

BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT:

Marie E. Hauswirth, Trustee

OTHERS PRESENT:

Russell Q. Gerke
Robert Matsura
Alan Aloe
Vaughn Wagner
Ruth Wagner
Alicia Brown
Margie Stephens
James Kaseko
Lila Ball

Donna Wall
Crystal McCready
Steve McCready
Tyler Soncrainte
Duane Schohschein
Sheri Schohschein
Robin McGregor
Rudy McGregor
Mary Craite

Jared Black
Sharon Thomas
David George
Daryl Reppuhn
Jason Rusk
Art Frasca
Samuel James

Supervisor Gary Wall called the meeting to order at 6:00 p.m. and asked for a moment of silence remembering the brave men and women who have served our Country and lead the Pledge of Allegiance.

Roll call vote was taken. All board members were present except Trustee Hauswirth.

**1. APPROVE AGENDA
1.1 May 22, 2023**

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve the May 22, 2023, agenda, as printed. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon
Nays: None
Absent: Hauswirth

Motion carried unanimously.

2. ANNOUNCEMENTS

- 2.1 Township Offices will be closed on Monday, May 29, 2023, in observance of Memorial Day. Emergency services will be available
- 2.2 Heart of the Lakes VFW Post 1008 will again host the Waterford Memorial Day Parade on Monday, May 29, 2023. The parade begins at 10:00 a.m. on the Dixie at Sashabaw and proceeds north to the intersection of Walton/Williams Lake Road. A memorial service is held immediately following the parade in the Drayton Plains Cemetery. Spectators are encouraged to find a space to view the parade on either side of Dixie along the parade route. Please also bring a bag to take your trash with you when the parade is over. VFW has a wonderful group of volunteers who provide this community event each year in honor of our fallen heroes. Let's all do our part to keep it a clean, safe event for Waterford families for years to come!
- 2.3 When disasters strike, having a plan in place helps ensure a more successful outcome for you and your family. Waterford Township is pleased to partner with Tenuta's Food Lane to help residents become self-reliant for the first 72 hours of a disaster. Each month for one year, Tenuta's will sell a select item or type of item at cost. This will allow people to purchase and stock up on items to help their families during a natural disaster. The program began in January 2023 and will run through the end of the year. The products offered will include cases of water, canned meats and vegetables, dry goods, pet food, batteries, and so on. Whether you're a thrifty shopper or interested in helping your family become self-reliant, please take advantage of this program throughout 2023. Tenuta's is located at 3515 Sashabaw in Waterford Township and has been a staple of our community since 1950. Don't forget to tell your neighbors and loved ones. Stay tuned to the Township website and Facebook page for monthly updates, videos, and further resources to help Waterford families Make A Plan, beginning with Waterford Township's 12 Months to Self-Preservation. www.waterfordmi.gov/makeaplan. May's discounted item is Bounty Essentials Paper Towel 6 pack, \$4.99.
- 2.4 The Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) will begin its annual dog census on approximately June 2, 2023. OCAS/PAC team workers will begin going door to door in the community to verify compliance with the Michigan State Dog Law of 1919 which requires all dogs to have a valid dog license. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. For more information, please contact 248-858-1070 or petadoption@oakgov.com.
- 2.5 A North Oakland Hazardous Waste (NoHaz) event will be held on Saturday, June 3, 2023, at Oxford Middle School, 1420 Lakeville Rd, Oxford, Michigan 48371, from 8:00 a.m. to 2:00 p.m. To reduce wait time at collection events, we ask that you register at NoHaz.com and pay applicable fees ahead of time. If you are unable to register online, registration forms will be available onsite. You can pay the \$15.00 fee at the event with cash or a check (written out to Oakland County NoHaz). Residents of member communities can attend any collection event, but we ask that you attend only one this year, if possible. For more information visit nohaz.com, e-mail wrmnd@oakgov.com, or call 248-858-5656.
- 2.6 Concerts in the Park are back for another season of awesome local food and live music at Hess-Hathaway Park right here in Waterford! Join the Waterford Area Chamber of Commerce and Waterford Parks and Recreation for FREE Concerts in the Park every Thursday in June. Local talent at 6:00 p.m., headlining band at 7:00 p.m. Food, ice cream, and drinks available for purchase at each event from various restaurants and food trucks. Bring your chairs, blankets, and dancing shoes, and get ready to have some fun! For more information and the full lineup, visit www.waterfordchamber.org or www.waterfordmi.gov/parks
- 2.7 2023 dog licenses are available at the Treasurer's Office. Proof of a current rabies vaccination certificate is needed to obtain a license. The Township sells only the 1-year license. 3-year licenses are available at Oakland County Animal Control. For more information, please call Animal Control at (248) 858-1090. The license fees are \$15.00 if the dog is spayed or neutered and \$25.00 if the dog is not spayed or neutered. If the pet owner is a senior citizen (65 years or older), the license fees are \$14.00 if the dog is spayed or neutered and \$23.00 if the dog is not spayed or neutered. Costs increase as of June 2nd, so don't delay; get your license today!
- 2.8 Bottled Goodbyes will be held on Wednesday, June 7, from 7:00 p.m. – 8:00 p.m. in the Community Room. Bottled messages have been discovered onshore nearly as long as glass containers have existed. Based on Ric Mixter's book, Bottled Goodbyes, his presentation chronicles the most famous messages ever recovered, including three bottles found after the Titanic disaster. Please visit waterfordmi.gov/library or call 248-618-7693, as registration is required.

- 2.9 The 4th bi-annual outdoor art exhibition on the Riverwalk returns to Waterford. Join us at the "Just Ducky" exhibition opening on Wednesday, June 28th at 6:00 p.m. for the exhibition opening next to Buffalo Wild Wings. 108 duck cutouts that have been decorated by artists, amateurs, and people with a sense of humor will be hanging in the trees along the Riverwalk. The opening will include music and a rubber duck race on the river. The exhibit will be open through the end of September. Come on down and join in the fun!
- 2.10 Spring is here and it's time to spruce up our yards, homes, and outside areas. The Township would like to recognize homeowners and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a picture (which is optional) by July 31, 2023. The form can be found on the Township's website @ www.waterfordmi.gov/clerk; the Clerk's Office; or by emailing kmarkee@waterfordmi.gov. Award signs will be placed on the winners' property during the last two weeks of August. Call Clerk Kim Markee at 248-674-6266 with any questions.
- 2.11 Parks and Recreation Staff is working hard to ensure Summer Camps are ready and the campers have an amazing time at Hess-Hathaway Park and Drayton Plains Nature Center. Campers will create traditional camp memories, have animal and nature special hands-on experiences, active games, creative crafts, etc. Camp includes a T-shirt. More information regarding the camps and registration may be found at www.waterfordmi.gov/parks or call 248--674-5441.
- 2.12 Big Wheels has joined forces with the Waterford Regional Fire Department, the Waterford Police Department, and Waterford DPW to bring you Meet the Fleet! There will be more community fun than ever. Please save Saturday, August 5, from 10:00 a.m. – 1:00 p.m. The event will take place at Waterford Township Town Hall, 5200 Civic Center Drive. For more information please visit waterfordmi.gov/parksandrec.

3. Consent Agenda

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

- 3.1 May 8, 2023, Board Meeting Minutes
 3.2 May 8, Work Session Minutes
 3.3 May 22, 2023, Bill Payment
 3.4 Receive the Clerk Office January through March 2023 Report
 3.5 Receive the 51st District Courts April 2023 Report
 3.6 Receive the Fire Departments April 2023 Report
 3.7 Receive the Treasurer's Office April 2023 Report

Moved by Markee,

Seconded by Bartolotta, RESOLVED, to approve consent agenda items 3.1 through 3.7. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

4. Board Liaison Reports (Verbal)

Trustee Bartolotta

The Waterford Cable Commission met on May 16th.

