

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:

Donna Wall
Bea Stephenson
Steven McCready
Crystal McCready
Lisa Ausmus
Linda Hardacre

John Barker
John Lyman
Jean Polk
Ed Ford
Virginia Cla
Sharon Thomas

Daryl Reppuhn
Jeff Wise
Alison Swanson
Gary Allison
Mark Herne, DVM
M. Tuson

Supervisor Gary Wall called the meeting to order at 6:02 p.m. and asked for a moment of silence for the brave men and women who have served our Country and then led the Pledge of Allegiance.

Roll call was taken and all Board Members were present.

1. APPROVE AGENDA

1.1 May 28, 2019

Moved by Birch,

Seconded by Frasca, RESOLVED, to approve the May 28, 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 Starting June 3rd, 2019 Oakland County Animal Shelter and Pet Adoption Center (OCAS/PAC) Census team workers will begin going door to door in Waterford Township to verify compliance with the Michigan State Dog Law of 1919 that requires all dogs to have a valid dog license. This law was enacted to ensure all dogs have current rabies vaccinations. The census workers will be driving marked county vehicles and will be wearing county shirts with proper identification. If you have any questions or concerns, please contact OCAS/PAC at 248-975-4463.

- 2.2 Join us every Thursday night in June for Waterford's annual free Summer Concerts in the Park at Hess-Hathaway Park. Join the Waterford Area Chamber of Commerce and Waterford Parks & Recreation for a family friendly evening of entertainment as we listen to some great music, eat, dance, and enjoy the park setting with friends and neighbors. Food, beverage and ice cream are available at all concerts. June 13, 20 & 27 features BAR-B-Q and Brew with Billy's Tip N' Inn serving up chicken, ribs, sides, beer and wine – come hungry! Local talent goes on stage at 6:00 p.m., the headliner begins at 7:00 p.m.
- 2.3 The Waterford Regional Fire Department, Local 1335 Waterford Firefighters will hold their 2nd Annual Charity Video Game Tournament fundraising event on June 22, 2019 at the Waterford Regional Fire Department at 2495 Crescent Lake Road, Waterford, MI 48329. Goods and services donated by area businesses will be represented in items up for raffle. The proceeds from this fundraising event are to benefit the Great Lakes Burn Camp for Kids. The Great Lakes Burn Camp is a special place for kids ages 7-17 to meet, heal, grow and support other burn survivors. Kids share their stories and bond with other kids in a comfortable, relaxed environment. Unconditional love and acceptance is only part it. Please check out their website at: www.greatlakesburncamp.org
- 2.4 Spring is here and it's time to spruce up our yards, homes, and outside structures. The Township would like to recognize homeowners, neighborhoods, condominium, and apartment associations, schools, churches, and businesses that take pride in making their exteriors beautiful. If you are interested in participating, please submit a form and a before picture (optional) by Friday, June 28, 2019. The form can be found on the Township's website; the Clerk's Office; or by emailing kmarkee@waterfordmi.gov, (be sure to include your return email address) and a form will be emailed to you. Award signs will be placed from August 15th to 30th, 2019. Please contact the Clerk's office with any questions.
- 2.5 We need to hear from members of the Waterford community! Your voice is important and these surveys could have a huge impact on transportation for seniors and disabled adults in our community. Local area communities are exploring the opportunity to combine transportation services for senior and disabled residents. Waterford wants to hear from you. You may click the link below to take the survey online or pick up a paper copy of the survey at the Waterford Township Clerk's office, Waterford Recreation Center, or the Waterford Senior Center.
<https://www.surveymonkey.com/r/CommunityTransporationSURVEY>

3. AWARDS AND PRESENTATIONS

3.1 Eagle Scout Projects Hess-Hathaway Park - Jacob Osborne, Evan Mackavich and Brian Roberts

Alison Swanson, Parks and Recreation Director made the following presentation.

On behalf of the Hess-Hathaway Park Advisory Committee, Waterford Township Parks and Recreation Department and our community, I would like to recognize the hard work and outstanding leadership of the following young men who have completed their Eagle Scout Projects at Hess-Hathaway Park over the last year. From start to finish, each of these young men were highly organized, professional and thorough.

We are grateful for their dedication and conscientiousness. Their contributions have greatly strengthened and enhanced Hess-Hathaway Park.

Jacob Osborne, Troop #3 – April 2019 Farm Animal Shade Structure

Jacob's dedication and efforts to construct a shade structure for our farm animals is greatly appreciated. In past years, we have utilized tarps in the different pens to create additional shade for the animals. While effective, the tarps are not the most aesthetically appealing and do not hold up well to the strong winds that we experience at the park. Working with our staff at the farm it was determined to place the shade structure close to the walkway within the pen so that the animals will be able to take cover close to where the park patrons can view them. Jacob's fundraising efforts for this project were very successful, he had enough left over after the shade structure materials were purchased to also buy two new bunk feeders for the farm. The shade

Eagle Scout Projects Hess-Hathaway Park - Jacob Osborne, Evan Mackavich and Brian Roberts Continued.

structure that is now standing is located in front of the chicken coop and is already getting a lot of use from our goats. This structure will be useful and beautiful for many years to come.

Evan Mackavich, Troop #160 – November 2018 Goat Climbing Structure

Evan's hard work and leadership has resulted in a greatly needed improvement to the goat pen at the park. We have had large rocks in this area for the animals to climb upon and tried some different toys. For the longest time, our hope has been for the goats to have a structure to climb on. I am sure you know that animals like humans can get bored; adding to their environment like this, has provided our goats with a happier, healthier existence. Evan's work and time on an impressive, beautiful wood structure has surpassed our hope for improvements in this area. It is a most appreciated, complete benefit to our park.

Evan's contribution has greatly strengthened our park's attractions at the USDA Animal Exhibit Farm. The enhancement of this important landmark and functional facility for Hess-Hathaway Park will benefit the animals for years to come.

Brian Roberts, Troop #113 – August 2018 Farmhouse Restroom Improvements

On behalf of the Hess-Hathaway Committee, Waterford Township Parks and Recreation Department and our community, we would like to recognize Brian's outstanding contribution to Hess-Hathaway Park. His hard work and leadership has resulted in a greatly needed improvement to the Victorian-style Lone Cedar Farm House built in 1862 situated at 825 South Williams Lake Road. Its owner, Myrtle Hess, bequeathed this property to Waterford Township upon her passing in 1985. Between the 1920's and 1930's, the eastern portion where the bathroom is situated was added. Brian secured the flooring and foundation where the toilet sits and then added a new toilet, vanity and beautiful flooring. This room is now a fully functional restroom for our staff members and is definitely a most appreciated, complete benefit to our park.

3.2 MParks Community Service Award – Steve McCready

Alison Swanson, Parks and Recreation Director made the following presentation.

On April 17th Steve McCready received a Community Service Award from mParks (Michigan Recreation and Park Association) at their Annual Community Service Recognition Ceremony in Lansing.

