-279. Bond.

In connection with renewal of a waste hauler license, the township may require that a performance bond be posted with the township if in the prior license year, the licensed waste hauler has violated one or more terms and conditions of its license. If required, the bond shall be in an amount and form established in accordance with a resolution of the township board and shall be subject to full or partial forfeiture to the township for violation of the provisions of this Division, Article III in Chapter 9, or the license. The township may use a forfeited bond to respond to such violations and/or retain it as a penalty.

Sec. 10-280. Hazardous waste fees.

In addition to any other fees required in this Division, prior to issuance or renewal of a license, the licensee shall pay a hazardous waste fee in an amount established by resolution of the township board, which is to be used by the township to provide household hazardous waste collection days, with the amount to be paid by each licensee to be in proportion to the number of residential customers they are serving when compared to the total number of residential customers being served in the township by all licensees.

Reintroduction of Waste Hauler Licensing Ordinance 2019-007 Continued.**Sec. 10-281. License term and renewals.**

- (a) Except as provided in subsection (b), waste hauler licenses shall be issued for a term that expires on December 31st of the year of issuance, with all terms thereafter to be one (1) year periods that commence on January 1st and end on December 31st.
- (b) Except for a designated waste hauler and a waste hauler allowed to continue collections under Section 9-062(c)(5) of this Code, for residential premises sites of generation, waste hauler licenses shall expire on the effective date in Section 9-062 of this Code.
- (c) Waste hauler licenses shall not be renewed without a renewal application and fees being submitted to the Township Clerk by December 15th, with the submission, review, and decision on the application to be as provided in Section 10-076 and the submission to include updated proofs of insurance and any changes in application information under Section 10-276.
- (d) Vehicle and equipment inspection as provided in Section 10-278 shall be required for each waste hauler license renewal.
- (e) There is no right to renewal of a waste hauler license. On or before November 30th of each license year, the township board may approve notifying a waste hauler of the township's intention to not renew the license for specified reasons. Such reasons and notice shall be provided in writing to the waste hauler at least seven (7) days before a hearing before the township board on a date and time specified in the notice at which the waste hauler shall have the opportunity to be heard before any final township board decision on whether the license may be renewed.

Sec. 10-282. License terms and conditions.

In addition to compliance with the Waste Materials Control provisions in Article III of Chapter 9 of this Code, specifically including the General regulations in Division 1, the Designated Residential Waste Hauler provisions in Division 1A, and the Waste Materials Regulations in Division 2, the following shall be terms, conditions, and requirements of every waste hauler license:

- (a) Vehicles used by the waste hauler in the Township shall not be operated by a driver:
 - (1) Who does not have in their possession a current, valid and unrestricted Michigan driver license with all required endorsements.
 - (2) Who (i) is under the influence of liquor or controlled substances; (ii) has an unlawful blood alcohol content; or (iii) is visibly impaired due to consumption of liquor or controlled substances.
- (b) Waste hauler service shall be offered without discrimination as to price, service, or territory or properties served, and no licensee shall make any agreement with another licensee that is intended to or may avoid compliance with or circumvent the Designated Residential Waste Hauler provisions in Division 1A of Article III in Chapter 9 of this Code.
- (c) Collections, transportation, and disposal of solid waste, yard waste and recyclable materials shall be without spillage. Any spilled materials or containers deposited upon any street, sidewalk, public right-of-way, or private property in the course of collection or transportation within the township shall be promptly cleaned up and removed.

Reintroduction of Waste Hauler Licensing Ordinance 2019-007 Continued.

- (d) Collections by a designated waste hauler as defined in Section 9-053 of this Code shall only be scheduled Monday through Friday and shall not be scheduled on January 1st, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and December 25th.
- (e) Waste collection vehicles shall not be operated on township streets on Sundays, January 1st, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and December 25th, or before 7:00 a.m. and after 7:00 p.m. on other days.
- (f) All collections, transportation, and disposal of solid waste, recyclable materials, and yard waste shall be in compliance with the Act and county waste management plan.
- (g) Vehicles shall be operated and maintained in compliance with the Michigan Vehicle Code, the Traffic and Motor Vehicle regulations in Chapter 16 of this Code, and all other governmental laws.
- (h) During the time they are performing collection, transportation, or disposal services waste hauler personnel shall comply with the Offenses regulations in Chapter 11 of this Code, and all other State or Federal laws.

Sec. 10-283. License revocation.

Any license issued under this Division may be revoked by the township board under the procedure in Division 3 of this Article.

Sec. 10-284. - Violations and sanctions.

Violations of this Division or the terms and conditions of a license are municipal civil infractions punishable as provided in Section 1-010(b).

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

Reintroduction of Waste Hauler Licensing Ordinance 2019-007 Continued.

Introduced: June 10, 2019
Reintroduced: August 12, 2019
Second Reintroduction: August 26, 2019
Adopted:
Published:

Moved by Bartolotta,
Seconded by Frasca; RESOLVED, to reintroduce of Waste Hauler Licensing Ordinance 2019-007 as presented. A roll call vote was taken.