- The Hills of Waterford still have cable lines on the ground.
- The PEG fees for Comcast's 2023 first quarter are 2.3% above 2023 budget forecasts. AT&T are 0.2% below 2023 budget forecasts.
- Inside Waterford the half hour talk show is back.
- Three new episodes have been produced featuring representatives from Waterford organizations. If anyone is interested in being featured on the program they should contact the Waterford Township Supervisors office.

The Eagle Lake Board met on May 15th

- Karen Joliet was introduced as the County Commissioner for Eagle Lake.

The Planning Commission May 11th Special Meeting

- 6320 N. Service Dr. The applicant is proposing to build an addition on an existing hangar and expand their parking lot.

Treasurer Thomas

Dog licenses are available until they run out.

Supervisor Wall

Please attend the annual Memorial Day Parade on Monday, May 29, 2023 at 10:00 a.m. It's the best in the area.

Clerk Markee

Clerk Markee shared the final numbers for the Library's Book It - 5K Fun Run were \$8,304.18! Save May 4, 2024, for next year's run!

Trustee Monohon

Parks and Recreation millage renewal will be placed on next year's August 2024, Primary Ballot. The Waterford Youth Assistance elected two new members, working on their budget and looking for additional funding.

5. New Business**5.1 Cost Participation Agreement HAWK Signal Williams Lake Road & Hatchery Road**

The following memo was received by Supervisor Wall.

I respectfully request the Township Board's approval of the attached Cost Participation Agreement for the installation and maintenance of a HAWK crosswalk pedestrian signal at Williams Lake Rd. southbound across from Hatchery Rd.

As you recall from discussions we've had at Board Work Sessions, and with the approval of the engineering for the crossing by DLZ at the August 8, 2022 Board Meeting, the HAWK signal pedestrian crossing at this location across Williams Lake Rd. is intended to enhance safety for pedestrian traffic from the adjacent neighborhoods to and from Pontiac Lake State Recreation Area.

Cost Participation Agreement HAWK Signal Williams Lake Road & Hatchery Road Continued.

The Road Commission for Oakland County estimates construction costs will be \$125,000, with an additional \$2,000 in annual maintenance with Waterford Township assuming 100% of the costs for both.

Recommended motion: Motion to approve the cost participation agreement for the installation and ongoing maintenance provided by the Road Commission for Oakland County for a HAWK signal traffic control device on southbound Williams Lake Rd. across from Hatchery Rd.

Thank you for your consideration.

**STATE OF MICHIGAN
BOARD OF COUNTY ROAD COMMISSIONERS
OAKLAND COUNTY
AGREEMENT FOR TRAFFIC CONTROL DEVICE**

Type of Work: Traffic Signal Installation and Maintenance

**Location: Williams Lake Road southbound at Hatchery Road, AWK signal Signal No: 1591
Date Effective:**

Under authority of state law and by virtue of resolution formally adopted by their respective governing bodies, the under-signed hereby agree to participate in the cost of installation, removal, maintenance and operation of the above traffic control device on the basis of the following division of costs. (Title to equipment shall remain with the purchasing agency, unless purchased for roads not under the jurisdiction of the Board of County Road Commissioners of the County of Oakland.) Invoices for costs are to be billed monthly by the Road Commission for Oakland County ("RCOC").

DIVISION OF COSTS

AGENCY MAINTENANCE	INSTALLATION		
	Percent	Estimated Cost	Percent
CHARTER TOWNSHIP OF WATERFORD	100 %	\$ Permit	100 %
	Total 100 %	\$ Permit	100 %

It is further agreed that the RCOC will be the agency invoiced for energy billings and/or communications billings ("BILLINGS"). The RCOC will pay the invoices for the BILLINGS and subsequently invoice the CHARTER TOWNSHIP OF WATERFORD seeking reimbursement for payment of the BILLINGS pursuant to the division of costs stated above. The RCOC's payment of the BILLINGS shall be included as maintenance costs on the RCOC invoice to the CHARTER TOWNSHIP OF WATERFORD.

It is further agreed that the agency responsible for making original and replacement installations and performing maintenance shall be the RCOC. The CHARTER TOWNSHIP OF WATERFORD is the agency responsible for the costs related to installation. The CHARTER TOWNSHIP OF WATERFORD is the agency responsible for participating in maintenance costs, and the RCOC will invoice the CHARTER TOWNSHIP OF WATERFORD for the maintenance costs pursuant to the division of costs stated above.

CHARTER TOWNSHIP OF WATERFORD shall pay all RCOC invoices within 30 days of the date of the invoice.

Cost Participation Agreement HAWK Signal Williams Lake Road & Hatchery Road Continued.

Each party to this agreement will remain responsible for any and all claims arising out of its own acts and/or omissions during the performance of the agreement, as provided by this agreement or by law. In addition, this is not intended to increase or decrease either party's liability for or immunity from tort claims. This agreement is also not intended to nor will it be interpreted as giving either party a right of indemnification, either by contract or by law, for claims arising out of the performance of this agreement.

In the event the traffic control device referred to in this agreement is located on a road or street that is under the jurisdiction of the RCOC and by virtue of this agreement will be maintained by an agency other than the RCOC, then and in that event the said agency hereby acknowledges that it is undertaking the RCOC's duty to maintain the said traffic control device, further agrees to provide insurance coverage protecting the RCOC, and further agrees to provide a Certificate of Insurance acceptable to the RCOC upon the agency's execution of this agreement.

This agreement is terminable on thirty days written notice by any party. The CHARTER TOWNSHIP OF WATERFORD shall pay any outstanding invoices upon written notice of the termination, and the final invoice shall be paid immediately upon receipt.

APPROVED: ROAD COMMISSION FOR OAKLAND COUNTY Date _____ By _____ Danielle Deneau, P.E. DIRECTOR OF TRAFFIC-SAFETY Title of Authorized Official	APPROVED: CHARTER TOWNSHIP OF WATERFORD Date _____ By _____ _____ Title of Authorized Official
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**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION APPROVING COST PARTICIPATION AGREEMENT WITH ROAD
COMMISSION FOR OAKLAND COUNTY FOR A HAWK SIGNAL TRAFFIC CONTROL
DEVICE ON WILLIAMS LAKE RD.**

WHEREAS, Waterford Township is a community with active residents who are walkers and bikers, and who enjoy the parks our community has to offer; and

WHEREAS, Pontiac Lake State Park located at the Western border of Waterford Township offers abundant recreation and leisure opportunities for local residents; and

WHEREAS, the Waterford entrance to Pontiac Lake State Park is located off Williams Lake Rd. near the intersection of Hatchery Rd. where Williams Lake Rd. is a divided four-lane roadway with a speed limit of 50 mph; and

WHEREAS, HAWK (High-Intensity Activated cross Walk beacon) pedestrian traffic control signals are designed to enhance safer pedestrian crossing at marked crossings using flashing red lights when activated by the pedestrian to alert motorists to pedestrian traffic; and

WHEREAS, the Road Commission for Oakland County (RCOC) will install and maintain a HAWK traffic control signal at Williams Lake Rd. southbound near the entrance to Pontiac Lake State Park to enhance safer pedestrian crossing, if Waterford Township agrees to be responsible for 100% of the cost of installation and ongoing maintenance per the attached agreement.