Steve has volunteered at our Hess-Hathaway Park since the spring of 2016. The amount of assistance and expertise Steve has contributed is immeasurable and has allowed us to move forward in ways that will leave a long-lasting impact on our community. One of the most exciting projects that Steve overtook on our behalf was just finished recently. Following a new floor addition in the sunroom of our historic house (used as a staff office), Steve volunteered to paint this room. The room had a very old coat of paint on it, the windows did not open, patch and drywall were needed and hardware was outdated or obsolete. Steve fixed all 11 windows, refurbished them with new hardware and worked to allow opening. He applied a "historic" farmhouse blue to the wall and white to the wainscot and windows and doors. This has left the room with a beautiful contrast, which shows off the historic wood windows that now have checkered, lace-trimmed curtains. We are very proud and excited to show off this room as much more than just a utilitarian room. Our estimation is that Steve spent over 100 hours alone on this project. His care and thoroughness with this project included a final decorating touch.

MParks Community Service Award – Steve McCready Continued.

The land and buildings that now comprise Hess-Hathaway Park were donated to the township with a request to keep the site as a working farm. To this end, we have struggled with farm equipment that is older than the years that the park has been part of Waterford's park system. Steve has been the impetus behind the planting of a second hay field. Most importantly with what we see as a brilliant mind but even more so an amazing dedication, Steve worked tirelessly to figure out how to get a New Holland hay cutter, sprayer (seed and fertilizer) and hay baler back in working order. There have been others through the years that have struggled in these efforts, and we appreciate how difficult, bordering on impossible this task seemed. Steve's commitment alongside staff's interest and belief in him resulted in the long-term dream of planting a new field and harvesting an old field on our own. The previous contractor not being available this year, and no promising connection with anyone that would want to pick up this challenge, we were completely saved by this timely accomplishment. Steve was the determining force behind a 2018 harvest from our parkland and a future additional harvest. Smaller projects such as fixing a posthole digger have benefitted our park and assisted our staff's efforts and ability to take care of smaller, but essential projects.

On top of these major projects, Steve is instrumental in our field parking organization for our largest events, including special events, concerts in the park and *Park It* sometimes parking around 1,000 cars with limited staff. Steve has headed up the project of moving and improving horseshoe pits. He is an important "right-hand" man during events such as our Sheep Shearing and Harvest Happening. Steve is familiar and interested in the welfare of our animals, and has stepped in to care for them. He is a back-up caretaker should we ever find ourselves without farm staff to cover this responsibility. With only two staff persons during the winter months, this has been a real concern and challenge. Steve has an interest in following the animal auctions and keeps us updated on availability and prices of various species and breeds.

Steve McCready has been a champion and a leader for much of what matters most at Hess-Hathaway Park/Farm. We are truly amazed and dearly grateful for his efforts. I find it hard to express the impact Steve has had on our park operations and our appreciation for all he has done

4. CONSENT AGENDA

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

- 4.1 May 13, 2019, Meeting Minutes
- 4.2 May 28, 2019, Bill Payment
- 4.3 Receive Fire Department's April 2019 Report
- 4.4 Receive Parks and Recreation's April 2019 Report
- 4.5 Receive Treasurer's Office April 2019 Report
- 4.6 Banner Permits - Waterford Senior Center

Moved by Bartolotta,

Seconded by Frasca, RESOLVED, to approve Consent Agenda items 4.1 through 4.6; furthermore to amend item 4.1, meeting minutes, changing item 8.5 to read "Supported by Joliat". A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

5. BOARD LIASON REPORTS (VERBAL)

Trustee Bartolotta –

Van Norman Lake will be treated on Thursday, May 30, 2019.

Supervisor Wall

Supervisor Wall thanked retired Police Officer, Eddie Ketzler, and Ultra Professional Outdoor Services for assisting in mowing property along the Memorial Day Parade Route (Dixie Highway from Williams Lake Road to Sashabaw Road). Every year properties along the parade route need mowed and appreciates the community helping.

Supervisor Wall thanked the VFW Post 1008 and former Trustee, Donna Kelly, for a job well done on the

Clerk Markee

Library Board

There are portraits of Oliver and Mary Williams, founders of Waterford on display. The paintings are on loan from the Detroit Historical Museum and will be on display in the library’s circulation lobby until the end of July. Painted by an artist during their lifetimes it is probably that they are relatively accurate likenesses of the Williams. Detailed information about them and their many children and grandchildren can be found on the Library’s website.

The Friends of the Library is holding a used book sale Saturday, June 1st and Sunday, June 2nd. The sale will include back issues of magazines withdrawn from the Library’s collection. The price is \$1 per bundle.

Summer Reading Programs for children, teens, and adults begin on Monday, June 17th and run through, Saturday, August 3rd. These 6-week long programs include special events, prizes for meeting reading goals and, of course, lots of fun reads over the summer months. The Children’s program begins with a drop-in kick-off party on Monday, Jun 17th from 10:00 a.m., until noon, featuring face painting, airbrush tattoos, and ice cream treats.

Teens can enjoy a Claymation workshop to learn how to create their own stop-motion films on Monday, June 24th, from 1:30 p.m. until 2:30 p.m.

Birding Across Michigan will be presented on Monday, June 17th at 7:00 p.m. by Greg Bodker, an avid birder, who has led birding trips for the Michigan Audubon and was on its Board of Directors for three years.

Trustee Joliat

The DPNC interactive center is open. Hours are Wednesday through Saturday from 10 a.m. until 5:00 p.m. and Sunday from 1:00 p.m. – 5:00 p.m.

ZBA Meeting – A strip mall for rezoning was approved and will be presented to the Board this evening.

The Waterford Lakes Association Meeting is being held at the Library this evening.

Trustee Frasca

Hess – Hathaway – The next meeting is July 11th.

Thursday’s in June – Movie Nights and congratulations to Steve and the Scouts for their efforts.

6. Introduction

6.1 Rezoning Case No. 19-05-01; 5761 Cooley Lake Rd

The following memo was received by Larry Lockwood, Superintendent of Planning and Zoning.

Background and Analysis

Zoning History: 1950 – 1960: Residential 1
 1960 – 1963: Commercial 1
 1963 – 2010: C-2, General Business
 2010 – Present: R-1E, Single Family Attached Residential

Township Utilities: Water and sewer services are available to the site.

Master Plan: The Master Plan for the subject property shows Single Family Residential. As referenced above, from 1960–2010 the property had been zoned for commercial business opportunities. However, the property that surrounds the fueling station is largely impacted by regulated wetlands. Therefore, the balance of the surrounding land area may not be suitable for single family residential development.

This Rezoning application request is by Omar Putrus, owner of the Mobil fuel station located at 5761 Cooley Lake Rd. The applicant, Hiller & Cooley Development Company represented by Mr. Putrus, also owns the adjoining vacant land to the east along Cooley Lake Rd. and to the south along Hiller Rd. This application is a request to rezone a 0.24 acre portion of the land to the east on Cooley Lake Rd. which was formerly part of Parcel I.D. No. 13-33-376-002 and combine it into the Mobil site. A lot split/land division application was recently approved by the Township to add this land area to the Mobil station property. The purpose of the land split and combination is to provide the Mobil station additional land area for a 464 SF building addition and expanded parking lot area

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2019-Z-003

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 .24 acre parcel of property legally described in the Parcel Description attached to and part of this Ordinance, which is part of tax parcel number 13-33-376-002, with an address of “**N.A., Vacant Land**”, is rezoned from **R-1E, Single Family Attached Residential District** to **C-3, General Business District**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.