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

Motion carried unanimously.

6. Introduction
6.1 Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential

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

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2019-Z-007
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 13-34-427-001, 13-34-427-002, 13-34-427-003, & 13-34-427-020 legally described below, with current addresses of 4235 & 4255 Cass Elizabeth Rd. are rezoned from **Rezone from R-1C, Single-Family Residential and C-1, Neighborhood Business to R-1D, Duplex Residential**, 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 _____.

CHARTER TOWNSHIP OF WATERFORD

Date

Kimberly F. Markee, Township Clerk

Rezoning Case No. 19-07-01 Rezone from R-1C and C-1 to R-1D, Duplex Residential Continued.

Property Descriptions

PARCEL 13-34-427-001

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOT 165

PARCEL 13-34-427-002

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOTS 166 & 167

PARCEL 13-34-427-003

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOT 168

PARCEL 13-34-427-020

IS DESCRIBED AS
T3N, R9E, SEC 34 MENIWATERS SUB LOT 196

Moved by Bartolotta,

Seconded by Markee; RESOLVED, to introduce Rezoning Case No. 19-07-01, to rezone from R-1C, Single-Family Residential and C-1, Neighborhood Business to R-1D, Duplex Residential and schedule for possible adoption at the September 9, 2019, regular board meeting . A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

6.2 Introduction of Ordinance 2019-008 - Massage Establishment Licensing Ordinance Amendment

CHARTER TOWNSHIP OF WATERFORD

ORDINANCE NO. 2019-008

MESSAGE ESTABLISHMENT LICENSING ORDINANCE AMENDMENT

An Ordinance to amend the Township Massage Establishment Licensing Ordinance to change the license requirements and permitted hours of operation for massage establishments.

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

Sections 10-162, 10-167(i), and 10-169(g) in Division 5 of Article III in Chapter 10 of the Waterford Charter Township Code are amended to read as follows:

Sec. 10-162. Purpose.

The purpose of this Division is declared to be to define and provide for the licensing and regulation of massage establishments, massage schools, and similar businesses in order to achieve the purpose of this Article.

Sec. 10-167. Additional application requirements.

In accordance with Sec. 10-072(7), the following items shall be submitted as part of the application:

Introduction of Ordinance 2019-008 - Massage Establishment Licensing Ordinance Amendment Continued.

- (a) - (h) [Unchanged]
- (i) In an application for a license to conduct a massage establishment, the number of employees and names and qualifications of all persons who are intended to give massages in the proposed establishment.

Sec. 10-169. Facilities pre-requisite to issuance of license.

No license shall be issued unless the Township's reviews and inspections confirm compliance with each of the following minimum requirements.

- (a) - (f) [Unchanged]
- (g) Adequate bathing, dressing, locker and toilet facilities shall be provided for patrons. A minimum of one (1) dressing room containing one (1) locking toilet and one (1) wash basin, shall be provided by every massage establishment.
- (h) - (k) [Unchanged]

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: August 26, 2019

Published:

Adopted:

Published:

Moved by Markee,
Seconded by Frasca; RESOLVED, to introduce Ordinance 2019-008, Massage Establishment Licensing Ordinance Amendment and to place on the September 9, 2019, regular board meeting agenda for possible adoption. A roll call vote was taken.

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

Motion carried unanimously.

6.3 Ledyard Ave Road Vacation

The following memo was received from Kari Vlaeminck, Deputy Clerk.

On July 3, 2019, the Township Clerk's office received the filing fee and documents that were treated as a request for the Township Board to vacate part of a platted subdivision street. The documents included the June 6, 2019, Road Commission Resolutions abandoning a portion of Ledyard Ave., and a tax parcel map highlighting the portion requesting to be vacated.

The request is placed on the agenda for the first of two (2) required proceedings under Ordinance Section 15-113. At the first proceeding which is scheduled for your August 26, 2019, meeting (and which you may adjourn for stated reasons) you are to be presented with and analyze the Petition and reports and recommendations by the various Township Departments and provide the Petitioner with the opportunity to be heard. Once that proceeding is concluded, the Board has two options.

The first option is to deny the Petition by an adopted Resolution that states the reasons for denial that must be based on something that has been presented by the Petitioner or in the Department reports and recommendation. If the Petition is not denied, the second option is to tentatively determine that the Petition may be granted and set a date for a public hearing. Under that option, the Board may require the Petitioner to submit additional information and documentation by a specified date for consideration at the public hearing.

The Department reviews being provided with this letter do not identify any objections. Subject to your independent review and determination, it would appear that proceeding under the second option and setting a public hearing on the Petition would be appropriate. If you go that route, the September 9th or September 26th meetings could be chosen.

