

TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, FEBRUARY 15, 2022 – 7:00 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

AGENDA

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT
- 6. CONSENT AGENDA
 - A. <u>REVENUE AND EXPENSES</u>
 - B. CHECK DISBURSEMENTS
 - C. DEPARTMENT REPORT POLICE
 - D. <u>DEPARTMENT REPORT FIRE</u>
 - E. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
 - F. <u>DEPARTMENT REPORT TREASURER</u>

7. MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JANUARY 18, 2022

8. OLD BUSINESS

- A. <u>SECOND READING; RIVER CADDIS DEVELOPMENT REZONING REQUEST</u>
- B. REQUEST TO AMEND WHERE THE 2022 WOTA CONTRIBUTION IS PAID FROM ARPA FUND TO GENERAL FUND

9. NEW BUSINESS

- A. <u>CONCEPTUAL PLAN REVIEW 8300 PONTIAC LAKE ROAD</u>
- B. <u>CONSIDERATION OF AN AMENDMENT TO THE PLANNED BUSINESS DEVELOPMENT</u> <u>AGREEMENT FOR SZOTT AUTOMOTIVE GROUP</u>
- C. CONSIDERATION OF PRELIMINARY SITE PLAN, OXBOW LAKE PRIVATE LAUNCH ASSOCIATION
- D. FIRST READING; OXBOW LAKE PRIVATE LAUNCH ASSOCIATION REZONING REQUEST
- E. <u>RESOLUTION #22-003; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A</u> <u>SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER HOOK-UP</u> <u>2022-01</u>
- F. REQUEST BY FIRE DEPARTMENT TO HIRE EXECUTIVE SECRETARY
- G. REQUEST TO APPROVE MAPE TENTATIVE AGREEMENT



- H. <u>RESOLUTION #22-006; APPROVING NON-UNION EMPLOYEE WAGE 2022-2025</u>
- I. RESOLUTION #22-008; APPROVING ELECTED OFFICIAL WAGE 2022-2025
- J. RESOLUTION #22-009; APPROVING NON-UNION AND ELECTED OFFICIAL HEALTH CARE 2022
- K. REQUEST AMENDMENT OF TOWNSHIP POLICY AND PROCEDURES TO ADD A SEVERE WEATHER CLOSING POLICY
- L. <u>RESOLUTION #22-002; SPECIAL EVENT LIQUOR LICENSE REQUEST, PARKS &</u> <u>RECREATION COMMITTEE</u>
- M. REQUEST TO APPROVE BECKETT & RAEDER DESIGN/ENGINEERING SERVICES PROPOSAL FOR STANLEY PARK
- N. REQUEST TO APPROVE DLZ PROPOSAL FOR 2022 WELLHEAD PROTECTION PROGRAM PLAN GRANT
- O. REVIEW OF EMERGENCY SEWER CONNECTION SAD PROCEDURE
- P. REQUEST TO APPROVE AGREEMENT USIC LOCATING SERVICES, LLC
- Q. RESOLUTION #22-004; BRENDEL LAKE MUTE SWAN AND GOOSE NEST/EGG DESTRUCTION AND ROUND UP - 2022 - 2026
- R. <u>RESOLUTION #22-005; SUGDEN LAKE GOOSE NEST ROUND UP/EGG DESTRUTION</u> <u>AND HOLD - 2022-2026</u>
- S. LIMITED TAX GENERAL OBLIGATION BONDS DISCUSSION
- T. <u>RESOLUTION #22-007; TO AUTHORIZE LIMITED TAX GENERAL OBLIGATION BONDS</u>

10. TRUSTEE COMMENTS

11. ADJOURNMENT

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. Please contact the Township Clerk's office at (248) 698-3300 X-164 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations.

02/07/2022 11:42 AM		EVENUE AND EXPENDITURE REPORT FOR	R WHITE LAKE TOWNSHI	IP	Page:1/13	
User: EHomeister		PERIOD ENDING 01/31	L/2022		Section 6	, Item A.
DB: White Lake 1	.mb	ACTIVITY FOR				
GL NUMBER	DESCRIPTION	MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 AMENDED BUDGET	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAI	FUND					
Revenues						
TAX COLLECTIONS					(0.50)	
101-000-412.000 101-000-445.001	DELINQUENT PROPERTY TAX PRIN RESIDENCE DENIALS	0.72 861.88	0.72 861.88	0.00 0.00	(0.72) (861.88)	100.00 100.00
TAX COLLECTIONS	ININ RESIDENCE DENTRES	862.60	862.60	0.00	(862.60)	100.00
IIM COLLECTIONS		002.00	002.00	0.00	(002.00)	100.00
OTHER LICENSE & PE						
101-000-458.000	OTHER PERMITS	100.00	100.00	0.00 0.00	(100.00)	100.00
101-000-481.000 OTHER LICENSE & PE	DOG LICENSES	244.00	244.00	0.00	(244.00)	100.00
OINER LICENSE & FE	AMI 13	344.00	544.00	0.00	(344.00)	100.00
TRANSPORTATION						
101-000-651.000	SENIOR ACTIVITIES	1,085.00	1,085.00	0.00	(1,085.00)	100.00
TRANSPORTATION		1,085.00	1,085.00	0.00	(1,085.00)	100.00
PLANNING REVENUE						
101-000-608.000	ZONING BOARD OF APPEALS	1,155.00	1,155.00	0.00	(1,155.00)	100.00
101-000-609.000	PLANNING COMMISSION FEES	1,415.00	1,415.00	0.00	(1,415.00)	100.00
101-000-622.002 101-000-622.004	PLANNING DEPARTMENT REVIEWS PUNCH LIST ADMIN FEES	1,312.00 4,549.06	1,312.00 4,549.06	0.00 0.00	(1,312.00) (4,549.06)	100.00 100.00
PLANNING REVENUE	FUNCH LIST ADMIN FEES	8,431.06	8,431.06	0.00	(8,431.06)	100.00
I DANNING REVENCE		0,451.00	0,431.00	0.00	(0,431.00)	100.00
FEES FOR SERVICES						
101-000-621.000	PLATTING & LOT SPLIT FEES	110.00	110.00	0.00	(110.00)	100.00
101-000-623.000 101-000-627.000	N S F FEE DUPLICATING & PHOTOSTAT	100.00 219.70	100.00 219.70	0.00 0.00	(100.00) (219.70)	100.00 100.00
101-000-643.000	CEMETERY LOTS	1,800.00	1,800.00	0.00	(1,800.00)	100.00
101-000-644.000	GRAVESITE OPENINGS/CLOSINGS	2,775.00	2,775.00	0.00	(2,775.00)	100.00
101-000-650.000	OTHER MAPS, CODES, ETC	15.00	15.00	0.00	(15.00)	100.00
101-000-695.001 101-000-695.002	OTHER CABLE TV ADMINISTRATIVE FEES	8,093.15 32.00	8,093.15 32.00	0.00 0.00	(8,093.15) (32.00)	100.00 100.00
101-000-695.004	ADMIN FEES - TRUST & AGENCY	156.06	156.06	0.00	(156.06)	100.00
101-000-695.005	ADMIN FEES	180.90	180.90	0.00	(180.90)	100.00
FEES FOR SERVICES		13,481.81	13,481.81	0.00	(13,481.81)	100.00
MISCELLANEOUS						
101-000-664.000	INTEREST INCOME	1,000.32	1,000.32	0.00	(1,000.32)	100.00
101-000-673.000	SALE OF FIXED ASSETS	61.00	61.00	0.00	(61.00)	100.00
101-000-677.000	POSTAGE REVENUE	10.65	10.65	0.00	(10.65) (4,165.98)	100.00
101-000-678.000 101-000-695.000	MISCELLANEOUS OTHER SUNDRY	4,165.98 55.00	4,165.98 55.00	0.00 0.00	(4,165.98) (55.00)	100.00 100.00
MISCELLANEOUS		5,292.95	5,292.95	0.00	(5,292.95)	100.00
RENTS 101-000-667.001	DENIE COMMUNITELY VIALL	275.00	275.00	0.00	(275.00)	100.00
101-000-667.001	RENT COMMUNITY HALL RENT-ORMOND RD TOWER	1,182.11	1,182.11	0.00	(1,182.11)	100.00
RENTS		1,457.11	1,457.11	0.00	(1,457.11)	100.00
					(20.051.55)	1.0
TOTAL REVENUES		30,954.53	30,954.53	0.00	(30,954.53)	10 3
Expenditures						J

Cherry: Eliboxalistic FERTICULATION Calibration Description Description <thdescription< th=""><th>02/07/2022 11:4</th><th>2 AM REVE</th><th>NUE AND EXPENDITURE REPORT 1</th><th>FOR WHITE LAKE TOWNSH</th><th>HIP</th><th colspan="2">Page:2/13</th></thdescription<>	02/07/2022 11:4	2 AM REVE	NUE AND EXPENDITURE REPORT 1	FOR WHITE LAKE TOWNSH	HIP	Page:2/13	
D31 NUMBER Local Torre Local Torre <thlocal th="" torre<=""> <thlocal th="" torre<=""> <thlocal th="" tor<=""><th></th><th>r</th><th></th><th></th><th></th><th>Section (</th><th>6. Item A</th></thlocal></thlocal></thlocal>		r				Section (6. Item A
CL NEERE DESCRIPTION U/12/2022 U/12/2022 AMENEE DEDGET SMARKE DEED CL NEERE UU12/2022 UU12/2022 UU12/2022 AMENEE DEDGET SMARKE UEED CL NEERE UU12/2022 UU12/2022 UU12/2022 AMENEE DEDGET SMARKE UEED CL NEERE SMARKE UU12/2022 UU12/2022 UU12/2022 AMENEE DEDGET SMARKE UEED CL NEERE SMARKE UU12/2022 U	DB: White Lake	Twp	ACTIVITY FOR				,,
International status Status Status 2008/001/001 Status 2008/001/001 Status 2008/001/001 2012 0.000 (13, 221, 32) 100.00 (13, 221, 32) 100.00 1012 <							
Augental Number Vision & Multiple Statements 101-12-073.00 Statements St	-		01/31/2022	01/31/2022	AMENDED BUDGET	BALANCE	USED
Tribule House 101-101-07-06.00 SALAFIES TURNERSE 101-101-07-06.00 SALAFIES TURNERSE 101-101-07-06.00 SALAFIES TURNERSE 101-101-07-06.00 SALAFIES TURNERSE 101-101-07-06.00 SALAFIES TURNERSE 101-101-07-06.00 SALAFIES SUBSTANT 500-00 CONTRINCT SUBSTANT SALAFIES TURNERSE 101-101-07-06.00 SALAFIES SUBSTANT 500-00 CONTRINCT SUBSTANT SALAFIES SUBSTANT 101-101-07-06.00 SALAFIES SUBS		L FUND					
101-10-703.000 EXEMPTER TRUETERS 3,221.32 0,221.32 0,221.32 0,221.32 0,000 C(3,221.32) 00.000 101-10-710.000 EVEX.FER TORM 210-00 0,000 C(4,201.000) C(4,201.000) 101-10-710.000 EVEX.FER TORM 210-00 0,000 C(4,201.000) C(4,201.000) 101-10-743.000 EVEX.FER TORM 210-00 C(4,200.000) C(4,200.000) C(4,200.000) 101-10-743.000 EVEX.FER TORM 1150.00 C(4,200.000) C(4,200.000) C(4,200.000) 101-10-743.000 EVEX.FER TORM EVEX.FER TORM 1150.00 C(7,200.000) C(4,200.000) C(4,200.0	-						
101-101-000 PERS 5 CER DEEM 765.00 06.00 0.00 165.00 100.00 101-101-75.000 BOCIAL SCRETT 251.00 251.00 251.00 0.00 125.01 100.00 101-101-75.000 BOCIAL SCRETT 251.00 0.00 125.01 0.00 0.00 125.01 0.00 0.00 125.01 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 <td></td> <td></td> <td>2 221 22</td> <td>2 221 22</td> <td>0.00</td> <td>(2 201 20)</td> <td>100 00</td>			2 221 22	2 221 22	0.00	(2 201 20)	100 00
101-10-713.000 BOCIAL BACINETY 255.04 251.04 0.00 (251.04) 0.00 0.00 (251.04) 0.00 (251.04) 0.00 (251.04) 0.00 0.00 0.00 (251.04) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00							
101-10-77.000 GNOP LIFE HARDANCE 31.40 31.40 0.00 [31.40] 00.00 101-10-72.000 WINDERCOMPT INSTRATE 9.43 69.75 0.00 (11.40) 00.00 101-10-400.000 WINDERCOMPT INSTRATE 9.46 0.00 (11.40) 0.00 (11.40) 00.00 101-10-400.000 WINDERCOMPT INSTRATE 9.76.00 175.20 0.00 (11.40.00) 0.00 (11.40.							
101-10-722.000 UN-MHUNNEWY INSURANCY 69.75 69.75 0.00 (69.75) 00.00 101-10-722.000 CONTRACT 175.00 175.00 175.00 0.00 (125.00) 100.00 101-10-763.000 CONTRACT 5.780.51 5.780.51 0.00 (127.00) 100.00 SUMMING NU CONTRACT 5.780.51 5.780.51 0.00 (17.00.00) (17.00.00) SUMMING NU CONTRACT 5.000.75 5.200.75 0.000 (17.00.00) (17.00.00) 101-17-704.000 SALARIES ANTH ASSIGNAT 5.000.75 5.000.75 0.000 (17.00.00) <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>							
L01-10-998.000 MEMBERSHIPS & LUES 1/2.00 1/2.00 0.00 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 1/2.00.00 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000 (1/2.00.0) 0.000						· · · ·	
DUMBSHEP BOARD 5,780.51 0.00 (5,780.51) 100.00 DUPATION SALARES SUPERVISOR 7,035.76 0,000 (5,780.51) 100.00 DUPATION SALARES SUPERVISOR 7,035.76 0,000 (5,780.51) 100.00 DUPATION SALARES SUPERVISOR 7,035.76 0,000 (5,005.76) 0.000 (5,005.76) 100.00 DUPATION SALARES SUPERVISOR 3,701.33 3,710.33 0,001 (6,223.90) 100.00 DUPATION SALARES COPENTIA MEDARS 6,228.90 1,622.60 0.001 (6,427.30) 100.00 DUPATION RECOMPTY 1,622.69 1,632.68 0.001 (6,427.60) 100.00 DUPATION RECOMPTY 1,622.69 1,632.68 0.001 (5,470.30) 100.00 DUPATION RECOMPTY 1,622.69 1,033.0 9,470.33 0.000 (5,427.69) 100.00 DUPATION RECOMPTY 1,622.65 0.000 (5,470.30) 100.00 DUPATION RECOMPTON RECOMPTON<	101-101-860.000	CONFERENCES & MILEAGE		1,164.00	0.00	(1,164.00)	100.00
SUPERVISOR Constraints Constraints <thconstraints< th=""> <thconstraints< th=""></thconstraints<></thconstraints<>	101-101-958.000	MEMBERSHIPS & DUES	175.00	175.00	0.00	(175.00)	100.00
101-171-73.000 SALARIES SUPENVISOR 7,033.76 7,033.76 0.00 (7,035.76) 100.00 101-171-706.000 SALARIES CERICAL 3,710.33 3,700.33 0.00 (3,710.33) 100.00 101-171-706.000 SALARIES CERICAL 3,710.33 3,700.33 0.00 (6,225.40) 100.00 101-171-705.000 SALARIES CERICAL 3,710.33 1,00.00 (6,225.40) 0.00 (6,226.40) 100.00 101-171-715.000 SOCIAL SETING 1,622.63 6,637.38 0.000 (6,427.38) 100.00 101-171-716.000 ERSIGN 9,470.38 9,470.38 0.000 (6,407.38) 100.00 101-171-716.000 ERSIGN 200.00 200.00 0.000 (200.00) <	TOWNSHIP BOARD		5,780.51	5,780.51	0.00	(5,780.51)	100.00
101-171-73.000 SALARIES SUPENVISOR 7,033.76 7,033.76 0.00 (7,035.76) 100.00 101-171-706.000 SALARIES CERICAL 3,710.33 3,700.33 0.00 (3,710.33) 100.00 101-171-706.000 SALARIES CERICAL 3,710.33 3,700.33 0.00 (6,225.40) 100.00 101-171-705.000 SALARIES CERICAL 3,710.33 1,00.00 (6,225.40) 0.00 (6,226.40) 100.00 101-171-715.000 SOCIAL SETING 1,622.63 6,637.38 0.000 (6,427.38) 100.00 101-171-716.000 ERSIGN 9,470.38 9,470.38 0.000 (6,407.38) 100.00 101-171-716.000 ERSIGN 200.00 200.00 0.000 (200.00) <							
101-11-74.000 SALARIES, ADKUN ASSISTAT 5,008.75 5,006.75 0.00 (5,008.73) 100.00 101-11-708.000 SALARIES HE WAGES 6,228.90 6,228.90 0.00 (6,728.40) 100.00 101-11-709.000 OVERTIME 7,640 31.43 0.00 (6,728.40) 100.00 101-11-709.000 OVERTIME 7,640 31.40 0.00 (6,427.33) 100.00 101-11-709.000 OVERTIME 7,640 31.40 0.00 (6,447.33) 100.00 101-11-709.000 HEARTS CARENCE 31.40 31.40 0.00 (6,447.33) 100.00 101-11-718.000 PERNSTON 9,470.38 9,470.38 0.00 (200.00 (200.00 (200.00 (200.00) <td></td> <td>CALADIFC CUDEDVICOD</td> <td>7 035 76</td> <td>7 035 76</td> <td>0.00</td> <td>17 035 761</td> <td>100 00</td>		CALADIFC CUDEDVICOD	7 035 76	7 035 76	0.00	17 035 761	100 00
101-171-76.000 SALARITS CURRENT. 3,710.33 3,710.33 0,00 (5,710.33) 100.00 101-171-705.000 OVERTIME 93.43 0,60 (6,225.60) 100.00 101-171-705.000 OVERTIME 93.43 0,60 (6,225.60) 100.00 101-171-715.000 MORS & OPTICAL INSURANCE 6,457.38 6,457.38 0.00 (6,457.38) 100.00 101-171-715.000 HENRING 9,470.38 0,400 (6,457.38) 100.00 101-171-715.000 HENRING 93.42 293.62 0.00 (20.08) 100.00 101-171-72.000 HENRING 233.22 293.22 203.00 0.00 (23.82) 100.00 101-171-72.000 DENTAL INSURANCE 248.56 246.56 0.00 (428.50) 100.00 101-171-74.000 DENTAL INSURANCE 23.83 20.85 0.00 (41.02.65) 100.00 101-122-70.000 SALARIES SENIOR ACCOUNT MARGER 6,402.30 6,402.30 0.00 (41.02.65) 100.00 101-122-701.000 SALARIES SENIOR ACCOUNT MARGER 5,174.40 5,174.40 0.000							
101-171-208.000 SALARIES HW NORES 6,228.90 0.00 (6,228.90) 100.00 101-171-205.000 SCCTAL SECURITY 1,622.69 1,622.69 0.00 (1,222.61) 100.00 101-171-15.000 SCCTAL SECURITY 1,622.69 1,622.69 0.00 (1,222.61) 100.00 101-171-16.001 HESK FUNS PROCEAM 9,470.38 0.00 (6,473.81) 100.00 101-171-172.001 HEALTHC CARE SAUNDS PROCEAM 200.00 200.00 0.00 (29,470.38) 100.00 101-171-722.000 UNENFLOYMENT INSURANCE 248.56 248.56 0.00 (233.22) 100.00 101-171-724.000 DENTALINSURANCE 233.85 203.85 0.000 (243.62) 100.00 101-171-724.000 DENTALINSURANCE 248.56 0.00 (41,020.01) 100.00 101-111-84.000 CONTRENDES & MEETINGS 41,022.65 41,022.65 0.00 (41,02.65) 100.00 101-182-701.000 SILARTES SENIOR ACCUNT MANAGER 6,402.30 6,402.30 0.00 (6,402.30) 100.00 101-182-715.000 SOLARTES SENIOR ACCUNT MANAGER 6,402.30 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
101-17-705.000 OVERTIME 63.43 93.43 0.00 (93.43) 100.00 101-17-175.000 SCRLA SECURITY 1,622.69 1,622.69 0.00 (6,457.38) 100.00 101-17-175.000 GROUP LIFE INSURANCE 6,457.38 6,457.38 0.00 (6,457.38) 100.00 101-17-175.000 FERNETANCE 9,470.38 6,477.38 0.00 (6,470.38) 100.00 101-17-175.000 FERNETANCE 993.22 293.22 0.00 (6,470.38) 100.00 101-17-724.000 DENTAL INSURANCE 293.52 203.52 0.00 (248.56) 100.00 101-17-726.000 DENTAL INSURANCE 293.52 203.65 0.00 (248.56) 100.00 101-192-70.000 SALARTES BORNEEPER 41.022.65 41.022.65 0.00 (41.022.65) 100.00 101-192-701.000 SALARTES BORNEEPER 5,174.40 5,174.40 0.00 (5,474.40) 100.00 101-192-701.000 SALARTES BORNEEPER 5,174.40 5,407.30 0.00 (42.26.21) 100.00 101-192-701.000 SALARTES BORNEEPER 5,174.40 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
101-111-015.000 SUCIAL SKUMPTY 1,622.69 1,622.69 0.00 (1,622.69) 100.00 101-111-017.000 GROUP LIFE INSURANCE 31.40 31.40 0.00 (6457.38) 00.00 (6457.38) 00.00 (6457.38) 00.00 (6457.38) 00.00 (31.40) 100.00 101-111-127.000 FENCM 3,470.38 9,470.38 0.00 (7470.38) 0.00 (7470.38) 0.00 (7470.38) 0.00 (7470.38) 0.00 (7470.38) 0.00 (738.22) 0.00 (738.22) 0.00 (738.22) 0.00 (738.22) 0.00 (738.22) 0.00 (738.22) 0.00 (748.00) 0.00 (748.00) 0.00 (748.00) 0.00 (748.00) 0.00 (748.00) 0.00 (748.00) 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00 0.00 (747.40) 100.00							
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101-171-722.000 UNEMPLOYMENT INSURANCE 233.22 293.22 0.00 (233.22) 100.00 101-171-74.000 DENTAL INSURANCE 248.56 0.00 (418.00) 0.00 (418.00) 100.00 101-171-7664.000 CONPERENCES & MEETINGS 418.00 418.00 0.00 (418.00) 100.00 SUPERVISOR 41,022.65 41,022.65 0.00 (41,022.65) 100.00 ACCOUNTING SALARIES SENIOR ACCOUNT MANAGER 6,402.30 0.00 (5,402.30) 100.00 101-192-703.000 SALARIES SENIOR ACCOUNT MANAGER 5,174.40 5,174.40 0.00 (5,402.30) 100.00 101-192-703.000 SOLAL SECURITY 838.51 839.31 0.00 (336.33) 100.00 101-192-718.000 BOLAL SECURITY 838.51 839.31 0.00 (1,268.22) 100.00 101-192-748.000 HOFF 4 OFTICAL INSURANCE 1,269.22 1,269.22 0.00 (1,268.22) 100.00 101-192-748.000 HOFF 4 OFTICAL INSURANCE 1,270 3,311.57 0.00	101-171-718.000	PENSION	9,470.38	9,470.38	0.00	(9,470.38)	100.00
101-171-724.000 DENTAL INSURANCE 248.56 248.56 0.00 (248.56) 100.00 011-171-962.000 MISCELLANEOUS 203.85 203.85 0.00 (203.85) 100.00 SUPERVISOR 41,022.65 41,022.65 0.00 (41,022.65) 100.00 ACCOUNTING 101-192-701.000 SALARIES SENIOR ACCOUNT MANAGER 6,402.30 6,402.30 0.00 (5,174.40) 100.00 101-192-703.000 VENTIME 336.33 336.33 0.00 (36,33,3) 0.00 (6,402.30) 100.00 101-192-715.000 SOCIAL SECURITY 898.91 898.91 0.00 (488.91) 100.00 101-192-715.000 SOCIAL SECURITY 898.91 898.91 0.00 (1,26.22) 0.00 (1,26.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) 0.00 (1,27.82.23) <t< td=""><td></td><td>HEALTH CARE SAVINGS PROGRAM</td><td></td><td></td><td></td><td>(200.00)</td><td></td></t<>		HEALTH CARE SAVINGS PROGRAM				(200.00)	
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101-192-701.000 SALARIES SENIOR ACCOUNT MANAGER 6,402.30 6,402.30 0.00 (6,402.30) 100.00 101-192-703.000 SALARIES BOOKKEEPER 5,174.40 5,174.40 0.00 (6,402.30) 100.00 101-192-703.000 OVERTIME 336.33 336.33 0.00 (336.33) 100.00 101-192-715.000 SOCIAL SECURITY 889.91 899.91 0.00 (12,482.21 100.00 101-192-717.000 GROUP LIFE INSURANCE 1,570 15.70 0.00 (12,128.22) 100.00 101-192-724.000 DENTAL INSURANCE 232.33 232.33 0.00 (232.33) 100.00 101-192-724.000 DENTAL INSURANCE 232.33 232.33 0.00 (17,701.80) 100.00 ACCOUNTING 17,701.80 17,701.80 0.00 (17,706.60) (10,00 (4,96.20) 100.00 (4,96.20) 100.00 (4,96.20) 100.00 (4,96.20) 100.00 (4,96.20) 100.00 (17,706.60) (17,706.60) (17,706.60) (17,706.60) (17,706.60) (17,706.60) (17,706.60) (17,706.60) (17,706.60) (17,706.60)	ACCOUNTING						
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101-192-709.000 OVERTIME 336.33 336.33 0.00 (336.33) 100.00 101-192-715.000 SOCIAL SECURITY 898.91 898.91 0.00 (1268.22) 100.00 101-192-716.000 HOSP & OPTICAL INSURANCE 15.70 15.70 0.00 (12.68.22) 100.00 101-192-718.000 FENSION 3,311.57 0.00 (331.157) 100.00 101-192-722.000 UMEMPLOYMENT INSURANCE 232.33 232.33 0.00 (232.33) 100.00 101-192-722.000 UNEMPLOYMENT INSURANCE 232.33 0.00 (232.33) 100.00 ACCOUNTING 17,701.80 17,701.80 0.00 (17,70.60) 100.00 ASSESSING 101-209-706.001 SALARIES ASSESSOR 7,176.60 7,176.60 0.00 (7,776.60) 100.00 101-209-706.002 SALARIES CLERICAL 4,096.20 4,096.20 0.00 (4,996.20) 100.00 101-209-706.003 SALARIES ASSESSOR 7,176.60 502.36 0.00 (502.36) 100.00 101-209-716.000 SALARIES CLERICAL 4,096.20 4,096.20 0.00 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>							
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101-192-724.000 DENTAL INSURANCE 62.04 62.04 0.00 (62.04) 100.00 ACCOUNTING 17,701.80 17,701.80 17,701.80 0.00 (17,701.80) 100.00 ASSESSING 101-209-706.001 SALARIES ASSESSOR 7,176.60 7,176.60 0.00 (7,176.60) 100.00 101-209-706.002 SALARIES PROPERTY APPRAISER 8,944.72 8,944.72 0.00 (8,944.72) 100.00 101-209-707.000 SALARIES PART TIME 2,256.35 2,256.35 0.00 (2,256.35) 100.00 101-209-707.000 OVERTIME 502.36 502.36 0.00 (1,714.28) 100.00 101-209-715.000 SOCIAL SECURITY 1,714.28 1,714.28 0.00 (1,714.28) 100.00 101-209-716.000 HOSP & OPTICAL INSURANCE 31.40 31.40 0.00 (3,660.58) 100.00 101-209-718.001 HEALTH CARE SAVINGS PROGRAM 200.00 200.00 0.00 (3,660.58) 100.00 101-209-722.000 UNEMPLOYMENT INSURANCE 319.12 <td< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td></td<>							
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ASSESSING 101-209-706.001 SALARIES ASSESSOR 7,176.60 7,176.60 0.00 (7,176.60) 100.00 101-209-706.002 SALARIES PROPERTY APPRAISER 8,944.72 8,944.72 0.00 (8,944.72) 100.00 101-209-706.003 SALARIES CLERICAL 4,096.20 4,096.20 0.00 (4,096.20) 100.00 101-209-707.000 SALARIES PART TIME 2,256.35 2,256.35 0.00 (2,256.35) 100.00 101-209-709.000 OVERTIME 502.36 502.36 0.00 (1,714.28) 100.00 101-209-715.000 SOCIAL SECURITY 1,714.28 1,714.28 0.00 (1,714.28) 100.00 101-209-716.000 HOSP & OPTICAL INSURANCE 10,800.53 10,800.53 0.00 (10,800.53) 100.00 101-209-718.000 PENSION 3,660.58 3,660.58 0.00 (3,660.58) 100.00 101-209-728.000 UMEMPLOYMENT INSURANCE 448.93 0.00 (448.93) 100.00 101-209-718.001 HEALTH CARE SAVINGS PROGRAM 200.00 200.00 0.00 (319.12) 100.00 101-		DENTAL INSURANCE					
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101-209-706.001SALARIES ASSESSOR7,176.607,176.600.00(7,176.60)100.00101-209-706.002SALARIES PROPERTY APPRAISER8,944.728,944.720.00(8,944.72)100.00101-209-706.003SALARIES CLERICAL4,096.204,096.200.00(4,096.20)100.00101-209-707.000SALARIES PART TIME2,256.352,256.350.00(2,256.35)100.00101-209-709.000OVERTIME502.36502.360.00(1,714.28)100.00101-209-715.000SOCIAL SECURITY1,714.281,714.280.00(1,714.28)100.00101-209-715.000SOCIAL SECURITY1,714.281,714.280.00(10,800.53)100.00101-209-716.000HOSP & OPTICAL INSURANCE10,800.5310,800.530.00(10,800.53)100.00101-209-718.000PENSION3,660.583,660.580.00(3,660.58)100.00101-209-718.001HEALTH CARE SAVINGS PROGRAM200.00200.000.00(200.00)100.00101-209-724.000UNEMPLOYMENT INSURANCE319.12319.120.00(319.12)100.00101-209-784.000DENTAL INSURANCE319.12319.120.00(319.12)100.00101-209-784.000DENTAL INSURANCE50.0050.000.00(190.00)10101-209-7864.000CONFERENCES & MEETINGS50.0050.000.00(190.00)10101-209-958.000MEMBERSHIPS & DUES190.00190.00190.0019	ASSESSING						
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101-209-722.000 UNEMPLOYMENT INSURANCE 448.93 448.93 0.00 (448.93) 100.00 101-209-724.000 DENTAL INSURANCE 319.12 319.12 0.00 (319.12) 100.00 101-209-864.000 CONFERENCES & MEETINGS 50.00 50.00 0.00 (50.00) 10 101-209-958.000 MEMBERSHIPS & DUES 190.00 190.00 10 4			-				
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101-209-958.000 MEMBERSHIPS & DUES 190.00 (190.00) 10 4							
ASSESSING 40,391.07 40,391.07 0.00 (40,391.07) 100.00		MEMBERSHIPS & DUES					ŀ
	ASSESSING		40,391.07	40,391.07	0.00	(40,391.07)	100.00

02/07/2022 11:42 AM		REVENUE AND EXPENDITURE REPORT FO	Page: 3/13			
User: EHomeister		PERIOD ENDING 01/3	1/2022		Section 6	Item A
DB: White Lake T	WP	ACTIVITY FOR				, nom n.
		MONTH	YTD BALANCE	2022	AVAILABLE	% BDGT
GL NUMBER	DESCRIPTION	01/31/2022	01/31/2022	AMENDED BUDGET	BALANCE	USED
Fund 101 - GENERAL	FUND					
Expenditures						
CLERK 101-215-703.000	SALARIES CLERK	6,535.80	6,535.80	0.00	(6,535.80)	100.00
101-215-704.000	SALARIES CLERK SALARIES DEPUTY CLERK	5,113.06	5,113.06	0.00	(5,113.06)	100.00
101-215-706.001	SALARIES CLERICAL	8,121.00	8,121.00	0.00	(8,121.00)	100.00
101-215-715.000	SOCIAL SECURITY	1,452.40	1,452.40	0.00	(1,452.40)	100.00
101-215-716.000	HOSP & OPTICAL INSURANCE	5,962.90	5,962.90	0.00	(5,962.90)	100.00
101-215-717.000	GROUP LIFE INSURANCE	31.40	31.40	0.00	(31.40)	100.00
101-215-718.000	PENSION	9,424.52	9,424.52	0.00	(9,424.52)	100.00
101-215-718.001	HEALTH CARE SAVINGS PROGRAM		507.70	0.00	(507.70)	100.00
101-215-722.000 101-215-724.000	UNEMPLOYMENT INSURANCE DENTAL INSURANCE	258.08 176.20	258.08 176.20	0.00 0.00	(258.08) (176.20)	100.00 100.00
101-215-864.000	CONFERENCES & MEETINGS	1,688.00	1,688.00	0.00	(1,688.00)	100.00
101-215-903.000	LEGAL NOTICES	166.73	166.73	0.00	(166.73)	100.00
101-215-958.000	MEMBERSHIPS & DUES	50.00	50.00	0.00	(50.00)	100.00
CLERK		39,487.79	39,487.79	0.00	(39,487.79)	100.00
POSTAGE & MAILING 101-248-730.000	POSTAGE	(126-32)	(126.32)	0.00	126.32	100.00
POSTAGE & MAILING	FUSIAGE	(126.32)	(126.32)	0.00	126.32	100.00
FOSIAGE & MAILING		(120.52)	(120.32)	0.00	120.52	100.00
OFFICE SUPPLIES						
101-249-727.000	OFFICE SUPPLIES	937.02	937.02	0.00	(937.02)	100.00
OFFICE SUPPLIES		937.02	937.02	0.00	(937.02)	100.00
TREASURER						
101-253-703.000	SALARIES TREASURER	6,535.80	6,535.80	0.00	(6,535.80)	100.00
101-253-704.000	SALARIES DEPUTY TREASURER	5,113.06	5,113.06	0.00	(5,113.06)	100.00
101-253-706.001	SALARIES CLERICAL FT	8,014.36	8,014.36	0.00	(8,014.36)	100.00
101-253-715.000	SOCIAL SECURITY	1,439.58	1,439.58	0.00	(1,439.58)	100.00
101-253-716.000	HOSP & OPTICAL INSURANCE	7,228.94	7,228.94	0.00	(7,228.94)	100.00
101-253-717.000	GROUP LIFE INSURANCE	31.40	31.40	0.00	(31.40)	100.00 100.00
101-253-718.000 101-253-718.001	PENSION HEALTH CARE SAVINGS PROGRAM	8,276.40 378.94	8,276.40 378.94	0.00 0.00	(8,276.40) (378.94)	100.00
101-253-722.000	UNEMPLOYMENT INSURANCE	255.99	255.99	0.00	(255.99)	100.00
101-253-724.000	DENTAL INSURANCE	300.68	300.68	0.00	(300.68)	100.00
TREASURER		37,575.15	37,575.15	0.00	(37,575.15)	100.00
	OUNDO					
TOWNSHIP HALL & GR		10 100 10	10 100 10	0.00	(10 100 10)	100 00
101-265-706.000 101-265-707.000	SALARIES MAINTENANCE SALARIES CUSTODIAN	10,190.18 3,274.87	10,190.18 3,274.87	0.00 0.00	(10,190.18) (3,274.87)	100.00 100.00
101-265-709.000	SALARIES CUSTODIAN OVERTIME	995.23	995.23	0.00	(995.23)	100.00
101-265-715.000	SOCIAL SECURITY	1,090.29	1,090.29	0.00	(1,090.29)	100.00
101-265-716.000	HOSP & OPTICAL INSURANCE	2,836.29	2,836.29	0.00	(2,836.29)	100.00
101-265-717.000	GROUP LIFE INSURANCE	15.70	15.70	0.00	(15.70)	100.00
101-265-718.000	PENSION	2,937.70	2,937.70	0.00	(2,937.70)	100.00
101-265-718.001	HEALTH CARE SAVINGS PROGRAM		100.00	0.00	(100.00) (285.51)	100.00
101-265-722.000 101-265-724.000	UNEMPLOYMENT INSURANCE DENTAL INSURANCE	285.51 89.00	285.51 89.00	0.00 0.00	(285.51) (89.00)	100.00 100.00
101-265-853.000	TELEPHONE	971.94	971.94	0.00	(971.94)	100.00
101-265-863.000	VEHICLE MAINTENANCE	266.99	266.99	0.00	(266.99)	100.00
101-265-921.001	ELECTRIC TWP HALL	2,561.90	2,561.90	0.00	(2,561.90)	100.00
101-265-931.001	BLDG MAINTENANCE & SUPPLIES		3,189.78	0.00	(3,189.78)	10
101-265-931.002	GROUNDS MAINTENANCE	1,096.00	1,096.00	0.00	(1,096.00)	10 5
101-265-933.000	GROUNDS EQUIP MAINTENANCE	327.46	327.46	0.00	(327.46)	10

02/07/2022 11:42		EXPENDITURE REPORT FOR	WHITE LAKE TOWNSHI	P	Page: 4/13	
User: EHomeister		PERIOD ENDING 01/31,	/2022		Section 6	, Item A.
DB: White Lake T	ſwp	ACTIVITY FOR				
GL NUMBER	DESCRIPTION	MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 AMENDED BUDGET	AVAILABLE BALANCE	% BDGT USED
Fund 101 - GENERAL	- FUND					
Expenditures						
101-265-940.000	TOWNSHIP RECORD RETENTION COSTS	158.82	158.82	0.00	(158.82)	100.00
101-265-971.000	TECHNOLOGY EQUIPMENT	3,621.85	3,621.85	0.00	(3,621.85)	100.00
TOWNSHIP HALL & GR	ROUNDS	34,009.51	34,009.51	0.00	(34,009.51)	100.00
CEMETERY						
101-276-921.000	ELECTRIC OXBOW	14.99	14.99	0.00	(14.99)	100.00
101-276-921.001 101-276-935.000	ELECTRIC WHITE LAKE CEMETERY-GRAVESITE OPENING/CLOSINGS	29.98	29.98 1,650.00	0.00 0.00	(29.98)	100.00
	CEMETERI-GRAVESITE OPENING/CLOSINGS	1,650.00	· · · · · · · · · · · · · · · · · · ·		(1,650.00)	
CEMETERY		1,694.97	1,694.97	0.00	(1,694.97)	100.00
OTHER TOWNSHIP PRC						
101-269-853.001	TELEPHONE FISK FARM	29.63	29.63	0.00	(29.63)	100.00
101-269-921.001 101-269-921.004	ELECTRIC COMM HALL ELECTRIC FISK	49.98 141.30	49.98 141.30	0.00 0.00	(49.98) (141.30)	100.00 100.00
101-269-921.004	M59/BOGIE PROP STREET LIGHT	152.87	152.87	0.00	(152.87)	100.00
101-269-921.011	ELECTRIC-TWP ANNEX	786.55	786.55	0.00	(786.55)	100.00
OTHER TOWNSHIP PRO	PERTIES -	1,160.33	1,160.33	0.00	(1,160.33)	100.00
PLANNING						
101-402-706.001	COMMUNITY DEVELOPMENT DIRECTOR	7,573.50	7,573.50	0.00	(7,573.50)	100.00
101-402-706.002	SALARIES CLERICAL	4,096.20	4,096.20	0.00	(4,096.20)	100.00
101-402-707.000	SALARIES STAFF PLANNER	5,431.96	5,431.96	0.00	(5,431.96)	100.00
101-402-710.000	PLANNING/ZBA BOARD FEES	650.00	650.00	0.00	(650.00)	100.00
101-402-715.000	SOCIAL SECURITY	1,299.25	1,299.25	0.00	(1,299.25)	100.00
101-402-716.000 101-402-717.000	HOSP & OPTICAL INSURANCE GROUP LIFE INSURANCE	1,545.59 23.55	1,545.59 23.55	0.00 0.00	(1,545.59) (23.55)	100.00
101-402-718.000	PENSION	2,517.87	2,517.87	0.00	(2,517.87)	100.00
101-402-718.001	HEALTH CARE SAVINGS PROGRAM	200.00	200.00	0.00	(200.00)	100.00
101-402-722.000	UNEMPLOYMENT INSURANCE	340.49	340.49	0.00	(340.49)	100.00
101-402-724.000	DENTAL INSURANCE	159.56	159.56	0.00	(159.56)	100.00
101-402-903.000	LEGAL NOTICES	463.12	463.12	0.00	(463.12)	100.00
PLANNING		24,301.09	24,301.09	0.00	(24,301.09)	100.00
HIGHWAYS & STREETS	5					
101-451-970.000	ROAD CONSTRUCTION/TRI PARTY	62,500.00	62,500.00	0.00	(62,500.00)	100.00
HIGHWAYS & STREETS		62,500.00	62,500.00	0.00	(62,500.00)	100.00
TRANSPORTATION						
101-672-880.000	WOTA PARTICIPATION	220,000.00	220,000.00	0.00	(220,000.00)	100.00
TRANSPORTATION		220,000.00	220,000.00	0.00	(220,000.00)	100.00
SENIOR CENTER						
101-757-703.000	SALARIES SENIOR DIRECTOR	4,329.29	4,329.29	0.00	(4,329.29)	100.00
101-757-704.000	SALARIES PROGRAM DEVELOPER	3,799.36	3,799.36	0.00	(3,799.36)	100.00
101-757-715.000	SOCIAL SECURITY	610.36	610.36	0.00	(610.36)	100.00
101-757-716.000	HOSP & OPTICAL INSURANCE GROUP LIFE INSURANCE	3,056.98	3,056.98	0.00	(3,056.98)	100.00
101-757-717.000 101-757-718.000	PENSION	15.70 1,367.97	15.70 1,367.97	0.00 0.00	(15.70) (1,367.97)	100.00 100.00
101-757-718.001	HEALTH CARE SAVINGS PROGRAM	100.00	100.00	0.00	(100.00)	100.00
101-757-722.000	UNEMPLOYMENT INSURANCE	158.50	158.50	0.00	(158.50)	100.00
101-757-724.000	DENTAL INSURANCE	115.96	115.96	0.00	(115.96)	10
101-757-751.000	SENIOR ACTIVITIES	1,219.64	1,219.64	0.00	(1,219.64)	10 6
101-757-853.000	TELEPHONE	161.25	161.25	0.00	(161.25)	100.00

02/07/2022 11:42 AM User: EHomeister	REVENUE AND EXPENDITURE REPORT FOR WHITE LAKE TOWNSHIP PERIOD ENDING 01/31/2022			Page: 5/13 Section 6, Item A.		
DB: White Lake Twp GL NUMBER DESCRIPTION	ACTIVITY FOR MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 Amended Budget	AVAILABLE BALANCE	% BDGT USED	
Fund 101 - GENERAL FUND						
Expenditures 101-757-921.000 ELECTRIC 101-757-931.000 BUILDING MAINTENANCE	464.25 286.29	464.25 286.29	0.00 0.00	(464.25) (286.29)	100.00 100.00	
SENIOR CENTER	15,685.55	15,685.55	0.00	(15,685.55)	100.00	
RETIREE BENEFITS 101-863-730.000 RETIREE HEALTH INSURANCE	7,555.67	7,555.67	0.00	(7,555.67)	100.00	
RETIREE BENEFITS	7,555.67	7,555.67	0.00	(7,555.67)	100.00	
OTHER 101-299-956.000 101-863-801.000 101-906-991.000 101-906-995.000 OTHER ORDINANCE	268.44 5,177.76 499.42 53.58 5,999.20	268.44 5,177.76 499.42 53.58 5,999.20	0.00 0.00 0.00 0.00	(268.44) (5,177.76) (499.42) (53.58) (5,999.20)	100.00 100.00 100.00 100.00 100.00	
ORDINANCE101-372-706.001SALARIES ORDINANCE OFFICER101-372-715.000SOCIAL SECURITY101-372-716.000HOSP & OPTICAL INSURANCE101-372-717.000GROUP LIFE INSURANCE101-372-718.000PENSION101-372-722.000UNEMPLOYMENT INSURANCE101-372-724.000DENTAL INSURANCEORDINANCEORDINANCE	4,625.56 336.64 1,900.15 7.85 1,285.82 90.20 101.58 8,347.80	4,625.56 336.64 1,900.15 7.85 1,285.82 90.20 101.58 8,347.80	0.00 0.00 0.00 0.00 0.00 0.00 0.00	(4,625.56) (336.64) (1,900.15) (7.85) (1,285.82) (90.20) (101.58) (8,347.80)	100.00 100.00 100.00 100.00 100.00 100.00 100.00 100.00	
TOTAL EXPENDITURES	564,023.79	564,023.79	0.00	(564,023.79)	100.00	
Fund 101 - GENERAL FUND: TOTAL REVENUES TOTAL EXPENDITURES NET OF REVENUES & EXPENDITURES	30,954.53 564,023.79 (533,069.26)	30,954.53 564,023.79 (533,069.26)	0.00 0.00 0.00	(30,954.53) (564,023.79) 533,069.26	100.00 100.00 100.00	

02/07/2022 11:42	AM REVENUE	REVENUE AND EXPENDITURE REPORT FOR WHITE LAKE TOWNSHIP					
User: EHomeister DB: White Lake T		PERIOD ENDING 01/31	L/2022		Section 6, Item A.		
DD. WHITEE Bake I	"P	ACTIVITY FOR MONTH	YTD BALANCE	2022	AVAILABLE	% BDGT	
GL NUMBER	DESCRIPTION	01/31/2022	01/31/2022	AMENDED BUDGET	BALANCE	USED	
Fund 206 - FIRE Revenues REVENUES							
206-000-626.000 206-000-630.000	COST RECOVERY REVENUE AMBULANCE TRANSPORTATION REVENUE	275.00 83.34	275.00 83.34	0.00 0.00	(275.00) (83.34)	100.00 100.00	
REVENUES	MEDDEMICE INMOTORITION REVENUE	358.34	358.34	0.00	(358.34)	100.00	
		550.51		0.00	(330.34)	100.00	
TOTAL REVENUES		358.34	358.34	0.00	(358.34)	100.00	
Expenditures SALARIES							
206-336-705.000	SALARIES CHIEF	7,102.08	7,102.08	0.00	(7,102.08)	100.00	
206-336-705.001	SALARIES CAPTAIN	22,438.02	22,438.02	0.00	(22,438.02)	100.00	
206-336-706.001 206-336-706.005	SALARIES FIRE SERGEANT	49,789.86	49,789.86	0.00	(49,789.86)	100.00	
206-336-706.005	SALARIES FIREFIGHTERS FIRE MARSHAL/DEPUTY CHIEF	46,022.02 7,423.60	46,022.02 7,423.60	0.00 0.00	(46,022.02) (7,423.60)	100.00 100.00	
206-336-709.000	OVERTIME	8,919.81	8,919.81	0.00	(8,919.81)	100.00	
206-336-710.000	PAID ON CALL WAGES	2,313.41	2,313.41	0.00	(2,313.41)	100.00	
206-336-720.000	HOLIDAY/PERSONAL PAY	2,511.81	2,511.81	0.00	(2,511.81)	100.00	
SALARIES		146,520.61	146,520.61	0.00	(146,520.61)	100.00	
PAYROLL BENEFITS							
206-336-715.000 206-336-716.000	SOCIAL SECURITY	10,949.52 21,800.23	10,949.52 21,800.23	0.00 0.00	(10,949.52) (21,800.23)	100.00 100.00	
206-336-716.000	HOSP & OPTICAL INSURANCE RETIREE HEALTH CARE PREMIUMS	4,574.25	4,574.25	0.00	(21,800.23)	100.00	
206-336-717.000	GROUP LIFE INSURANCE	141.30	141.30	0.00	(141.30)	100.00	
206-336-718.000	PENSION	27,279.48	27,279.48	0.00	(27,279.48)	100.00	
206-336-718.002 206-336-722.000	HEALTH CARE SAVINGS PLAN UNEMPLOYMENT INSURANCE	1,364.22 2,708.83	1,364.22 2,708.83	0.00 0.00	(1,364.22) (2,708.83)	100.00 100.00	
206-336-724.000	DENTAL INSURANCE	1,313.82	1,313.82	0.00	(1,313.82)	100.00	
PAYROLL BENEFITS		70,131.65	70,131.65	0.00	(70,131.65)	100.00	
OTHER							
206-336-727.000	OFFICE SUPPLIES	55.11	55.11	0.00	(55.11)	100.00	
206-336-744.000	UNIFORMS	3,104.48	3,104.48	0.00	(3,104.48)	100.00	
206-336-757.000 206-336-758.000	OPERATING SUPPLIES OXYGEN & AIR	1,643.31 59.00	1,643.31 59.00	0.00 0.00	(1,643.31) (59.00)	100.00 100.00	
206-336-801.000	CONSULTANT/PROFESSIONAL SERVICES	680.41	680.41	0.00	(680.41)	100.00	
206-336-835.000	MEDICAL SERVICES	941.08	941.08	0.00	(941.08)	100.00	
206-336-853.001	TELEPHONE STATION 1	180.94	180.94	0.00	(180.94)	100.00	
206-336-853.002 206-336-853.003	TELEPHONE STATION 2 TELEPHONE STATION 3	70.69 53.15	70.69 53.15	0.00 0.00	(70.69) (53.15)	100.00 100.00	
206-336-863.001	VEHICLE MAINTENANCE	402.78	402.78	0.00	(402.78)	100.00	
206-336-921.001	ELECTRIC STATION 1	1,156.17	1,156.17	0.00	(1,156.17)	100.00	
206-336-921.002	ELECTRIC STATION 2	407.28	407.28	0.00	(407.28)	100.00	
206-336-921.003 206-336-933.000	ELECTRIC STATION 3 EQUIPMENT MAINTENANCE	205.60 100.00	205.60 100.00	0.00 0.00	(205.60) (100.00)	100.00 100.00	
206-336-958.000	MEMBERSHIPS & DUES	102.55	102.55	0.00	(102.55)	100.00	
OTHER		9,162.55	9,162.55	0.00	(9,162.55)	100.00	
AQUISTITIONS	FOULDMENT ACOULTETTANE OAM	7,273.95	7,273.95	0.00	(7 070 05)	1.0	
206-336-977.000	EQUIPMENT ACQUISITIONS 04M				(7,273.95)	10 8	
AQUISTITIONS		7,273.95	7,273.95	0.00	(7,273.95)		

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GL NUMBER	DESCRIPTION	MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 AMENDED BUDGET	AVAILABLE BALANCE	% BDGT USED
Fund 206 - FIRE Expenditures						
TOTAL EXPENDITUR	ES	233,088.76	233,088.76	0.00	(233,088.76)	100.00
Fund 206 - FIRE: TOTAL REVENUES TOTAL EXPENDITUR		358.34 233,088.76	358.34 233,088.76	0.00	(358.34) (233,088.76)	100.00
NET OF REVENUES	& EXPENDITURES	(232,730.42)	(232,730.42)	0.00	232,730.42	100.00

02/07/2022 11:42	AM REVENUE AND	ENUE AND EXPENDITURE REPORT FOR WHITE LAKE TOWNSHIP				Page: 8/13		
User: EHomeister		PERIOD ENDING 01/31,	/2022		Section 6	, Item A.		
DB: White Lake T	мЪ	ACTIVITY FOR						
GL NUMBER	DESCRIPTION	MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 AMENDED BUDGET	AVAILABLE BALANCE	% BDGT USED		
Fund 207 - POLICE Revenues REVENUES								
207-000-530.001 207-000-608.001 207-000-627.000 207-000-695.000	GRANTS - OTHER WARRANT PROCESSING FEES DUPLICATING & PHOTOSTAT MISCELLANEOUS REVENUE	6,349.05 60.00 101.80 11,659.15	6,349.05 60.00 101.80 11,659.15	0.00 0.00 0.00 0.00	(6,349.05) (60.00) (101.80) (11,659.15)	100.00 100.00 100.00 100.00		
REVENUES		18,170.00	18,170.00	0.00	(18,170.00)	100.00		
TOTAL REVENUES		18,170.00	18,170.00	0.00	(18,170.00)	100.00		
Expenditures SALARIES 207-301-705.000 207-301-706.001	SALARIES CHIEF SALARIES LIEUTENANTS	7,904.00 17,799.81	7,904.00 17,799.81	0.00	(7,904.00) (17,799.81)	100.00		
207-301-706.001 207-301-706.002 207-301-706.003 207-301-706.004	SALARIES SERGEANTS SALARIES POLICE OFFICERS SALARIES DISPATCHERS	33,298.59 113,941.21 19,803.40	33,298.59 113,941.21 19,803.40	0.00 0.00 0.00 0.00	(17,799.81) (33,298.59) (113,941.21) (19,803.40)	100.00 100.00 100.00		
207-301-706.005 207-301-706.006 207-301-709.001	SALARIES CLERICAL SALARIES CADET OVERTIME	15,241.17 1,800.00 15,927.30	15,241.17 1,800.00 15,927.30	0.00 0.00 0.00	(15,241.17) (1,800.00) (15,927.30)	100.00 100.00 100.00		
207-301-709.002 SALARIES	COURT TIME	<u>314.52</u> 226,030.00	<u>314.52</u> 226,030.00	0.00	(314.52) (226,030.00)	100.00		
PAYROLL BENEFITS								
207-301-715.000 207-301-716.000 207-301-716.001	SOCIAL SECURITY HOSP & OPTICAL INSURANCE RETIREE HOSP & OPTICAL INSURANCE	18,352.06 50,573.83 23,399.98	18,352.06 50,573.83 23,399.98	0.00 0.00 0.00	(18,352.06) (50,573.83) (23,399.98)	100.00 100.00 100.00		
207-301-717.000 207-301-718.000 207-301-718.001 207-301-722.000	GROUP LIFE INSURANCE PENSION HEALTH CARE SAVINGS PROGRAM UNEMPLOYMENT INSURANCE	298.30 53,183.01 3,933.55 4,724.53	298.30 53,183.01 3,933.55 4,724.53	0.00 0.00 0.00 0.00	(298.30) (53,183.01) (3,933.55) (4,724.53)	100.00 100.00 100.00 100.00		
207-301-724.000 PAYROLL BENEFITS	DENTAL INSURANCE	2,616.86	2,616.86	0.00	(157,082.12)	100.00		
OTHER 207-301-727.000	OFFICE SUPPLIES	567.43	567.43	0.00	(567.43)	100.00		
207-301-744.004 207-301-757.000 207-301-818.000 207-301-853.000	UNIFORM ALLOWANCE PAYOUT OPERATING SUPPLIES COMPUTER SERVICES TELEPHONE	20,400.00 338.95 2,313.00 (64.14)	20,400.00 338.95 2,313.00 (64.14)	0.00 0.00 0.00 0.00	(20,400.00) (338.95) (2,313.00) 64.14	100.00 100.00 100.00 100.00		
207-301-863.001 207-301-931.001 207-301-933.000	VEHICLE MAINTENANCE BLDG MAINTENANCE & SUPPLIES EQUIP LEASE/ MAINT CONTRACTS	349.81 628.64 8,667.29	349.81 628.64 8,667.29	0.00 0.00 0.00 0.00	(349.81) (628.64) (8,667.29)	100.00 100.00 100.00		
207-301-958.000 207-301-960.000 OTHER	MEMBERSHIPS & DUES TRAINING	1,190.00 800.00 35,190.98	1,190.00 800.00 35,190.98	0.00 0.00 0.00	(1,190.00) (800.00) (35,190.98)	100.00 100.00 100.00		
			, ->		(
CROSSING GUARDS 207-316-707.000 207-316-715.000 207-316-722.000	SALARIES PT - CROSSING GUARDS SOCIAL SECURITY-CROSSING GUARDS UNEMPLOYMENT INSUR CROSSING GUARDS	1,125.00 86.07 22.95	1,125.00 86.07 22.95	0.00 0.00 0.00	(1,125.00) (86.07) (22.95)	100.00		
CROSSING GUARDS	SALIT POINTAL INCOV CROSSING GORDS	1,234.02	1,234.02	0.00	(1,234.02)	1 10		

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GL NUMBER DESCRIPTION	MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 AMENDED BUDGET	AVAILABLE BALANCE	% BDGT USED
Fund 207 - POLICE Expenditures					
TOTAL EXPENDITURES	419,537.12	419,537.12	0.00	(419,537.12)	100.00
Fund 207 - POLICE: TOTAL REVENUES TOTAL EXPENDITURES NET OF REVENUES & EXPENDITURES	18,170.00 419,537.12 (401,367.12)	18,170.00 419,537.12 (401,367.12)	0.00	(18,170.00) (419,537.12) 401,367.12	100.00 100.00 100.00

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GL NUMBER	DESCRIPTION	MONTH 01/31/2022	YTD BALANCE 01/31/2022	2022 AMENDED BUDGET	AVAILABLE BALANCE	% BDGT USED
Fund 208 - PARKS ANI Revenues REVENUES	D RECREATION FUND					
208-000-652.000 208-000-665.000	FIELD RENTAL INTEREST	1,710.00 98.46	1,710.00 98.46	0.00 0.00	(1,710.00) (98.46)	100.00 100.00
REVENUES		1,808.46	1,808.46	0.00	(1,808.46)	100.00
TOTAL REVENUES		1,808.46	1,808.46	0.00	(1,808.46)	100.00
Expenditures EXPENSES						
208-000-710.000 208-000-921.000	FEE'S AND PER DIEM ELECTRIC JUDY HAWLEY PARK	150.00 10.88	150.00 10.88	0.00 0.00	(150.00) (10.88)	100.00 100.00
208-000-922.000	UTILITIES- PARKS	330.00	330.00	0.00	(330.00)	100.00
EXPENSES		490.88	490.88	0.00	(490.88)	100.00
TOTAL EXPENDITURES		490.88	490.88	0.00	(490.88)	100.00
Fund 208 - PARKS ANI TOTAL REVENUES	O RECREATION FUND:	1,808.46 490.88	1,808.46	0.00	(1,808.46) (490.88)	100.00
TOTAL EXPENDITURES NET OF REVENUES & EX	(PENDITURES	1,317.58	1,317.58	0.00	(1,317.58)	100.00

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User: EHomeister		PERIOD ENDING 01/31,			Section 6, Item A.			
DB: White Lake 7	ſwp	ACTIVITY FOR			Section	o, nem A.		
		MONTH	YTD BALANCE	2022	AVAILABLE	% BDGT		
GL NUMBER	DESCRIPTION	01/31/2022	01/31/2022	AMENDED BUDGET	BALANCE	USED		
Fund 249 - BUILDIN	NG DEPARTMENT FUND							
Revenues								
BUILDING REVENUE								
249-000-452.000	CONTRACTORS GENERAL LICENSES	420.00	420.00	0.00	(420.00)	100.00		
249-000-453.000 249-000-454.000	ELECTRICAL LICENSES	260.00 135.00	260.00 135.00	0.00 0.00	(260.00)	100.00		
249-000-455.000	HEATING LICENSES PLUMBING LICENSES	135.00 8.00	8.00	0.00	(135.00) (8.00)	100.00 100.00		
249-000-477.000	BUILDING PERMITS	25,056.40	25,056.40	0.00	(25,056.40)	100.00		
249-000-478.000	ELECTRICAL PERMITS	5,185.00	5,185.00	0.00	(5,185.00)	100.00		
249-000-479.000	HEATING PERMITS	6,830.00	6,830.00	0.00	(6,830.00)	100.00		
249-000-480.000	PLUMBING PERMITS	2,285.00	2,285.00	0.00	(2,285.00)	100.00		
249-000-484.001	FIRE SAFETY REVIEWS	178.50	178.50	0.00	(178.50)	100.00		
249-000-695.000	MISCELLANEOUS REVENUE	4,800.00	4,800.00	0.00	(4,800.00)	100.00		
BUILDING REVENUE		45,157.90	45,157.90	0.00	(45,157.90)	100.00		
TOTAL REVENUES		45,157.90	45,157.90	0.00	(45,157.90)	100.00		
			-,		(- , ,			
Expenditures SALARIES								
249-000-706.001	SALARIES BLDG OFFICIAL	6,141.60	6,141.60	0.00	(6,141.60)	100.00		
249-000-706.002	SALARIES CLERICAL	7,895.86	7,895.86	0.00	(7,895.86)	100.00		
249-000-706.003	CONTRACT BLDG INSPECTORS	1,710.00	1,710.00	0.00	(1,710.00)	100.00		
249-000-707.000	ELECTRICAL INSPECTOR	1,648.50	1,648.50	0.00	(1,648.50)	100.00		
249-000-707.001	PLUMBING/MECHANICAL INSPECTOR	3,627.60	3,627.60	0.00	(3,627.60)	100.00		
SALARIES		21,023.56	21,023.56	0.00	(21,023.56)	100.00		
PAYROLL BENEFITS								
249-000-715.000	SOCIAL SECURITY	1,052.02	1,052.02	0.00	(1,052.02)	100.00		
249-000-716.000	HOSP & OPTICAL INSURANCE	2,592.81	2,592.81	0.00	(2,592.81)	100.00		
249-000-717.000	GROUP LIFE INSURANCE	23.55	23.55	0.00	(23.55)	100.00		
249-000-718.000	PENSION	607.82	607.82	0.00	(607.82)	100.00		
249-000-718.001	HEALTH CARE SAVINGS PROGRAM	300.00	300.00	0.00	(300.00)	100.00		
249-000-722.000	UNEMPLOYMENT INSURANCE	279.67	279.67	0.00	(279.67)	100.00		
249-000-724.000	DENTAL INSURANCE	115.96	115.96	0.00	(115.96)	100.00		
PAYROLL BENEFITS		4,971.83	4,971.83	0.00	(4,971.83)	100.00		
EXPENSES	OFFICE SUDDITES	142.04	142 04	0.00	11 4 2 0 4 1	100 00		
249-000-727.000 249-000-971.000	OFFICE SUPPLIES TECHNOLOGY EQUIPMENT	143.04 218.58	143.04 218.58	0.00 0.00	(143.04) (218.58)	100.00 100.00		
EXPENSES	TECHNOLOGI EQUITMENT	361.62	361.62	0.00		100.00		
EAFENSES		501.02	501.02	0.00	(301.02)	100.00		
	_				100.055.05	100.00		
TOTAL EXPENDITURE:	5	26,357.01	26,357.01	0.00	(26,357.01)	100.00		
D. 1040 D		·						
	NG DEPARTMENT FUND:	15 157 00	15 157 00	0.00	(15 157 00)	100 00		
TOTAL REVENUES TOTAL EXPENDITURES		45,157.90 26,357.01	45,157.90 26,357.01	0.00 0.00	(45,157.90) (26,357.01)	100.00 100.00		
NET OF REVENUES &	EAFENDITURES	18,800.89	18,800.89	0.00	(18,800.89)	100.00		

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DB: White Lake T	qw	PERIOD ENDING 0	1/31/2022		Section 6, Item A.	
	-	ACTIVITY FOR MONTH	YTD BALANCE	2022	AVAILABLE	% BDGT
GL NUMBER	DESCRIPTION	01/31/2022	01/31/2022	AMENDED BUDGET	BALANCE	USED
Fund 591 - WATER Revenues REVENUES						
591-000-626.000	METERS	5,002.08	5,002.08	0.00	(5,002.08)	100.00
591-000-627.000	METER INSTALLATIONS	1,200.00	1,200.00	0.00	(1,200.00)	100.00
591-000-642.000	WATER MISC SERVICE CHARGES	238,004.62	238,004.62	0.00 0.00	(238,004.62)	100.00
591-000-650.000 591-000-650.001	SPRINKLER SYSTEM	1,996.64 800.00	1,996.64 800.00	0.00	(1,996.64) (800.00)	100.00 100.00
591-000-665.000	INTEREST EARNED	377.65	377.65	0.00	(377.65)	100.00
591-000-665.004	INTEREST - CAPITAL FUND	294.85	294.85	0.00	(294.85)	100.00
591-000-674.001	CONNECTION FEES	38,064.00	38,064.00	0.00	(38,064.00)	100.00
591-000-695.000	MISCELLANEOUS INCOME	3,468.68	3,468.68	0.00	(3,468.68)	100.00
REVENUES		289,208.52	289,208.52	0.00	(289,208.52)	100.00
		200, 200, 52	200 200 52		(200, 200, 52)	100.00
TOTAL REVENUES		289,208.52	289,208.52	0.00	(289,208.52)	100.00
Expenditures OTHER						
591-000-991.001	PRINCIPAL COPIER LEASE	131.86	131.86	0.00	(131.86)	100.00
591-000-995.000	MISC SERVICE CHARGES	333.40	333.40	0.00	(333.40)	100.00
591-000-995.002	INTEREST COPIER LEASE	16.14	16.14	0.00	(16.14)	100.00
OTHER		481.40	481.40	0.00	(481.40)	100.00
OPERATING EXPENSES 591-000-740.000	OPERATING SUPPLIES	(123.86)	(123.86)	0.00	123.86	100.00
591-000-744.000	SAFETY GEAR AND CLOTHING	519.39	519.39	0.00	(519.39)	100.00
591-000-826.000	ATTORNEY FEES	784.00	784.00	0.00	(784.00)	100.00
OPERATING EXPENSES		1,179.53	1,179.53	0.00	(1,179.53)	100.00
MAINTENANCE 591-000-863.000	REPAIRS & MAINT VEHICLES	68.38	68.38	0.00	(68.38)	100.00
591-000-931.000	REPAIR & MAINT BLDG & EQUIP	763.12	763.12	0.00	(763.12)	100.00
591-000-931.001	GROUND MAINTENANCE	675.00	675.00	0.00	(675.00)	100.00
591-000-934.000	REPAIR & MAINT WATER SYSTEM	2,014.91	2,014.91	0.00	(2,014.91)	100.00
MAINTENANCE		3,521.41	3,521.41	0.00	(3,521.41)	100.00
UTILITIES 591-000-921.000	ELECTRICITY TOWER	57.18	57.18	0.00	(57.18)	100.00
591-000-921.000	ELECTRICITY TL	252.62	252.62	0.00	(252.62)	100.00
591-000-921.002	ELECTRICITY HILLVIEW	356.18	356.18	0.00	(356.18)	100.00
591-000-921.004	ELECTRICITY VILLAGE ACRES	2,673.48	2,673.48	0.00	(2,673.48)	100.00
591-000-921.005	ELECTRICITY SUBURBAN KNOLLS	9.72	9.72	0.00	(9.72)	100.00
591-000-921.006 591-000-921.007	ELECTRICITY GRASS LAKE ELECTRICITY TOWER #2	1,421.21 172.80	1,421.21 172.80	0.00 0.00	(1,421.21) (172.80)	100.00 100.00
591-000-921.008	ELECTRICITY-HURONDALE	195.39	195.39	0.00	(195.39)	100.00
591-000-921.010	ELECTRICITY 933 WILLIAMS-HU		33.01	0.00	(33.01)	100.00
UTILITIES		5,171.59	5,171.59	0.00	(5,171.59)	100.00
TOTAL EXPENDITURES		10,353.93	10,353.93	0.00	(10,353.93)	1 <u>00.00</u> 14
						14

02/07/2022 11:42 AM User: EHomeister DB: White Lake Twp	PERIOD ENDING 01/	REVENUE AND EXPENDITURE REPORT FOR WHITE LAKE TOWNSHIP PERIOD ENDING 01/31/2022 ACTIVITY FOR				
GL NUMBER DESCRIPTION	MONTH	YTD BALANCE	2022	AVAILABLE	% BDGT	
	01/31/2022	01/31/2022	AMENDED BUDGET	BALANCE	USED	
Fund 591 - WATER Fund 591 - WATER: TOTAL REVENUES TOTAL EXPENDITURES NET OF REVENUES & EXPENDITURES	289,208.52 10,353.93 278,854.59	289,208.52 10,353.93 278,854.59	0.00 0.00 0.00	(289,208.52) (10,353.93) (278,854.59)	100.00 100.00 100.00	
TOTAL REVENUES - ALL FUNDS	385,657.75	385,657.75	0.00	(385,657.75)	100.00	
TOTAL EXPENDITURES - ALL FUNDS	1,253,851.49	1,253,851.49	0.00	(1,253,851.49)	100.00	
NET OF REVENUES & EXPENDITURES	(868,193.74)	(868,193.74)	0.00	868,193.74	100.00	