Section 2 of Ordinance

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

CERTIFICATION

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

Rezoning Case No. 19-05-01; 5761 Cooley Lake Rd Continued.

CHARTER TOWNSHIP OF WATERFORD

_____ Date

_____ Kimberly F. Markee, Township Clerk

Parcel Description

COMMENCING AT THE SOUTH 1/4 CORNER OF SECTION 33, TOWN 3 NORTH, RANGE 9 EAST, WATERFORD TOWNSHIP, OAKLAND COUNTY, MICHIGAN; THENCE N89°19'35"W 1324.52 FEET TO THE SOUTHWEST CORNER OF E 1/2 OF THE SW 1/4 OF SAID SECTION 33; THENCE N00°47'00"E 2052.66 FEET; THENCE N61°05'40"E 264.84 FEET TO THE POINT OF BEGINNING; THENCE N01°31'00"E 162.07 FEET; THENCE N55°49'40"E 76.44 FEET; THENCE S01°31'00"W 170.21 FEET; THENCE S61°05'40"W 72.00 FEET TO THE POINT OF BEGINNING, BEING PART OF THE SW 1/4 OF SAID SECTION 33, CONTAINING 0.24 ACRES OF LAND, MORE OR LESS, AND BEING SUBJECT TO ANY EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY.

Moved by Bartolotta,

Seconded by Thomas, RESOLVED, to introduce rezoning case 19-05-01; Ordinance 2109-Z-003 Zoning Ordinance Map Amendment, and schedule it schedule for possible adoption at the June 10, 2019, regular board meeting. A roll vote was taken.

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

Motion carried unanimously.

6.2 Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St

The following memo was received by Larry Lockwood, Superintendent of Planning and Zoning.

Background and Analysis

Zoning History: 1950 – 1963: Commercial -1
1963 – 2010: C-2, General Business
2010 – Present: C-2, Small Business District

Master Plan: The Master Plan for this area shows Urban Business (see attached). This District was established during the Township’s Master Plan update in 2003 and is intended to provide for a mixture of local and community businesses.

This application to rezone the subject properties from C-2 to C-3 is by Laith Jonna, representing the Jonna Properties. The applicant purchased the subject commercial retail center in 2016 and has been working toward redeveloping the property and changing the tenant mix. As you may be aware, this commercial retail strip has been mostly vacant for a number of years. This is primarily due to the fact the existing buildings and site improvements built many years ago and are not currently in accordance with today’s off-street parking standards. Please note that this request

Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St

does not include the Pawn Broker/C&L Jewelry store at 924 W. Huron, which is in the center of this commercial strip. Please see the attached aerial and zoning maps for reference.

The applicant has now approached the Township about converting all of their former retail tenant space into indoor climate controlled commercial storage. This request would therefore require rezoning their two (2) parcels to the C-3 District for this specific land use.

Prior to the applicant applying for rezoning, staff discussed the option of creating a commercial condominium and or lot combination for the three (3) parcels involving the entire commercial plaza. This would require cooperation from the owner of the Pawn Broker/C&L Jewelry (924 W. Huron) which has not been obtained. For this option, staff Oakland County and they responded stating that because the east and west Jonna parcels are not contiguous and without cooperation from the owner of 924, any proposed parcel combination for the two properties cannot be approved.

When considering this rezoning request, the Zoning Ordinance requires a minimum land area of 9,000 SF for C-2 zoning lots and 24,000 SF for C-3. The applicant's east parcel contains 18,431 SF and the west parcel contains 19,002 SF. As such, the individual parcels do not meet the minimum land area requirement of 24,000 SF. The purpose for requiring these minimum land areas was to provide for lesser intensive land uses for the smaller C-2 zoning lots and to direct more intensive land use to larger zoning lots within the C-3 District.

Attached, please find the applicant's supplemental narrative that further explains their difficulty in redeveloping the subject properties for the present C-2 zoning classification.

Planning Commission Recommendation and Zoning Board of Appeals Action:

The Planning Commission reviewed this case at their May 7, 2019 meeting and resolved unanimously 7-0 to forward a favorable recommendation for the case on to the Township Board subject to the applicant seeking and receiving the necessary land area variances through the Zoning Board of Appeals (please see attached meeting minutes).

The applicant has now proceeded on to the Zoning Board of Appeals and received the necessary land area variances at the ZBA's May 21, 2019 meeting. The meeting minutes for that case not included with your packet information as they have not been finalized.

Township Board Action

When considering the general character of this area, its established commercial businesses along with a large residential population, indoor commercial storage may serve to be an acceptable business alternative for this property which would not be a traffic generator such as standard retail business with limited parking.

The necessary variances for this case have been obtained and this rezoning request is now before the Township Board for consideration.

Motions

If the Board wants to consider adopting the requested rezoning to C-3, General Business District, the appropriate motion would be to introduce the attached Ordinance and schedule it for possible adoption at the June 10, 2019 meeting.

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

Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St

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

STATE OF MICHIGAN
COUNTY OF OAKLAND
ORDINANCE NO. 2019-Z-004

ZONING ORDINANCE MAP AMENDMENT

An ordinance to amend the Waterford Township Zoning Ordinance by conditionally rezoning and amending the Zoning Map for parcels of property as allowed and provided in MCL 125.3405. THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

The parcels of property that are assigned tax parcel numbers 13-25-476-031 & 13-25-476-033, legally described below, with current addresses of 906, 908, 922, 930 & 932 W. Huron St. are rezoned from **C-2, Small Business District** to **C-3, General Business District**, with the Zoning Map that is adopted by and made part of the Waterford Township Zoning Ordinance in Section 3-101, to be changed and amended to reflect this rezoning.
LOTS 11 THROUGH 20 INCLUSIVE AND LOT 23 “SUPERVSIOR’S PLAT NO. 24”, BEING PART OF THE E ½ OF THE SE ¼ OF SEC. 25, T.3N, R.9E, WATERFORD TOWNSHIP, OAKLAND COUNTY, MICHIGAN AS RECORDED IN LIBER 13 OF PLATS, PAGE 44 OF OAKLAND COUNTY RECORDS.

Section 2 of Ordinance

The following conditions, which were offered in writing by the owner of the property being rezoned, are approved and shall apply to the development and use of the property from the time this Ordinance takes effect:

1. Subject to special approval being applied for and granted, the two (2) noncontiguous parcels shall be used as an indoor climate-controlled self-storage under a single site plan for common development.
2. There will be no outdoor operations, displays, or storage on the property.
3. The use of existing buildings will not disrupt the surrounding area.
4. Additional lighting will be provided on the properties as specified on the approved site plan.
5. The parking and driveway areas will be repaved as conditions of site plan approval.
6. Façade improvements consistent with retail appearance will be conditions of site plan approval.
7. A white vinyl fence along the north boundary of the property west from the southeast trailer park property corner to match and connect to the existing fence installed by PNC Bank.

Section 3 of Ordinance

If one or more of the conditions in Section 2 are not satisfied and maintained, the property shall revert to the C-2, Small Business District zoning classification under the process for Zoning Ordinance Map amendment initiated by the Township.

Section 4 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 _____.