One consideration that might dictate against September 9th is the need under Ordinance Section 15-113(d) to mail a notice of the public hearing to the Petitioners, the County Water Resources Commissioner, and the owners of lots within 300 feet of any part of the street proposed to be vacated. While the Ordinance does not specify a deadline for those notices in relation to the hearing date, it would seem that you would want to pick a hearing date that allowed the notices to go out at least a week ahead of time.

Moved by Markee,

Seconded by Frasca; RESOLVED, to tentatively determine that the Petition may be granted and set the public hearing for Monday, September 9, 2019; furthermore to direct the Clerk to prepare and mail the notice of public hearing as required by Ordinance Section 15-113(d). 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 Request To Establish A Public Hearing Date For 9-9-19 And Establish The Tentative Levy For Voter Approved Public Safety Special Assessment For The 2020 Budget Year

The following memo was received from Supervisor Wall.

The Supervisor’s Office respectfully requests that you schedule the required Public Hearing for the September 9, 2019 Board meeting on the estimated 2020 Police and Fire Department costs and expenses and proposed distribution of the recommended special assessment levy outlined in this Memo.

- A.) The Supervisor recommends that the Board levy 2.78 Mills of the voter authorized 2.95 Mills for the Police & Fire Departments Special Assessment (SAD) for Budget Year 2020. Based on Assessing records of taxable values, the estimated amounts generated from this levy would be as follows:

2.355 Mills for (Personnel and Operations) based upon real property would generate: \$5,069,510
.425 Mills for (Capital Equipment) based upon real property would generate: \$ 914,880

2.780 – *Total to be levied on real property not exempt from taxes and included December 2019 Tax bills to fund operational year 2020.* \$5,984,390

- B.) The estimated costs and expenses for the Police and Fire Departments for Budget Year 2020 are as follows:

Fire Department – Estimate of Expenditures Budget Year 2020:

Personnel: \$16,632,316
 Operations & Maintenance: \$ 2,022,579
 Capital Equipment: \$ 1,810,500
 Total: \$20,465,395

Police Department – Estimate of Expenditures Budget Year 2020:

Personnel: \$12,836,770
 Operations & Maintenance: \$ 1,454,522
 Capital Equipment: \$ 189,000
 Total: \$14,480,292

- C.) The recommended distribution of a 2.78 Mill levy for the 2020 Police & Fire Departments Special Assessment District is as follows:

Fire Department (Personnel & Operations & Maintenance) Distribution: \$2,788,230
 Fire Department (Capital Equipment) Distribution: \$ 789,880

Police Department (Personnel & Operations & Maintenance) Distribution: \$2,281,280
 Police Department (Capital Equipment) Distribution: \$ 125,000

Total 2020 Police and Fire SAD Distribution: \$5,984,390

My recommendations may be approved by a Board motion as follows:

Motion to approve the recommendations in the Supervisor’s August 19, 2019, Memo on the 2020 Special Assessment for the Police and Fire Departments, to schedule a public hearing for Monday, September 9, 2019, on a tentative levy of 2.78 Mills of the voter authorized 2.95 Mills, the proposed distribution of that levy, and the estimated 2020 costs and expenses of the Police and Fire Departments.

Request to Establish A Public Hearing Date for 9-9-19 and Establish the Tentative Levy for Voter Approved Public Safety Special Assessment for the 2020 Budget Year Continued.

Thank you for your time and attention to this matter. Should you have any questions please do not hesitate to contact my office.

Moved by Joliat,
 Seconded by Bartolotta; RESOLVED, to approve the recommendations in the Supervisor's August 19, 2019, Memo on the 2020 Special Assessment for the Police and Fire Departments, to schedule a public hearing for Monday, September 9, 2019, on a tentative levy of 2.78 Mills of the voter authorized 2.95 Mills, the proposed distribution of that levy, and the estimated 2020 costs and expenses of the Police and Fire Departments. A roll call vote was taken.

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

Motion carried unanimously.

7.2 Residential Water Meter Purchase

The following memo was received from Russell Williams, Director of Department of Public Works.

Please see attached quotation from Ferguson Waterworks. This purchase is to restock the DPW Water Service group's meter inventory.

Ferguson Waterworks is a 2019 Waterford Township Board approved Single Source vendor, for the purchase of residential water meters and supplies. Prices provided are Oakland County Pricing.

This is a budgeted purchase from 59043-76900 Water/Sewer, Water Service, and Supplies-Meter Materials.

Requested Board Action		
Approve Purchase From	Account Number	Not to Exceed Value
Ferguson Waterworks #3650	59043-76900	\$40,600.40 + Shipping

Residential Water Meter Purchase Continued.

Moved by Markee,
 Seconded by Thomas, RESOLVED, to approve the purchase of residential water meters and supplies from single source vendor, Ferguson Waterworks #3650, in the amount of not to exceed \$40,600.40 plus shipping utilizing account number 59043-76900. A roll call vote was taken.

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

Motion carried unanimously.

7.3 Resolution Relocating Voting Precinct 20 to Haviland Elementary School
Clerk Markee presented and read the following Resolution.