Check Date	Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/03/2022	FLEX	1772	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	135.20
01/04/2022	FLEX	1773	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	60.00
01/05/2022	FLEX	1774	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	139.79
01/06/2022	FLEX	1775	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	64.99
01/07/2022	FLEX	1776	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	32.11
01/10/2022	FLEX	1777	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	1,525.46
01/11/2022	FLEX	1778	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	41.27
01/12/2022	FLEX	1779	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	112.99
01/13/2022	FLEX	1780	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	68.98
01/14/2022	FLEX	1781	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	188.47
01/17/2022	FLEX	1782	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	311.41
01/18/2022	FLEX	1783	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	143.05
01/19/2022	FLEX	1784	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	127.35
01/20/2022	FLEX	1785	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	40.00
01/21/2022	FLEX	1786	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	88.25
01/24/2022	FLEX	1787	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	669.45
01/26/2022	FLEX	1788	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	392.92
01/27/2022	FLEX	1789	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	272.80
01/28/2022	FLEX	1790	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	30.00
01/31/2022	FLEX	1791	FLEXIBLE SPENDING ACCT	FLEXIBLE SPENDING ACCOUNT	101-000-282.000	FLEXIBLE SPENDING ACC	607.37
	FLEX To	otal					5,051.86
01/19/2022	GEN	1230077(E)	PAYLOCITY	JAN2022 P/R SVCS + SET UP (CREDIT PENDIN	¢101-863-801.000	PAYROLL SERVICE	5,177.76
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-000-080.718	MERS	580.48
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-000-231.001	MERS	10,402.30
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-171-718.000	MERS	8,118.14
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-192-718.000	MERS	3,123.29
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-209-718.000	MERS	3,403.19
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-215-718.000	MERS	7,993.87
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-253-718.000	MERS	6,703.11
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-265-718.000	MERS	2,343.46
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-372-718.000	MERS	1,244.37
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-402-718.000	MERS	2,405.91
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	101-757-718.000	MERS	1,323.53
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	206-000-231.001	MERS	10,128.74
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	206-336-718.000	MERS	20,242.67
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	207-000-231.001	MERS	15,505.03
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	207-301-718.000	MERS	56,936.26
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	249-000-231.001	MERS	696.12
01/18/2022	GEN	1230078(E)	MERS	12/01/21-12/31/21 MERS CONTRIBUTIONS	249-000-718.000	MERS	588.91 ₁₆

Check Date	Bank	Check #	Рауее	Description	GL #	Account Name	Amount
01/06/2022	GEN	88997	LEISURE UNLIMITED LLC	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	20.00
01/06/2022	GEN	88998	GFL	10109 UNITS - CURBSIDE SERVICE	226-528-801.000	RUBBISH EXPENDITURE	158,003.67
01/06/2022	GEN	88999	RIVER CADDIS DEVELOPMENT, LLC	CONSULTING FEE 1 OF 2 45 DAY EXTENSION	246-000-970.005	CAPITAL OUTLAY-NEW T	15,000.00
01/06/2022	GEN	89000	BRENDEL'S SEPTIC TANK SERVICE	VETTER PARK JANUARY 2022 SERVICES	208-000-922.000	UTILITIES- PARKS	330.00
01/06/2022	GEN	89001	COMMERCE TOWNSHIP	DECEMBER 2021 SEWER CONNECTIONS	246-000-998.000	COMMERCE CONN FEES	4,896.00
01/06/2022	GEN	89001	COMMERCE TOWNSHIP	DECEMBER 2021 SEWER CONNECTIONS	396-000-998.000	CONNECTION EXPENSE-	14,688.00
01/06/2022	GEN	89002	1ST HEATING & COOLING CO	5250 JON PAUL - INSTALL MOBIL HOME FURN	101-000-087.274	DUE FROM CDBG	** VOIDED **
01/06/2022	GEN	89003	ADVANCED MARKETING PARTNERS INC.	. 2021 WINTER TAX STATEMENTS/MTG STMTS	101-249-727.000	OFFICE SUPPLIES	1,243.75
01/06/2022	GEN	89004	ALERUS FINANCIAL	01/05/22 PENSION CONTRIBUTIONS	101-000-231.001	PAY DEDUCT PENSION	2,979.52
01/06/2022	GEN	89004	ALERUS FINANCIAL	01/05/22 PENSION CONTRIBUTIONS	206-000-231.001	PAY DEDUCT PENSION	1,473.51
01/06/2022	GEN	89004	ALERUS FINANCIAL	01/05/22 PENSION CONTRIBUTIONS	207-000-231.001	PAY DEDUCT PENSION	931.62
01/06/2022	GEN	89004	ALERUS FINANCIAL	01/05/22 PENSION CONTRIBUTIONS	249-000-231.001	PAY DEDUCT PENSION	350.00
01/06/2022	GEN	89005	AMAZON	WIRELESS KEYBOARD & MOUSE	101-249-727.000	OFFICE SUPPLIES	55.09
01/06/2022	GEN	89005	AMAZON	FEBREZE AIR FRESHENER	101-265-931.001	BLDG MAINTENANCE &	80.31
01/06/2022	GEN	89005	AMAZON	POWELL, LAPTOP	101-265-971.000	TECHNOLOGY EQUIPME	579.26
01/06/2022	GEN	89005	AMAZON	DOCUMENT FRAMES/CERTIFICATE HOLDERS	206-336-727.000	OFFICE SUPPLIES	217.20
01/06/2022	GEN	89005	AMAZON	TIRE GUAGE, SEATBELT CUTTER	206-336-757.000	OPERATING SUPPLIES	82.36
01/06/2022	GEN	89005	AMAZON	2ML VIALS WITH WRITING AREA	207-301-757.000	OPERATING SUPPLIES	22.99
01/06/2022	GEN	89006	ANTHONY SORGE INSPECTIONS, LLC	12/18/21-12/31/21	249-000-706.003	CONTRACT BLDG INSPEC	1,170.00
01/06/2022	GEN	89007	APPLIED IMAGING	RICOH TYPE M13 OCR UNIT	101-249-727.000	OFFICE SUPPLIES	345.00
01/06/2022	GEN	89008	ARCHIVESOCIAL	01/18/22-01/17/23 SOCIAL MEDIA ARCHIVING	207-301-818.000	COMPUTER SERVICES	2,241.00
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 CHARGES	101-000-080.853	DUE FROM WATER PHO	190.95
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 CHARGES	101-265-853.000	TELEPHONE	815.92
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 CHARGES	101-269-853.001	TELEPHONE FISK FARM	29.74
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 DUBLIN CHARGES	101-757-853.000	TELEPHONE	151.28
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 STA 1 CHARGES	206-336-853.001	TELEPHONE STATION 1	181.88
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 STA 2 CHARGES	206-336-853.002	TELEPHONE STATION 2	71.59
01/06/2022	GEN	89009	AT & T	NOV 20 - DEC 19, 2021 CHARGES	207-301-853.000	TELEPHONE	602.08
01/06/2022	GEN	89010	AUTOZONE	HALOGEN FOG BULB	207-301-863.001	VEHICLE MAINTENANCE	28.18
01/06/2022	GEN	89011	BASIC	12/01/21-12/31/21 COBRA ADMIN	101-299-956.000	UNALLOCATED MISCELL	433.56
01/06/2022	GEN	89012	BOUND TREE MEDICAL LLC.	MEDICAL SUPPLIES	206-336-767.000	MEDICAL SUPPLIES	502.00
01/06/2022	GEN	89013	BREEN'S LANDSCAPE & SUPPLY CENTER	ROCK SALT	101-265-931.002	GROUNDS MAINTENAN(264.00
01/06/2022	GEN	89014	BRILLIANT SYSTEMS LLC	FD, TROUBLE SHOOT PT TO PT WIRELESS	206-336-931.001	MAINTENANCE STATION	450.00
01/06/2022	GEN	89014	BRILLIANT SYSTEMS LLC	PD, BATTERY BACKUP	207-301-818.000	COMPUTER SERVICES	317.50
01/06/2022	GEN	89015	CINTAS	WATER & GENERAL UNIFORM SERVICES	101-000-080.962	DUE FROM WATER MISC	15.25
01/06/2022	GEN	89015	CINTAS	WATER & GENERAL UNIFORM SERVICES	101-265-931.001	BLDG MAINTENANCE &	5.37
01/06/2022	GEN	89016	COMCAST	01/01/22-01/31/22 - DUBLIN MONTHLY CHAP	101-757-751.000	SENIOR ACTIVITIES	198.82
01/06/2022	GEN	89016	COMCAST	01/06/21-02/05/22 STA #2 CHARGES	206-336-757.000	OPERATING SUPPLIES	263.55
01/06/2022	GEN	89017	CONSUMERS ENERGY	7525 HIGHLAND 11/24/21-12/21/21 MONTHI	101-265-923.000	HEAT TWP HALL	782.28 ₁₇

Check Date	Bank	Check #	Рауее	Description	GL #	Account Name	Amount
01/06/2022	GEN	89017	CONSUMERS ENERGY	7500 HIGHLAND 11/24/21-12/21/21 MONTH	101-269-923.001	HEAT COMM HALL	226.93
01/06/2022	GEN	89017	CONSUMERS ENERGY	9180 HIGHLAND 11/24/21-12/21/21 MONTH	101-269-923.004	HEAT FISK	228.81
01/06/2022	GEN	89017	CONSUMERS ENERGY	7527 HIGHLAND 11/24/21-12/21/21 MONTH	101-269-923.011	GAS-TWP ANNEX	692.34
01/06/2022	GEN	89017	CONSUMERS ENERGY	685 UNION 11/24/21-12/21/21 MONTHLY CH	101-757-923.000	HEAT	262.00
01/06/2022	GEN	89017	CONSUMERS ENERGY	7420 HIGHLAND 11/24/21-12/21/21 MONTH	206-336-923.001	HEAT STATION 1	446.23
01/06/2022	GEN	89017	CONSUMERS ENERGY	860 ROUND LK 11/24/21-12/21/21 MONTHLY	206-336-923.002	HEAT STATION 2	247.97
01/06/2022	GEN	89017	CONSUMERS ENERGY	4870 ORMOND 11/24/21-12/21/21 MONTHL	206-336-923.003	HEAT STATION 3	136.55
01/06/2022	GEN	89018	DARWEL ENTERPRISES LLC	GEN TWP FLOOR MATS	101-265-931.001	BLDG MAINTENANCE &	159.99
01/06/2022	GEN	89018	DARWEL ENTERPRISES LLC	FD FLOOR MATS	206-336-931.001	MAINTENANCE STATION	61.28
01/06/2022	GEN	89018	DARWEL ENTERPRISES LLC	PD, MONTHLY CHARGES	207-301-931.001	BLDG MAINTENANCE &	104.82
01/06/2022	GEN	89019	DLZ MICHIGAN, INC.	885 PRESERVE LANE PLOT PLAN REVIEW	249-000-801.000	PROFESSIONAL FEES	2,500.00
01/06/2022	GEN	89020	DTE ENERGY	7500 HIGHLAND 11/18/21-12/17/21 MONTH	101-269-921.001	ELECTRIC COMM HALL	54.78
01/06/2022	GEN	89020	DTE ENERGY	9180 HIGHLAND 11/20/21-12/21/21 MONTH	101-269-921.004	ELECTRIC FISK	23.60
01/06/2022	GEN	89020	DTE ENERGY	6190 WHITE LAKE RD 11/19/21-12/20/21 MC	101-276-921.001	ELECTRIC WHITE LAKE	29.82
01/06/2022	GEN	89020	DTE ENERGY	685 UNION 11/20/21-12/21/21 MONTHLY CH	101-757-921.000	ELECTRIC	503.14
01/06/2022	GEN	89020	DTE ENERGY	7422 HIGHLAND 11/19/21-12/20/21 MONTH	206-336-921.001	ELECTRIC STATION 1	1,019.99
01/06/2022	GEN	89020	DTE ENERGY	4870 ORMOND 11/19/21-12/20/21 MONTHL	206-336-921.003	ELECTRIC STATION 3	186.76
01/06/2022	GEN	89021	FIRST CHOICE COFFEE SERVICES	MONTHLY CHARGES	206-336-931.001	MAINTENANCE STATION	35.00
01/06/2022	GEN	89021	FIRST CHOICE COFFEE SERVICES	MONTHLY CHARGES	206-336-931.002	MAINTENANCE STATION	35.00
01/06/2022	GEN	89021	FIRST CHOICE COFFEE SERVICES	MONTHLY CHARGES	206-336-931.003	MAINTENANCE STATION	35.00
01/06/2022	GEN	89022	FLAGSTAR BANK	11/13/21-12/13/21 - MONTHLY CHARGES	101-000-214.016	DUE TO OTHERS	10,097.52
01/06/2022	GEN	89023	FLINT WELDING SUPPLY COMPANY	OXYGEN AND AIR	206-336-758.000	OXYGEN & AIR	93.00
01/06/2022	GEN	89024	FRONTIER	12/19/21-01/18/22 STA #3 CHARGES	206-336-853.003	TELEPHONE STATION 3	53.15
01/06/2022	GEN	89025	GLOBAL OFFICE SOLUTIONS	PD, ENVELOPES	207-301-727.000	OFFICE SUPPLIES	218.60
01/06/2022	GEN	89026	SCOTT HERZBERG	12/18/21-12/31/21 MECHANICAL PAYROLL	249-000-707.001	PLUMBING/MECHANICA	1,888.20
01/06/2022	GEN	89027	HOME DEPOT CREDIT SERVICES	TAPE, PLATFORMS, CIRCUIT BREAKER FINDER	101-269-931.001	BLDG MAINT COMM HA	14.96
01/06/2022	GEN	89027	HOME DEPOT CREDIT SERVICES	TAPE, PLATFORMS, CIRCUIT BREAKER FINDER	206-336-757.000	OPERATING SUPPLIES	317.91
01/06/2022	GEN	89027	HOME DEPOT CREDIT SERVICES	TAPE, PLATFORMS, CIRCUIT BREAKER FINDER	206-336-931.001	MAINTENANCE STATION	141.92
01/06/2022	GEN	89028	HURON CEMETERY MAINTENANCE INC.	RANDALL TYLER CREMAINS	101-276-935.000	CEMETERY-GRAVESITE C	625.00
01/06/2022	GEN	89029	HURON VALLEY GUNS	HOLLAND, MENS PANTS	206-336-744.000	UNIFORMS	254.97
01/06/2022	GEN	89029	HURON VALLEY GUNS	GROSSER, SUPERSHIRTS	207-301-744.000	UNIFORMS	909.84
01/06/2022	GEN	89030	ICON CONSTRUCTION	REFUND BUILDING PERMIT/FIRE REPAIR-166	249-000-477.000	BUILDING PERMITS	324.00
01/06/2022	GEN	89031	JENNIFER EDENS	12/21/21 BOT MEETING MINUTES	101-101-710.000	FEES & PER DIEM	250.00
01/06/2022	GEN	89032	JOHNNIE LINDSEY	REIMBURSE FOR USPAP REQUIRED COURSE	101-209-864.000	CONFERENCES & MEETII	50.00
01/06/2022	GEN	89033	JUDITH M. MALINOWSKI LLP	PSYCHOLOGICAL EVALUATIONS, AGRANOVE,	206-336-757.000	OPERATING SUPPLIES	1,000.00
01/06/2022	GEN	89034	LEGAL & LIABILITY RISK MANAGEMENT	MOORE-TIKTOK/SNAPCHAT FORENSICS	207-301-960.000	TRAINING	150.00
01/06/2022	GEN	89035	MARK CARLSON	12/18/21-12/31/21 ELECTRICAL PAYROLL	249-000-707.000	ELECTRICAL INSPECTOR	1,384.50
01/06/2022	GEN	89036	MCDONALD'S	(20) PRISONER MEALS	207-301-962.001	MISCELLANEOUS	80.00
01/06/2022	GEN	89037	MERGE LIVE	12/21/21 BOT	101-101-710.000	FEES & PER DIEM	265.00 ₁₈

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Check Date	Bank	Check #	Payee	Description	GL#	Account Name	Amount
01/06/2022		89038	MI ASSOC OF MUNICIPAL CLERKS	NOBLE MAMC INSTITUTE 03/13/22-03/18/22	101-215-864.000	CONFERENCES & MEETII	1,300.00
01/06/2022	GEN	89039	MICHIGAN ASSOCIATION OF PUBLIC EN	1 01/05/22 - KEHOE MEMBER DUES	101-000-232.001	PAY DEDUCT DUES	30.00
01/06/2022	GEN	89040	MICHIGAN TOWNSHIPS ASSOCIATION	2022 MTA CONFERENCE - 04/26/22-04/28/22	2 101-101-860.000	CONFERENCES & MILEA	1,164.00
01/06/2022	GEN	89040	MICHIGAN TOWNSHIPS ASSOCIATION	2022 MTA CONFERENCE - 04/26/22-04/28/22	2 101-171-864.000	CONFERENCES & MEETII	388.00
01/06/2022	GEN	89040	MICHIGAN TOWNSHIPS ASSOCIATION	2022 MTA CONFERENCE - 04/26/22-04/28/22	2 101-215-864.000	CONFERENCES & MEETII	388.00
01/06/2022	GEN	89040	MICHIGAN TOWNSHIPS ASSOCIATION	2022 MTA CONFERENCE - 04/26/22-04/28/22	2 101-253-864.000	CONFERENCES & MEETII	388.00
01/06/2022	GEN	89041	NATIONAL ASSOCIATION OF FIRE INVEST	02/04/22-02/03/23 HOLLAND NAFI MEMBER		MEMBERSHIPS & DUES	** VOIDED **
01/06/2022	GEN	89042	NYE UNIFORM	SHPATI, PANT, SHIRT	207-301-744.000	UNIFORMS	107.00
01/06/2022	GEN	89043	OAKLAND SCHOOLS	2021 WINTER TAX BILLS	101-248-730.000	POSTAGE	4,847.04
01/06/2022	GEN	89043	OAKLAND SCHOOLS	2021 WINTER TAX BILLS	101-249-727.000	OFFICE SUPPLIES	3,169.31
01/06/2022	GEN	89044	PAYCHEX-HUMAN RESOURCE SERVICES	DECEMBER 2021 SERVICES	101-299-956.000	UNALLOCATED MISCELL	264.87
01/06/2022	GEN	89045	PHOENIX SAFETY OUTFITTERS	HIGH FLOW JET PPV FAN	206-336-977.000	EQUIPMENT ACQUISITIC	4,000.00
01/06/2022	GEN	89046	PRO COMM INC	21-6 REPAIR PRINTER WIRING	207-301-863.001	VEHICLE MAINTENANCE	75.00
01/06/2022	GEN	89046	PRO COMM INC	UPFIT FORD SUV TO DODGE DURANGO	207-301-977.000	EQUIPMENT ACQUISITIC	27,842.50
01/06/2022	GEN	89047	R & R FIRE TRUCK REPAIR INC.	T-31 LUBE, OIL FILTER SERVICES	206-336-863.001	VEHICLE MAINTENANCE	4,089.53
01/06/2022	GEN	89048	ROOF ONE	5100 LAKEBORN, ROOF REPAIRS	101-000-087.274	DUE FROM CDBG	5,000.00
01/06/2022	GEN	89049	SPINAL COLUMN MEDIA GROUP	11/24/21 PUBLICATION DECLARING BOND IS	5 101-215-903.000	LEGAL NOTICES	915.75
01/06/2022	GEN	89050	STAR EMS	SAQR ALMORISSI BLOOD DRAW	207-301-962.003	EVIDENCE COLLECTION	100.00
01/06/2022	GEN	89051	SUBURBAN FORD	PD 2018 F-150 REPLACE TAILIGHT ASSEMBLY	207-301-863.001	VEHICLE MAINTENANCE	169.84
01/06/2022	GEN	89052	TRANSUNION RISK AND ALTERNATIVE	D NOVEMBER/DECEMBER SERVICES	207-301-962.001	MISCELLANEOUS	150.00
01/06/2022	GEN	89053	U.S. BANK EQUIPMENT FINANCE	MONTHLY LEASE PMT TWP COPIERS	101-906-991.000	PRINCIPAL-CAPITAL LEAS	496.03
01/06/2022	GEN	89053	U.S. BANK EQUIPMENT FINANCE	MONTHLY LEASE PMT TWP COPIERS	101-906-995.000	INTEREST-CAPITAL LEASI	56.97
01/06/2022	GEN	89054	WITMER PUBLIC SAFETY GROUP	LEATHERFRONTS/HANNEMAN/VOS/MILLS	206-336-977.001	SUPPLY ACQUISITIONS 0	160.96
01/06/2022	GEN	89055	WOTA	2022 WOTA MEMBERSHIP	101-672-880.000	WOTA PARTICIPATION	220,000.00
01/06/2022	GEN	89056	ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	206-336-767.000	MEDICAL SUPPLIES	582.95
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	GCLAIMS FUNDING 12/01/21-12/31/21	101-000-073.716	DUE FROM LIBRARY HOS	(272.73)
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	101-171-716.000	HOSP & OPTICAL INSUR/	575.99
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	101-209-716.000	HOSP & OPTICAL INSUR/	3,527.22
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	GCLAIMS FUNDING 12/01/21-12/31/21	101-215-716.000	HOSP & OPTICAL INSUR/	338.45
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	101-253-716.000	HOSP & OPTICAL INSUR/	212.22
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	101-372-716.000	HOSP & OPTICAL INSUR/	342.19
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	206-336-716.000	HOSP & OPTICAL INSUR/	3,103.44
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	207-301-716.000	HOSP & OPTICAL INSUR/	477.80
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	207-301-716.001	RETIREE HOSP & OPTICA	1,215.47
01/10/2022	GEN	89057	EMPLOYEE HEALTH INSURANCE MANA	CLAIMS FUNDING 12/01/21-12/31/21	249-000-716.000	HOSP & OPTICAL INSUR/	84.03
01/13/2022	GEN	89058	ANYONE CAN PAINT LLC	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	220.00
01/13/2022	GEN	89059	JEANNE EAGEN	INSTRUCTOR FEES	101-757-751.000	SENIOR ACTIVITIES	51.00
01/13/2022	GEN	89060	LEISURE UNLIMITED LLC	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	253.00
01/13/2022	GEN	89061	MARLENE TURNER	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	60.00 ₁₉

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01/13/2022	GEN	89062	THE BASKET SAMPLER, LLC	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	140.00
01/13/2022	GEN	89063	DLZ MICHIGAN, INC.	CIVIC CTR PATHWAY LOOP	246-000-970.005	CAPITAL OUTLAY-NEW T	2,058.75
01/13/2022	GEN	89064	DLZ MICHIGAN, INC.	GENERAL ENG SERVICES THRU 12/31/21	296-536-801.000	PROFESSIONAL FEES	190.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-000-080.962	DUE FROM WATER MISC	500.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBUT	1101-000-232.005	PAY DEDUCT HOSP	502.85
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-171-718.001	HEALTH CARE SAVINGS I	200.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-209-718.001	HEALTH CARE SAVINGS I	200.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-215-718.001	HEALTH CARE SAVINGS I	507.70
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-253-718.001	HEALTH CARE SAVINGS I	378.94
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-265-718.001	HEALTH CARE SAVINGS I	100.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1101-402-718.001	HEALTH CARE SAVINGS I	200.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBUT	1101-757-718.001	HEALTH CARE SAVINGS I	100.00
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBUT	1206-000-232.005	PAY DEDUCT HOSP	1,093.58
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1206-336-718.002	HEALTH CARE SAVINGS I	1,275.84
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1207-000-232.005	PAY DEDUCT HOSP	3,153.75
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBUT	1207-301-718.001	HEALTH CARE SAVINGS I	3,779.38
01/13/2022	GEN	89065	ALERUS FINANICAL	12/01/21-12/31/21 EE & ER HSCP CONTRIBU	1249-000-718.001	HEALTH CARE SAVINGS I	300.00
01/13/2022	GEN	89066	AMAZON	MORRELLI, BOOTS	206-336-744.000	UNIFORMS	95.20
01/13/2022	GEN	89067	APPLIED IMAGING	PAPER FOR PLANNING COPIER	101-249-727.000	OFFICE SUPPLIES	69.17
01/13/2022	GEN	89068	AUTOZONE	BATTERY CHARGER	206-336-863.001	VEHICLE MAINTENANCE	76.79
01/13/2022	GEN	89069	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 FIRE ACTIVE PREMIUMS	206-336-716.000	HOSP & OPTICAL INSUR/	22,475.82
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-000-080.716	DUE FROM WATER HOSI	3,528.17
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-171-716.000	HOSP & OPTICAL INSUR/	6,664.31
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-192-716.000	HOSP & OPTICAL INSUR/	1,306.74
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-209-716.000	HOSP & OPTICAL INSUR/	10,976.54
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-215-716.000	HOSP & OPTICAL INSUR/	6,141.64
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-253-716.000	HOSP & OPTICAL INSUR/	7,448.37
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-265-716.000	HOSP & OPTICAL INSUR/	2,874.81
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-372-716.000	HOSP & OPTICAL INSUR/	1,960.10
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-402-716.000	HOSP & OPTICAL INSUR/	1,568.07
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	101-757-716.000	HOSP & OPTICAL INSUR/	3,136.14
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	207-301-716.000	HOSP & OPTICAL INSUR/	2,613.47
01/13/2022	GEN	89070	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION ACT	249-000-716.000	HOSP & OPTICAL INSUR/	1,960.10
01/13/2022	GEN	89071	BREEN'S LANDSCAPE & SUPPLY CENTER	ROCK SALT	101-265-931.002	GROUNDS MAINTENAN(684.00
01/13/2022		89072	BRILLIANT SYSTEMS LLC	FD, GENERATOR RENTAL	206-336-933.000	EQUIPMENT MAINTENA	1,422.00
01/13/2022		89073	BROWNING SURVEILLANCE COMPANY	INSTALL NEW BOSCH FLEXIDOME WIDE ANG	L 207-301-931.001	BLDG MAINTENANCE &	419.00
01/13/2022		89074	COMCAST	01/15/22-02/14/22 STA 3 CHGES		OPERATING SUPPLIES	207.04
01/13/2022		89075	DOORS OF PONTIAC	STA 2 INSTALL NEW ANTENNA OUTSIDE		MAINTENANCE STATION	842.90
01/13/2022		89076	DTE ENERGY	12/01/21-12/13/12 CHARGES		STREET LIGHTING	4,909.65 ₂₀

JAN 2022 CHECK DISBURSEMENT RPT

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01/13/2022	GEN	89077	FBINAA MICHIGAN CHAPTER	WAGENMAKER, MI POLICE EX DEVELOPMENT	207-301-960.000	TRAINING	650.00
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-000-080.716	DUE FROM WATER HOSI	50.32
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-171-716.000	HOSP & OPTICAL INSUR/	53.37
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-192-716.000	HOSP & OPTICAL INSUR/	10.38
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-209-716.000	HOSP & OPTICAL INSUR/	63.24
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-215-716.000	HOSP & OPTICAL INSUR/	44.06
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-253-716.000	HOSP & OPTICAL INSUR/	53.37
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-265-716.000	HOSP & OPTICAL INSUR/	10.38
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-372-716.000	HOSP & OPTICAL INSUR/	14.50
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-402-716.000	HOSP & OPTICAL INSUR/	9.87
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-757-716.000	HOSP & OPTICAL INSUR/	19.74
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	101-863-730.000	RETIREE HEALTH INSUR/	82.53
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	206-336-716.000	HOSP & OPTICAL INSUR/	200.61
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	206-336-716.002	RETIREE HEALTH CARE P	24.93
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	207-301-716.000	HOSP & OPTICAL INSUR/	333.35
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	207-301-716.001	RETIREE HOSP & OPTICA	218.01
01/13/2022	GEN	89078	FIDELITY SECURITY LIFE INS/EYEMED	01/01/22-01/31/22 EYEMED PREMIUMS	249-000-716.000	HOSP & OPTICAL INSUR/	19.69
01/13/2022	GEN	89079	FIRE SAVVY CONSULTANTS	WHITE LAKE SHOPPING CTR RISER ROOM	249-000-801.000	PROFESSIONAL FEES	350.00
01/13/2022	GEN	89080	FLINT WELDING SUPPLY COMPANY	OXYGEN AND AIR	206-336-758.000	OXYGEN & AIR	118.75
01/13/2022	GEN	89081	FORSTER'S BROS OF M59 AUTOWASH L	L1 CAR WASH	101-265-863.000	VEHICLE MAINTENANCE	11.00
01/13/2022	GEN	89082	GLOBAL OFFICE SOLUTIONS	CALC TAPE	101-249-727.000	OFFICE SUPPLIES	282.76
01/13/2022	GEN	89082	GLOBAL OFFICE SOLUTIONS	GEN TWP/BLDG SUPPLIES	249-000-727.000	OFFICE SUPPLIES	12.90
01/13/2022	GEN	89083	HALT FIRE INC.	SOCKET, BULB, LIGHT GUAGE	206-336-863.001	VEHICLE MAINTENANCE	153.82
01/13/2022	GEN	89084	HOWARD L. SHIFMAN P.C.	DECEMBER PERSONNEL LEGAL FEES	101-210-826.000	LEGAL FEES	875.00
01/13/2022	GEN	89084	HOWARD L. SHIFMAN P.C.	DECEMBER PERSONNEL LEGAL FEES	206-336-826.000	LEGAL FEES	700.00
01/13/2022	GEN	89084	HOWARD L. SHIFMAN P.C.	DECEMBER PERSONNEL LEGAL FEES	207-301-826.002	LEGAL FEES - LABOR REL	1,525.00
01/13/2022	GEN	89085	HURON VALLEY GUNS	SITLER, PANTS, BEANIE	206-336-744.000	UNIFORMS	1,241.81
01/13/2022	GEN	89086	JOE'S ARMY NAVY SURPLUS	HOLLAND, GLOVES	206-336-744.000	UNIFORMS	34.99
01/13/2022	GEN	89087	JOHN HANCOCK-70482-00-5	DECEMBER 2021 PREMIUM CONTRIBUTIONS	101-000-080.718	DUE FROM WATER PENS	620.74
01/13/2022	GEN	89087	JOHN HANCOCK-70482-00-5	DECEMBER 2021 PREMIUM CONTRIBUTIONS	101-000-231.001	PAY DEDUCT PENSION	344.87
01/13/2022	GEN	89087	JOHN HANCOCK-70482-00-5	DECEMBER 2021 PREMIUM CONTRIBUTIONS	206-336-718.000	PENSION	240.75
01/13/2022	GEN	89088	KATHLEEN GORDINEAR	REIMBURSE FOR 2021 PETTY CASH	101-757-751.000	SENIOR ACTIVITIES	35.21
01/13/2022	GEN	89088	KATHLEEN GORDINEAR	REIMBURSE FOR 2021 PETTY CASH	101-757-757.000	OPERATING SUPPLIES	14.84
01/13/2022	GEN	89088	KATHLEEN GORDINEAR	REIMBURSE FOR 2021 PETTY CASH	101-757-931.000	BUILDING MAINTENANC	7.60
01/13/2022	GEN	89089	LISA MARIE KANE	PLANNING COMMISSION MEETING/TRAINING	101-402-710.000	PLANNING/ZBA BOARD	325.00
01/13/2022	GEN	89090	MI ASSN OF CHIEFS OF POLICE	CALEA - ACCREDITED AGENCY CONTINUATION	207-301-958.000	MEMBERSHIPS & DUES	1,000.00
01/13/2022	GEN	89091	MICHIGAN NOTARY SERVICE	RHONDA GRUBB NOTARY APPLICATION	207-301-757.000	OPERATING SUPPLIES	104.85
01/13/2022	GEN	89092	MILLERS HIGHLAND TIRE AND AUTO RE	2021 TRAILER, INSPECT AND GREASE BEARING	101-265-863.000	VEHICLE MAINTENANCE	266.99
01/13/2022	GEN	89093	MOBIL OF WHITE LAKE	DIESEL, FIRE 12/31/221	206-336-867.000	GASOLINE	92.68 ₂₁

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01/13/2022	GEN	89094	MYLES PIERCE	REIIMBURSE FOR PHONE DAMAGE	206-336-933.000	EQUIPMENT MAINTENA	100.00
01/13/2022	GEN	89095	OAKLAND CO CHAPTER MTA	2022 MEMBERSHIP DUES	101-101-958.000	MEMBERSHIPS & DUES	50.00
01/13/2022	GEN	89095	OAKLAND CO CHAPTER MTA	2022 MEMBERSHIP DUES	101-215-958.000	MEMBERSHIPS & DUES	50.00
01/13/2022	GEN	89096	PRIORITY ONE EMERGENCY	VOS, MEN'S HI VIS PARKA	206-336-744.000	UNIFORMS	683.47
01/13/2022	GEN	89097	PURCHASE POWER	POSTAGE/HARDWARE	101-248-730.000	POSTAGE	3,300.00
01/13/2022	GEN	89097	PURCHASE POWER	POSTAGE/HARDWARE	101-248-934.000	EQUIPMENT MAINTENA	200.67
01/13/2022	GEN	89098	RICOH USA INC.	FD COPIER USAGE CHGES	206-336-727.000	OFFICE SUPPLIES	15.97
01/13/2022	GEN	89098	RICOH USA INC.	PD COPIER USAGE CHGES	207-301-933.000	EQUIP LEASE/ MAINT CC	543.63
01/13/2022	GEN	89099	ROSATI, SCHULTZ, JOPPICH	TAX TRIBUNAL CASES	101-209-820.000	LEGAL FEES	510.00
01/13/2022	GEN	89099	ROSATI, SCHULTZ, JOPPICH	DECEMBER LEGAL GEN TWP	101-210-826.000	LEGAL FEES	7,994.00
01/13/2022	GEN	89099	ROSATI, SCHULTZ, JOPPICH	DECEMBER PROSECUTIONS	207-301-826.000	LEGAL FEES-PROSECUTIC	7,500.00
01/13/2022	GEN	89100	SAFEWAY SHREDDING	GEN TWP SHREDDING	101-249-727.000	OFFICE SUPPLIES	70.00
01/13/2022	GEN	89100	SAFEWAY SHREDDING	PD, SHREDDING	207-301-727.000	OFFICE SUPPLIES	50.00
01/13/2022	GEN	89101	SPINAL COLUMN NEWSWEEKLY & LAKE	EF12/29/21-LEGAL FEE ORDINANCE	101-215-903.000	LEGAL NOTICES	1,938.75
01/13/2022	GEN	89101	SPINAL COLUMN NEWSWEEKLY & LAKE	EFOXBOW LK PRIV LAUNCH 12/29/21 LEGAL RE	2101-402-903.000	LEGAL NOTICES	470.25
01/13/2022	GEN	89102	SUBURBAN FORD	21-8 OIL CHANGE FILTER INSPECT	207-301-863.001	VEHICLE MAINTENANCE	39.95
01/13/2022	GEN	89103	TRINITY HEALTH EPIC	11/10/21-12/23/21 - GROSSER, SHPATI, GRU	E 207-301-962.001	MISCELLANEOUS	127.50
01/13/2022	GEN	89104	TRUSTMARK VOLUNTARY BENEFIT SOL	U PREMIUMS THRU 12/31/21	101-000-232.002	PAY DEDUCT VOLUNTAR	329.38
01/13/2022	GEN	89104	TRUSTMARK VOLUNTARY BENEFIT SOL	U PREMIUMS THRU 12/31/21	206-000-232.002	PAY DEDUCT LIFE INS	221.96
01/13/2022	GEN	89104	TRUSTMARK VOLUNTARY BENEFIT SOL	U PREMIUMS THRU 12/31/21	207-000-232.002	PAY DEDUCT LIFE INS	358.22
01/13/2022	GEN	89104	TRUSTMARK VOLUNTARY BENEFIT SOL	U PREMIUMS THRU 12/31/21	249-000-232.008	PAY DEDUCT VOL INS	86.88
01/13/2022	GEN	89105	U.S. BANK EQUIPMENT FINANCE	DUBLIN, MONTHLY CHARGES	101-757-931.000	BUILDING MAINTENANC	129.00
01/13/2022	GEN	89105	U.S. BANK EQUIPMENT FINANCE	BLDG, MONTHLY CHARGES	249-000-971.000	TECHNOLOGY EQUIPME	135.00
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	101-000-080.716	DUE FROM WATER HOSI	42.75
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-171-716.000	HOSP & OPTICAL INSUR/	34.20
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-192-716.000	HOSP & OPTICAL INSUR/	17.10
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-209-716.000	HOSP & OPTICAL INSUR/	42.75
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-215-716.000	HOSP & OPTICAL INSUR/	34.20
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-253-716.000	HOSP & OPTICAL INSUR/	34.20
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-265-716.000	HOSP & OPTICAL INSUR/	17.10
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-372-716.000	HOSP & OPTICAL INSUR/	8.55
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-402-716.000	HOSP & OPTICAL INSUR/	25.65
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	5 101-757-716.000	HOSP & OPTICAL INSUR/	17.10
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	206-336-716.000	HOSP & OPTICAL INSUR/	222.30
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	207-301-716.000	HOSP & OPTICAL INSUR/	324.90
01/13/2022	GEN	89106	ULLIANCE, INC	2022 1ST QUARTERLY LIFE ADVISOR EMP ASS	249-000-716.000	HOSP & OPTICAL INSUR/	25.65
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	5 101-000-080.853	DUE FROM WATER PHO	436.36
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	5 101-000-214.016	DUE TO OTHERS	5.29
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	5 101-171-853.000	CELLULAR PHONE	50.56 ₂₂

WHITE LAKE TWP.
JANUARY 2020 CHECK DISBURSEMENTS

Section 6, Item B.

Check Date	Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	101-215-853.000	CELLULAR PHONE	102.34
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	101-265-853.000	TELEPHONE	27.95
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	101-372-853.000	CELLULAR PHONE	51.17
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	101-402-853.000	CELLULAR PHONE	101.76
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	206-336-853.000	CELL PHONES	242.44
01/13/2022	GEN	89107	VERIZON WIRELESS	12/02/21-01/01/22 MONTHLY CELL CHARGES	249-000-853.000	CELLULAR PHONE	84.00
01/13/2022	GEN	89108	WEX BANK	DECEMBER FUEL CHARGES	101-000-080.867	DUE FROM WATER GAS(328.24
01/13/2022	GEN	89108	WEX BANK	DECEMBER FUEL CHARGES	101-265-867.000	GASOLINE	911.58
01/13/2022	GEN	89108	WEX BANK	DECEMBER FUEL CHARGES	206-336-867.000	GASOLINE	1,694.38
01/13/2022	GEN	89108	WEX BANK	DECEMBER FUEL CHARGES	207-301-867.000	GASOLINE	5,120.04
01/13/2022	GEN	89108	WEX BANK	DECEMBER FUEL CHARGES	249-000-867.000	GASOLINE	71.12
01/13/2022	GEN	89109	WHITE LAKE TOWNSHIP	10/07/21-01/03/22 TWP WATER CHARGES	101-265-922.000	UTILITIES-TWP HALL	122.28
01/13/2022	GEN	89109	WHITE LAKE TOWNSHIP	10/07/21-01/03/22 FISK WATER CHARGES	101-269-931.008	EQUIP MAINT FISK	51.92
01/13/2022	GEN	89109	WHITE LAKE TOWNSHIP	10/07/21-01/03/22 DUBLIN WATER CHARGES	5101-757-922.000	UTILITIES	189.27
01/18/2022	GEN	89110	1ST HEATING & COOLING CO	5250 JOH PAUL INSTALL FURNACE MOBILE H	101-000-087.274	DUE FROM CDBG	3,470.00
01/20/2022	GEN	89111	OAKLAND CO CHAPTER MTA	OAKLAND MTA QUARTERLY MEETING - KOWA	101-171-864.000	CONFERENCES & MEETII	30.00
01/20/2022	GEN	89112	1ST HEATING & COOLING CO	ANNEX SERVICE CALL NO HEAT	101-269-931.013	BUILDING MAINTENANC	211.00
01/20/2022	GEN	89113	JENNIFER EDENS	01/18/22-REGULAR TOWNSHIP BOARD MEET	101-101-710.000	FEES & PER DIEM	200.00
01/20/2022	GEN	89114	MARK CARLSON	01/01/22-01/14/22 ELECTRICAL INSPECTIONS	5 101-371-706.005	PART TIME	150.00
01/20/2022	GEN	89114	MARK CARLSON	01/01/22-01/14/22 ELECTRICAL INSPECTIONS	249-000-707.000	ELECTRICAL INSPECTOR	1,648.50
01/20/2022	GEN	89115	SCOTT HERZBERG	01/01/22-01/14/22 MECHANICAL PAYROLL	249-000-707.001	PLUMBING/MECHANICA	3,627.60
01/20/2022	GEN	89116	ALLIE BROTHERS	UNIFORM BELL CROWN HAT	206-336-744.000	UNIFORMS	59.99
01/20/2022	GEN	89117	AMAZON	PD, 27" MONITOR	207-301-727.000	OFFICE SUPPLIES	242.24
01/20/2022	GEN	89118	ANTHONY SORGE INSPECTIONS, LLC	01/01/22-01/14/22 BUILDING INSPECTIONS	249-000-706.003	CONTRACT BLDG INSPEC	1,710.00
01/20/2022	GEN	89119	AXON ENTERPRISE, INC.	PD, WING CLIP MOUNT	207-301-863.001	VEHICLE MAINTENANCE	93.90
01/20/2022	GEN	89120	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 FIRE -RETIREE	206-336-716.002	RETIREE HEALTH CARE P	2,482.77
01/20/2022	GEN	89121	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION RET	101-863-730.000	RETIREE HEALTH INSUR/	1,960.11
01/20/2022	GEN	89121	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION RET	207-301-716.000	HOSP & OPTICAL INSUR/	1,960.10
01/20/2022	GEN	89121	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 MAPE & NONUNION RET	I 249-000-716.000	HOSP & OPTICAL INSUR/	653.37
01/20/2022	GEN	89122	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 CMD ACTIVE PREMIUMS	207-301-716.000	HOSP & OPTICAL INSUR/	11,629.91
01/20/2022	GEN	89123	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 CMD RETIREE PREMIUMS	207-301-716.001	RETIREE HOSP & OPTICA	6,272.28
01/20/2022	GEN	89124	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 PATROL ACTIVE PREMIUN	207-301-716.000	HOSP & OPTICAL INSUR/	35,543.10
01/20/2022	GEN	89125	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 PATROL RETIREE PREMIU	207-301-716.001	RETIREE HOSP & OPTICA	9,931.15
01/20/2022	GEN	89126	BETTER MAID SERVICES, LLC	CLEANING SERVICES	101-265-931.001	BLDG MAINTENANCE &	2,900.00
01/20/2022	GEN	89127	COMCAST	01/22/22-02/21/22 - MONTHLY CHARGES	101-000-080.962	DUE FROM WATER MISC	83.58
01/20/2022	GEN	89127	COMCAST	01/22/22-02/21/22 - MONTHLY CHARGES	101-265-971.000	TECHNOLOGY EQUIPME	118.87
01/20/2022	GEN	89127	COMCAST	01/22/22-02/21/22 - MONTHLY CHARGES	206-336-757.000	OPERATING SUPPLIES	154.16
01/20/2022	GEN	89127	COMCAST	01/22/22-02/21/22 - MONTHLY CHARGES	207-301-757.000	OPERATING SUPPLIES	107.11
01/20/2022	GEN	89127	COMCAST	01/22/22-02/21/22 - MONTHLY CHARGES	249-000-971.000	TECHNOLOGY EQUIPME	83.58 ₂₃
							20

Check Date	Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/20/2022	GEN	89128	CORRIGAN RECORD STORAGE	STORAGE SERVICES 01/01/22-01/31/22	101-265-940.000	TOWNSHIP RECORD RET	158.82
01/20/2022	GEN	89129	DTE ENERGY	12/11/21-01/11/22 TWP HALL	101-265-921.001	ELECTRIC TWP HALL	2,561.90
01/20/2022	GEN	89129	DTE ENERGY	12/11/21-01/11/22 FISK FARM	101-269-921.004	ELECTRIC FISK	117.88
01/20/2022	GEN	89129	DTE ENERGY	12/11/21-01/11/22 M59/BOGIE STREET LIGH	101-269-921.006	M59/BOGIE PROP STREE	152.87
01/20/2022	GEN	89129	DTE ENERGY	12/11/21-01/11/22 ANNEX	101-269-921.011	ELECTRIC-TWP ANNEX	786.55
01/20/2022	GEN	89129	DTE ENERGY	12/11/21-01/11/22 OXBOW CEMETERY	101-276-921.000	ELECTRIC OXBOW	14.99
01/20/2022	GEN	89129	DTE ENERGY	12/9/21-01/10/22 STA 2	206-336-921.002	ELECTRIC STATION 2	407.28
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-000-080.716	DUE FROM WATER HOSI	68.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-171-716.000	HOSP & OPTICAL INSUR/	68.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-192-716.000	HOSP & OPTICAL INSUR/	34.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-209-716.000	HOSP & OPTICAL INSUR/	68.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-215-716.000	HOSP & OPTICAL INSUR/	68.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-253-716.000	HOSP & OPTICAL INSUR/	68.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-265-716.000	HOSP & OPTICAL INSUR/	34.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-372-716.000	HOSP & OPTICAL INSUR/	17.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-402-716.000	HOSP & OPTICAL INSUR/	17.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-757-716.000	HOSP & OPTICAL INSUR/	34.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	101-863-730.000	RETIREE HEALTH INSUR/	51.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	206-336-716.000	HOSP & OPTICAL INSUR/	289.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	207-301-716.000	HOSP & OPTICAL INSUR/	544.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	207-301-716.001	RETIREE HOSP & OPTICA	238.00
01/20/2022	GEN	89130	EMPLOYEE HEALTH INSURANCE MANAG	JANUARY 2022 ADMIN FEES	249-000-716.000	HOSP & OPTICAL INSUR/	34.00
01/20/2022	GEN	89131	FIRE SYSTEMS OF MICHIGAN	FIRE EXTINGUISHER SERVICES	101-757-931.000	BUILDING MAINTENANC	200.75
01/20/2022	GEN	89132	GALLS, LLC	SETTECERRI, BOOT, SHOES	206-336-744.000	UNIFORMS	197.64
01/20/2022	GEN	89133	GLOBAL OFFICE SOLUTIONS	OFFICE SUPPLIES	207-301-727.000	OFFICE SUPPLIES	203.62
01/20/2022	GEN	89134	HUTCHINSON'S ELECTRIC INC.	DUBLIN, REPLACED FLICKERING LED LAMPS IN	101-265-933.000	GROUNDS EQUIP MAIN1	262.50
01/20/2022	GEN	89135	HURON VALLEY GUNS	AGRANOVE EMBROIDERY, NAME PLATE TACT	206-336-744.000	UNIFORMS	519.91
01/20/2022	GEN	89136	INTER'L ASSN CHIEFS OF POLICE	IACP 01/01/22-12/31/22 MEMBERSHIP/KELLE	207-301-958.000	MEMBERSHIPS & DUES	190.00
01/20/2022	GEN	89137	MILLERS HIGHLAND TIRE AND AUTO RE	2021 SNOW BLOWER REMOVE OLD GAS, CLE	101-265-933.000	GROUNDS EQUIP MAIN1	64.96
01/20/2022	GEN	89138	MCMASTER-CARR	AUTO FEED HOG RING PLIERS	206-336-863.001	VEHICLE MAINTENANCE	82.39
01/20/2022	GEN	89139	MERGE LIVE	01/18/22- REGULAR BOARD MEETING	101-101-710.000	FEES & PER DIEM	265.00
01/20/2022	GEN	89140	OAK CO ASSN TWP SUPERVISORS	2022 OCATS DUES	101-101-958.000	MEMBERSHIPS & DUES	125.00
01/20/2022	GEN	89141	PAYCHEX-HUMAN RESOURCE SERVICES	ANALYSIS & MONITORING SERVICE	101-299-956.000	UNALLOCATED MISCELL	268.44
01/20/2022	GEN	89142	ROSATI, SCHULTZ, JOPPICH	DECEMBER ORDINANCE LEGAL	101-210-826.002	LEGAL FEES-ORDINANCE	182.00
01/20/2022	GEN	89142	ROSATI, SCHULTZ, JOPPICH	DECEMBER ZBA LEGAL	101-402-801.000	PROFESSIONAL FEES	2,700.00
01/20/2022	GEN	89143	SPRINGFIELD URGENT CARE PLLC	MONTHLY CHARGES/URGENT CARE	206-336-835.000	MEDICAL SERVICES	941.08
01/20/2022	GEN	89144	SUBURBAN FORD	21-2 OIL CHANGE, FILTER, INSPECT	207-301-863.001	VEHICLE MAINTENANCE	79.90
01/20/2022	GEN	89145	UNITED PARCEL SERVICE	MONTHLY POSTAL CHARGES	101-248-730.000	POSTAGE	12.97
01/20/2022	GEN	89146	DTE ENERGY	12/11/21-01/11/22 HAWLEY PARK	208-000-921.000	ELECTRIC JUDY HAWLEY	10.88 ₂₄

WHITE LAKE TWP.

JANUARY 2020 CHECK DISBURSEMENTS

Check Date	Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/20/2022	GEN	89147	WILLIAMS, WILLIAMS, RATTNER & PLUN	DECEMBER CIVIC CTR LEGAL FEES	246-000-970.005	CAPITAL OUTLAY-NEW T	5,000.14
01/20/2022	GEN	89148	ROSATI, SCHULTZ, JOPPICH	DECEMBER GENERAL SEWER	296-536-801.000	PROFESSIONAL FEES	210.00
01/20/2022	GEN	89149	BLUE CROSS BLUE SHIELD OF MICHIGAN	02/01/22-02/28/22 SAFE MONTHLY PREMIUN	207-301-716.001	RETIREE HOSP & OPTICA	1,694.54
01/20/2022	GEN	89150	BCBS OF MICHIGAN	02/01/22-02/28/22 RETIREE MONTHLY PREM	101-000-080.716	DUE FROM WATER HOSI	826.62
01/20/2022	GEN	89150	BCBS OF MICHIGAN	02/01/22-02/28/22 RETIREE MONTHLY PREM	101-863-730.000	RETIREE HEALTH INSUR/	5,373.03
01/20/2022	GEN	89150	BCBS OF MICHIGAN	02/01/22-02/28/22 RETIREE MONTHLY PREM	206-336-716.002	RETIREE HEALTH CARE P	2,066.55
01/20/2022	GEN	89150	BCBS OF MICHIGAN	02/01/22-02/28/22 RETIREE MONTHLY PREM	207-301-716.001	RETIREE HOSP & OPTICA	6,612.96
01/24/2022	GEN	89151	ALERUS FINANCIAL	01/19/22-PAYROLL CONTRIBUTIONS	101-000-231.001	PAY DEDUCT PENSION	2,979.52
01/24/2022	GEN	89151	ALERUS FINANCIAL	01/19/22-PAYROLL CONTRIBUTIONS	206-000-231.001	PAY DEDUCT PENSION	1,581.10
01/24/2022	GEN	89151	ALERUS FINANCIAL	01/19/22-PAYROLL CONTRIBUTIONS	207-000-231.001	PAY DEDUCT PENSION	911.02
01/24/2022	GEN	89151	ALERUS FINANCIAL	01/19/22-PAYROLL CONTRIBUTIONS	249-000-231.001	PAY DEDUCT PENSION	350.00
01/27/2022	GEN	89152	GFL	10109 RESIDENTIAL PICK UP	226-528-801.000	RUBBISH EXPENDITURE	158,003.67
01/27/2022	GEN	89153	JENNIFER EDENS	01/25/22SPECIAL TWP BOARD MEETING	101-101-710.000	FEES & PER DIEM	175.00
01/27/2022	GEN	89154	APPLIED IMAGING	COPIES - BILLING PERIOD - 01/16/22 - 02/15/2	101-000-080.727	DUE FROM WATER OFFI	17.83
01/27/2022	GEN	89154	APPLIED IMAGING	COPIES - BILLING PERIOD - 01/16/22 - 02/15/2	101-249-727.000	OFFICE SUPPLIES	135.21
01/27/2022	GEN	89154	APPLIED IMAGING	COPIES - BILLING PERIOD - 01/16/22 - 02/15/2	101-757-931.000	BUILDING MAINTENANC	157.29
01/27/2022	GEN	89154	APPLIED IMAGING	COPIES - BILLING PERIOD - 01/16/22 - 02/15/2	249-000-727.000	OFFICE SUPPLIES	93.40
01/27/2022	GEN	89155	AT & T	MONTHLY CHARGES	101-000-080.853	DUE FROM WATER PHO	192.99
01/27/2022	GEN	89155	AT & T	MONTHLY CHARGES	101-265-853.000	TELEPHONE	902.25
01/27/2022	GEN	89155	AT & T	MONTHLY CHARGES	101-269-853.001	TELEPHONE FISK FARM	29.63
01/27/2022	GEN	89155	AT & T	DUBLIN - SERVICE PERIOD 01/19/22 - 02/18/2	101-757-853.000	TELEPHONE	154.77
01/27/2022	GEN	89155	AT & T	STA. 1 - SERVICE PERIOD 01/19/22 - 02/18/22	206-336-853.001	TELEPHONE STATION 1	180.12
01/27/2022	GEN	89155	AT & T	STA. 2 SERVICE PERIOD 01/19/22 - 02/18/22	206-336-853.002	TELEPHONE STATION 2	70.69
01/27/2022	GEN	89155	AT & T	MONTHLY CHARGES	207-301-853.000	TELEPHONE	586.59
01/27/2022	GEN	89156	AUTOZONE	SYLVANIA LED BULBS	206-336-863.001	VEHICLE MAINTENANCE	16.14
01/27/2022	GEN	89157	AUTOZONE	PD - ENERGIZER 2032 BATTERY	207-301-863.001	VEHICLE MAINTENANCE	6.16
01/27/2022	GEN	89158	BREEN'S LANDSCAPE & SUPPLY CENTER	ROCK SALT - 1-20-2022	101-265-931.002	GROUNDS MAINTENAN(412.00
01/27/2022	GEN	89159	CDW GOVERNMENT	APC BACK-UPS 120V	101-265-971.000	TECHNOLOGY EQUIPME	162.98
01/27/2022	GEN	89160	COMCAST	02/01/22-02/28/22 - DUBLIN CHARGES	101-757-751.000	SENIOR ACTIVITIES	198.82
01/27/2022	GEN	89161	DARWEL ENTERPRISES LLC	GEN TWP CLASSICMATS	101-265-931.001	BLDG MAINTENANCE &	178.59
01/27/2022	GEN	89161	DARWEL ENTERPRISES LLC	PD - MONTHLY CLASSICMATS - BLANKET	207-301-931.001	BLDG MAINTENANCE &	104.82
01/27/2022	GEN	89162	DELL MARKETING L P	PD, DELL PC	207-301-977.000	EQUIPMENT ACQUISITIC	1,069.07
01/27/2022	GEN	89163	DTE ENERGY	7500 HIGHLAND ROAD - SERVICE PERIOD 12/	101-269-921.001	ELECTRIC COMM HALL	49.98
01/27/2022	GEN	89163	DTE ENERGY	9180 HIGHLAND ROAD - SERVICE PERIOD 12/2	101-269-921.004	ELECTRIC FISK	23.42
01/27/2022	GEN	89163	DTE ENERGY	6190 WHITE LAKE ROAD - SERVICE PERIOD 12	101-276-921.001	ELECTRIC WHITE LAKE	29.98
01/27/2022	GEN	89163	DTE ENERGY	685 UNION LAKE RD. SERVICE PERIOD 12/22/	101-757-921.000	ELECTRIC	464.25
01/27/2022	GEN	89163	DTE ENERGY	7422 HIGHLAND ROAD - SERVICE PERIOD 12/2	206-336-921.001	ELECTRIC STATION 1	1,156.17
01/27/2022	GEN	89163	DTE ENERGY	4870 ORMOND RD - SERVICE PERIOD 12/18/2	206-336-921.003	ELECTRIC STATION 3	205.60
01/27/2022	GEN	89164	FLINT WELDING SUPPLY COMPANY	OXYGEN AND AIR	206-336-758.000	OXYGEN & AIR	59.00 ₂₅

Check Date	Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-000-080.717	DUE FROM WATER GRO	23.55
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-000-080.724	DUE FROM WATER DEN	190.58
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-000-232.002	PAY DEDUCT VOLUNTAR	840.62
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-101-717.000	GROUP LIFE INSURANCE	31.40
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-171-717.000	GROUP LIFE INSURANCE	31.40
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-171-724.000	DENTAL INSURANCE	248.56
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-192-717.000	GROUP LIFE INSURANCE	15.70
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-192-724.000	DENTAL INSURANCE	62.04
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-209-717.000	GROUP LIFE INSURANCE	31.40
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-209-724.000	DENTAL INSURANCE	319.12
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-215-717.000	GROUP LIFE INSURANCE	31.40
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-215-724.000	DENTAL INSURANCE	292.16
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-253-717.000	GROUP LIFE INSURANCE	31.40
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-253-724.000	DENTAL INSURANCE	362.72
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-265-717.000	GROUP LIFE INSURANCE	15.70
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-265-724.000	DENTAL INSURANCE	89.00
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-372-717.000	GROUP LIFE INSURANCE	7.85
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-372-724.000	DENTAL INSURANCE	101.58
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-402-717.000	GROUP LIFE INSURANCE	23.55
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-402-724.000	DENTAL INSURANCE	159.56
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-757-717.000	GROUP LIFE INSURANCE	15.70
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-757-724.000	DENTAL INSURANCE	115.96
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	101-863-730.000	RETIREE HEALTH INSURA	89.00
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	206-000-232.002	PAY DEDUCT LIFE INS	472.78
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	206-336-717.000	GROUP LIFE INSURANCE	141.30
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	206-336-724.000	DENTAL INSURANCE	1,313.82
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	207-000-232.002	PAY DEDUCT LIFE INS	721.07
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	207-301-717.000	GROUP LIFE INSURANCE	298.30
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	207-301-724.000	DENTAL INSURANCE	2,616.86
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	249-000-232.008	PAY DEDUCT VOL INS	29.44
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	249-000-717.000	GROUP LIFE INSURANCE	23.55
01/27/2022	GEN	89165	GIS BENEFITS	02/01/22-02/28/22 LIFE/DENTAL/VOL INS	249-000-724.000	DENTAL INSURANCE	115.96
01/27/2022	GEN	89166	GLOBAL OFFICE SOLUTIONS	COPY PAPER & STAPLER	101-000-080.727	DUE FROM WATER OFFI	55.11
01/27/2022	GEN	89166	GLOBAL OFFICE SOLUTIONS	OFFICE SUPPLIES	101-249-727.000	OFFICE SUPPLIES	393.96
01/27/2022	GEN	89166	GLOBAL OFFICE SOLUTIONS	COPY PAPER & STAPLER	206-336-727.000	OFFICE SUPPLIES	55.11
01/27/2022	GEN	89166	GLOBAL OFFICE SOLUTIONS	OFFICE SUPPLIES	207-301-727.000	OFFICE SUPPLIES	147.89
01/27/2022	GEN	89166	GLOBAL OFFICE SOLUTIONS	COPY PAPER & STAPLER	249-000-727.000	OFFICE SUPPLIES	36.74
01/27/2022	GEN	89167	GUARDIAN TRACKING, LLC	PD - ANNUAL SUBSCRIPTION FOR INTERNET	207-301-933.000	EQUIP LEASE/ MAINT CC	2,252.00
01/27/2022	GEN	89168	HURON CEMETERY MAINTENANCE INC.	OPENING & CLOSINGS - ROBERT THOMPSON	101-276-935.000	CEMETERY-GRAVESITE C	1,650.00 ₂₆

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01/27/2022	GEN	89169	HURON VALLEY GUNS	FD - J. HANIFEN - ALTERATION - ADD METAL/F20	06-336-744.000	UNIFORMS	16.50
01/27/2022	GEN	89170	I. T. RIGHT	SERVICE/EXCHANGE ONLINE 01/01/22-12/31, 10	01-265-971.000	TECHNOLOGY EQUIPME	2,890.00
01/27/2022	GEN	89170	I. T. RIGHT	SERVICE/EXCHANGE ONLINE 01/01/22-12/31, 20	06-336-801.000	CONSULTANT/PROFESSI	680.41
01/27/2022	GEN	89170	I. T. RIGHT	ANNUAL LICENSE DUO ENTERPRISE SECURITY 20	07-301-818.000	COMPUTER SERVICES	72.00
01/27/2022	GEN	89171	MICHIGAN ASSESSORS ASSOCIATION	SMITH, LINDSEY MEMBERSHIP DUES 10	01-209-958.000	MEMBERSHIPS & DUES	190.00
01/27/2022	GEN	89172	MCMASTER-CARR	ELASTIC CORD UV-RESISTANT, STEEL HOG RIN 20	06-336-757.000	OPERATING SUPPLIES	51.21
01/27/2022	GEN	89172	MCMASTER-CARR	ELASTIC CORD UV - RESISTANT 1/4" DIAMETE 20	06-336-863.001	VEHICLE MAINTENANCE	73.64
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-000-080.962	DUE FROM WATER MISC	500.00
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-000-232.005	PAY DEDUCT HOSP	502.85
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-171-718.001	HEALTH CARE SAVINGS I	200.00
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-209-718.001	HEALTH CARE SAVINGS I	200.00
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-215-718.001	HEALTH CARE SAVINGS I	507.70
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-253-718.001	HEALTH CARE SAVINGS I	378.94
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-265-718.001	HEALTH CARE SAVINGS I	100.00
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-402-718.001	HEALTH CARE SAVINGS I	200.00
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 10	01-757-718.001	HEALTH CARE SAVINGS I	100.00
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 20	06-000-232.005	PAY DEDUCT HOSP	1,169.33
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 20	06-336-718.002	HEALTH CARE SAVINGS I	1,364.22
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 20	07-000-232.005	PAY DEDUCT HOSP	3,285.90
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 20	07-301-718.001	HEALTH CARE SAVINGS I	3,933.55
01/27/2022	GEN	89173	ALERUS FINANICAL	01/01/22-01/31/22 EE + ER HCSP CONTRIBUT 24	49-000-718.001	HEALTH CARE SAVINGS I	300.00
01/27/2022	GEN	89174	WATER DEPOT OAKLAND LLC	GEN TWP (10) FIVE GALLON BOTTLE + DEPC 10	01-265-931.001	BLDG MAINTENANCE &	70.50
01/27/2022	GEN	89175	TITTLE BROTHERS	REFUND OF ROOF PERMIT #P21-02990 FOR 8 24	49-000-477.000	BUILDING PERMITS	210.60
01/27/2022	GEN	89176	DSLR PROS	FD - ADVANCED DRONE, BATTERY, LIGHT, LAN 20	06-336-977.000	EQUIPMENT ACQUISITIC	7,273.95
01/27/2022	GEN	89177	IDENTIFIRE	NAMEPLATES - CREAN, VOS, PIERCE, SITLER, E 20	06-336-757.000	OPERATING SUPPLIES	** VOIDED **
01/27/2022	GEN	89178	MICHIGAN STATE FIREMEN'S ASSOC	TRAINING OFFICER'S DESK REFERENCE 20	06-336-958.000	MEMBERSHIPS & DUES	102.55
01/27/2022	GEN	89179	MUNICIPAL CODE CORPORATION	WEBSITE ENHANCEMENT - HOME NEWS & CA10	01-265-971.000	TECHNOLOGY EQUIPME	450.00
01/27/2022	GEN	89180	OAKLAND COUNTY	FD, OCT-DEC FRNS FEES 20	06-336-958.000	MEMBERSHIPS & DUES	1,332.75
01/27/2022	GEN	89180	OAKLAND COUNTY	PD - CLEMIS - BILLING PERIOD JAN-MAR 2022 20	07-301-933.000	EQUIP LEASE/ MAINT CC	6,283.50
01/27/2022	GEN	89181	OAKLAND COUNTY ROAD COMMISSION	DECEMBER SIGNAL MTCE 10	01-446-930.000	TRAFFIC SIGNAL MAINTE	5.02
01/27/2022	GEN	89181	OAKLAND COUNTY ROAD COMMISSION	RCOC # 56662 - PONTIAC LAKE ROAD: MARGI 10	01-451-970.000	ROAD CONSTRUCTION/1	62,500.00
01/27/2022	GEN	89182	POSTER COMPLIANCE CENTER	MICHIGAN LABOR LAW POSTER - 1 YEAR RENI 10	01-171-962.000	MISCELLANEOUS	203.85
01/27/2022	GEN	89183	RICOH	PD - MONTHLY PAYMENT FOR COPIER - BILLIN 20	07-301-933.000	EQUIP LEASE/ MAINT CC	131.79
01/27/2022	GEN	89184	SPINAL COLUMN NEWSWEEKLY & LAKE	ILEGAL - 1/19/22 - AN ORDINANCE TO AMEND 10	01-215-903.000	LEGAL NOTICES	166.73
01/27/2022		89184	SPINAL COLUMN NEWSWEEKLY & LAKE	I LEGAL - 1/12/22 - ZBA AGENDA 10	01-402-903.000	LEGAL NOTICES	463.12
01/27/2022	GEN	89185	SIGNTEXT INC	FD - HELMET DECALS 20	06-336-757.000	OPERATING SUPPLIES	47.40
01/27/2022		89186	STAR EMS			AMBULANCE TRANSPOR	43.80
01/27/2022	GEN	89187	SUBURBAN FORD	PD - 21-6 - OIL CHG. & FILTERS 20	07-301-863.001	VEHICLE MAINTENANCE	39.95
01/27/2022	GEN	89188	TELEGRATION INC.	DECEMBER LONG DISTANCE CHARGES 10	01-000-080.853	DUE FROM WATER PHO	15.30 ₂₇