Rezoning Case No. 19-05-02, 906, 908, 922, 930 & 932 W Huron St

CHARTER TOWNSHIP OF WATERFORD

_____ Date

_____ Kimberly F. Markee, Township Clerk

Moved by Bartolotta,
Seconded by Joliat, RESOLVED, to introduce rezoning case 19-05-02; Ordinance 2109-Z-004 Zoning Ordinance Map Amendment and schedule it schedule for possible adoption at the June 10, 2019, regular board meeting. A roll vote was taken.

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

Motion carried unanimously.

7. Old Business

7.1 Introduction of Ordinance 2019-005, Marijuana Establishment Prohibition Ordinance

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

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

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

Section 1 of Ordinance

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

ARTICLE I. IN GENERAL.

Division 1. Prohibited Businesses

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

- (a) **Intent and Purpose.** The Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, and more specifically Section 6(1) thereof, MCL 333.27956(1), authorizes municipalities to prohibit marijuana establishments within their boundaries by adoption of an ordinance. Adoption of such an ordinance does not preclude a municipality from further studying and revisiting the issue at a future date.

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

(b) **Prohibition of Marijuana Establishments.**

(1) *Definitions.* Words used in this section shall have the definitions as provided for in the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, as may be amended.

(2) *Prohibition.* Pursuant to the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, MCL 333.27951, *et seq.*, all marijuana establishments are prohibited within the boundaries of the Township.

(3) *Violations.* Violation of this Section is a civil infraction punishable and subject to enforcement as provided in Sections 1-010(b), (c), and (d) of this Code. Such sanctions and enforcement shall be in addition to the rights of the Township to request and receive other legal and equitable relief and remedies as may be provided by law against persons alleged to be in violation of this ordinance.

Section 2 of Ordinance

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

Section 3 of Ordinance

This Ordinance shall take effect immediately upon publication.

CERTIFICATION

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

CHARTER TOWNSHIP OF WATERFORD

By: _____
Kimberly F. Markee, Township Clerk

Date

Introduced:
Adopted:
Published:

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

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

Motion carried unanimously.

8. NEW BUSINESS**8.1 2019/2020 CDBG Program Year – Annual Action Plan Public Hearing**

The public hearing on Waterford Township's 2019/2020 (45th Program Year) Community Development Block Grant (CDBG) Program scheduled to be held during your May 28, 2019 meeting will provide compliance with the U.S. Department of Housing and Urban Development (HUD) regulatory requirements for public discourse, an opportunity to gather citizen views on Waterford's housing and community development needs, and to approve the Final Statement of 2019/2020 Projected Use of Funds that will be used to complete the CDBG Annual Action Plan for submission to HUD. In order to implement the 45th Year CDBG Program, I have attached an authorization resolution for your consideration.

The 2019/2020 CDBG Program, which begins on July 1, 2019, will be primarily funded through the new CDBG grant funds to be allocated to Waterford from HUD's FY 2019 budget. The 2019/2020 CDBG grant amount is \$368,099. This total of new grant funds is being supplemented with \$50,000 in anticipated program income. As before, this entitlement will only effectively fund the Township's ongoing Housing Rehabilitation program, Code Enforcement activities, and program administration. In addition, the Township will re-allocate approximately \$250,200 of previous program year's residual funds bringing the total available funding for 2019/2020 to \$668,299.

Please call me at (248) 674-6247, if you have any questions regarding this year's proposed CDBG Program prior to Monday night's meeting.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION OF AUTHORITY**

THE CHARTER TOWNSHIP OF WATERFORD ORDAINS:

WHEREAS; the fiscal year 2019/2020 Community Development Block Grant Program (45th Year) funding for the Charter Township of Waterford is estimated to be about \$368,099 in new grant funds. The Township also projects receiving approximately \$50,000 in program income from Housing Rehabilitation Loan repayments during the 44th Program Year. In addition, the Township will re-allocate approximately \$250,200 of previous years available funding bringing the total available funding to \$668,299.

WHEREAS; the Charter Township of Waterford did conduct a public hearing on May 28, 2019 to obtain citizens views on housing and community development needs in the Township relative to the Community Development Block Grant Program.

WHEREAS; all U. S. Department of Housing and Urban Development (HUD) funding recipients under the Community Development Block Grant program are obligated by law to reduce barriers to fair housing. Therefore, reducing housing discrimination, promoting diverse inclusive communities and affirmatively furthering fair housing (AFFH) and equal opportunity have been and remain a priority for Waterford Township.

NOW, THEREFORE BE IT RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Township Supervisor to be the official representative of the Township in accordance with 24 CFR 570.303 for the certifications relative to applying for the 2019/2020 Community Development Block Grant Program and to sign all grant agreement documents required to receive such funds; and

BE IT FURTHER RESOLVED; that the Charter Township of Waterford Board of Trustees does hereby authorize the Development Services Director and designated staff to prepare, publish, and implement the Final Statement of Community Development Objectives and Annual Action Plan to be submitted to the U.S. Department of Housing and Urban Development, with projected and adjusted funding needed to achieve the following projects established as the 2019/2020 Community Development Block Grant Program.

2019/2020 CDBG Program Year – Annual Action Plan Public Hearing Continued.

Supervisor Wall opened the public hearing at 6:29 p.m.

Rob Merinsky, Development Services Director, address the Board and explained the details of the CDBG funds.

Supervisor Wall closed the public hearing at 6:35 p.m.

Moved by Markee,

Seconded by Bartolotta; RESOLVED, to approve the 2019/2020 CDBG Program Year Annual Action Plan Resolution. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

Clerk Markee read the 2019/2020 CDBG Program Year Annual Action Plan Resolution.

8.2 Request for Budget Amendment - Cable Department

The following memo was received from Gary Allison, Cable Coordinator.

The Cable Commission respectfully requests that the Township Board of Trustees approve the transfer of \$39,924.00 from the Cable Fund to the Cable Commission's budget under Capital Operating Equipment (25090-97131) for the replacement and upgrade of the broadcasting/playback system. This was a planned upgrade; however, our current system has crashed and would require repair, thereby accelerating the planned upgrade. The attached quote is for reference.

Moved by Joliat,

Seconded by Birch; RESOLVED, to approve the transfer of \$39,924.00 from the Cable Fund to the Cable Commission's budget under Capital Operating Equipment (25090-97131) for the replacement and upgrade of the broadcasting/playback system. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.3 Code of Conduct Amendment, RE; Unattended Recording Devices

The following memo was received from Chief Underwood.

At recent Township Board meetings, it has been brought to my attention that devices recording both audio and video have been left unattended while recording. In preparing this letter, I have consulted with the Township Attorney, Gary L. Dovre, and the Prosecutor, Margaret Scott.

The right to record meetings of a public body such as the Township Board is provided in Section 3 of the Open Meetings Act, MCL 15.263(1), which reads as follows.

(1) All meetings of a public body shall be open to the public and shall be held in a place available to the general public. All persons shall be permitted to attend any meeting except as otherwise provided in this act. The right of a person to attend a meeting of a public body includes the right to tape-record, to videotape, to broadcast live on radio, and to telecast live on television the proceedings of a public body at a public meeting. The exercise of this right does not depend on the prior approval of the public body. However, a public body may establish reasonable rules and regulations in order to minimize the possibility of disrupting the meeting. (emphasis added.)