RESOLUTION

**CHARTER TOWNSHIP OF WATERFORD
POLLING PLACE RELOCATION
FOR VOTING PRECINCT 20**

WHEREAS, the Charter Township of Waterford has twenty-one established polling locations; and

WHEREAS, it has been determined to relocate Precinct 20 to Haviland Elementary School to provide economic and logistical benefits for all future elections; and

WHEREAS, Michigan Election Law, MCL 168.662, stipulates that the Township Board is responsible for determining the location of polling places in the jurisdiction; and

WHEREAS, Precinct 20 registered voters shall have a Precinct location reassignment to Haviland Elementary School, 5305 Cass Elizabeth Road, Waterford, Michigan 48327;

THEREFORE BE IT RESOLVED, that the Charter Township of Waterford in compliance with Michigan Election Law approves the aforementioned precinct polling location reassignment changes; and shall notify all respective registered voters with an updated Voter Identification Card. (MCL 168.499(3)).

RESOLVED, that copies of this Resolution shall be transmitted to the Secretary of State, Bureau of Elections, and the Oakland County Clerk’s Office.

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 August 26, 2019.

Charter Township of Waterford

August 26, 2019

Kimberly F. Markee, Township Clerk

Moved by Markee,
Seconded by Frasca, RESOLVED, to approve the Polling Place Relocation for Voting Precinct 20 Resolution. A roll call vote was taken.

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

Motion carried unanimously.

7.4 Request to Purchase Election Day Voting Booths

The following memo was received from Kim Markee, Township Clerk.

I respectfully request your approval to purchase voting booths for a total cost of \$37,170 per the attached quote O-39898. There is \$42,000 in our 2019 Elections Budget Number 11910 to cover the cost of this purchase. Although this quote says 210 as the quantity, it is a dual voting booth that takes up less space and provides two voting booths for a total of 420 booths. This will provide 20 booths per precinct.

I compared eight different booths, and determined this booth meets our needs. We are receiving discounted pricing, because the City of Detroit is placing a large order and we are receiving the same price. The booth's original price was \$189.00 and we are paying \$177.00 (for 2 booths, which calculates to \$88.50 per booth), providing a \$12.00 discount or a total reduction of \$2,520 from the original price.

I'm requesting these booths be delivered before December 31, 2019, however there is a potential they may not be received until 2020, so I will include this amount in my 2020 budget for a possible rollover.

Moved by Birch,

Seconded by Thomas, RESOLVED, to approve the purchase of voting booths from Election Source in the amount of \$37,170.00, per quote Q-39898, utilizing funds from 11910. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

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

Jim Kylie – inquired about the Police and Fire S.A.D. He was advised that every year the S.A.D. must be approved by the Board of Trustees and this is not a new S.A.D.

Gary Biron, 5717 Tipperary Trl – inquired what the cost will be for the single residential waste hauler.

Max Thompson, St. Jude Ct. –suggested the Board provide a paragraph to indicate what the Board is voting on. Trustee Joliat stated that the information is on-line the Thursday before the meeting.

Kalie Richard, Loella Dr. – discussed waste hauling and concerns regarding recycling

Township Attorney Gary Dovre – advised that the quarterly price, for year one (1), is \$37.76, quarterly price for recycling option is \$14.15.

Tom Miller, Driftwood Drive – inquired what prices will be years 2 through 5. He was advised that there is an annual increase of about 3%.

8. Closed Session

8.1 Approval to Recess into Closed Session to Consider Attorney/Client Privileged Documents and Opinions Which are Exempt from Disclosure Pursuant to Section 8 of the Open Meetings Act Concerning Contract and Related Matters

Moved by Bartolotta,
Seconded by Thomas; RESOLVED, to enter into closed session to Consider Attorney/Client Privileged Documents and Opinions Which are Exempt from Disclosure Pursuant to Section 8 of the Open Meetings Act Concerning Contract and Related Matters. A roll call vote was taken.

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

Motion carried unanimously.

8.2 Approval to Recess Into Closed Session to Discuss Collective Bargaining Negotiations Pursuant to Section 8 of the Open Meetings Act

Moved by Bartolotta,
Seconded by Markee; RESOLVED, to enter into closed session to Discuss Collective Bargaining Negotiations Pursuant to Section 8 of the Open Meetings Act. A roll call vote was taken.

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

Motion carried unanimously.

Supervisor Wall stated that they would be returning to close the meeting.

The Board entered into closed session at 7:03 p.m.

The Board returned to open session at 8:18 p.m.