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01/27/2022	GEN	89188	TELEGRATION INC.	DECEMBER LONG DISTANCE CHARGES	101-265-853.000	TELEPHONE	69.69
01/27/2022	GEN	89188	TELEGRATION INC.	DECEMBER LONG DISTANCE CHARGES	101-757-853.000	TELEPHONE	6.48
01/27/2022	GEN	89188	TELEGRATION INC.	DECEMBER LONG DISTANCE CHARGES	206-336-853.001	TELEPHONE STATION 1	0.82
01/27/2022	GEN	89188	TELEGRATION INC.	DECEMBER LONG DISTANCE CHARGES	207-301-853.000	TELEPHONE	54.27
01/27/2022	GEN	89189	ULINE SHIPPING SUPPLY	PD - 6 PLASTIC STACKABLE BINS	207-301-757.000	OPERATING SUPPLIES	126.99
01/27/2022	GEN	89190	U.S. BANK EQUIPMENT FINANCE	MONTHLY LEASE PAYMENTS - TOWNSHIP COR	101-906-991.000	PRINCIPAL-CAPITAL LEAS	499.42
01/27/2022	GEN	89190	U.S. BANK EQUIPMENT FINANCE	MONTHLY LEASE PAYMENTS - TOWNSHIP COR	101-906-995.000	INTEREST-CAPITAL LEASI	53.58
01/27/2022	GEN	89191	WEST SHORE FIRE INC.	FOAM CLASS A-PHOS-CHEK 5 GALLON PAIL	206-336-757.000	OPERATING SUPPLIES	840.00
01/27/2022	GEN	89192	ZOLL MEDICAL CORPORATION	RESQPOD ITD10 (5)	206-336-767.000	MEDICAL SUPPLIES	539.00
01/28/2022	GEN	89193	JEANNE EAGEN	INSTRUCTOR FEES	101-757-751.000	SENIOR ACTIVITIES	90.00
01/28/2022	GEN	89194	LEISURE UNLIMITED LLC	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	118.00
01/28/2022	GEN	89195	MARLENE TURNER	INSTRUCTOR'S FEE	101-757-751.000	SENIOR ACTIVITIES	60.00
	GEN To	tal					1,221,406.99
01/06/2022	PA-CK	1848	SPINAL COLUMN MEDIA GROUP	LEGAL-OAK RIDGE PARK SEWER MAIN	245-900-972.017	CAPITAL OUTLAY OAK RI	288.75
01/06/2022	PA-CK	1848	SPINAL COLUMN MEDIA GROUP	LEGAL-NORTH HULBERT SEWER MAIN	245-900-972.018	CAPITAL OUTLAY HULBE	247.50
01/06/2022	PA-CK	1849	OAKLAND COUNTY	9140 GAYLE RD GRINDER STA EASEMENT	245-900-972.006	SAD SEWER CONNECTS	** VOIDED **
01/06/2022	PA-CK	1850	OAKLAND COUNTY	8504 PONTIAC LK RD LIEN FOR SAD	245-900-972.006	SAD SEWER CONNECTS	** VOIDED **
01/13/2022	PA-CK	1851	C & E CONSTRUCTION CO INC	9140 GALE ROAD CONSTRUCTION	245-900-972.006	SAD SEWER CONNECTS	6,051.00
01/13/2022	PA-CK	1852	DLZ MICHIGAN, INC.	11195 SUGDEN INSPECTION	245-900-972.006	SAD SEWER CONNECTS	330.00
01/13/2022	PA-CK	1852	DLZ MICHIGAN, INC.	BOGIE LK RD SANITARY SEWER SAD	245-900-972.016	CAPITAL OUTLAY-BOGIE	3,367.50
01/13/2022	PA-CK	1852	DLZ MICHIGAN, INC.	HULBERT SEWER SAD THRU 12/10/21	245-900-972.018	CAPITAL OUTLAY HULBE	255.00
01/13/2022	PA-CK	1853	WHITE LAKE TOWNSHIP	1266 CASTLEWOOD ELECTRICAL PERMIT	245-900-972.006	SAD SEWER CONNECTS	100.00
01/13/2022	PA-CK	1854	WHITE LAKE TOWNSHIP	1266 CASTLEWOOD SEWER CONNECTIONS	245-900-972.006	SAD SEWER CONNECTS	7,784.00
01/13/2022	PA-CK	1855	WHITE LAKE TOWNSHIP	1266 CASTLEWOOD OAK COUNTY PERMIT	245-900-972.006	SAD SEWER CONNECTS	200.00
01/20/2022	PA-CK	1856	OAKLAND COUNTY	11195 SUGDEN SAD LEIN	245-900-972.006	SAD SEWER CONNECTS	30.00
01/20/2022	PA-CK	1857	OAKLAND COUNTY	10340 ELIZABETH LK RD GRINDER PUMP EASE	245-900-972.006	SAD SEWER CONNECTS	30.00
01/20/2022	PA-CK	1858	OAKLAND COUNTY	1263 PINECREST SAD LEIN	245-900-972.006	SAD SEWER CONNECTS	30.00
01/28/2022	PA-CK	1859	OAKLAND COUNTY	9140 GAYLE RD GRINDER STA EASEMENT	245-900-972.006	SAD SEWER CONNECTS	30.00
01/28/2022	PA-CK	1860	OAKLAND COUNTY	8504 PONTIAC LK RD LIEN FOR SAD	245-900-972.006	SAD SEWER CONNECTS	30.00
	PA-CK 1	otal					18,773.75
01/11/2022	TAX	6698	CLOSING USA, LLC	TAX OVERPAYMENT 12-26-453-012	703-000-385.005	DUE TO OTHERS (REFUN	20.00
01/11/2022	TAX	6699	FIRST AMERICAN TITLE INS. COMPANY	TAX OVERPAYMENT 12-14-202-011	703-000-385.005	DUE TO OTHERS (REFUN	157.78
01/11/2022	TAX	6700	QUICKSILVA TITLE & ESCROW LLC	TAX OVERPAYMENT 12-22-402-020	703-000-385.005	DUE TO OTHERS (REFUN	133.95
01/11/2022	TAX	6701	CENTURION LAND TITLE INC.	TAX OVERPAYMENT 12-36-306-006	703-000-385.005	DUE TO OTHERS (REFUN	147.23
01/11/2022	TAX	6702	CORELOGIC TAX SERVICES	2021 WINTER TAX OVERPAYMENTS	703-000-385.005	DUE TO OTHERS (REFUN	63,017.27
01/11/2022	TAX	6703	WELLS FARGO REAL ESTATE TAX SERVIC	WINTER TAX OVERPAYMENTS	703-000-385.005	DUE TO OTHERS (REFUN	1,690.68
01/11/2022	TAX	6704	PNA FAMILY LTD, LLC	TAX OVERPAYMENT 12-23-128-001	703-000-385.005	DUE TO OTHERS (REFUN	3,403.96
01/11/2022	TAX	6705	FREEDOM MORTGAGE	TAX OVERPAYMENT 12-36-327-058	703-000-385.005	DUE TO OTHERS (REFUN	422.67
01/18/2022	ТАХ	6706	HONIGMAN, LLP	MTT REFUND PARCEL #12-14-476-007	703-000-385.005	DUE TO OTHERS (REFUN	2,599.09 ₂₈

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01/18/2022	TAX	6707	LERETA LLC	WINTER TAX OVERPAYMENTS	703-000-385.005	DUE TO OTHERS (REFUN	2,259.17
01/18/2022	TAX	6708	JOHN FUSCO	WINTER TAX OVERPAYMENT	703-000-385.005	DUE TO OTHERS (REFUN	71.80
01/18/2022	TAX	6709	FIDELITY NATIONAL TITLE CO, LLC	WINTER TAX OVERPAYMENT 12-26-127-001	703-000-385.005	DUE TO OTHERS (REFUN	688.05
01/18/2022	TAX	6710	DOVENMUEHLE MORTGAGE, INC.	WINTER TAX OVERPAYMENT 12-36-303-005	703-000-385.005	DUE TO OTHERS (REFUN	422.67
01/24/2022	TAX	6711	ROBERT W LEGATO REV LIVING TRUST	MTT REFUND 12-17-176-009	703-000-385.005	DUE TO OTHERS (REFUN	1,309.53
01/24/2022	TAX	6712	ROBERT C LUDWIG	MTT REFUND 12-23-326-003	703-000-385.005	DUE TO OTHERS (REFUN	944.29
01/26/2022	TAX	6713	CORELOGIC TAX SERVICES	MTT TAX REFUND 12-10-351-012	703-000-385.005	DUE TO OTHERS (REFUN	703.83
01/26/2022	TAX	6714	THEODORE KOSIK	MTT TAX REFUND 12-27-300-002	703-000-385.005	DUE TO OTHERS (REFUN	803.41
	ΤΑΧ Το	tal					78,795.38
01/04/2022	TNA	14591	46TH DISTRICT COURT	BOND FOR DERRICK TYRONE BURRELL	701-000-287.002	DUE TO COURTS	250.00
01/06/2022	TNA	14592	CHRISTOPHER SAVAGE	SAVAGE - REFUND HALL DEPOSIT	701-000-284.006	GRINDER PUMP INSTALL	200.00
01/06/2022	TNA	14593	DLZ MICHIGAN, INC.	ARBYS	701-000-286.010	ARBY'S	300.00
01/06/2022	TNA	14593	DLZ MICHIGAN, INC.	FSP REVIEW AND PC MEETING	701-000-286.420	PONTIAC LAKEVIEW APT	342.50
01/06/2022	TNA	14593	DLZ MICHIGAN, INC.	NEW HOPE WHITE LAKE	701-000-286.442	NEW HOPE WHITE LAKE	962.50
01/06/2022	TNA	14593	DLZ MICHIGAN, INC.	TACO BELL MEIJER OUTLOT PSP	701-000-286.451	TACO BELL- BOGIE & M5	705.00
01/06/2022	TNA	14593	DLZ MICHIGAN, INC.	COMFORT CARE ASSISTED LIVING	701-000-286.453	COMFORT CARE ASSISTE	1,261.25
01/06/2022	TNA	14594	OAKLAND COUNTY	CEDAR ISLE/PONTIAC LK MARINE PATROL	701-000-285.010	DUE TO OTHERS	774.06
01/06/2022	TNA	14595	OAKLAND COUNTY WATER RESOURCE	C DECEMBER SEWER PERMITS	701-000-287.005	DUE TO OAKLAND CO SE	1,000.00
01/06/2022	TNA	14596	STANTE EXCAVATING CO. INC.	RETURN HYDRANT RENTAL DEPOSIT	701-000-284.006	GRINDER PUMP INSTALL	500.00
01/06/2022	TNA	14597	WHITE LAKE TOWNSHIP	11031 BERYL DR GRINDER STATION + ADMIN	701-000-284.006	GRINDER PUMP INSTALL	3,277.26
01/13/2022	TNA	14598	DLZ MICHIGAN, INC.	11041 BERYL DRIVE INSPECTION	701-000-284.006	GRINDER PUMP INSTALL	990.00
01/13/2022	TNA	14598	DLZ MICHIGAN, INC.	PRESERVE AT HIDDEN LAKE	701-000-286.407	PRESERVE AT HIDDEN LA	1,532.50
01/13/2022	TNA	14598	DLZ MICHIGAN, INC.	DUBLIN ELEM, CONSTUCTION INSPECTION	701-000-286.443	DUBLIN SCHOOL RAZE/R	6,732.50
01/13/2022	TNA	14599	OAKLAND COUNTY ANIMAL CONTROL	12/07/21-01/10/22 DOG TAGS	701-000-285.011	DUE TO OAKLAND CO D(3,293.00
01/13/2022	TNA	14600	ROSATI, SCHULTZ, JOPPICH	PONTIAC LAKE SAD PETITIONS	701-000-250.008	PONTIAC LAKE WEED	1,875.00
01/13/2022	TNA	14600	ROSATI, SCHULTZ, JOPPICH	PRESERVE AT HIDDEN LK, NOVEMBER LEGAL	5701-000-286.407	PRESERVE AT HIDDEN LA	308.00
01/13/2022	TNA	14601	SPINAL COLUMN NEWSWEEKLY & LAKE	12/22/21-LEGAL TACO BELL/BOGIE	701-000-286.451	TACO BELL- BOGIE & M5	156.75
01/13/2022	TNA	14602	WHITE LAKE TREASURER	12/07/21-01/10/22 DOG TAGS	701-000-285.012	DUE TO G/F DOG LICENS	244.00
01/19/2022	TNA	14603	52-3RD DISTRICT COURT	BOND-ANTHONY WILLIAM WARREN	701-000-287.002	DUE TO COURTS	500.00
01/19/2022	TNA	14604	53RD DISTRICT COURT	BOND-SETH ANDREW PRICE	701-000-287.002	DUE TO COURTS	628.00
01/19/2022	TNA	14605	53RD DISTRICT COURT	BOND-SETH ANDREW PRICE	701-000-287.002	DUE TO COURTS	152.00
01/20/2022	TNA	14606	C & E CONSTRUCTION CO INC	10340 ELIZABETH LK GRINDER STA INSTALL	701-000-284.006	GRINDER PUMP INSTALL	6,695.00
01/20/2022	TNA	14607	DTE ENERGY	12/11/21-01/11/22 LAKE ONA	701-000-250.001	LAKE ONA AERATION	241.70
01/20/2022	TNA	14608	DTE ENERGY	12/11/21-01/11/22 GRASS LAKE WELL	701-000-250.005	GRASS LAKE SAD	14.99
01/20/2022	TNA	14609	DLZ MICHIGAN, INC.	4 CORNERS OUTLOT	701-000-286.396	4 CORNERS SQUARE, LLC	885.00
01/20/2022	TNA	14609	DLZ MICHIGAN, INC.	FSP FEE CALCULATION	701-000-286.448	OAKLAND WEED HARVE	85.00
01/20/2022	TNA	14610	KATHLEEN DREYER	11021 BERYL DR SEWER CONNECTION ESCRO	701-000-284.006	GRINDER PUMP INSTALL	3,525.00
01/20/2022	TNA	14611	MICHAEL LEPKOWSKI	11031 BERYL DR SEWER CONNECTION ESCRO	701-000-284.006	GRINDER PUMP INSTALL	3,783.32
01/20/2022	TNA	14612	DAN DREYER	11041 BERYL DR SEWER CONNECTION ESCRO	701-000-284.006	GRINDER PUMP INSTALL	3,525.00 ₂₉

Section 6, Item B.

Check Date	Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/20/2022	TNA	14613	CONTRACTING RESOURCES	ALDI/WL MKTPLACE ESCROW REFUND	701-000-286.214	ALDI/WHITE LAKE MARK	4,032.50
01/20/2022	TNA	14614	PROGRESSIVE AE	2021-2022 CONTRACT	701-000-250.006	ROUND LAKE IMPROVEN	1,800.00
01/25/2022	TNA	14615	16TH DISTRICT COURT	BOND-DRAKE WILLIAM ZARBAUGH	701-000-287.002	DUE TO COURTS	273.00
01/27/2022	TNA	14616	OAKLAND COUNTY	PRESERVE AT HIDDEN LK AMENDMENT TO W	701-000-286.407	PRESERVE AT HIDDEN L4	30.00
01/27/2022	TNA	14617	C & E CONSTRUCTION CO INC	9384 STEEPHOLLOW GRINDER INSTALL	701-000-284.006	GRINDER PUMP INSTALL	7,127.00
01/27/2022	TNA	14618	DLZ MICHIGAN, INC.	TRAILSIDE MEADOWS	701-000-286.412	TRAILSIDE MEADOWS	8,675.00
01/27/2022	TNA	14619	MCKENNA ASSOCIATES	OAKLAND HARVESTERS PRELIM PLAN REVIEW	701-000-286.448	OAKLAND WEED HARVE	267.50
	TNA To	tal					66,944.33
01/06/2022	WAT	7559	AQUATEST	BACTERIA TESTS	591-000-748.000	TESTING WATER SYSTEN	420.00
01/06/2022	WAT	7560	AUTOZONE	WIPER BLADES	591-000-863.000	REPAIRS & MAINT VEHIC	68.38
01/06/2022	WAT	7561	CONSUMERS ENERGY	11/24/21-12/22/21 TWIN LAKES	591-000-923.001	GAS TWIN LAKES	94.47
01/06/2022	WAT	7561	CONSUMERS ENERGY	11/23/21-12/22/21 HILLVIEW	591-000-923.002	GAS HILLVIEW	88.24
01/06/2022	WAT	7561	CONSUMERS ENERGY	11/23/21-12/21/21 GRASS LAKE	591-000-923.004	GAS GRASS LAKE	99.94
01/06/2022	WAT	7562	D'ANGELO BROTHERS INC	7715 HIGHLAND EMERGENCY REPAIR	591-000-934.000	REPAIR & MAINT WATEF	11,781.00
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 WOODSEDGE	591-000-921.000	ELECTRICITY TOWER	35.10
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 HURON BLUFFS	591-000-921.001	ELECTRICITY TL	238.36
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 FOX BAY	591-000-921.002	ELECTRICITY HILLVIEW	312.51
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 SATELITE DR	591-000-921.004	ELECTRICITY VILLAGE AC	2,064.69
01/06/2022	WAT	7563	DTE ENERGY	6260 GRASS LAKE 11/18/21-12/17/21 MONTH	591-000-921.006	ELECTRICITY GRASS LAKE	1,320.93
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 TOWER 2	591-000-921.007	ELECTRICITY TOWER #2	115.74
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 HURONDALE	591-000-921.008	ELECTRICITY-HURONDAL	156.44
01/06/2022	WAT	7563	DTE ENERGY	11/09/21-12/09/21 WILLIAMS LAKE	591-000-921.010	ELECTRICITY 933 WILLIA	31.76
01/06/2022	WAT	7564	FERGUSON WATERWORKS #3386	LF 1X2-5/8 MIP STRT MTR COUP	591-000-750.000	OPERATING SUPPLIES M	2,513.86
01/06/2022	WAT	7565	LOTUS ELECTRIC INC.	REPLACE OFF LOAD FLOAT	591-000-934.000	REPAIR & MAINT WATEF	385.50
01/06/2022	WAT	7566	STATE OF MICHIGAN	WATER TESTINGS	591-000-748.000	TESTING WATER SYSTEN	276.00
01/06/2022	WAT	7567	USA BLUEBOOK	BLUE-WHITE TUBE ASSEMBLY	591-000-740.000	OPERATING SUPPLIES	140.66
01/06/2022	WAT	7568	UTILITY RESOURCE GROUP, INC	11/01/21-11/30/21 SERVICES	591-000-818.000	CONTRACTED SERVICES	2,918.16
01/13/2022	WAT	7569	AMAZON	3M DBI-SALA SHOCKWAVE FORCE 2 LANDYAF	591-000-744.000	SAFETY GEAR AND CLOT	959.97
01/13/2022	WAT	7570	AQUATEST	WATER TESTING	591-000-748.000	TESTING WATER SYSTEN	868.00
01/13/2022	WAT	7571	DLZ MICHIGAN, INC.	BOGIE LAKE RD DWRF SERVICES TRU 12/10/2	591-000-160.000	CONST IN PROGRESS	2,490.00
01/13/2022	WAT	7571	DLZ MICHIGAN, INC.	GEN ENGINEERING WATER	591-000-802.000	ENG & ARCH FEES	5,893.75
01/13/2022	WAT	7572	ELHORN ENGINEERING CO	BULK EL-CHLOR	591-000-745.000	SYSTEM CHEMICALS	1,005.00
01/13/2022	WAT	7573	KNAPHEIDE TRUCK EQUIPMENT	RAM PROMASTER, UPFITTING (WATER DEPT)	591-000-140.000	MACHINERY & EQUIPME	8,592.60
01/13/2022	WAT	7574	PREMIER SAFETY	SWEATSHIRTS	591-000-744.000	SAFETY GEAR AND CLOT	188.00
01/13/2022	WAT	7575	U.S. BANK EQUIPMENT FINANCE	WATER, MONTHLY CHARGES	591-000-991.001	PRINCIPAL COPIER LEASI	131.86
01/13/2022	WAT	7575	U.S. BANK EQUIPMENT FINANCE	WATER, MONTHLY CHARGES	591-000-995.002	INTEREST COPIER LEASE	16.14
01/13/2022	WAT	7576	UTILITY RESOURCE GROUP, INC	12/01/21-12/31/21 MONTHLY SERVICES	591-000-818.000	CONTRACTED SERVICES	2,431.80
01/13/2022	WAT	7577	WHITE LAKE TOWNSHIP	DECEMBER 2021 SERVICES	591-000-214.101	DUE TO GENERAL FUND	36,043.50
01/20/2022	WAT	7578	PARAMOUNT FENCE LLC	PARAMOUNT FENCE INSTALLATION	591-000-931.001	GROUND MAINTENANCI	675.00 ₃₀

2/7/2022

Check Date Bank	Check #	Payee	Description	GL #	Account Name	Amount
01/20/2022 WAT	7579	PREMIER SAFETY	BAL DUE ON INVOICE	591-000-744.000	SAFETY GEAR AND CLOT	0.40
01/20/2022 WAT	7580	ROSATI, SCHULTZ, JOPPICH	WATER. DECEMBERS SERVICES	591-000-826.000	ATTORNEY FEES	784.00
01/20/2022 WAT	7581	USA BLUEBOOK	TYVEK COVERALS, TUBING	591-000-744.000	SAFETY GEAR AND CLOT	519.39
01/27/2022 WAT	7582	1ST HEATING & COOLING CO	W.O. # 11348, W.O. # 11471, W.O. # 11472	591-000-934.000	REPAIR & MAINT WATEF	2,014.91
01/27/2022 WAT	7583	AIR CENTER INC.	FD - AIR FILTER, OIL FILTER, OIL SEPARATOR C	591-000-931.000	REPAIR & MAINT BLDG &	763.12
01/27/2022 WAT	7584	CUMMINS SALES & SERVICE	VILLAGE ACRES BLOCK HEATER REPLACEMEN	591-000-931.000	REPAIR & MAINT BLDG &	2,675.89
01/27/2022 WAT	7585	DTE ENERGY	360 WOODSEDGE LANE - SERVICE PERIOD: 12	2 591-000-921.000	ELECTRICITY TOWER	57.18
01/27/2022 WAT	7585	DTE ENERGY	9164 STEEPHOLLOW DR. SERVICE PERIOD - 12	2591-000-921.001	ELECTRICITY TL	252.62
01/27/2022 WAT	7585	DTE ENERGY	8208 FOX BAY DR. SERVICE PERIOD: 12/10/21	591-000-921.002	ELECTRICITY HILLVIEW	356.18
01/27/2022 WAT	7585	DTE ENERGY	8935 SATELITE DR. SERVICE PERIOD: 12/10/2	1591-000-921.004	ELECTRICITY VILLAGE AC	2,673.48
01/27/2022 WAT	7585	DTE ENERGY	603 W OXHILL DR. SERVICE PERIOD: 12/11/21	L 591-000-921.005	ELECTRICITY SUBURBAN	9.72
01/27/2022 WAT	7585	DTE ENERGY	6260 GRASS LAKE RD. SERVICE PERIOD: 12/18	3591-000-921.006	ELECTRICITY GRASS LAKE	1,421.21
01/27/2022 WAT	7585	DTE ENERGY	6055 HIGHLAND ROAD - SERVICE PERIOD: 12,	/ 591-000-921.007	ELECTRICITY TOWER #2	172.80
01/27/2022 WAT	7585	DTE ENERGY	145 HURONDALE DR SERVICE PERIOD: 12/1	591-000-921.008	ELECTRICITY-HURONDAL	195.39
01/27/2022 WAT	7585	DTE ENERGY	993 N. WILLIAMS LAKE RD SERVICE PERIOD	:591-000-921.010	ELECTRICITY 933 WILLIA	33.01
WAT To	otal					94,286.66
Grand 1	Total					1,485,258.97

WHITE LAKE TOWNSHIP POLICE DEPARTMENT JANUARY 2022

DETECTIVE BUREAU SUMMARY						
	Jan-22	Jan-21	% CHG.	YTD 22	YTD 21	% CHG
ARRESTS	0	0	0.0%	0	0	0.0%
WARRANTS ISSUED	29	22	31.8%	29	22	31.8%
JUVENILE PETITIONS	0	0	0.0%	0	0	0.0%
COURT CASES	21	2	950.0%	21	2	950.0%
PRISONERS ASSIGNED	8	4	100.0%	8	4	100.0%
CASES ASSIGNED	42	33	27.3%	42	33	27.3%
CASES CLOSED BY ARREST	49	40	22.5%	49	40	22.5%
CASES CLOSED OTHER	22	15	46.7%	22	15	46.7%
UNIFORM DIVISION SUMMARY						
	Jan-22	Jan-21	% CHG.	YTD 22	YTD 21	% CHG
ARRESTS	68	64	6.3%	68	64	6.3%
TRAFFIC WARNINGS	293	233	25.8%	293	233	25.8%
TICKETS ISSUED	399	333	19.8%	399	333	19.8%
ACCIDENT - PROPERTY DAMAGE	45	37	21.6%	45	37	21.6%
ACCIDENT - PERSONAL INJURY	6	3	100.0%	6	3	100.0%
ACCIDENT - FATAL	0	0	0.0%	0	0	0.0%
ACCIDENT - PRIVATE PROPERTY	12	10	20.0%	12	10	20.0%
	-	-				
CALLS FOR SERVICE	2,117	2,248	-5.8%	2,117	2,248	-5.8%
DISPATCH RUNS	703	942	-25.4%	703	942	-25.4%

Salt. Kth 6

Daniel T. Keller, Chief of Police

Monthly Summary of Offenses

All Offenses that were Attempted or Completed

							ARRESTS					
								ADULT JU			V	
CLASS	Description	Jan-22	Jan-21	YTD 2022	YTD 2021	YTD % CHG		Jan-22	YTD	Jan-22	YTD	
100	Murder / Manslaughter	0	0	0	0	0.0%		0	0	0	0	
200	Forcible Sexual Offenses	0	0	0	0	0.0%		0	0	0	0	
300	Robbery	0	0	0	0	0.0%		0	0	0	0	
400	Assault Offenses	8	5	8	5	60.0%		6	6	0	0	
500	Burglary / Home Invasion	0	0	0	0	0.0%		0	0	0	0	
600	Larceny Violations	8	4	8	4	100.0%		1	1	0	0	
700	Motor Vehicle Theft	0	1	0	1	-100.0%		0	0	0	0	
800	Arson	0	0	0	0	0.0%		0	0	0	0	
900	Kidnapping / Abduction	0	0	0	0	0.0%		0	0	0	0	
	GROUP A TOTALS	16	10	16	10	60.0%		7	7	0	0	

Section 6, Item D.



Fire Department

Charter Township of White Lake

7420 Highland Road, White Lake, MI 48383 Tel 248-698-3993

2021 Incident / Activity Summary

Incident Response breakdown

Medical/Rescue..... 207

Hostile Fires (Structure, Vehicle, Brush, and Other)..... 4

Hazardous Conditions..... 2

Public Service / Other..... 54

Mutual Aid –

- Given..... **1**
- Received..... 5

Total Calls for service: 267

Activity Summary

Child Seat Inspection/Installation..... 1

EMS - Hospital Transports by the Fire Department..... 1

Additional Comments..... Captain Steve Hanneman has been accepted to Eastern Michigan's Staff and Command School that begins this month. This high level management – oriented program consists of 350 hours of competency based education spread over 10 months, and is designed to prepare the professional fire officer to effectively manage their fire agency.

John Holland **Fire Chief**

Rik Kowall, Supervisor Anthony L. Noble, Clerk Mike Roman, Treasurer



Section 6, Item E. Scott Ruggles Liz Fessler Smith

Andrea C. Voorheis Michael Powell

WHITE LAKE TOWNSHIP 7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

Community Development Department Report

February 2022

Dear Township Board Members,

During the month of January, the department continued working with The Chesapeake Group and River Caddis, the Township's development partner, on the Civic Center area. We continue to work with them to take the next steps toward developing a collaborative plan for this area. River Caddis will soon be presenting a conceptual layout for this area. We are also hoping to have the recently adopted amendments to Zoning Ordinance No. 58, posted to the website by mid-February.

We continue to work on active projects around the Township. Oakland Harvesters (on White Lake Rd.) is moving forward with their final site plan. The Elizabeth Lake Retail (southwest corner of M-59 and Elizabeth Lake Rd.) has a revised preliminary site plan and rezoning request that is under review and will soon be considered by the Planning Commission. The Oxbow Lake riparian group is moving ahead with their planned private launch (on Lakeside Drive south of M-59) and that will be before you for consideration in February. The Comfort Care plan (Union Lake Road, across from Independence Village) is under review for preliminary site plan and rezoning for their proposed Planned Development (PD) project. The Taco Bell that is proposed on a Meijer out lot received preliminary site plan approval and has submitted their Final Site Plan for review. Finally, the River Caddis rezoning request (approximately 64 acres located west of the Township's property on Elizabeth Lake Rd.) received a recommendation of approval to move from AG (Agricultural) to RM-2 (multiple family) and will be on your February agenda for second reading.

As for approved projects, the Preserve at Hidden Lake and Trailside Meadow projects continue to build homes rapidly and are into construction on the second phases of their projects. The New Hope White Lake assisted living project (Williams Lake Rd.) is nearing completion on their site work and building construction. The Eagles Landing project (Bogie Lake Rd.) will likely begin their site construction in the spring. The West Valley and Lakepointe projects (near Bocovina on either side of Union Lake Rd.) have not moved forward with construction, but intend to do so this spring. The Pontiac Lake Overlook apartment project (on Pontiac Lake Rd.) received final site plan approval and will begin their construction in the spring. And the redevelopment of the old Sonic restaurant (at Fisk Corners) will begin this spring as well.

Please find included in this monthly report the parks and recreation update as well as the permit and inspection activity report for building. If you have any questions or require any additional information from the Community Development Department, please contact us.

Respectfully,

Sean O'Neil

Section 6, Item E.

Rik Kowall, Supervisor Anthony L. Noble, Clerk Mike Roman, Treasurer



Trustees Scott Ruggles Liz Fessler Smith Andrea C. Voorheis Michael Powell

WHITE LAKE TOWNSHIP 7525 Highland Road - White Lake, Michigan 48383-2900 - (248) 698-3300 - www.whitelaketwp.com

Parks and Recreation February 2022

Dear Township Board,

Stanley Park

At its regular meeting in February the Township Board will consider a consulting services proposal from Beckett & Raeder (BRI) for design and engineering services for Stanley Park Phase 1 development. Engaging BRI would allow the Township to continue its work with their firm on this project. Their work on the Stanley Park Master Plan and Land and Water Conservation Fund (LWCF) grant application was instrumental to being awarded the \$500,000 grant. BRI proposes to provide design and engineering services for the initial development of Stanley Park as described in the LWCF grant. Their firm has a long history of successfully implementing grant awarded projects, including White Lake Township's Bloomer Park. Primary scope items for the construction project are anticipated to include site demolition, utility demolition/relocation, design of site improvements for recreation and circulation infrastructure, design of site utilities (storm sewer only), site landscape, and site furnishings consistent with the LWCF grant application. Additional BRI tasks in support of project development will include site investigations, consultant team meetings, client meetings, bidding assistance, grant administration, and construction administration.

Costs incurred associated with the preparation of plans, specifications, and bid documents for the project are reimbursable expenses through the LWCF grant.

<u>Bloomer Park</u>

A portion of the Bloomer Park oak wilt prevention project is on hold until this fall. Parshall Tree Care Experts, the vendor selected to perform the trenching work, faced equipment issues due to Covid. The arborist working with the Township still advises felling eight red oaks and completing a herbicide treatment on the stumps by March 1.

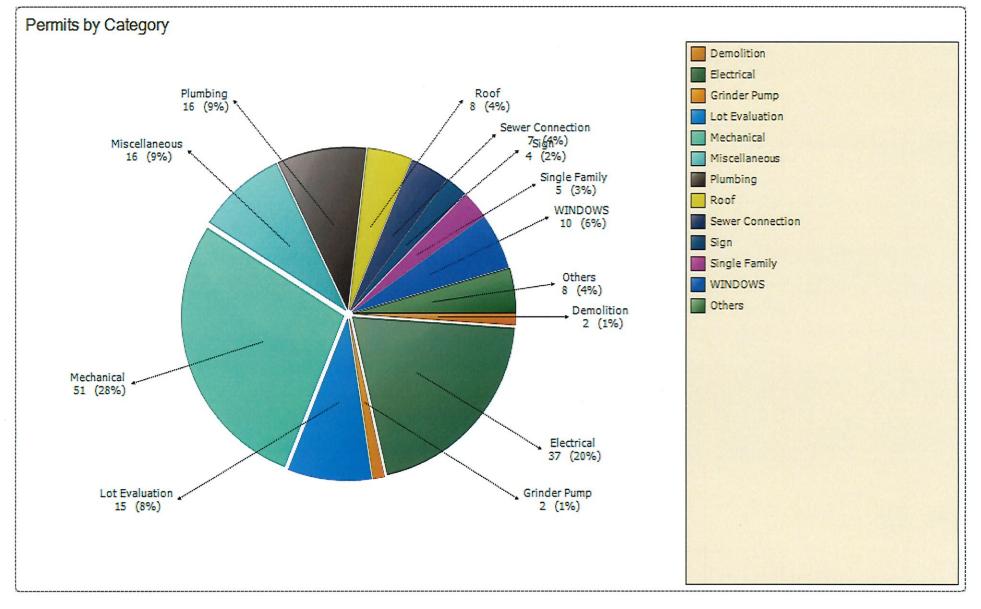
If you have any questions, please contact me.

Sincerely,

Justin Quagliata

Justin Quagliata Staff Planner

Current Chart Filter: All Records, Permit.DateIssued Between 1/1/2022 12:00:00 AM AND 1/31/2022 11:59:59 PM



WHITE LAKE TOWNSHIP TREASURER'S REPORT GENERAL FUND ENDING JANUARY 31, 2022

BALANCE AS OF DECEMBER 31, 2021

22,424,460.73

White Lake Library		0.00	
White Lake Water		36,043.50	
Building:	Building Licenses	420.00	
Building.	Building Permits	25,267.00	
	Electrical Licenses	260.00	
	Electrical Permits	5,185.00	
	Maintenance and Supplies	0,100.00	
	Mechanical Licenses	135.00	
	Mechanical Permits	6,830.00	
	Miscellaneous Revenue	5,800.00	
	Plumbing Licenses	8.00	
	Plumbing Permits	2,285.00	
	Fire Safety Reviews	178.50	
Accured Salaries	The ballety Honorio	94.67	
Administrative Fees		368.96	
Cash Bonds		30,000.00	
Cemetery Lots		1,800.00	
Conference & Meetings		388.00	
Delinquent Property Tax		0.72	
Dog License		244.00	
Dental Ins / Optical Ins		178.00	
Deferred Inflows		6,606.20	
Duplicating & Photostat/Maps		219.70	
Due From Others		9,880.03	
Due to Others		2,097.79	
Franchise Fees/Cable TV		8,093.15	
Grinder Pump Inventory		3,121.20	
Gravesite Openings/ Closings		2,775.00	
Miscellaneous Licenses		2,110.00	
Monument Foundations/Brick Pav			
NSF Fees		100.00	
Ordinance Fines			
Other Maps, Codes		15.00	
Other Permits		100.00	
Other Sundry		55.00	
Postage & Misc. Revenue		4,176.63	
Planning Fees		1,415.00	
Planning Department Reviews Platting/Lot Split		1,312.00 110.00	
Punch List Admin Fees		4,549.06	
Payroll Service		4,040.00	
PRE Denials		861.88	
Road Construction/Tri-Party		001.00	
Rent Community Hall & Fields		1,985.00	
Rent- Ormond Tower		1,182.11	
Sale of Fixed Assets		61.00	
Senior Activities		1,085.00	
Senior Center Revenue		1,005.00	
Smart Grant			
State Shared Revenue			
Trailer Park Tax			
Zoning Board of Appeals		1 155 00	
•		1,155.00	
CASH RECEIPTS - Subtotal		166,442.10	
Fire Cash Receipts Police Cash Receipts		358.34 19,736.96	
Due From Other Funds		358,491.11	
American Rescue Plan Act		000,491.11	
Voided Checks		170.00	
January Interest		1,184.04	
TOTAL RECEIPTS		546,382.55	EAG 292 EE
TOTAL RECEIP 10			546,382.55 22,970,843.28
Cash Disbursements			(1,803,083.01)
Transfers Out			(1,803,083.01) (40.00)
Deposit Adjustment			(1,770.00)
Balance as of December 31, 2021			21,165,950.27
Datance as of December 31, 2021		—	21,100,000.27

RECONCILIATION OF CASH ON HAND

Checking	992,194.90
Investment	20,173,755.37
Balance as of December 31, 2021	21,165,950.27

WHITE LAKE TOWNSHIP TREASURER'S REPORT OTHER FUNDS December 31, 2021

DRUG FORFEITURE Savings Interest Formation of the state sta	CONSTRUCTION	Checking			\$	100.00	
EMPLOYEE FLEXIBLE SPENDINC Checking \$ 11,664.09 IMPROVEMENT REVOLVING FUND Savings Interest OC Pool Interest \$ 165.09 \$ 7,058,527.77 \$ 7,058,527.77 LIBRARY DEBT Savings Interest OC Pool Interest \$ 4.33 \$ 23,220.69 PARKS & RECREATION Savings Interest OC Pool Interest \$ 4.53 \$ 166.824.33 PONTIAC LAKE SEWERS Savings Interest OC Pool Interest \$ 3.45 \$ 86,872.20 PUBLIC ACT 188 Checking Savings Interest \$ 3.45 \$ 42,003.42 PUBLIC ACT 188 Checking Savings Interest \$ 10.67 \$ 42,003.42 SEWER DEBT Savings - Phase 1&2 (3155) Interest \$ 10.80 \$ 12,007,093.22 SEWER DEBT Savings - Phase 1&2 (3155) Interest \$ 1,207,693.22 \$ 12,007,093.22 SPECIAL ASSESSMENTS Rubbish Savings (1134) Interest \$ 46.40 \$ 12,007,093.22 SPECIAL ASSESSMENTS Rubbish Savings (1134) Interest \$ 44,084.43 \$ 12,007,093.22 VATER Operating Checking - Water Capital-Flagstar(7744) Interest \$ 431,686.61 \$ 12,422 VATER Operating Checking - Water Capital-Flagstar(7744) \$ 2,143,222.04 \$ 30,4086.41 Interest Operating Mu-HVSB (615) Interest	DRUG FORFEITURE	Savings			\$	102,736.25	
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Respectfully submitted,

Mike Roman Treasurer

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CHARTER TOWNSHIP OF WHITE LAKE Unapproved Minutes of the Regular Board of Trustees Meeting January 18, 2022

Supervisor Kowall called the meeting to order at 7:00 p.m. He then led the Pledge of Allegiance.

Clerk Noble called the roll:

- Present: Rik Kowall, Supervisor Anthony L. Noble, Clerk Mike Roman, Treasurer Liz Smith, Trustee Andrea Voorheis, Trustee
- Absent: Scott Ruggles, Trustee Michael Powell, Trustee
- Also Present: Lisa Hamameh, Township Attorney Sean O'Neil, Community Development Director Nick Spencer, Building Official Mike Leuffgen, DLZ Jennifer Edens, Recording Secretary

Supervisor Kowall called the meeting to order at 7:00 p.m. He then led the Pledge of Allegiance.

AGENDA

Supervisor Kowall amended the Agenda removing Item 9E Conceptual Plan Review, 8300 Pontiac Lake Road, at the request of the applicant.

It was MOVED by Clerk Noble, SUPPORTED by Treasurer Roman to approve the Agenda, as amended. The motion PASSED by voice vote (5 yes votes).

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

- A. REVENUE AND EXPENSES
- **B. CHECK DISBURSEMENTS**
- C. LIST OF BILLS
- **D. DEPARTMENT REPORT POLICE**
- E. DEPARTMENT REPORT FIRE

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F. DEPARTMENT REPORT – COMMUNITY DEVELOPMENT G. DEPARTMENT REPORT – TREASURER

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Noble to approve the Consent Agenda. The motion PASSED by voice vote (5 yes votes).

MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, DECEMBER 2, 2021
- B. APPROVAL OF MINUTES SPECIAL BOARD MEETING, DECEMBER 8, 2021
- C. APPROVAL OF MINUTES REGULAR BOARD MEETING, DECEMBER 21, 2021

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Noble to approve the minutes of December 2nd, December 8th, and December 21, 2021. The motion PASSED by voice vote (5 yes votes).

OLD BUSINESS

A. DANGEROUS BUILDING – 11142 WINDHURST DRIVE – REQUEST BY OWNER TO EXTEND DEMOLITION DATE

Glenn Slabiak identified himself as one of the administrators of the estate. He stated that the estate is standing pat *[Sic]* on Mr. Shark's findings as discussed in the December 21, 2021 meeting and is in the process of replacing the door on the east side. He reminded that the Board knows or should know that there is no time limit on settling an estate. He stated that when a new owner is decided he is sure that he/she/it will be willing to play by all the rules as long as they are constitutional. He declared thank you, goodnight, and exited the Annex.

Official Nick Spencer indicated that he has reached out to Mr. Slabiak and has not heard back from him. He shared that a letter was sent and that he has not heard anything from any contractors since the last meeting.

Supervisor Kowall indicated that in keeping with the Dangerous Building Hearing Officer's recommendation to demolish this building, the multiple attempts of this Board to reach out to the individuals to come forward with a plan to remedy the problem, and the apparent two time record of Mr. Slabiak, he would like to pursue the original standing order for demolition and order demolition within thirty-days.

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to pursue the original standing order for demolition and order demolition within thirty-days. The motion PASSED by voice vote (5 yes votes).

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B. SECOND READING; AMENDMENT TO ZONING ORDINANCE, ORDINANCE NO. 58

Director Sean O'Neil shared that the Board has before it a redlined version of the changes.

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Voorheis to adopt the amendment of Ordinance No. 58. The motion PASSED by voice vote (5 yes votes).

C. REQUEST TO RECONSIDER CIA (CORRIDOR IMPROVEMENT AUTHORITY) PROPOSAL

Treasurer Roman indicated at the last Board meeting there was discussion about the Tax Increment Financing ("TIF") and the Township not wanting to double-dip TIF money with American Rescue Plan Act ("ARPA") money. He reminded that it was believed that ARPA money could be used on new infrastructure. Since then, the government has come out with new instructions as to how these funds can be used. He shared that it now can be put in the general fund and used for general township use, which frees up looking at sources of funds to pay for new infrastructure. This will aid with the new township hall, public service building, and the additional acreage to be developed. He opined that it makes sense now to move forward with the TIF and use the tax incentive money toward infrastructure.

Supervisor Kowall believes there is a clear understanding as it was gone into last month at great depth.

It was MOVED by Treasurer Roman, SUPPORTED by Supervisor Kowall to amend the previously adopted motion which required a meeting with Oakland County and that required Tax Increment Financing money be allowed to be used for both building and infrastructure. The motion PASSED by voice vote (5 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Supervisor Kowall for an amended condition to allow up to \$56,895.00, to be used toward the Corridor Improvement Authority and that any additional fees would need to be approved in advance before occurring those cost by the Community Developer Director. The motion PASSED by voice vote (5 yes votes).

NEW BUSINESS

A. RESOLUTION #22-001; REQUEST THE DNR CONDUCT AN INVESTIGATION ESTABLISHING CERTAIN REQUESTED REGULATIONS ON BOGIE LAKE

Supervisor Kowall indicated that the Township is living in a changing world and that General Motors has predicted it will have thirty new electric vehicles out by 2025. He opined that there is a change in mobility and industry. He shared that he is a member of the Oakland County

Township Supervisor's Association and this subject matter was discussed. He then read portions of the Resolution into the record.

He further indicated this boils down to the Township Board representing the citizens and that this has to pass to show and allow the DNR that the Board is approving the interest in a public hearing that will be held by the DNR.

A member of the audience asked for the Resolution to be read aloud.

Supervisor Kowall read the following into the record:

- 1. The Township Board of the Township of White Lake hereby support the submission of this resolution to the DNR and the incorporated investigation request.
- 2. The Township Supervisor and the Township Clerk are hereby authorized to execute any and all documents and take any and all other actions as may be necessary or appropriate in order to effectuate the submission of this resolution and the DNR investigation.
- 3. All resolutions, motions, policies or any parts thereof that conflict with this Resolution are hereby repealed to the extent of such conflict.

A vote on the foregoing resolution was taken and was as follows:

It was MOVED by Trustee Smith, SUPPORTED by Trustee Voorheis to pass the Resolution to request the Department of Natural Resources conduct an investigation establishing certain requested regulations on Bogie Lake, Resolution #22-001. The motion PASSED by voice vote (5 yes votes).

B. FIRST READING; RIVER CADDIS DEVELOPMENT REZONING REQUEST

Supervisor Kowall reminded the audience that the public hearing was the time to express questions and concerns before the Planning Commission. He identified that simple rezoning of this property does not approve any particular site plan. He also indicated that any and all concerns had by residents will be addressed at the appropriate time and that at that time input will be most valuable as any impact will be laid out and identified. He reminded that this is merely a rezoning request, with no plans and nothing on paper.

Brian Sinkoff, 7593 Biscayne Ave. Mr. Sinkoff shared that he was born in Detroit and that from seventh grade on he lived in Livonia. He stated he left Michigan in 1987 due to work but knew when he retired it would be in Michigan. Approximately a year and half ago, he moved to White Lake, specifically Brendel Lake, because it was a smaller lake and unique. He noted that a lot of the areas on the lake were not developed. He also noted it is an 89-acre lake and that more of the waterfront residents live on canals and small bays rather than on the large body of the lake. He continued that it is a great fishing lake. For these reasons, he moved to White Lake and specifically to Brendel Lake. He stated that there are many residents who have lived there for over forty years. Mr. Sinkoff shared that he carefully walked the property proposed to be rezoned RM-2. He believes it to be the most sensitive piece of property on the lake and that the rezoning could greatly damage the lake, fishing, and headwater of the Huron River, if multi-

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family units are allowed to be built on this property. He indicated that muck can be seen on the north side of the lake from the runoff of M-59. He was present at the Planning Commission meeting on January 6th; however, he did not speak. He notes that Sean O'Neil stated that the property was relatively flat. He further notes that he walked the property himself and with others and they opine that it is not relatively flat, in fact it is relatively rolling with sharp drop offs to the creek and a plateau in the narrowest part of the acreage. He also notes that you can see the part that was farmed. His comment is that before this Board votes to approve the rezoning of this property, he challenges each member to walk the property with him. He believes it is the only way they can really see what they are voting for. He recalled when he first moved to White Lake, Trustee Smith came to his door campaigning. He had just moved in and unfortunately could not vote because of COVID and his inability to get a change of address on his driver's license in time. However, he remembers Trustee Smith advising him to call anytime and she will help him. He then, directed to Trustee Smith, indicating that he hopes she will walk the land with him and get her colleagues to do the same. Lastly, he found it interesting that at the January 6th meeting it was not shared that the Township already had a relationship with River Caddis to develop the civic center and public safety building and that this contractual relationship started before June of 2021. He now understands how the East Lansing company found out about this piece of property that hasn't been developed in all these years.

Lori Bender, 826 Beachway Court. She lives in Lakewood Village on Brendel Lake. She indicated that a lot of things were covered on January 6th and it was the understanding that this land will be developed. She indicated that they are working on talking to wetland organizations regarding the lake and how to protect the wetlands in the watershed area. She further stated that what needs to be discussed is what the zoning designations are here and why it needs to be designated multi-family. She indicated that the application states rezoning the parcel to RM-2 is compatible with the surrounding area. She opined that RM-2 is not customary in White Lake Township based on maps she has viewed. She would like the Board to consider this. She stated a large amount of people in that area poses many problems including traffic. She would appreciate consideration of another zoning if possible. She suggests single family would be more compatible with the character of the surrounding area. She is not super familiar with RM-1 but understands it to be less units per square acre. She does not understand why the triangle parcel needs to be rezoned to multi-family. She would like the Board to seriously consider zoning that wetlands area what it should be, a watershed for the lake.

Joe Anicka, 770 Beachway. He noted their concerns were addressed on the 6th, but he has questions to create thought with the Board. He moved from Cedar Island Lake area to Brendel Lake. He shares this wonderful lake with hundreds of people like himself, Lakewood Association and Brendel Heights Association. He has enjoyed this wonderful lake for years. He has shared that he worked for the DNR for ten years and he has spoken with supervisors of EGLE. He has received input from people at EGLE and understands how the state protects wetlands. He noted that 301 is a statute to protect lakes and streams, 303 is a statute to protect wetlands. He indicted those are imperative to be adhered to within prospective development. He further indicated these statutes require proper permitting take place. He stated the parcel they are here to protect is diverse, its uplands, lowlands and wetlands. The property slopes to Brendel

Lake and the creek that comes out of there comes from the north. It is Huron River watershed. The flow of materials in the wetlands comes downstream into the lake off of M-59. He indicated Meijer has brought a lot of material to the lake as well. He would like to protect the lake. He has also seen that the wooded property off M-59 all the way down to Cedar Island. He shared that nine deer ran across the lake the other day. He declared that to him limiting this development is imperative. He further shared that there is an abundancy of eagles, king fishers, red tail hawks, and water fowler there. His questions are:

- 1. Will your plans account for the presence of regulated wetlands?
- 2. Will the wetlands be mapped and surveyed and by whom?
- 3. Will they be confirmed by EGLE?
- 4. What is the Township's relationship with River Caddis?
- 5. Were there bids for River Caddis or any other builders or contractors to come in and do this work?

Supervisor Kowall interjected that those questions will only be answered at the time of site plan as the information will be revealed at that time. He reiterated that is the time to bring those questions forward. As for the relationship with River Caddis, he indicated it has been extremely transparent. There have been multiple public meetings dating back two-years regarding the civic center. The township was looking for a potential public/private partner to help the Township.

He further noted that the land to the west does not belong to the Township and it has zero interest in it. It is private property owned by private individuals. He reminded that the land has been for sale for a long time. He also shared that Trustee Ruggles has had a farm stand there and on multiple occasions has been told it was sold and he had to move out, only to be able to move back. He indicated that River Caddis took it upon themselves to investigate and look into the land.

Supervisor Kowall further stated that the relationship the Township has with River Caddis puts the Township in a very advantageous position, and he would hope that the everyone understands that and that his goal and the goal of this Board was to acquire Brendel Campground, which has now been turned into a park. He sees the value of this area. He shared that he has been here since 1976 and he has watched the gobbling up of land. In order to prevent and preserve, the Board took advantage of this through the DNR grants. He looks at River Caddis as a partner that will go into this with a conservative eye. They have not come across to him as individuals that will go in and rape the land. The value of this land is its unique characteristics. The Community Development Director position will be as such to monitor these types of things, and to make sure we have public input, conservation, and meet all necessary requirements of regulatory branches before this process goes into a development. He stated the proof is in the pudding. This Board has done everything it said it was going to do and the big thing was preservation. He opined that having a developer that is willing to "dance" with the Township is far better than Target coming in there.

Clerk Noble indicated that EGLE is a very regulated agency. It would be very hard for a developer to come in and rip out a watershed. He indicated that EGLE would not allow it and

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that it is a very cumbersome process. He opined that the Township is not going to just let them come in and rip away watersheds either. He also reminded that there were a lot of police calls back in the day and reminded of the trash that had to be cleaned up to make Stanley Park so beautiful.

Trustee Smith reminded that the Township is statutorily bound to the regulations of EGLE to protect the wetlands. She thanked Mr. Sinkoff for remembering her. She has walked the property several times but is happy to walk it again with any resident.

Supervisor Kowall noted the Township has someone willing to come in and work with the Township and that the Board will hold their feet to the fire. He opined it is better than a big box coming in. He further indicated that just because it says multiple doesn't mean it is what one is thinking. He indicated that multiple can sometimes have less of an impact that single family homes, which would require a home site for every single house, a watermain for every single house, and sewer for every single house. He reminded that all of these things happen when you have single family use. When you have multiple/clustered it is much more efficient use of the land and much less carbon footprint. He speaks for the Board that it definitely wants something there that is the envy of other communities because of its unique characteristics.

Mr. Anicka asked that the Board keep in mind the Township's motto – Four Season Playground. He appreciates the discussion and hopes that the dollar sign flashing doesn't compare to preserving that property.

Supervisor Kowall reiterated that the Township has an opportunity to work with someone to preserve as much as possible. He indicated it is just like other projects that come through the Township, with properties that are sensitive areas or economic concerns and that those projects better have a benefit to the community or surrounding residents. He indicated that he does not want the Township to look like Waterford or parts of Bloomfield.

Treasurer Roman commented that the contracts that have expired and that are currently in place with River Caddis are for consulting, studies, and cost estimates. There is no contract in place for any development. He declared for that to materialize River Caddis will need to put their competitive hats on and sharpen their pencils as nothing is finalized. He is looking out for what is best for the Township.

Supervisor Kowall reminded that this is strictly for rezoning. The nuts and bolts opportunity will be at the Planning Commission.

Clerk Noble noted that Director O'Neil was just appointed to this position for a reason. He and his staff are professional and take their jobs very seriously. He opined that they look at the 100-yard, line not the 5-yard line and that they do what is best for the community. He has full faith that Director O'Neil will lead the Township in the right direction.

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Dennis Anderson, 7485 Oak Bay Drive. He lives directly across from this proposed zoning change. He appreciates what the Board is trying to do and believes that the partner and developer is a great fit. He and everyone he has spoken to do believe that this corner does need a new development and it would be great for the city. However, it needs to be something nice next and appropriate as it is next to the library and the new civic center. His concern is in zoning designation. He feels it is very dense for the population as this is a rural community. He understands that yes, the Township has water and sewer now which develops along M-59 and will allow the Township to develop. He further indicated that according to the Master Plan and if you look at what the population growth is for the next fifteen years, is that the Township will grow by 2,600 people. He stated that you need to take that number and blow it away. He questions if White Lake grows by 6,000 people, how many residents would need to be built and how many new homes would be needed. He stated if it is 2,000, do we round it out to 2.77 per household, for easy numbers at 2,000 homes and 3 people per household we would need to build 2,000 residents.

Mr. Anderson stated that we all live in this community and notes that no one present tonight lives in a condo or apartment, they all live in their homes. That is why they moved to White Lake. He questions how many new projects, single family homes, or condos have been approved in the last year. He questioned what are we building now, is it 800? He continued that what you are getting with the RM-2 zoning is allowing another 800 to be built on the corner of Elizabeth Lake. He knows the Board isn't going to do that because they're going to protect it, but what we are saying with this variance is that you could. That is what they are concerned about. He declared that what this states is that over the next fifteen years, a third of the residents are going to live at the corner of Elizabeth Lake. That is what could possible happen. What he is saying is that we are giving a zoning to be able to do that type of development. He indicated that RM-1 is much more consistent with the Master Plan. It is much more consistent with what they see, the citizens that give the Board the power to make decisions for us. They really appreciate that the Board is looking out for their best interest, but they do not believe that RM-2 is consistent with the Master Plan or what the residents want. He hopes that this Board will look out for their best interest. He pleads with the Board to go back to the developer, back to the planning board and see if RM-1 will work for the development. He thinks it is much more consistent with what the citizens want.

Director O'Neil reminded that on January 6th the Planning Commission held a public hearing, which was well attended, close to 80 people there. Similarly, comments were received at that meeting and after careful consideration the Planning Commission recommended approval of this rezoning request. The request in rezoning was to move approximately 44.8 acres of the approximately 53.41 are parcel 12-21-426-005, excluding the northeasterly 8.61 acres, which is the corner area being discussed tonight. As well as approximately a 20-acre parcel known as 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential or any other appropriate zoning district.

He shared an image of the property/parcels on the monitors and noted it states 20 acres, but a good portion of that acreage is in the water. The planning consultant did a review and at that time they mentioned this property was flat. He shared that he has walked that property and it is far

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from flat. It is roughly 60 feet of change in topography from the highest point. He shared that the Board is very familiar with the property and understands the topography and environmental sensitivity of it. The review from McKenna and Associates yields a recommendation that states the request of RM-2 zoning district is consistent with the uses outlined in the Master Plan for the planned community area. Rezoning the parcel to RM-2 is compatible with the character of the surrounding area. He noted that to the west and south is more residential, and the north and east is more commercialized. He further indicated that granting the rezoning does not guarantee future site plan or development approval as those applications will still need to be made.

As for the talk regarding future density, it declared that it is impossible to predict how many future units there could be. He indicated that 10 units per acre has been discussed, but in the approximately seventy-three acres, there are a couple dozen that are either underwater or wetlands that are highly regulated and cannot be touched. He indicated by time you net out the buildable area, it will be significantly different than the 73.41 acres, it will be significantly less. If this moves ahead it will be reviewed by EGLE and wetland experts, which is an important part of the process.

As to the question/discussion as to why the triangle needed to be rezoned, the feeling amongst those with a planning background was that it would create a spot zone, which could become problematic. He shared that Matt Schwanitz of Giffels Webster is present tonight and can speak tonight if necessary. He further shared that the relationship with River Caddis in relation to the civic center is referred to just that, the civic center area. The words River Caddis may not have been mentioned but they are synonymous. White Lake Township has been working with River Caddis for some time now and there is no effort to conceal that.

As to wetlands, he indicated that the Township would rely on wetland experts for verification. It would rely on EGLE for evaluations and analysis. He took copious notes at the Planning Commission meeting and everyone here tonight summarized that. He noted that not everyone at the meeting lived in the area, some just had environmental concerns or people who became familiar with this area because of the Stanley Park project and their desire to recreate here. He declared that the Township is aware of the concerns, aware of the sensitivity and the applicant is as well as it is discussed with them on a regular basis. He shared that just today he had a conversation with the applicant and indicated that first and foremost the Township would be protecting the wetland areas and the pristine shoreline.

Supervisor Kowall is intimately familiar with the parcel, he has walked it and learned that there are areas you do not walk by yourself, as he found himself nearly waist deep in mud. It is a beautiful area. It is a strong concern of the Township to preserve as much of it as it can.

Trustee Smith thanked Director O'Neil for the excellent explanation. She shared that she calls Director O'Neil often regarding this project and that she also shares the concerns of density. She does believe this is the best zoning option and reminded that it does not mean the Township will allow that many. She is a good steward of the lakes and land and notes this Board has a history of being good stewards. She asked the residents to trust the Board, trust the process, go along

with them and continue to be heard. She indicated there will be opportunities for input as it goes along and thanked the residents for being interested and spending the time being here tonight.

Treasurer Roman asked of Director O'Neil the difference between RM-1 and RM-2.

Director O'Neil indicated they both allow thirty-five feet or three stories, whichever is less, is the maximum height for both. The density is the difference, the number of units per acre. They both provide the lot size, which is how the density is based. He also stated that for efficiency units you need 4,000 square feet of land for each efficiency unit you need 2,500 square feet of land for RM-2. The more land you need the lower the density is.

Treasurer Roman clarified that depending on the site plan, it could actually qualify for both RM-1 or RM-2.

Director O'Neil indicated the maximum lot coverage is 20% for both which is roughly in line with single family residential. It is master planned for a multiple family unit. It is prescribed a density range that is consistent with RM-2. He noted it is not inconsistent with RM-1, but that is not what they are requesting. He further stated that generally when someone requests something, something else may also be appropriate, but if they are both appropriate and they are asking for one over the other, there would be a good reason to go with what they're requesting if it is appropriate.

Trustee Smith would like to hear from the applicant specifically as to why they want RM-2.

Matt Schwanitz of Giffels Webster. In response to Trustee Smith's question as to why they are seeking RM-2, he indicated that out of the gate it is economics. He furthered that it allows them to do a more diverse project with that density they are able to consider three, four, and possibly five product types. He stated that with lower density you get stuck in a monotone product which creates a long project to develop and a very bland project. As to economics, to buy the land it is set at it is a mandate as they cannot proceed without it.

Trustee Smith clarified that if they Board does not rezone RM-2 they applicant would not proceed with the acquisition. Mr. Schwanitz indicated he believed that is the case with River Caddis.

Supervisor Kowall stated that if you can increase the density in one area, you can lessen it in another. He identified that is one part of the tool here and that this Board will monitor it. He reminded residents this is how it will get developed, by attending the meetings and being heard. He reminded that if you can put a cluster unit on one site, it will leave the rest of the land open for conservation, unique opportunities, and trails. He further stated that this unique product, he believes will have its value for these reasons. Rather than a slash and burn of the land with no conservation, which takes the value away. He indicated that trees add value to the property. That is the direction this Township is going to hold the applicant to, a good project that has conservation, adequate land use, and to be a good neighbor to the community. He declared that the residents will be on one side and the Township on the other.

Barbara Keiser, 600 Elkinford. She lives on Elkinford and has a major concern about this project in her backyard. She shared that her childhood is in that field. She has lived in that neighborhood for sixty-eight years. She is hoping that this Board, that the people elected, will do right by the residents. She reminded that the Board can be voted out as easily as they got voted in. She has a passion of what goes on here.

Trustee Voorheis shared that she is going through the same thing herself and that her childhood acreage is going away too. She knows it is hard.

Barbara Keiser notes that it is hard to accept, and she is hoping that her elected officials that she voted for, each and every one, does right by Brendel Heights. She opined that it is a valuable piece of land. She acknowledges that they have a right to develop on it but wants the Board to take into consideration the looks, as she does not want condos that look like the ones in front of Alpine. She does not believe they are condos but rather that they are apartments. She does not want that crap back there. She asks this Board to please take into consideration the people that live in Brendel Heights and surrounding areas. She is begging the Board. She also noted she will be at every single meeting.

Supervisor Kowall noted that in looking at what has been accomplished and what the Board intends to accomplish this in that direction. He puts his faith in the Community Development Director, Planning Commission, and the input of the public.

Director O'Neil believes that Mr. Schwanitz offered at the Planning Commission that if this is to go forward, he is going to hold a meeting with the neighbors. He shared that one of the planning commissioners noted there have been some strange partnerships, like the assisted living facility on Williams Lake Road that had many different development projects proposed in its place over the years. None of which seemed to really meet the expectations of the neighbors on all sides. He continued that a gentleman came in with a different use, he held a couple of meetings with all the neighbors, and at the ribbon cutting, those neighbors were there. They became his advocate, rather than his enemy because he met with them, they had conversations, he listened to his neighbors, and the project was able to be designed in such a way that there was almost zero impact to them. This is an example of groups coming together and working things out before the Board and/or Planning Commission even see it. It is something he talks to the applicants about.

Matthew Schwanitz indicated it is not an exception, it is the rule. He wants to meet with the surrounding neighbors, he and his client get it. He notes this is a great site and its natural features are spot on. He recognizes the watershed from M-59 and neighbors to the north. He concedes that everything that was said regarding the wetlands, they have to conform with. They cannot make a mistake or the project stops, period.

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Supervisor Kowall thanked Director O'Neil for his example of New Hope off of White Lake. He indicated the neighbors knew something was going to happen with the land and working with the developer resulted in a great product with tree lines surrounding it. Referring to an image on the screen of New Hope, he identified the conservation strip around it and highlighted that these are things the Board will look closely at. He further indicated that the blessing White Lake has is all the state land that will never be developed, but that it is also a curse because there is no tax base for the Township even though it still has to be policed and fire services still available.

Supervisor Kowall indicated you cannot stop development so it is best to get one that will work with the Township, rather than one that will work against it. He believes the community needs to take advantage of this. He notes it will be different and that change is a tough thing. He also notes if it is done right it will be minimally invasive and that traffic will not go towards Brendel. He thanked everyone for showing up tonight and for their comments.

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to move to second reading the River Caddis rezoning request application to rezone approximately 44.8 acres of the approximately 53.41 acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20 acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential or any other appropriate zoning district. The motion PASSED by voice vote (5 yes votes).

C. PRELIMINARY SITE PLAN CONSIDERATION, TACO BELL

Director O'Neil shared an image on the monitor of the site in discussion. He noted this is a request by Taco Bell to build a Taco Bell at Bogie Lake Road and M-59 on approximately 1.07 acres. It is a Meijer out lot immediately adjacent to McDonalds. He noted it is a challenging parcel due to the sewer infrastructure. At the Planning Commission meeting on January 6th, approval with conditions was recommended, mostly related to the facade and signage. This is before the Board for preliminary but because it is planned business zoned property (PB) it will be seen by this Board again, as it will have to approve the development agreement if it moves to that point. Tonight, the Board is considering the Preliminary Site Plan approved by the Planning Commission on January 6th. He noted a nice feature would be creating access to Bogie Lake Road that does not already exist there. He further noted the delay to bring this to the Board was due to the land division and parcel.

Director O'Neil indicated Mr. Greg Lautzenheiser is present here tonight should the Board have any questions. In the Board's packet is the full set of their site plans and a full set of architectural renderings. He indicated they might not be helpful at this time because of the recommendations of the Planning Commission to upgrade the building materials and look of the building. He shared that the Planning Commission wished for it to look more like the Cooley Lake Road Taco Bell. He shared an image of the Cooley Lake Road Taco Bell.

Trustee Smith asked if it would also include outside seating like the Cooley Lake Road Taco Bell.

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Director O'Neil indicated at this point it not part of their proposal and that the traffic is more desirable at the Cooley Lake Road location. He noted that the ordinance would allow for it.

Trustee Smith would like to see outside seating, if possible.

Trustee Voorheis would also like to see outside seating.

Mike Leuffgen of DLZ, indicated the lot was considered part of the Meijer development and is considered an out lot. He stated that from a utility standpoint it has already been accommodated. He is perfectly happy with it and notes there are things that will need to be addressed at a later time.

It was MOVED by Supervisor Kowall, SUPPORTED by Clerk Noble to approve Preliminary Site Plan consideration to Taco Bell, parcel 12-20-276-036, subject to the recommendations of the staff consultants, Planning Commission and the Community Development Director. The motion PASSED by voice vote (5 yes votes).

Greg Lautzenheiser, L&A Architects. He stated he was prepared to provide a presentation if necessary. He thanked the Board for the approval and noted they have given a lot of consideration about the site and they will make it very much like the Cooley Lake store. They will look into the outside seating request.

Director O'Neil noted for the record that this applicant owns the other two Taco Bells in White Lake.

D. REQUEST TO APPROVE AMENDMENT TO PLANNED DEVELOPMENT AGREEMENT PRESERVE AT HIDDEN LAKE

Director O'Neil indicated the Township recently became aware of an issue with the pond level at the Preserve at Hidden Lake Residential Development Project. Because of the way the project setback requirements were approved, the rear yard setbacks on the waterfront lots were set at 40' and were based on the water level observed in 2017, when the project engineering began. Additionally, a "natural features" setback of 25' (which is generally measured from the edge of a wetland or body of water) is also required for all structures (i.e., homes and decks). Due to recent weather, and an influx in stormwater generation, the pond level has risen to the point where homes and attached decks on most waterfront lots cannot meet this setback requirement. It is agreed by staff and the Township Engineer that this increase in pond level was unforeseen and that a resolution was needed to address the impact that this change has had on the approved building envelopes. Mr. Patrick McWilliams, the applicant's project engineer, will give a brief presentation to further explain the situation as well as the proposed resolution. The Planning Commission received this presentation on January 6th and made a recommendation to the Board that this amendment be approved, and that the site plan exhibits be updated to reflect the

proposed changes. It is anticipated, by both engineers, that this water level is at the "worst case" level and that it will recede over time.

Mike Leuffgen indicated with hindsight being 20/20, probably looking at that water level as a setback was likely not the right move and moving forward where there is a situation of a variable water level it will not be the case.

Official Spencer added that in cases of concerned basement flooding due to water levels rising, most of the basements are six feet higher than the water level. The concern here had to do with the setback requirements and the approved site plans.

Director O'Neil noted that many days and hours were spent trying to come up with a solution and move this forward. He further read a memo from Trustee Powell regarding this topic.

"To my colleagues and the White Lake Township Board. I have some major concerns over the request being reviewed tonight and the impact of the future homeowners in White Lake Township. First of all, I want to state that I do not have a personal issue with reducing the setback from 45 feet to 25 feet. This is an issue the developer has to deal with each homeowner. My concerns are divided into three separate areas, engineering, legal, and planning.

First, engineering, without getting into extreme detail, the elevation of the water retention basin has risen, not only due to the amount of rain, but also to increase amount of stormwater runoff from the impervious surfaces directed toward the pond. In its natural state the pond only received stormwater that fell directly into the pond and whatever flowed in from the groundwater surrounding the pond. A major concern of mine is that the pond has risen 2 plus feet already and the development is only half constructed. The only way the elevation of the water to the pond can drop is through evaporation or transfer horizontally through the ground into the sand surrounding the pond. The rate of which the surrounding sandy soil can accept the water from the pond can only be estimated by the development of a hydrological study. This study determines how fast water travels through soil, and which direct it will flow. My concern is not only are we putting more water into the pond, but we are reducing the area of sand for the water to perk through, to just the perimeter of the retention basin/pond. The develop and their engineers are representing that the high water is only temporary and eventually will lower even when the development is fully completed.

The problem is unless the Township Board holds them responsible, they will not be around if the water continues to rise. The White Lake Township Board has dealt with several conditions when the Home Owner's Associations have had to submit petitions to establish an S.A.D. for the Township to solve their water problems. I am trying to prevent the Township from having to deal with the same issue here.

A. A hydrogeological study should be done to determine how fast the water elevation in this pond could possibly lower instead of just saying it will. B. If necessary, determine if a pump outlet location is possible to the south, into the lake to the south if the developer and his engineers are correct, then there is no problem whatsoever into the future. If the developers are not correct, then every home around the pond has reason to worry that at some time in the future, that their homes could be in danger of flooding.

If there were not walkout basements exposed to this retention basin then an overland flow route from the basin could be established to protect the homes from flooding. I do not believe White Lake Township nor future residents should take this gamble without at least deal with a potential problem."

"I would like to have the Board note that with the changes being requested these will be the smallest lots I know of in White Lake Township. I am not convinced that if this was presented to us for the first time today, that this Board would approve such small usable rear yards. Unfortunately, it is what it is and if the developers are wrong, rear yards will be even smaller if the pond continues to rise."

Attorney Hamameh does not think it is necessary to go into the legal issues. She would suggest that the Board leave it to the engineer, the community development director, and attorneys to work through the amendments of the development agreement that will be required to accomplish this. She does not think it sounds like anyone really has a problem with this request. The problem is fixing it in the future so that it doesn't become a yearly problem with continued amendments. These are things that can be worked on behind the scenes with the developer to try and come up with a solution or thoughts on what can be done.

Director O'Neil believes that is what Trustee Powell wrote of, something that resides within the development agreement or the bylaws that talks about the responsibility or acknowledges this was an issue now so future owners are aware and are required to be part of the solution.

Attorney Hamameh shared that she was contacted by Trustee Powell regarding this. Conversations were had with Director O'Neil and Engineer Leuffgen.

Director O'Neil interjected that Ivy Glen has a pump chamber already built in the pond so if it fails, they could simply put a submersible pump in, but the pipe and infrastructure is already there. This is in a qualified agreement.

Trustee Smith asked of Attorney Hamameh is this Board should be concerned of any precedents this might set for the future.

Attorney Hamameh believes this was an unusual situation when it was approved and that it is one of those things the Township has learned its lesson on.

Trustee Smith does not want a precedent set regarding the small lot size.

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Supervisor Kowall believes the solution is through common sense engineering and legal language to ensure it. He is more comfortable leaving it to the township engineer, community development director, and the township attorney to come up with the arrangement and allow the supervisor to sign any necessary document.

Trustee Smith asked if Supervisor Kowall is leaving it their hands to develop it and not come back before the Board.

Supervisor Kowall does not believe it needs to come back before the Board.

Director O'Neil is seeking direction from the Board as to what recommended solutions they would like to see.

Supervisor Kowall thinks there needs to be some sort of control level in it. He thinks it is safest to repeat what was done at Ivy Glenn.