Mr. Dovre has advised that under the language of the statute, recording a meeting is not an independent right, but rather a part of the right to attend the meeting. He is not aware of any other statute that provides an independent right to record public meetings. He also advised that under MCL 8.3a, words used in statutes are interpreted according to their common approved usage. Dictionary definitions of the word "attend" include physical presence and to be present.

Based on the above analysis, Mr. Dovre's opinion is that there is no right to leave a recording device unattended at a meeting and that the Board could adopt a rule to that effect as authorized in the last sentence of MCL 15.263(1), and Section 7 of the Charter Township Act, MCL 42.7(6). If the Board is inclined to do that, it may also want to consider a rule regarding when attended devices may be operated to record or telecast a Board meeting.

According to the Open Meetings Act definition, a "Meeting" that someone has the right to attend and record "means the convening of a public body at which a quorum is present . . ." That definition suggests that the calling of the meeting to order by the Supervisor is when the right to record/telecast the portion of the meeting open to the public begins. Having consulted with Mr. Dovre, I recommend that the Board consider a rule that prohibits recording prior to meetings being called to order, during any recesses of open to the public meetings (such as for a closed session or other reason), and after adjournment.

The reason for this recommendation is a section of Michigan's eavesdropping statute, MCL 750.539c, which makes it a felony to use a device to eavesdrop on private conversations without consent.

750.539c Eavesdropping upon private conversation.

Any person who is present or who is not present during a private conversation and who willfully uses any device to eavesdrop upon the conversation without the consent of all parties thereto, or who knowingly aids, employs or procures another person to do the same in violation of this section, is guilty of a felony punishable by imprisonment in a state prison for not more than 2 years or by a fine of not more than \$2,000.00, or both.

As the Board is aware, before and after meetings and during recesses, it is common for members of the public in attendance to carry on private conversations with others in attendance. Today's recording devices are entirely capable of picking up such conversations. I doubt that any member of the public comes to a meeting with the expectation of their private conversations being recorded or would consent to that occurring if asked. The Police Department is concerned

Code of Conduct Amendment, RE: Unattended Recording Devices Continued.

about potential violations of MCL 750.539c occurring at Township meeting locations, which certainly would have the potential to disrupt the meetings.

I believe the best way to deal with these issues is for the Board to amend its Code of Conduct for Township Board Meetings (adopted June 22, 2015) to:

- 1. Prohibit unattended recording/telecasting devices in the meeting room; and
- 2. Prohibit recording telecasting at meeting locations before the meeting is called to order, during meeting recesses, and after the meeting is adjourned.

According to Mr. Dovre, the other Township Boards and Commissions would have the authority to do the same thing in their rules, regulations, or bylaws.

CHARTER TOWNSHIP OF WATERFORD

RESOLUTION AMENDING CODE OF CONDUCT FOR TOWNSHIP BOARD MEETINGS REGARDING RECORDING/TELECASTING

RECITALS:

- A. On June 22, 2015, the Board of Trustees adopted the attached Code of Conduct for Township Board Meetings as authorized by MCL 42.7(6) and MCL 15.263(1).
- B. The Police Chief and Township Attorney have recommended an amendment of the Code of Conduct to address the subject of recording and telecasting of public meetings of the Board to minimize the possibility of disruption of public meetings from such activities and to prevent the commission of eavesdropping criminal offenses at meeting locations.
- C. The Township Board of Trustees is in agreement with the Police Chief and Township Attorney recommendations.

IT IS THEREFORE RESOLVED THAT the Code of Conduct for Township Board Meetings is amended to add a new Section 4 to read as follows:

4. Recording and Telecasting of Meetings.

- a. All recording and telecasting devices in the meeting room shall be under the control of a person who is physically present by the device at all times.
- b. There shall be no recording or telecasting at meeting locations before the meeting is called to order, during meeting recesses, and after the meeting is adjourned.

CERTIFICATION

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting on May 28, 2019.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Code of Conduct Amendment, RE: Unattended Recording Devices Continued.

Moved by Bartolotta,

Seconded by Thomas; RESOLVED, to adopt the Resolution Amending the Code of Conduct for the Township Board Meetings to prohibit unattended recording/telecasting devices and prohibit recording devices before, during recess, and after meeting. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.4 Waterford Parks & Recreation's 2019-2020 Contract Award For T-Shirt/Hat Vendor

The following memo was received from Sara Frederick, Parks and Recreation Supervisor.

The Waterford Parks and Recreation Department obtains annual quotes for shirts and hats that are utilized for its programs, camps, activities and staff. The average annual amount spent on t-shirts and hats is \$9,000.00-\$10,000.00. This amount varies based on the number of activities and participants. A portion of this annual cost is offset by sponsorships for various programs and athletic teams that are obtained by the Waterford Parks and Recreation Department.

Quotes for the current one-year period which will run from June 1, 2019 – May 31, 2020 were received from the two (3) companies listed below:

- Slick Shirts Screen Printing
- All American Screen Printing & Embroidery
- Parrotwear

After reviewing the submitted quotes you will find attached, I am recommending that the one-year award go to Slick Shirts Screen Printing.

Please feel free to contact me if you have any questions.

Trustee Bartolotta asked Ms. Swanson if she could limit the total to \$10,000.00. She stated that it is quoted as a per unit price and we charge the shirt fee in the participation fees. We never know how many will participate so we cannot put a maximum amount.

Trustee Bartolotta asked if Ms. Swanson is familiar with this shirt vendor. She stated, "We have never used them before but all of the reviews and inquiries were favorable."

Moved by Markee,

Seconded by Frasca, RESOLVED, to award the 2019-2020 t-shirt/hat vendor contact to Slick Shirts Screen Printing. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.5 **2019 West Nile Virus Mosquito Management Program Resolution**

The following memo was received by Stacy St. James, Environmental and Housing Rehab Coordinator.

Beginning in 2003, the Oakland County Board of Commissioners has provided funding, to the cities, villages and townships within Oakland County to help combat West Nile Virus. This year, Waterford Township has been allocated \$10,396.04 to assist in our efforts to minimizing the risk of Township residents contracting WNV. Qualifying expenditures include: larvicide for catch basins/retention ponds, larvicide for distribution to homeowners, and insect repellent for distribution to residents.

Please see the attached resolution authorizing the implementation of an environmental mosquito management program as described above.

**CHARTER TOWNSHIP OF WATERFORD
RESOLUTION AUTHORIZING IMPLEMENTATION OF AN ENVIRONMENTAL MOSQUITO
MANAGEMENT PROGRAM FOR 2019**

WHEREAS, the Oakland County Board of Commissioners has allocated funds to help combat West Nile Virus; and

WHEREAS, the Township has been allocated \$10,396.04 by the aforementioned allocation; and

WHEREAS, the Township desires to implement an Environmental Mosquito Management Program to decrease the potential of residents contracting West Nile Virus; and

NOW, THEREFORE, BE IT RESOLVED that all costs will be submitted for reimbursement to the Oakland County Board of Commissioners in accordance with their Miscellaneous Resolution.

Resolution offered by:

Supported by:

Yeas:

Nays:

Absent:

CERTIFICATION

I hereby certify that this Resolution was made by the Charter Township of Waterford Board of Trustees at a regular meeting on May 28, 2019.