ADJOURNMENT

Moved by Birch,
Seconded by Thomas, to adjourn the meeting at 8:18 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
284877	08/26/2019	PRINTED	011015 TRACTION	145.20			
284878	08/26/2019	PRINTED	011016 GREAT LAKES ACE HARDWARE	43.68			
284879	08/26/2019	PRINTED	011121 A-C TIRE & SERV CTR	79.95			
284880	08/26/2019	PRINTED	011182 ADE INC	600.00			
284881	08/26/2019	PRINTED	011188 ALL STAR OFFICIALS ASSOC	492.00			
284882	08/26/2019	PRINTED	011201 ALADDIN HEATING & COOLING	36.00			
284883	08/26/2019	PRINTED	011292 AIRGAS USA, LLC	95.14			
284884	08/26/2019	PRINTED	011700 AQUA-WEED CONTROL INC	3,668.75			
284885	08/26/2019	PRINTED	011730 ARROW PRINTING	1,170.07			
284886	08/26/2019	PRINTED	013506 AMERICAN LIBRARY ASSOC	145.00			
284887	08/26/2019	PRINTED	013665 APOLLO FIRE EQUIPMENT CO	35.24			
284888	08/26/2019	PRINTED	013685 APPLIED IMAGING	1,426.45			
284889	08/26/2019	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
284890	08/26/2019	PRINTED	013774 ASPHALT SPECIALISTS INC	323,036.25			
284891	08/26/2019	PRINTED	014472 ALPHA DIRECTIONAL BORING	1,000.00			
284892	08/26/2019	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	2,032.00			
284893	08/26/2019	PRINTED	021079 BAKER & TAYLOR BOOKS	1,885.64			
284894	08/26/2019	PRINTED	021093 BSB COMMUNICATIONS, INC	64,621.72			
284895	08/26/2019	PRINTED	023058 BANK OF NEW YORK MELLON,N	626,191.58			
284896	08/26/2019	PRINTED	023068 K & Q LAW, PC	350.00			
284897	08/26/2019	PRINTED	023123 JUDY BALDAK	210.00			
284898	08/26/2019	PRINTED	023367 BIANCO TOURS	5,520.00			
284899	08/26/2019	PRINTED	023587 HILLARIE F BOETTGER PLLC	300.00			
284900	08/26/2019	PRINTED	023592 BOS'TICK TRUCK CENTER LLC	209.59			
284901	08/26/2019	PRINTED	023733 BREATHING AIR SYSTEMS	886.08			
284902	08/26/2019	PRINTED	023801 VICKI BROOKS	500.00			
284903	08/26/2019	PRINTED	031547 MGE CARPENTRY	100.00			
284904	08/26/2019	PRINTED	032551 GOLD STAR COMPANIES INC	100.00			
284905	08/26/2019	PRINTED	032578 ELVIS GILAJ	400.00			
284906	08/26/2019	PRINTED	032726 POWER HOME SOLAR	100.00			
284907	08/26/2019	PRINTED	032798 MATTHEW KURAJIAN	100.00			
284908	08/26/2019	PRINTED	032799 ABOVE BOARD CONSTRUCTION	100.00			
284909	08/26/2019	PRINTED	032800 JOSHUA KENNEDY	100.00			
284910	08/26/2019	PRINTED	033176 COY CONSTRUCTION INC	100.00			
284911	08/26/2019	PRINTED	033609 NEW CREATION HOMES INC	1,200.00			
284912	08/26/2019	PRINTED	041192 CDW GOVERNMENT INC	289.27			
284913	08/26/2019	PRINTED	041460 CLYDES FRAME & WHEEL SERV	7,950.72			
284914	08/26/2019	PRINTED	041495 CMP DISTRIBUTORS INC	905.00			
284915	08/26/2019	PRINTED	043034 YMCA CAMP COPNECONIC	1,020.00			
284916	08/26/2019	PRINTED	043202 CENTER POINT LARGE PRINT	89.45			
284917	08/26/2019	PRINTED	043331 CHEMCO PRODUCTS INC	250.00			
284918	08/26/2019	PRINTED	043335 CHEMSEARCH	1,794.45			
284919	08/26/2019	PRINTED	043375 CITY GLASS COMPANY INC.	40.00			
284920	08/26/2019	PRINTED	043381 CITY OF PONTIAC	1,582.45			
284921	08/26/2019	PRINTED	044064 CONTRACTORS FENCE & GATE	4,987.50			
284922	08/26/2019	PRINTED	044214 CHARRON SERVICES	975.00			
284923	08/26/2019	PRINTED	051026 DTI SPORTS	1,164.19			
284924	08/26/2019	PRINTED	053237 DETROIT ELEVATOR CO	139.00			
284925	08/26/2019	PRINTED	053389 LUNGHAMER GMC INC	1,928.37			
284926	08/26/2019	PRINTED	053612 DOVER & COMPANY, LLC	733.69			
284927	08/26/2019	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