Pat McWilliams from Kieft Engineering. He wants to go back to the design and requirements to give the Board a comfort level. He believes Trustee Powell's statement was a little on the alarmist side. The existing pond level in 2017 was 939.10. The amount of area draining to it, which includes Union Lake Road, using the formula of 200-year storms, it is predicted it would raise 2.2 feet, to 941.30. He continued that this year had a lot of precipitation and the highest it got was 941.50, which is two tenths higher than the 200-year storm, but it went back down. He indicated that it is happening because it is a sandy sight and that it is going down when it gets to a certain height. He understands he is throwing a lot of numbers at the Board, but the one-foot freeboard elevation is 939.10 add 2.2, which is 941.30, the theoretical 200-year theory of high-water level. If you add one more foot making it 942.30 it is that one-foot cushion they want to be above. The lowest level basement is 947. The highest the water has gotten is 941.50. In safety numbers, it is designed for 200-year storms. He declared they have the capacity of seven, 100-year storms and if you sent to the lowest basement level of 947, it would be eight, 100-year storms. There is a huge margin.

Regarding Ivy Glen, which he is familiar with as he worked on it, it is similar in some ways, but different in others. This pond has no outlet at all, where Ivy Glen had an existing Road Commission line that was available for pumping out in an emergency situation. There is no storm system here. He wants everyone to know that it is not close. There has been a year of experience where it rose but went down. He shared that all but one road is in, not all of the houses are in yet, but neither is the vegetation, which will slow the water down in getting to the pond. He opined that right now; they are as vulnerable as they will ever be. He does not see this being way off from where it was originally designed.

As for setbacks, they were set up and approved. When Official Spencer indicated the water was closer, they came up with a revised unit building rear envelopes that indicated the water level is at 941.50, the freeborn level is 942.30, let's use the freeboard level as the worst case scenario, and have all of these at least 25 feet from any structure. He further indicated that in most cases right now, they are 30 feet. He stated they came back with a revised reduced envelope, pushing them

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back up the hill so that there will always be 25 feet from the theoretical freeboard line. The other problem that arose was decks, and what they were going to do about decks as they too were supposed to be 25 feet away. They decided that if there was any encroachment at all, the deck would be limited to be 12 feet wide.

Trustee Smith indicated she is hearing how to handle the distance, but she is not hearing a solution or any future rise in the water level to be unpredictably high.

Mr. McWilliams reminded that he pointed out they have a huge margin of safety. He noted they will continue to monitor it, but they don't anticipate it continually raising higher. He thinks that this is being overly concerned.

Supervisor Kowall asked Mr. Leuffgen if he concurred.

Mike Leuffgen indicated that he agrees with what Pat said about the storage volume. There is 5.5 feet distance from water level to the lowest finished floor. He further stated it would have to be multiple back-to-back storms, 100-year storm events, which is a lot of water. He agrees that this site is exceptionally sandy and as the water level rises it is going to move out horizontally. As to Trustee Powell suggesting a hydrogeological study, it is something that could be considered for peace of mind. It will put some science to it, but no one can accurately predict what the water level will be.

Trustee Smith is not familiar with the cost of such a study.

Mr. McWilliams indicated a minimum of \$5,000.00 and noted that it is a time factor.

Trustee Smith asked for clarity as to who will monitor it after the development is completed. She asked if it would be the Building Department and if language necessary.

Mr. McWilliams suggest installation of a measuring device that identifies the elevation levels. He further indicated that during the development, they will continue to monitor it and suggests they submit a log of the measurements to the Township.

Trustee Smith is questioning whose responsibility it will be when the developer moves on. She thinks that needs to be clarified.

Bruce Sullivan, legal counsel of the developer, interjected that it can absolutely be built into a master deed amendment. He questions what happens if it is determined to be elevated. He reminded that is set up with such a high safety margin and should never be a problem.

Attorney Hamameh added that Trustee Powell made suggestions and asked her to suggest alternate solutions from a legal standpoint, such as to adding things to the master deed or a hold harmless. The reason she agrees that something needs to be done, and as this Board knows, it is constantly having issues with retention and storm water runoff, and residents come to the Township to help with these water issues. Only to find that the Township's hands are tied because that is how it was developed. She continued that unless there is a mechanism to resolve that issue twenty years from now if it becomes a bigger issue, then the Township will find itself in the same position now having to deal with a longstanding past development that have these types of issues. She indicated that adding it to the Master Deed would help or initiating and S.A.D. to resolve any issues dealing with water, or another mechanism. She suggests deferring it to a "committee" of engineers or brains behind what can be done practically to resolve or minimize the issue as best it could.

Trustee Smith agrees that some sort of mechanism needs to be in place for the future as likely none of this Board will still be here.

Supervisor Kowall noted that this Board has cleaned up a lot of messes in the Township over the years.

Director O'Neil shared along the same lines, that Trustee Powell indicated he talked with Craig about establishing a sinking fund as an idea, where he would put up some sort of deposit and the residents then add to it over the years. Director O'Neil is not sure what a future solution would be since there is nowhere to pump it. He continued that Trustee Powell thinks it would be prudent for the developers and their consultants should present White Lake Township with a hold harmless letter to cover any legal fees that the Township might be responsible for due to any future flooding. His memo further states that he is sure the developers are 100% sure there will never be any flooding, but that if they are asked to sign to be personally responsible for any flooding, they would refuse to sign. He further indicated that any changes to the plan and/or the agreement to establish an S.A.D. now will need to be put into the master deed and bylaws but should also be put in the disclosure statement that is easily read by any future purchaser of the development.

Craig interjected that it is designed based on engineer standards and that you cannot predict the end of the world.

Treasurer Roman noted that is has already gone from 40 feet to 25 feet. From his perspective, it will probably go up higher. He also indicated that if someone would have told him a tornado was going to hit White Lake, he would have indicated they were crazy. He declared that they need to come up with some kind of plan. He also asked where the closest sewer is to this pond and could it be pumped into one if this occurred.

Mr. Leuffgen indicated this area does not have a great storm sewer system. He noted there is this development and the West Valley that is proposed just south of this, which is having to create a pretty lengthy outlet to get the water off of their site as there is nothing off of Union Lake Road that can be used. The declared that there are no options that he is aware of for this.

Mr. McWilliams interjected that they have a great natural resource, that there is a huge bowl that can take eight 100-year storms. He does not think this is as big of an issue as it is being made to be.

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Supervisor Kowall shared that there are other lakes/ponds throughout the Township of that size and the water goes up and it goes down. It has historically since the glaciers. He opined that you have to be aware of it, but if you have that level of capacity, eight 100-year storms back-to-back, the probability, there would be a multitude of lakes that don't have the ability, would all overflow and cause great problems. He indicated it is kind of the natural evaporation that hydrology does in these areas. He further indicated, not that there is an easy outlet in this area, but if there was, what number would you set it at and who would arbitrarily pick that number. In this particular case where would it go. He agrees that once the greenery goes back in there it will allow that a lot of the runoff will be absorbed. He defers to the township's attorney, that they work with her, the community development director, and township's engineer.

Craig interjected that the setback didn't really change, the land did, but it was not the usable land.

Supervisor Kowall will defer to the people that can figure it out.

Trustee Smith worries because they are far apart. She also does not believe you can compare it to Mandon Lake as it has runoffs. She thinks Director O'Neil would appreciate direction from this Board.

Director O'Neil would like to know where the Board is and would find a direction helpful, so it doesn't end up back before the Board.

Supervisor Kowall interjected that there is no outlet and that you can't create something that isn't there. He indicated they have used the standards that the Township engineer has looked at and approved. He is comfortable with the calculations and does not believe anyone is being an alarmist. It is being looked at as things that have happened in the past, but it is usually through a lack of maintenance. He notes this is a natural lake and it will do what it does. He again questions what the level that is set as a triggering mechanism and then what you do.

Treasurer Roman doesn't believe it is so much to do with the level as you could bring in 100 dump/septic trucks.

Director O'Neil indicated at a minimum there has to be language in the master deed, but what triggers it. He wants it to be crystal clear that the Township is not responsible for fixing this pond in the future.

Craig interjected that they are talking about pumping water out of the pond for irrigation.

Director O'Neil indicated it would be helpful.

Mr. Sullivan, in regard to the master deed, he looked at it today and the first amended and restated master deed, they have actually three sections that state that the developer during the

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sales period and the duration after the developer has sold out, the association is responsible for stormwater maintenance, retention ponds, all of this because the responsibility of the association. He continued that there is also a section that indicates if they fail to it, the Township can take it upon themselves to do it and add it to the taxes of the people in the association.

Director O'Neil interjected that something changed, and he feels like a basic acknowledgment is warranted. He also noted that there are already people living there, who bought a home with a certain set of master deed requirements.

Mr. Sullivan reminded that until the developer is sold out, they have the right to change the master deed.

Director O'Neil agrees, but expects that the Township will hear from some of the residents. He doesn't know what the solution is but believes that an acknowledgement that conditions have changed to some extent. He knows that in every new development there are provisions for stormwater maintenance, but the maintenance never happens.

Mr. Sullivan indicated that the attorneys have to defer to the engineers.

Director O'Neil asked specifically of Craig, if they are comfortable with the direction of this conversation and where the spirit of it is going. He is trying to come up with some sort of document of the change, why it occurred so it's known, and the irrigation idea. In regard to the indemnification, he is not sure if it is necessary or not and defers to the township attorney.

Official Spencer wants to make sure there aren't any environment issues and that they are looked into.

Mary Early, 5925 Pineridge Court. She recalls from the Planning Commission meeting that these 25 feet versus 40-foot setback only pertained to a few of the lots. She further asked:

- 1. How many lots? To which Craig, replied maybe six.
- 2. Is the setback to be applied to all of the homes on the lake or just the ones effected. To which Craig, indicated all of them.
- 3. How tiny are the lots? Supervisor Kowall indicated it is a moot point as the land has already been divided and the persons that are going to buy it will buy it for what it is. There is no problem with that form the Township standpoint. Director O'Neil indicated that the majority of the lots are 80 feet frontage and 130 to 152 ft deep.

Mark DeGroff, 9776 Bonnie Briar St. He was thinking as well that you could just water the lawns if the levels go up, but if the water is down and you water your lawns, you'll be sucking mud out of the bottom of the pond. He opined that people will be less happy with that than they will be with higher water.

Craig wants to make sure they can continue with lot 37 while this is worked through. It is a sold job and he doesn't want any hold up. He reminded they met the 25-foot setback.

Director O'Neil has no objection. This is before the Board because Director O'Neil did not have any authority. He would ask that any consideration include lot 37.

Official Spencer believes Trustee Powell's concern was not that basements were going to flood, it was more that it is at 25 feet now and if it were raised another foot, it is now going to be a 23-foot setback. He believes that to be his concern. What they propose to mitigate is that any site that has this problem, will have a boulder wall built at the 25-foot lot line so that the water won't encroach closer than 25 feet.

Supervisor Kowall indicated that this establishes the area and puts a protective boundary.

Mr. Leuffgen indicated that you are not using the existing water level to establish that. He wants everyone to understand that they haven't achieved that.

Treasurer Roman commented that maybe it is unlikely that the water level will never get to that level and that there is discussion of 100-year storms. He noted there is a resident sitting here that was hit by a 100-year storm in the form of sewage. He had sewage coming into his property that he never thought possible. His point is that it can happen.

Trustee Smith wants to see a solution in there. She indicated let's plan for the worse and hope for the best.

Craig indicated that what the engineering standard does.

Treasurer Roman and Trustee Voorheis are all for the committee idea.

It was MOVED by Supervisor Kowall, SUPPORTED by Clerk Noble to work with the community development director, township engineer, and input from Trustee Mike Powell to remedy and to continue to allow the construction on lot 37 and to allow the Supervisor and Clerk he authority to sign necessary documents. The motion PASSED by voice vote (5 yes votes).

E. CONCEPTUAL PLAN REVIEW, 8300 PONTIAC LAKE ROAD

Removed

F. REQUEST TO APPROVE REVISED MOJAVE CANTINA LICENSE AGREEMENT

Director O'Neil summarized that the Mojave Cantina utilized the existing foundation for their previous sign and put a new sign up that had cantilevers placed over a sewer main. It was on a set of architectural plans and civil plans, that both he and Mr. Leuffgen signed after reviewing

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the engineering plan and site plan. He does not believe there was any intentional deceit. This is a way of allowing the new sign to stand.

Attorney Hamameh interjected that each development is required to sign a sanitary sewer and watermain easement. Those easements strictly prohibit installing anything that may interfere with or may threaten to interfere with the facilities at the discretion of the Township. She understands that the sign was actually erected right over or very close to the sewer main. Director Potter's opinion is that it threatens to interfere with that utility. It was decided to put together this license agreement which basically allows them to use the Township's easement for their sign, but provides indemnification, hold harmless, and insurance requirement.

Director O'Neil shared the sign location on the monitor. He reiterated that this allows them to keep the sign and for the Township to make repairs to the sewer main without any responsibility of any damage to the sign.

Attorney Hamameh noted that Exhibit B will need to be included if approved tonight.

Supervisor Kowall sees no issue with this and indicated that this Board has remedied lots of sins of the grandfathers. He opined that there is no good place for the sign and as long as the Township can get in there for repairs and the sign is not the Township's responsibility.

It was MOVED by Clerk Noble, SUPPORTED by Trustee Voorheis to approve the licensing agreement and allow the Supervisor and/or Clerk to sign. The motion PASSED by voice vote (5 yes votes).

G. REQUEST TO APPROVE FINANCE DIRECTOR POSITION AND SALARY

Supervisor Kowall indicated that Elaine has done a marvelous job in her tenure with the Township. Her workload has steadily increased due to multiple financial requirements that continue to compile. She is now managing grant and federal monies. After reviewing neighboring communities and in an effort to keep the wages competitive and retainable to attract qualified persons, the wage scale would start at \$84,000, year one at \$87,000, year two at \$90,000, year three \$93,000, and year four \$96,000.00. This is in the average of the low \$90,000 to \$124,000 and is not unrealistic. He thinks she is an outstanding person for this position and an exemplary employee. He also noted there would be no overtime.

Trustee Voorheis thinks she is duly needed of this. She noted that every time she sits through the audit with Plante Moran she is amazed and notes that honestly it is somewhat over her head. She agrees this needs to be done to support Elaine.

Treasurer Roman has worked with Elaine for nine years and has never met a better municipal accountant. He shared that she helps mentor many other townships. He thinks the payrates are just but has one issue to share. He pointed out that the Townships keep putting pay raises in one at a time but indicated that you get animosity of the rest of the employees to see that only one

person getting a raise. He shared that Independence Township did an analysis of its employees and presented all of the proposed changes at once. He would rather see it done that way. However, he definitely supports this as the numbers are inline and Elaine is definitely deserving of it.

Trustee Smith feels she is an excellent employee and so underrated. She furthered that she keeps everything running in the background and that the Township really counts on her. She is in support of this.

Clerk Noble indicated that Elaine works directly for him or his team. She is a valuable asset to this Township, the community and his office, and the Accounting Department. Her duties and responsibilities continue to grow, and he can foresee her needing help down the road. In discussions with the labor attorney as to where to start it, they looked at the City of Wixom pay scale, he suggests she come in at \$96,000.00 as it is fair.

Treasurer Roman interjected that Independence Township is roughly the size of White Lake and their finance director is paid over \$100,000.00.

Clerk Noble believes the true intent is to get everyone up, so that the Township can retain the talent. He would like to see her come in at \$96,000, but a new hire would start at \$84,000 and work their way up.

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Voorheis that Elaine be bumped up as finance director with all the duties described in her job description with the salary taking effect with the four year, which is \$96,000.00 at the next pay period. The motion PASSED by voice vote (5 yes votes).

TRUSTEE COMMENTS

Trustee Smith updated that the library has had some COVID closures and encourage the public to watch their website for current services. She thanked all the residents for coming out tonight. She believes it is incredibly important to hear from them as she values their input. She thanked them for being interested and invested in the Township. She hears them, she shares some of the same concerns and she will be on top of this project. She too lives in this community and wants many of the same things that were shared by the residents to the Planning Commission. She explained that she voted for the rezoning primarily because she has faith in them working like a partnership/neighbor to the civic center area. She is putting her faith in them as she is asking residents to put their faith in her and this Board that they will use that zoning uniquely. That is what she is hoping for and watching for. She is not a big fan of the high density in that area and also wants to see it a bit lower. She added that anyone who wants to walk the property, to be please do it in a buddy system as it is not the safest property to walk. She closed by thanking everyone for joining tonight.

Trustee Voorheis noted that Parks & Rec had a meeting last Wednesday and they are starting to work with Beckett Rader since receiving the grant for the park. She congratulated Jim, Rus, and John, three long-term employees of White lake Township that recently retired. They had a lot of seniority and were good citizens of the Township. She closed with be safe, be healthy, let's get vaccinated, and get this COVID thing under control.

Clerk Noble thanked all veterans for their service to the country, those deployed and actively serving in the armed forces. He wished everyone a great night.

Treasurer Roman wished all residents and fellow Board members a happy and safe new year. To the former board members, happy new year, and to Carol Burkhardt we hope you are doing well.

Supervisor Kowall thanked everyone for being here tonight. He knows this Board has been entrusted to do the right thing and they will do the best that they can. He stated that you don't always get what you want, but sometimes you get what you need. The Township needs to have a certain amount of development in the Township to have a sustainable tax base for the growth in the community. He opined that it is a prickly pear to work with and maintain the Township's rural community and watch all the changes come. It is a true challenge for this Board and community development to walk that line, but they are doing what they feel is ultimately the best interest of this township. He wished goodnight and God bless.

ADJOURNMENT

It was MOVED by Clerk Noble, SUPPORTED by Trustee Smith to adjourn. The motion PASSED by voice vote (5 yes votes).

Meeting adjourned at 9:39 p.m.

I, Anthony L. Noble, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the January 18, 2021, regular board meeting minutes.

Anthony L. Noble, Clerk White Lake Township Oakland County, Michigan

WHITE LAKE TOWNSHIP INTER-OFFICE MEMORANDUM COMMUNITY DEVELOPMENT DEPARTMENT

- **DATE:** January 11, 2022
- TO: Rik Kowall, Supervisor Township Board of Trustees
- FROM: Sean O'Neil, AICP Community Development Director

SUBJECT: River Caddis, LLC Rezoning Request

Applicant requests to rezone approximately 44.8 acres of the approximately 53.41 acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20 acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential or any other appropriate zoning district.

The above request is now ready for Township Board Consideration. The matter was considered by the Planning Commission at their regular meeting of January 6, 2022 at which time, after the public hearing, the **Planning Commission recommended approval** of the proposed rezoning request.

Please find enclosed the following related documents:

- Draft minutes from the Planning Commission meeting held on January 6, 2022.
- Review letter prepared by the Township Planning Consultant, Ms. Kathleen Jackson, dated December 29, 2021.
- □ Statement from Mr. John McGraw, River Caddis LLC, dated December 28, 2021.
- □ Rezoning application dated December 8, 2021.
- □ Trip generation forecast memo from Bill Stimpson, Giffels and Webster, dated December 30, 2021.
- □ Public hearing notice.

Please place this matter on the next available Township Board agenda. Do not hesitate to contact me should you require additional information.

WHITE LAKE TOWNSHIP PLANNING COMMISSION Township Annex, 7527 Highland Road White Lake, MI 48383 January 6, 2021 @ 7:00 p.m.

Chairperson Anderson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was called.

- ROLL CALL: Steve Anderson Robert Seeley Debbie Dehart Joe Seward Merrie Carlock Scott Ruggles
- Absent: Matt Slicker Pete Meagher Mark Fine
- Also Present: Sean O'Neil, Community Development Director Mike Leuffgen, DLZ (via Zoom) John Jackson, Mckenna & Associates Nick Spencer, WLT Building Official Hannah Micallef, Recording Secretary
- Visitors: 70+ members of the public present

Director O'Neil said Rhonda Grubb had resigned as she became an official employee of the White Lake Police Department. Mr. Robert Seeley was newly appointed to the Planning Commission. Mr. Seeley comes to the Planning Commission with many years of public services and works at Oakland County as the Chief of Emergency Management. He also welcomed the new recording secretary, Ms. Lisa Kane.

Commissioner Anderson thanked Ms. Grubb for her service.

Approval of Agenda

Director O'Neil asked to put on Preserve at Hidden Lake's Setback Clarification request under Other Business item b, and to shift item b. Election of officers and item c.

Commissioner Carlock moved to approve the agenda as amended to add Preserve at Hidden Lake's request to change their storm water agreement, and to move the election of officers and liaison assignments to items c and d respectively.

Commissioner Dehart supported and the MOTION CARRIED with a roll call vote: 6 yes votes. (Anderson/yes, Seeley/yes, Dehart/yes, Seward/yes, Carlock/yes, Ruggles/yes)

Approval of Minutes

a. December 2, 2021

Commissioner Ruggles moved to approve the minutes of December 2, 2021 as presented. Commissioner Seward supported and the MOTION CARRIED with a roll call vote: 6 yes votes.

Call to the Public (for items not on the agenda):

Tony Sisco, 620 Hillwood, wanted to know why the rezoning request was not notified to the public. Commissioner Anderson said the notice was communicated to residents by publishing it in the Spinal Column, and on the website. Director O'Neil added there was notices also posted on the doors of Township Hall, as well as a sign posted on the subject property. Residents within 300' of the subject properties were mailed notices as well.

Lori Bender, 826 Beachway, asked when would she be able to address the public hearing items. Commissioner Anderson explained the call to public was for items that were not on the agenda, and there would be a chance to address the public hearing items when the public hearing opened to the public.

Public Hearing:

 a) River Caddis Development, LLC Rezoning Request Property described as parcel numbers 12-21-426-005 and 12-28-226-001 located at the southwest corner of Highland Road and Elizabeth Lake Road, consisting of approximately 73.41 acres. Request: Applicant requests to rezone approximately 44.8 acres of the approximately 53.41-acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20-acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential or any other appropriate zoning district. Applicant: River Caddis Development, LLC 1038 Trowbridge Road East Lansing, Michigan, 48823

Mr. John Jackson, McKenna & Associates reviewed the application on behalf on the Township. In terms of the process, there would be a public hearing regarding the proposed rezoning and then the Planning Commission would vote on a recommendation to the Township Board. There was no site plan for the subject property at the time.

The master plan designation for the subject property was planned community. Planned community includes a mix of residential types and units, with a density of no more than 10 units per acre. The request to rezone the property from AG to RM-2 was consistent with the master plan.

The subject site was currently undeveloped, with some wetlands, and flat and relatively suitable for development. The applicant's request to rezone to MR2 was compatible with the subject site.

The surrounding uses were existing residential to the west and south. The lake served as a natural buffer to the existing residential to the south, and there would be adequate buffering to the existing residential to the west.

The subject site would eventually be served by water and sewer. The adjacent road system was suitable to carry a high volume of traffic. There was not currently any other undeveloped area in the Township zoned RM-2 in the Township, therefore making the requested zoning district in demand. There would be no isolated parcels adjacent to the subject parcel, as to not create a "spot zoning."

Mr. Jackson's recommendation to the Planning Commission was to recommend that the Township approve the applicant's request to rezone the subject parcel from Agricultural to RM-2.

Director O'Neil said he was in occurrence with the recommendation and the findings of Mr. Jackson's review.

Commissioner Seeley asked Director O'Neil what the density was for the 4 Corners project. Director O'Neil said the 4 Corners project had about 25 units per acre. The density in RM-2 was a maximum of 10 units per acre.

Matthew Schwanitz, Giffels Webster, was present to speak on behalf of the applicant. Mr. Schwanitz said the request was to rezone 64.8 acres. He understood the residents' concerns and acknowledged the subject site was sensitive due to the wetlands and the surrounding neighborhoods. He said the project would be a collaborative effort between the Township and the residents. He said the rezoning was the beginning of the process to meet with the residents and hear their concerns and ideas. The future project on the subject site would be an anchor for the Civic Center development project. Buffering the future project from the existing neighbors would be important and done the right way. The lake was a huge asset for the existing neighbors, the future project, and the future civic center development. It was important to keep the lake safe. As of right now, he thought the requested zoning would work, but there would be future phases and the subject site may end up being zoned Planned Development. The morning and afternoon peaks in regards to vehicle trips were 300 per the traffic study that was submitted. He reiterated that the development of the site would be interactive between the developer and current residents.

Director O'Neil added that the parcel was riparian, and the Township would object to keyhole access, meaning there would be no dockage or marina at the subject site. The access to the lake would be passive, and there wouldn't be development on the water. There could possible be a pathway network to reach the Library, Stanley Park, and future Civic Center development. There would be no access to Hillway.

Mr. Schwanitz said the wetland line abutted to the water's edge, and EGLE would not allow vertical development in the wetland area as it was protected. The wetland was an asset.

Commissioner Anderson opened the public hearing at 7:42 P.M.

Phil Abbott, 325 Hillwood, appreciated the comments and said they were insightful, he appreciated hearing the limiting of access to the lake. His main concern was excluding the wetland from the rezoning into RM-2.

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Christopher Yalko, 7008 Biscayne, wanted to know when the original master plan was adopted, and how often the master plan was updated. He also wanted to know when the zoning standards for RM-2 adopted. He said there was concern with new residents being brought into an area that would share the current resident's natural resources such as the lake.

Grace Springer, 676 Elkinford, said the neighborhood surrounding the subject site was single family. She said 10 units per acre could bring a lot more people, and single-family dwellings should be considered for the subject site.

Eric Walley, 819 Elkinford, asked what the definition of adequate buffering would be.

Brian Lovejoy, 1005 Schuyler, said the lake was the community's common ground, and calling the lake a buffer was unrealistic. He took exception to parcel # 12-28-226-001 being rezoned to RM-2. He said there was no reason to rezone parcel # 12-28-226-001 to RM-2.

Nikki Poland, 8651 Newport, said she was concerned about overdevelopment in White Lake Township, especially over the clearing of woods and displacement of the animals. She felt the roads were not adequate for increased traffic from new developments. She was opposed to the rezoning request as presented.

Dennis Anderson, 7484 Oak Bay Drive, said he rejected the idea of there not being other places for multiple family housing in the Township. Brendel Lake was unique and different from any other lake in this area, and there was a floodplain in the subject site's wetlands, and that's why it had not been developed prior. He wanted to know why parcel 001 was being rezoned as RM-2.

Randy Wojtaszek, 1530 Oak Bay Drive, said he agreed with his neighbors and said he didn't know what passive access to the lake meant. He asked why the wetlands couldn't be excluded from the rezoning.

Kristen Elam, 515 Hillwood, asked if the developer could donate parcel 001 to Stanley Park.

Ann Lovejoy, 1005 Schuyler, said there was a pair of nesting bald eagles on the lake and they needed to be protected.

Candice Rice, 8015 Elkinford, asked what would be done if development was complete, what would be done if damage was sustained to surrounding resident's septic fields.

Ron Creek, 291 Hillwood, said he didn't want the master plan in regards to minimum acreage to be changed without resident involvement. Director O'Neil objected to the statement, and said the Township did not have any meetings that would amend the master plan without notifying residents per state law.

Lori Bender, 826 Beachway Ct, said she wanted to know if someone from the Planning Commission would be involved with contacting EGLE about the wetlands. She wanted to know if an environmental impact study would be done in the future that would include light pollution. She added that stormwater run off was also a big issue.

Mark Lambert, 921 Schuyler, said the Planning Commission should be looking at a more in-depth topography map and information to make their decision.

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Jennifer Szelestey, 521 Hillwood, was concerned about noise pollution in addition to potential light pollution.

Rita Doring, 7210 Capri, was concerned about utilities and structural changes to the Township affecting her taxes. She was concerned how her crops were going to grow.

Howard Meyers, 7367 Biscayne, said he was trying to understand tonight's process.

Ed Hennesey, 434 Sunset, asked if the subject site would be potentially able to be rezoned again. He asked why the developer would consider the lake as an asset.

Dawn Pratt, 630 Elkinford, said the back of her house backed up to the woods and wanted to know what type buffering between her home and the future property would be, and how close the future project would be to her home.

Lee Panoushek, 7525 Biscayne, wanted to know if the Planning Commission would consider another zoning district that had less impact than RM-2.

Grace Springer, 676 Elkinford, asked if other areas were considered for the future development.

Brian Lovejoy, 1005 Schuyler, said under RM-2 zoning, condos were a viable construction option and future condo owners would have riparian rights.

Nikki Poland, 8651 Newport, said water recreation was on the rise, but there were other outdoor recreation options available.

Commissioner Anderson closed the public hearing at 8:29 P.M.

Mr. Jackson said RM-2 zoning offered a minimum physical separation buffer of 20', and a 6' berm with landscaping or denser landscaping like preserved woods would be allowed. Commissioner Anderson said the Planning Commission were strong advocates of "green buffering."

Director O'Neil said the Master Plan was last rewritten and updated in 2011, and the master plan is requited to be looked at every 5 years. The document as it stands was relevant for today's standards. 2003 was when the RM-2 zoning was last updated.

If the future project went forward, the Township could prevent keyhole access to the future residents and they would not be full riparian owners. The Township would not approve dockage or a launch. An environmental impact statement would be required, in the ways of a community impact statement as a CIS was what the Township ordinance required. Future rezoning requests would be able to be considered in the future. The future project would be connected to municipal water and sewer. In regards to topography, it would be reviewed by the Township Engineer, but the applicant has not brought a plan forward yet. The applicant had not purchased the property, and wouldn't until the rezoning was official. After the rezoning was adopted, the applicant would undergo the traditional site plan process through the Township Planning Department and have to meet requirements through the Township.

Mr. Schwanitz said if parcel # 12-28-226-001 was left out of the rezoning, it would create a "spot zone" and that's illegal per state law. He reiterated there would be no vertical development within the wetland area. He believed the lake was an asset because of the dramatic glimpses of the woods through

Section 8. Item A.

Director O'Neil added that there was a demand for the community because there was water and sewer within the Township. as far as there being another parcel suitable for this future development, the only other parcel that the developer could have considered was already underway for a larger residential development.

Commissioner Ruggles stated that the residents of Brendel Lake are passionate, and he benefitted from their comments. He said this was only the first step, and once a site plan was submitted, there would be more room for resident engagement. He said the best way to go about this would be to plan the property wisely, and take all the comments into consideration.

Commissioner Dehart said she agreed with Commissioner Ruggles statement, and said she believed in responsible development. The future development needed the density to help the Civic Center district thrive. She considered all comments made during the public hearing.

Commissioner Carlock said EGLE would definitely protect the wetland, and keep an eye on it as well.

Commissioner Anderson said over his years on the Planning Commission, the projects he has seen undergo scrutiny and are held accountable by the Township. He encouraged the residents to communicate with the Planning Commission more often for their concerns to be heard.

Commissioner Seward MOVED to recommend the Township Board approval of River Caddis, LLC's request to rezone approximately 44.8 acres of the approximately 53.41-acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20-acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential.

Commissioner Seeley SUPPORTED the MOTION CARRIED with a roll call vote: 6 yes votes. (Anderson/yes, Seeley/yes, Dehart/yes, Seward/yes, Carlock/yes, Ruggles/yes)

b) Taco Bell

Property described as parcel number 12-20-276-036, located at the northeast corner of Highland Road (M-59) and Bogie Lake Road, consisting of approximately 1.07 acres, currently zoned (PB) Planned Business District. Request: **Public comment on the proposed preliminary site plan for the above**

Planned Business District zoned property, consisting of a 2,235 square foot drive thru restaurant.

Applicant: Great Lakes Taco, LLC 8487 Retreat Drive Grand Blanc, Michigan, 48439

Mr. Jackson said the subject parcel was one of the remaining out lots from the Meijer development. He had minor comments: lot coverage information was not provided on the plans, and there were 9 stacking spaces at the entrance of the site provided on the plan. There

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need to be clear delineation on how vehicles would que up in the drive thru. The 5' landscape on the east side of the property needed to be expanded to 7', and a full landscape plan needed to be submitted. The sidewalks along Bogie Lake Road and Highland Road needed to have their widths identified on the plans. The average candles on the site were high, and lighting on the building needed to be detailed more. A full lighting plan would also need to be submitted. The signage package needed to be pared down in order to come into compliance with the Township's signage standards. The dumpster encloser needed to be increased in height. The 60' setback as shown on Bogie Lake Road was not in compliance, but only the drive thru faced Bogie Lake Road. He suggested the Planning Commission giving the applicant direction on facing the building to Highland Road and Bogie Lake Road. He also added that the outlet to the north would have to have a consistent streetscape as the Taco Bell, provided that the northern outlet was developed in the future. Window coverage on the walls would need to be submitted as well. The applicant proposed a 20' pylon sign, and that wasn't allowed per Township ordinance.

Commissioner Anderson asked if the signage the applicant was requesting differed from the signage at the Taco Bell that was on Union Lake Road and Cooley Lake Road.

Mr. Leuffgen was present and went over his most current review. He said because the subject site was an outlet, some engineering issues were already taken care of during the development of the Meijer project. The site would need to meet ADA requirements, and some of the existing sidewalk on Bogie Lake Road would need to be repaired. Firetruck access was demonstrated, but a turn around movement would be required. Water service was demonstrated based on a 1.5" water service lead. The site would be connected into the Township's sanitary sewer system, and there was an existing pump station in front of the site. The plans showed the required 1000 gallon grease interceptor. The site demonstrated engineering feasibility.

Director O'Neil said Meijer was wrapping up the division of the subject site, and that was the reason why there was a delay in bringing the project before the Planning Commission. Reciprocal access between the subject site and McDonald's would also have to be worked out before final approval. There would be a maintenance agreement that would be shared by McDonald's and Taco Bell.

Greg Lautzenheiser was present to speak on the case. He said a lot of the minor details that were discussed were not a problem and would be taken care of during the final site plan process. He said the subject site was difficult as far as configuration. He said he considered flipping the building as was suggested by the Planning Commission, but that would cause more problems. He said the owner owned the other Taco Bells in the Township, and the final building would look similar to the others. Hardie board was no longer available, but alternative fiber cement board would be used instead. The cement board would be a higher quality material.

Commissioner Anderson asked the applicant if there was opposition to the Township's signage requirements. Mr. Jackson asked if wall signs needed to be on all 4 side of the building. There would be no signage on the back of the building, and there wasn't adversity towards having wall signage on only two sides.

Commissioner Anderson opened the public hearing at 10:15 P.M. Seeing none, he closed the public hearing at 10:17 P.M.

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Commissioner Seward MOVED to recommend to the Township Board approval of the preliminary site plan for parcel number 12-20-276-036 located at the northeast corner of Highland Road (M-59) and Bogie Lake Road, consisting of approximately 1.07 acres, currently zoned (PB) Planned Business District, subject to all consultant comments and Planning Commissioner comments, especially in regards to construction materials and signage.

Commissioner Dehart SUPPORTED, and the MOTION CARRIED with a roll call vote (6 yes votes):

(Seward/yes, Dehart/yes, Carlock/yes, Ruggles/yes, Anderson/yes, Seeley/yes).

Continuing Business

None.

New Business

None.

Liaison's Report:

Commissioner Carlock said the Land and Water Conversation fund grant for Stanley Park was awarded to the Township for engineering services for the initial development of Stanley Park.

Commissioner Dehart said the ZBA will be holding ongoing discussions regarding portions of the zoning ordinance, and the sign ordinance would be reviewed as well.

Commissioner Ruggles said the Township Board met in December, the 4 Corners retail out lot preliminary and final site plan were denied. The Township Board approved their preliminary engineering costs for the paving project along Pontiac Road from Margie Drive to Kingston Street.

Planning Consultant's Report

None.

Director's Report:

There will be a meeting on the 20th to hold public hearings for the ComfortCare on Union Lake and for the Oxbow Lake Private Launch Association. Both projects went forward with publishing before review comments came back and will be tabled at the meeting as their plans were recommended for revision from staff and consultants

Other Business:

a) 8300 Pontiac Lake Road conceptual discussion (no action to be taken)

Michael Zeer was present to speak regarding 8300 Pontiac Lake. The property caught his eye, and has met with staff and consultants on what type of development could be the best fit. The subject site was difficult to work with, but he felt what he was presenting would make the subject site functional while meeting the standards that the Pontiac Gateway district presented. He wanted to put 52 multi family units on the subject site, along with a few docks. There would be a common area beach that the residents would have access to.

Director O'Neil said that the property used to have a mobile home park on it, and was a little over 3.5 acres in size. Another group had come in a year ago with a mixed-use conceptual plan for the site, but it never got off the ground. Docks wouldn't be a problem as the lake was public.

Commissioner Seeley asked Mr. Zeer if the buildings were all intended to be multi family, or would the buildings have a mix of commercial and residential? Mr. Zeer said there was currently a lot of commercial vacancy, and it would take time to fill those buildings. Most interested tenants would want to be directly on M-59.

Commissioner Seeley said his concern with keeping the buildings all residential was that the proposed development would need to have a price point that would drive interest. Mr. Zeer said the units would be beautiful, and even though he might struggle to find a tenant for the one commercial piece, he could do it. He felt like his plan would be the best fit for the subject site. He would be putting a lot of money into the project, and would have to repair the current seawall, as well as putting in a new pump station.

Commissioner Carlock asked Director O'Neil if there was enough proposed parking. Director O'Neil said the plans had not been reviewed with the ordinance standards yet.

Commissioner Anderson asked Mr. Zeer if there was a ballpark for the rental rates. Mr. Zeer said the prices would be around \$1400.00.

Commissioner Dehart asked Mr. Zeer if there was a need for more apartment like products in White Lake. Mr. Zeer said yes.

Commissioner Seeley said he would like to see the whole peninsula redeveloped, but this proposal would be a good start.

Commissioner Seward said the surrounding area has a lot of convenience stores, and he didn't like the concept of rentals in that area. Mr. Zeer said it could be challenging doing homes or condos on the subject site due to the properties that surround it.

Director O'Neil said the Township Board should also provide conceptual feedback before the applicant began the site plan process.

b) Preserve at Hidden Lake Unit Setback Clarification

Director O'Neil said he, Building Official Spencer, Mr. Leuffgen, have met all week in regards to the lake levels rising. Building Official Spencer said he went out to inspect the new homes and noticed they were much closer to the water. The footprint hadn't changed, so engineering went out twice to double check and it was confirmed the water had risen. The grade was shallow, and the water had spread 12'. The notes on the site plan call out the structure's setback 40' from the water's edge and now it's only 25' from the water. As the ordinance currently reads, he wouldn't be able to approve the decks in that area of the development too. There is a proposal of allowing a 12' maximum deck of any home that has the current 25' setback.

Director O'Neil said instead of measuring 40' from the water's edge, the new setback would be 25' from the freeboard level.

Building Official Spencer said the setback was originally based on the water's elevation. He couldn't technically approve the builds based on the current set of plans because of the water that rose. There wouldn't be a risk of the homes flooding; the basement elevations are 6-7' higher than where the water sits, and the soils were great in the area.

Mr. Pat McWilliams, Kieft Engineering, said that the original approved site plan showed lots to have a rear yard setback of 40' off of the original water level of 939.10. Due to the high amount of rainfall last year, the highest the water level has gotten was 941.50. He suggested a modification to the minimum rear yard setback that would result in 25' off of the 1' freeboard

line. Decks would be at least 12', and in the closest scenario, the remainder of homes affected would have a rear setback of 25' from the 1' freeboard elevation line of 942.30.

Commissioner Anderson asked how many lots this would impact. Mr. Craig Piasecki, developer, said in the worst-case scenario, it would affect 16 lakefront homes.

Commissioner Seeley stated the site was never deforested before this, and the forest absorbed a lot of that water. There was nothing that could prove the water wouldn't rise another 2' next year. Mr. McWilliams said the water rose and drop, and there would have to be another 5-6 100-year storms to flood the home.

Commissioner Dehart asked if the homes were in a floodplain and would require a future homeowner to get flood insurance. Mr. Piasecki said no, and other new residents have not needed to purchase floodplain insurance.

Mr. Leuffgen said once the landscaping was installed, it would help with run off. He was not concerned about the basements flooding, there was plenty of elevation. The conditions of the site were very sandy and didn't help the pond levels as they rose. The free board elevation was a 1' pike over the high water level, used as a factor of safety. The water had not gotten than high, and was used as the worst case scenario.

Building Official Spencer suggested using some of the excess water to irrigate common areas. Mr. Piasecki said he wasn't opposed to the idea.

Commissioner Seeley MOVED to recommend the Township Board approval of the modifications to Preserve at Hidden Lake's development agreement to allow staff to make a minor change to the approved site plan and incorporate the exhibit "Preserve at Hidden Lake Unit Setback Clarification" dated January 6th, 2022. Commissioner Seward SUPPORTED and the MOTION CARRIED with a roll call vote: (6 yes votes):

(Seeley/yes, Seward/yes, Ruggles/yes, Anderson/yes, Dehart/yes, Carlock/yes)

c) Election of officers

Commissioner Ruggles nominated Steve Anderson to serve as Chairperson of the White Lake Township Planning Commission for the remainder of 2022. Commissioner Seeley SUPPORTE and the MOTION CARRIED with a voice vote: (6 yes votes)

Commissioner Anderson nominated Commissioner Seward to serve as Vice Chair of the White Lake Township Planning Commission for the remainder of 2022. Commissioner Carlock SUPPORTED and the MOTION CARRIED with a voice vote: (6 yes votes).

Commissioner Anderson nominated Commissioner Seeley to serve as Secretary of the White Lake Township Planning Commission for the remainder of 2022. Commissioner Seward SUPPORTED and the MOTION CARRIED with a voice vote: (6 yes votes).

d) Liaison assignments

Commissioner Anderson nominated Commissioner Dehart to serve as the Zoning Board of Appeals liaison the White Lake Township Planning Commission for the remainder of 2022. Commissioner Carlock SUPPORTED and the MOTION CARRIED with a voice vote: (6 yes votes).

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Communications: There would be meeting on January 20th.

Next Meeting Dates: January 20, 2021 February 3, 2021

Adjournment:

Commissioner moved to adjourn the meeting at 11:32 P.M. Commissioner supported and the MOTION CARRIED with a voice vote: 6 yes votes.



MCKENNA

December 29, 2021

Sean O'Neil – Community Development Director Charter Township of White Lake 7525 Highland Road White Lake, MI 48383

- Subject:
 River Caddis

 Proposed
 Rezoning #1

 Rezoning from Agricultural (AG) to Multiple Family Residential (RM-2)
- Location: South of Highland Road, west of Elizabeth Lake Road Parcel Numbers 12-21-426-004 and 12-28-226-001
- Applicant(s): John McGraw, River Caddis

Dear Mr. O'Neil:

We have received an application for a rezoning review for two undeveloped parcels of property, consisting of approximately 64.8 acres. The site is currently zoned AG Agricultural and has frontage on Elizabeth Lake Road and 31' of frontage on Hillwood Drive (unimproved right of way). The petitioner is proposing to rezone the property to Multiple Family, RM-2, which, per the Master Plan, allows up to ten (10) dwelling units per acre.

COMMENTS

Location	Existing Land Use	Master Plan	Existing Zoning
Site	Undeveloped	Planned Community	Agricultural
North	Agricultural (proposed PD)	Planned Community	Agricultural
East	Library & Undeveloped Land	Planned Community	Agricultural
South	Brendel Lake, Single Family Residential	Residential Resort	Brendel Lake, R-1C, Single Family Residential
West	Single Family Residential	Residential Resort	R-1D, Single Family Residential

1. **Existing Conditions.** The conditions of the site and the surrounding area are summarized below:

- 2. **Zoning Ordinance Rezoning Requirements.** Section 7.13 of the Zoning Ordinance provides standards for the review of rezoning proposals. The following review criteria are specified in Section 7.13 (a) through (n):
 - a. Consistency with the goals, policies and future land use map of the White Lake Township Master Plan, including any subarea or corridor studies. If conditions have changed since the Master Plan was adopted, the consistency with recent development trends in the area. The Future Land Use map shows this site as being Planned Community. Per the Master Plan:

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Planned Community is characterized by a mix of uses that includes higher residential densities and a variety of housing product types as well as a core area with retail, dining, entertainment, governmental, recreational, institutional, office and personal service establishments. These are proposed to be the "town centers" of White Lake that give the community an identifiable "sense of place" as well as a central and satellite gathering locations. Residential elements of a Planned Community may take the form of a freestanding neighborhood, or may be permitted on the upper floors of non-residential development in the community core area. Multi-use/story buildings are expected to have 2 or 3 stories, however open space must be provided. Dedicated, usable open space with a variety of amenities will be featured as an element of large-scale, mixed use development, and the Township will seek public park and connected open space dedications from landowners/developers. Connections to and segments of the Township's community-wide pathway system will be required as an integral part of all Planned Community developments.

A planned development with commercial and multiple family is currently proposed for the area north of the subject area. The proposed RM-2 zoning is compatible with the proposed project.

Additionally, the north portion of the subject parcel is located in the Lakes Town Center Area Plan. These guidelines should be adhered to at the time of site plan review, as well as those guidelines/requirements of the Civic Center Development Plan, once it is adopted.

- b. Compatibility of the site's physical, geological, hydrological and other environmental features with the host of uses permitted in the proposed zoning district. The site is presently undeveloped and relatively flat. It appears to be a reasonable piece of land for multiple family development. There are some wetlands on the site and the applicant has stated that a future development will allow the preservation and management of the lake edge and wooded wetland habitats.
- c. Evidence the applicant cannot receive a reasonable return on investment through developing the property with one (1) of the uses permitted under the current zoning. While no such evidence has been submitted, we observe that the request is compatible with the use and zoning of other properties on the south side of Highland Road in this area and the Township's Master Plan. If the property was developed under the current zoning of Agricultural the return on investment would likely be less than development under the RM-2 zoning.
- d. The compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values. Multiple family uses are compatible. As noted above, the properties to the south of the site are zoned residential and are physically separated by Brendel Lake. This physical feature provides a buffer between the single family and any future multiple family uses. Appropriate screening between the single family residential to the west and the subject property could be accomplished through site plan review.
- e. The capacity of the Township's utilities and services sufficient to accommodate the uses permitted in the requested district without compromising the "health, safety and welfare" of the Township. It appears that the site is an area that is intended to be serviced by public water and sanitary sewer. We defer to the Township Engineer regarding this matter.



- f. The capability of the street system to safely and efficiently accommodate the expected traffic generated by uses permitted in the requested zoning district. A rezoning traffic study shall be prepared as described in Section 6.3, if required based on the standards of Section 6.3.B.i of the Zoning Ordinance. A rezoning traffic study ("RTS") is required if the proposal is either a) inconsistent with the Master Plan or b) involves other than residential down-zoning. This requirement can be waived if recent studies have been completed in the area and the study would be of little benefit. The proposed use, which could result in as many as 650 multi family dwelling units will definitely require a traffic study; however, with respect to the proposed development to the north, it is more appropriate to have a traffic study done in conjunction with a site plan. The applicant submitted a trip analysis.
- g. The apparent demand for the types of uses permitted in the requested zoning district in relation to the amount of land in the township currently zoned and available to accommodate the demand. The petitioner should address the demand for multiple family units. The applicant states, in his cover letter, that the demand for multiple family exceeds the supply; however, this statement should be backed up by a quantitative (gap) analysis of the demand for multiple family units. There are currently other applications in the Township for multiple family projects.
- h. The boundaries of the requested rezoning district are reasonable in relationship to its surroundings, and construction on the site will be able to meet the dimensional regulations for the zoning district listed in the Schedule of Regulations. Part of the intent of the RM-2 district is that areas zoned as such should be located near shopping, community services and facilities, and major roads for good accessibility. The subject parcels meet all of these standards. Additionally, the parcels are more than adequate to meet the minimum lot size and dimensional requirements for multiple family developments. It's location with respect to Highland Road also furthers the intent of the proposed district, as well as it's proximity to the White Lake Library and future community service uses that may be located in the immediate area.
- i. The requested zoning district is considered to be more appropriate from the township's perspective than another zoning district. This proposed RM-2 District is more consistent with the Master Plan than the existing Agricultural zoning designation.
- j. If the request is for a specific use, is rezoning the land more appropriate than amending the list of permitted or special land uses in the current zoning district to allow the use? Rezoning to RM-2 is the most appropriate way to allow for multiple family units on these parcels. Amending the Agricultural zoning district to allow for such uses is not in keeping with sound planning principals.
- k. *The requested rezoning will not create an isolated and unplanned spot zone.* Multiple family development is consistent with the Mast Plan.
- I. The request has not previously been submitted within the past one (1) year, unless conditions have changed or new information has been provided. It is our understanding that this request had not been previously made.
- m. An offer of conditions submitted as part of a conditional rezoning request shall bear a reasonable and rational relationship to the property for which rezoning is requested. This is not a conditional rezoning.
- n. **Other factors deemed appropriate by the Planning Commission and Township Board.** If the Planning Commission or Township Board desire information on other considerations related to the proposal, we would be happy to assist them.



RECOMMENDATION

We are comfortable with recommending that the Planning Commission recommend that the Township Board approve the request to rezone the site from AG, Agricultural to RM-2, Multiple Family Residential for the following reasons:

- 1. The requested RM-2 zoning district is consistent with uses outlined in the Master Plan for the Planned Community area.
- 2. Rezoning the parcel to RM-2 is compatible with the character of the surrounding area.

Granting the rezoning of the parcels does not guarantee future site plan/development approval, as those applications will still need to be made.

If you have any questions about this report or require additional information, please do not hesitate to contact us.

Respectfully submitted,

MCKENNA

Kathlien N. Jackson

cc: Mr. Justin Quagliata Ms. Hannah Micallef

www.rivercaddis.com



December 28, 2021

Sean O'Neil Community Development Director White Lake Township

RE: River Caddis Development Statement of Zoning Request for the Property Located at the Corner of M-59 and Elizabeth Lake Road.

Sean,

Pursuant to the attached rezoning package, River Caddis Development, LLC ("RCD") is requesting the rezoning of the above referenced property. The property in question is approximately 70 acres ("Property") and is currently zoned agricultural. RCD is requesting the zoning be changed from agricultural to RM-2 allowing for up to 10 multifamily units per acre. RCD plans to master plan the Property in coordination of the Master Development Plan of the Civic Center Development Plan in partnership with White Lake township.

Immediately below are our explanations of rezoning based off Article 7.13 Criteria for Amendment of the zoning map:

- A. Our plan remains consistent with the goals of White Lake Township's master plan for Higher Density Residential.
- B. Our development will allow the preservation and management of the lake edge and wooded wetland habitats.
- C. The current zoning is not consistent with the master plan.
- D. Consistent with "C"
- E. Existing utilities are likely sufficient
- F. RCD is Performing Trip Analysis
- G. Demand for Multi-Family in the area exceeds current supply.
- H. Requested Zoning allows for special land use from the "Towne Center" to Surrounding Land Uses, and the land size allows for conformance with the local design standards.
- I. The request is compatible with the Towne Center Master Plan and is a suitable district to implement the master plan goals.
- J. Rezoning the Land is more appropriate
- K. No Spot Zoning will result from this request.
- L. No request for rezoning of the parcel have been applied for in the last year
- M. NA
- N. NA







www.rivercaddis.com

RCD also requests the rezoning be subject to the closing and transfer of ownership from the Glynn Property Owners to River Caddis Development, LLC or an entity to be named in the future.

We look forward to discussing this further with the Township and its stakeholders and are free to answer any questions as to our process we are going to be undertaking.

Sincerely,

RIVER CADDIS DEVELOPMENT, LLC

John McGraw Director of Development



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Office: 517 703-2107 Mobile: 517 420-7393



Email : jmcgraw@rivercaddis.com Web : www.rivercaddis.com CHARTER TOWNSHIP OF WHITE LAKE COMMUNITY DEVELOPMENT DEPARTMENT 7525 Highland Road, White Lake, Michigan 48383-2900 248-698-3300, Ext. 163

APPLICATION TO REZONE PROPERTY

Data	1	2/8/21	
Date:			

Applicant: River Caddis Development, LLC
Address: 1038 Trowbridge Road. East Lansing, MI 48823
Phone No.: 517.420.7393 Fax No.:
_{E-mail:} jmcgraw@rivercaddis.com
Applicant's Interest in Property: Purchaser/Future Owner
Property Owner: Glynn Properties, LLC
Owner's Address: 995 La Salle Avenue. Waterford, MI 48328
Phone No.: 248.807.1453 Fax No.: 248.681.2493
Location of Property: Southwest Corner of Highland Road and Elizabeth Lake Road, White Lake Township, MI. As depicted hereto
Sidwell No(s).: 1221426005; 1228226001
Total area of change: 70 ACIES acres
I, the undersigned (owner, attorney, or option holder) hereby request that this property now classified
as <u>Agriculture</u> District, be reclassified as <u>RM-2</u> District.
(Jm:s)
Applicant's Signature: (If owner does not sign application, attach letter signed by owner, requesting zoning change.)
Please Print Name: John McGraw
Required Attachments:
1. Legal description of the property proposed to be rezoned.
2. Location map
3. Rezoning sign location map
4. Statement indicating why change is requested
5. Review fee (check payable to the Charter Township of White Lake)

giffels **1** Memorandum Webster

То:	Matt Schwanitz	Date:	December 30, 2021
CC:	Mike Polmear, Mike Darga, Andy Wakeland	Project:	Rezoning of Parcels on Elizabeth Lake Rd
From:	Bill Stimpson		
RE:	White Lake Twp Trip Generation Forecast		

The following table summarizes the requested trip generation forecast:

Trip Generation Forecast for 700 Low-Rise Multifamily Dwelling Units¹

Land Lisa	ITE Use Code Size	Sizo	Weekday Trips	AM Peak Hour			PM Peak Hour		
Land Use		5120		In	Out	Total	In	Out	Total
Multifamily Housing (Low-Rise)	220	700 d.u.	5,251	70	233	303	210	124	334

¹ A trip is a one-directional vehicular movement into or out of the site (5,251 daily trips here represent 2,625.5 round trips). Forecast is based on trip rates and application methodology recommended by the Institute of Transportation Engineers in its *Trip Generation Manual – 10th Edition + Supplement* (2020) and *Trip Generation Handbook – 3rd Edition* (2017). In this case, all trips are forecasted using ITE-recommended equations for data-fitted curves. The forecast is based on data collected nationally prior to the pandemic and is therefore conservatively high, since it does not reflect the "work-from-home" phenomenon.

Supporting data from the Institute of Transportation Engineers' *Trip Generation Manual* are attached, along with a description of the assumed land use. Please note that on the plot for daily trips, ITE's software in this case only displays the number of trips based on the sample average rate (5,124). Per ITE guidelines, the recommended forecasting method – use of the equation for the fitted curve – yields the forecasted 5,251 trips shown in the table above.

Multifamily Housing (Low-Rise)

(220)

Vehicle Trip Ends vs: Dwelling Units On a: Weekday

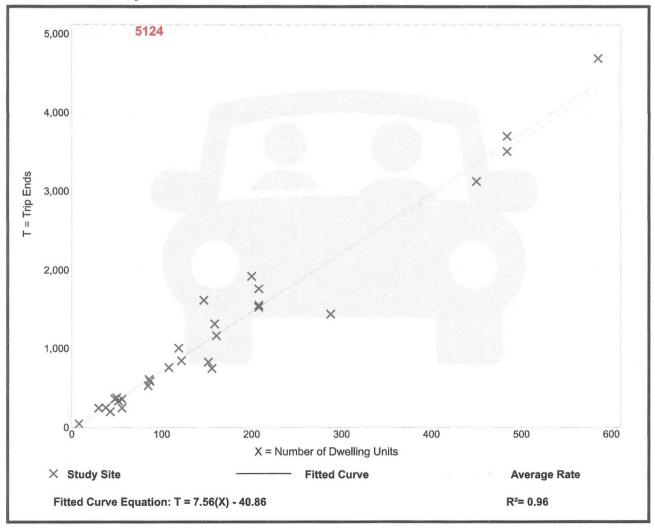
Setting/Location: General Urban/Suburban

Number of Studies: 29 Avg. Num. of Dwelling Units: 168 Directional Distribution: 50% entering, 50% exiting

Vehicle Trip Generation per Dwelling Unit

Average Rate	Range of Rates	Standard Deviation
7.32	4.45 - 10.97	1.31

Data Plot and Equation



Trip Gen Manual, 10th Ed + Supplement • Institute of Transportation Engineers

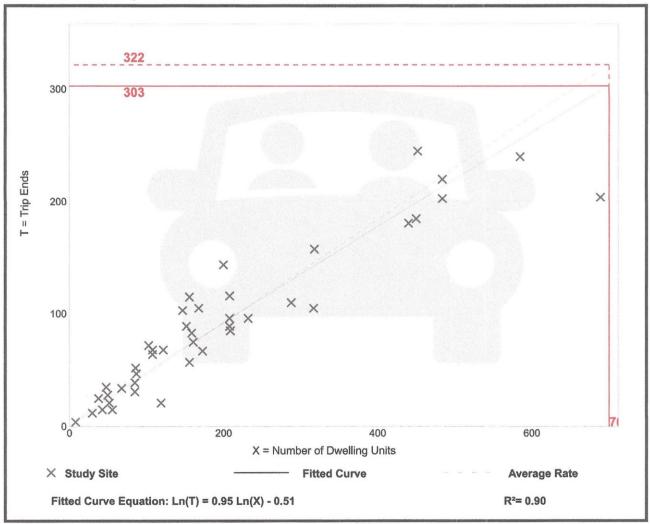
Multifamily Housing (Low-Rise) (220)

Dwelling Units
Weekday,
Peak Hour of Adjacent Street Traffic,
One Hour Between 7 and 9 a.m.
General Urban/Suburban
42
199
23% entering, 77% exiting

Vehicle Trip Generation per Dwelling Unit

Average Rate	Range of Rates	Standard Deviation
0.46	0.18 - 0.74	0.12

Data Plot and Equation



Trip Gen Manual, 10th Ed + Supplement

Institute of Transportation Engineers

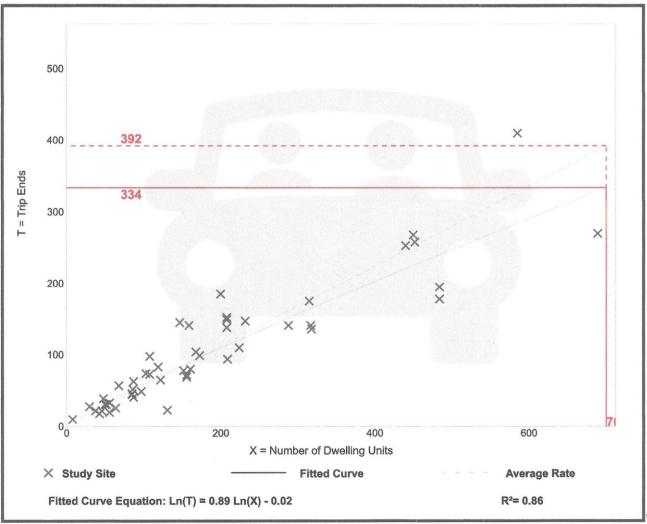
Multifamily Housing (Low-Rise) (220)

Vehicle Trip Ends vs:	Dwelling Units
On a:	Weekday,
	Peak Hour of Adjacent Street Traffic,
	One Hour Between 4 and 6 p.m.
Setting/Location:	General Urban/Suburban
Number of Studies:	50
Avg. Num. of Dwelling Units:	187
Directional Distribution:	63% entering, 37% exiting

Vehicle Trip Generation per Dwelling Unit

Average Rate	Range of Rates	Standard Deviation
0.56	0.18 - 1.25	0.16

Data Plot and Equation



Trip Gen Manual, 10th Ed + Supplement

Institute of Transportation Engineers

Land Use: 220 Multifamily Housing (Low-Rise)

Description

Low-rise multifamily housing includes apartments, townhouses, and condominiums located within the same building with at least three other dwelling units and that have one or two levels (floors). Multifamily housing (mid-rise) (Land Use 221), multifamily housing (high-rise) (Land Use 222), and off-campus student apartment (Land Use 225) are related land uses.

Additional Data

In prior editions of *Trip Generation Manual*, the low-rise multifamily housing sites were further divided into rental and condominium categories. An investigation of vehicle trip data found no clear differences in trip making patterns between the rental and condominium sites within the ITE database. As more data are compiled for future editions, this land use classification can be reinvestigated.

For the three sites for which both the number of residents and the number of occupied dwelling units were available, there were an average of 2.72 residents per occupied dwelling unit.

For the two sites for which the numbers of both total dwelling units and occupied dwelling units were available, an average of 96.2 percent of the total dwelling units were occupied.

This land use included data from a wide variety of units with different sizes, price ranges, locations, and ages. Consequently, there was a wide variation in trips generated within this category. Other factors, such as geographic location and type of adjacent and nearby development, may also have had an effect on the site trip generation.

Time-of-day distribution data for this land use are presented in Appendix A. For the 10 general urban/suburban sites with data, the overall highest vehicle volumes during the AM and PM on a weekday were counted between 7:15 and 8:15 a.m. and 4:45 and 5:45 p.m., respectively. For the one site with Saturday data, the overall highest vehicle volume was counted between 9:45 and 10:45 a.m. For the one site with Sunday data, the overall highest vehicle volume was counted between 9:45 and 10:45 a.m. and 12:45 p.m.

For the one dense multi-use urban site with 24-hour count data, the overall highest vehicle volumes during the AM and PM on a weekday were counted between 7:00 and 8:00 a.m. and 6:15 and 7:15 p.m., respectively.

For the three sites for which data were provided for both occupied dwelling units and residents, there was an average of 2.72 residents per occupied dwelling unit.

The average numbers of person trips per vehicle trip at the five general urban/suburban sites at which both person trip and vehicle trip data were collected were as follows:

- 1.13 during Weekday, Peak Hour of Adjacent Street Traffic, one hour between 7 and 9 a.m.
- 1.21 during Weekday, Peak Hour of Adjacent Street Traffic, one hour between 4 and 6 p.m.



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The sites were surveyed in the 1980s, the 1990s, the 2000s, and the 2010s in British Columbia (CAN), California, District of Columbia, Florida, Georgia, Illinois, Indiana, Maine, Maryland, Minnesota, New Jersey, New York, Ontario, Oregon, Pennsylvania, South Dakota, Tennessee, Texas, Utah, Virginia, and Washington.

It is expected that the number of bedrooms and number of residents are likely correlated to the number of trips generated by a residential site. Many of the studies included in this land use did not indicate the total number of bedrooms. To assist in the future analysis of this land use, it is important that this information be collected and included in trip generation data submissions.

Source Numbers

168, 187, 188, 204, 211, 300, 305, 306, 319, 320, 321, 357, 390, 412, 418, 525, 530, 571, 579, 583, 864, 868, 869, 870, 896, 903, 918, 946, 947, 948, 951



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WHITE LAKE TOWNSHIP NOTICE OF PUBLIC HEARING

Notice is hereby given of a public hearing by the White Lake Township Planning Commission on **Thursday, January 6, 2022 at 7:00 P.M**. at the Township Annex, 7527 Highland Road, White Lake, Michigan 48383, to consider the following changes to the zoning map:

Property described as parcel numbers 12-21-426-005 and 12-28-226-001, located at the southwest corner of Highland Road and Elizabeth Lake Road, consisting of approximately 73.41 acres.

Applicant requests to rezone approximately 44.8 acres of the approximately 53.41 acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20 acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential or any other appropriate zoning district.

Persons interested are requested to be present. Pertinent information relative to this rezoning request is on file at the Community Development Department and may be examined at any time during regular business hours of 8:00 a.m. to 5:00 p.m. Persons interested may visit the Community Development Department, contact the Community Development Department by telephone at 248-698-3300, ext. 5, or attend the Public Hearing on the date specified. Written comments are also welcome at 7525 Highland Road, White Lake, MI 48383. Individuals with disabilities requiring auxiliary aids or services should contact the Clerk's Office at least 5 days before the hearing.

Sean O'Neil, AICP Community Development Director



PROPERTIES OUTLINED IN RED PROPOSED TO BE REZONED.



Section 8, Item A.

February 15, 2022

To: White Lake Township Board

Re: 2022 WOTA Contribution

Dear Board Members:

We as a board previously approved our Township Contribution to WOTA in 2022 to come from our American Rescue Plan Act (ARPA) money. Due to additional reporting requirements that would then be place on WOTA, it has been suggested to use General Fund money instead. I am requesting that the board authorize this change and approve using General Fund money instead of the ARPA money to fund the 2022 WOTA contribution of \$220,000.

Respectfully yours,

Mike Roman

White Lake Twp. Treasurer.

WHITE LAKE TOWNSHIP

COMMUNITY DEVELOPMENT DEPARTMENT

DATE:	January 11, 2022	
то:	Rik Kowall, Supervisor Township Board of Trustees	
FROM:	Sean O'Neil, Community Development Director	
SUBJECT:	Conceptual Plan Presentation, 8300 Pontiac Lake Road	

We recently received a request, from Mr. Michael Zeer, for an opportunity to share a conceptual plan, with both the Planning Commission and Township Board, on the property located at 8300 Pontiac Lake Road. Mr. Zeer appeared before the Planning Commission to present this plan on January 6th and to receive their input. What he is now seeking from the Board is your initial feedback on his plan as well. No action is being requested.

Please find attached a letter from Mr. Zeer, his concept plans, an aerial shot of the property in question (from Oakland County Gateway), and the draft minutes from the January 6th Planning Commission meeting. Please contact me if you have any questions.

Thank you.