NOW THEREFORE BE IT RESOLVED, the Waterford Township Board of Trustees agrees to the RCOC Cost Participation Agreement for installation and ongoing maintenance for

Cost Participation Agreement HAWK Signal Williams Lake Road & Hatchery Road Continued.

installation of a HAWK signal traffic control device on Williams Lake Rd. southbound across from Hatchery Rd. and authorizes the Township Supervisor to sign the agreement upon approval of this resolution.

CERTIFICATION

I certify that this Resolution was adopted by the Board of Trustees of the Charter Township of Waterford at a regular meeting held on May 22, 2023.

May 22, 2023

Kim Markee, Township Clerk
Charter Township of Waterford

Supervisor Wall read the following budget amendment that needed to be approved along with the HAWK signal Traffic Control Device. "I propose a Budget Amendment for \$125,000 for the Hawk Pedestrian Cross Walk on Williams Lake Road near Hatchery Road to the Township's ARPA allocation from the Federal Government. Also, I would propose that Township Staff adjust the budget in the (282) ARPA Fund by the \$125,000 to accommodate this project. The line item to utilize would be: 28290-97005-ARPA2."

Moved by Monohon,

Seconded by Markee, RESOLVED, to approve the cost participation agreement for the installation and ongoing maintenance provided by the Road Commission for Oakland County for a HAWK signal traffic control device on southbound Williams Lake Rd. across from Hatchery Rd.; furthermore, to support the transfer of funds as described by Supervisor Wall. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura, and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

5.2 Windows Datacenter Licensing for VMWare Infrastructure

The following was received by.

The Waterford Township IT department is currently in the process of upgrading the existing virtual server environment that functions as the core system for most applications being used by various departments at Waterford Township. As part of the infrastructure upgrade, it is necessary to purchase the appropriate version of Microsoft Windows that will run on the various servers. Microsoft Windows Datacenter licensing is required to meet compliance for our new VMware infrastructure. This licensing will enable us to fully leverage the benefits of our virtualization environment and ensure we have the necessary tools to manage and operate our IT systems effectively. Windows Datacenter is a licensing solution that allows us to run an unlimited number of virtual machines on our servers. This licensing model also provides us with access to the newest advanced operating system features that are essential for running mission-critical applications in a virtualized environment.

Windows Datacenter Licensing for VMWare Infrastructure Continued.

The new VMware infrastructure will support our growing IT needs and provide us with a more robust and scalable environment for running our applications and services. Windows Datacenter is an essential component of this infrastructure and will allow us to fully realize the benefits of virtualization.

This purchase will take the place of a 2023 budgeted network penetration test. A network penetration test was completed in 2022 and we are working on the changes that were a result of that test. No line item adjustment is needed, as this will be coded to the same line item and the cost is approximately \$1,400 less than what was budgeted for the network penetration test. The cost will be allocated to the General Services Licensing & Consulting line item.

Although the pricing is already on a governmental pricing contract, the amount of this quote requires that the Township Board of Trustees approve the purchase.

Attached is a quote from CDW-G for the purchase of Microsoft Windows Datacenter.

Requested Board Action:

Approve the quote in the amount of \$25,668.96 coded to line item 12480-86800 General Services – Licensing & Consulting

Moved by Bartolotta,

Seconded by Markee, RESOLVED, to approve the quote from VMware Infrastructure in the amount of \$25,668.96 coded to line item 12480-86800 General Services – Licensing & Consulting. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

5.3 Town Hall Emergency Generator Installation – Hutchinson's Electric

The following memo was received by Mr. Justin Westlake, DPW Director.

During the 2022 budget hearings the Board of Trustees approved the replacement and installation of a new emergency standby generator and automatic transfer switch at Town Hall. The generator was ordered early in 2022 and was not delivered until winter of 2022. The work involves excavation and concrete installation; therefore, we waited until spring of 2023 to move forward with this project.

The DPW recommends utilizing the services of Hutchinson's Electric, a Waterford single-source vendor. They have worked extensively on our electrical systems campus wide and have always provided a quality product and service for our community. We have first-hand experience of their work and therefore are confident with this recommendation for both value and quality of work. Their experience with our electrical systems makes them an ideal candidate to perform this installation.

Town Hall Emergency Generator Installation – Hutchinson’s Electric Continued.

Please see the attached quote for a breakdown of work to be performed along with the costs associated. This project as it is quoted will come in under the amount, we budgeted for in 2022. The total cost will be \$50,470 with a 10% contingency of \$5,047 for a grand total of \$55,517 and will be coded to account number: 24650-97125.

<u>Hutchinson's Electric</u>	<u>Account #</u>	<u>Cost</u>
Generator Install	24690-97125	\$ 48,970.00
Sprinkler/Concrete Repairs	24690-97125	\$ 1,500.00
Total:		\$ 50,470.00
10% Contingency		\$ 5,047.00
GRAND TOTAL:		\$ 55,517.00

Requested Board Action

Authorize Hutchinson’s Electric to complete the work to install the new emergency generator and automatic transfer switch at Town Hall for an amount not to exceed \$55,517 from account number: 24690-97125.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to authorize Hutchinson’s Electric to complete the work to install the new emergency generator and automatic transfer switch at Town Hall for an amount not to exceed \$55,517 from account number: 24690-97125. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

5.4 Car Show Temporary Sign Request

The following memo was received by Mr. Justin Westlake, DPW Director.

Due to the following comments, this office cannot administratively support the event sponsors’ request for temporary signage, and they are now seeking approval from the Board of Trustees.

Per the information provided by Jason Rusk, the businesses currently occupying 5100 Dixie Hwy (Bin Street, Liquid Bidding, and Billy Bobb’s Market) will be sponsoring a weekly classic car show on the property. The event will be held every Tuesday from May 9, 2023 to October 10, 2023. To promote these events the sponsors are requesting to hang a temporary sign on the support poles of the existing post-pylon sign. The sign would be made of vinyl and measure 13’ x 6’ (78 sq. ft.). They are requesting to hang it as soon as possible and propose taking it down after the last car show in October. A temporary use permit has been secured for this event.

Per Section 4-013.3.F. of the Zoning Ordinance, temporary signs are allowed in conjunction with permitted temporary uses but must meet the regulations of the Zoning District in which the subject lot is located. Section 2-503 regulates temporary signage for all land uses. Temporary signage for non-residential uses is limited to being a maximum of 32 sq. ft. for an individual sign, and 6 ft in height. The proposed temporary sign exceeds the allowable size by 46 sq ft. The proposed placement provided does not indicate how high the sign would be, but appears to be

Car Show Temporary Sign Request Continued.

well over 6 ft. The Zoning Ordinance also limits the display of temporary signage to the length of the associated event, or up to 64 days, whichever comes first. If the signage in question were to be allowed to be displayed from May 23, 2023 until October 12, 2023 that would be a total of 142 days.

Per 2-503.8. of the Zoning Ordinance, the Board of Trustees has the authority to allow, by resolution, temporary signage in connection with an event or promotion that are not in compliance with the Zoning Ordinance. As part of the resolution the Board of Trustees may impose limitations to the size and duration of the sign as deemed appropriate.

If the Board does not see fit to allow this sign to be used in conjunction with the temporary use, the administrative denial of the sign would be upheld, and any temporary signage for the event would need to comply with Section 2-503 of the Zoning Ordinance.

If the Board does see fit to approve the display of the proposed sign, the following draft motion of approval has been prepared for your consideration:

Draft Motion of Approval:

To grant the request for a variance from the regulations put forth in Section 2-503 to allow for the proposed 13' x 6' temporary sign to be displayed at 13-04-433-008 (5100 Dixie Hwy) at a height not to exceed 12' from May 23, 2023 until October 12, 2023, with the findings that:

- (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated.
- (b) Such variance will not have the effect of nullifying the interest and purpose of the Code of Ordinances, the Master Plan, or the Zoning Ordinance.