284928	08/26/2019	PRINTED	064008 ELECTRONIC MONITORING SYS	1,150.75			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284929	08/26/2019	PRINTED	064010 ELM USA, INC	819.95			
284930	08/26/2019	PRINTED	081015 F&M MECHANICAL SERVICES L	1,481.00			
284931	08/26/2019	PRINTED	083373 FIRESTONE TIRE & SERV CTR	714.40			
284932	08/26/2019	PRINTED	083422 FILETECH SYSTEMS, INC	104.50			
284933	08/26/2019	PRINTED	083452 SUBURBAN FORD OF WATERFOR	9,387.25			
284934	08/26/2019	PRINTED	083466 FLEX ADMINISTRATORS INC	635.00			
284935	08/26/2019	PRINTED	083480 JEFFREY M FLETCHER	300.00			
284936	08/26/2019	PRINTED	083580 FORSTER BROTHERS	87.00			
284937	08/26/2019	PRINTED	083717 MATTHEW M FRIEDRICH	300.00			
284938	08/26/2019	PRINTED	083734 JEFFREY FRANKLIN	500.00			
284939	08/26/2019	PRINTED	091835 GUNNERS METERS & PARTS IN	62.00			
284940	08/26/2019	PRINTED	093025 GALE/CENGAGE LEARNING	575.72			
284941	08/26/2019	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	794.03			
284942	08/26/2019	PRINTED	093823 GREEN MEADOWS LAWNSCAPE,	20,235.00			
284943	08/26/2019	PRINTED	093840 LOOMIS FARGO & CO	903.91			
284944	08/26/2019	PRINTED	093860 GREG GUSKO	225.00			
284945	08/26/2019	PRINTED	103005 HACH CO	1,042.28			
284946	08/26/2019	PRINTED	103018 DERWOOD HAINES JR	800.00			
284947	08/26/2019	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	495.00			
284948	08/26/2019	PRINTED	103398 HI-TECH SAFE & LOCK COMPA	200.00			
284949	08/26/2019	PRINTED	103584 JOHN H HOLMES	325.00			
284950	08/26/2019	PRINTED	103613 HOUSE ARREST SERVICES INC	81.37			
284951	08/26/2019	PRINTED	103641 HOME CONFINEMENT	310.00			
284952	08/26/2019	PRINTED	113488 IMPERIAL AUTO WASH	225.00			
284953	08/26/2019	PRINTED	113491 IMPRESSIVE PRINTING & PRO	189.80			
284954	08/26/2019	PRINTED	113542 INGRAM LIBRARY SERVICES	37.55			
284955	08/26/2019	PRINTED	113701 IRON MOUNTAIN	424.08			
284956	08/26/2019	PRINTED	121011 J&B MEDICAL SUPPLY	6,110.74			
284957	08/26/2019	PRINTED	121135 JC WATER TREATMENT INC	238.00			
284958	08/26/2019	PRINTED	121300 JGM VALVE CORP	33,356.00			
284959	08/26/2019	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	448.00			
284960	08/26/2019	PRINTED	123046 JAG MOTORCOACH LLC	100.00			
284961	08/26/2019	PRINTED	143019 MARSHA KOSMATKA	175.00			
284962	08/26/2019	PRINTED	143228 JJ KELLER & ASSOCIATES IN	426.36			
284963	08/26/2019	PRINTED	143600 SCOTT C KOZAK	900.00			
284964	08/26/2019	PRINTED	143707 KRONOS SAASHR, INC	1,217.94			
284965	08/26/2019	PRINTED	143848 DOUGLAS E KUTHY	300.00			
284966	08/26/2019	PRINTED	153055 LAW OFFICES OF JOSEPH A L	350.00			
284967	08/26/2019	PRINTED	153097 LAMPHERE'S TREE SERVICE	400.00			
284968	08/26/2019	PRINTED	153240 LESLIE TIRE	987.50			
284969	08/26/2019	PRINTED	153367 LIBRARY NETWORK, THE	11,795.63			
284970	08/26/2019	PRINTED	153566 LOWRY TIRE CO INC	74.45			
284971	08/26/2019	PRINTED	161570 MONTGOMERY & SONS INC	2,198.00			
284972	08/26/2019	PRINTED	163023 MADISON ELECTRIC CO	289.95			
284973	08/26/2019	PRINTED	163163 MCININCH MONUMENT	1,978.00			
284974	08/26/2019	PRINTED	163270 METCOM	142.90			
284975	08/26/2019	PRINTED	163371 MICHIGAN COURT SERV INC	36.00			
284976	08/26/2019	PRINTED	163476 MIDWEST TAPE	1,235.00			
284977	08/26/2019	PRINTED	163480 MILFORD COUNSELING	160.00			
284978	08/26/2019	PRINTED	163489 DAVE MILLER LLC	485.00			
284979	08/26/2019	PRINTED	163511 MINI DOCS, LLC	1,330.00			