ZeerCO Management Corporation

30201 Orchard Lake Road, Suite 250 Farmington Hills, MI 48334 Phone (248) 702-0113 ~ Fax (248) 702-0117 Email: <u>mikezeer@aol.com</u>

December 21, 2021

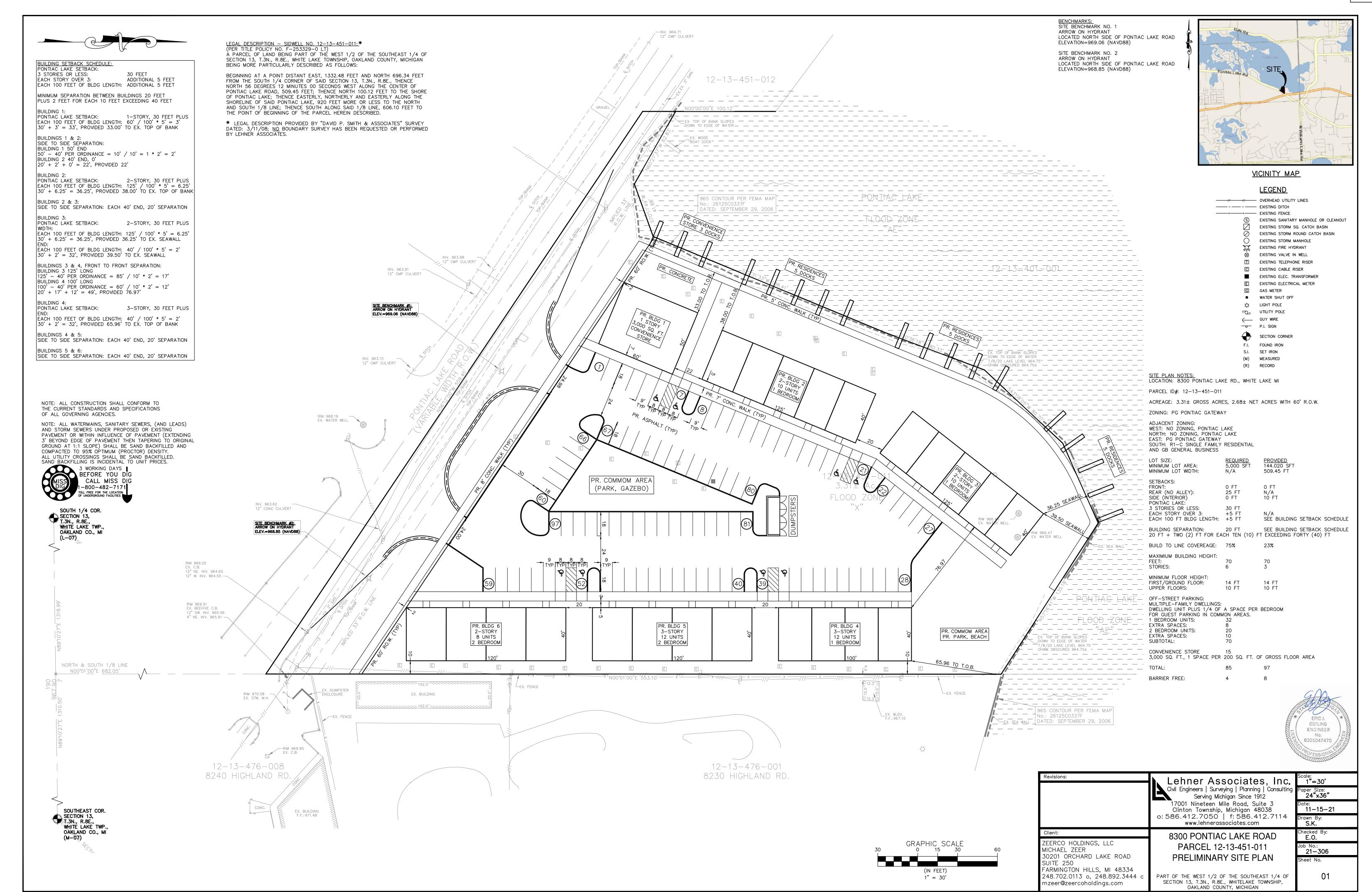
RE: 8300 Pontiac Lake Proposed Development

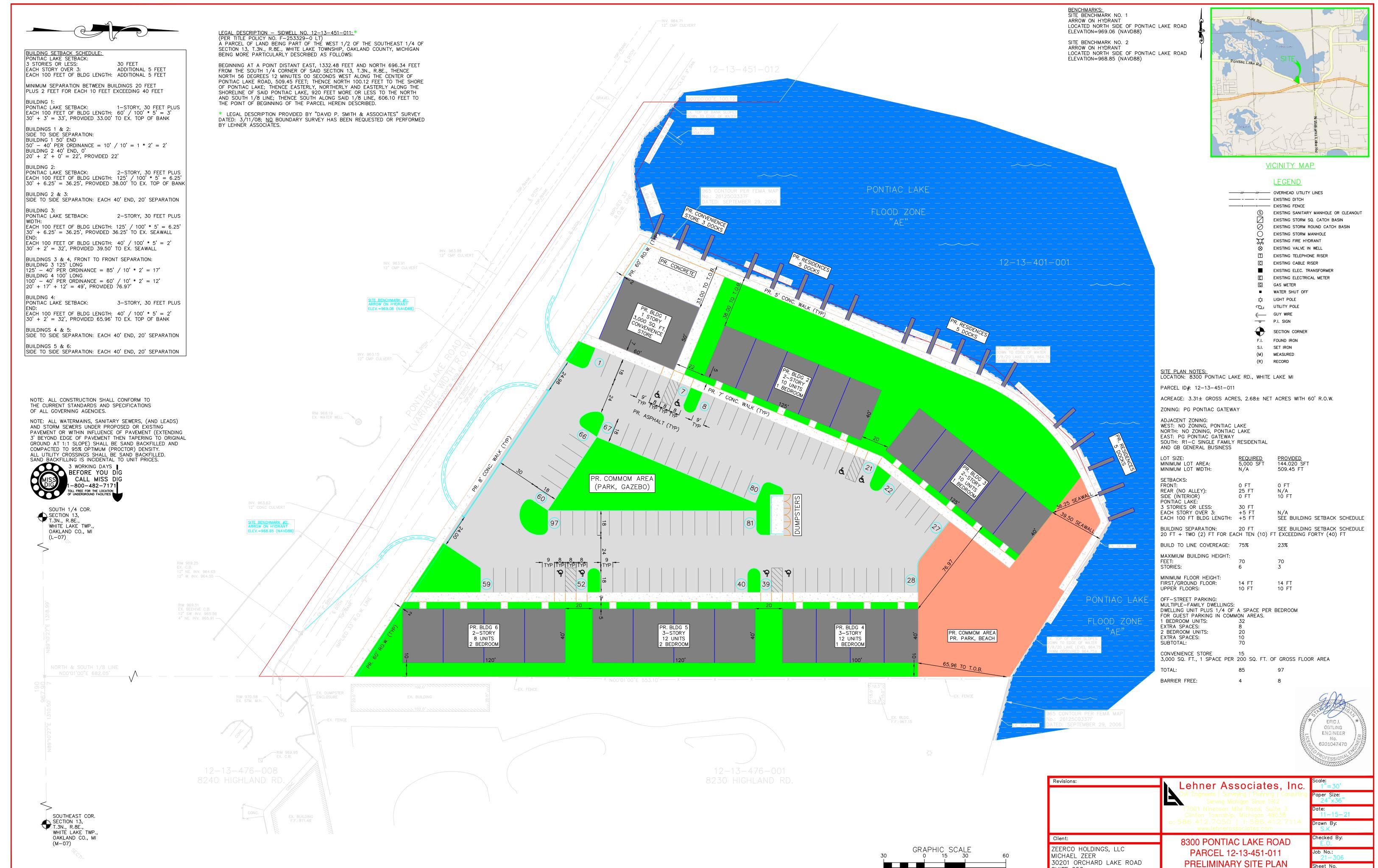
Dear Township of White Lake,

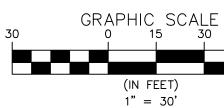
ZeerCO is excited about the opportunity to develop the above referenced property in the Township of White Lake. We are proposing a 52 unit apartment project along with a commercial component on the site. We are hoping to fulfill as many of the requirements that are listed in your ordinance for this property. Attached you will find a preliminary site plan rendering that we have reviewed a few times with Sean Oneil and others from the Township. We feel that this site plan covers a majority of the said requirements and will be a beautiful fit for your Township. Please add us to the next Township Planning Board hearing to present and discuss in further detail our proposed site plan. You may contact me at any time should you have any questions or comments.

Truly Yours,

Michael Zeer, President ZeerCO Management Corporation Cell: (248) 892-3444







SUITE 250

FARMINGTON HILLS, MI 48334

mzeer@zeercoholdings.com

248.702.0113 o, 248.892.3444 c

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Sheet No.

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PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF

SECTION 13, T.3N., R.8E., WHITELAKE TOWNSHIP, OAKLAND COUNTY, MICHIGAN

8300 Pontiac Lake



Oakland County One Stop Shop 2100 Pontiac Lake Road Bldg. 41 West Waterford, MI 48328 Phone: 248-858-0721 Web: www.advantageoakland.com

WHITE LAKE TOWNSHIP PLANNING COMMISSION Township Annex, 7527 Highland Road White Lake, MI 48383 January 6, 2021 @ 7:00 p.m.

Chairperson Anderson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was called.

- ROLL CALL: Steve Anderson Robert Seeley Debbie Dehart Joe Seward Merrie Carlock Scott Ruggles
- Absent: Matt Slicker Pete Meagher Mark Fine
- Also Present: Sean O'Neil, Community Development Director Mike Leuffgen, DLZ (via Zoom) John Jackson, Mckenna & Associates Nick Spencer, WLT Building Official Hannah Micallef, Recording Secretary
- Visitors: 70+ members of the public present

Director O'Neil said Rhonda Grubb had resigned as she became an official employee of the White Lake Police Department. Mr. Robert Seeley was newly appointed to the Planning Commission. Mr. Seeley comes to the Planning Commission with many years of public services and works at Oakland County as the Chief of Emergency Management. He also welcomed the new recording secretary, Ms. Lisa Kane.

Commissioner Anderson thanked Ms. Grubb for her service.

Approval of Agenda

Director O'Neil asked to put on Preserve at Hidden Lake's Setback Clarification request under Other Business item b, and to shift item b. Election of officers and item c.

Commissioner Carlock moved to approve the agenda as amended to add Preserve at Hidden Lake's request to change their storm water agreement, and to move the election of officers and liaison assignments to items c and d respectively.

Commissioner Dehart supported and the MOTION CARRIED with a roll call vote: 6 yes votes. (Anderson/yes, Seeley/yes, Dehart/yes, Seward/yes, Carlock/yes, Ruggles/yes)

Approval of Minutes

a. December 2, 2021

Commissioner Ruggles moved to approve the minutes of December 2, 2021 as presented. Commissioner Seward supported and the MOTION CARRIED with a roll call vote: 6 yes votes.

Call to the Public (for items not on the agenda):

Tony Sisco, 620 Hillwood, wanted to know why the rezoning request was not notified to the public. Commissioner Anderson said the notice was communicated to residents by publishing it in the Spinal Column, and on the website. Director O'Neil added there was notices also posted on the doors of Township Hall, as well as a sign posted on the subject property. Residents within 300' of the subject properties were mailed notices as well.

Lori Bender, 826 Beachway, asked when would she be able to address the public hearing items. Commissioner Anderson explained the call to public was for items that were not on the agenda, and there would be a chance to address the public hearing items when the public hearing opened to the public.

Public Hearing:

 a) River Caddis Development, LLC Rezoning Request Property described as parcel numbers 12-21-426-005 and 12-28-226-001 located at the southwest corner of Highland Road and Elizabeth Lake Road, consisting of approximately 73.41 acres. Request: Applicant requests to rezone approximately 44.8 acres of the approximately 53.41-acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20-acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential or any other appropriate zoning district. Applicant: River Caddis Development, LLC 1038 Trowbridge Road East Lansing, Michigan, 48823

Mr. John Jackson, McKenna & Associates reviewed the application on behalf on the Township. In terms of the process, there would be a public hearing regarding the proposed rezoning and then the Planning Commission would vote on a recommendation to the Township Board. There was no site plan for the subject property at the time.

The master plan designation for the subject property was planned community. Planned community includes a mix of residential types and units, with a density of no more than 10 units per acre. The request to rezone the property from AG to RM-2 was consistent with the master plan.

The subject site was currently undeveloped, with some wetlands, and flat and relatively suitable for development. The applicant's request to rezone to MR2 was compatible with the subject site.

The surrounding uses were existing residential to the west and south. The lake served as a natural buffer to the existing residential to the south, and there would be adequate buffering to the existing residential to the west.

The subject site would eventually be served by water and sewer. The adjacent road system was suitable to carry a high volume of traffic. There was not currently any other undeveloped area in the Township zoned RM-2 in the Township, therefore making the requested zoning district in demand. There would be no isolated parcels adjacent to the subject parcel, as to not create a "spot zoning."

Mr. Jackson's recommendation to the Planning Commission was to recommend that the Township approve the applicant's request to rezone the subject parcel from Agricultural to RM-2.

Director O'Neil said he was in occurrence with the recommendation and the findings of Mr. Jackson's review.

Commissioner Seeley asked Director O'Neil what the density was for the 4 Corners project. Director O'Neil said the 4 Corners project had about 25 units per acre. The density in RM-2 was a maximum of 10 units per acre.

Matthew Schwanitz, Giffels Webster, was present to speak on behalf of the applicant. Mr. Schwanitz said the request was to rezone 64.8 acres. He understood the residents' concerns and acknowledged the subject site was sensitive due to the wetlands and the surrounding neighborhoods. He said the project would be a collaborative effort between the Township and the residents. He said the rezoning was the beginning of the process to meet with the residents and hear their concerns and ideas. The future project on the subject site would be an anchor for the Civic Center development project. Buffering the future project from the existing neighbors would be important and done the right way. The lake was a huge asset for the existing neighbors, the future project, and the future civic center development. It was important to keep the lake safe. As of right now, he thought the requested zoning would work, but there would be future phases and the subject site may end up being zoned Planned Development. The morning and afternoon peaks in regards to vehicle trips were 300 per the traffic study that was submitted. He reiterated that the development of the site would be interactive between the developer and current residents.

Director O'Neil added that the parcel was riparian, and the Township would object to keyhole access, meaning there would be no dockage or marina at the subject site. The access to the lake would be passive, and there wouldn't be development on the water. There could possible be a pathway network to reach the Library, Stanley Park, and future Civic Center development. There would be no access to Hillway.

Mr. Schwanitz said the wetland line abutted to the water's edge, and EGLE would not allow vertical development in the wetland area as it was protected. The wetland was an asset.

Commissioner Anderson opened the public hearing at 7:42 P.M.

Phil Abbott, 325 Hillwood, appreciated the comments and said they were insightful, he appreciated hearing the limiting of access to the lake. His main concern was excluding the wetland from the rezoning into RM-2.

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Christopher Yalko, 7008 Biscayne, wanted to know when the original master plan was adopted, and how often the master plan was updated. He also wanted to know when the zoning standards for RM-2 adopted. He said there was concern with new residents being brought into an area that would share the current resident's natural resources such as the lake.

Grace Springer, 676 Elkinford, said the neighborhood surrounding the subject site was single family. She said 10 units per acre could bring a lot more people, and single-family dwellings should be considered for the subject site.

Eric Walley, 819 Elkinford, asked what the definition of adequate buffering would be.

Brian Lovejoy, 1005 Schuyler, said the lake was the community's common ground, and calling the lake a buffer was unrealistic. He took exception to parcel # 12-28-226-001 being rezoned to RM-2. He said there was no reason to rezone parcel # 12-28-226-001 to RM-2.

Nikki Poland, 8651 Newport, said she was concerned about overdevelopment in White Lake Township, especially over the clearing of woods and displacement of the animals. She felt the roads were not adequate for increased traffic from new developments. She was opposed to the rezoning request as presented.

Dennis Anderson, 7484 Oak Bay Drive, said he rejected the idea of there not being other places for multiple family housing in the Township. Brendel Lake was unique and different from any other lake in this area, and there was a floodplain in the subject site's wetlands, and that's why it had not been developed prior. He wanted to know why parcel 001 was being rezoned as RM-2.

Randy Wojtaszek, 1530 Oak Bay Drive, said he agreed with his neighbors and said he didn't know what passive access to the lake meant. He asked why the wetlands couldn't be excluded from the rezoning.

Kristen Elam, 515 Hillwood, asked if the developer could donate parcel 001 to Stanley Park.

Ann Lovejoy, 1005 Schuyler, said there was a pair of nesting bald eagles on the lake and they needed to be protected.

Candice Rice, 8015 Elkinford, asked what would be done if development was complete, what would be done if damage was sustained to surrounding resident's septic fields.

Ron Creek, 291 Hillwood, said he didn't want the master plan in regards to minimum acreage to be changed without resident involvement. Director O'Neil objected to the statement, and said the Township did not have any meetings that would amend the master plan without notifying residents per state law.

Lori Bender, 826 Beachway Ct, said she wanted to know if someone from the Planning Commission would be involved with contacting EGLE about the wetlands. She wanted to know if an environmental impact study would be done in the future that would include light pollution. She added that stormwater run off was also a big issue.

Mark Lambert, 921 Schuyler, said the Planning Commission should be looking at a more in-depth topography map and information to make their decision.

Section 9. Item A.

Jennifer Szelestey, 521 Hillwood, was concerned about noise pollution in addition to potential light pollution.

Rita Doring, 7210 Capri, was concerned about utilities and structural changes to the Township affecting her taxes. She was concerned how her crops were going to grow.

Howard Meyers, 7367 Biscayne, said he was trying to understand tonight's process.

Ed Hennesey, 434 Sunset, asked if the subject site would be potentially able to be rezoned again. He asked why the developer would consider the lake as an asset.

Dawn Pratt, 630 Elkinford, said the back of her house backed up to the woods and wanted to know what type buffering between her home and the future property would be, and how close the future project would be to her home.

Lee Panoushek, 7525 Biscayne, wanted to know if the Planning Commission would consider another zoning district that had less impact than RM-2.

Grace Springer, 676 Elkinford, asked if other areas were considered for the future development.

Brian Lovejoy, 1005 Schuyler, said under RM-2 zoning, condos were a viable construction option and future condo owners would have riparian rights.

Nikki Poland, 8651 Newport, said water recreation was on the rise, but there were other outdoor recreation options available.

Commissioner Anderson closed the public hearing at 8:29 P.M.

Mr. Jackson said RM-2 zoning offered a minimum physical separation buffer of 20', and a 6' berm with landscaping or denser landscaping like preserved woods would be allowed. Commissioner Anderson said the Planning Commission were strong advocates of "green buffering."

Director O'Neil said the Master Plan was last rewritten and updated in 2011, and the master plan is requited to be looked at every 5 years. The document as it stands was relevant for today's standards. 2003 was when the RM-2 zoning was last updated.

If the future project went forward, the Township could prevent keyhole access to the future residents and they would not be full riparian owners. The Township would not approve dockage or a launch. An environmental impact statement would be required, in the ways of a community impact statement as a CIS was what the Township ordinance required. Future rezoning requests would be able to be considered in the future. The future project would be connected to municipal water and sewer. In regards to topography, it would be reviewed by the Township Engineer, but the applicant has not brought a plan forward yet. The applicant had not purchased the property, and wouldn't until the rezoning was official. After the rezoning was adopted, the applicant would undergo the traditional site plan process through the Township Planning Department and have to meet requirements through the Township.

Mr. Schwanitz said if parcel # 12-28-226-001 was left out of the rezoning, it would create a "spot zone" and that's illegal per state law. He reiterated there would be no vertical development within the wetland area. He believed the lake was an asset because of the dramatic glimpses of the woods through

Section 9. Item A.

Director O'Neil added that there was a demand for the community because there was water and sewer within the Township. as far as there being another parcel suitable for this future development, the only other parcel that the developer could have considered was already underway for a larger residential development.

Commissioner Ruggles stated that the residents of Brendel Lake are passionate, and he benefitted from their comments. He said this was only the first step, and once a site plan was submitted, there would be more room for resident engagement. He said the best way to go about this would be to plan the property wisely, and take all the comments into consideration.

Commissioner Dehart said she agreed with Commissioner Ruggles statement, and said she believed in responsible development. The future development needed the density to help the Civic Center district thrive. She considered all comments made during the public hearing.

Commissioner Carlock said EGLE would definitely protect the wetland, and keep an eye on it as well.

Commissioner Anderson said over his years on the Planning Commission, the projects he has seen undergo scrutiny and are held accountable by the Township. He encouraged the residents to communicate with the Planning Commission more often for their concerns to be heard.

Commissioner Seward MOVED to recommend the Township Board approval of River Caddis, LLC's request to rezone approximately 44.8 acres of the approximately 53.41-acre parcel 12-21-426-005, excluding the northeasterly 8.61 acres, and the approximately 20-acre parcel 12-28-226-001 from (AG) Agricultural to (RM-2) Multiple Family Residential.

Commissioner Seeley SUPPORTED the MOTION CARRIED with a roll call vote: 6 yes votes. (Anderson/yes, Seeley/yes, Dehart/yes, Seward/yes, Carlock/yes, Ruggles/yes)

b) Taco Bell

Property described as parcel number 12-20-276-036, located at the northeast corner of Highland Road (M-59) and Bogie Lake Road, consisting of approximately 1.07 acres, currently zoned (PB) Planned Business District. Request: **Public comment on the proposed preliminary site plan for the above**

Planned Business District zoned property, consisting of a 2,235 square foot drive thru restaurant.

Applicant: Great Lakes Taco, LLC 8487 Retreat Drive Grand Blanc, Michigan, 48439

Mr. Jackson said the subject parcel was one of the remaining out lots from the Meijer development. He had minor comments: lot coverage information was not provided on the plans, and there were 9 stacking spaces at the entrance of the site provided on the plan. There

Page 7 of 11 L

need to be clear delineation on how vehicles would que up in the drive thru. The 5' landscape on the east side of the property needed to be expanded to 7', and a full landscape plan needed to be submitted. The sidewalks along Bogie Lake Road and Highland Road needed to have their widths identified on the plans. The average candles on the site were high, and lighting on the building needed to be detailed more. A full lighting plan would also need to be submitted. The signage package needed to be pared down in order to come into compliance with the Township's signage standards. The dumpster encloser needed to be increased in height. The 60' setback as shown on Bogie Lake Road was not in compliance, but only the drive thru faced Bogie Lake Road. He suggested the Planning Commission giving the applicant direction on facing the building to Highland Road and Bogie Lake Road. He also added that the outlet to the north would have to have a consistent streetscape as the Taco Bell, provided that the northern outlet was developed in the future. Window coverage on the walls would need to be submitted as well. The applicant proposed a 20' pylon sign, and that wasn't allowed per Township ordinance.

Commissioner Anderson asked if the signage the applicant was requesting differed from the signage at the Taco Bell that was on Union Lake Road and Cooley Lake Road.

Mr. Leuffgen was present and went over his most current review. He said because the subject site was an outlet, some engineering issues were already taken care of during the development of the Meijer project. The site would need to meet ADA requirements, and some of the existing sidewalk on Bogie Lake Road would need to be repaired. Firetruck access was demonstrated, but a turn around movement would be required. Water service was demonstrated based on a 1.5" water service lead. The site would be connected into the Township's sanitary sewer system, and there was an existing pump station in front of the site. The plans showed the required 1000 gallon grease interceptor. The site demonstrated engineering feasibility.

Director O'Neil said Meijer was wrapping up the division of the subject site, and that was the reason why there was a delay in bringing the project before the Planning Commission. Reciprocal access between the subject site and McDonald's would also have to be worked out before final approval. There would be a maintenance agreement that would be shared by McDonald's and Taco Bell.

Greg Lautzenheiser was present to speak on the case. He said a lot of the minor details that were discussed were not a problem and would be taken care of during the final site plan process. He said the subject site was difficult as far as configuration. He said he considered flipping the building as was suggested by the Planning Commission, but that would cause more problems. He said the owner owned the other Taco Bells in the Township, and the final building would look similar to the others. Hardie board was no longer available, but alternative fiber cement board would be used instead. The cement board would be a higher quality material.

Commissioner Anderson asked the applicant if there was opposition to the Township's signage requirements. Mr. Jackson asked if wall signs needed to be on all 4 side of the building. There would be no signage on the back of the building, and there wasn't adversity towards having wall signage on only two sides.

Commissioner Anderson opened the public hearing at 10:15 P.M. Seeing none, he closed the public hearing at 10:17 P.M.

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Commissioner Seward MOVED to recommend to the Township Board approval of the preliminary site plan for parcel number 12-20-276-036 located at the northeast corner of Highland Road (M-59) and Bogie Lake Road, consisting of approximately 1.07 acres, currently zoned (PB) Planned Business District, subject to all consultant comments and Planning Commissioner comments, especially in regards to construction materials and signage.

Commissioner Dehart SUPPORTED, and the MOTION CARRIED with a roll call vote (6 yes votes):

(Seward/yes, Dehart/yes, Carlock/yes, Ruggles/yes, Anderson/yes, Seeley/yes).

Continuing Business

None.

New Business

None.

Liaison's Report:

Commissioner Carlock said the Land and Water Conversation fund grant for Stanley Park was awarded to the Township for engineering services for the initial development of Stanley Park.

Commissioner Dehart said the ZBA will be holding ongoing discussions regarding portions of the zoning ordinance, and the sign ordinance would be reviewed as well.

Commissioner Ruggles said the Township Board met in December, the 4 Corners retail out lot preliminary and final site plan were denied. The Township Board approved their preliminary engineering costs for the paving project along Pontiac Road from Margie Drive to Kingston Street.

Planning Consultant's Report

None.

Director's Report:

There will be a meeting on the 20th to hold public hearings for the ComfortCare on Union Lake and for the Oxbow Lake Private Launch Association. Both projects went forward with publishing before review comments came back and will be tabled at the meeting as their plans were recommended for revision from staff and consultants

Other Business:

a) 8300 Pontiac Lake Road conceptual discussion (no action to be taken)

Michael Zeer was present to speak regarding 8300 Pontiac Lake. The property caught his eye, and has met with staff and consultants on what type of development could be the best fit. The subject site was difficult to work with, but he felt what he was presenting would make the subject site functional while meeting the standards that the Pontiac Gateway district presented. He wanted to put 52 multi family units on the subject site, along with a few docks. There would be a common area beach that the residents would have access to.

Director O'Neil said that the property used to have a mobile home park on it, and was a little over 3.5 acres in size. Another group had come in a year ago with a mixed-use conceptual plan for the site, but it never got off the ground. Docks wouldn't be a problem as the lake was public.

Commissioner Seeley asked Mr. Zeer if the buildings were all intended to be multi family, or would the buildings have a mix of commercial and residential? Mr. Zeer said there was currently a lot of commercial vacancy, and it would take time to fill those buildings. Most interested tenants would want to be directly on M-59.

Commissioner Seeley said his concern with keeping the buildings all residential was that the proposed development would need to have a price point that would drive interest. Mr. Zeer said the units would be beautiful, and even though he might struggle to find a tenant for the one commercial piece, he could do it. He felt like his plan would be the best fit for the subject site. He would be putting a lot of money into the project, and would have to repair the current seawall, as well as putting in a new pump station.

Commissioner Carlock asked Director O'Neil if there was enough proposed parking. Director O'Neil said the plans had not been reviewed with the ordinance standards yet.

Commissioner Anderson asked Mr. Zeer if there was a ballpark for the rental rates. Mr. Zeer said the prices would be around \$1400.00.

Commissioner Dehart asked Mr. Zeer if there was a need for more apartment like products in White Lake. Mr. Zeer said yes.

Commissioner Seeley said he would like to see the whole peninsula redeveloped, but this proposal would be a good start.

Commissioner Seward said the surrounding area has a lot of convenience stores, and he didn't like the concept of rentals in that area. Mr. Zeer said it could be challenging doing homes or condos on the subject site due to the properties that surround it.

Director O'Neil said the Township Board should also provide conceptual feedback before the applicant began the site plan process.

b) Preserve at Hidden Lake Unit Setback Clarification

Director O'Neil said he, Building Official Spencer, Mr. Leuffgen, have met all week in regards to the lake levels rising. Building Official Spencer said he went out to inspect the new homes and noticed they were much closer to the water. The footprint hadn't changed, so engineering went out twice to double check and it was confirmed the water had risen. The grade was shallow, and the water had spread 12'. The notes on the site plan call out the structure's setback 40' from the water's edge and now it's only 25' from the water. As the ordinance currently reads, he wouldn't be able to approve the decks in that area of the development too. There is a proposal of allowing a 12' maximum deck of any home that has the current 25' setback.

Director O'Neil said instead of measuring 40' from the water's edge, the new setback would be 25' from the freeboard level.

Building Official Spencer said the setback was originally based on the water's elevation. He couldn't technically approve the builds based on the current set of plans because of the water that rose. There wouldn't be a risk of the homes flooding; the basement elevations are 6-7' higher than where the water sits, and the soils were great in the area.

Mr. Pat McWilliams, Kieft Engineering, said that the original approved site plan showed lots to have a rear yard setback of 40' off of the original water level of 939.10. Due to the high amount of rainfall last year, the highest the water level has gotten was 941.50. He suggested a modification to the minimum rear yard setback that would result in 25' off of the 1' freeboard

line. Decks would be at least 12', and in the closest scenario, the remainder of homes affected would have a rear setback of 25' from the 1' freeboard elevation line of 942.30.

Commissioner Anderson asked how many lots this would impact. Mr. Craig Piasecki, developer, said in the worst-case scenario, it would affect 16 lakefront homes.

Commissioner Seeley stated the site was never deforested before this, and the forest absorbed a lot of that water. There was nothing that could prove the water wouldn't rise another 2' next year. Mr. McWilliams said the water rose and drop, and there would have to be another 5-6 100-year storms to flood the home.

Commissioner Dehart asked if the homes were in a floodplain and would require a future homeowner to get flood insurance. Mr. Piasecki said no, and other new residents have not needed to purchase floodplain insurance.

Mr. Leuffgen said once the landscaping was installed, it would help with run off. He was not concerned about the basements flooding, there was plenty of elevation. The conditions of the site were very sandy and didn't help the pond levels as they rose. The free board elevation was a 1' pike over the high water level, used as a factor of safety. The water had not gotten than high, and was used as the worst case scenario.

Building Official Spencer suggested using some of the excess water to irrigate common areas. Mr. Piasecki said he wasn't opposed to the idea.

Commissioner Seeley MOVED to recommend the Township Board approval of the modifications to Preserve at Hidden Lake's development agreement to allow staff to make a minor change to the approved site plan and incorporate the exhibit "Preserve at Hidden Lake Unit Setback Clarification" dated January 6th, 2022. Commissioner Seward SUPPORTED and the MOTION CARRIED with a roll call vote: (6 yes votes):

(Seeley/yes, Seward/yes, Ruggles/yes, Anderson/yes, Dehart/yes, Carlock/yes)

c) Election of officers

Commissioner Ruggles nominated Steve Anderson to serve as Chairperson of the White Lake Township Planning Commission for the remainder of 2022. Commissioner Seeley SUPPORTE and the MOTION CARRIED with a voice vote: (6 yes votes)

Commissioner Anderson nominated Commissioner Seward to serve as Vice Chair of the White Lake Township Planning Commission for the remainder of 2022. Commissioner Carlock SUPPORTED and the MOTION CARRIED with a voice vote: (6 yes votes).

Commissioner Anderson nominated Commissioner Seeley to serve as Secretary of the White Lake Township Planning Commission for the remainder of 2022. Commissioner Seward SUPPORTED and the MOTION CARRIED with a voice vote: (6 yes votes).

d) Liaison assignments

Commissioner Anderson nominated Commissioner Dehart to serve as the Zoning Board of Appeals liaison the White Lake Township Planning Commission for the remainder of 2022. Commissioner Carlock SUPPORTED and the MOTION CARRIED with a voice vote: (6 yes votes).

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Communications: There would be meeting on January 20th.

Next Meeting Dates: January 20, 2021 February 3, 2021

Adjournment:

Commissioner moved to adjourn the meeting at 11:32 P.M. Commissioner supported and the MOTION CARRIED with a voice vote: 6 yes votes.

WHITE LAKE TOWNSHIP INTER-OFFICE MEMORANDUM COMMUNITY DEVELOPMENT DEPARTMENT

- **DATE:** February 7, 2022
- TO: Rik Kowall, Supervisor Township Board of Trustees
- FROM: Sean O'Neil, AICP Community Development Director

SUBJECT: Szott Jeep Dealership Renovation Final site plan amendment and planned business development agreement amendment. Property described as parcel number 12-20-427-011 (6700 Highland Road) located on the south side of Highland Road, east of Bogie Lake

Road) located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 13.7 acres, currently zoned (PB) Planned Business.

The above request is now ready for Township Board Consideration. The matter was considered by the Planning Commission at their regular meeting of February 3, 2022 at which time the **Planning Commission recommended conditional approval** of final site plan amendment and planned business development agreement amendment.

Please find enclosed the following related documents:

- Draft minutes from the Planning Commission meeting held on February 3, 2022.
- Review letter prepared by the Township Community Development Director, Sean O'Neil and Staff Planner Justin Quagliata dated January 27, 2022.
- □ Planning Commission meeting minutes from August 21, 2014.
- **u** Township Board meeting minutes from September 16, 2014.
- □ Planning Commission meeting minutes from December 4, 2014.
- **D** Township Board meeting minutes from December 16, 2014.
- □ Site plan application dated January 12, 2022.
- □ Architectural plans for proposed modifications (revision date February 3, 2022).
- □ Current Szott PBD agreement dated July 14, 2015

Please place this matter on the next available Township Board agenda. Do not hesitate to contact me should you require additional information.

WHITE LAKE TOWNSHIP PLANNING COMMISSION

Township Annex, 7527 Highland Road White Lake, MI 48383 February 3, 2022 @ 7:00 PM

CALL TO ORDER

Vice-Chairperson Seward called the meeting to order at 7:00 PM and led the Pledge of Allegiance. Roll was called.

ROLL CALL

- Merrie Carlock Mark Fine Debby Dehart Robert Seeley T. Joseph Seward Matt Slicker
- Absent: Steve Anderson Scott Ruggles Pete Meagher
- Also Present: Sean O'Neil, Community Development Director Justin Quagliata, Staff Planner Mike Leuffgen, DLZ Lisa Kane, Recording Secretary
- Visitors: 10+ members of the public were present

APPROVAL OF AGENDA

Commissioner Carlock moved to approve the agenda of the February 3, 2022 Planning Commission Meeting.

Commissioner Seeley supported and the MOTION CARRIED with a voice vote: 6 yes votes.

APPROVAL OF MINUTES

a. Regular meeting minutes of January 20, 2022

Commissioner Carlock moved to approve the minutes of January 20, 2022. Commissioner Dehart supported and the MOTION CARRIED with a voice vote: 6 yes votes.

CALL TO THE PUBLIC (FOR ITEMS NOT ON THE AGENDA)

No members of the public spoke.

PUBLIC HEARING

None.

CONTINUING BUSINESS

A. Comfort Care White Lake

Property described as parcel number 12-36-176-002, located on the west side of Union Lake Road, between Hutchins Road and Cooley Lake Road, consisting of approximately 8.7 acres.

Request:

- i) Rezoning (from (LB) Local Business to Planned Development (PD))
- ii) Preliminary site plan approval

Applicant: Comfort Care, LLC 4180 Tittabawassee Road Saginaw, MI 48604

Mr. Quagliata re-introduced the project to the Planning Commission. Most of the requested site plan revisions were made; however, the applicant will still need multiple waivers. The applicant was reminded the community benefit should be commensurate with the waivers requested and might not be site specific but benefit the community at large. Building materials were discussed at the last meeting and it was recommended the front facade have a change in the building plane every 60 feet but no changes have been made.

Commissioner Seeley inquired if parking was adequate and what the zoning is of other facilities similar to this. Mr. Quagliata stated the parking does meet the Township requirements and other facilities' zoning is Planned Development and RM-2.

Commissioner Dehart inquired about the south access and the impact on the neighboring residence. Commissioner Carlock expressed concern about the rear setback and how close it is to the residence. Mr. Quagliata explained options such as an extensive landform buffer or a screen wall.

Commissioner Carlock inquired if anyone had communication with the homeowners to the rear. Director O'Neil spoke with the homeowners; they are satisfied with the gravel driveway leading to their home being paved and did indicate concern about the mature trees at the property line. There was discussion of the waivers requested for the greenbelt and the other waivers at the front of the building.

Director O'Neil spoke with the Fire Department, as they have not provided a letter, they indicated they are satisfied with the site plan. Commissioner Seeley inquired if call volume has been considered by the Fire Department. Director O'Neil stated there are a number of items they will need some flexibility on but there needs to be community benefit to offset those requests.

Discussion about the size of the building, whether it met the Master Plan for density, and what the community benefit would be.

Mr. Leuffgen reported on two engineering review letters. From January 27, 2022, for the preliminary site plan review, there is concern over items A & B; emergency access and secondary access are dependent on the West Valley project progressing. They propose a separate emergency outlet to Union Lake Road that would be gated and not open to daily use, if West Valley does not progress. Item C; access must be maintained to the easement for the neighbor's residential driveway. Item D; the retaining wall close to the mature trees on the neighboring property has been addressed. Item E; storm sewer separation needs to be addressed at final site plan. Item F; storm water detention plans, as designed, rely on West Valley progress. West Valley needs to alter their plan to accommodate the discharge. An alternative if West Valley does not progress would be a retention pond, but that changes the size of the pond. Item G; in regards to the watermain connection, the best-case scenario would tie into West Valley. If they cannot connect to the West Valley watermain a separate connection on Union Lake Road would require a high-pressure reducing valve.

Mr. Quagliata stated all engineering comments would need to be a condition of site plan approval, and they may need to be addressed in revised plans which could require a return to the Planning Commission; it would depend on the magnitude of the change to the site plan. Any change to the development agreement would have to be presented to the Township Board.

Commissioner Dehart inquired if the retaining wall could be moved to not disturb the drip line of the trees on the neighboring property and what is the neighbor's recourse if the trees die due to the disruption. Mr. Quagliata explained the options.

Commissioner Slicker inquired if the neighboring property was on septic and if so, would it have the opportunity to tie into sewer. Mr. Leuffgen stated it would be cost prohibitive to bring sewer to the rear of the property.

Mr. Leuffgen introduced the engineering review dated February 3, 2022 regarding the review of the traffic study. Existing traffic on Union Lake Road was contrasted for this site developed as retail versus this project. The proposed project has much less impact than the commercial use. The traffic study did not meet criteria to support a left-turn lane or right-turn taper. The applicant would apply to the Road Commission for Oakland County for the approach and work in the right-of-way.

Applicants present:	Doug	Boehm,	Owner	&	Executive	Director	of	Comfort	Care
	John C	osta, Archite	ect						
	Rudy C	luaderer, Er	ngineer 🔍						

Mr. Boehm presented the proposed facility would include 70 units, comprised of 30 independent living units and 40 assisted living/memory care units. They would offer 24/7 care including meals, activities, and services for all residents.

Discussion about the community benefit offered and if it is commensurate with waivers being requested.

Commissioner Slicker expressed concern about the applicant contacting the neighboring property owner. Mr. Boehm stated they could contact the neighbor regarding the landscape buffer between the properties.

Commissioner Fine has concerns about the landscape screening for the front of the building along Union Lake Road.

Mr. Costa gave an overview of what the building will look like. Vice-Chairperson Seward has concerns about the front of the building not meeting what was asked for. Discussion regarding the road elevation and the lack of changes since the last presentation. Staff Planner Quagliata stated there is an inconsistency in the site plan and the architectural plan for the porch dimensions.

Director O'Neil expressed concerns there are multiple issues not addressed and this project is not ready to be presented to the Township Board. Remaining concerns include the size of the building, the density, and the project is contingent on West Valley.

Mr. Quaderer stated they are aware their plans will change if West Valley does not proceed. In regards to the landscaping at the adjoining property, they are willing to adjust the landscaping should the homeowner prefer more trees.

Discussion regarding the size of the building, how it affects the density and waivers being requested.

Commissioner Seeley moved to table the rezoning from LB Local Business to PD Planned Development and the preliminary site plan for the property described as parcel number 12-36-176-002, located on the west side of Union Lake Road, between Hutchins Road and Cooley Lake Road, consisting of approximately 8.7 acres.

Commissioner Fine supported, and the MOTION CARRIED with a roll call votes (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

B. Oxbow Lake Private Launch Association

Property described as parcel number 12-22-279-004, (10193 Highland Road) located on the south side of Highland Road between Lakeside Drive and Hilltop Drive, consisting of approximately 1.9 acres.

Request:

i) Rezoning (from Local Business (LB) to Planned Development (PD))

ii) Preliminary site plan approval

Applicant: Oxbow Lake Private Launch Association, Inc. 10835 Oxbow Lakeshore Drive White Lake, MI 48386

Mr. Quagliata re-introduced the project, indicating changes to the preliminary site plan include paving part of the driveway twenty feet past the proposed gate. Waivers are requested for not installing sidewalks on Highland Road and Lakeside Drive, and fence waivers. The applicant has offered to reimburse the Township if it installs sidewalks in the future. Offering a 3,077-square foot easement to the Township for a pocket park was the proposed community benefit. No signage was proposed but the applicant is requesting "no fueling" signage which could be allowed within the fenced area and not visible from the street.

Director O'Neil explained how the community benefit needs to be weighed depending on the project.

Commissioner Slicker inquired what was the interest in this area by the Parks & Rec Committee. Commissioner Carlock explained the Parks & Rec Committee was interested in installing a walking path and gazebo.

Mr. Leuffgen introduced the engineering review dated January 14, 2022. Most items have been addressed. The site geometry and turning radius template has been provided, boat launch crosses under electrical lines that need adequate clearance and while DTE said it did not have any concerns the applicant should provide written documentation to confirm.

Frank Bowers of 10185 Lakeside Drive, representing the Applicant, presented the public benefit consisted of three elements: public safety; Knox box will give access to first responders for the lake not just the site, the easement for the pocket park and the beautification of the site. The proposed fence will not block any view of the lake.

Commissioner Fine moved to recommend approval to the Township Board, subject to getting final site plan approval, the rezoning from LB Local Business to PD Planned Development for the property described as parcel number 12-22-279-004, (10193 Highland Road) located on the south side of Highland Road between Lakeside Drive and Hilltop Drive, consisting of approximately 1.9 acres.

Commissioner Carlock supported, and the MOTION CARRIED with a roll call votes (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

Commissioner Fine moved to recommend approval to the Township Board, subject to the applicant addressing all of the staff and consultant comments and recommendations and subject to rezoning approval, the preliminary site plan for the property described as parcel number 12-22-279-004, (10193 Highland Road) located on the south side of Highland Road between Lakeside Drive and Hilltop Drive, consisting of approximately 1.9 acres.

Commissioner Slicker supported, and the motion carried with a roll call vote (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

C. Szott Automotive Group

Property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB).

Request:

i) Amended final site plan approval

ii) Amended planned business development agreement approval Applicant: Partners in Architecture, PLC 65 Market Street

Mount Clemens, MI 48043

Mr. Quagliata introduced the request for an amendment to the final site plan approved in 2014 and planned business development agreement approved in 2014, for modifications to the exterior facade of the Szott dealership. This would include installation of new wall signs and a new monument sign along Highland Road. The current planned business development agreement does not allow minor modifications. The modifications include painting, new metal panels, and new wall signs that would reduce the overall square footage of sign area. The applicant is requesting a waiver for LED lighting that would not be in compliance with the Township ordinance; staff recommends removing the LED lighting. The height of the proposed monument sign would remain the same as the current pylon sign, however the size of the sign area would be reduced. This sign would require a waiver from the masonry base requirement.

Commissioner Dehart has concerns with the LED lighting proposed and with the height of the monument sign.

Applicants present: David Gasson of Partners in Architecture Design Group Thad Szott owner of Szott Automotive

Mr. Gasson gave a description of the proposed modifications to enhance the Jeep brand and increase aesthetic appeal. He believes this will add curb appeal. The LED lighting compliments the overall material changes and defines the building's three sections.

Commissioner Carlock inquired about the materials used and expressed concern over the LED light strips. Discussion about the materials used and which panels were being painted, as well as the levels of the LED lighting.

Director O'Neil stated this would have been considered administratively if it were allowed in the current planned business development agreement, with exception of the lighting. Staff will request the Township Board allow minor modifications in the planned business development agreement modification.

Discussion about requesting a reduction of height of the monument sign or adding landscaping around it to make it appear shorter.

Mr. Szott stated this design is directly from the CEO of Jeep, and he is concerned about the LED lighting being denied. He believes the LED accent lighting is soft and appealing. This will be the only Jeep stand-alone dealership in the midwest. Szott is dependent on participating in the campaign to be allowed to sell electric vehicles and to have access to new technology being available to dealerships who do participate.

Mr. Szott mentioned the community benefit the dealership has brought to the Township with their partnership with the Police and Fire Departments, West Oakland Transportation Authority, and the Huron Valley School District.

Commissioner Seeley asked if the lighting is on all night. Mr. Szott stated the lighting is on during the night and it is soft and appealing. Staff Planner Quagliata stated corporate brand standards often do not coexist with zoning ordinances.

Commissioner Fine moved to approve the amendment of the final site plan, subject to the monument sign base having landscaping to obscure the height and the removal of the LED accent light strips for the property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB). Commissioner Carlock supported, and the MOTION FAILED with a roll call votes (2 yes votes, 4 no votes): (Carlock/yes, Dehart/no, Fine/yes, Seeley/no, Seward/no, Slicker/no)

Vice-Chairperson Seward moved to approve the amendment of the final site plan subject to the monument sign being brought into compliance with the Township's zoning ordinance and the removal of the LED accent light strips for the property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB). Commissioner Dehart supported, and the MOTION CARRIED with a roll call votes (5 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/no, Seward/yes, Slicker/yes)

Commissioner Seward moved to recommend approval to the Township Board the planned business development agreement amendment subject to the comments and recommendations of staff and consultants and to include the allowance of minor modification be addressed administratively, for the property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB).

Commissioner Dehart supported, and the motion carried with a roll call vote (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

NEW BUSINESS None.

OTHER BUSINESS

A. Lake Pointe & West Valley final site plan extension request

Director O'Neil introduced the extension requests of Lake Pointe and West Valley final site plans. Extensions would grant Lake Pointe approval to May 6, 2023 and West Valley approval to March 18, 2023.

Clif Seiber, representing the Applicant, explained the request for extension will give them time to coordinate with Comfort Care for emergency access and for the watermain loop.

Commissioner Seeley moved to approve the extension requests of the final site plans for Lake Pointe & West Valley.

Commissioner Dehart supported, and the motion carried with a roll call vote (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

LIAISON'S REPORT

Commissioner Dehart: Zoning Board of Appeals had three cases, one was approved, one was approved with modifications, and one was denied.

Commissioner Carlock: The Parks & Rec Committee has not met since the last Planning Commission meeting.

PLANNING CONSULTANT'S REPORT

No report.

DIRECTOR'S REPORT

Director O'Neil is seeking Request for Proposals for both the Land Use Master Plan and Parks Master Plan. Director O'Neil thanked Mr. Quagliata for his help with preparing those requests. The Civic Center Development Committee met with River Caddis who provided conceptual layouts which will be presented at next Thursday's special Board meeting. The Board will vote on the professional services agreement amendment.

COMMUNICATIONS

Nothing to share.

NEXT MEETING DATES:

February 17, 2022 March 3, 2022

ADJOURNMENT

Commissioner Fine moved to adjourn the meeting at 9:43 PM. Commissioner Slicker supported and the MOTION CARRIED with a voice vote: 6 yes votes.

WHITE LAKE TOWNSHIP PLANNING COMMISSION

REPORT OF THE COMMUNITY DEVELOPMENT DEPARTMENT

TO:	Planning Commission
FROM:	Sean O'Neil, AICP, Community Development Director
	Justin Quagliata, Staff Planner
DATE:	January 27, 2022
RE:	Szott Jeep Dealership Renovation Final site plan and planned business development agreement

Partners in Architecture PLC, on behalf of Szott Automotive Group, has requested an amendment to the final site plan (FSP) and planned business development (PBD) agreement to modify the exterior facade of the dealership, including installation of new wall signs. A new freestanding sign along Highland Road (M-59) is also proposed. The approximately 13.7-acre property, addressed as 6700 Highland Road (Parcel Number 12-20-427-011), is located on the south side of Highland Road, east of Bogie Lake Road and zoned PB (Planned Business).

The current PBD agreement was entered into when the applicant expanded the dealership to include separate new and used car showrooms and a larger service department. On August 21, 2014 the Planning Commission considered both the FSP and PBD agreement; the FSP was approved and the PBD agreement was recommended for consideration to the Township Board. On September 16, 2014 the Township Board considered and approved the agreement with conditions. On December 4, 2014 the Planning Commission considered an amendment to the PBD agreement for the project signage and recommended approval to the Township Board. On December 16, 2014 the Township Board considered and approved the PBD agreement amendment for the project signage. The PBD agreement was executed on July 14, 2015.

The proposed exterior modification includes painting the existing concrete masonry unit (CMU), installation of new aluminum composite metal (ACM) panels, painting existing ACM panels, and relocation of wall-mounted light fixtures. The line of the existing parapet would be lowered (at the main entrance to the building); the top of the parapet elevation would match the existing adjacent parapet level. A $5'-2^{1/8}$ " metal canopy is proposed to project off the north facade over the main entrance of the building. Metal canopies (a 2' canopy and a 2'-3" canopy) are proposed to project off the north facade over the services lanes.

While not represented in the application as a proposed modification, the proposed highpolished ACM trim would contain two-inch integrated continuous LED lighting along the north and part of the west elevations. A lighting (photometric) plan and specifications for the proposed lights were not provided. As the proposed LED lighting would attract attention to the building, the zoning ordinance considers the lighting prohibited signage. A waiver to install the LED lighting would be required. Staff does not recommend approval of the LED lighting. No other businesses in the Township have similar lighting, and any application for a variance made by a business (not located in a PB or PD zoning district) for similar lighting would likely be denied by the Zoning Board of Appeals. Staff does not support this deviation from the zoning ordinance and recommends as a condition of approval the plans be revised to remove the trim LED lighting.

Signs

When the Planning Commission recommended approval of the wall signage to the Township Board in 2014, the motion included a provision to allow six wall signs totaling 207 square feet. When the Township Board approved the project signage in 2014, its motion only referenced the freestanding sign. The wall signage approval was not incorporated into the PBD agreement. There are currently seven wall signs on the building totaling 240.27 square feet in size. Following is a list of the proposed wall signs:

- "Jeep" -28.64 square feet
- "Szott M-59" 27.54 square feet
- "Service" (quantity: 2) 8.38 square feet each
- "Express Lane" 11 square feet
- "Body Shop" 10.10 square feet
- "Certified" (existing sign to remain) 15.6 square feet
- "Pre-Owned" (existing sign to remain) 19.6 square feet

Total: 120.86 square feet; 8 wall signs.

The freestanding sign approved in 2014 received waivers for height, setback, size, and sign type (pylon). Currently the sign is 20-feet-tall and 53.5 square feet (approved up to 55 square feet). The proposed monument sign would be 20-feet-tall, 48.3 square feet in size, and setback approximately 23'–9" from the Highland Road right-of-way line.

PBD Agreement Amendment

The applicant has not yet prepared the amendment to the PBD agreement. All plans associated with this project would be incorporated as an exhibit to the agreement. The Planning Commission could recommend approval of the amendment to the PBD agreement to allow the proposed modifications, conditioned on staff and consultants' approval of the agreement.

Planning Commission Options

The Planning Commission has the option to approve, approve with conditions, or deny the amended final site plan and recommend approval, approval with modifications, or denial of the PBD agreement amendment to the Township Board.

Attachments:

- 1. Planning Commission meeting minutes from August 21, 2014.
- 2. Township Board meeting minutes from September 16, 2014.
- 3. Planning Commission meeting minutes from December 4, 2014.
- 4. Township Board meeting minutes from December 16, 2014.
- 5. Site plan application dated January 12, 2022.
- 6. Architectural plans for proposed modifications (revision date February 3, 2022).
- 7. Current Szott PBD agreement dated July 14, 2015.

Gregory R. Baroni, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer

45 46



Carol J. Burkard Scott Ruggles Andrea C. Voorheis Rik Kowall

3			A SE COUNTS SHO	
4	ASONS PLN			
5				
6			WHITE LAKE TOWNSHIP	
7	7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com			
8			WHITE LAKE TOWNSHIP	
9			PLANNING COMMISSION	
10			Regular Meeting	
11			7525 Highland Road	
12			White Lake, MI 48383	
13			August 21, 2014 @ 7:00 p.m.	
14				
15				
16				
17	10 10 10 10 10 10 10 10 10 10 10 10 10 1	a aa 1911		
18			the meeting to order at 7:05 p.m. and led the Pledge of Allegiance. Roll was	
19	called: N	Ar. Kowall and	d Mr. Lewsley were excused.	
20		ALL: 04	- Anderson	
21 22	ROLL C		e Anderson	
22		Matt	by Dehart, Secretary	
24			Kowall, Board Liaison - Excused	
25			d Lewsley - Excused	
26			r Meagher, Chairperson	
27			Novak-Phelps	
28			d Pegg	
29				
30	Also Pre		n Iacoangeli, AICP, Staff Planner	
31			ahm, Township Consultant	
32			Gucwa, Township Engineer	
33		Lynn	Hinton, Recording Secretary	
34 35	Visitors:	3		
36	VISILOIS.	3		
37	Δnn	roval of Age	nda	
38		loval of Age		
39	Ms. Nov	/ak-Phelps n	noved to approve the agenda as presented. Mr. Anderson supported and	
40			ED with a voice vote. (6 yes votes)	
41			anar tempetangkan kanalan di persenang Mane ∎abaga resolangkan	
42	Арр	roval of Min	utes	
43				
44	į.	a. August 7	, 2014	
45	200 (A)			
46			ed to approve the minutes of August 7, 2014 as submitted. Mr. Pegg	
47	support	ed and the N	IOTION CARRIED with a voice vote. (6 yes votes)	
48	Call	to the Dub!	e (for items not on the agenda)	
49 50	Gall	to the Publi	c (for items not on the agenda)	
51	Mr Mea	aher onened	the discussion for public comment on items not listed on the agenda, but none	
52	was offe		the decision of public comment of terms for not loted of the agenda, but hone	
53	1100 0110			
54	Old Bus	iness:		
55				
56	a.	File No.	13-016 – Szott Building Expansion	
57		Location:	Located on the south side of Highland Road east of Bogie Lake Road,	

Charter Township of White Lake Planning Commission Regular Meeting Minutes of August 21, 2014

	minutes of August 21, 20	
58 59		currently zoned (PB) Planned Business, identified as parcel numbers 12-21- 301-030 and 12-20-427-005, consisting of approximately 13.70 acres.
60	Request:	1) Final Site Plan Approval
61		2) Planned Business Development Agreement
62	Applicant:	Szott M-59 Chrysler Jeep
63		Mr. Tom Szott
64		6700 Highland Road
65		White Lake, MI 48383
66		
67	Mr. lacoangeli report	ed that some of the items referenced in the Director's report have since been
68		licant, i.e., the need for a wetland delineation with regard to the storm water basin
69		lams, the township Environmental Engineer has verified what the applicant has
70	presented and noted t	hat the applicant's plan for the storm water basin will not impact the wetlands on the
71	site.	
72		
73		that Police Chief Kline would like the applicant to address the issue with trucks or
74		and unloaded at certain times on M-59 during peak hours. He'd like this remedied to
75	have the eastern driv	e brought down to grade for the trucks to get in and out of the site easier so that
76	traffic is not affected.	The developers have agreed to address this concern.
77		
78		mmended approval of the final site plan subject to the 2 parcels being combined into
79	1 parcel via the Asses	sor's office, and this should be a contingency upon final approval.

- Ms. Bahm stated she is in agreement with comments about the lots being combined. In addition, the applicant's plans should show barrier-free parking spaces. There is also a concern with light poles, which should be 100 ft. from the property line, but they feel the light will not interfere or impact the site negatively and a statement to this effect can be added into the development agreement. Lastly, they would like to see the wetland and landscape elevations provided. Clearzoning is recommending approval subject to the applicant addressing these issues.
- 87
 88 Mr. Gucwa stated he is recommending approval subject to improvements to their current storm water
 89 plan. He will work with them on this. He would like to see the basin re-graded and the center dyke
 90 brought up a little for more balance.
- 91 92 Andy Andre, representing Szott, confirmed that the wetlands issue has been resolved. He added that the 93 lot combination has been filed with the Township Assessor, who is filing with the county this week. With 94 regard to the Police Chief's issue, they will re-grade the eastern driveway and work with J&A to make 95 sure it works operationally.
- Mr. Andre continued that lighting has been a critical issue in the past and they are proposing using LED lighting, which will keep levels at a minimum. It was noted that the lights would be on timers to turn off at 11:00 pm. Landscaping was also a concern and the previous plan met the minimum criteria. Due to the nature of the business and being in a highly visible location, the eastern area has been concentrated on with a heavily landscaped buffer in addition to landscaping being provided along the M-59 frontage. They feel they have exceeded the requirements now.
- 103
- 104 He agrees that the basin can be worked out with elevation and they will continue to work with Mr. Gucwa.

105 106 Mr. Anderson indicated that what helps him with landscaping plans is actual color renditions of the layout 107 and design. Mr. Andre did not have anything with him this evening, but stated there is a mix of 108 evergreens, deciduous trees and hearty, broad-leafed trees that will not go bare in the winter.

Ms. Novak-Phelps moved in File 13-016 to recommend to the Township Board to grant Final Site Plan approval of the Szott Building Expansion contingent upon comments and review from the consultants and the Community Development Director, grading the eastern drive, combining the 2 parcels, obtaining the wetlands delineation, and a successful agreement with any outstanding issues with the consultants. Mr. Anderson supported and the motion carried with a roll call vote. Pegg – yes; Anderson – yes; Carr – yes; Meagher – yes; Dehart – yes; Novak-Phelps - yes. (6 yes votes)

Page 2 of 4

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Ms. Novak-Phelps moved in File 13-016 to recommend to the Township Board to approve the Planned Business Development Agreement for the Szott Building Expansion to include consultants recommendations, but waiving Article 6 relating to requirements for a traffic study and community impact statement. Mr. Anderson supported and the motion carried with a roll call vote. Anderson – yes; Novak-Phelps – yes; Anderson – yes; Carr – yes; Meagher – yes; Dehart – yes. (6 yes votes)

b. Review and discussion of the draft 2015-2020 Capital Improvement Plan (CIP)

Mr. lacoangeli asked the commission to review this prior to the public hearing on September 4. Not many items have changed since the previous plan, other than dollar amounts for Parks & Rec new projects. Items completed are listed in the history, including the purchase of the fire pumper trucks and senior shuttle bus purchased during the last project cycle. He asked the commissioners to notify him of any grammatical errors.

Liaison's Report

Mr. Kowall was not present to give a report.

Consultant's Report

Ms. Bahm distributed copies of Clearzoning's Monthly Planning Brief. She indicated that they've created
 a new mapping tool online where people can now click on a specific parcel and it shows the zoning
 classification and provides a link to the township website.

Ms. Bahm also introduced the idea of the township developing a "Complete Streets" ordinance or resolution, at which Mr. Birchler will discuss at a later date. This document would give the township more stake in the game with road agencies over future improvements to M-59 by providing a planning transport network for all its users.

Mr. Carr stated that he has had informal talks with some of the board members regarding the appearance of the M-59 corridor with the overgrowth of grass and lack of maintenance. He referenced Highland Township's Beautification Committee and questioned whether the creation of a Complete Streets ordinance would allow us to have more say on how the corridor in White Lake is maintained. Ms. Bahm responded that the township needs options and opportunities, and this would move it in that direction.

Mr. Iacoangeli added that the Complete Streets is a currently a component of the Master Plan and the township has an alert plan with MDOT and the RCOC for at-grade signal crossings. There are projects the township listed, but we don't have a formal Complete Streets plan. The Parks & Rec's pathway plan and the M-59 are also components of the Master Plan. This could be a stand-alone document, but the township would need to get public input through a visioning process.

Ms. Dehart questioned whether a Complete Streets plan would help the township get grants. Ms. Bahm responded that the granting agency might ask if there is planning documentation. By having this plan in place, projects have more probability of being successful. Mr. lacoangeli added that road agencies have told the township that they want these types of plans shared with them. Without anything on file, MDOT and RCOC would design things to their standard. This document would at least get consideration from those agencies before starting their projects.

Director's Report

169 Mr. lacoangeli had nothing further to add.170

Other Business

a. Election of Vice-Chairperson

175 Mr. Anderson requested this be on the agenda at the next meeting.

176			
177	Communications:		
178	Next meeting o	late	es:
179	-	•	Regular Meeting - September 4, 2014
180		•	Regular Meeting - September 18, 2014
181			0 0 1 1
182	Adjournment		

182Adjournment183183184185MOTION CARRIED with a unanimous voice vote. (6 yes votes)

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

September 16, 2014

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

- Present: Greg Baroni, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer Carol Burkard, Trustee Rik Kowall, Trustee Andrea Voorheis, Trustee
- Absent: Scott Ruggles, Trustee
- Also Present: Lisa Hamameh, Attorney Sean O'Neill, Planning Director Cathy Derocher, Deputy Clerk Amy Bertin, Recording Secretary

Clerk Lilley made the following changes to the Agenda: Add 5D, Treasurer's Report.; following 8J, Job Description, a motion needs to be made to promote the position to the proposed pay scale; Remove Item 8G.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the amendments to the Agenda. The MOTION PASSED by a voice vote (6 yes votes).

PUBLIC COMMENTS

Doug Hankes, 10115 Joanna K. He handed out some envelopes to the Board. It is a very serious matter. He would urge that all of them look at it immediately. There is a letter and a CD in the envelope. Their action is required and he would like to hear from someone on the Board within a couple of weeks.

Larry Ostrowski, Library Director, White Lake Township. He thanked all the Board members who helped out in making the Fisk Farm Festival so successful this year. It was great weather and good turnout. The Township should take a lot of pride in that event.

Supervisor Baroni announced that coming up within the next couple of weeks is a North Oakland County Storyteller's tailgate event at the Fisk Farm. Also, at the end of the month of October for Halloween there will be a Spooky Victorian Funeral at the Farm.

Clerk Lilley added that on October 2, the Oakland County Chapter of MTA, the Michigan Township Association, has invited all of the candidates that will be running in the November election to the Fisk Farm from 3:30 to 5:30 in the afternoon. Anyone who would like to participate in it or meet any of the candidates, please come.

CONSENT AGENDA

- A. LIST OF BILLS
- B. REVENUE AND EXPENSES
- C. DEPARTMENT REPORTS
 - 1. COMMUNITY DEVELOPMENT
 - 2. FIRE DEPARTMENT
 - **3. POLICE REPORT**
 - 4. WATER REPORT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the Consent Agenda. The MOTION PASSED by a voice vote (6 yes votes).

PRESENTATION

A. SWEARING IN OF OFFICER BEDNAR (POLICE DEPT.)

Chief Kline introduced Officer Bednar with the swearing in being performed by Clerk Lilley. Off. Bednar joined the Michigan Army National Guard and is currently serving in the First Battalion 125th Infantry. He deployed to Northern Afghanistan in January 2012, saw some combat and returned home in October 2012. He attended Macomb Community College completing his Associate's degree in 2013, and the Police Academy in May of 2014. After completing the lengthy testing and interview process, he was the number one candidate on our list.

B. SWEARING IN AND PROMOTION OF JASON CREAN TO LIEUTENANT (FIRE DEPT.)

Chief Gurka introduced Jason Crean who was formally sworn in to the rank of Lieutenant by Clerk Lilley. Lt. Crean formerly served on the Hazardous Materials Team which involves a lot of technical knowledge and training. He is currently a member of the Technical Rescue Team which is a specialized team county wide that deals with situations that get beyond the realm and ability of an ordinary fire department to handle. He also is just about to complete his Bachelor's degree and assisted with a Grant for our department where we are receiving \$400,000 over a period of several years to have a recruitment and training coordinator.

C. PAPPAS FINANCIAL PRESENTATION ON MEDICARE ADVANTAGE PRODUCTS

Vikki Getner from Pappas Financial gave a brief presentation highlighting the benefits of the Medicare Advantage Program. She distributed to the Board some materials outlining a comparison between the Township's current retiree plan and the Medicare plan. It includes a Medicare plan plus some additional benefits with rates substantially lower than what the Township is currently paying. This plan does cover prescription drugs and some dental and vision. It is more of a copay program so a copay will be paid for every service that you have instead of just dealing with the 80/20 rule.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Cathy Derocher and Vikki Getner meeting with the current retirees to discuss the Medicare Advantage Plan. The MOTION PASSED by a voice vote (6 yes votes).

D. ARCHITECTURAL & ENGINEERING SERVICES FOR CHMP FOR TOWNSHIP OFFICES

Greg Mason, Vice President of CHMP Architects and Engineers, came before the Board tonight to present a study for the Board to consider before making improvements and changes to the Township Offices. They are a municipal architect and engineering firm and have been in business since 1968. They have a team of experts who assess the building and make recommendations on planning and energy improvements, having knowledge and experience in LEED. He showed a series of slides depicting a sampling of previous jobs their company has worked on. Included within the study will be project understanding, project description, an actual work plan with Phase I broken down into Tasks 1 thru 9, Phase II are services such as how to fund the project and finally a fee schedule.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve the amount of \$19,500, plus out of pocket costs, for CHMP to complete a study for improvements to the White Lake Township Offices. The MOTION PASSED by a voice vote (6 yes votes).

MINUTES

A. AUGUST 19, 2014

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Minutes for August 19, 2014. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

A. RESOLUTION #14-033, APPROVAL OF NON UNION HEALTHCARE & WAGE

Page 4 of 6

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve Resolution #14-033, Approval of Non Union Healthcare & Wage Package, with the following changes on Page 2, the 2% pay raise from 2014 be paid retroactive to January 1, 2014; the \$500 'Bonus' wording be changed to read 'Healthcare Allowance'. The MOTION PASSED by a voice vote (6 yes votes).

B. RESOLUTION #14-034, APPROVE SALE OF PROPERTY

Trustee Burkard commented for the record that the property was originally purchased with the intentions of building onto that site a township complex. It would be a thought to have any money from the sale of property be put towards any improvements or changes to the Township Hall.

Trustee Kowall suggested it be requested of Redwood to share their discovery with the Township such as soil borings, wetland delineations, and environmental reports which could be used as a marketing tool in the future should it become necessary.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #14-034, Sale of M-59 Vacant Property, Sidwell #12-20-401-003 to Redwood Acquisition LLC and to authorize the Township Supervisor to sign the Purchase Agreement with amendment to Page 2, Item 3 adding the language 'Except as it relates to the purchase price'. The MOTION PASSED by a roll call vote (Kowall-yes; Voorheis-yes; Burkard-yes; Roman-no w/comment that any changes should come before the entire Board; Lilley-yes; Baroni-yes).

C. RESOLUTION #14-032, CAPITAL IMPROVEMENT PLAN 2015-2020.

Trustee Burkard questioned if the Master Plan is calling for White Lake to be considered a walkable community whether monies are being set aside towards that goal. The Board should consider it as a line item. When people hear a walkable community they expect pathways, not just parks. Parks and Rec should go for a millage and specifically say it is for walkable, bikeable pathways.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #14-032, Capital Improvement Plan 2015-2020. The MOTION PASSED by a voice vote (6 yes votes).

D. WATER DEPARTMENT 2014 VEHICLE REPLACEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Water Department's request to purchase a new 2015 Transit 250 Van in the amount of \$23,469; the Sewer Dept. to purchase from the Water Dept. the GMC Sonoma Truck for \$500. The MOTION PASSED by a voice vote (6 yes votes).

E. SZOTT BUILDING EXPANSION, FILE NO. 13-016

Page 5 of 6

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Szott Planned Development Agreement with the following recommendations: 1. that the Community Impact Study and Traffic Study be waived as there are no additional curb cuts required; 2. Approval of deviation from the current zoning ordinance as to the height and location of light poles; 3. Allow two weeks for the completion of the Planned Development Agreement; 4. To allow grading on the site to proceed only after the grading Pre Con; 5. If the Planned Development Agreement is not completed in two weeks, the applicant will be required to post a letter of credit or cash bond for 4.29 acres at \$5,000 an acre in order to complete the grading of the site until all items of the Planned Development Agreement have been completed. At the grading pre con the following will be required, the grading plan, the soil erosion permit, the insurance certificate and \$1000 inspection fee posted); 6. Compliance with the consultant's recommendations. The MOTION PASSED by a voice vote (6 yes votes).

F. WHITE LAKE TWP. & MAFF TENTATIVE AGREEMENT RE: HEALTHCARE

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve the Tentative Healthcare Agreement between White Lake Township and the Michigan Association of Firefighters. The MOTION PASSED by a voice vote (6 yes votes).

H. PARKS AND REC RECOMMENDATION: HISTORICAL FISK FARM PARK MASTER PLAN

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to authorize the Community Development Department to undertake the planning process during the winter of 2014-2015 to facilitate the needs of both the Parks and Rec Committee and those of the Historical Society. The MOTION PASSED by a voice vote (6 yes votes).

I. FIRE DEPARTMENT REQUEST FOR FLOOR REPAIR

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Fire Department request for Performance Floor Coating Systems to resurface the floors at the fire station in the amount of \$4496. The MOTION PASSED by a voice vote (6 yes votes).

J. APPROVAL OF JOB DESCRIPTION (POLICE DEPT.)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the job description of Executive Secretary for the Police Department. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to approve the position of Executive Secretary starting at the 6 month salary amount of \$42,623. The MOTION PASSED

Page 6 of 6

by a voice vote (6 yes votes).

K. APPROVAL TO ACCEPT OFFER TO SELL LOT #16, RIVERDALE SUB

It was moved by Trustee Kowall, SUPPORTED by Trustee Burkard to approve the sale of Lot #16 in the Riverdale Sub. The MOTION PASSED by a voice vote (6 yes votes).

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGE

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to Adjourn into Executive Session. The MOTION PASSED by a roll call vote (Kowall-yes; Voorheis-yes; Burkard-yes; Roman-yes; Lilley-yes; Baroni-yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to return to Open Session. The MOTION PASSED by a roll call vote (Kowall-yes; Voorheis-yes; Burkard-yes; Roman-yes; Lilley-yes; Baroni-yes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to authorize the Supervisor to discuss compensation with Mr. Sweeney for his role as WOCCA cable representative. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to authorize the Supervisor to proceed as required with litigation. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to adjourn the meeting. The MOTION PASSED by a voice vote (6 yes votes).

The meeting was adjourned into Executive Session at 10:15 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, herby certify that the foregoing is a true copy of the September 16, 2014 regular board meeting minutes.

Tany Lilley

Terry Lilley, Clerk White Lake Township Oakland County, Michigan

Gregory R. Baroni, Supervis	or
Terry Lilley, Clerk	
Mike Roman, Treasurer	



Scott Ruggles Andrea C. Voorheis Rik Kowall

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5		WHITE LAKE TOWNSHIP
6		WHITE LAKE TOWNSHIP
7	/5	25 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com
8		WHITE LAKE TOWNSHIP
9		PLANNING COMMISSION Regular Meeting
10 11		7525 Highland Road
12		White Lake, MI 48383
13		December 4, 2014 @ 7:00 p.m.
14		
15		
16		
17 18	Mr Meagher (called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was
19		by Dehart, Secretary: Mr. Kowall and Ms. Hinton were excused.
20		
21	ROLL CALL:	Steve Anderson
22		Matt Carr
21 22 23 24 25		Debby Dehart, Secretary Mark Fine
24 25		Rhonda Grubb
26		Rik Kowall, Board Liaison - Excused
26 27		David Lewsley
28		Peter Meagher, Chairperson
29		Gail Novak-Phelps – Vice Chairperson
30 31	Also Present:	Sean O'Neil, AICP, Community Development Director
32	AISO FIESEIII.	Jill Bahm, Township Consultant
33		Greg Gucwa, Township Engineer
34 35		Lynn Hinton, Recording Secretary – Excused
35		Dawn Brotherton – Acting Recording Secretary
36	Visitore	
37 38	Visitors:	4
39	Approval	of Agenda
40		
41		elps moved to approve the agenda as presented. Mr. Anderson supported and
42	the MOTION C	CARRIED with a voice vote. (8 yes votes)
43		
44 45	Approval	of Minutes
46	a. No	ovember 20, 2014
47	u. He	
48	Mr. Carr mov	red to approve the minutes of November 20, 2014 as presented. Ms. Dehart
49	supported an	d the MOTION CARRIED with a voice vote. (8 yes votes)
50	0.114.41.4	Dublic (for items not on the grande)
51	Call to the	Public (for items not on the agenda)
52 53	Mr. Meagher o	pened the discussion for public comment on items not listed on the agenda, but none
55 54	was offered.	spenes and allowed on the particular solutions of the second solution of the second solutio
55		
56	Public He	aring:
57		ter til here is ne multis kassing
58	Mr. Meagher d	eclared there is no public hearing.