Trustee Monohon inquired if the signposts would be painted. The applicant stated it was a landlord issue but will paint it soon.

Trustee Bartolotta stated that there were 150-200 cars there and it was a very enjoyable, family friendly, show.

Clerk Markee inquired if it takes much time to put the sign up and take it down. Mr. Jason Rusk, Liquid Biding and Bin Street, stated that it's not difficult to put up and down as it's a large sign. It's almost twice the legal size and placed up 73 more days than allowed by the Zoning Ordinance. Clerk Markee stated she doesn't have an issue with the event, we need to treat all businesses the same, and we already have a significant problem in the Township. Mr. Rusk stated the sign also works as advertising. He stated that the sign was given to him before knowing the size requirements. He said he would ensure that the sign would be fixed if it becomes form dilapidated.

Treasurer Thomas asked if the sign will be easy to ready while driving by. Mr. Rusk stated it is a very large sign and is easy to see.

Car Show Temporary Sign Request Continued.

Moved by Bartolotta,

Seconded by Matsura, RESOLVED, to grant the request for a variance from the regulations put forth in Section 2-503 to allow for the proposed 13' x 6' temporary sign to be displayed at 13-04-433-008 (5100 Dixie Hwy) at a height not to exceed 12' from May 23, 2023 until October 12, 2023, with the findings that: (a) The granting of the specified variance will not be detrimental to the public welfare or injurious to other property in the area in which such property is situated. (b) Such variance will not have the effect of nullifying the interest and purpose of the Code of Ordinances, the Master Plan, or the Zoning Ordinance. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

5.5 **Brownfield Consulting Services**

The following memo was received by

The Township established the Waterford Township Brownfield Redevelopment Authority in April of 2002, pursuant to Michigan Public Act 381 of 1996, as amended. The primary purpose of Act 381 is to encourage the redevelopment of eligible property by providing economic incentives through tax increment financing for certain eligible activities.

The Township then approved the Summit Place Mall area Brownfield Plan in November 2018 and the Dayton Freight Brownfield Plan in 2023. The approved projects propose redeveloping the underutilized, blighted, and sometimes contaminated land within the Township into modern commercial structures. The redevelopment is expected to transform the surrounding areas and invite additional reinvestment on nearby properties.

At a meeting on June 23, 2022 it was discussed by Township Staff and Elected Officials, to adhere to a recommendation made by the Brownfield Manager for the Oakland County Department of Economic Development and hire an outside consultant to review reimbursement requests submitted to the Township that would then provide recommendations to the Brownfield Redevelopment Authority on the acceptance of these reimbursement requests and provide additional guidance to the Authority thereafter. In August of 2022 the Board approved PM Environmental to review, comment, and consult the Township on any Brownfield reimbursement requests regarding the Summit Place Mall site.

For any future brownfield redevelopment projects, the Township has implemented an application fee and an annual fee to the developer until the abatement expires. This allows for a funding mechanism to bring in a consultant to advise the Brownfield Redevelopment Authority early on at the initial phases of managing a brownfield.

Because the Dayton Freight is the first Brownfield Plan that has been approved by Brownfield Redevelopment Authority and the Board of Trustees since these new application procedures have been in place, a consultant must be brought on to review any new reimbursement requests. Township Staff is recommending PM Environmental as the single source vendor due to their success in navigating the complications of the Summit Place Mall Brownfield Reimbursement request. Attached is a proposal to provide Brownfield and Economic Incentive consulting services for the Township.

Brownfield Consulting Services Continued.

Should you have any questions prior to Monday’s meeting please do not hesitate to reach out to me.

Township Board Requested Action:

- 1. Approve PM Environmental, as the single source vendor for Brownfield review services.**

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to approve PM Environmental as a single source vendor for Brownfield review services . A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon

Nays: None

Absent: Hauswirth

Motion carried unanimously.

5.6 **2023 Park Alcohol Sales License Agreement**

The following agreement was presented.

PARK ALCOHOL SALES LICENSE AGREEMENT

This License Agreement (“License”), made and entered into on the date it has been fully signed, is between the Charter Township of Waterford (“Township”), whose address is 5200 Civic Center Drive, Waterford, MI 48329, and the Waterford Area Chamber of Commerce (“Licensee”), whose address is 2309 Airport Road, Waterford, MI 48327, for the use by Licensee of the portion of the Township’s Hess-Hathaway Park with an address of 825 S. Williams Lake Road, Waterford, MI 48327, as shown on the attached plan and referred to as the “Premises”.

RECITALS:

A. Licensee requested Township Board approval to allow use of the Premises for the sale, service and consumption of alcohol at the Concert-in-the-Park scheduled to be held on June 1, 2023, June 8, 2023, June 15, 2023, June 22, 2023, and June 29, 2023 (the “Events”):

B. Section 12-002 of the Township Code of Ordinances provides an exception from the prohibition on possessing, dispensing and use of alcoholic beverages in Township parks, for specially approved events in conjunction with a service club or other established entity or group that will supervise the possession, dispensing and consumption of alcoholic beverages in compliance with a Michigan Liquor Control Commission (“MLCC”) liquor license.

C. On May 22, 2023, the Township Board approved Licensee’s request subject to this License being signed and complied with.

IT IS THEREFORE AGREED AS FOLLOWS:

- 1. Grant of License. For and in consideration of the benefits to the Township of the Events, the Township grants permission by this revocable license for Licensee to use the Premises for alcohol sales, service and consumption at the Events, subject to and in accordance with all of the terms and conditions of this License.

2023 Park Alcohol Sales License Agreement Continued.

2. Alcohol Use Location, Costs and Expenses. The licensed use shall be limited to the Premises, with Licensee solely responsible for all costs and expenses incurred in the licensed use and in complying with terms and conditions of this License.

3. Use of Premises. The use rights granted in this License are subject to the Township’s rights to protect the public health, safety and welfare, and may be suspended or terminated at any time by the Township Parks Superintendent, Police Department, or Fire Department for those purposes, or if the use is creating a nuisance or threatening condition. Licensee assumes all risk of damages from any such suspension or termination and waives and releases the Township from any claims for such damages.

4. Maintenance. Licensee agrees to use and maintain the Premises in a clean, safe and good condition and as required by the Township Parks Superintendent, Police Department, or Fire Department, and to promptly clean up and restore the Premises to the pre-Event conditions after the Events.

5. MLCC License. Licensee’s rights to use the Premises for alcohol sales at the Events are conditioned on Licensee obtaining and providing a copy of the required MLCC license and all related MLCC documents to the Township Park Director no later than the day before the Event. The sale of alcohol by Licensee at the Premises shall be in strict compliance with the required MLLC license, with a violation of any condition or requirement of the MLCC license being grounds for the immediate revocation of this License by the Township Park Superintendent or Police Department. Licensee shall provide copies of the MLLC license, bond and other documents related to such alcohol sales to the Township Parks Superintendent.

6. Indemnification. Licensee shall defend, pay on behalf of, indemnify, and hold harmless the Township, its elected and appointed officials, employees, volunteers, and other persons working on behalf of the Township, from and against any and all claims, demands, suits, or loss, including all costs and attorney’s fees connected therewith, and from any and all damages which may be asserted, claimed, or recovered for personal injury, including bodily injury or death and/or property damage, including loss of use thereof, arising out of or in any way connected or associated with this License and the use of the Premises for the Events. The Township shall provide notice to Licensee within a reasonable time of the receipt of any claim arising under this License.