284980	08/26/2019	PRINTED	163629 MORRISROE LAW OFFICE PC	300.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284981	08/26/2019	PRINTED	164387 MIKES CLEARWATER HARVESTI	10,950.00			
284982	08/26/2019	PRINTED	174456 STATE OF MICHIGAN	125.00			
284983	08/26/2019	PRINTED	174498 MICHIGAN DEPT OF NATURAL	850.00			
284984	08/26/2019	PRINTED	174615 MDASA	1,170.00			
284985	08/26/2019	PRINTED	174870 STATE OF MICHIGAN	38,398.90			
284986	08/26/2019	PRINTED	183234 NETWORKS GROUP, INC.	4,945.00			
284987	08/26/2019	PRINTED	183286 NEOPOST USA INC	370.00			
284988	08/26/2019	PRINTED	183289 NETWORKFLEET INC	1,333.75			
284989	08/26/2019	PRINTED	183952 NYE UNIFORM COMPANY	1,163.90			
284990	08/26/2019	PRINTED	193043 OAKLAND COUNTY FARM BUREA	200.00			
284991	08/26/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	408.00			
284992	08/26/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	720.00			
284993	08/26/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	756.00			
284994	08/26/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	3,343.00			
284995	08/26/2019	PRINTED	204505 OAKLAND SCHOOLS	102.40			
284996	08/26/2019	PRINTED	204520 OAKLAND FAMILY SERVICES	90.00			
284997	08/26/2019	PRINTED	204665 OAKLAND COUNTY TREASURER	12,485.35			
284998	08/26/2019	PRINTED	204860 ROAD COMMISSION FOR	1,916.92			
284999	08/26/2019	PRINTED	204950 OAKLAND COUNTY YOUTH ASSI	330.79			
285000	08/26/2019	PRINTED	211017 PM TECHNOLOGIES	351.19			
285001	08/26/2019	PRINTED	211220 MCLAREN OAKLAND	641.00			
285002	08/26/2019	PRINTED	213211 PERCEPTIVE CONTROLS INC	1,071.00			
285003	08/26/2019	PRINTED	213454 NANCY PLASTERER	350.00			
285004	08/26/2019	PRINTED	213566 COFFEE BREAK INC	36.25			
285005	08/26/2019	PRINTED	213608 SCOTT POWERS	100.00			
285006	08/26/2019	PRINTED	213776 PROGRESSIVE IRRIGATION	1,398.34			
285007	08/26/2019	PRINTED	220209 JANETTE COLOMBE	20.00			
285008	08/26/2019	PRINTED	223977 PATRICIA JACKSON	15.00			
285009	08/26/2019	PRINTED	224390 KATHY HOUCK	50.00			
285010	08/26/2019	PRINTED	225638 RUTH FISCUS	59.00			
285011	08/26/2019	PRINTED	226068 ANGELA MILLER	130.00			
285012	08/26/2019	PRINTED	226741 TOM JONES	30.00			
285013	08/26/2019	PRINTED	227086 CYNTHIA BROWN	30.00			
285014	08/26/2019	PRINTED	227159 RUTH GOODSON	225.00			
285015	08/26/2019	PRINTED	227526 JENNIFER HERNANDEZ	200.00			
285016	08/26/2019	PRINTED	227527 EVANTHIA DEMOPOULOS	60.00			
285017	08/26/2019	PRINTED	227529 REBECCA DAWLEY	75.00			
285018	08/26/2019	PRINTED	227530 ARLENE SIMPSON	15.00			
285019	08/26/2019	PRINTED	227531 MARYANN STEVENS COLLIER	15.00			
285020	08/26/2019	PRINTED	227532 MARY K PIERCE	250.00			
285021	08/26/2019	PRINTED	227533 HELEN JOVANOVIH	145.00			
285022	08/26/2019	PRINTED	227534 CLAIRE KISSICK	180.00			
285023	08/26/2019	PRINTED	227535 TOM HART	50.00			
285024	08/26/2019	PRINTED	227536 NORBERT MOSLEY	200.00			
285025	08/26/2019	PRINTED	233852 QUALITY FIRE SERVICES	403.05			
285026	08/26/2019	PRINTED	241008 RKA PETROLEUM COMPANIES,	12,740.25			
285027	08/26/2019	PRINTED	241485 RMS ASSOCIATES, LLC	6,125.00			
285028	08/26/2019	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	75.75			
285029	08/26/2019	PRINTED	243206 RECORDED BOOKS LLC	78.51			
285030	08/26/2019	PRINTED	243228 STELLA REYES	90.00			
285031	08/26/2019	PRINTED	243404 RITWAY LAWN CARE & LANDS	600.00			
285032	08/26/2019	PRINTED	243664 ROSE PEST SOLUTIONS	48.00			