59 60	Continui	ng Business	
61 62 63 64 65	a.	File No. Location:	13-016 Szott Building Expansion Located on the south side of Highland Road (M-59) and east of Bogie Lake Road, currently zoned (PB) Planned Business District, identified as parcel number 12-20-427-011, consisting of approximately 13.70 acres.
66 67 68 69 70		Request: Applicant:	1) Amended Planned Business Development Agreement Szott M-59 Chrysler Jeep Mr. Tom Szott 6700 Highland Road White Lake, MI 48383
71 72 73 74 75 76 77 78 79 80 81	that we only r 1. T h tr a % 2. T	needed to talk about the s ype of sign – post pylor ave a monument sign an ying to come to an agre sking for an eight foot sig vas made to the busines nd their signs have been he number and total sig chrysler is one entity, M	gn area of the wall signs. Mr. O'Neil stated that even though r. Szott has various types of businesses under one roof and
82 83 84 85 86 87 88 89 90	The floor was design or a conforming or were to be a monument sig	open for discussion. All revised version of the o ne and Chrysler wants to monument, and with the gn. However, the sign wi	agree that the sign should be a monument sign, whether a new one in the packet. The sign that is presently there is a non- remove it. Questions arose as to the new signage visibility - if it car display in front of the building - it may be difficult to see a th be located in area N-01 (which is on the map in the packet), he height of the sign can be larger.
91 92 93 94	post pylon sig types of signs	n in our packet. Since th	ay have a set design for a monument sign just like the prepared ey have various dealerships, they should have designs for both
95 96 97			nmission is going toward a monument sign and will work out on o present to the Township Board in a couple of weeks.
98 99 100 101 102 103 104 105 106 107 108 109 110	recommend agreement, Township Pl recommend the applicant the Board ap being 6 ½ fed sign on a mo base and con The motion of Lewsley – ye	Township Board app subject to the recom anning Consultant, Tow the Township Board al t to total 207 square fe oprove use of a monur et X 8 ½ feet, that allow onument and leave it to mposition of the structu carried with a roll call v s; Meagher – yes; Nova	Szott Building Expansion that the Planning Commission proval of the amended planned business development mendations and conditions of the Township Attorney, whip Engineer; and with respect to signage in particular, low the wall sign plans to include the 6 proposed signs of et and, with regard to the street sign, we recommend that ment sign and pedestal up to 13 feet, base at street level as the applicant to incorporate the standard Chrysler brand to the Township Planning staff to finalize the details of the ure (being approximately 52 square feet) with the applicant. rote: Anderson – yes; Carr – yes; Fine – yes; Grubb – yes, ak-Phelps – yes; Dehart – yes. (8 yes votes)
111 112	New Busi		
113 114 115 116 117	a.	Presentation by Mr. Re Location:	obert Lambert. 825 Oxbow Lake Rd. Located on the northeast side of Oxbow Lake Road, currently zoned residential, identified as parcel numbers 12-34-201-002 and 12-34-201-003, consisting of approximately 5 acres.

Page 2 of 4

118 Mr. Lambert presented an idea for this particular property to be rezoned for a wedding barn. The business 119 purpose, if purchased by him, is to host weddings and receptions year round. There will need to be 120 renovations to the present barn and adjacent buildings, plus landscaping for sound buffering, and an area 121 created for parking. There was much discussion with pros and cons, and the consensus was that the idea 122 was worthwhile, but with the property being in a residential area, it may not be feasible because of the 123 possible noise levels. Can he find another piece of property, with a barn, that is not so densely 124 125 populated? 126 Consideration of the Planning Commission By-Laws 127 b. 128 129 Mr. O'Neil provided copies of the changes that were made to the by-laws. 130 On page 3, first paragraph, it was suggested changing to one who owns real property in the township. 131 The paragraph now reads, "All members shall be qualified electors and residents of the Township, except 132 that one member may be an individual who is not a qualified elector of the Township, but who owns real 133 134 property within White Lake Township". 135 On page 4, Section 3.1, A - Election - strike out Chairperson, and change to "not eligible to serve as an 136 137 officer". 138 Mr. Lewsley made a motion to approve the amended by-laws, subject to the changes made. Ms. 139 Novak-Phelps supported and the motion was carried with a roll call vote: Anderson - yes; Carr -140 yes; Fine – yes; Grubb – yes; Lewsley – yes; Meagher – yes; Novak-Phelps – yes; Dehart – yes; (8 141 142 yes votes) 143 Approval of the 2015 Planning Commission meeting Dates 144 C. 145 146

Mr. Anderson moved to approve the meeting dates for 2015. Mr. Fine supported and the MOTION CARRIED with a voice vote (8 yes votes)

Liaison's Report

No report due to excused absence of Mr. Kowall.

Ms. Novak-Phelps stated that there was no ZBA meeting due to Thanksgiving.

Mr. Carr stated that there was no Parks and Rec meeting.

Consultant's Report

Ms. Bahm will review and provide guidelines to Mr. O'Neil on the proposed wedding barn at 825 Oxbow Lake Rd. identified as parcel numbers 12-34-201-002 and 12-34-201-003.

Director's Report

164 Mr. O'Neil noted that the agenda for the next meeting on December 18 will have the Kroger site plan. 165 Planning on K-Mart being torn down, new Kroger replacing and Kroger will vacate their present location. 166 Kroger will build a gas station behind the present Kroger. The new Kroger will be about the same size as 167 the Commerce Kroger, Hallmark will be leaving. Arby's will also need to connect to public utilities along 168 with the new Kroger in order to stay open for business. Would also like to see smaller retailers on outlots 169 in front of Kroger to take up some of the parking lot. The Board will likely be supportive of this new 170 171 Kroger.

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176 The land across the street (to the west) has been sold and various retailers are going to be coming in. 177 Though not in traditional form, this area of the Township will effectively become White Lake's downtown. 178

Gin Mill is now open and has been since December 2 – was not able to fit a monument sign, but the wall sign is good and very visible.

182 Andover Park off of Cedar Island West and Bogie Lake Rd. is in the planning stages, but they need more 183 improvements than they want to present at this point. Mr. O'Neil told them their plan was not a good one. 184 They may still want to go before the Planning Commission.

Communications:

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Next meeting dates:

- Regular Meeting December 18, 2014
- Regular Meeting January 1, 2015 cancelled.
- Regular Meeting January 15, 2015.

Other Business:

196 Mr. Fine wanted to note that he is still listed in the Zoning Board as an alternate on the website. 197

Adjournment

200 Mr. Anderson moved to adjourn the meeting at 8:30 p.m. Ms. Novak-Phelps supported and the 201 MOTION CARRIED with a unanimous voice vote. (8 yes votes)

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

December 16, 2014

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

- Present: Greg Baroni, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer Rik Kowall, Trustee Scott Ruggles, Trustee Andrea Voorheis, Trustee (late)
- Absent: Carol Burkard, Trustee
- Also Present: Lisa Hamameh, Attorney Sean O'Neill, Planning Director Amy Bertin, Recording Secretary

Clerk Lilley made the following amendments to the Agenda. Add Item 5G, Treasurer's Report; Item 9O, Correction to previous motion for Fire Chief's Salary; Item 5D, Amendments to Budget Amendments; Item 9A, add Fireworks rain date of 2-21-15; Item 9F, Correction to Resolution #14-043; Item 9M, add Resolution #14-045.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to amend the Agenda as follows: Add Item 5D, Amendments to Budget Amendments; Item 5G, Treasurer's Report; Item 9A, Fireworks rain date 2-21-15; Item 9F, Correction to Resolution #14-043; Item 9M, add Resolution #14-045; Item 90, Correction to motion for Fire Chief's Salary. The MOTION PASSED by a voice vote (5 yes votes).

PUBLIC COMMENTS

Thomas Johnson, 9136 Buckingham, White Lake Township. There is an ongoing problem at 2010 Kingston. He has spoken to ordinance officers and township officials concerning this problem before. The current resident isn't concerned with letters, phone calls or citations. An ordinance has been violated. If the Township can't enforce the ordinances, they are useless.

Larry Ostrowski, Director, White Lake Township Library. He acknowledged the Township for their participation in the Fisk Farm tree lighting event. It has blossomed into a major event. The Township should take a lot of pride in how it has grown. He received many positive

Page 2 of 6

comments regarding it. Also, he submitted a grant for White Lake to participate in an event called the Inside Out Art Event with the Detroit Institute of Arts. Only 15 communities are selected to participate. Sometime in April there will be eight locations within the township displaying the art work.

Jean Philippe Loew, 247 Rosario Lane. His parents came from France to visit for the Christmas holidays. He found it embarrassing to explain the amount of iron in his tap water to them. He wondered when the iron filtration station was going to be functional in his area and was told hopefully by this coming fall.

Supervisor Baroni also commented that the Christmas tree lighting event was exceptional, with over 2000 guests participating. This year there was a nativity scene with live farm animals, a band and choir from the middle school and crafts in the barn for the children. There is a committee that meets each year to plan the event and they already have ideas to make it bigger and better next year.

CONSENT AGENDA

- A. LIST OF BILLS
- B. REVENUE AND EXPENSES
- C. DEPARTMENT REPORTS
 - 1. COMMUNITY DEVELOPMENT
 - 2. FIRE DEPARTMENT
 - 3. POLICE REPORT
 - 4. OVERTIME REPORT
- D. BUDGET AMENDMENTS
- E. BOARD OF REVIEW APPOINTMENTS
- F. PLANNING AND ZONING BOARD OF APPEALS APPOINTMENTS
- G. TREASURER'S REPORT

Supervisor Baroni announced the names of board appointees and their tenure. Board of Review Appointments, Nick Grabowski, Gerald Jessup, Kim McFadden, 2015-2017. Zoning Board Appointments, David Walz and Nick Schillack, reappointed for a 3-year term to expire December 18, 2017. Planning Commission, Rhonda Grubb and Mark Fine, reappointed for a 3-year term to expire December 18, 2017.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Consent Agenda with the addition of Treasurer's Report and two Budget Amendments. The MOTION PASSED by a voice vote (5 yes votes).

MINUTES

A. NOVEMBER 18, 2014

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Minutes for November 18, 2014. The MOTION PASSED by a voice vote (5 yes votes).

PRESENTATION

A. WELLHEAD PROTECTION AWARDS

Supervisor Baroni presented an aware certificate to the following people: Paul Shearlock, Water Dept.; Dawn Brotherton, Water Dept. employee; Matt Maher, County Health Dept. Official; Rik Kowall, Trustee; Sean O'Neil, Planning Director; Mike McAdams, Sewer Director; Christopher Donias; Scott Ruggles, Trustee. This committee is comprised of a group of volunteers whose goal is to protect public water supply systems which use ground water from potential sources of contamination.

B. ITC PRESENTATION

The presentation was not given as the spokesperson did not appear this evening.

OLD BUSINESS

A. SECOND READING, ORDINANCE 129, FEE ORDINANCE

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve Ordinance No. 129, Fee Ordinance. The MOTION PASSED by a voice vote (5 yes votes).

NEW BUSINESS

A. FIREWORKS (ALPINE VALLEY)

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to approve the permit for Fireworks (Alpine Valley), adding a rain date of 2-21-15. The MOTION PASSED by a voice vote (5 yes votes).

B. APPROVAL OF SENIOR ADVISORY BOARD AND WAIVING MASSAGE LICENSE FEE (DUBLIN)

Clerk Lilley noted that the Township Board approves all of the senior advisory appointments but we don't have to approve who is elected as officers.

Page 4 of 6

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve waiving the massage fee for the Dublin Senior Center. The MOTION PASSED by a voice vote (5 yes votes).

C. 2015-2017, ROAD COMMISSION ANNUAL PERMIT APPLICATION (MAINTENANCE)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve the 2015-2017, Road Commission Annual Permit Application (Maintenance). The MOTION PASSED by a voice vote (5 yes votes).

D. 2015-2017, ROAD COMMISSION ANNUAL PERMIT APPLICATION (COMMUNITY EVENT)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the 2015-2017, Road Commission Annual Permit Application (Community Event). The MOTION PASSED by a voice vote (5 yes votes).

E. REQUEST TO PURCHASE FIRE HOSE

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve purchase of Fire Hose for a total cost not to exceed \$7200. The MOTION PASSED by a voice vote (5 yes votes).

F. RESOLUTION #14-043, 2011-2015 RESIDENTIAL REFUSE COLLECTION

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Resolution #14-043, 2011-2015 Residential Refuse Collection with the addition of the corrected copy. The MOTION PASSED by a voice vote (5 yes votes).

G. RESOLUTION #14-044, FEDERAL POVERTY GUIDELINES

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Ruggles, to approve Resolution #14-044, Federal Poverty Guidelines, The MOTION PASSED by a voice vote (5 yes votes).

H. SUBSTITUTE BUILDNG INSPECTOR/PART TIME (BUILDING DEPT.)

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman, to increase the current part-time fee for Building Inspections to \$30 per inspection. The MOTION PASSED by a voice vote (5 yes votes).

I. REQUEST TO PURCHASE SECONDARY WEAPON (TASER) (POLICE DEPT.)

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to approve the Request to Purchase Secondary Weapon (Taser) (Police Dept.) for a total cost not to exceed \$9,000. The MOTION PASSED by a voice vote (5 yes votes).

J. PONTIAC LAKE GATEWAY REZONING

Page 5 of 6

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Pontiac Lake Gateway Rezoning, File No. 14-021. The MOTION PASSED by a voice vote (5 yes votes).

K. SZOTT BUILDING EXPANSION, FILE NO 13-016

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to approve the Requested Amendment to the Planned Business Development Agreement for Szott Building Expansion, File No. 13-016 to allow installation of a Series 5 Pylon Sign not to exceed 55 sq. ft. The MOTION PASSED by a voice vote (5 yes votes).

L. LEASE AGREEMENT FOR 7440 HIGHLAND ROAD

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Lease Agreement for \$1 (one) dollar for 7440 Highland Road, authorizing Supervisor Baroni to negotiate the remaining terms and sign the agreement. The MOTION PASSED by a voice vote (5 yes votes).

M. UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve Resolution #14-045, Uniform Video Service Local Franchise Agreement. The MOTION PASSED by a voice vote (6 yes votes).

(Trustee Andrea Voorheis is now present.)

N. RESOLUTION #14-041, 2015 BOARD MEETING DATES

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve Resolution #14-041, 2015 Board Meeting Dates. The MOTION PASSED by a voice vote (6 yes votes).

O. AMEND PREVIOUS MOTION FOR FIRE CHIEF'S SALARY

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve an amendment to a previous motion regarding the Fire Chief's salary changing it to a three-year rather than four-year level. The MOTION PASSED by a voice vote (6 yes votes).

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to adjourn into Executive Session to discuss strategy in connection with pending litigation, White Lake versus Ciurlik Enterprises, pursuant to MCL 15.268 Item E and attorney/client privilege communication pursuant MCL CHARTER TOWNSHIP OF WHITE LAKE Regular Board Meeting Minutes Approved Minutes of 12/16/2014

Page 6 of 6

15.268 Item H. The MOTION PASSED by a roll call vote (Voorheis-yes; Kowall-yes; Roman-yes; Baroni-yes; Lilley-yes; Ruggles-yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to adjourn into Executive Session to consider the purchase of property pursuant to MCL 15.268 Item D. The MOTION PASSED by a roll call vote (Ruggles-yes; Lilley-yes; Baroni-yes; Roman-yes; Kowall-yes; Voorheis-yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to adjourn into Executive Session to consider attorney/client privilege communication pursuant to MCL 15.268 Item H. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

The meeting was adjourned into Executive Session at 8:21 p.m.

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to proceed as discussed regarding White Lake versus Ciurlik Enterprises in Executive Session. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to proceed as discussed regarding property purchase in Executive Session. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to proceed as discussed regarding attorney/client privilege communication in Executive Session. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to adjourn meeting. The MOTION PASSED by a voice vote (6 yes votes).

Meeting adjourned at 10:06 P.M.

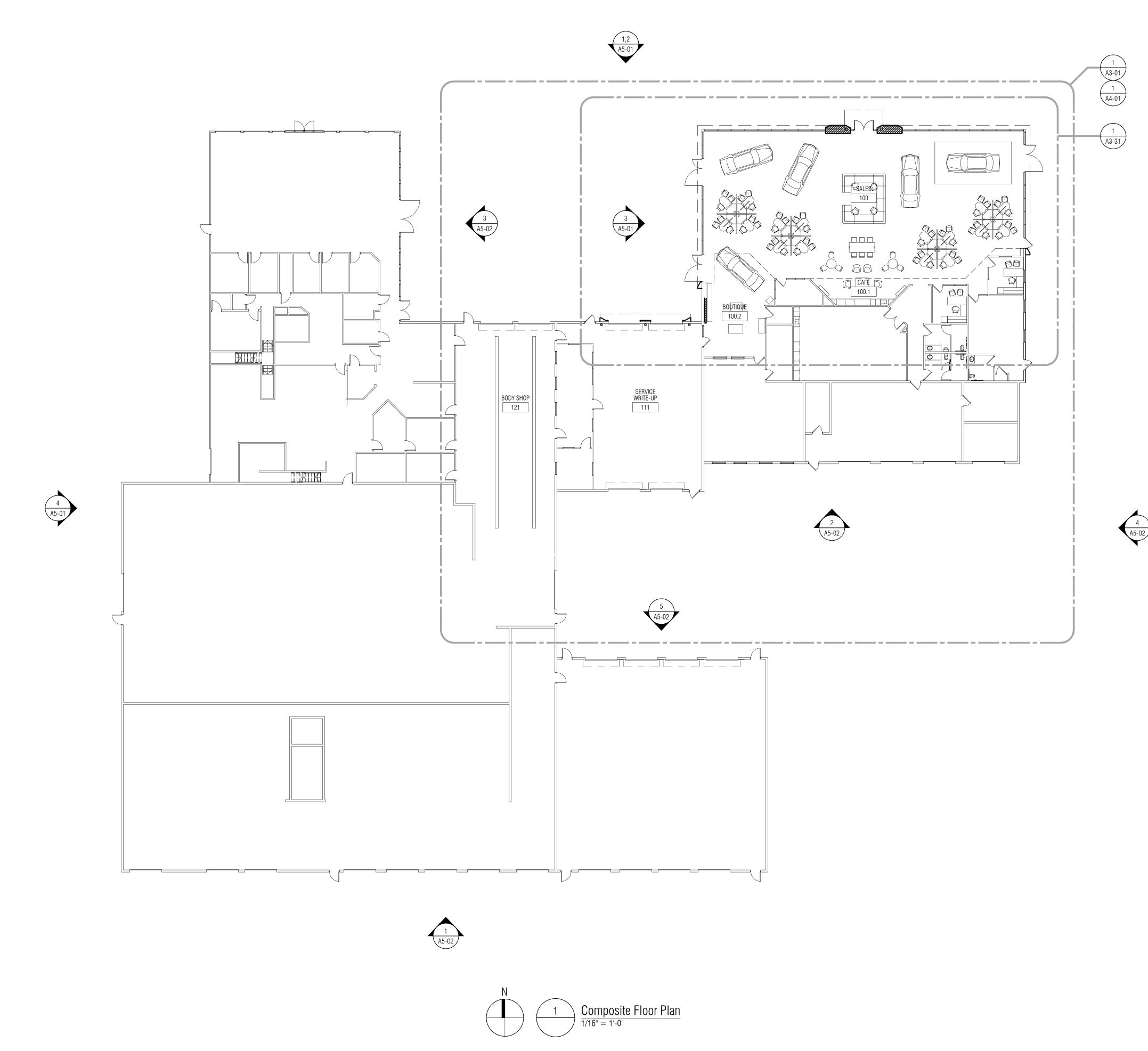
I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, herby certify that the foregoing is a true copy of the December 16, 2014 regular board meeting minutes.

Terry Lilley, Clerk White Lake Township Oakland County, Michigan

CHARTER TOWNSHIP OF WHITE LAKE

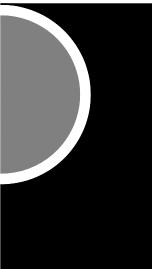
SITE PLAN AND PLAT REVIEW APPLICATION White Lake Township Community development Department, 7525 Highland Road, White Lake Michigan 48383 (248)698.3300 x163

	APPLICANT AND PROPER	TY INFORMATION	
Meagan Zablocki, PAR	TNERS in Architecture, PLC		
Applicant: Meagan Zablocki, PAn Phone: 586-469-3600	Fax:		
Address: 65 Market Street, Mt C	a standard and a substant and a standard and a		
(Street)	(City)	(State)	(Zip)
Applicant's Legal Interest in Property:	Property Owner's Architect		
Property Owner: Szott Automotive	e Group	Phone: 248-889-8989	
Address: 6700 Highland Road, V	White Lake Charter Townsl	hip, MI 48383	
(Street)	(City)	(State)	(Zip)
	PROJECT INFOR	MATION	
Project Name: Szott M59 Jeep D	ealership Renovation	Parcel I.D. No.: 12-20-4	27-011
Reportion of ovisi	ting facade and interior finish		d Business Interior
Proposed Use.	10.2 20105		3,100 SF Renovation Area: Approx. 7,250 SF
Existing Use: Dealership	Parcel Size; 10.2 acres	Floor Area / No. of Units C	Арргол. 7,200 ог
	TYPE OF DEVEL	OPMENT	
Subdivision	Site Condominium	Commercial	and the second second
Multiple Family	Special Land Use	Indu	strial
			Stiller
Adult Entertainment			and the second second
	SITE PLAN SUBMITTA	L CHECKLIST	
PDF File and One Paper Cop	y (sealed) as required by Zor	ning Ordinance 58	
Application Review Fees	* PLANS WILL NOT BE ACCEPT	ED UNLESS FOLDED *	
	1		
1 14 M		ATURES	
1 Thrift	7	1-1	2-2022
1 1 1 1 1 1 1 1 1 1 1 1 1	nature of Property Owner)	(Date)	andd
Manh	Lablack:	1.1.	2-2022
	Signature of Applicant)	<u>/~/c</u> (Date)	1-2022



Section 9, Item B.

PARTNERS



PARTNERS in Architecture, PLC 65 MARKET STREET MOUNT CLEMENS, MI 48043 P 586.469.3600

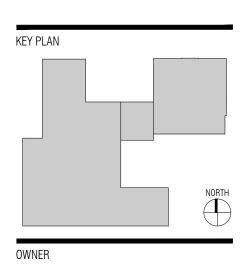
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CONSULTANT



Szott Automotive Group

PROJECT NAME

Szott M59 Jeep Dealership Renovation

6700 Highland Road White Lake Charter Township, 48383

PROJECT NO.

21-108

ISSUES / REVISIONS FCA 50% Review 06/10/2021 FCA 100% Review 11/08/2021 CM Review 12/06/2021 CM Review - Rev. 1 01/04/2022 Township Review 01/07/2022 Planning Commission 02/03/2022

DRAWN BY MNZ CHECKED BY LJM APPROVED BY

DWG

SHEET NAME

COMPOSITE FLOOR PLAN

SHEET NO. A0-04



– JEEP BAMBOO METAL PANEL – 32" HIGH POLISHED ALUMINUM LETTERING

- HIGH POLISHED ALUMINUM TRIM

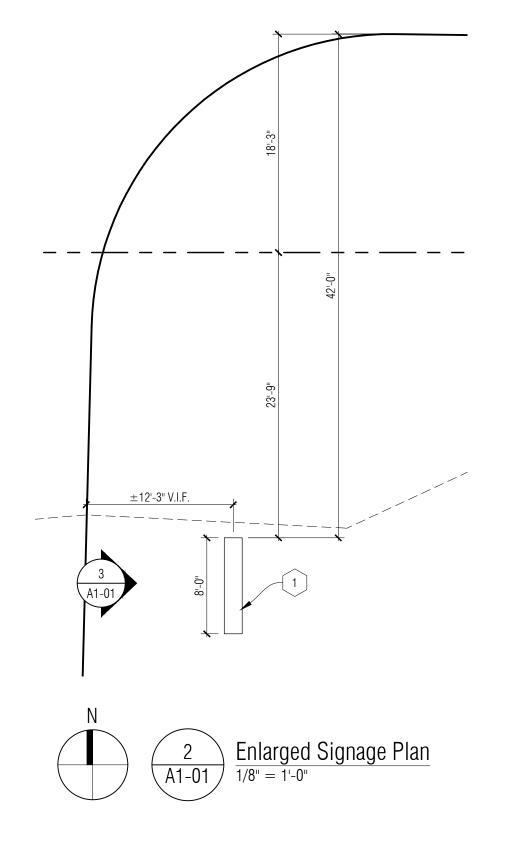
NOTE: NEW SIGNAGE TO BE PURCHASED BY OWNER AND INSTALLED BY VENDOR. NEW SIGNAGE TO REPLACE EXISTING PYLON SIGN.

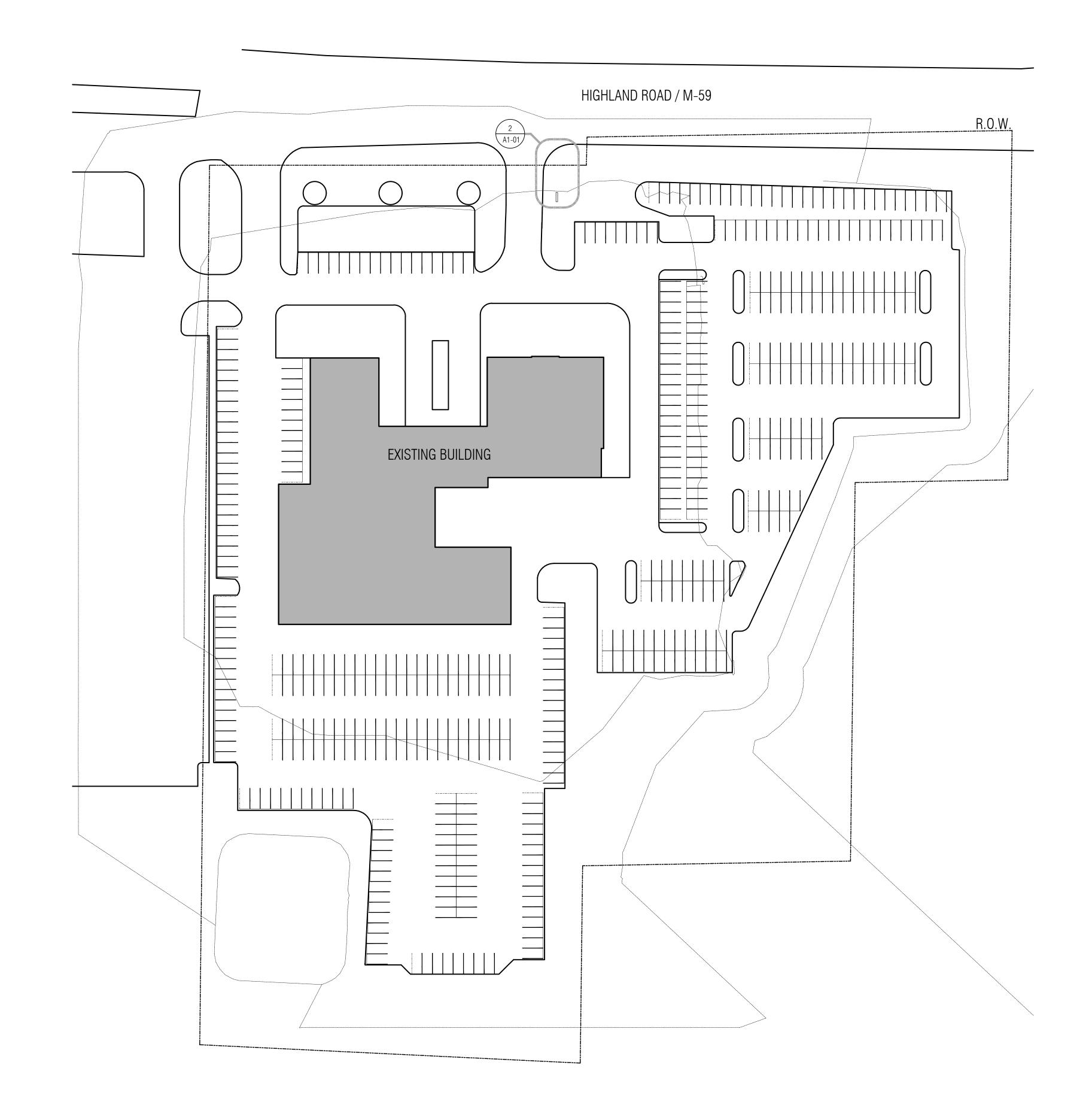
TOTAL SIGNAGE AREA: 162.5 SF

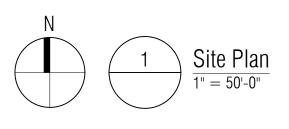
WHITE LAKE ZONING ORDINANCE REQUIREMENTS FOR SINGLE-TENANT PB ZONING: MAX HEIGHT: 7' MAX AREA: 50 SF A VARIANCE IS REQUESTED FOR PROPOSED SIGNAGE.

GRADE









Section 9, Item B.

PARTNERS

- SITE PLAN GENERAL NOTES:
- A. DRAWING ISSUED FOR REFERENCE

SITE PLAN KEY NOTES:

1 REMOVE EXISTING CHRYSLER PYLON SIGN. NEW MONUMENT SIGN TO BE PURCHASED BY OWNER AND INSTALLED BY VENDOR.

PARTNERS in Architecture, PLC

65 MARKET STREET MOUNT CLEMENS, MI 48043 P 586.469.3600

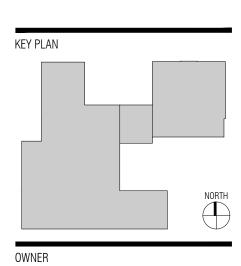
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PROJECT NO.

21-108

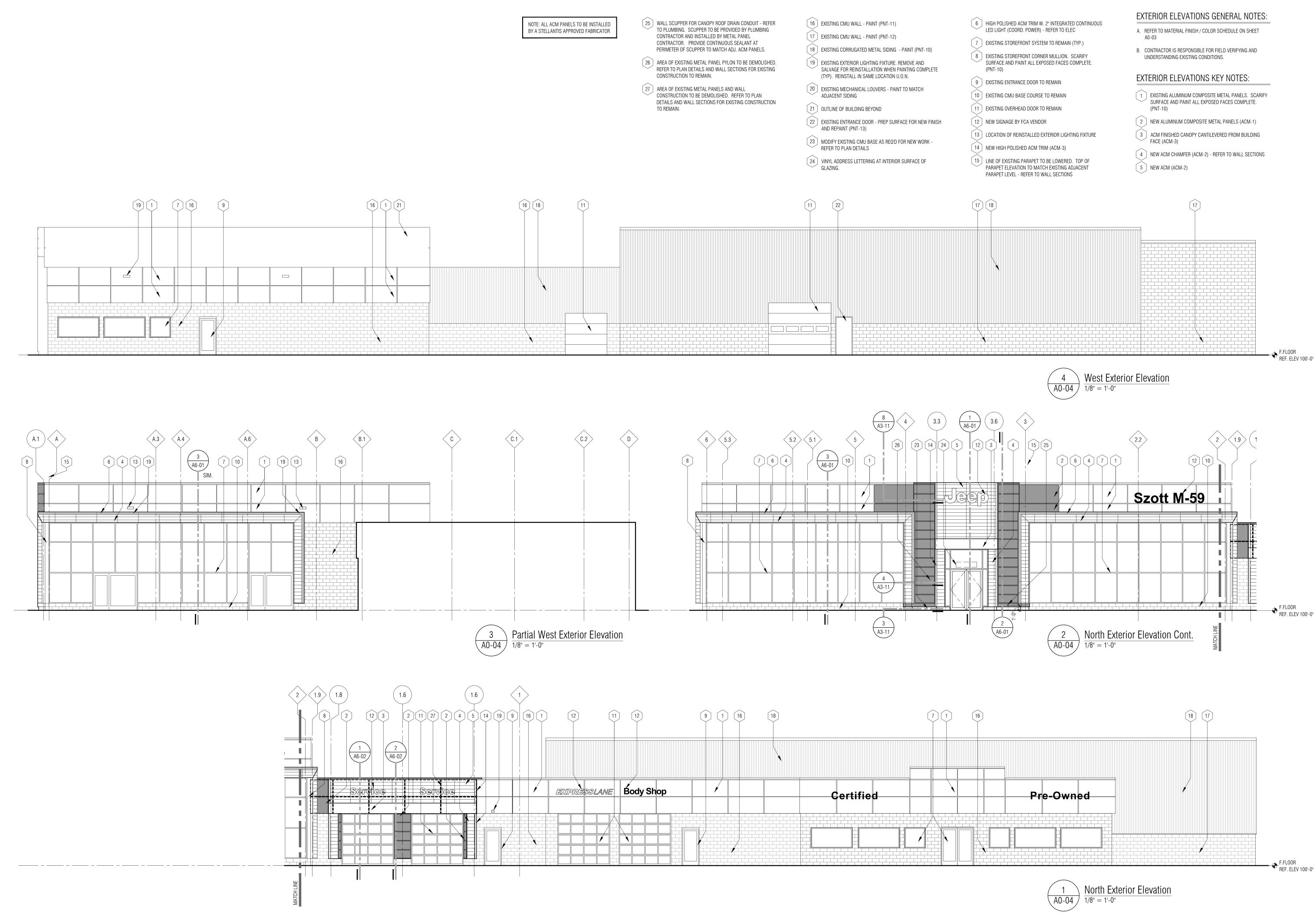
ISSUES / REVISIONS

FCA 50% Review	06/10/2021
FCA 100% Review	11/08/2021
CM Review	12/06/2021
CM Review - Rev. 1	01/04/2022
Township Review	01/07/2021
Planning Commission	02/03/2022

DRAWN BY	
MNZ	
CHECKED BY	
LJM	
APPROVED BY	
DWG	
SHEET NAME	

SITE PLAN

SHEET NO. A1-01



P:\2021\21-108-Szott M59 Jeep Dealership Renovation\02_CAD\01_Superseded\2022-0121_Site Plan for Twp Review\A5-01_Ext Elevations.dwg - 1/24/2022 9:02:30 AM - Meagan Zablocki

Section 9, Item B.

PARTNERS

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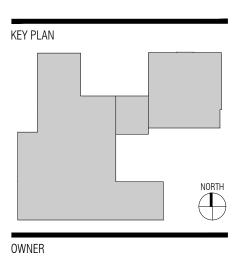
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6700 Highland Road White Lake Charter Township, 48383

PROJECT NO.

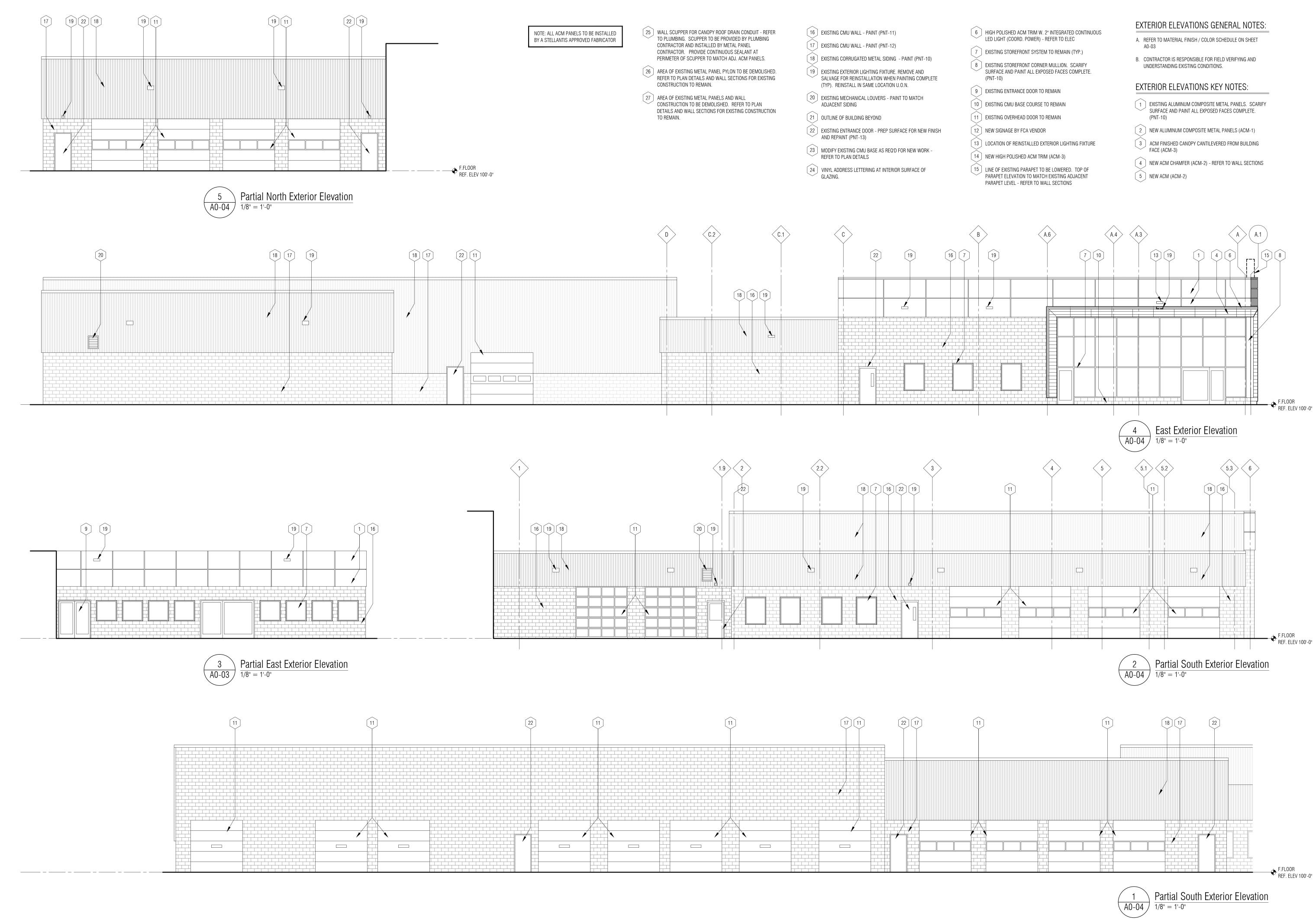
21-108

ISSUES / REVISIONS

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Planning Commission	02/03/2022

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APPROVED BY	
DWG	
SHEET NAME	
EXTERIOR	
ELEVATIONS	

SHEET NO. A5-01



Section 9, Item B.

PARTNERS



- ⁷ REF. ELEV 100'-0" F.FLOOR REF. ELEV 100'-0"



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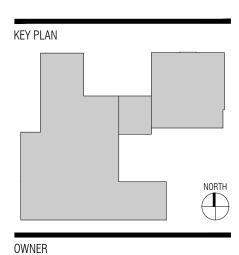
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Szott Automotive Group

PROJECT NAME

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6700 Highland Road White Lake Charter Township, 48383

PROJECT NO.

21-108

ISSUES / REVISIONS

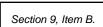
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12/06/2021
01/04/2022
01/07/2022
02/03/2022

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APPROVED BY DWG	
SHEET NAME	
EXTERIOR	
ELEVATIONS	

SHEET NO. A5-02



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PARTNERS



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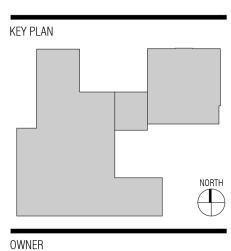
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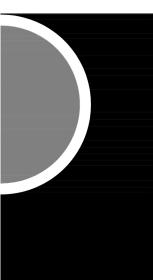
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EXTERIOR	DWG	
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ELEVATIONS		

sheet no. A5-01



Section 9, Item B.

PARTNERS



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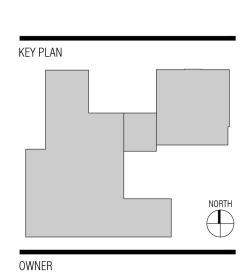
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6700 Highland Road White Lake Charter Township, 48383

_____ PROJECT NO.

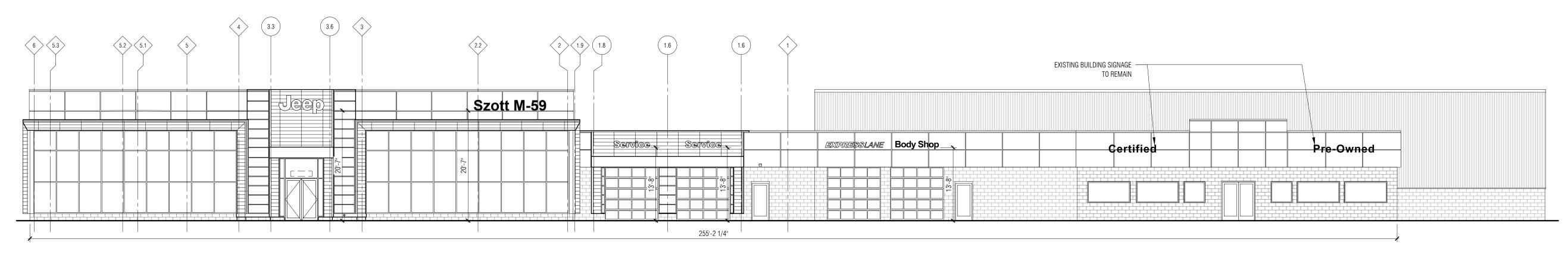
21-108

ISSUES / REVISIONS

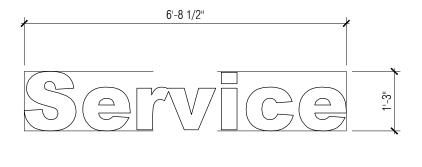
1000107 112 1010110	
FCA 50% Review	06/10/2021
FCA 100% Review	11/08/2021
CM Review	12/06/2021
CM Review - Rev. 1	01/04/2022
Township Review	01/07/2022
Planning Commission	02/03/2022

DRAWN BY	
MNZ	
CHECKED BY	
LJM	
APPROVED BY	
DWG	
SHEET NAME	
EXTERIOR	
_/ •	

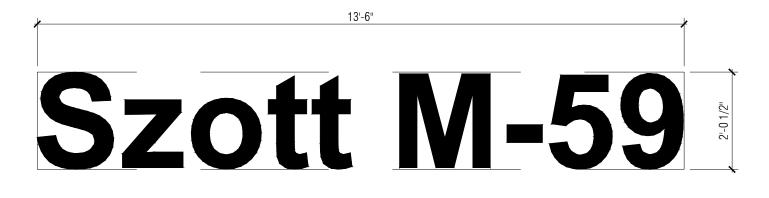
SHEET NO. **A5-02**

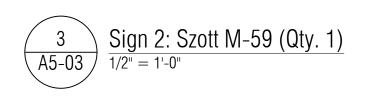


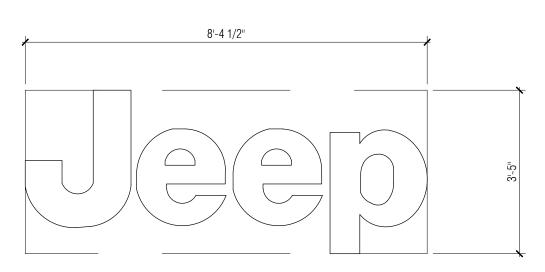


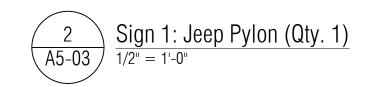


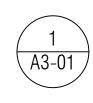












PARTNERS



PARTNERS in Architecture, PLC 65 MARKET STREET MOUNT CLEMENS, MI 48043 P 586.469.3600

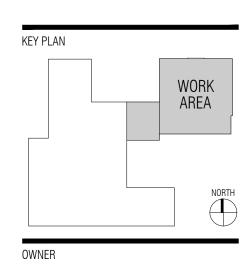
Statement of Intellectual Property

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CONSULTANT



Szott Automotive Group

PROJECT NAME

Szott M59 Jeep Dealership Renovation

6700 Highland Road White Lake Charter Township, 48383

PROJECT NO. 21-108

ISSUES / REVISIONS

Planning Commission 02/03/2022

DRAWN BY

CHECKED BY

LJM

APPROVED BY DWG

SHEET NAME

BUILDING SIGNAGE DETAILS

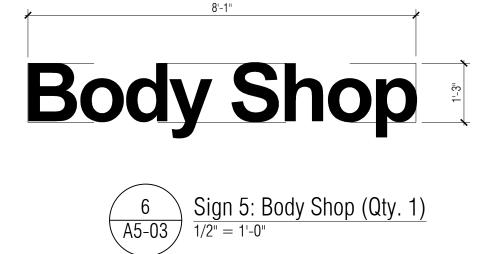
SHEET NO. **A5-03**

Si	gnage S	Schedule	
3	QUANTITY	SIGN DESCRIPTION	SIGN AREA
	1	JEEP PYLON	28.64 SF
	1	SZOTT M-59	27.54 SF
	2	SERVICE	8.38 SF
	1	EXPRESS	11.00 SF
	1	BODY SHOP	10.10 SF
			TOTAL = 85.66 = 85.7 SF BUILDING SIGNAGE
S	ianade N	Notes [.]	

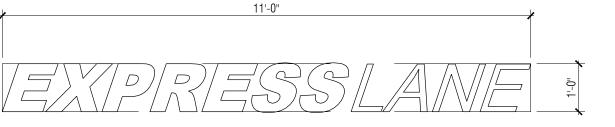
Wall Signage Notes:

EXISTING ZONING IS PB: PLANNED BUSINESS WHITE LAKE ZONING ORDINANCE REQUIREMENTS:

- TOTAL AREA OF SIGNAGE NOT TO EXCEED 15% OF FRONT FACADE FOR BUILDINGS SET BACK MIN. 100FT FROM R.O.W. (5-12). EXISTING BUILDING IS SET BACK 165' FROM R.O.W. WITH TOTAL FRONT FACADE AREA OF 5,100 SF. PROPOSED NEW AND EXISTING SIGNAGE TO REMAIN TOTAL 2% OF FRONT FACADE AREA. - BUILDINGS WITH MIN. 250' OF FRONTAGE PERMITTED TOTAL OF 3 SIGNS (5-12). VARIANCE REQUESTED ALLOWING TOTAL OF (8) SIGNS.

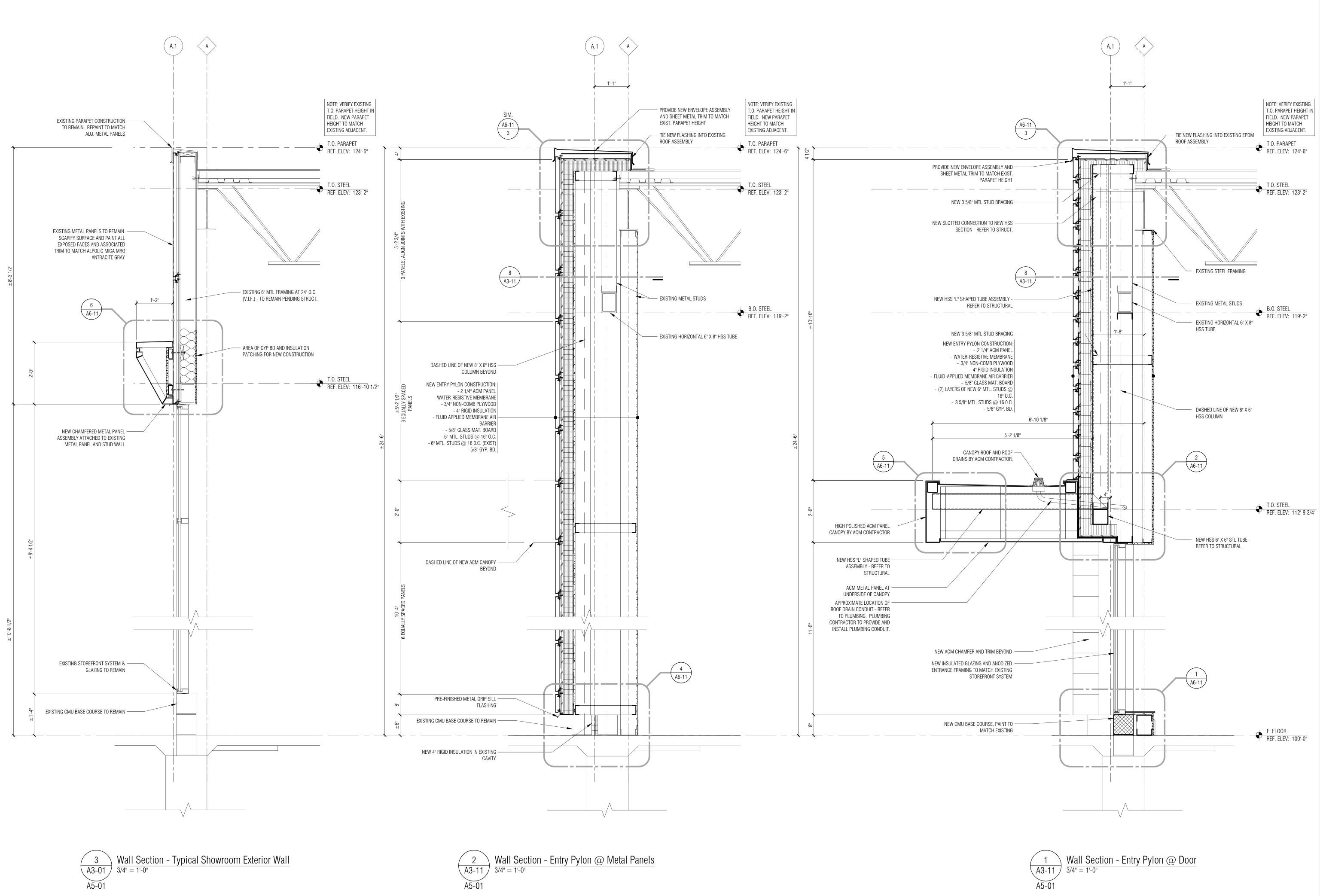








 $5 \\ A5-03 \\ \hline \frac{\text{Sign 4: Express Lane (Qty. 1)}}{1/2" = 1'-0"}$





PARTNERS in Architecture, PLC

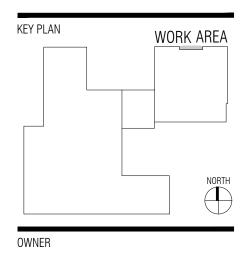
65 MARKET STREET MOUNT CLEMENS, MI 48043 P 586.469.3600

Statement of Intellectual Property

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Szott Automotive Group

PROJECT NAME

Szott M59 Jeep Dealership Renovation

6700 Highland Road White Lake Charter Township, 48383

PROJECT NO.

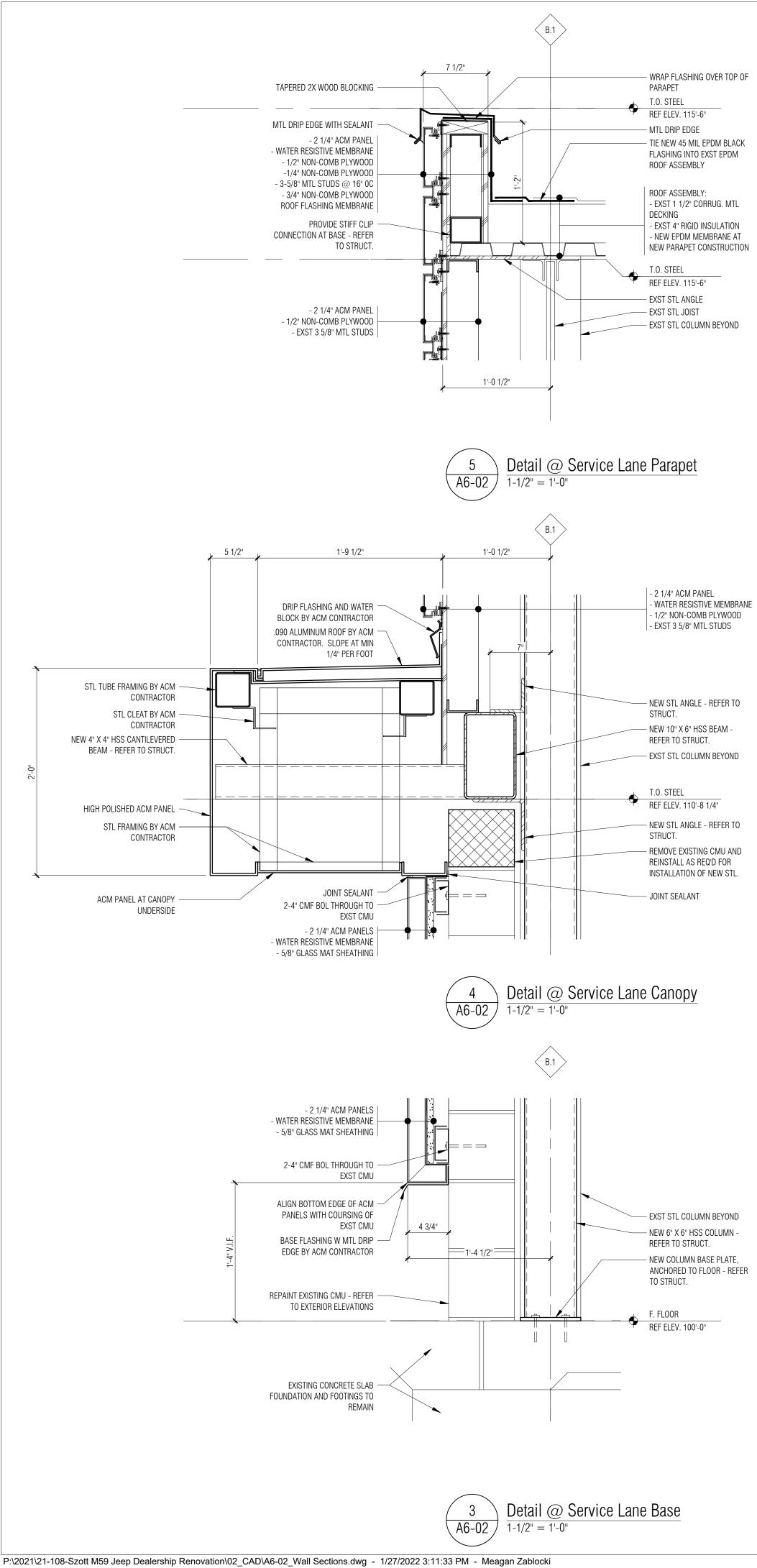
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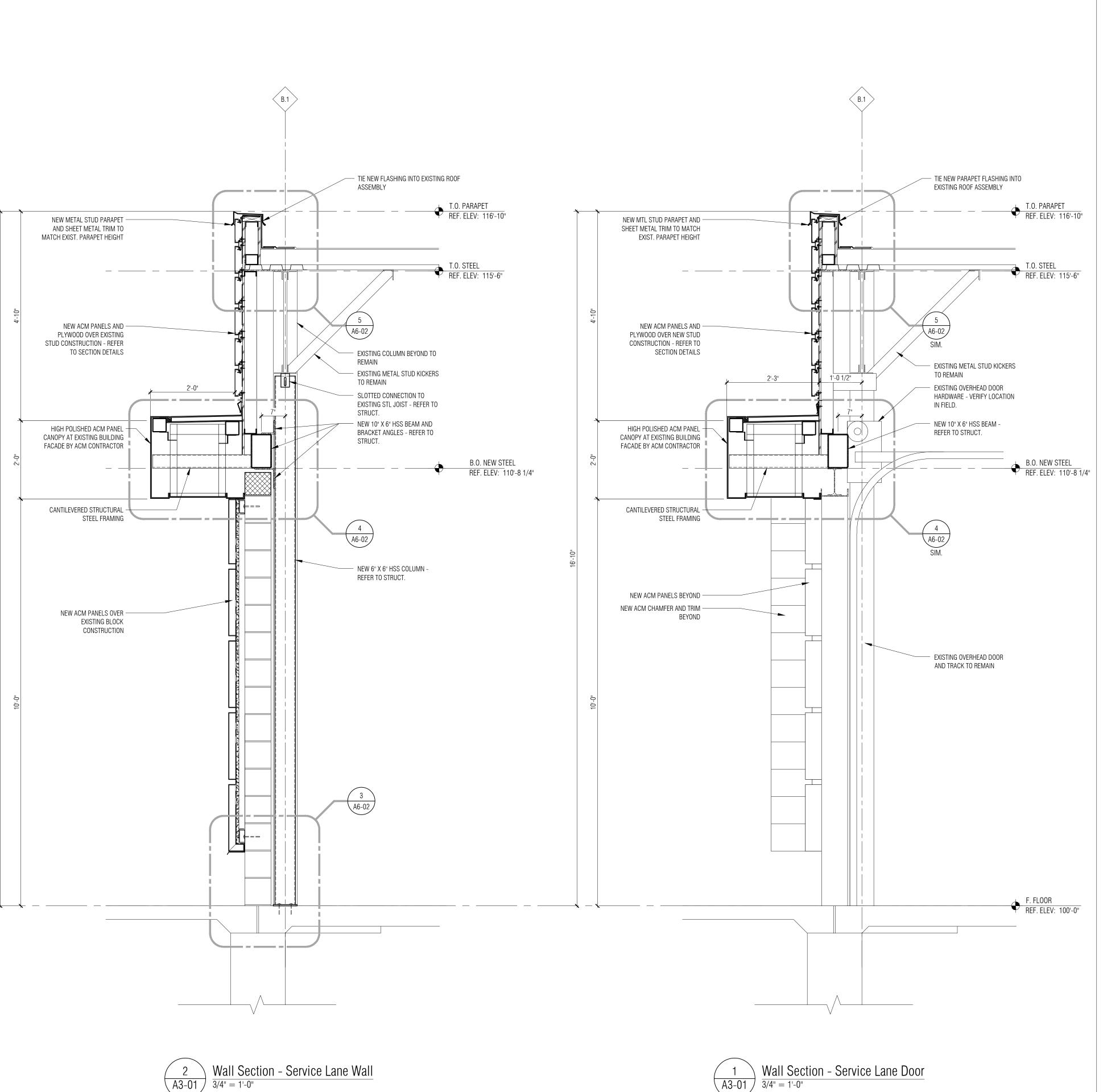
ISSUES / REVISIONS FCA 50% Review 06/10/2021 FCA 100% Review 11/08/2021 12/06/2021 CM Review CM Review - Rev. 1 01/04/2022 Planning Commission 02/03/2022

DRAWN BY MNZ CHECKED BY LJM APPROVED BY DWG SHEET NAME

WALL SECTIONS

SHEET NO. A6-01





A5-01

 $\overline{A3-01}$ $\overline{3/4"} = 1'-0"$ A5-01

Section 9, Item B.

PARTNERS in Architecture, PLC 65 MARKET STREET MOUNT CLEMENS, MI 48043 P 586.469.3600 Statement of Intellectual Property The ideas, concepts, drawings and thoughts conveyed herein are the intellectual property of PARTNERS in Architecture, PLC, 65 Market Street, Mount Clemens, MI, 48043 (P 586.469.3600). This set of drawings, in whole or in part, may not be reproduced, without the written consent of PARTNERS in Architecture, PLC. This information is protected under U.S. Copyright Law, all rights reserved. © Copyright 2021

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CONSULTANT

SPECIFICALLY FOR "BIDDING / CONSTRUCTION"

PARTNERS

KEY PLAN WORK AREA OWNER

Szott Automotive Group

PROJECT NAME Szott M59 Jeep Dealership Renovation

6700 Highland Road White Lake Charter Township, 48383

PROJECT NO.

21-108

ISSUES / REVISIONS	
FCA 50% Review	06/10/2021
FCA 100% Review	11/08/2021
CM Review	12/06/2021
CM Review - Rev. 1	01/04/2022
Planning Commission	02/03/2022

\Λ/ΔΙΙ	SECTIONS	8
SHEET NAME		
DWG		
APPROVED BY		
LJM		
CHECKED BY		
MNZ		
DRAWN BY		

SECTION DETAILS

SHEET NO. A6-02

148

0155480

LIBER 48454 PAGE 179

LIBER 48454 PAGE 179 \$16.00 MISC RECORDING \$4.00 REMONUMENTATION 07/31/2015 03:09:48 PM RECEIPT# 91163 PAID RECORDED - Oakland County, MI Lisa Brown, Clerk/Register of Deeds

RECEIVED OAKLAND COUNTY REGISTER OF DEEDS

2015 JUL 31 PH 3: 04

NOTICE OF DEVELOPMENT AGREEMENT

THIS NOTICE OF DEVELOPMENT AGREEMENT (the "Notice") is made as of this 31st day of July, 2015, in order to give notice of the Planned Business Development Agreement entered on the 14th day of July, 2015, by and between Szott CJ Properties, LLC, a Michigan limited liability company ("Developer"), whose address is 6700 Highland Road, White Lake, Michigan 48383, and the Charter Township of White Lake, a Michigan municipal corporation ("Township"), whose address is 7525 Highland Road. White Lake, Michigan 48383.

A. Developer owns certain real estate situated in the Township of White Lake, Oakland County, Michigan, legally described on Exhibit "A" hereto ("Property").

B. Developer and the Township entered into a Planned Business Development Agreement dated July 14, 2015, pursuant to which Developer agreed to make certain improvements in connection with the development of the Property subject to certain covenants and conditions imposed by the Township (the "Development Agreement").

C. The sole purpose of this Notice is to give notice of the Development Agreement and all its terms, covenants and conditions to the same extent as if fully set forth herein. This Notice is not intended to amend, modify, supplement or supersede any of the provisions of the Development Agreement, and to the extent there may be any conflict or inconsistency between the Development Agreement and the provisions hereof, the provisions of the Development Agreement shall control.

D. The Development Agreement provided for the herein notice to be prepared by and

recorded by the Township.

. ~

SUSA Hamam By:

Lisa J. Hamanch (P57936) FOSTER SWIFT COLLINS AND SMITH 32300 Northwestern Highway, Suite 230 Farmington Hills, MI 48334 (248) 539-9906

7K . 1.8

LIBER 48454 PAGE 180

STATE OF MICHIGAN)) SS COUNTY OF OAKLAND)

On this 31st day of July, 2015, Lisa J. Hamameh appeared before me and, being duly sworn, did acknowledge that he/she signed this Notice of Development Agreement.

NON

Jo Dickinson Notary Public Oakland County, Michigan Acting in Oakland County My Commission Expires: August 29, 2017

Drafted by/Return to: Lisa J. Hamamch FOSTER SWIFT COLLINS AND SMITH, PC 32300 Northwestern Highway, Suite 230 Farmington Hills, MI 48334 (248) 539-9906

54955:00029:2334918-1

EXHIBIT A

LEGAL DESCRIPTIONS Combined Legal Description for Assessment Purposes: Tax ID#12-21-301-030 & $\frac{10\#12-20-427-005}{12-20-427-01}$ Part of the southwest 1/4 of Section 20 and also part of the southwest 1/4 of Section 21, T.3N., R.8E., White Lake Township, Oakland County, Michigan, being also part of Lots 263 through 266, inclusive, of "Brendel Heights Subdivision", as recorded in Liber 27 of Plats, Pages 21 and 21A, Oakland County Records, and more particularly described as COMMENCING at the Center of Section of said Section 21, which lies 1.65 ft. south of the M-59 surveyed centerline, thence S 87 deg 53 min 27 sec W, along the east-west 1/4 line of said Section 21, 2669.70 ft. to the west 1/4 corner of said Section 21; thence S 02 deg 21 min 33 sec E., along the West line of Section 21 & the East line of Section 20, 25.00 ft., to the POINT OF BEGINNING; thence N 87 deg 53 min 27 sec E, along the platted north line of "Brendel Height Subdivision", 369.17 ft. (recorded as 370 ft.); thence S 02 deg 09 min 36 sec E 305.23 ft. (recorded as 305 ft.); thence S 88 deg 01 min 49 sec W 135.03 ft. (recorded as 135 ft.); thence S 02 deg 03 min 07 E 329.36 ft. (recorded as 330 ft.), to the south line of Lot 263 of said Subdivision; thence S 88 deg 05 min 14 sec W, along said south line of Lot 263 of said Subdivision, 231.32 fl. (recorded as 235 fl.), to the west line of Section 21, as currently monumented; thence S 02 deg 21 min 33 sec E, along said west Section line, 563.51 ft. (recorded as S 02 deg 20 min 55 sec E.); thence S. 87 deg 38 min 27 sec W. 100.00 fL (recorded as S 87 deg 39 min 05 sec W.); thence S. 02 deg 21 min 33 sec E. 104.57 ft. (recorded as S 02 deg 20 min 55 sec E.); thence S. 87 deg 22 min 52 sec W. 229.62 ft, (recorded as S. 87 deg 23 min 30 sec W.); thence N. 02 deg 21 min 02 sec W. 1275.83 ft. (recorded as N. 02 deg 20 min 24 sec W.) to the South line of M-59 Highway (100 ft. wide right of way); thence North 87 deg 19 min 52 sec E. (recorded as N. 87 deg 20 min 25 sec E.), along said South line, 329.43 fL to the East line of Section 20 and the West line of Section 21; thence N. 02 deg 21 min 33 sec W. (recorded as N. 02 deg 20 min 55 sec E.), along said Section line, 25.00 ft. to the POINT OF BEGINNING; containing 13.747 acres, subject to the rights of the public or any governmental unit in any part thereof taken, used or deeded for street, road or highway purposes, also subject to casements and restrictions of record, if any. Witnesses: West 1/4 Corner, Sec. 21, T.2N., R.8E., White Lake Twp., Oakland Cty, MI. E-08 - Remon. Disc in Mon. Box N 50 deg E 89.03 ft. to SE building corner of Southerly most brick wall. S 10 deg E 52.96 ft. to fnd. nail/tag in NE face utility pole. S 10 deg W 77.11 ft. to fnd. nail/tag in W face of 40" dia. Oak. N 20 deg W 114.69 ft. to fnd. nail/tag in NE face utility pole. Southwest 1/4 Corner, Sec. 21, T.2N., R.SE., White Lake Twp., Oakland Cty, MI. E-09 - Remon. Disc on 4" Conc. Mon. N 70 deg E 21.09 ft. to fnd. nail/tag in S face of 12" dia. Cherry. S 05 deg E 30.26 fL to fnd. nail/tag in E face of 12" dia. Cherry. S 50 deg W 26.52 ft. to fnd. nail/tag in SE face of 12" dia. Cherry. N 40 deg W 24.85 ft. to fnd, nail/tag in SW face of 28" dia. Oak. Center of Section, Sec. 21, T.2N., R.8E., White Lake Twp., Oakland Cty, MI. F-08 - Remon. Disc in Mon. Box Due North 1.65 ft. to M-59 centerline. References: 1) Title Policy by Title Source, Inc., Policy #5011400-427093, Dated: 1/7/13. 2) M-59 State Highway Maps, File #63-R-1, Project 63-45, Sheet #263-264. 3) Plat of "Brendel Heights Subdivision", as recorded in L. 27 of Plats, Pgs 21-21A. 4) B.F. Thompson, PC Survey, Job #88-2112, Dated: 1-27-89. 5) Grant Ward Surveyors, Survey Job #01-1105, Dated: 1-24-02. 6) Alpine Land Surveying, Survey Job #98-2726, Dated: 12-8-98. 7) Alpine Land Surveying, Survey Job #98-2593, Dated: 7-7-98.

Planned Business Development Agreement - Szott CJ Properties, LLC Page 9

8) Kieft Engineering, Survey Job #87618, Dated: 1-20-88.