7. Insurance. Licensee shall secure and maintain general liability and liquor liability insurance for the Premises in the minimum amount of \$1,000,000.00 and naming the Township and its officials and employees as an additional insured and certificate holder on those policies with proof of such insurance being provided to the Township prior to the Events.

CHARTER TOWNSHIP OF WATERFORD

Date

Gary Wall, Supervisor

Date

Kim Markee, Clerk

WATERFORD AREA CHAMBER OF COMMERCE

Date

Nikki Tippet, Executive Director

2023 Park Alcohol Sales License Agreement Continued.

Moved by Markee,
Seconded by Matsura, RESOLVED, to approve the 2023 Park Alcohol Sales License Agreement. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon
Nays: None
Absent: Hauswirth

Motion carried unanimously.

5.7 Bid Approval Resolution to Support a Special Assessment District (SAD) Road Improvement Project for David K Drive and Authorizing Contribution Funds

The following memo was received by Supervisor Wall.

The Waterford Township Board of Trustees has committed \$1 million for up to 10% contributions to improvements to subdivision roads through a Special Assessment District (SAD) with the Road Commission for Oakland County. As you know, all public subdivision roads in Waterford Township are under the jurisdiction of the RCOC for maintenance, but repaving is accomplished through the SAD process.

Property owners with frontage on David K Dr. have successfully circulated their first petition and received preliminary construction plans and cost estimates to improve their roads through an SAD. Alicia Brown , a resident within the proposed SAD district, has submitted the attached letter of interest to request the Township’s funding support.

As allowed by Public Act 246 of 1931, and in accordance with the Township’s adopted procedures for considering potential participation in a road commission SAD, we are being asked to consider Ms. Brown’s request for a contribution to the proposed road improvement project for David K Dr. at 10% of estimated construction costs in the amount of \$76,024.63.

Per the adopted procedure, I have confirmed with the budget director that sufficient funds exist in the ARPA funds allocated by the Township Board to allow this contribution.

David K Dr.

Total estimated project cost	\$760,246.31
Base lot assessment	\$17,511.14
Max individual assessment	\$19,087.14
10% contribution	\$76,024.63

Attached to this memo are the resolution for consideration, Ms. Brown’s letter of interest, and a copy of the RCOC Notice to Property Owners Administrative Meeting for this project showing details of preliminary construction plans and cost estimates for this project.

Recommended motion:

- (1) Motion to adopt the Resolution Supporting a Road Commission Project for the Improvement of David K Dr., and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC; and directing the Township Clerk to provide the signed resolution to the RCOC and to Ms. Brown.

Bid Approval Resolution to Support a Special Assessment District (SAD) Road Improvement Project for David K Drive and Authorizing Contribution Funds Continued.

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION SUPPORTING A ROAD COMMISSION PROJECT FOR THE IMPROVEMENT OF COUNTY ROAD DAVID K DR. IN THE LOTUS LAKE AND LOTUS LAKE NO. 2 SUBDIVISIONS, AND AUTHORIZING CONTRIBUTION OF FUNDING SHOULD A SPECIAL ASSESSMENT DISTRICT BE ESTABLISHED

WHEREAS, David K Dr. ("Road") in the Lotus Lake and Lotus Lake No. 2 Subdivisions in Waterford Township is a county road under the jurisdiction of the Road Commission for Oakland County ("RCOC").

WHEREAS, Public Act No 246 of 1931, as amended, MCL 41.271 et.seq. ("Act 246") provides a procedure for the improvement of county roads when initiated by property owner petitions representing more than 51% of lineal frontage on each road proposed for improvement.

WHEREAS, property owners have provided the RCOC with petitions of interest for improving David K Dr. by creating a special assessment district ("SAD") for funding the project, and the RCOC has provided preliminary construction plans and cost estimates for such a road improvement project in the amount of \$760,246.31.

WHEREAS, the property owners who submitted a petition to the RCOC for a road improvement project have also provided a request to the Township to participate in an SAD, if one is established by the RCOC.

WHEREAS, Act 246 allows the township to contribute to an SAD, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees approves the Township to be assessed a percentage of the total cost of a road improvement project.

WHEREAS, the Board of Trustees has determined that the proposed improvements for David K Dr. will create a benefit to the public welfare and convenience of Township residents, and create safer driving conditions for police, fire, and EMS personnel.

IT IS THEREFORE RESOLVED, that in the event the Board of the RCOC approves an SAD for the improvement of David K Dr. in the Lotus Lake and Lotus Lake No. 2 Subdivisions, it is the intent of the Township Board to accept an assessment at large levied against the Township in an amount not to exceed 10% of the final cost of the project as determined by the RCOC.

IT IS FURTHER RESOLVED that in adopting this Resolution, the Township Board is not agreeing to or approving the Township paying any additional costs or expenses related to the SAD. If an SAD is established, a Resolution adopted by the Township Board will be required to establish the exact amount the Township will contribute to the project.

IT IS FURTHER RESOLVED that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance, and to the property owners who initiated the request for funding.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 22, 2023

Charter Township of Waterford

Bid Approval Resolution to Support a Special Assessment District (SAD) Road Improvement Project for David K Drive and Authorizing Contribution Funds Continued.

Date

Kim Markee, Township Clerk

Trustee Monohon stated that he has a financial interested having property on David K Drive. By PA 318 as well with PA 359 he requests the Board to excuse him, by unanimous consent, from voting on this matter.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to excuse Trustee Monohon from voting on the Resolution Supporting a Road Commission Project for The Improvement of County Road David K Dr. in the Lotus Lake and Lotus Lake No. 2 Subdivisions, and Authorizing Contribution of Funding Should a Special Assessment District Be Established. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, and Matsura
Nays: None
Absent: Hauswirth

Motion carried unanimously.

Trustee Bartolotta read the costs of the David K Dr. paving project.

David K Dr.
Total estimated project cost \$760,246.31
Base lot assessment \$17,511.14
Max individual assessment \$19,087.14
10% contribution \$76,024.63

Moved by Bartolotta,
Seconded by Thomas, RESOLVED, to adopt the Resolution to accept the Resolution to Support a Special Assessment District (SAD) Road Improvement Project for the improvement of David K Dr. and authorizing contribution of funds from the ARPA funds for the 10% contribution of \$76;024.63 furthermore to direct the Clerk to forward a copy to the signed resolution to the RCOC and Ms. Brown. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, and Matsura
Nays: None
Absent: Hauswirth
Abstain: Monohon

Motion carried unanimously.

5.8 **Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Parkridge Dr. and Shoreline Blvd. and Authorizing Contribution Funds**

The following memo was received by Supervisor Wall.

The Waterford Township Board of Trustees has committed \$1 million for up to 10% contributions to improvements to subdivision roads through a Special Assessment District (SAD) with the Road Commission for Oakland County. As you know, all public subdivision roads in Waterford Township are under the jurisdiction of the RCOC for maintenance, but repaving is accomplished through the SAD process.

Property owners with frontage on Parkridge Dr. and Shoreline Blvd. have successfully circulated their first petition and received preliminary construction plans and cost estimates to improve their roads through an SAD. Alan Aloe, a resident within the proposed SAD district, has submitted the attached letter of interest to request the Township’s funding support.

As allowed by Public Act 246 of 1931, and in accordance with the Township’s adopted procedures for considering potential participation in a road commission SAD, we are being asked to consider Mr. Aloe’s request for a contribution to the proposed road improvement project for Parkridge Dr. and Shoreline Blvd. at 10% of estimated construction costs in the amount of \$222,631.11.