Charter Township of Waterford

Date

Kimberly F. Markee, Township Clerk

Moved by Joliat,
Seconded by Frasca; RESOLVED, to adopt the Resolution Authorizing Implementation of an Environmental Mosquito Management Program for 2019. A roll call vote was taken.

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

Nays: None

Absent: None

Motion carried unanimously.

8.6 **Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the U.S. Constitution, Giving Women the Right to Vote**

Trustee Frasca read the following resolution.

RESOLUTION

CHARTER TOWNSHIP OF WATERFORD

CELEBRATING THE 100TH ANNIVERSARY OF THE RATIFICATION OF THE 19TH AMENDMENT OF THE US CONSTITUTION, GIVING WOMEN THE RIGHT TO VOTE

WHEREAS, women of every race, class, and ethnic background across America have made historic contributions to the growth and strength of the United States in countless recorded and unrecorded ways; and

WHEREAS, the women of this nation initiated the most significant women’s movement in history – the need for women’s suffrage; and

WHEREAS, despite the strong opposition, the inspiration and determination of women nationwide brought about the extraordinary accomplishment – the right for women to vote; and

WHEREAS, on June 10, 1919, Michigan women cast their vote when Michigan voters ratified the 19th Amendment to the U.S. Constitution, and

WHEREAS, the State of Michigan was the second state to ratify the 19th Amendment, giving women the right to vote; and

WHEREAS, on August 26, 1920, voters across the nation secured the right for women to vote when the 19th Amendment to the Constitution of the United States was ratified, empowering American women and declaring for the first time that they, like men, deserve all the rights and responsibilities of citizenship stating, "...the right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex"; and

WHEREAS, August 26, 2020 will mark the 100th anniversary of the passage of the National Suffrage Amendment, the 19th Amendment to the U.S. Constitution, guaranteeing women the right to vote; and

NOW, THEREFORE, BE IT RESOLVED, that the Charter Township of Waterford remembers and celebrates the historic women who fought for their right to vote and recognizes the courage and inspiration of these bold women to change the course of history.

BE IT FURTHER RESOLVED that will fly the 19th Amendment Victory Flag June 10, 2019, through June 14, 2019, to commemorate the State of Michigan ratifying the 19th Amendment and August 24, 2020, through August 28, 2020, to commemorate the ratification of the 19th Amendment to the Constitution of the United States.

CERTIFICATION

I hereby certify that this Resolution was made by the Charter Township of Waterford Board of Trustees at a regular meeting on May 28, 2019.

Charter Township of Waterford

Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the U.S. Constitution, Giving Women the Right to Vote Continued.

Date

Kimberly F. Markee, Township Clerk

Moved by Joliat,
Seconded by Birch; Resolved, to adopt the Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the US Constitution, Giving Women the Right to Vote. A roll call vote was taken.

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

Motion carried unanimously.

Trustee Frasca read the Resolution Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the US Constitution, Giving Women the Right to Vote.

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

Ed Ford, Forest Lawn Ct

Mr. Ford addressed the Board regarding concerns of the service that Advance Disposal provides. He's unable to reach customer service person in Michigan, they throw trash cans allowing litter to blow all over the road. They do a terrible job.

ADJOURNMENT

Moved by Joliat,
Seconded by Frasca; RESOLVED, to adjourn the meeting at 6:58 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
283523	05/28/2019	PRINTED	011015 TRACTION	85.12			
283524	05/28/2019	PRINTED	011121 A-C TIRE & SERV CTR	59.95			
283525	05/28/2019	PRINTED	011188 ALL STAR OFFICIALS ASSOC	2,150.00			
283526	05/28/2019	PRINTED	011730 ARROW PRINTING	3,099.56			
283527	05/28/2019	PRINTED	013198 ADVANCED DISPOSAL	80.64			
283528	05/28/2019	PRINTED	013202 ADVANTAGE CONSULTING INC	300.00			
283529	05/28/2019	PRINTED	013685 APPLIED IMAGING	1,466.17			
283530	05/28/2019	PRINTED	013685 APPLIED IMAGING	1,783.23			
283531	05/28/2019	PRINTED	013690 AQUASIGHT	2,676.00			
283532	05/28/2019	PRINTED	013731 ARROW INTERNATIONAL INC	1,115.50			
283533	05/28/2019	PRINTED	014472 ALPHA DIRECTIONAL BORING	2,000.00			
283534	05/28/2019	PRINTED	014474 ALCOHOL DRUG ADMINISTRATI	1,430.00			
283535	05/28/2019	PRINTED	021079 BAKER & TAYLOR BOOKS	1,576.83			
283536	05/28/2019	PRINTED	021092 BS&A SOFTWARE	27,725.00			
283537	05/28/2019	PRINTED	021380 BILLS PLBG & SEWER SERV I	348.00			
283538	05/28/2019	PRINTED	023016 BATTERIES PLUS	79.80			
283539	05/28/2019	PRINTED	023115 JAMES BARBER	224.00			
283540	05/28/2019	PRINTED	023231 BEDROCK EXPRESS LTD	350.00			
283541	05/28/2019	PRINTED	023265 CHANNING BETE CO INC	216.20			
283542	05/28/2019	PRINTED	023272 MARCEL BENAVIDES	800.00			
283543	05/28/2019	PRINTED	023587 HILLARIE F BOETTGER PLLC	300.00			
283544	05/28/2019	PRINTED	023592 BOSTICK TRUCK CENTER LLC	672.13			
283545	05/28/2019	PRINTED	023770 ROBERT BROOKE & ASSOCIATE	403.00			
283546	05/28/2019	PRINTED	041192 CDW GOVERNMENT INC	5,460.39			
283547	05/28/2019	PRINTED	041460 CLYDES FRAME & WHEEL SERV	274.16			
283548	05/28/2019	PRINTED	041495 CMP DISTRIBUTORS INC	10,441.35			
283549	05/28/2019	PRINTED	043381 CITY OF PONTIAC	1,396.84			
283550	05/28/2019	PRINTED	043674 CHARLES E COMSTOCK	54.00			
283551	05/28/2019	PRINTED	043836 CUMMINS BRIDGEWAY LLC	2,446.15			
283552	05/28/2019	PRINTED	044074 COUNTRY WATER TREATMENT I	66.74			
283553	05/28/2019	PRINTED	051007 DTE ENERGY	49,177.81			
283554	05/28/2019	PRINTED	053052 DAN & CO, LLC	325.00			
283555	05/28/2019	PRINTED	053201 DE LA FERRIERE CENTER INC	259.00			
283556	05/28/2019	PRINTED	053224 DELL COMPTER CORP	4,619.78			
283557	05/28/2019	PRINTED	053237 DETROIT ELEVATOR CO	139.00			
283558	05/28/2019	PRINTED	053389 LUNGHAMER GMC INC	200.02			
283559	05/28/2019	PRINTED	053422 DIGICOM GLOBAL INC	2,687.85			
283560	05/28/2019	PRINTED	053756 DRUG SCREENS PLUS	88.00			
283561	05/28/2019	PRINTED	063476 ELECTROCOMM-MICHIGAN, INC	130.00			
283562	05/28/2019	PRINTED	063488 EMERGENCY VEHICLES PLUS	21,000.00			
283563	05/28/2019	PRINTED	064008 ELECTRONIC MONITORING SYS	285.00			
283564	05/28/2019	PRINTED	083479 KAREN FLOWERS	506.00			
283565	05/28/2019	PRINTED	083580 FORSTER BROTHERS	88.00			
283566	05/28/2019	PRINTED	083631 FORESIGHT MANAGEMENT	900.00			
283567	05/28/2019	PRINTED	083717 MATTHEW M FRIEDRICH	300.00			
283568	05/28/2019	PRINTED	091835 GUNNERS METERS & PARTS IN	9,540.00			
283569	05/28/2019	PRINTED	093025 GALE/CENGAGE LEARNING	356.82			
283570	05/28/2019	PRINTED	093059 GAGE PRODUCTS COMPANY	22,581.23			
283571	05/28/2019	PRINTED	093451 GLOBAL OFFICE SOLUTIONS	1,956.03			
283572	05/28/2019	PRINTED	093705 GRAINGER	1,022.93			
283573	05/28/2019	PRINTED	093833 GUARDIAN ENVIRONMENTAL SE	168.00			
283574	05/28/2019	PRINTED	103015 HAGOPIAN CLEANING SERVICE	2,440.00			