PLANNED BUSINESS DEVELOPMENT AGREEMENT

This Planned Business Development Agreement ("Agreement") is made this <u>M</u> day of <u>M</u>, 2015, by and between Szott CJ Properties, LLC, a Michigan limited liability company ("Developer"), whose address is 6700 Highland Road, White Lake, MI 48383, Szott CJ Properties, LLC, a Michigan limited liability company ("Owner"), whose address is 6700 Highland Road, White Lake, MI 48383 and the Charter Township of White Lake, a Michigan municipal corporation ("Township"), whose address is 7525 Highland Road, White Lake, MI 48383.

Recitals

- A. Developer owns certain real estate situated in the Township, more particularly described on Exhibit A attached hereto and made a part hereof (the "Subject Property").
- B. Developer has applied to the Township to establish the Subject Property as a Planned Business Development ("PBD"), pursuant to provisions of the Township Zoning Ordinance.
- C. The Zoning Ordinance requires the execution of a planned business development agreement in connection with the approval of the Final Site Plan for the development, which agreement shall be binding upon the Township, Developer and Owner. A copy of the approved Site Plan for the Szott Building Expansion PBD is attached at Exhibit B.
- D. By entering into this Agreement, Developer and Township desire to set forth their respective obligations with respect to the PBD and conditions under which the Township has granted final PBD approval.
- E. The Township is willing to establish the property as a PBD and Developer is willing to develop and maintain the PBD, subject to the terms and conditions of this Agreement.
- F. The Township Planning Commission, on August 21, 2014, considered both the Final Site Plan and Planned Business Development Agreement. The Final Site Plan was approved and the Planned Business Development Agreement was recommended for consideration to the Township Board. The Township Board considered and approved this agreement with conditions on September 16, 2014.
- G. The Township Board, on December 16, 2014, considered the signage for the project. The signage package, included as Exhibit F, was approved by the Township Board.

NOW, THEREFORE, Developer and Township hereby declare that the Subject Property shall be held, transferred, sold, conveyed and occupied, subject to any covenants, conditions, easements, restrictions, grants, and reservations set forth herein; all of which covenants, conditions, easements, restrictions, grants and reservations are for the benefit of and shall run

with and bind the Subject Property and all parties having any right, title or interest in any or all portion of the Subject Property, or any improvements therein, as well as their heirs, successors, personal representatives, and assigns.

ARTICLE I

DEFINITIONS

1.1 "Developer" shall mean Szott CJ Properties, LLC, a Michigan limited liability company, or its successors and assigns.

1.2 "Owner" shall mean the holder or holders of record fee simple title to any portion of the Subject Property. The term "Owner" shall include any grantee or lessee to all or any portion of the Subject Property.

1.3 "Person" shall mean any individual, partnership, corporation, limited liability company, trust, or any other form of business or governmental entity.

1.4 "PBD Plan" shall mean the final PBD site plan and related plans and specifications approved by and on file with the Township, as itemized on Exhibit B attached hereto and make a part hereof.

1.5 "PBD Conditions" shall mean the conditions established and required by the Township Board in connection with the approval of the PBD Plan and rezoning, as listed on Exhibit C attached hereto and made a part hereof.

ARTICLE II

ESTABLISHMENT OF PBD AND PBD PLANS

2.1 <u>Approved Final PBD Plan; Exhibits</u>. The PBD plan, dated July 29, 2014 has been approved by the Township as a final PBD site plan under the Township Zoning Ordinance. The PBD site plan approval grants each Owner and/or Developer the right to construct facilities as set forth in the PBD site plan, subject to obtaining permits for said construction in the ordinary course. All exhibits attached hereto are incorporated herein and made a part hereof by reference.

2.2 <u>Statement of Planning Objectives to be Achieved by the Development</u>. The primary planning objectives of this development are to develop the Subject Property for automotive retail use.

2.3 <u>Development Schedule</u>. The proposed approximate development schedule for the development of Subject Property is attached as Exhibit D attached hereto and made a part hereof, which may be modified by Developer as necessary or appropriate with the Township consent.

2.4 <u>Adherence to Ordinances</u>. Except as otherwise provided herein, Owner and Developer shall adhere to the Ordinances of the Township. To the extent that developing the property in accordance with the PBD Plan will deviate from the Township Zoning Ordinance or any other ordinance, resolution, rule or regulation of the Township, currently in effect or which may be adopted in the future, the Township shall be deemed to have granted, and hereby grants, variances for all such deviations. Variances form the Township Zoning Ordinance which the Township shall be deemed to have granted, and hereby grants, are as set forth on Exhibit E attached hereto and made a part hereof.

ARTICLE III

CONDITIONS, PERMITS AND STIPULATIONS

3.1 <u>Permits and Authorizations</u>. All state, county and federal permits required for completion of the project shall be approved prior to the scheduling of a pre-construction meeting with Developer and the Township staff and consultants.

3.2 <u>Improvements and Alterations</u>. Developer shall not engage in any improvements or alterations on the Subject Property, including, without limitation, site grading work or installation of utilities, until completion of the pre-construction meeting.

3.3 <u>Performance Criteria.</u> Developer and Owner affirmatively submit that the proposed uses on the Subject Property will meet the performance standards found in the Township Zoning Ordinance.

3.4 <u>Future Sale or Lease</u>. Developer and Owner do not intend the future sale or lease of all or part of the planned development as individual units, but rather as the entirety of the property.

3.5 <u>Conditions.</u> The conditions attached by Township Board for approval of the PBD Plan, as listed on Exhibit C attached hereto, are incorporated into the Township's PBD approval. Any violation of these conditions shall be considered to be a breach of this Agreement.

ARTICLE IV

ACTION BY THE TOWNSHIP

4.1 *Maintenance of Property.* In the event Developer or Owner fails at any time to maintain the Subject Property in a first class condition, using commercially reasonable standards consistent with the approved site plan and this Agreement, the Township may serve written notice upon the Developer or Owner setting forth the manner in which Developer or Owner has failed to maintain the Subject Property, and such notice shall include a demand that deficiencies be cured within a stated reasonable time period no less than thirty (30) days, and shall set forth the date, time and place of a hearing before the Township Board for the purpose of allowing Developer or Owner to be heard as to why the Township should not proceed to perform the

maintenance which has not been undertaken. In that hearing, the time for curing such deficiencies, and the hearing itself, may be extended. If, following the hearing, the Township Board shall determine that the deficiency has not been cured within the time specified at the hearing, then upon five (5) days written notice to the Developer or Owner, the Township shall thereupon have the power and authority, but not the obligation, to enter upon the Subject Property or cause its agents or contractors to enter upon the Property to cure such deficiency as reasonably found by the Township to be appropriate and/or necessary, in a manner so as to reasonably minimize any interference with the business operations on the Subject Property and the cost and expense of such curative action, including the cost of notices by the Township and reasonable legal, planning, and engineering fees and costs incurred by the Township, shall be paid by the Developer and/or Owner. Such amount shall constitute a lien on the Subject Property and the Township may require such costs and expenses to be paid prior to the commencement of work. If such costs and expenses have not been paid within sixty (60) days of a billing to the Developer or Owner, all unpaid amounts may be a) placed on a delinquent tax roll of the Township as to the Subject Property and shall accrue interest and penalties and shall be collected as and shall be deemed delinquent real property taxes according to the laws made and provided for the collection of delinquent real property taxes in the discretion of the Township; or be assessed against the Owner and collected as a special assessment on the next annual Township tax roll; b) collected by use of the applicable provisions of Michigan law providing for foreclosure by advertisement, the Owner having specifically granted the Township the required power of sale to do so; or c) collected by suit against the Owner. If suit is initiated, the Owner shall pay all of the Township's legal fees and costs. The selection of remedy shall be at the sole option of the Township, and election of one remedy shall not waive the use of any other remedy.

ARTICLE V

MISCELLANEOUS

5.1 <u>Binding Effect</u>. This Agreement shall be binding upon and inure to the benefit of the parties, their heirs, successors and assigns. The rights and obligations contained in this Agreement shall run with the property.

5.2 <u>Authority</u>. This Agreement has been duly authorized by all necessary action of the Developer and the Township. By execution of this Agreement, the parties each warrant that they have the authority to execute this Agreement and bind the Subject Property and the respective entities to its terms and conditions.

5.3 <u>Amendment</u>. This Agreement contains the entire agreement of the parties. No statements promises or endorsements made by either party or agent of either party that are not contained in this Agreement shall be valid or binding. This Agreement shall only be amended pursuant to an instrument executed by the Township and Developer, or their successor in title.

No consent to the amendment of this Agreement shall be required from any other person, including mortgages.

5.4 <u>Validity.</u> Invalidation of any of the provisions contained in this Agreement, or of the application thereof to any person by judgment or court order shall in no way affect any of the other provisions herein or the application thereof to any other person. The same shall remain in the full force and effect.

5.5 <u>Partnership.</u> None of the terms or provisions of this Agreement shall be deemed to create a partnership or joint venture between Developer and the Township.

5.6 <u>Time</u>. Time is of the essence to this Agreement.

5.7 <u>Waiver</u>. Failure of either party to insist upon strict performance of any of the terms, conditions or covenants hereof shall not be deemed to be a waiver of any rights or remedies that such party may have hereunder, at law or in equity, and shall not deemed a waiver of any subsequent breach or default under this Agreement. No waiver by either party of any default under this agreement shall be effective or binding unless made in writing and no such waiver shall be implied from any omission by the party to take an action with respect to the default. No express written waiver of any default shall effect any other default or cover any other period of time, and one or more written waivers of any default shall not be deemed to be a waiver of any subsequent default in performance of the same or any other term or provision contained in this Agreement.

5.8 <u>Violations</u>. Violations of the provisions of this Agreement shall be deemed to be violations of the Township Zoning Ordinance and shall entitle the Township to all the rights and remedies provided by the Zoning Ordinance or any other applicable law for such violation.

5.9 <u>Notice</u>. A notice of PBD approval shall be prepared by and recorded by the Township at the Office of the Oakland County Register of Deeds.

5.10 <u>Governing Law</u>. This Agreement shall be governed by the procedural and substantive laws of the State of Michigan.

5.11 <u>Entrance of Property</u>. By execution of this Agreement, Developer and Owner grant to the Township, a license to enter onto any portion of the Subject Property as necessary to undertake any inspection, required maintenance, repair, or replacement of municipal utilities, including storm water, sewer, and water.

5.12 <u>Counterparts</u>. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all such counterparts shall constitute one and the same instrument.

The undersigned have executed this Agreement effective as of the day and year first written above.

DEVELOPER: CFRROPERTIES, LLQ SZØ Michigan fimited liability company Tom Szott Its: Manager

STATE OF MICHIGAN)) § COUNTY OF OAKLAND)

The foregoing PBD Agreement was acknowledged before me this <u>Juth</u> day of <u>Jutu</u>, 2015, by Tom Szott, Manager, of Szott CJ Properties, LLC, a Michigan limited liability company, on behalf of said limited liability company.

Ashiey E. Amburgy, Notary Public Oakland County, Michigan Acting in Oakland County, Michigan My commission expires: <u>6/8/2017</u>

ABHLEVE. AMBURGY NOTARY PUBLIC, STATE OF MI COUNTY OF OAKLAND MY COMMISSION EXPIRES Jun 8, 2017 ACTING IN COUNTY OF OG KIGOO

OWNER:

SZOPT CLPROPERTIES, LLC a Michigan limited liability company Tom Szott Its: Manager

STATE OF MICHIGAN)) § COUNTY OF OAKLAND)

The foregoing PBD Agreement was acknowledged before me this _______, 2015, by Tom Szott, Manager, of Szott CJ Properties, LLC, a Michigan limited liability company, on behalf of said limited liability company.

Ashley E. Amburgy, Notary Public Oakland County, Michigan Acting in Oakland County, Michigan My commission expires: <u>682017</u>

ASHLEY E. AMBURGY NOTARY PUBLIC, STATE OF MI COUNTY OF QAKLAND MY COMMISSION EXPIRES JUN 8, 2017 ACTING IN COUNTY OF OG Kland

TOWNSHIP: CHARTER TOWNSHIP OF WHITE LAKE a Michigan municipal corporation

By Greg Baroni Its: Supervisor

By: <u>Tarry</u> Terry Lilley Its: Clerk

STATE OF MICHIGAN)) § COUNTY OF OAKLAND)

The foregoing PBD Agreement was acknowledged before me this <u>14</u>⁺ day of <u>July</u>, 2015, by Greg Baroni, Supervisor and Terry Lilley, Clerk of the Charter Township of White Lake, a Michigan municipal corporation, on behalf of said municipal corporation.

Ashley E. Amburg

Ashley E. AmburgyNotary Public Oakland County, Michigan Acting in Oakland County, Michigan My commission expires: 68 2017

ABHLEV E. AMBURGY NOTARY PUBLIC, STATE OF MI COUNTY OF OAKLAND MY COMMISSION EXPIRES JUN 8, 2017 ACTING IN COUNTY OF OOKLOOD

EXHIBIT A

LEGAL DESCRIPTIONS

Combined Legal Description for Assessment Purposes: Tax ID#12-21-301-030 & ID#12-20-427-005

Part of the southeast 1/4 of Section 20 and also part of the southwest 1/4 of Section 21, T.3N., R.8E., White Lake Township, Oakland County, Michigan, being also part of Lots 263 through 266, inclusive, of "Brendel Heights Subdivision", as recorded in Liber 27 of Plats, Pages 21 and 21A, Oakland County Records, and more particularly described as COMMENCING at the Center of Section of said Section 21, which lies 1.65 ft. south of the M-59 surveyed centerline, thence S 87 deg 53 min 27 sec W, along the east-west 1/4 line of said Section 21, 2669.70 ft. to the west 1/4 corner of said Section 21; thence S 02 deg 21 min 33 sec E., along the West line of Section 21 & the East line of Section 20, 25.00 ft., to the POINT OF BEGINNING; thence N 87 deg 53 min 27 sec E, along the platted north line of "Brendel Height Subdivision", 369.17 ft. (recorded as 370 ft.); thence S 02 deg 09 min 36 sec E 305.23 ft. (recorded as 305 ft.); thence S 88 deg 01 min 49 sec W 135.03 ft. (recorded as 135 ft.); thence S 02 deg 03 min 07 E 329.36 ft. (recorded as 330 ft.), to the south line of Lot 263 of said Subdivision; thence S 88 deg 05 min 14 sec W, along said south line of Lot 263 of said Subdivision, 231.32 ft. (recorded as 235 ft.), to the west line of Section 21, as currently monumented; thence S 02 deg 21 min 33 sec E, along said west Section line, 563.51 ft. (recorded as S 02 deg 20 min 55 sec E.); thence S. 87 deg 38 min 27 sec W. 100.00 ft. (recorded as S 87 deg 39 min 05 sec W.); thence S. 02 deg 21 min 33 sec E. 104.57 ft. (recorded as S 02 deg 20 min 55 sec E.); thence S. 87 deg 22 min 52 sec W. 229.62 ft. (recorded as S. 87 deg 23 min 30 sec W.); thence N. 02 deg 21 min 02 sec W. 1275.83 ft. (recorded as N. 02 deg 20 min 24 sec W.) to the South line of M-59 Highway (100 ft. wide right of way); thence North 87 deg 19 min 52 sec E. (recorded as N. 87 deg 20 min 25 sec E.), along said South line, 329.43 ft. to the East line of Section 20 and the West line of Section 21; thence N. 02 deg 21 min 33 sec W. (recorded as N. 02 deg 20 min 55 sec E.), along said Section line, 25.00 ft. to the **POINT OF BEGINNING**; containing 13.747 acres, subject to the rights of the public or any governmental unit in any part thereof taken, used or deeded for street, road or highway purposes, also subject to easements and restrictions of record, if any.

Witnesses:

West 1/4 Corner, Sec. 21, T.2N., R.8E., White Lake Twp., Oakland Cty, MI. E-08 - Remon. Disc in Mon. Box

N 50 deg E 89.03 ft. to SE building corner of Southerly most brick wall. S 10 deg E 52.96 ft. to fnd. nail/tag in NE face utility pole. S 10 deg W 77.11 ft. to fnd. nail/tag in W face of 40" dia. Oak.

N 20 deg W 114.69 ft. to fnd. nail/tag in NE face utility pole.

Southwest 1/4 Corner, Sec. 21, T.2N., R.8E., White Lake Twp., Oakland Cty, MI. E-09 - Remon. Disc on 4" Conc. Mon.

N 70 deg E 21.09 ft. to fnd. nail/tag in S face of 12" dia. Cherry.

S 05 deg E 30.26 ft. to fnd. nail/tag in E face of 12" dia. Cherry.

S 50 deg W 26.52 ft. to fnd. nail/tag in SE face of 12" dia. Cherry.

N 40 deg W 24.85 ft. to fnd. nail/tag in SW face of 28" dia. Oak.

Center of Section, Sec. 21, T.2N., R.8E., White Lake Twp., Oakland Cty, MI. F-08 - Remon. Disc in Mon. Box

Due North 1.65 ft. to M-59 centerline.

References:

1) Title Policy by Title Source, Inc., Policy #5011400-427093, Dated: 1/7/13.

2) M-59 State Highway Maps, File #63-R-1, Project 63-45, Sheet #263-264.

3) Plat of "Brendel Heights Subdivision", as recorded in L. 27 of Plats, Pgs 21-21A.

4) B.F. Thompson, PC Survey, Job #88-2112, Dated: 1-27-89.

5) Grant Ward Surveyors, Survey Job #01-1105, Dated: 1-24-02.

6) Alpine Land Surveying, Survey Job #98-2726, Dated: 12-8-98.

7) Alpine Land Surveying, Survey Job #98-2593, Dated: 7-7-98.

8) Kieft Engineering, Survey Job #87618, Dated: 1-20-88.

EXHIBIT B

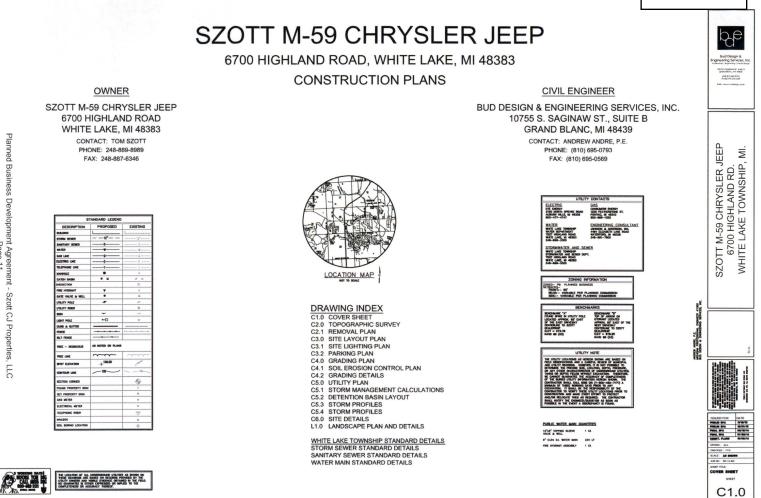
DRAWING INDEX

- C1.0 COVER SHEET
- C2.0 TOPOGRAPHIC SURVEY
- C2.1 REMOVAL PLAN
- C3.0 SITE LAYOUT PLAN
- C3.1 SITE LIGHTING PLAN
- C3.2 PARKING PLAN
- C4.0 GRADING PLAN
- C4.1 SOIL EROSION CONTROL PLAN
- C4.2 GRADING DETAILS
- C5.0 UTILITY PLAN
- C5.1 STORM MANAGEMENT CALCULATIONS
- C5.2 DETENTION BASIN LAYOUT
- C5.3 STORM PROFILES
- C5.4 STORM PROFILES
- C6.0 SITE DETAILS
- L1.0 LANDSCAPE PLAN AND DETAILS STORM SEWER STANDARD DETAILS

SANITARY SEWER STANDARD DETAILS

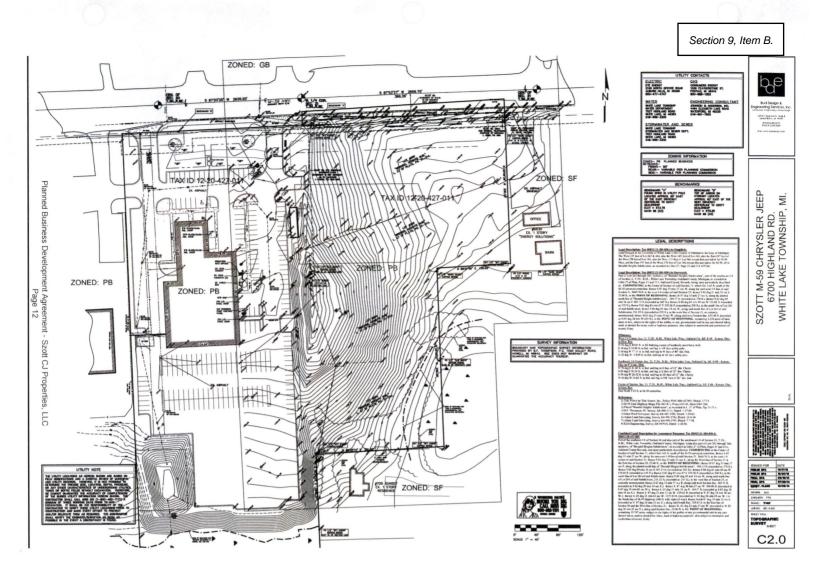
- WATER MAIN STANDARD DETAILS
- A1.0 OVERALL PLAN
- A1.1 ENLARGED NEW SALES PLAN
- A1.2 ENLARGED USED CAR SHOW ROOM PLANS & BODY SHOP
- A2.0 ELEVATIONS
- A5.0 BUILDING SECTIONS

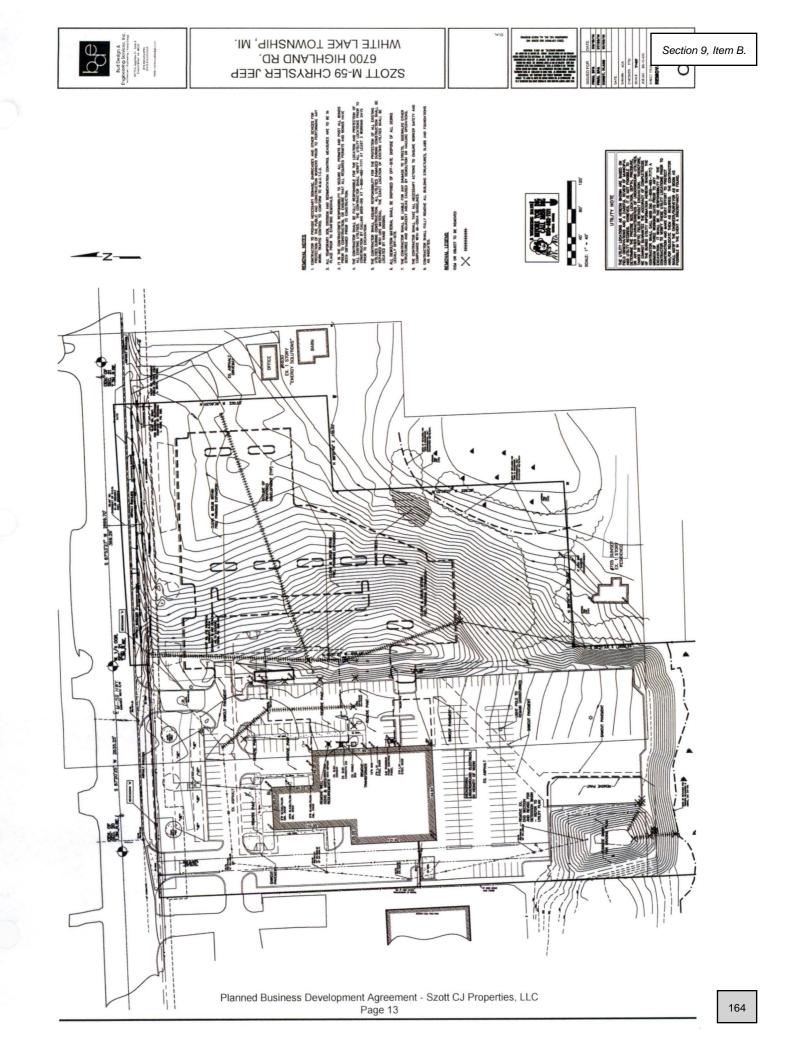


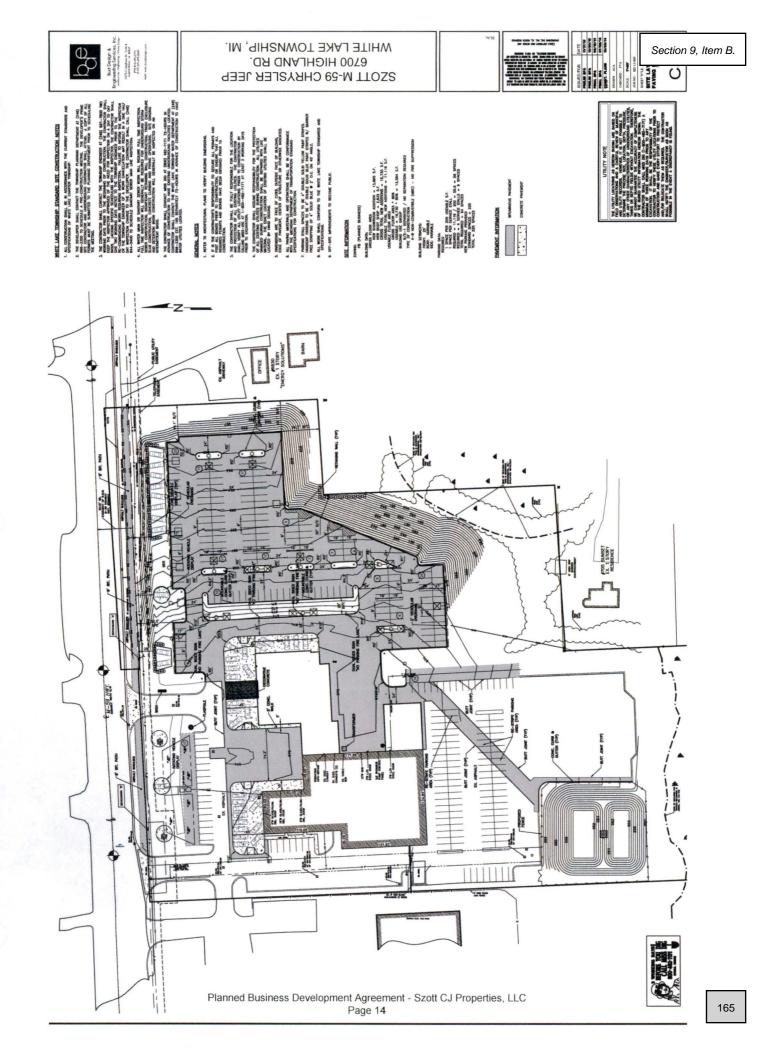


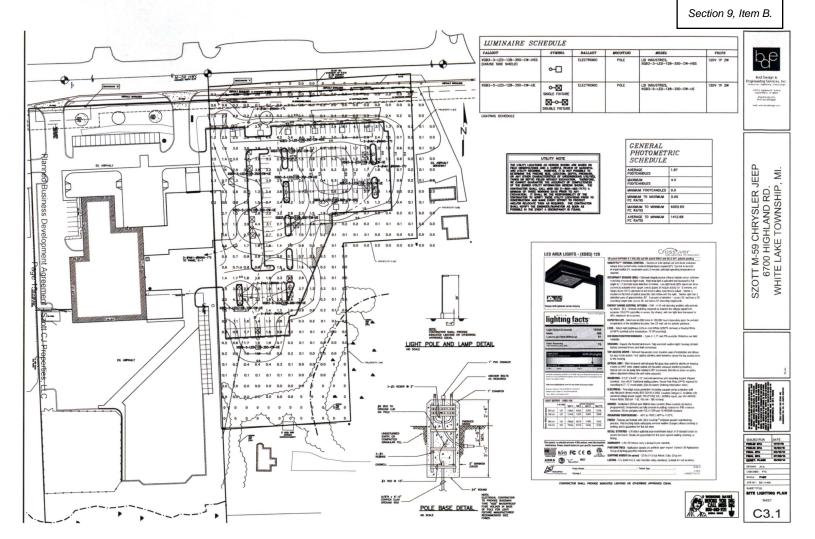
Planned Business Development Agreement - Szott CJ Properties, Page 11

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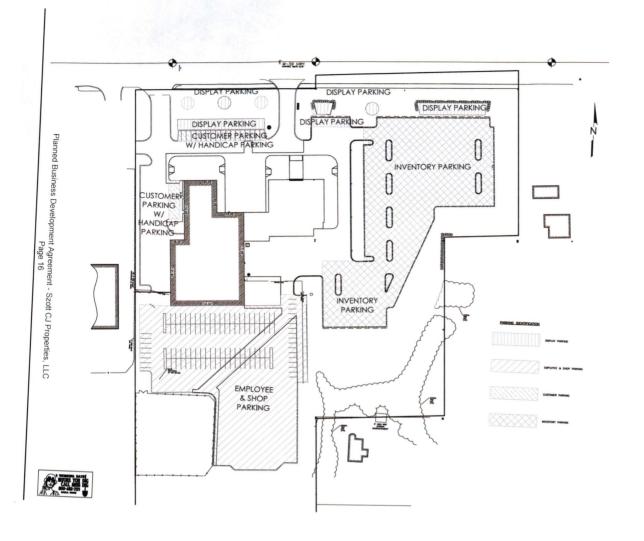




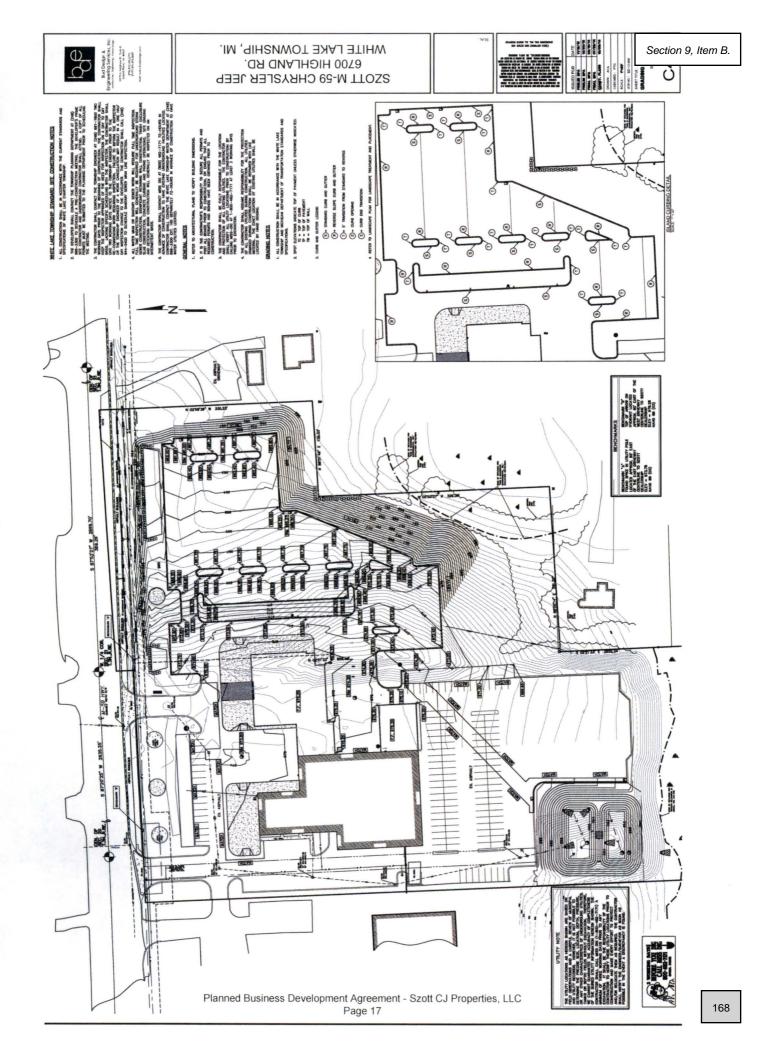




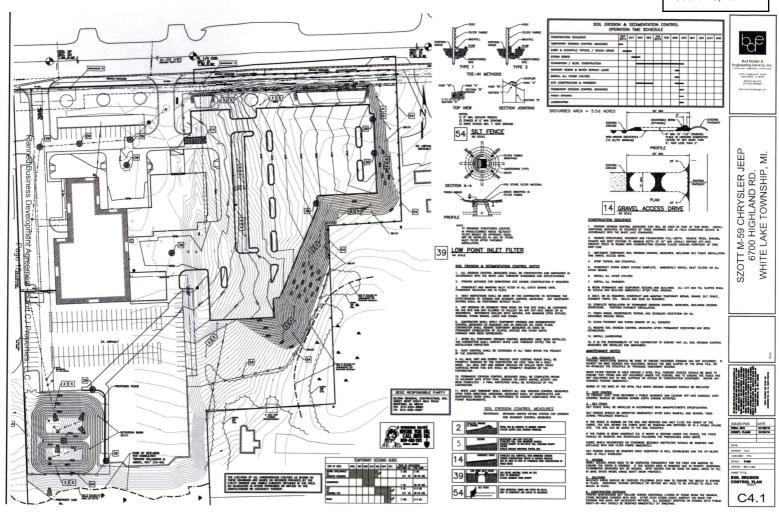


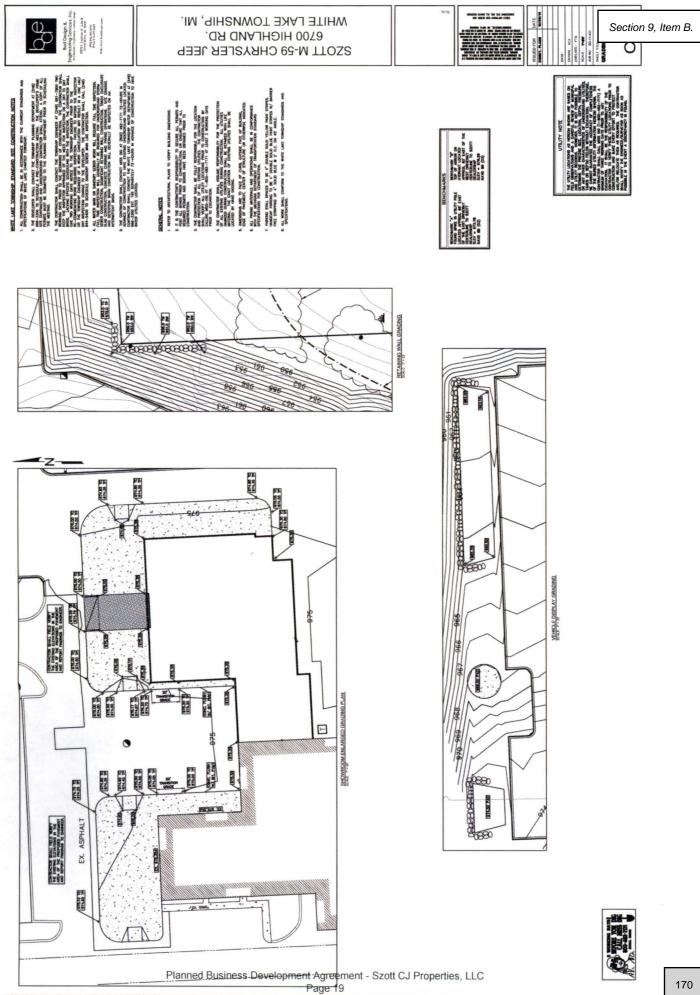


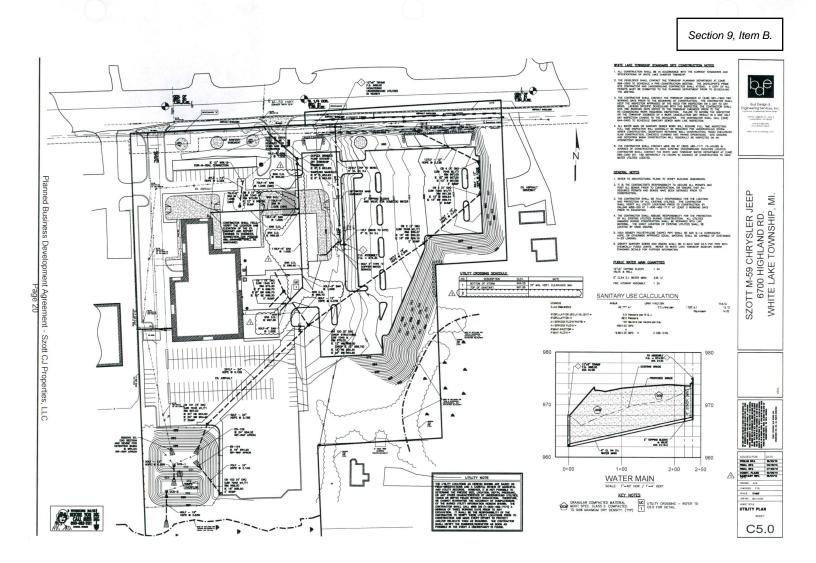


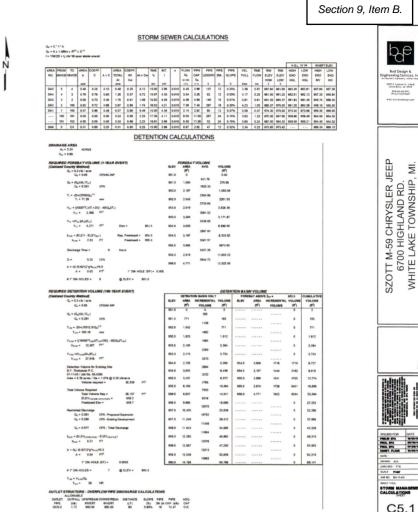


Section 9, Item B.









WEIGHTED CW CALCULATIONS

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Drainage	Area	Penious	Pavement	Roof					_
Area	Total (S.F.)	Area (S.F.)	Area (8.F.)	Area (S.P.)	C Perv	C Parament	C Roof	Anna Total (acres)	Ce
DA1	24677.67	0	9072.3	15805.37	0.20	0.80	0.90	0.57	0.8
DA2	40178.58	5872.49	34507.09	0	0.20	0.80	0.90	0.92	0.7
DA3	21585.51	2852.53	18923,18	0	0.20	0.80	0.90	0.50	0.7
DA4	34627.48	2574.71	32062.77	0	0.20	0.80	0.90	0.79	0.7
DAS	20111.06	18338.67	1772.30	0	0.20	0.80	0,90	0.46	0.2
	-							3.24	0.6
Drainage	Area	Penilous	Parentent	Reof					
Area	Total (S.F.)	Area (S.F.)	Area (S.F.)	Area (S.F.)	Q Perv	C Pavement	C Reef	Area Total (scres)	C.
DAd	15607.87	0	13607.67		0.20	0.80	0.90	0.51	0.8

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Szott CJ Properties, LLC

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DRAINAGE AREA PLAN

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DA4 0.79 0.76

DA3 0.50 0 73

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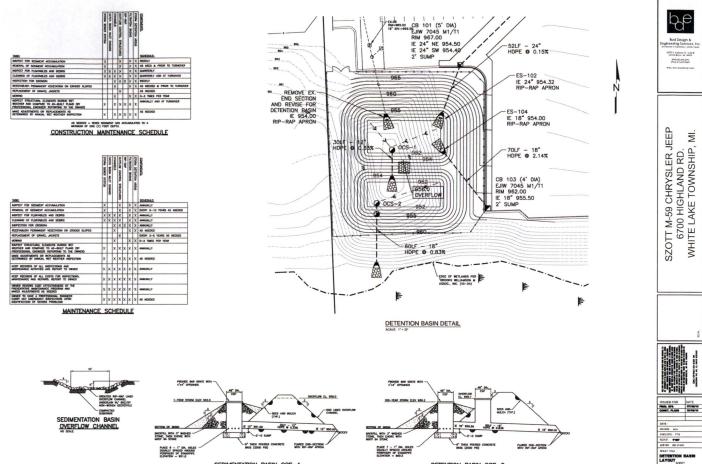
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C5.1

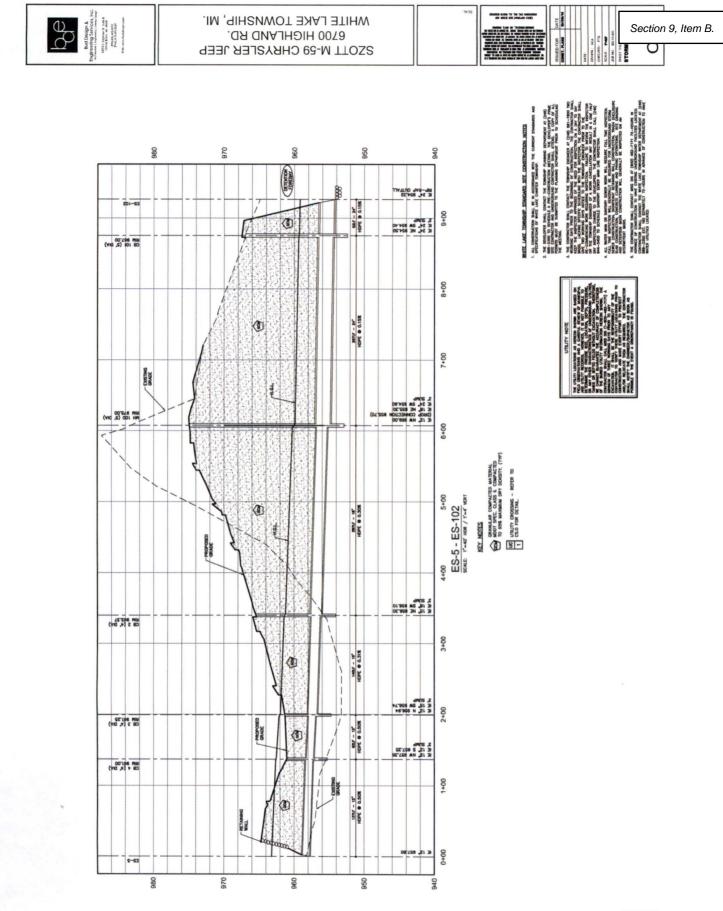
Section 9, Item B.



SEDIMENTATION BASIN OCS-1

DETENTION BASIN OCS-2

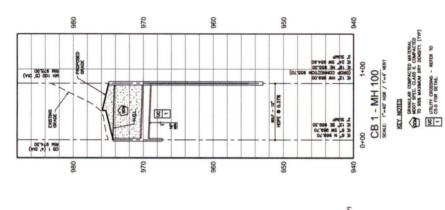
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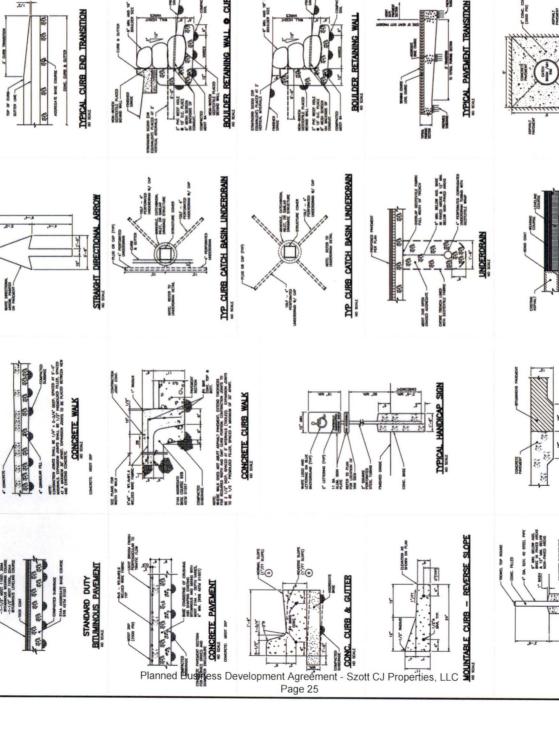


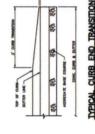


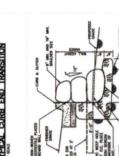






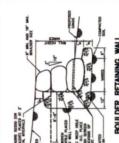


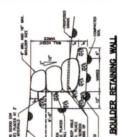


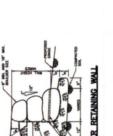




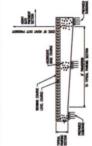






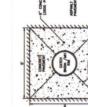






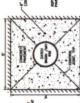




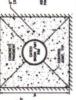


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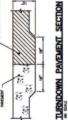


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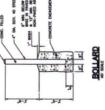












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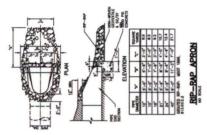


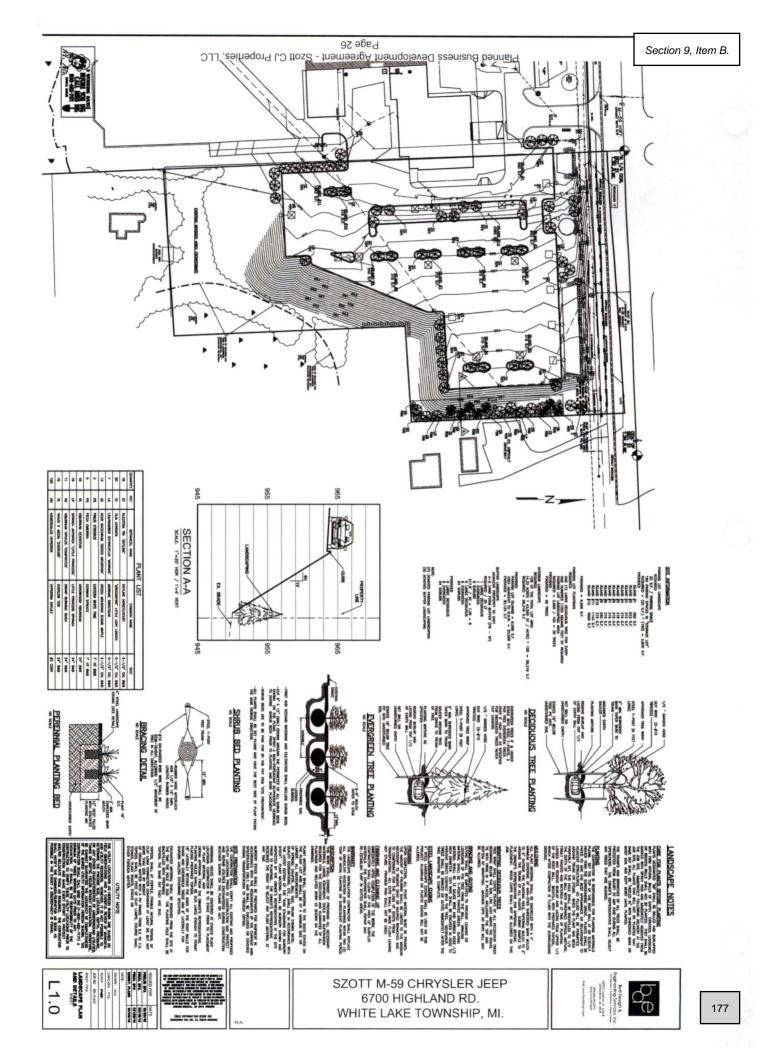
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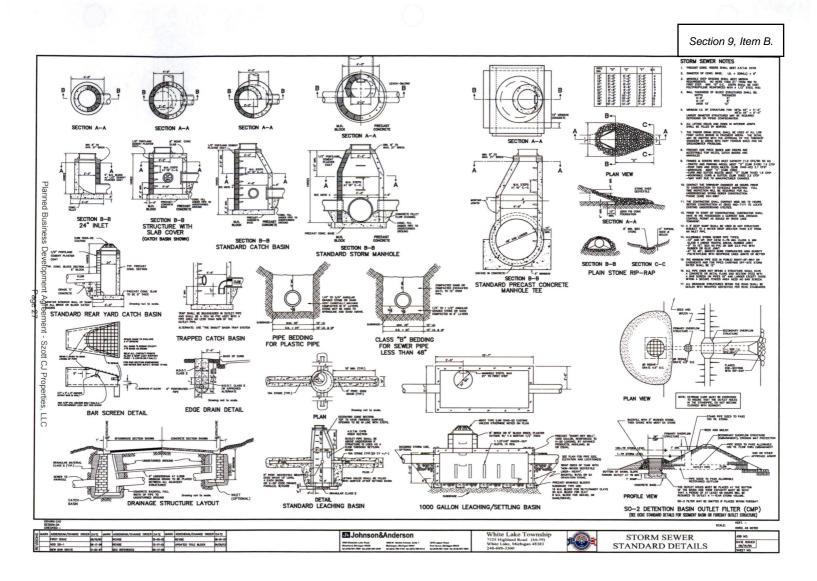
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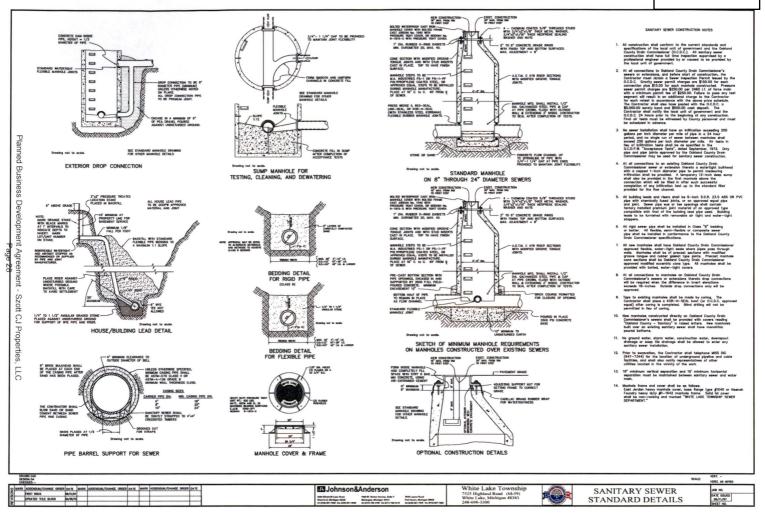
WHITE LAKE TOWNSHIP, MI. 6700 HIGHLAND RD. SZOTT M-59 CHRYSLER JEEP

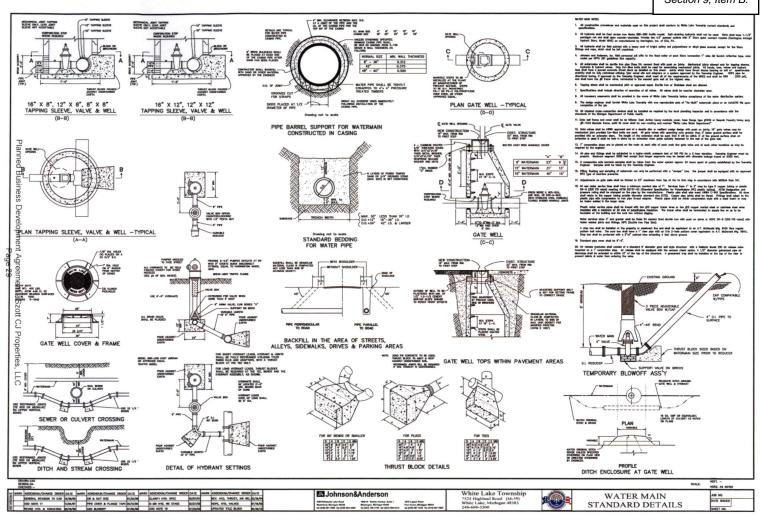


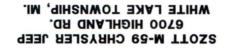














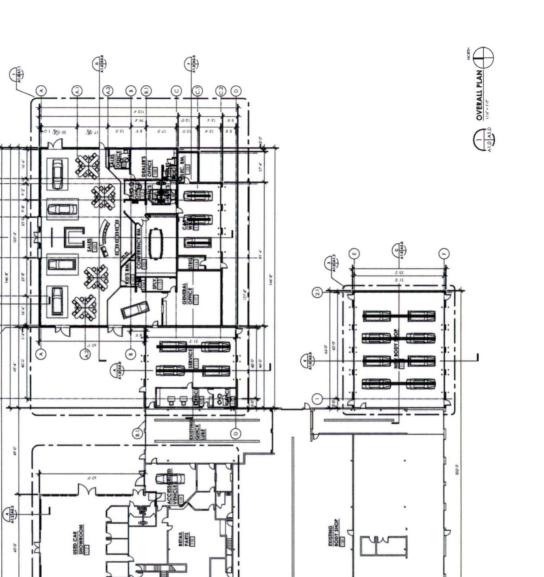
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Section 9, Item B.

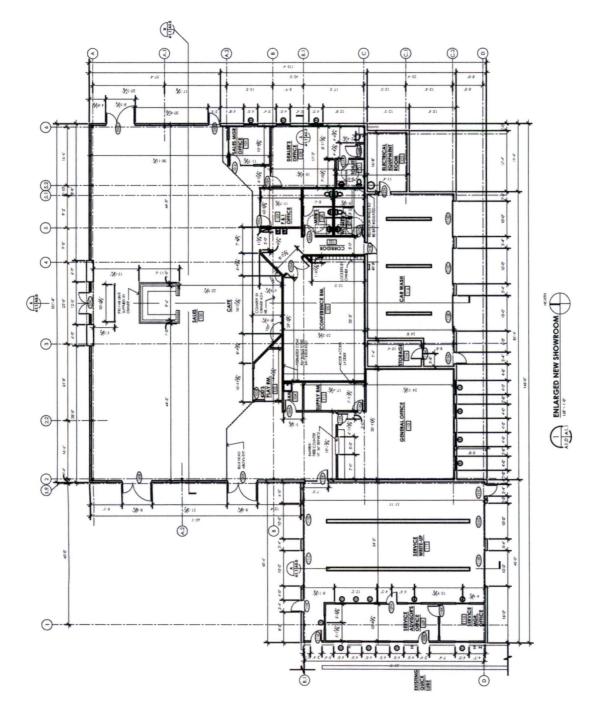
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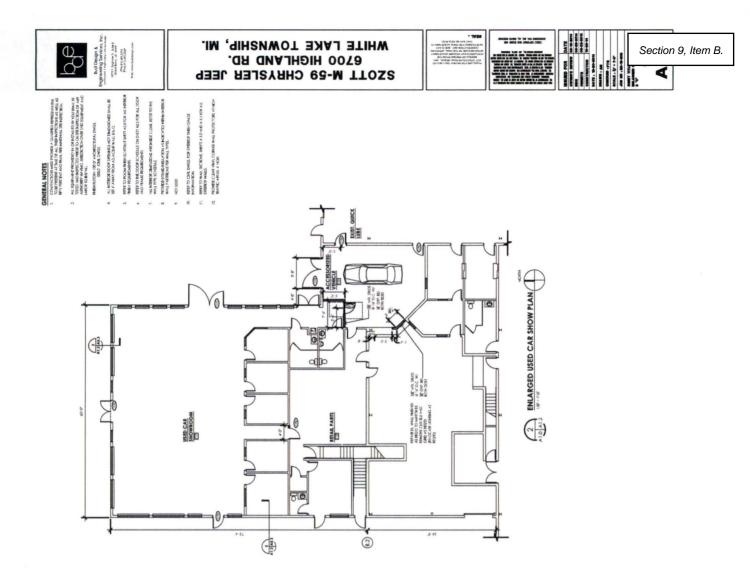


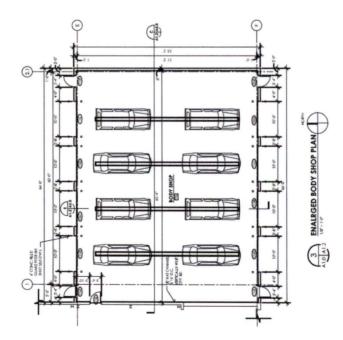






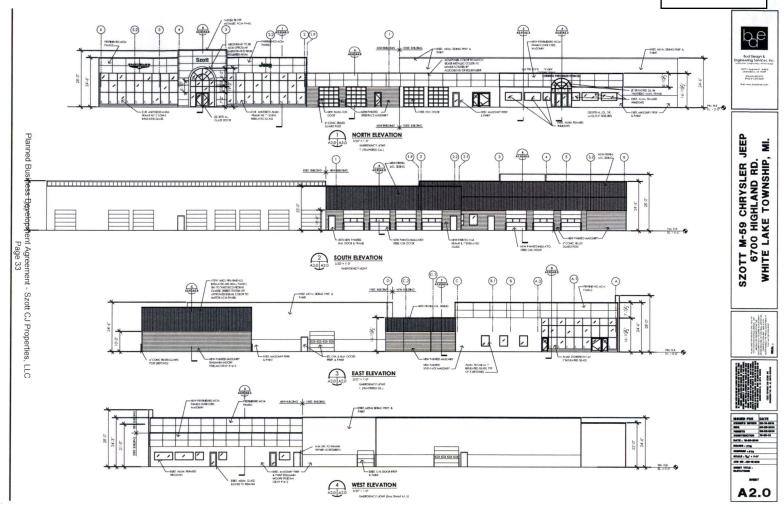
Planned Business Development Agreement - Szott CJ Properties, LLC Page 31

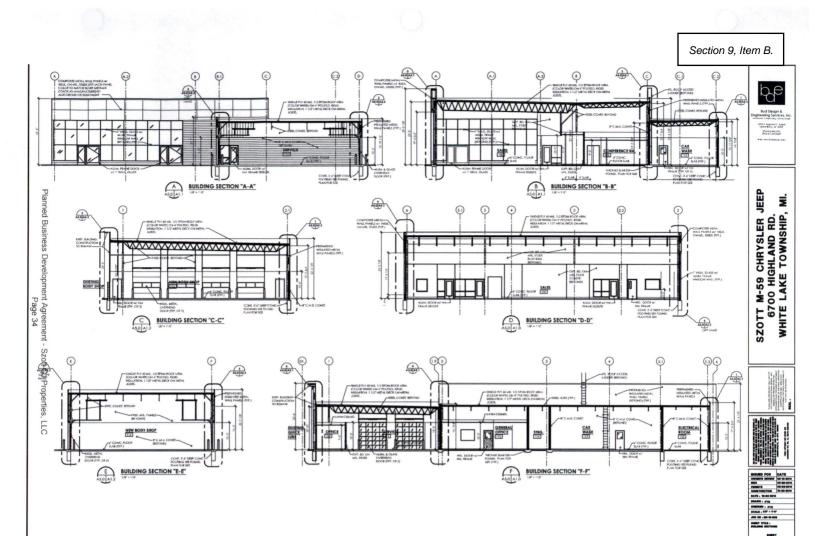




Planned Business Development Agreement - Szott CJ Properties, LLC Page 32







A5.0

EXHIBIT C

TOWNSHIP SPECIAL CONDITIONS

1. PERSPECTIVE LANDSCAPE SECTION OF EASTERN PROPERTY AREA FROM THE EAST DIRECTED WEST AS REQUESTED AT THE AUGUST 21, 2014 PLANNING COMMISSION MEETING - (INCORPORATED INTO APPROVED LANDSCAPE PLANS).

PERSPECTIVE LANDSCAPE SECTION

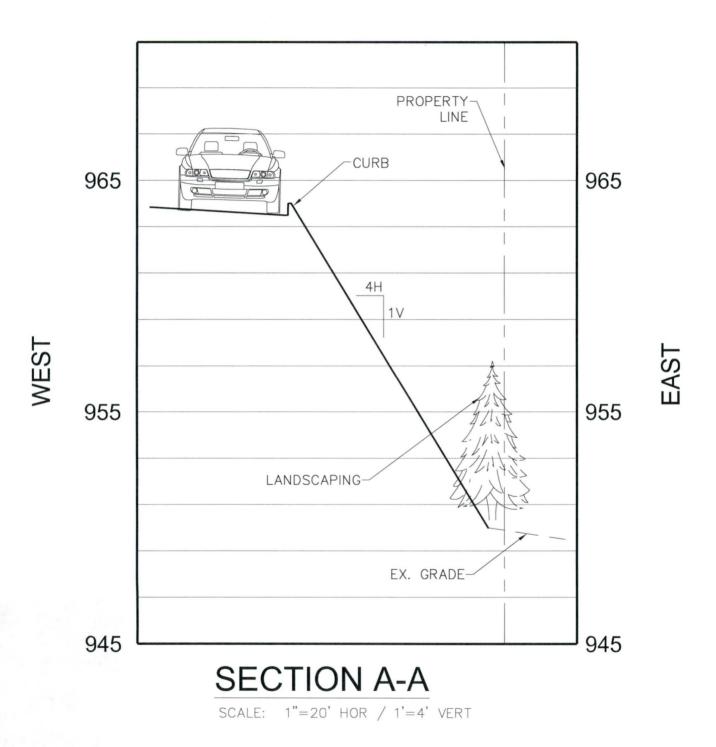


EXHIBIT D

DEVELOPMENT SCHEDULE

	Szott Master Schedule 10-1-14.mpp										Section 9, Item B.		
D	Task Name	Duration	Start	Finish	Predecessors	014 Aug Sep	Qtr 4, 2014 Oct No	v Dec	Qtr 1, 20 Jan	Feb	Mar	Apr	
1	Szott M-59	127 days	Fri 9/19/14	Wed 3/18/15						100		, Api	
2	Site	39 days	Fri 9/19/14	Fri 11/7/14			0	%					
3	Soil erosion	2 days	Fri 9/19/14	Mon 9/22/14		₩Ţ	6%						
4	Site Demolition	13 days	Tue 10/7/14	Tue 10/21/14	3								
5	Site Fill	12 days	Tue 9/23/14	Wed 10/8/14	3		0%						
6	Site Utilities	10 days	Thu 10/9/14	Mon 10/20/14	5		0%						
7	New Electrical Service	6 days	Tue 10/7/14	Tue 10/14/14			∞∞−0%						
8 9	Grading	5 days	Tue 10/21/14	Mon 10/27/14	5,6,7		₩ ₋ 0%						
9	Curbing	10 days	Tue 10/28/14	Fri 11/7/14	8			6					
10	Flatwork	7 days	Tue 10/28/14	Tue 11/4/14	8		a 0%						
11	Asphalt	5 days	Mon 11/3/14	Fri 11/7/14	8,9SS+5 days		->> 09	6					
, 12	DTE Transfer	2 days	Sat 11/1/14	Mon 11/3/14			∞_ 0%						
13	DTE Pole Removal	2 days	Tue 11/4/14	Wed 11/5/14	12		* 0%	'n					
14	Building	102 days	Wed 10/22/1	Wed 3/18/15			-					%	
15	Building Pad	10 days	Wed 10/22/14	Mon 11/3/14	4		<u> </u>						
16	Foundations	10 days	Tue 10/28/14	Fri 11/7/14	15SS+4 days								
17	Structural Steel	10 days	Mon 11/10/14	Fri 11/21/14	16		L *	<u> </u>					
18	Underground	6 days	Mon 11/24/14	Tue 12/2/14	17			5 0%					
19	Masonry	10 days	Mon 11/24/14	Mon 12/8/14	17			*	1				
5 20	Flatwork	8 days	Tue 12/9/14	Thu 12/18/14	19								
21	Roofing	5 days	Mon 11/24/14	Mon 12/1/14	17			0%					
22	Framing	10 days	Fri 12/19/14	Wed 1/7/15	17,19,20								
23	Existing Demolition	4 days	Tue 12/9/14	Fri 12/12/14	19			X 0%					
24	ACM Panels	8 days	Thu 1/8/15	Mon 1/19/15	22,25				0%	ó			
25	Storefront Glazing	5 days	Mon 12/29/14	Tue 1/6/15	19,22SS+4 days				0%				
26	Rough Electric	20 days	Tue 12/23/14	Fri 1/23/15	22SS+2 days			\					
27	Rough Plumbing	10 days	Thu 1/8/15	Wed 1/21/15	22					6			
28	HVAC	5 days	Mon 11/24/14	Mon 12/1/14	17			🏧 0%					
29	Rough Inspections	3 days	Mon 1/26/15	Wed 1/28/15	26,27				5				
30	OH Doors	6 days	Tue 12/9/14	Tue 12/16/14	17,19			* 09	%				
31	Drywall	7 days	Thu 1/29/15	Fri 2/6/15	29				2	_			
32	Acoustical Grid	4 days	Mon 2/9/15	Thu 2/12/15	31					4			

Szott Master Schedule 10-1-14.mpp											Sec	Section 9, Item B.		
ID	Task Name	Duration	Start	Finish	Predecessors	014		Qtr 4, 2014			Qtr 1, 2	2015	15 Qtr 2,	
						Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr
33	MEP Drops	5 days	Wed 2/11/15	Tue 2/17/15	32SS+2 days									
34	Ceiling Inspections	3 days	Wed 2/18/15	Fri 2/20/15	33									
35	Acoustical Pads	3 days	Mon 2/23/15	Wed 2/25/15	34							1 2		
36	D/F/H	5 days	Mon 2/9/15	Fri 2/13/15	31							1 0%	6	
37	Painting	4 days	Mon 2/9/15	Thu 2/12/15	31							* 0%	5	
38	MIllwork	3 days	Wed 2/11/15	Fri 2/13/15	31,37SS+2 days							i 🖡 🕺	6	
39	Flooring	10 days	Thu 2/26/15	Wed 3/11/15	35	1						r c	6 %	
40 41	Finish Plumbing	3 days	Mon 3/2/15	Wed 3/4/15	39SS+2 days							4	∞_ 0%	
41	Finish Electrical	7 days	Thu 2/26/15	Fri 3/6/15	35,37SS+2 days								≛,	
p 42	Sinage	2 days	Tue 1/20/15	Wed 1/21/15	24						8	0%		
43	Final Inspections	5 days	Mon 3/9/15	Fri 3/13/15	40,41								🤹 р%	Ď
2 44	Punch list	5 days	Mon 3/9/15	Fri 3/13/15	41								*	
45	Final Clean	3 days	Mon 3/16/15	Wed 3/18/15	44								*	

Page 2

EXHIBIT E

APPROVED FINAL PBD VARIANCES

- 1. Permit the use of 25-foot high light fixtures within parking expansion area per drawing C3.1, given that the light crossing the lot line is less than the 0.2 foot candle requirement.
- 2. Permit the use of 25-foot high light fixture, which is located approximately 78-feet from the property line per drawing C3.1, given that the light crossing the lot line is less than the 0.2 foot candle requirement.
- 3. Permit reduction in landscape buffering per drawing L1.0.
- Waive the requirement of Community Impact Statement per Planning Commission motion on 08/21/14.
- 5. Waive the requirement of Traffic Impact Study per Planning Commission motion on 08/21/14.
- 6. Waive the requirement of a list and the application status of all required state and federal permits for the proposed activity per Planning Commission motion on 08/21/14.

Section 9, Item B.

EXHIBIT F

PROJECT SIGNAGE



WHITE LAKE TOWNSHIP INTER-OFFICE MEMORANDUM COMMUNITY DEVELOPMENT DEPARTMENT

- **DATE:** February 7, 2022
- TO: Rik Kowall, Supervisor Township Board of Trustees
- FROM: Sean O'Neil, AICP Community Development Director

SUBJECT:Oxbow Lake Private Launch Association (OLPLA)
Rezoning Request & Preliminary Site Plan Approval
Property described as parcel number 12-22-279-004 (10193 Highland
Road) located on the southeast corner of Highland Road and Lakeside
Drive, consisting of approximately 1.91 acres, currently zoned (LB) Local
Business

The above request is now ready for Township Board Consideration. The matter was considered by the Planning Commission at their regular meeting of February 3, 2022 at which time the **Planning Commission recommended conditional approval** of the proposed rezoning request and preliminary site plan.

Please find enclosed the following related documents:

- Draft minutes from the Planning Commission meeting held on February 3, 2022.
- Review letter prepared by the Township Engineering Consultant, Mike Leuffgen, dated January 28, 2022.
- □ Review letter prepared by the Township Staff Planner, Justin Quagliata, dated January 26, 2022.
- Review letter prepared by the Township Fire Marshal, Jason Hanifen, dated January 24, 2022.
- □ Response letter from Rick Wakalet, OLPLA President, dated January 14, 2022.
- □ Preliminary site plan dated October 12, 2021 (revised January 14, 2022).

Please place this matter on the next available Township Board agenda. Do not hesitate to contact me should you require additional information.

WHITE LAKE TOWNSHIP PLANNING COMMISSION

Township Annex, 7527 Highland Road White Lake, MI 48383 February 3, 2022 @ 7:00 PM

CALL TO ORDER

Vice-Chairperson Seward called the meeting to order at 7:00 PM and led the Pledge of Allegiance. Roll was called.

ROLL CALL

- Merrie Carlock Mark Fine Debby Dehart Robert Seeley T. Joseph Seward Matt Slicker
- Absent: Steve Anderson Scott Ruggles Pete Meagher
- Also Present: Sean O'Neil, Community Development Director Justin Quagliata, Staff Planner Mike Leuffgen, DLZ Lisa Kane, Recording Secretary
- Visitors: 10+ members of the public were present

APPROVAL OF AGENDA

Commissioner Carlock moved to approve the agenda of the February 3, 2022 Planning Commission Meeting.