Per the adopted procedure, I have confirmed with the budget director that sufficient funds exist in the ARPA funds allocated by the Township Board to allow this contribution.

Parkridge Dr. and Shoreline Blvd.

Total estimated project cost	\$2,226,311.06
Base lot assessment	\$18,195.50
Max individual assessment	\$23,654.15
10% contribution	\$222,631.11

Attached to this memo are the resolution for consideration, Mr. Aloe’s letter of interest, and a copy of the RCOC Notice to Property Owners Administrative Meeting for this project showing details of preliminary construction plans and cost estimates for this project.

Recommended motion:

- (2) Motion to adopt the Resolution Supporting a Road Commission Project for the Improvement of Parkridge Dr. and Shoreline Blvd. and authorizing contribution of funding in an amount not to exceed 10% of the final cost of the project as determined by the RCOC; and directing the Township Clerk to provide the signed resolution to the RCOC and to Mr. Aloe.

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION SUPPORTING A ROAD COMMISSION PROJECT FOR THE IMPROVEMENT OF COUNTY ROADS PARKRIDGE DR. AND SHORELINE BLVD. IN THE EAGLE LAKE HEIGHTS, LAKELAND ESTATES NO. 1, AND PARKWOODE SHORES NO. 2 SUBDIVISIONS, AND AUTHORIZING CONTRIBUTION OF FUNDING SHOULD A SPECIAL ASSESSMENT DISTRICT BE ESTABLISHED

WHEREAS, Parkridge Dr. and Shoreline Blvd. (“Roads”) in the Eagle Lake Heights, Lakeland Estates No. 1, and Parkwoode Shores No. 2 Subdivisions in Waterford Township are county roads under the jurisdiction of the Road Commission for Oakland County (“RCOC”).

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Parkridge Dr. and Shoreline Blvd. and Authorizing Contribution Funds Continued.

WHEREAS, Public Act No 246 of 1931, as amended, MCL 41.271 et.seq. (“Act 246”) provides a procedure for the improvement of county roads when initiated by property owner petitions representing more than 51% of lineal frontage on each road proposed for improvement.

WHEREAS, property owners have provided the RCOC with petitions of interest for improving Parkridge Dr. and Shoreline Blvd. by creating a special assessment district (“SAD”) for funding the project, and the RCOC has provided preliminary construction plans and cost estimates for such a road improvement project in the amount of \$2,226,311.06.

WHEREAS, the property owners who submitted a petition to the RCOC for a road improvement project have also provided a request to the Township to participate in an SAD, if one is established by the RCOC.

WHEREAS, Act 246 allows the township to contribute to an SAD, thereby lowering the cost to the property owners in the assessment district, if the Board of Trustees approves the Township to be assessed a percentage of the total cost of a road improvement project.

WHEREAS, the Board of Trustees has determined that the proposed improvements for Parkridge Dr. and Shoreline Blvd. will create a benefit to the public welfare and convenience of Township residents, and create safer driving conditions for police, fire, and EMS personnel.

IT IS THEREFORE RESOLVED, that in the event the Board of the RCOC approves an SAD for the improvement of Parkridge Dr. and Shoreline Blvd. in the Eagle Lake Heights, Lakeland Estates No. 1, and Parkwood Shores No. 2 subdivisions, it is the intent of the Township Board to accept an assessment at large levied against the Township in an amount not to exceed 10% of the final cost of the project as determined by the RCOC.

IT IS FURTHER RESOLVED that in adopting this Resolution, the Township Board is not agreeing to or approving the Township paying any additional costs or expenses related to the SAD. If an SAD is established, a Resolution adopted by the Township Board will be required to establish the exact amount the Township will contribute to the project.

IT IS FURTHER RESOLVED that the Township Clerk is directed to provide this Resolution to the RCOC for receipt and acceptance, and to the property owners who initiated the request for funding.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 22, 2023

Charter Township of Waterford

Date

Kim Markee, Township Clerk

Parkridge Dr. and Shoreline Blvd.

Total estimated project cost	\$2,226,311.06
Base lot assessment	\$18,195.50
Max individual assessment	\$23,654.15
10% contribution	\$222,631.11

Resolution to Support a Special Assessment District (SAD) Road Improvement Project for Parkridge Dr. and Shoreline Blvd. and Authorizing Contribution Funds Continued.

Moved by Markee,
Seconded by Bartolotta, RESOLVED, to adopt the Resolution to accept the Resolution to Support a Special Assessment District (SAD) Road Improvement Project for the improvement of Parkridge Dr. and Shoreline Blvd. and authorizing contribution of funds from the ARPA funds for the 10% contribution of \$222,631.11; furthermore to direct the Clerk to forward a copy of the signed resolution to the RCOC and Mr. Aloe. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon
Nays: None
Absent: Hauswirth

Motion carried unanimously.

5.9 Public Comments limited to Three (3) Minutes per Speaker

Mr. James Kaleto, 6080 Grace K Drive. Mr. Kaleto spoke against the conditions of the subdivision roads.

ADJOURNMENT

Moved by Bartolotta,
Seconded by Markee, RESOLVED, to adjourn the meeting at 6:40 p.m. A roll call vote was taken.

Ayes: Wall, Markee, Thomas, Bartolotta, Matsura and Monohon
Nays: None
Absent: Hauswirth