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
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283576	05/28/2019	PRINTED	103119 JULIE HAULER	385.00			
283577	05/28/2019	PRINTED	103139 HARMON METAL WORKS	40.00			
283578	05/28/2019	PRINTED	103584 JOHN H HOLMES	350.00			
283579	05/28/2019	PRINTED	103613 HOUSE ARREST SERVICES INC	157.50			
283580	05/28/2019	PRINTED	103641 HOME CONFINEMENT	400.00			
283581	05/28/2019	PRINTED	103652 HOMEFIELD ATHLETIC	7,750.00			
283582	05/28/2019	PRINTED	113542 INGRAM LIBRARY SERVICES	25.13			
283583	05/28/2019	PRINTED	113701 IRON MOUNTAIN	409.48			
283584	05/28/2019	PRINTED	114557 INTERNATIONAL CONTROLS &	5,010.00			
283585	05/28/2019	PRINTED	121003 POWER PLAN	642.35			
283586	05/28/2019	PRINTED	121011 J&B MEDICAL SUPPLY	981.44			
283587	05/28/2019	PRINTED	121300 JGM VALVE CORP	14,956.00			
283588	05/28/2019	PRINTED	123023 JAIL ALTERNATIVES FOR MIC	248.00			
283589	05/28/2019	PRINTED	123606 ROSATI, SCHULTZ, JOPPICH	7,119.50			
283590	05/28/2019	PRINTED	143462 KLEINSTIVER & ASSOCIATES	150.00			
283591	05/28/2019	PRINTED	143707 KRONOS SAASHR, INC	608.97			
283592	05/28/2019	PRINTED	153109 LAKES AREA MARTIAL ARTS	752.50			
283593	05/28/2019	PRINTED	153240 LESLIE TIRE	46.00			
283594	05/28/2019	PRINTED	161790 MTA	6,898.94			
283595	05/28/2019	PRINTED	163242 MERCHANTS & MEDICAL CREDI	196.33			
283596	05/28/2019	PRINTED	163371 MICHIGAN COURT SERV INC	48.00			
283597	05/28/2019	PRINTED	163437 MICHIGAN LIBRARY ASSOCIAT	95.00			
283598	05/28/2019	PRINTED	163476 MIDWEST TAPE	2,339.28			
283599	05/28/2019	PRINTED	163485 PAULETTE MICHEL LOFTIN	300.00			
283600	05/28/2019	PRINTED	163489 DAVE MILLER LLC	187.00			
283601	05/28/2019	PRINTED	163493 MICHIGAN RECREATIONAL CON	8,920.50			
283602	05/28/2019	PRINTED	163508 FERGUSON WATERWORKS #3386	1,218.59			
283603	05/28/2019	PRINTED	163858 MUNIS DIVISION	10,500.00			
283604	05/28/2019	PRINTED	174457 STATE OF MICHIGAN	714.00			
283605	05/28/2019	PRINTED	174620 MPARKS	680.00			
283606	05/28/2019	PRINTED	174721 STATE OF MICHIGAN	300.00			
283607	05/28/2019	PRINTED	183578 NORTH ELECTRIC SUPPLY CO	494.94			
283608	05/28/2019	PRINTED	183618 NORTH METRO DETROIT SENIO	500.00			
283609	05/28/2019	PRINTED	183952 NYE UNIFORM COMPANY	1,282.47			
283610	05/28/2019	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	350.00			
283611	05/28/2019	PRINTED	193293 OGLETREE, DEAKINS, NASH, SMO	96.00			
283612	05/28/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	384.00			
283613	05/28/2019	PRINTED	204520 OAKLAND FAMILY SERVICES	600.31			
283614	05/28/2019	PRINTED	211220 MCLAREN OAKLAND	60.00			
283615	05/28/2019	PRINTED	213211 PERCEPTIVE CONTROLS INC	1,916.25			
283616	05/28/2019	PRINTED	213287 PREMIER SAFETY	1,834.20			
283617	05/28/2019	PRINTED	213566 COFFEE BREAK INC	68.50			
283618	05/28/2019	PRINTED	213608 SCOTT POWERS	300.00			
283619	05/28/2019	PRINTED	233839 QUALITY FIRST AID AND SAF	73.22			
283620	05/28/2019	PRINTED	233852 QUALITY FIRE SERVICES	1,268.80			
283621	05/28/2019	PRINTED	241008 RKA PETROLEUM COMPANIES,	12,285.41			
283622	05/28/2019	PRINTED	241485 RMS ASSOCIATES, LLC	6,125.00			
283623	05/28/2019	PRINTED	243040 PENGUIN RANDOM HOUSE LLC	133.00			
283624	05/28/2019	PRINTED	243206 RECORDED BOOKS LLC	341.71			
283625	05/28/2019	PRINTED	243228 STELLA REYES	270.00			
283626	05/28/2019	PRINTED	253160 SCRAMLIN FEEDS	319.00			

05/22/2019 16:07 | WATERFORD TOWNSHIP
 llievois | AP CHECK RECONCILIATION REGISTER

| P 3
 | apchkrn

FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
283627	05/28/2019	PRINTED	253239 SEVEN BROTHERS PAINTING	6,200.00			
283628	05/28/2019	PRINTED	253293 HOWARD L SHIFMAN, P.C.	10,000.00			
283629	05/28/2019	PRINTED	253512 SMART START MICHIGAN	449.50			
283630	05/28/2019	PRINTED	254843 STAR EMS	759.18			
283631	05/28/2019	PRINTED	263255 TESTAMERICA LABORATORIES	286.80			
283632	05/28/2019	PRINTED	263582 THOMSON REUTERS-WEST	415.35			
283633	05/28/2019	PRINTED	263737 TRUGREEN	1,047.98			
283634	05/28/2019	PRINTED	271536 UPS STORE	15.66			
283635	05/28/2019	PRINTED	273533 UNIFIRST CORP	919.41			
283636	05/28/2019	PRINTED	273542 UNIQUE MGMT SERVICES INC	152.15			
283637	05/28/2019	PRINTED	283247 VESCO OIL CORP	177.75			
283638	05/28/2019	PRINTED	291013 WAREHOUSE TIRE & SERV CTR	68.00			
283639	05/28/2019	PRINTED	291365 PRAXAIR DISTRIBUTION INC	226.22			
283640	05/28/2019	PRINTED	293015 WALZ GROUP, LLC	288.30			
283641	05/28/2019	PRINTED	293117 WATERWORKS CAR WASH, LLC	800.00			
283642	05/28/2019	PRINTED	293348 WHITLOCK BUSINESS SYSTEMS	4,007.31			
283643	05/28/2019	PRINTED	304930 WATERFORD TOWNSHIP DPW	6,516.02			
283644	05/28/2019	PRINTED	500246 MI MED INC	1,221.09			
			122 CHECKS	CASH ACCOUNT TOTAL	323,995.27	.00	

Advance Checks Already Mailed
 May 14 -> May 23.