08/21/2019 13:10 | WATERFORD TOWNSHIP
 llievois | AP CHECK RECONCILIATION REGISTER

| P 4
 | apchkrcn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
285033	08/26/2019	PRINTED	251238 SERVICE HEATING & PLUMBING	2,285.80			
285034	08/26/2019	PRINTED	253160 SCRAMBLIN FEEDS	237.00			
285035	08/26/2019	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00			
285036	08/26/2019	PRINTED	253453 SLICK SHIRTS SCREEN PRINT	2,140.00			
285037	08/26/2019	PRINTED	253521 GRANT SMITH	300.00			
285038	08/26/2019	PRINTED	254826 STARR AUTO GLASS	275.00			
285039	08/26/2019	PRINTED	254843 STAR EMS	3,500.07			
285040	08/26/2019	PRINTED	263057 TARGET INFO MGMT INC	172.60			
285041	08/26/2019	PRINTED	263227 TELEVEND SERVICES, INC	83.65			
285042	08/26/2019	PRINTED	263255 TESTAMERICA LABORATORIES	1,176.90			
285043	08/26/2019	PRINTED	263353 DEMETRIUS THOMPSON C/O AT	31,480.00			
285044	08/26/2019	PRINTED	263582 THOMSON REUTERS-WEST	415.35			
285045	08/26/2019	PRINTED	271536 UPS STORE	60.88			
285046	08/26/2019	PRINTED	273533 UNIFIRST CORP	1,167.24			
285047	08/26/2019	PRINTED	273542 UNIQUE MGMT SERVICES INC	143.20			
285048	08/26/2019	PRINTED	283242 VERIZON WIRELESS	225.38			
285049	08/26/2019	PRINTED	283242 VERIZON WIRELESS	616.69			
285050	08/26/2019	PRINTED	293117 WATERWORKS CAR WASH, LLC	788.00			
285051	08/26/2019	PRINTED	304930 WATERFORD TOWNSHIP DPW	2,409.17			
285052	08/26/2019	PRINTED	500246 MI MED INC	2,514.27			
285053	08/26/2019	PRINTED	500483 CSG FORTE PAYMENTS	861.00			
177 CHECKS							
CASH ACCOUNT TOTAL				1,334,793.04	.00		

Advance Checks Already Mailed

Aug 13 → Aug 20.

08/21/2019 13:11 | WATERFORD TOWNSHIP
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| P 1
 | apchkrn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
284841	08/13/2019	PRINTED	013801 AT&T	221.46			
284842	08/13/2019	PRINTED	032619 MI REAL ESTATE	400.00			
284843	08/13/2019	PRINTED	043364 AT&T MOBILITY	68.98			
284844	08/13/2019	PRINTED	043626 CONSUMERS ENERGY	1,268.90			
284845	08/13/2019	PRINTED	073280 FRANKLIN FISHER	174.00			
284846	08/13/2019	PRINTED	073945 RUSSELL WILLIAMS	217.50			
284847	08/13/2019	PRINTED	083632 FOUNDATION SYSTEMS OF MIC	32.00			
284848	08/13/2019	PRINTED	123221 CORINNE JEANS	1,350.00			
284849	08/13/2019	PRINTED	153410 LIFELOCK TECHNOLOGIES, IN	525.00			
284850	08/13/2019	PRINTED	193176 DION ANTHONY ODOM	6,867.00			
284851	08/13/2019	PRINTED	233839 QUALITY FIRST AID AND SAF	81.99			
284852	08/13/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	97.66			
284853	08/13/2019	PRINTED	283242 VERIZON WIRELESS	1,000.20			
284854	08/13/2019	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	3,545.55			
284855	08/13/2019	PRINTED	354979 LEE NEEDHAM	40.00			
284856	08/19/2019	PRINTED	271764 U S POSTMASTER	1,445.25			
284857	08/20/2019	PRINTED	013198 ADVANCED DISPOSAL	2,542.34			
284858	08/20/2019	PRINTED	021510 BLUE CROSS BLUE SHIELD	186,195.92			
284859	08/20/2019	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	254,861.51			
284860	08/20/2019	PRINTED	043134 CAMBRIDGE CONSULTING GROU	702.00			
284861	08/20/2019	PRINTED	043364 AT&T MOBILITY	76.42			
284862	08/20/2019	PRINTED	043626 CONSUMERS ENERGY	497.87			
284863	08/20/2019	PRINTED	051007 DTE ENERGY	69,722.33			
284864	08/20/2019	PRINTED	053215 DELTA DENTAL	44,990.99			
284865	08/20/2019	PRINTED	053253 DTE ENERGY	7,118.20			
284866	08/20/2019	PRINTED	063932 EXXON MOBIL	53.55			
284867	08/20/2019	PRINTED	091010 GABRIEL ROEDER SMITH & CO	8,300.00			
284868	08/20/2019	PRINTED	163282 MEDMUTUAL LIFE	4,494.18			
284869	08/20/2019	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	2,429.67			
284870	08/20/2019	PRINTED	254851 STANDARD INSURANCE COMPAN	6,995.82			
284871	08/20/2019	PRINTED	263315 BADER & SONS CO	2,271.29			
284872	08/20/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	154.69			
284873	08/20/2019	PRINTED	283217 VERIFI 1, INC	2,097.35			
284874	08/20/2019	PRINTED	293044 WATERFORD YOUTH ASSISTANC	1,000.00			
284875	08/20/2019	PRINTED	293355 WILBUR WHITE JR	2,550.00			
284876	08/20/2019	PRINTED	304802 WATERFORD SENIOR CENTER	12,500.00			
36 CHECKS				CASH ACCOUNT TOTAL	626,889.62		.00