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
308070	05/22/2023	PRINTED	011015 TRACTION	864.00			
308071	05/22/2023	PRINTED	011016 GREAT LAKES ACE HARDWARE	133.43			
308072	05/22/2023	PRINTED	011121 AC TIRE & SERV CTR	215.36			
308073	05/22/2023	PRINTED	011292 AIRGAS USA, LLC	75.87			
308074	05/22/2023	PRINTED	011730 ARROW PRINTING	479.90			
308075	05/22/2023	PRINTED	013418 AJAX MATERIALS CORP	1,237.50			
308076	05/22/2023	PRINTED	013455 ALERT-ALL CORP	760.00			
308077	05/22/2023	PRINTED	013510 AMERICAN SOCCER CO, INC	336.23			
308078	05/22/2023	PRINTED	013537 SCHMIDT, ISGRIGG, ANDERSON	776.84			
308079	05/22/2023	PRINTED	013666 APOLLO FIRE APPARATUS SAL	828.73			
308080	05/22/2023	PRINTED	013685 APPLIED INNOVATION	1,840.63			
308081	05/22/2023	PRINTED	013685 APPLIED INNOVATION	2,187.90			
308082	05/22/2023	PRINTED	013764 SANDRA ASPINALL	544.21			
308083	05/22/2023	PRINTED	013801 AT&T	235.33			
308084	05/22/2023	PRINTED	014510 AMERICAN EAGLE PRECAST LL	2,695.00			
308085	05/22/2023	PRINTED	021079 BAKER & TAYLOR BOOKS	1,876.32			
308086	05/22/2023	PRINTED	021380 BILLS PLRG & SEWER SERV I	2,474.66			
308087	05/22/2023	PRINTED	023068 K & Q LAW, PC	925.00			
308088	05/22/2023	PRINTED	023222 BELFOR USA GROUP, INC	450.00			
308089	05/22/2023	PRINTED	023460 BLACKSTONE PUBLISHING	153.54			
308090	05/22/2023	PRINTED	023602 BOUND TREE MEDICAL LLC	3,451.38			
308091	05/22/2023	PRINTED	023733 BREATHING AIR SYSTEMS	208.15			
308092	05/22/2023	PRINTED	023835 BUGS BEE GONE LLC	800.00			
308093	05/22/2023	PRINTED	041192 CDW GOVERNMENT INC	470.95			
308094	05/22/2023	PRINTED	041218 C GREEN'S TREE SERVICE	6,825.00			
308095	05/22/2023	PRINTED	041460 CLYDES FRAME & WHEEL SERV	226.83			
308096	05/22/2023	PRINTED	041495 CMP DISTRIBUTORS INC	323.25			
308097	05/22/2023	PRINTED	043375 CITY GLASS COMPANY INC.	400.00			
308098	05/22/2023	PRINTED	043376 CINTAS CORP	852.81			
308099	05/22/2023	PRINTED	043706 MARK CRILLEY	300.00			
308100	05/22/2023	PRINTED	044093 CONWAY SHIELD	384.25			
308101	05/22/2023	PRINTED	044214 CHARRON SERVICES	105.00			
308102	05/22/2023	PRINTED	044234 CHAMPAGNE ENGRAVING	35.00			
308103	05/22/2023	PRINTED	051445 DLZ MICHIGAN, INC	6,960.00			
308104	05/22/2023	PRINTED	053253 DTE ENERGY	511.53			
308105	05/22/2023	PRINTED	053389 LUNGHAMER GMC INC	1,947.40			
308106	05/22/2023	PRINTED	053422 DIGICOM GLOBAL INC	890.00			
308107	05/22/2023	PRINTED	053867 DUBOIS CHEMICALS INC	16,047.60			
308108	05/22/2023	PRINTED	063363 ELENIS CONTRACTING LLC	141,525.00			
308109	05/22/2023	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
308110	05/22/2023	PRINTED	063488 EMERGENCY VEHICLES PLUS	791.63			
308111	05/22/2023	PRINTED	083452 LITHIA MOTORS	1,990.46			
308112	05/22/2023	PRINTED	083580 FORSTER BROTHERS	155.00			
308113	05/22/2023	PRINTED	093025 CENGAGE LEARNING INC/GALE	276.55			
308114	05/22/2023	PRINTED	093580 GORDON FOOD SERVICE INC	64.96			
308115	05/22/2023	PRINTED	093594 GOOSE BUSTERS	227.50			
308116	05/22/2023	PRINTED	093702 JUDITH GRACEY	1,925.00			
308117	05/22/2023	PRINTED	093705 GRAINGER	1,196.60			
308118	05/22/2023	PRINTED	093712 GRAPHIC SCIENCES INC	320.00			
308119	05/22/2023	PRINTED	093840 LOOMIS FARGO & CO	1,126.34			
308120	05/22/2023	PRINTED	100026 HOUSEAL LAVIGNE ASSOCIATE	3,700.00			
308121	05/22/2023	PRINTED	101835 HUBBELL ROTH & CLARK INC	2,011.86			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308122	05/22/2023	PRINTED	103018 DERWOOD HAINES JR	1,050.00			
308123	05/22/2023	PRINTED	103031 HALT FIRE INC	182.01			
308124	05/22/2023	PRINTED	103143 HALLAHAN & ASSOCIATES, PC	1,921.00			
308125	05/22/2023	PRINTED	103238 HELPNET EAP	2,682.27			
308126	05/22/2023	PRINTED	103641 HOME CONFINEMENT	984.50			
308127	05/22/2023	PRINTED	111113 IDUMESARO LAW FIRM, PLLC	950.00			
308128	05/22/2023	PRINTED	111114 IB ELECTRIC	24.00			
308129	05/22/2023	PRINTED	111538 CYBERFORCE Q	24,881.50			
308130	05/22/2023	PRINTED	113177 IDEAS FOR YOU	254.51			
308131	05/22/2023	PRINTED	113491 IMPRESSIVE PRINTING & PRO	230.00			
308132	05/22/2023	PRINTED	113542 INGRAM LIBRARY SERVICES	685.86			
308133	05/22/2023	PRINTED	121011 J&B MEDICAL SUPPLY	1,297.25			
308134	05/22/2023	PRINTED	123047 ROBERT JAVERY	89.30			
308135	05/22/2023	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	4,620.00			
308136	05/22/2023	PRINTED	134176 ADAM C STEPHENS	750.00			
308137	05/22/2023	PRINTED	141575 KOTZ HEATING, COOLING & P	5,581.00			
308138	05/22/2023	PRINTED	143399 KINGSLEY COMPANIES	7,867.68			
308139	05/22/2023	PRINTED	143586 KONE INC	902.34			
308140	05/22/2023	PRINTED	143600 SCOTT C KOZAK	100.00			
308141	05/22/2023	PRINTED	143837 JASON KUCMIRZ	775.00			
308142	05/22/2023	PRINTED	153043 LANGUAGE LINE SERVICES	50.00			
308143	05/22/2023	PRINTED	153068 OSCAR W LARSON CO	239.00			
308144	05/22/2023	PRINTED	153240 LESLIE TIRE	9,623.00			
308145	05/22/2023	PRINTED	153592 LORYCO HOSE & FITTING SOL	71.68			
308146	05/22/2023	PRINTED	161086 MACQUEEN EMERGENCY GROUP	3,620.50			
308147	05/22/2023	PRINTED	161116 SHARON MCCOY	149.34			
308148	05/22/2023	PRINTED	161140 MCNABS HARDWARE	27.44			
308149	05/22/2023	PRINTED	163140 MANAGERPLUS SOLUTIONS, LP	392.70			
308150	05/22/2023	PRINTED	163371 MICHIGAN COURT SERV INC	1,655.00			
308151	05/22/2023	PRINTED	163476 MIDWEST TAPE	3,783.70			
308152	05/22/2023	PRINTED	163489 MILLER'S AUTO WASH	182.00			
308153	05/22/2023	PRINTED	163508 FERGUSON WATERWORKS #3386	18,783.00			
308154	05/22/2023	PRINTED	163858 MUNIS DIVISION	10,500.00			
308155	05/22/2023	PRINTED	174721 STATE OF MICHIGAN	373.25			
308156	05/22/2023	PRINTED	174870 STATE OF MICHIGAN	27,785.96			
308157	05/22/2023	PRINTED	183952 NYE UNIFORM COMPANY	705.25			
308158	05/22/2023	PRINTED	191884 OVERHEAD DOOR WEST COMMER	990.00			
308159	05/22/2023	PRINTED	193074 21C ADVERTISING	341.72			
308160	05/22/2023	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	227.50			
308161	05/22/2023	PRINTED	193713 ORKIN, LLC	237.00			
308162	05/22/2023	PRINTED	193882 OVERDRIVE, INC.	197.73			
308163	05/22/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,140.00			
308164	05/22/2023	PRINTED	204040 OAKLAND COUNTY TREASURER	1,177.00			
308165	05/22/2023	PRINTED	211460 PLANTE & MORAN PLLC	43,600.00			
308166	05/22/2023	PRINTED	213287 PREMIER SAFETY	454.68			
308167	05/22/2023	PRINTED	213288 PERSONNEL EVALUATION INC	75.00			
308168	05/22/2023	PRINTED	213454 NANCY PLASTERER	100.00			
308169	05/22/2023	PRINTED	213565 OCWRC	1,736.37			
308170	05/22/2023	PRINTED	233839 QUALITY FIRST AID AND SAF	760.99			
308171	05/22/2023	PRINTED	233852 QUALITY FIRE SERVICES	1,112.00			
308172	05/22/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	1,296.38			
308173	05/22/2023	PRINTED	241968 R.C. SYSTEMS INC	5,150.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308174	05/22/2023	PRINTED	243664 ROSE PEST SOLUTIONS	59.00			
308175	05/22/2023	PRINTED	251020 S&L AUTOBODY & FRAME LLC	3,265.89			
308176	05/22/2023	PRINTED	251163 EVELYN C SCHUETTE	115.00			
308177	05/22/2023	PRINTED	251234 SECREST WARDLE LYNCH HAMP	13,225.50			
308178	05/22/2023	PRINTED	251514 SPRINGFIELD URGENT CARE	1,380.00			
308179	05/22/2023	PRINTED	251836 JACOB STAMELL	300.00			
308180	05/22/2023	PRINTED	251843 STUDENT LEADERSHIP SERVIC	200.00			
308181	05/22/2023	PRINTED	251964 RS TECHNICAL SERVICES INC	2,082.26			
308182	05/22/2023	PRINTED	253160 SCRAMLIN FEEDS	468.00			
308183	05/22/2023	PRINTED	253293 SHIFMAN FOURNIER, PLC	9,500.00			
308184	05/22/2023	PRINTED	253533 SMART BUSINESS SOURCE	4,650.91			
308185	05/22/2023	PRINTED	253687 STEVE SQUIER LLC	1,290.00			
308186	05/22/2023	PRINTED	254816 RICHARD STRENGER	300.00			
308187	05/22/2023	PRINTED	254845 BRADLEY STOUT	600.00			
308188	05/22/2023	PRINTED	263387 TIPTOP ENTERTAINMENT LLC	495.00			
308189	05/22/2023	PRINTED	263737 TRUGREEN	86.46			
308190	05/22/2023	PRINTED	273542 UNIQUE MGMT SERVICES INC	23.30			
308191	05/22/2023	PRINTED	274551 UNIVERSAL LIFT PARTS, INC	495.27			
308192	05/22/2023	PRINTED	283242 VERIZON WIRELESS	166.50			
308193	05/22/2023	PRINTED	283242 VERIZON WIRELESS	750.44			
308194	05/22/2023	PRINTED	283242 VERIZON WIRELESS	1,109.38			
308195	05/22/2023	PRINTED	283242 VERIZON WIRELESS	1,826.74			
308196	05/22/2023	PRINTED	291007 JENNY WARREN	65.27			
308197	05/22/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	341.90			
308198	05/22/2023	PRINTED	291365 LINDE GAS & EQUIPMENT INC	380.26			
308199	05/22/2023	PRINTED	293206 WEINGARTZ	389.95			
308200	05/22/2023	PRINTED	293605 WORLDWIDE INTERPRETERS IN	1,445.76			
308201	05/22/2023	PRINTED	304930 WATERFORD TOWNSHIP DPW	3,622.02			
308202	05/22/2023	PRINTED	343204 JUSTIN ESSA ZAYID	300.00			
308203	05/22/2023	PRINTED	343379 ROBERT ZYWICKI	50.00			
308204	05/22/2023	PRINTED	500924 BOWMAN AUTO CENTER	1,307.69			
			135 CHECKS				
			CASH ACCOUNT TOTAL	457,929.41			.00