05/22/2019 16:08 | WATERFORD TOWNSHIP
 llievois | AP CHECK RECONCILIATION REGISTER

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FOR CASH ACCOUNT: 70000 01000

FOR: Uncleared

CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
283459	05/14/2019	PRINTED	013198 ADVANCED DISPOSAL	2,042.00			
283460	05/14/2019	PRINTED	013728 GLEN F. ARMSTRONG	25.00			
283461	05/14/2019	PRINTED	013801 AT&T	221.46			
283462	05/14/2019	PRINTED	021510 BLUE CROSS BLUE SHIELD	185,320.78			
283463	05/14/2019	PRINTED	023883 BUSINESS INFORMATION SYST	3,480.00			
283464	05/14/2019	PRINTED	043134 CAMBRIDGE CONSULTING GROU	692.00			
283465	05/14/2019	PRINTED	043626 CONSUMERS ENERGY	952.81			
283466	05/14/2019	PRINTED	043904 COMERICA COMMERCIAL CARD	1,621.27			
283467	05/14/2019	PRINTED	053253 DTE ENERGY	51.47			
283468	05/14/2019	PRINTED	073203 GILBERT DECKER JR	120.00			
283469	05/14/2019	PRINTED	073299 RENEE FLANIGAN	223.76			
283470	05/14/2019	PRINTED	073599 ALYCIA MOSHER	153.42			
283471	05/14/2019	PRINTED	083452 SUBURBAN FORD OF WATERFOR	3,229.46			
283472	05/14/2019	PRINTED	093840 LOOMIS FARGO & CO	928.24			
283473	05/14/2019	PRINTED	103397 HISTORIC FORT WAYNE COALI	200.00			
283474	05/14/2019	PRINTED	163095 MAZZA AUTO PARTS INC	86.62			
283475	05/14/2019	PRINTED	163447 STATE OF MICHIGAN	5,734.99			
283476	05/14/2019	PRINTED	174433 STATE OF MICHIGAN	440.00			
283477	05/14/2019	PRINTED	174870 STATE OF MICHIGAN	34,066.00			
283478	05/14/2019	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	520.00			
283479	05/14/2019	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	209.46			
283480	05/14/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	2,169.00			
283481	05/14/2019	PRINTED	204721 OAKLAND COUNTY TACTICAL T	250.00			
283482	05/14/2019	PRINTED	213566 COFFEE BREAK INC	154.06			
283483	05/14/2019	PRINTED	254845 BRADLEY STOUT	300.00			
283484	05/14/2019	PRINTED	283242 VERIZON WIRELESS	103.90			
283485	05/14/2019	PRINTED	283242 VERIZON WIRELESS	225.50			
283486	05/14/2019	PRINTED	283242 VERIZON WIRELESS	657.37			
283487	05/14/2019	PRINTED	283242 VERIZON WIRELESS	975.01			
283488	05/14/2019	PRINTED	283242 VERIZON WIRELESS	1,147.73			
283489	05/14/2019	PRINTED	283242 VERIZON WIRELESS	1,866.85			
283490	05/14/2019	PRINTED	293355 WILBUR WHITE JR	2,550.00			
283491	05/14/2019	PRINTED	304790 WATERFORD SCHOOL/VIDEO SE	16,250.00			
283492	05/21/2019	PRINTED	023122 BARTON MALOW	4,135.00			
283493	05/21/2019	PRINTED	023303 BEDDER CONSULTING SERVICE	4,289.64			
283494	05/21/2019	PRINTED	023488 BLUE CROSS BLUE SHIELD OF	240,281.84			
283495	05/21/2019	PRINTED	043626 CONSUMERS ENERGY	134.76			
283496	05/21/2019	PRINTED	053215 DELTA DENTAL	48,210.36			
283497	05/21/2019	PRINTED	063932 EXXON MOBIL	17.40			
283498	05/21/2019	PRINTED	073212 MATTHEW DOWNS	2,705.78			
283499	05/21/2019	PRINTED	073308 BRENT GIBSON	90.00			
283500	05/21/2019	PRINTED	073384 RICK HUTCHINSON	435.00			
283501	05/21/2019	PRINTED	103258 KATIE HECKERT	149.79			
283502	05/21/2019	PRINTED	113558 INTERNATIONAL ASSOC OF EL	120.00			
283503	05/21/2019	PRINTED	161014 MI MUNICIPAL RISK MGMNT	18,589.69			
283504	05/21/2019	PRINTED	161140 MCNABS HARDWARE	261.02			
283505	05/21/2019	PRINTED	183289 NETWORKFLEET INC	1,333.75			
283506	05/21/2019	PRINTED	193007 AUBURN HILLS CAMPUS - OCC	550.00			
283507	05/21/2019	PRINTED	193074 MEDIA NEWS-21CM ADVERTISI	2,805.87			
283508	05/21/2019	PRINTED	204040 OAKLAND COUNTY TREASURER	1,008.64			
283509	05/21/2019	PRINTED	204910 OAKLAND CNTY TREASURERS O	352.50			
283510	05/21/2019	PRINTED	224809 JUDITH ANN SHERMAN	25.00			

05/22/2019 16:08 | WATERFORD TOWNSHIP
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FOR CASH ACCOUNT: 70000 01000

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CHECK #	CHECK DATE	TYPE	VENDOR NAME	UNCLEARED	CLEARED	BATCH	CLEAR DATE
283511	05/21/2019	PRINTED	225779 FLORENCE PAGE	155.00			
283512	05/21/2019	PRINTED	227492 SHARON NEUBAR	100.00			
283513	05/21/2019	PRINTED	227494 LYNN BARTLETT	25.00			
283514	05/21/2019	PRINTED	227495 PENNY O'NEAL	4,064.00			
283515	05/21/2019	PRINTED	227496 LINDA THOMPSON	4,039.00			
283516	05/21/2019	PRINTED	227497 KAREN KELLY	425.00			
283517	05/21/2019	PRINTED	252014 16TH DISTRICT COURT	200.00			
283518	05/21/2019	PRINTED	254851 STANDARD INSURANCE COMPAN	7,144.16			
283519	05/21/2019	PRINTED	261701 TRI-COUNTY PLBG INSP ASSO	70.00			
283520	05/21/2019	PRINTED	271016 US BANK EQUIPMENT FINANCE	250.82			
283521	05/21/2019	PRINTED	304678 MARGARET BIRCH TREASURER	795.16			
283522	05/21/2019	PRINTED	315156 ROGER PARKS	6.30			
			64 CHECKS	CASH ACCOUNT TOTAL	609,738.64	.00	