Advance Checks Mailed May 9 → May 17.

05/17/2023 12:24 | WATERFORD TOWNSHIP
llievouis | AP CHECK RECONCILIATION REGISTER

| P 1
| apchkren

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
308025	05/09/2023	PRINTED	021509 KEN BORYCZ	2,160.00			
308026	05/09/2023	PRINTED	030525 TRI PHASE COMMERCIAL CONS	600.00			
308027	05/09/2023	PRINTED	030526 LIQUID BIDDING LLC	600.00			
308028	05/09/2023	PRINTED	030527 THOMAS BENSON	100.00			
308029	05/09/2023	PRINTED	030528 BRS FIELD OPS LLC	200.00			
308030	05/09/2023	PRINTED	031197 D&W WINDOWS & SUNROOMS	100.00			
308031	05/09/2023	PRINTED	033307 GARDNER SIGNS	100.00			
308032	05/09/2023	PRINTED	038244 FINISHED BASEMENTS PLUS L	100.00			
308033	05/09/2023	PRINTED	041454 WILLIAM CLARK	768.50			
308034	05/09/2023	PRINTED	043626 CONSUMERS ENERGY	15,135.25			
308035	05/09/2023	PRINTED	043904 COMERICA COMMERCIAL CARD	5,360.42			
308036	05/09/2023	PRINTED	051445 DLZ MICHIGAN, INC	645.00			
308037	05/09/2023	PRINTED	053253 DTE ENERGY	11,977.00			
308038	05/09/2023	PRINTED	073398 TORI HEGLIN	40.00			
308039	05/09/2023	PRINTED	073684 ALISON SWANSON	50.00			
308040	05/09/2023	PRINTED	073719 ANGIE REID	78.88			
308041	05/09/2023	PRINTED	083452 LITHIA MOTORS	1,508.72			
308042	05/09/2023	PRINTED	100026 HOUSEAL LAVIGNE ASSOCIATE	3,625.00			
308043	05/09/2023	PRINTED	163204 MEDIA NETWORK OF WATERFOR	48,750.00			
308044	05/09/2023	PRINTED	163282 MEDMUTUAL LIFE	5,226.73			
308045	05/09/2023	PRINTED	163493 MICHIGAN RECREATIONAL CON	4,345.00			
308046	05/09/2023	PRINTED	174465 PIAM	100.00			
308047	05/09/2023	PRINTED	241008 RKA PETROLEUM COMPANIES,	14,960.32			
308048	05/09/2023	PRINTED	293355 WILBUR WHITE JR	2,550.00			
308049	05/09/2023	PRINTED	343379 ROBERT ZYWICKI	24.92			
308050	05/16/2023	PRINTED	021510 BLUE CROSS & BLUE SHIELD	85,887.66			
308051	05/16/2023	PRINTED	030445 WALLER PROPERTIES LLC	600.00			
308052	05/16/2023	PRINTED	043626 CONSUMERS ENERGY	3,493.82			
308053	05/16/2023	PRINTED	053253 DTE ENERGY	28,408.23			
308054	05/16/2023	PRINTED	073053 BRENDAN BROSNAN	130.50			
308055	05/16/2023	PRINTED	073280 FRANKLIN FISHER	130.50			
308056	05/16/2023	PRINTED	073317 SCOTT GOOD	130.50			
308057	05/16/2023	PRINTED	073398 TORI HEGLIN	46.25			
308058	05/16/2023	PRINTED	073539 SCOTT D MCGRADY	130.50			
308059	05/16/2023	PRINTED	073641 JONI PELLAND	50.00			
308060	05/16/2023	PRINTED	073923 JUSTIN WESTLAKE	130.50			
308061	05/16/2023	PRINTED	103018 DERWOOD HAINES JR	350.00			
308062	05/16/2023	PRINTED	153602 FOUNDERS SERIES OF LOCKTO	1,330.00			
308063	05/16/2023	PRINTED	193074 21C ADVERTISING	1,852.83			
308064	05/16/2023	PRINTED	213403 PIPELINE MANAGEMENT COMPA	5,387.50			
308065	05/16/2023	PRINTED	222155 MARKUS HOFFMANN	690.00			
308066	05/16/2023	PRINTED	222161 STEPHEN LOMERSON	75.00			
308067	05/16/2023	PRINTED	227263 OAKDALE ACADEMY	225.00			
308068	05/16/2023	PRINTED	254774 SZOTT CHRYSLER JEEP	43,000.00			
308069	05/16/2023	PRINTED	500483 CSG FORTE PAYMENTS INC	1,040.00			
45 CHECKS				CASH ACCOUNT TOTAL	292,194.53		.00