Commissioner Seeley supported and the MOTION CARRIED with a voice vote: 6 yes votes.

APPROVAL OF MINUTES

a. Regular meeting minutes of January 20, 2022

Commissioner Carlock moved to approve the minutes of January 20, 2022. Commissioner Dehart supported and the MOTION CARRIED with a voice vote: 6 yes votes.

CALL TO THE PUBLIC (FOR ITEMS NOT ON THE AGENDA)

No members of the public spoke.

PUBLIC HEARING

None.

CONTINUING BUSINESS

A. Comfort Care White Lake

Property described as parcel number 12-36-176-002, located on the west side of Union Lake Road, between Hutchins Road and Cooley Lake Road, consisting of approximately 8.7 acres.

Request:

- i) Rezoning (from (LB) Local Business to Planned Development (PD))
- ii) Preliminary site plan approval

Applicant: Comfort Care, LLC 4180 Tittabawassee Road Saginaw, MI 48604

Mr. Quagliata re-introduced the project to the Planning Commission. Most of the requested site plan revisions were made; however, the applicant will still need multiple waivers. The applicant was reminded the community benefit should be commensurate with the waivers requested and might not be site specific but benefit the community at large. Building materials were discussed at the last meeting and it was recommended the front facade have a change in the building plane every 60 feet but no changes have been made.

Commissioner Seeley inquired if parking was adequate and what the zoning is of other facilities similar to this. Mr. Quagliata stated the parking does meet the Township requirements and other facilities' zoning is Planned Development and RM-2.

Commissioner Dehart inquired about the south access and the impact on the neighboring residence. Commissioner Carlock expressed concern about the rear setback and how close it is to the residence. Mr. Quagliata explained options such as an extensive landform buffer or a screen wall.

Commissioner Carlock inquired if anyone had communication with the homeowners to the rear. Director O'Neil spoke with the homeowners; they are satisfied with the gravel driveway leading to their home being paved and did indicate concern about the mature trees at the property line. There was discussion of the waivers requested for the greenbelt and the other waivers at the front of the building.

Director O'Neil spoke with the Fire Department, as they have not provided a letter, they indicated they are satisfied with the site plan. Commissioner Seeley inquired if call volume has been considered by the Fire Department. Director O'Neil stated there are a number of items they will need some flexibility on but there needs to be community benefit to offset those requests.

Discussion about the size of the building, whether it met the Master Plan for density, and what the community benefit would be.

Mr. Leuffgen reported on two engineering review letters. From January 27, 2022, for the preliminary site plan review, there is concern over items A & B; emergency access and secondary access are dependent on the West Valley project progressing. They propose a separate emergency outlet to Union Lake Road that would be gated and not open to daily use, if West Valley does not progress. Item C; access must be maintained to the easement for the neighbor's residential driveway. Item D; the retaining wall close to the mature trees on the neighboring property has been addressed. Item E; storm sewer separation needs to be addressed at final site plan. Item F; storm water detention plans, as designed, rely on West Valley progress. West Valley needs to alter their plan to accommodate the discharge. An alternative if West Valley does not progress would be a retention pond, but that changes the size of the pond. Item G; in regards to the watermain connection, the best-case scenario would tie into West Valley. If they cannot connect to the West Valley watermain a separate connection on Union Lake Road would require a high-pressure reducing valve.

Mr. Quagliata stated all engineering comments would need to be a condition of site plan approval, and they may need to be addressed in revised plans which could require a return to the Planning Commission; it would depend on the magnitude of the change to the site plan. Any change to the development agreement would have to be presented to the Township Board.

Commissioner Dehart inquired if the retaining wall could be moved to not disturb the drip line of the trees on the neighboring property and what is the neighbor's recourse if the trees die due to the disruption. Mr. Quagliata explained the options.

Commissioner Slicker inquired if the neighboring property was on septic and if so, would it have the opportunity to tie into sewer. Mr. Leuffgen stated it would be cost prohibitive to bring sewer to the rear of the property.

Mr. Leuffgen introduced the engineering review dated February 3, 2022 regarding the review of the traffic study. Existing traffic on Union Lake Road was contrasted for this site developed as retail versus this project. The proposed project has much less impact than the commercial use. The traffic study did not meet criteria to support a left-turn lane or right-turn taper. The applicant would apply to the Road Commission for Oakland County for the approach and work in the right-of-way.

Applicants present:	Doug	Boehm,	Owner	&	Executive	Director	of	Comfort	Care
	John C	osta, Archite	ect						
	Rudy C	uaderer, Er	ngineer						

Mr. Boehm presented the proposed facility would include 70 units, comprised of 30 independent living units and 40 assisted living/memory care units. They would offer 24/7 care including meals, activities, and services for all residents.

Discussion about the community benefit offered and if it is commensurate with waivers being requested.

Commissioner Slicker expressed concern about the applicant contacting the neighboring property owner. Mr. Boehm stated they could contact the neighbor regarding the landscape buffer between the properties.

Commissioner Fine has concerns about the landscape screening for the front of the building along Union Lake Road.

Mr. Costa gave an overview of what the building will look like. Vice-Chairperson Seward has concerns about the front of the building not meeting what was asked for. Discussion regarding the road elevation and the lack of changes since the last presentation. Staff Planner Quagliata stated there is an inconsistency in the site plan and the architectural plan for the porch dimensions.

Director O'Neil expressed concerns there are multiple issues not addressed and this project is not ready to be presented to the Township Board. Remaining concerns include the size of the building, the density, and the project is contingent on West Valley.

Mr. Quaderer stated they are aware their plans will change if West Valley does not proceed. In regards to the landscaping at the adjoining property, they are willing to adjust the landscaping should the homeowner prefer more trees.

Discussion regarding the size of the building, how it affects the density and waivers being requested.

Commissioner Seeley moved to table the rezoning from LB Local Business to PD Planned Development and the preliminary site plan for the property described as parcel number 12-36-176-002, located on the west side of Union Lake Road, between Hutchins Road and Cooley Lake Road, consisting of approximately 8.7 acres.

Commissioner Fine supported, and the MOTION CARRIED with a roll call votes (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

B. Oxbow Lake Private Launch Association

Property described as parcel number 12-22-279-004, (10193 Highland Road) located on the south side of Highland Road between Lakeside Drive and Hilltop Drive, consisting of approximately 1.9 acres.

Request:

i) Rezoning (from Local Business (LB) to Planned Development (PD))

ii) Preliminary site plan approval

Applicant: Oxbow Lake Private Launch Association, Inc. 10835 Oxbow Lakeshore Drive White Lake, MI 48386

Mr. Quagliata re-introduced the project, indicating changes to the preliminary site plan include paving part of the driveway twenty feet past the proposed gate. Waivers are requested for not installing sidewalks on Highland Road and Lakeside Drive, and fence waivers. The applicant has offered to reimburse the Township if it installs sidewalks in the future. Offering a 3,077-square foot easement to the Township for a pocket park was the proposed community benefit. No signage was proposed but the applicant is requesting "no fueling" signage which could be allowed within the fenced area and not visible from the street.

Director O'Neil explained how the community benefit needs to be weighed depending on the project.

Commissioner Slicker inquired what was the interest in this area by the Parks & Rec Committee. Commissioner Carlock explained the Parks & Rec Committee was interested in installing a walking path and gazebo.

Mr. Leuffgen introduced the engineering review dated January 14, 2022. Most items have been addressed. The site geometry and turning radius template has been provided, boat launch crosses under electrical lines that need adequate clearance and while DTE said it did not have any concerns the applicant should provide written documentation to confirm.

Frank Bowers of 10185 Lakeside Drive, representing the Applicant, presented the public benefit consisted of three elements: public safety; Knox box will give access to first responders for the lake not just the site, the easement for the pocket park and the beautification of the site. The proposed fence will not block any view of the lake.

Commissioner Fine moved to recommend approval to the Township Board, subject to getting final site plan approval, the rezoning from LB Local Business to PD Planned Development for the property described as parcel number 12-22-279-004, (10193 Highland Road) located on the south side of Highland Road between Lakeside Drive and Hilltop Drive, consisting of approximately 1.9 acres.

Commissioner Carlock supported, and the MOTION CARRIED with a roll call votes (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

Commissioner Fine moved to recommend approval to the Township Board, subject to the applicant addressing all of the staff and consultant comments and recommendations and subject to rezoning approval, the preliminary site plan for the property described as parcel number 12-22-279-004, (10193 Highland Road) located on the south side of Highland Road between Lakeside Drive and Hilltop Drive, consisting of approximately 1.9 acres.

Commissioner Slicker supported, and the motion carried with a roll call vote (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

C. Szott Automotive Group

Property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB).

Request:

i) Amended final site plan approval

ii) Amended planned business development agreement approval Applicant: Partners in Architecture, PLC 65 Market Street

Mount Clemens, MI 48043

Mr. Quagliata introduced the request for an amendment to the final site plan approved in 2014 and planned business development agreement approved in 2014, for modifications to the exterior facade of the Szott dealership. This would include installation of new wall signs and a new monument sign along Highland Road. The current planned business development agreement does not allow minor modifications. The modifications include painting, new metal panels, and new wall signs that would reduce the overall square footage of sign area. The applicant is requesting a waiver for LED lighting that would not be in compliance with the Township ordinance; staff recommends removing the LED lighting. The height of the proposed monument sign would remain the same as the current pylon sign, however the size of the sign area would be reduced. This sign would require a waiver from the masonry base requirement.

Commissioner Dehart has concerns with the LED lighting proposed and with the height of the monument sign.

Applicants present: David Gasson of Partners in Architecture Design Group Thad Szott owner of Szott Automotive

Mr. Gasson gave a description of the proposed modifications to enhance the Jeep brand and increase aesthetic appeal. He believes this will add curb appeal. The LED lighting compliments the overall material changes and defines the building's three sections.

Commissioner Carlock inquired about the materials used and expressed concern over the LED light strips. Discussion about the materials used and which panels were being painted, as well as the levels of the LED lighting.

Director O'Neil stated this would have been considered administratively if it were allowed in the current planned business development agreement, with exception of the lighting. Staff will request the Township Board allow minor modifications in the planned business development agreement modification.

Discussion about requesting a reduction of height of the monument sign or adding landscaping around it to make it appear shorter.

Mr. Szott stated this design is directly from the CEO of Jeep, and he is concerned about the LED lighting being denied. He believes the LED accent lighting is soft and appealing. This will be the only Jeep stand-alone dealership in the midwest. Szott is dependent on participating in the campaign to be allowed to sell electric vehicles and to have access to new technology being available to dealerships who do participate.

Mr. Szott mentioned the community benefit the dealership has brought to the Township with their partnership with the Police and Fire Departments, West Oakland Transportation Authority, and the Huron Valley School District.

Commissioner Seeley asked if the lighting is on all night. Mr. Szott stated the lighting is on during the night and it is soft and appealing. Staff Planner Quagliata stated corporate brand standards often do not coexist with zoning ordinances.

Commissioner Fine moved to approve the amendment of the final site plan, subject to the monument sign base having landscaping to obscure the height and the removal of the LED accent light strips for the property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB). Commissioner Carlock supported, and the MOTION FAILED with a roll call votes (2 yes votes, 4 no votes): (Carlock/yes, Dehart/no, Fine/yes, Seeley/no, Seward/no, Slicker/no)

Vice-Chairperson Seward moved to approve the amendment of the final site plan subject to the monument sign being brought into compliance with the Township's zoning ordinance and the removal of the LED accent light strips for the property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB). Commissioner Dehart supported, and the MOTION CARRIED with a roll call votes (5 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/no, Seward/yes, Slicker/yes)

Commissioner Seward moved to recommend approval to the Township Board the planned business development agreement amendment subject to the comments and recommendations of staff and consultants and to include the allowance of minor modification be addressed administratively, for the property described as parcel number 12-20-427-011 (6700 Highland Road), located on the south side of Highland Road, east of Bogie Lake Road, consisting of approximately 10.2 acres and zoned Planned Business (PB).

Commissioner Dehart supported, and the motion carried with a roll call vote (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

NEW BUSINESS None.

OTHER BUSINESS

A. Lake Pointe & West Valley final site plan extension request

Director O'Neil introduced the extension requests of Lake Pointe and West Valley final site plans. Extensions would grant Lake Pointe approval to May 6, 2023 and West Valley approval to March 18, 2023.

Clif Seiber, representing the Applicant, explained the request for extension will give them time to coordinate with Comfort Care for emergency access and for the watermain loop.

Commissioner Seeley moved to approve the extension requests of the final site plans for Lake Pointe & West Valley.

Commissioner Dehart supported, and the motion carried with a roll call vote (6 yes votes): (Carlock/yes, Dehart/yes, Fine/yes, Seeley/yes, Seward/yes, Slicker/yes)

LIAISON'S REPORT

Commissioner Dehart: Zoning Board of Appeals had three cases, one was approved, one was approved with modifications, and one was denied.

Commissioner Carlock: The Parks & Rec Committee has not met since the last Planning Commission meeting.

PLANNING CONSULTANT'S REPORT

No report.

DIRECTOR'S REPORT

Director O'Neil is seeking Request for Proposals for both the Land Use Master Plan and Parks Master Plan. Director O'Neil thanked Mr. Quagliata for his help with preparing those requests. The Civic Center Development Committee met with River Caddis who provided conceptual layouts which will be presented at next Thursday's special Board meeting. The Board will vote on the professional services agreement amendment.

COMMUNICATIONS

Nothing to share.

NEXT MEETING DATES:

February 17, 2022 March 3, 2022

ADJOURNMENT

Commissioner Fine moved to adjourn the meeting at 9:43 PM. Commissioner Slicker supported and the MOTION CARRIED with a voice vote: 6 yes votes.



January 28, 2022

Sean O' Neil Community Development Department Charter Township of White Lake 7525 Highland Road White Lake, Michigan 48383

RE: Proposed Boat Launch for Oxbow Lake Private Launch Association- Preliminary Site Plan Review – 2nd Review

Ref: DLZ No. 2145-7233-20

Design Professional: David P. Smith & Associates

Dear Mr. O' Neil,

Our office has performed the above mentioned Preliminary Site Plan review of the revised plan dated January 14, 2022. The plans were reviewed for feasibility based on general conformance with the Township Engineering Design Standards.

General Site Information

This site is located at the southeast corner of Highland Road and Lakeside Drive. Total gross site acreage is approximately 1.918 acres.

Site Improvement Information:

- Construction of a boat launch/ramp and dock for private boat access to Oxbow Lake.
- Associated combination paved (entrance) and gravel (launch area) driveway and turn around with point of access off Lakeside Drive.
- No water or sanitary service is required to service this site.
- Storm water runoff appears to drain to Oxbow Lake based on existing topography provided.



Note that comments from our December 28, 2021 review are in *italics*. Responses to those comments are in **bold**. New comments are in standard typeface.

The following items should be noted with respect to Planning Commission review:

- *a)* The plan proposes a privacy fence closer than 30' to the shoreline along the southwestern portion of the property. Township Ordinance Section 5.12 D. ii. states that privacy fences shall not be located closer than 30' to a shoreline. A variance would be required for placement of the fence in this location. Comment outstanding.
- b) The drive is currently proposed as 16' wide which is a typical RCOC standard width for a residential driveway. DLZ questions if this should be widened to 24' similar to Township Zoning Ordinance 5.11Q.v. which requires a minimum width of 24' for two-way drives. If the intent for this drive is two-way traffic, the drive width will need to be widened. Comment partially addressed. While driveway has now been marked as a one-way drive, Township Zoning Ordinance section 5.11.Q.v requires a minimum of 20' width for one-way drives. A variance for the proposed 16' wide one-way drive would be required.
- c) We defer to the Fire Department as to the acceptability of Fire Truck access to the site, especially considering there is a proposed access gate. Comment addressed. Fire Department has requested a Knox Box be provided to ensure gate access.
- *d)* A sidewalk located 1' inside the ROW line is required along the Lakeside Drive frontage per Township Zoning Ordinance 5.21. A waiver from this requirement would be required. **Comment outstanding.**
- e) Note that DLZ has not reviewed the site for geometrics appropriate for maneuvering the intended vehicles and trailers. DLZ recommends the applicant provide a turning radius template on the plan sheets to demonstrate the largest intended vehicle/trailer combination can adequately navigate the site through all intended movements. Comment addressed. A turning radius template has been provided on sheet 2 of the plan set and indicates that the site meets minimum requirements for turning radius of a car and boat trailer combination per AASHTO standards.
- f) The overhead electric lines are shown within the limits of private property with no easement. Does an easement exist for these utilities? If so, please indicate the easement limits on the drawings. If an easement does exist, please provide confirmation that the proposed improvements are allowable within the easement limits. Additionally, DLZ notes that there are lower wires within the limits of the proposed ramp. The applicant shall provide detail showing there is adequate clearance from these utilities and approval from the applicable utility providers. Comment partially addressed. The applicant has indicated that a title search has been done on the property and that no easements



WLT-Oxbow Lake Private Boat Launch- PSP Review.02 January 28, 2022 Page 3 of 4

were found. In addition, the applicant has met with DTE and ATT on site and has received verbal confirmation that there is no concern with the overhead wires with respect to vehicle or boat trailer heights. We recommend that the Township request written confirmation from both utilities with regard to the above item.

The following comments can be addressed on the Final Site Plan/Final Engineering Plan:

Final Site Plan/Final Engineering Plan Comments-

<u>General</u>

- 1. Plan shall be signed in addition to seal being provided. Comment addressed.
- 2. Plan shall contain notes per White Lake Township Engineering Design Standards Section A. 8. a.-d. Comment outstanding.
- 3. A location map shall be provided on the plan. Comment addressed.
- Clarify whether the existing gas line shown to the east traverses the property in consideration. Should the line traverse the property it should be indicated whether an existing gas easement exists.
 Comment addressed. It appears that the gas line does not traverse the property; the applicant has provided a report from MISSDIG confirming this.
- 5. A permit will be required from EGLE for the boat launch. Additional details will be required for EGLE submittal. **Comment remains.**

Paving/Grading

- 1. Additional details regarding drainage and proposed spot grades shall be required for the proposed drive and the proposed fill and regrade area. Provide details regarding the proposed gravel drive and paved drive cross sections. The amount of fill shall also be indicated. **Comment remains.**
- 2. Drainage at the drive entrance shall be clarified; a permit from RCOC will be required for work within the Lakeside Drive ROW. Comment remains.
- 3. Indicate whether the 'Lake Shoreline (High Water)' mark is the ordinary high water mark or the floodplain elevation of 944.2. The 944.00 contour as well as the floodplain line shall be shown on the plan. Comment partially addressed. Note that no fill shall be placed within the floodplain.

Landscape Notes



WLT-Oxbow Lake Private Boat Launch- PSP Review.02 January 28, 2022 Page 4 of 4

 Show location of proposed large Evergreen tree. The tree shall be planted such that it is located a minimum of 10' horizontal separation from all existing watermain, sanitary sewer, and storm sewer. Comment remains.

Recommendation

The majority of comments a)-f) above have been addressed. Items a), b), and d) shall require variances from the Township; any remaining items can be addressed at the time of Final Site Plan/ Final Engineering Plan submittal.

Please feel free to contact our office should you have any questions.

Sincerely,

DLZ Michigan

M fear

Michael Leuffgen, P.E. Department Manager

Cc: Justin Quagliata, Community Development, via email Hannah Micallef, Community Development, via email Aaron Potter, DPS Director, White Lake Township, via email John Holland, Fire Chief, White Lake Township, via email Jason Hanifen, Fire Marshal, White Lake Township, via email

Victoria Loemker, P.E. Senior Engineer

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WHITE LAKE TOWNSHIP PLANNING COMMISSION

REPORT OF THE COMMUNITY DEVELOPMENT DEPARTMENT

TO:	Planning Commission
FROM:	Sean O'Neil, AICP, Community Development Director
	Justin Quagliata, Staff Planner
DATE:	January 26, 2022
RE:	Oxbow Lake Private Launch Association, Inc. Rezoning and Preliminary Site Plan – Review #2

Staff reviewed the revised preliminary site plan prepared by David P. Smith dated October 12, 2021 (revision date January 14, 2022). The following comments from the first review letter dated December 27, 2021 are listed below. Responses to those comments are provided in (red).

Oxbow Lake Private Launch Association, Inc. (OLPLA) has requested rezoning to PD (Planned Development) and preliminary site plan approval to establish a private watercraft launch at 10193 Highland Road (Parcel Number 12-22-279-004), located on the south side of Highland Road, east of Lakeside Drive. The approximate 0.757-acre (excluding road right-of-way) subject site is zoned LB (Local Business) and contains 276.16 feet of total frontage on Highland Road and 298.18 feet of total frontage along the chord on Lakeside Drive.

The applicant is proposing to construct a ramp, 12-feet-wide by 30 feet in length, to launch watercraft into Oxbow Lake. If the proposal proceeds to the point of a development agreement, restrictions on the use of the property would need to be included to prohibit keyhole access (providing access to owners or occupants of property which does not abut the lake). No commercial activity would be permitted on the launch site. Restrictions against trailer, vehicle, and watercraft parking, storage, overnight mooring, and limited months and hours of operation would also need to be included in a development agreement. In addition to memorializing use limitations in a development agreement, OLPLA would state said restrictions in its association documents.

OLPLA is not a lake board; the association is essentially a private club Oxbow Lake riparians may pay to join for use of the proposed launch. Currently there are six Board of Directors for the OLPLA, and the current owner of the property is one of the six Directors. OLPLA intends to purchase the property with funds received from participating members and utilize funds collected from members to construct the launch.

The minimum lot size requirement in the PD zoning district is 10 acres. The Township Board, after receiving a recommendation from the Planning Commission, may permit a smaller parcel than otherwise required in the PD district if the proposed project has unique characteristics and benefits, or the parcel has unique characteristics significantly impacting development. At its meeting on November 18, 2021 the Planning Commission recommended waiving (by 5-3 vote) the minimum lot size requirement, and at its meeting on December 21, 2021 the Township Board approved the waiver request.

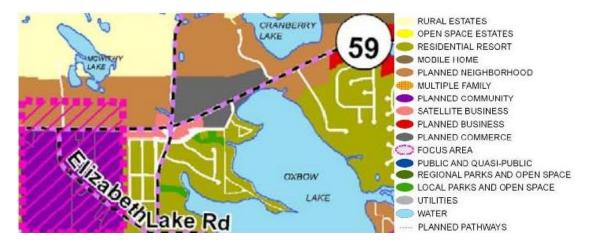
A public benefit(s) must offset the impact(s) of development on the community. A 3,077 square foot easement (25 feet deep and approximately 120 feet wide) is proposed at the northwest corner of the parcel to provide the Township use of the area. As no building is proposed on the site, the applicant requested the required Community Impact Statement (CIS) be waived.

Rezoning

For Planned Developments, rezoning and preliminary site plan requests are processed concurrently. Review of the rezoning request should focus on whether the proposed PD zoning is appropriate for the site. The intent of the PD district is to provide for the location of various types of planned land use on large parcels held in common ownership and include preservation of open space. While primarily a residential zoning district, outdoor recreation uses, as well as local commercial business, office uses, and similar activities are permitted in the PD district.

Master Plan

The Future Land Use Map from the Master Plan designates the subject site in the Planned Commerce category, which consolidates a variety of intensive, employment generating land uses into a unified, planned business park setting. Outdoor storage and activities are discouraged in this category and would require the highest level of visual and noise buffering. If segments of the Township's community-wide pathway system occur along arterial street boundaries of Planned Commerce park developments, they must be provided as a feature of the planned development.

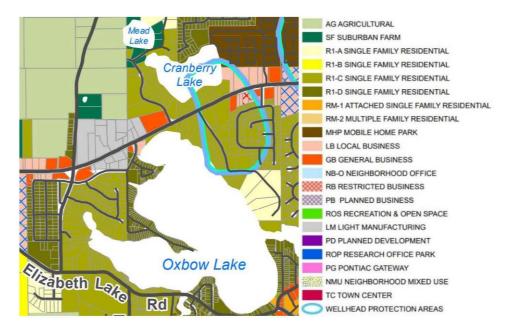


FUTURE LAND USE MAP

Zoning

The subject site is located in the LB (Local Business) zoning district, which requires a minimum of 120 feet of lot width and one acre of lot area. The requested PD zoning district does not have a minimum lot width requirement. The following table illustrates the lot width and lot area standards for the existing LB and proposed PD zoning districts:

ZONING DISTRICT	LOT WIDTH	LOT AREA
LB	120 feet	1 acre
PD	No minimum; Determined by Planning Commission	10 acres (waiver granted)



ZONING MAP

Physical Features

The site is currently undeveloped, with elevations ranging from 956 feet above mean sea level near the northwest corner of the site and declining to 942.75 feet above mean sea level at the ordinary high-water mark of Oxbow Lake. Other than Oxbow Lake, the Michigan Department of Environment, Great Lakes, and Energy (EGLE) Wetland Map and the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map indicate neither wetlands nor floodplain are present on the site.

Access

The launch site would be accessed from a proposed 16-foot-wide driveway on Lakeside Drive, which is a paved, two-lane County road designated as a local street without curb and gutter and a variable right-of-way width of 84.62 feet at the southwest corner of the site and 87.57 feet at the northwest corner of the site. Gravel is the proposed surface for the driveway and vehicle turnaround area. The surface material specifications are subject to approval by the Township Engineering Consultant and Township Fire Marshal. (Comment remains as a notation. The revised plan indicates the driveway would be paved from Lakeside Drive to 20 feet beyond the gate (to the east), with the turnaround area consisting of gravel surface. The Township Engineering Consultant and Township Fire Marshal have no objection to the gravel surfacing. At final site plan, a label shall be provided on the plan to indicate if the paved surface would be asphalt or concrete. Paving specifications are subject to approval by the Township Engineering Consultant).

The zoning ordinance requires a minimum five-foot-wide sidewalk placed one-foot from the inside edge of the right-of-way along the Lakeside Drive property frontage, and a minimum eight-foot-wide sidewalk along the Highland Road property frontage. <u>The applicant is not proposing to install the required sidewalk as part of the project; therefore, a waiver from the public sidewalk standards is requested.</u> (Comment remains as a notation. The applicant proposed to add the following provisions to the development agreement:

- "When the sidewalk is added to the length of M-59 per the Township Master Plan, [OLPLA] will reimburse the Township for the sidewalk cost from the east corner of the proposed easement to the corner of M-59 and Lakeside Drive.
- When the Township executes a plan for sidewalks on Lakeside Drive, [OLPLA] will reimburse the Township for the cost of sidewalk from the corner of M-59 and Lakeside Drive to the southern end of [OLPLA] property."

If the proposal proceeds to the point of a development agreement, the Planning Commission and Township Board would have to consider if the provisions offered are acceptable. Specific language would need to be approved by staff and consultants).

Utilities

The project would not require municipal water or sewer connections. The Township Engineering Consultant will perform an analysis of stormwater and grading to ensure compliance with all applicable ordinances as well as the Township Engineering Design Standards. <u>The applicant shall provide information on the material and volume of the proposed fill.</u> (Comment remains as a notation. This information shall be provided at final site plan).

Staff Analysis – Rezoning

In considering any petition for an amendment to the Official Zoning Map, the Planning Commission and Township Board shall consider the following criteria from Article 7, Section 13 of the zoning ordinance in making its findings, recommendations, and decision:

- A. Consistency with the goals, policies and future land use map of the White Lake Township Master Plan, including any subarea or corridor studies. If conditions have changed since the Master Plan was adopted, the consistency with recent development trends in the area. The Future Land Use Map from the Master Plan designates the subject site in the Planned Commerce category. While the proposed PD zoning is not consistent with the Master Plan, topographic conditions along with the shape and area of the lot would likely necessitate variances to develop the property under any zoning district.
- **B.** Compatibility of the site's physical, geological, hydrological and other environmental features with the host of uses permitted in the proposed zoning district. If the property is rezoned to PD, the project would not directly or indirectly have a substantial adverse impact on the natural resources of the Township. An EGLE permit would be required to install the proposed launch. (Comment remains as a notation).
- *C.* Evidence the applicant cannot receive a reasonable return on investment through developing the property with one (1) of the uses permitted under the current zoning. No such evidence has been submitted.
- **D.** The compatibility of all the potential uses allowed in the proposed zoning district with surrounding uses and zoning in terms of land suitability, impacts on the environment, density, nature of use, traffic impacts, aesthetics, infrastructure and potential influence on property values. Based on the size of the property, the majority of the permitted and special land uses in the PD district would not be feasible on the site. The proposed outdoor recreation seems suitable for the site. Only the Township Assessor may provide comment on property values.
- **E.** The capacity of Township utilities and services sufficient to accommodate the uses permitted in the requested district without compromising the "health, safety and welfare" of the Township. The site is in an area intended to be serviced by public water and sanitary sewer. However, the project would not require municipal water or sewer connections. The Community Development Department defers to the Director of Public Services and Township Engineering Consultant on this matter.

- F. The capability of the street system to safely and efficiently accommodate the expected traffic generated by uses permitted in the requested zoning district. As the launch site would only be accessible to OLPLA members and use would be limited in months and hours of operation, traffic to the site would be minimal. The applicant indicated the site would be secured by a powered gate with key card access, and use of the site would be managed by appointment. More information on the method(s) of site control will be required at final site plan, and is subject to approval by the Township. (Comment remains as a notation. More information will be required at final site plan. Methods of site control would be incorporated into the development agreement).
- **G.** The apparent demand for the types of uses permitted in the requested zoning district in relation to the amount of land in the township currently zoned and available to accommodate the demand. The applicant submitted copies of 85 survey responses from riparians on Oxbow Lake indicating interest in joining OLPLA and use of a private launch.
- H. The boundaries of the requested rezoning district are reasonable in relationship to its surroundings, and construction on the site will be able to meet the dimensional regulations for the zoning district listed in the Schedule of Regulations. Generally, outdoor recreation uses are appropriate on lakefront property. Based on the submitted site plan, development on the site would require waivers from zoning requirements. An updated list of all requested waivers shall be provided by the applicant. (Comment addressed. An updated list of waivers is shown on the plan).
- **I.** The requested zoning district is considered to be more appropriate from the township's perspective than another zoning district. The PD zoning district provides flexibility in development standards, which is appropriate for this site. The proposed use is a permitted use in the PD district.
- J. If the request is for a specific use, is rezoning the land more appropriate than amending the list of permitted or special land uses in the current zoning district to allow the use? Rezoning would be the most appropriate way to allow for the proposed use. Amending the LB (Local Business) zoning district to allow outdoor recreation uses would not be advised.
- **K.** The requested rezoning will not create an isolated and unplanned spot zone. Planned Developments by nature stand on their own. However, the uses allowed within the PD zoning district should be consistent with the use of land surrounding it. While the launch would be a unique use in the area, the project is intended to function harmoniously with the existing uses in the vicinity and would not change the character of the area.
- *L.* The request has not previously been submitted within the past one (1) year, unless conditions have changed or new information has been provided. This request is a new application.
- *M.* An offer of conditions submitted as part of a conditional rezoning request shall bear a reasonable and rational relationship to the property for which rezoning is requested. This standard is not applicable.

N. Other factors deemed appropriate by the Planning Commission and Township Board. For PD requests, a public benefit must be provided by the project. A public benefit(s) must offset the impact(s) of development on the community and be commensurate with the waivers requested for the project. The Planning Commission and Township Board could also consider other factors which may be relevant to the rezoning request. (Note: at the January 20, 2022 Planning Commission meeting some Commissioners questioned if the proposed public benefit is commensurate with the waivers requested for the project).

Staff Analysis – Preliminary Site Plan

The Planned Development review process is summarized by the following steps:

- 1. Preliminary Site Plan: During this review, the site layout is established, the amount of open space is determined, and other project details are decided upon. The Planning Commission holds a public hearing on the rezoning, reviews the PD proposal, and makes a recommendation to the Township Board. The Township Board takes final action, approving or denying the preliminary site plan. The rezoning request is reviewed concurrently with the preliminary site plan and is decided by the Township Board.
- 2. Final Site Plan: At this time, landscaping and screening, outdoor lighting, and signage details are finalized and all conditions of preliminary site plan approval must be satisfied. The Planning Commission reviews and takes action to approve or deny the final site plan, and also reviews the proposed Development Agreement and makes a recommendation to the Township Board.
- 3. Development Agreement: Upon recommendation by the Planning Commission, the Township Board takes final action on the Development Agreement.

The development standards for the PD district allow for 40-foot front yard setbacks and 25-foot side yard setbacks; rear yard setbacks are determined by the Planning Commission (no minimum rear yard requirement). Article 5, Section 12 provides standards for fences, walls, and other protective barriers, including on lakefront lots, privacy fences may be a maximum of four feet in height and cannot be located closer than 30 feet to the shoreline (the ordinary high-water mark). Additionally, on corner lots, fences cannot project into the front yard setbacks. Accessory structures are subject to setback requirements.

The following waivers for setbacks are required:

- North: 35-foot-waiver 5-foot proposed fence setback from property line (item one of the waiver request table shall be revised accordingly) (Comment addressed).
- West: 40-foot waiver 0-foot proposed fence setback from property line
- South: 26.5-foot waiver 3.5-foot (approximate) proposed fence setback from the Oxbow Lake ordinary high-water mark. <u>The site plan shall dimension the fence setback (at the closest point) to the ordinary high-water mark.</u> (Comment addressed. The fence is setback 8 feet from the ordinary high-water mark. A 22-foot waiver is requested).

The zoning ordinance requires site plans include a location map showing the subject site in relation to the nearest major street intersection. The width of abutting street rights-of-way are also required on the plan. The site plan shall be revised to include a location map and the width of the Highland Road right-of-way along the property frontage. (Comment addressed. A location map and the width of the Highland Road right-of-way are provided on the plan).

Landscaping and Screening

Proposed landscaping must generally comply with the provisions of the zoning ordinance. Landscaping should be designed to preserve existing significant natural features and to buffer service areas, parking lots, and dumpsters (no dumpster/trash storage enclosure proposed). A mix of evergreen and deciduous plants and trees are preferred, along with seasonal accent plantings. A landscape plan is not required as part of the preliminary site plan and, therefore, will be reviewed in detail during final site plan review if the preliminary siter plan is approved. (Note: the revised plan shows evergreen trees along the outside edge of the fence line. A landscape plan, including details of the proposed plantings, is required at final site plan).

A four-foot-tall wood privacy fence is proposed along Highland Road and Lakeside Drive, which would require waivers from zoning ordinance requirements (previously described).

Parking

No parking or storage is proposed on the site. <u>The Township Fire Marshal shall determine if</u> <u>adequate emergency access would be available for fire apparatus.</u> (Comment outstanding. Per the Fire Code, the driveway shall be widened to 20 feet. The applicant indicated the final site plan will show the driveway at 20-feet-wide). A powered gate is proposed to restrict access to the site to OLPLA members only. Gated vehicular access requires a permit from the Building Official once it has been determined by the Fire Department and the Community Development Director the following requirements have been met:

- *Gates shall be setback a minimum of 35 feet from the edge of the traveled lane of the adjacent roadway.* The site plan shows the gate setback 55 feet from the traveled portion of Lakeside Drive.
- *Gates shall be designed and/or oriented to provide a clear vision area for exiting traffic.* The location of the gate would not create a visibility issue for drivers exiting the site.
- Gates shall maintain a minimum horizontal and vertical clearance consistent with the standards of the current International Fire Code as enforced by the White Lake Township Fire Department. This requirement is subject to review by the Township Fire Marshal. (Comment remains as a notation).

- Applicant shall provide information regarding the operation of the gate including but not necessarily limited to distance from the gate to the primary structure, activation time, opening time, closing time, and emergency services access. More information on the operation of the gate shall be provided at final site plan. Manufacturer's specifications may be required. (Comment remains as a notation. In a letter dated January 24, 2022 the applicant indicated they were investigating the gate controls and operation).
- An adequate turnaround area shall be provided in cases of denied access. <u>Other than</u> <u>backing out of the driveway onto Lakeside Drive, no turnaround area is provided in</u> <u>cases of denied access.</u> (Comment remains as a notation).
- A design plan shall be submitted, detailing elements such as building materials, lighting, and signage. A preliminary site plan was submitted showing no building proposed on the site. As described in further detail below, staff recommends no lighting or signage be permitted on the site.
- A Traffic Impact Study shall be submitted if deemed necessary by the Director of the Community Development Department to determine if the location and operation of the gate can adequately accommodate the anticipated traffic volumes. Based on the proposed use and anticipated vehicle trips, a traffic impact study was not required.

Signs

The zoning ordinance requires the area, quantity, location, and dimensions of all signs to be provided with the preliminary site plan. The site plan does not show any signage proposed on the site. If the preliminary site plan is approved, <u>staff recommends the development</u> agreement prohibit signage on the property. (Comment remains as a notation. The applicant requested to post "No Fueling" signage at the launch site and add "No fueling on the launch property" to OLPLA operating rules. The "No Fueling" signage shall not be visible from the adjacent roadways and the language added to the operating rules shall also be included in the development agreement. Signage details shall be provided at final site plan).

Lighting

Any proposed site lighting is required to comply with the zoning ordinance. Information on site lighting was not provided and, if proposed, will be reviewed in detail during final site plan review. If the preliminary site plan is approved, <u>staff recommends the development</u> <u>agreement prohibit outdoor lighting on the property.</u> (Comment remains as a notation. The applicant indicated no outdoor lighting is proposed. However, the prohibition on outdoor lighting shall be included in the development agreement).

Planning Commission Options / Recommendation

The Planning Commission may recommend approval or denial of the rezoning request, or it may recommend a different zoning designation than proposed by the applicant to the Township Board. The Planning Commission may recommend approval, approval with conditions, or denial of the preliminary site plan to the Township Board. Staff recommends approval of the rezoning and approval of the preliminary site plan subject to the items identified in this memorandum being addressed prior to final site plan.

The following notation summarizes the preliminary site plan review:

• Recommendation of approval is in accordance with the preliminary site plan prepared by David P. Smith dated October 12, 2021 (revision date-December 7, 2021 January 14, 2022), subject to revisions as required. Utility, grading, and storm drainage plans for the site are subject to the approval of the Township Engineering Consultant and shall be completed in accordance with the Township Engineering Design Standards.

Attachment:

1. Letter from the applicant dated January 24, 2022.

January 24, 2022

To: White Lake Township Planning Commission Members Sean O'Neil – Planning Director Justin Quagliata – Staff Planner 7525 Highland Road White Lake, MI 48383

Thank you for allowing us to present the Oxbow Lake Private Launch Association project at the January 20, 2022, Public Hearing. We want to provide some additional clarification to points of discussion brought up in the meeting.

- On January 14, we provided responses to the DLZ assessment items from the initial preliminary site plan review dated 12/28/2021.
- We met with Fire Chief Holland and Fire Marshal Hanifen on 1/6, and with Justin Quagliata on 1/7 to ensure that all items in the Fire Department and Township assessments were addressed in this response and in our revised site plan submitted on 1/14.
- The Fire Department was ok with the proposed 16' wide driveway in our discussion but asked the Township Planning Department to advise if a waiver could be allowed. As we heard in the 1/20 Planning Commission Public Hearing, the driveway must be 20' wide. We will correct this item in our final site plan submission.

We would like to share clarification on the waiver requests. Please refer to the attached site plan photo showing our current proposed fence line in yellow. The reason for all of the fencing waiver requests is to secure the property from unauthorized use, to reduce liability risks and to eliminate the reason for trespassers to park in local business parking lots to avoid parking on our site (posted as no trespassing) as they do today.

- Waiver 1 requests a 35' variance along M-59 to the 40' standard.
 - > As history, when we began discussions with the Township to rezone, we were told we would have to rezone to Recreation & Outdoor Space, which requires a 25' setback. We used this to set the fence line on the west half of the M-59 frontage, and to establish the space for the proposed community benefit easement.
 - Since the State of Michigan property on the east side of the easement parcel was 20' wide, we continued the fence line 5' from that shared property line to have the fence continue in a straight line. When the decision was made to change our rezoning direction from ROS to PD, the fence setback standard changed to 40', which is now the basis for our variance request
 - > The attached site plan photo shows in red where the 40' fence line setback would be. We do not believe the current proposed location shown in yellow would be offensive to the community. We would like to maintain the current proposed fence location shown in yellow.

• Waiver 2 & 3 requests are to allow us to secure the west side of the property.

- In the attached site plan photo the 40' fence setback is again shown in red, and our proposed fence line shown in yellow. You can see where the fence would end if we are required to meet the 40' setback (Waiver 2) and the required 30' setback from the water (Waiver 3). The area outlined and shaded in green shows the approximately 170' of unsecured property and shoreline that would provide access to the trespassers and would possibly encourage continued parking in local business lots as is done today.
- > If you are visiting the site before the 2/3 meeting, there are two sets of markings we would like for you to review regarding these waiver requests.

- There is a "No Trespassing " sign in the southern portion of the property that has lime green surveyor tape hanging from it. The post is in the location of the end of the fence shown in red in the site photo, 30' from the waterline and 40' from the property line. You will be able to see the amount of unsecured property and lake access that would exist if we are required to adhere to these setbacks.
- You will also see a series of red topped wooden stakes extending from the southern edge of the gate (orange painted stake labeled gate) and running south to the telephone poles that are at the end of the property. These stakes represent our proposed fence line and are cut to 4' high to show how high the proposed fence would be. The smaller stakes with orange tape mark the actual property line.
- Because of the land contour in this section, the fence will not obscure any visibility of the lake from the road through this area
- Waiver 4 requests a waiver from adding sidewalks along M-59 and Lakeside Drive.
 - > There is minimal pedestrian traffic on these two areas today, and our improvements to the site will not encourage any additional traffic in the future.
 - > If this waiver request is unacceptable, we would propose the following elements to be added to the Development Agreement.
 - When the sidewalk is added to the length of M-59 per the Township Master Plan, we will reimburse the Township for the sidewalk cost from the east corner of the proposed easement to the corner of M-59 and Lakeside Drive.
 - When the Township executes a plan for sidewalks on Lakeside Drive, we will reimburse the Township for the cost of sidewalk from the corner of M-59 and Lakeside Drive to the southern end of our property.
 - Execution in this manner will ensure the sidewalks, when installed, will conform in appearance and construction to those installed by the Township.
- A question was raised regarding the maintenance of the fence.
 - > OLPLA is responsible for the maintenance. We are also proposing to add landscape shrubs as shown on the preliminary site plan
- A concern was raised regarding the fence potential of blocking the view of the lake.
 - > The view of the lake will not be obscured by the fence for M-59 traffic traveling east to west.
 - > The view of the lake may be partially obscured for approximately 300' for vehicles travelling west to east depending on vehicle height (300' is the approximate distance from east corner of the Oxbowindo building to the east edge of the proposed fence).
 - At 50 MPH, the lake view may be partially obscured for eastbound traffic for a total of 5 seconds (73 feet per second at 50 MPH)
 - > We would offer that we believe that our proposed fence would be less of an obstruction to lake view versus any building that could have been erected under the current LB zoning.

- A concern was raised regarding enforcing the hours the site was to be closed (dusk til 8am). The suggestion was made that we shut off the gate during those hours to ensure compliance.
 - > We are investigating how to do this and believe our gate controls would be able to accomplish this suggestion.
 - > We have a concern in shutting down the gate operation during nighttime hours. If Fire or Rescue needs access to the site due to a nighttime emergency, the key card in the Knox Box will not give them access if the gate power is shut off during these hours.
 - > We would prefer to use our gate pass and security camera data to address the Member if there is a violation of operating hours. With this approach, emergency access can be ensured at all times.
- A concern was raised regarding potential fuel spills at the site.
 - > When launching or retrieving a watercraft, the owner normally fills the watercraft before going to the launch site. This is simply more convenient than filling as part of the launch process.
 - > We will add "No fueling on the launch property" to our operating rules, and post "No Fueling" signage at the launch site to minimize this risk.
- A question was asked "What will you do if a Member gives his/her keycard to a non member for access to the lake?"
 - Each key card is unique to the Member. We will have the ability to track access through keycard records and the corresponding video record. As stated in our presentation, a Member can lose both the membership and monies invested if found to be violating access rules.
- A question was raised regarding the impact on the plant life along the water's edge and potential dredging.
 - > EGLE will review impact to emergent wetlands and require remediation if necessary.
 - > We will only clear approximately 25' at the water's edge to install the launch and dock access. All other plant life along the water's edge is remaining intact.
 - > There will be some dredging to install the 30' concrete launch in the water. This dredging will be approved as part of the EGLE permit process for the launch itself. We do not anticipate any additional dredging will be required.
- Community Benefit
 - > We are offering an easement to the Township for a parcel approximately 120' X 25' at the northwest corner of the property for a possible "Pocket Park" for pedestrians. We are also going to fill the area to level the parcel versus today.
 - > We are improving the appearance and maintenance of the entire parcel versus today. The members of OLPLA have a vested interest in maintaining the appearance of this property and ensuring it is attractive.

- > Given the topography and history of the property, it is unlikely to be used for commercial business in the foreseeable future. It will more likely remain a vacant lot.
- > By fencing the property as shown in the site plan, we are eliminating the primary reason for unauthorized parking in local business lots.
- > Use of the property, as we are proposing, is likely a lower traffic impact, than a business use.

Thank you again for the opportunity to present on January 20th. We are looking forward to the next steps in the review and approval process.

If you have any questions, please contact me at 248-396-6197, or at i467vettes@aol.com.

Best regards,

Rick Walklet President - Oxbow Lake Private Launch Association 10835 Oxbow Lake Shore Drive White Lake, MI 48386

CC: OLPLA Board Members M. Dixon



Site / Construction Plan Review

To: Sean O'Neil, Planning Department Director

Date: 01/24/2022

Project: Oxbow Lake Private Launch Assoc. INC.

Job #: 20-100800

Date on Plans: 10/12/2021

The Fire Department has the following comments with regards to the Oxbow Lake Private Launch. (2nd Review)

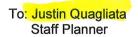
As Discussed with OLPLA President Rick Walklet

- 1. Gate profile to be submitted for approval
- 2. Knox Box to be installed near Launch gate
- 3. Proposed gate width will require prior approval

Jason Hanifen Fire Marshal Charter Township of White Lake (248)698-3993 jhanifen@whitelaketwp.com

Plans are reviewed using the International Fire Code (IFC), 2015 Edition and Referenced NFPA Standards.

January 14, 2022



Topic : DLZ and Township OLPLA preliminary site plan responses

Dear Justin,

The DLZ analysis dated 12/28/2021 required items a thru f to be addressed on the site plan / supporting letter for the Planning Commission to make a decision on the preliminary site plan.

Following are our responses to the items:

- Item a) The plan proposes a privacy fence closer than the 30' to the shoreline along the southwestern portion of the property. Township Ordinance Section 5.12 D.ii states that privacy fences shall not be located closer than 30' to a shoreline. A variance would be required for placement of the fence in this location.
 - Response: The preliminary site plan waiver table language has been updated to reflect the variance needed, and the distance from the fence to the lake shoreline at the southern end of the fence has added to the drawing. The reason for this waiver request is as follows:
 - The combined setback requirement of 30' from the shoreline plus the 40' setback requirement from the Lakeside Drive property line would result in approximately 170' of the property and shoreline at the southwest property line unsecured against unauthorized access. We currently have issues with unauthorized access by boats, snowmobiles, and ice fishermen across the property. These individuals also park in the Oxbowindow and Tractor Supply parking lots to avoid being noticed by parking on the property. By allowing the fence to run from the southern end of the driveway gate to meet and follow the property line to to the southern end of the property, we minimize the chance of unauthorized access, as well as eliminating the reason for unauthorized parking in local business parking lots.
- Item b) The drive currently proposed as 16' wide which is a typical RCOC standard width for a residential driveway. DLZ questions if this should be widened to 24' similar to Township Zoning Ordinance 5.11Q.v, which requires a minimum width of 24' for two way drives. If the intent for this drive is two way traffic the drive width will need to be widened.
 - Response : In reviewing this item with Justin Quagliata on 1/7, we agreed that this drive would not be used for two-way traffic. OLPLA members will use an online scheduling tool to reserve their block of time to utilize the launch. With this, and the adequate size of the turnaround area, there is no reason for two vehicles to try to pass each other in the drive area.

With this, the driveway area has been marked as "one way" on the preliminary site plan.

Item c) We defer to the Fire Department as to the acceptability of fire truck access to the site, especially considering there is a proposed access gate.

Response :

This item was discussed and resolved in a meeting on 1/6/22 with Fire Chief John Holland and Fire Marshal Jason Hanifen. There are no overhead obstructions to interfere with equipment. The current planned 16' width of the access drive is acceptable, since in the event a fire truck would be needed on the site, the truck would park on the access drive between Lakeside Drive and the powered gate, and hoses would be run from the truck to the fire.

A sample powered gate quote and specifications was reviewed in the meeting. The only request from the Fire Department was to ensure the gate has a manual override to open the driveway gate if power/battery backup fails. OLPLA will install a Knox Box on the property to contain a key card and the pedestrian gate lock key to ensure easy access by the Fire Department. The location of the Knox Box will be noted on the final site plan.

A copy of the email sent to Chief Holland and Fire Marshall on 1/9/22 to confirm the results of the 1/6 meeting was sent to the Township Planning Department.

Item d) A sidewalk located 1' inside the ROW line is required along the Lakeside Drive frontage per Township Zoning Ordinance 5.2.1. A waiver from this requirement will be required.

Response: We have added this to the waiver request table on the preliminary site plan, as well as a waiver request for the requirement to add an 8' sidewalk along Highland Road.

Item e) Note that DLZ has nor reviewed the site for geometrics appropriate for maneuvering the intended vehicles and trailers. DLZ recommends the applicant provide a turning radius template on the plan sheets to demonstrate the largest intended vehicle/trailer combination can adequately navigate the site through all intended movements.

Response : We have added the requested turning radius template to the drawing

Item f) The overhead electric lines are shown within the limits of private property with no easement, does an easement exist for these utilities. If so, please indicate the easement limits on the drawings. If an easement does exist, please provide confirmation that the proposed improvements are allowable within the easement limits. Additionally, DLZ notes that there are lower wires within the limits of the proposed ramp, the applicant shall provide detail there is adequate clearance from these utilities and approval from the applicable utility providers, we will need to document that there is no easement for the path of the overhead power/phone/cable lines, note the height of the lowest lines (phone), and approval from the applicable utility providers if there is a concern.

Response: There is no identified easement regarding the powerline/cable line/phone line noted near the water on the preliminary site plan. Capital Title has researched the property and has identified only two easements, both identified at the northwest corner of the property (Attachment A). If you need further information, please contact our Capital Title agent Rachel Ballard at 24-6571221.

We also met on site on 12/1/21 with representatives from DTE and ATT to review the plan for the launch and to understand if moving the poles and wires from the property was feasible. The cost to do so was prohibitive, however during the discussion, the DTE representative affirmed that the only rights on the property were the grandfathered pole and guy wire footprints (pole location only). Neither representative expressed any concern with the scope and operation of the proposed launch.

We also had MISSDIG check the property for underground utilities. No underground utilities were found on the property inside the ROW/property line. A copy of their report is attached (Attachment B).

The lowest line over the launch site is for ATT. This line is 16' from the ground at the launch site. The tallest boat/trailer going into the water at the launch site would be a pontoon boat on a bunk style trailer. The height of this combination of boat / trailer is 9' from the ground, leaving 7' of overhead clearance

The only outstanding issue for the preliminary site plan from the Township Review #1 is from Page 7 regarding fence set back waiver requirements. All fence setback waivers noted are shown in the waiver request table on the preliminary site plan, and the fence setback from the ordinary high water line to the fence at the southernmost point of the property (8') has been added to the preliminary site plan.

Please advise if you need any additional information. I can be reached at 248-396-6197 or at <u>i467vettes@aol.com</u>.

Best regards,

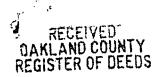
Rick Walkler

Rick Walklet President - OLPLA

CC: S. O'Neil – Planning Director OLPLA Board Members (letter only) M. Dixon (letter only)

ATTACHMENT (A

Section 9, Item C.



2010 JAN 13 PM 3:41

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6756 LIBER 41767 PAGE 267 \$16.00 MISC RECORDING \$4.00 REMONUMENTATION 01/13/2010 04:00:10 P.M. RECEIPT# 3158

PAID RECORDED - OAKLAND COUNTY RUTH JOHNSON, CLERK/REGISTER OF DEEDS

GRANT OF UTILITY EASEMENT

1. PARCEL NUMBER: 12-22-279-004

- 2. PARTIES. This is a Grant of Easement to the Charter Township of White Lake, 7525 Highland Road, White Lake Township, Michigan, 48383, hereafter referred to as Grantee, from <u>Roxi Yaldoo</u> for himself and as survivor of his deceased wife Peggy Yaldoo, whose address is 29380 Brooks Lane, Southfield, MI 48034, hereafter referred to as Grantor(s). HEATH CERT. RECORDED IN LIBER 38363 PAGE 036, OCR.
- 3. PURPOSE. The purpose of this grant and conveyance is to provide the Grantee with an easement to permit construction, installation, operation, maintenance, replacement and removal of sewers, water mains, and related appurtenances, as well as other municipal public services, and to provide the Grantee with access to the burdened property described herein for the limited purpose of constructing, installing, operating, maintaining, replacing or removing sewers, water mains, and related appurtenances or other municipal public services.
- 4. **GRANT OF EASEMENT.** Grantor(s) hereby grants and conveys to Grantee an easement for the purposes described in Paragraph 3 above.
- 5. DESCRIPTION OF EASEMENT and BURDENED PROPERTY. The easement granted and conveyed to Grantee and the burdened property are described in Exhibit "A".
- 6. CONSIDERATION. Grantor(s) hereby acknowledges receipt of the sum of TEN DOLLAR (\$10.00) for this grant and conveyance of this easement.
- 7. **TEMPORARY EASEMENT.** If shown on Exhibit "A", Grantor(s) also grants a temporary easement for the purposes of construction equipment movement and temporary soil stockpiling. Minor permanent grade adjustments may be made in areas acceptable to the Grantor(s). The temporary easement shall terminate upon the completion date of construction.
- 8. **DRIVEWAY.** Grantor(s) specifically acknowledges and authorizes Grantee to open cut and replace in kind the Grantor(s)'s driveway for the purpose described in Paragraph 3.

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- 9. **RESTORATION OF PROPERTY.** Any portion of the property described in Paragraph 5 which is damaged by the construction, installation, repair or replacement activities, or Grantee's use or exercise of the Easement or temporary easement shall be reasonably repaired by Grantee.
- 10. ADDITIONAL CONDITIONS. Grantor(s) agrees that no buildings or other structures will be placed over the easement as to interfere with or, in the opinion of Grantee, threaten to interfere with the construction, operation or maintenance of the Utilities. Temporary nonuse or limited use of this easement by Grantee shall not prevent Grantee from later making use of the easement to the full extent herein authorized. Grantee further agrees that Grantor shall not be required by the Grantee to connect to the water main unless and until required by the Oakland County Health Division.
- 11. ASSIGNMENT. Grantor(s) agrees that the easement(s) delineated herein may be temporarily assigned by the Grantee to other Municipal or County Agencies for construction or maintenance purposes related to the Utilities.
- 12. INTEREST IN REALTY. This grant and conveyance shall be binding upon and inure to the benefit of the Grantor(s) and Grantee, their heirs, representatives, successors, and assigns, and the covenants contained herein shall run with the land.
- 13. DATE OF GRANT AND CONVEYANCE. 1/11/2010

GRANTOR: Roxi Yaldoo, for himself and as survivor of his deceased wife, Peggy Yaldoo

Jaldyn. Signature:

STATE OF MICHIGAN)

COUNTY OF OAKLAND.

On this <u>11</u> day of <u>Tahuary</u> 2005, <u>Roli Jalpoo</u>, appeared before me and did acknowledge that he signed this Grant of Easement for Sidwell Number <u>12-22-279-004</u>.

Vinu asma

Venice Asmac, Notary Public OALLAND County, Michigan

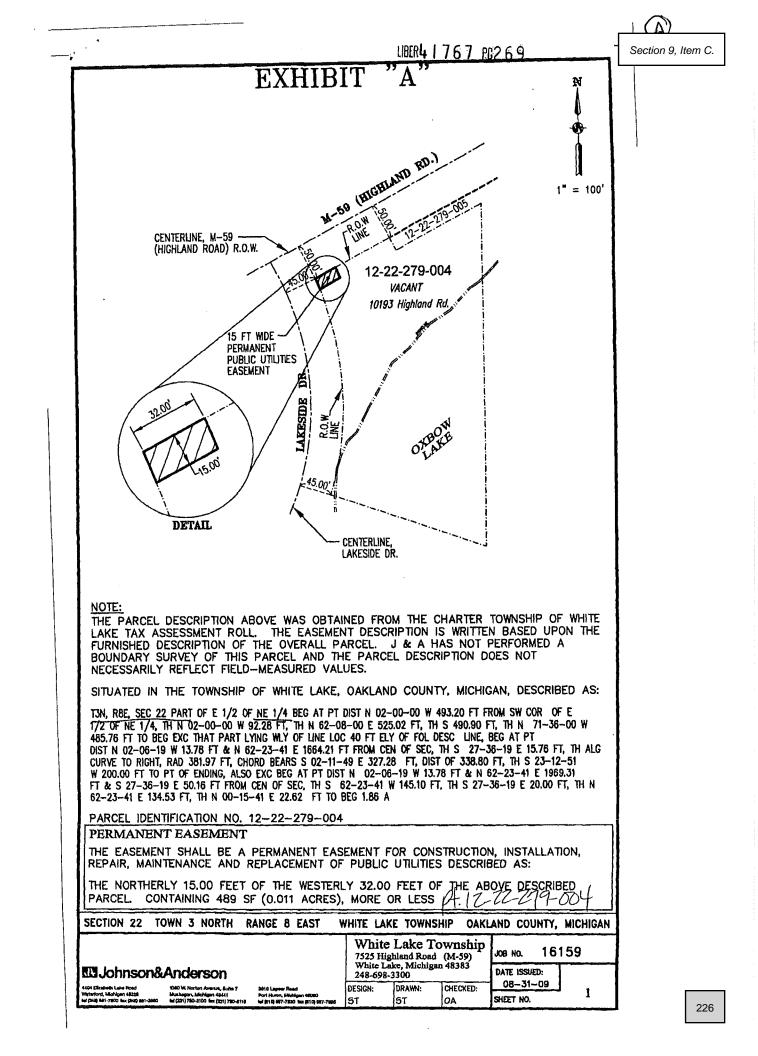
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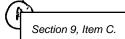
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 My Commission Expires:
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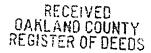
Drafted by/Return to: GREGORY K. NEED ADKISON, NEED & ALLEN, P.L.L.C. 40950 Woodward, Suite 300 Bloomfield Hills, MI 48304 (248) 540-7400 m:\white lake township\water system\contract 8\documents\12-22-279-004\12-22-279-004_easemt-doc revised.doc

* FOR HIMSELF AND AS SURVIVOR OF HIS DECEASED WIFE, PEGGY VALDOS

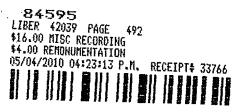




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PAID RECORDED - DAKLAND COUNTY RUTH JOHNSON, CLERK/REGISTER DF DEEDS

TEMPORARY CONSTRUCTION EASEMENT

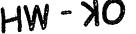
1. PARCEL NUMBER: 12-22-279-004

C

- 2. PARTIES. This is a Grant of Easement to the Charter Township of White Lake, 7525 Highland Road, White Lake Township, Michigan, 48383, hereafter referred to as Grantee, from Roxi Yaldoo, for himself and as survivor of his deceased wife Peggy Yaldoo (whose death certificate is recorded in Liber 38863, Page 36, Oakland County Records), whose address is 29380 Brooks Lane, Southfield, MI 48034, hereafter referred to as Grantor(s).
- 3. PURPOSE. The purpose of this grant and conveyance is to provide the Grantee and its agents and contractors a temporary construction easement over the property described on Exhibit "A" for installation of water main facilities.
- **TERM.** This temporary construction easement shall expire the earlier of December 31, 4. 2010 or the date the Grantee certifies that the work has been completed and approved.
- 5. **GRANT OF EASEMENT.** Grantor hereby grants and conveys to Grantee an easement for the purposes described in Paragraph 3 above.
- DESCRIPTION OF EASEMENT and BURDENED PROPERTY. The easement 6. granted and conveyed to Grantee and the burdened property are described in Exhibit "A".
- 7. **CONSIDERATION.** Grantor hereby acknowledges receipt of the sum of TEN DOLLARS (\$10.00) for this grant and conveyance of this temporary easement.
- 8. **INTEREST IN REALTY.** This grant and conveyance shall be binding upon and inure to the benefit of the Grantor and Grantee, their representatives, successors and assigns, and the covenants contained herein shall run with the land until expired as noted in Paragraph 4.
- 9. **RESTORATION.** Grantee shall restore any property within the easement disturbed during construction to its condition prior to the construction described in Paragraph 3.



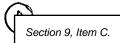
227





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LIBER42039 PG493



10. DATE OF GRANT AND CONVEYANCE. CAPRIL 19, 2010

GRANTOR: Roxi Yaldoo, for himself and as survivor of his deceased wife, Peggy Yaldoo

Signature

STATE OF MICHIGAN)) SS

COUNTY OF DAKLAND

On this <u>19</u> day of <u>April</u> 2010, Roxi Yaldoo, for himself and as survivor of his deceased wife, Peggy Yaldoo, appeared before me and did acknowledge that he signed this Temporary Construction Easement for Sidwell Number <u>12-22-279-004</u>.

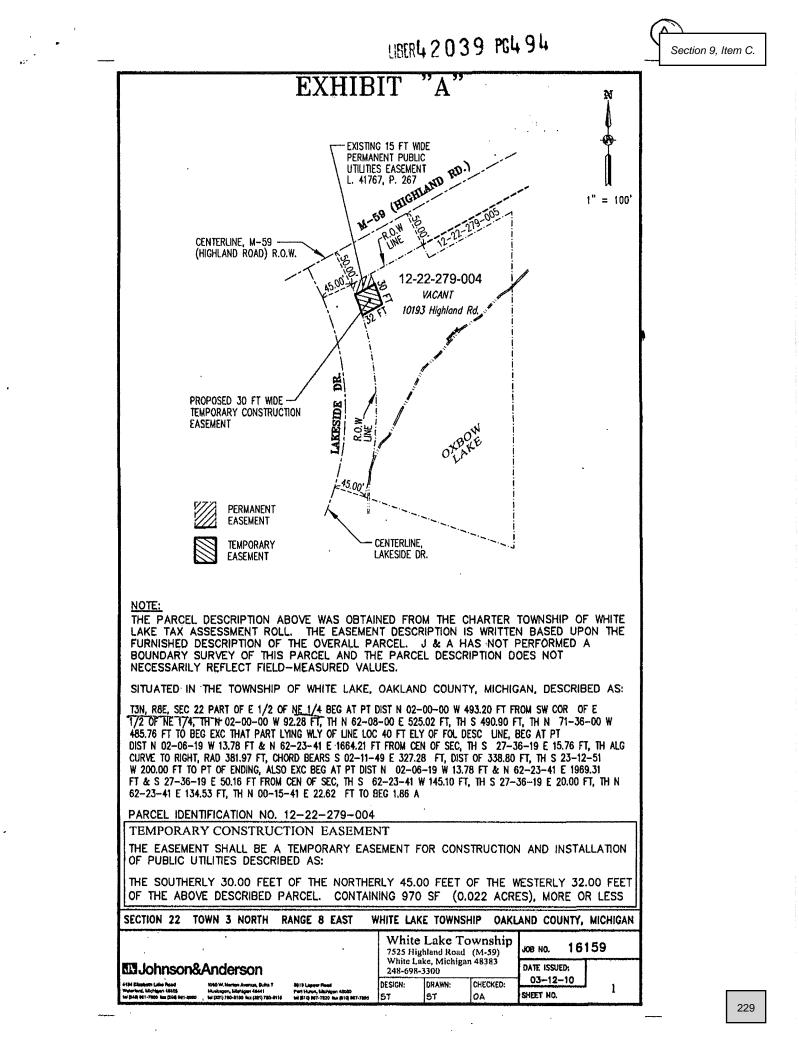
10 inte ONNIN , Notary Public County, Michigan Acting in _ 1)QK 0A County My Commission Expires:

Drafted by/Return to: GREGORY K. NEED ADKISON, NEED & ALLEN, P.L.L.C. 40950 Woodward, Suite 300 Bloomfield Hills, MI 48304 (248) 540-7400

SHERRY L. CLARK NOTARY PUBLIC, STATE OF MI COUNTY OF OAKLAND MY COMMISSION EXPIRES Nov 27, 2018 ACTING IN COUNTY OF Oakland

14 (190) 14 (190)

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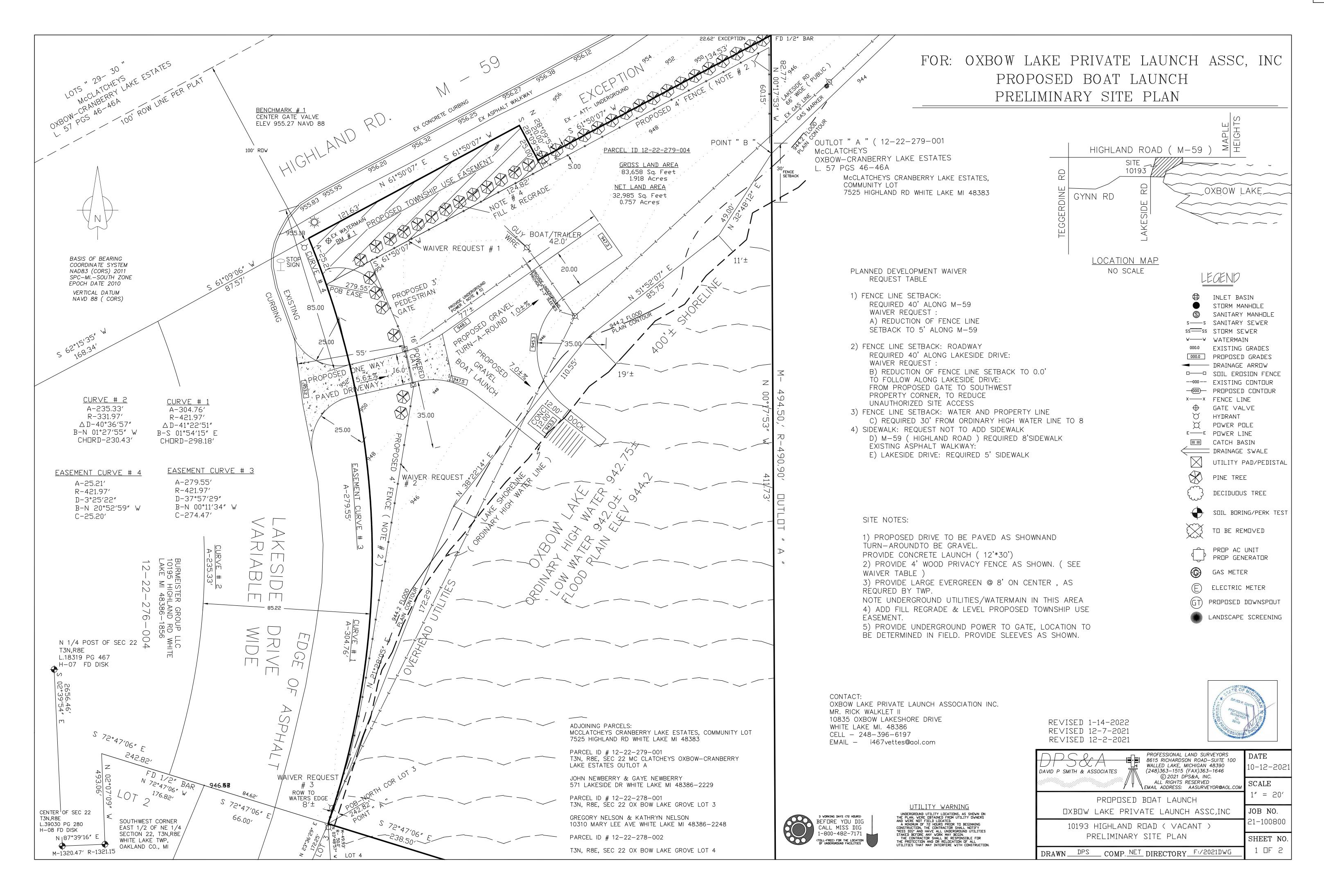


From: noreply@digtix.com,
 Subject: Utility Locate Documentation: Ticket B12912373
 Date: Thu, Oct 21, 2021 12:21 pm
 Attachments: Original Locate Request.pdf (22K), logo (13K)

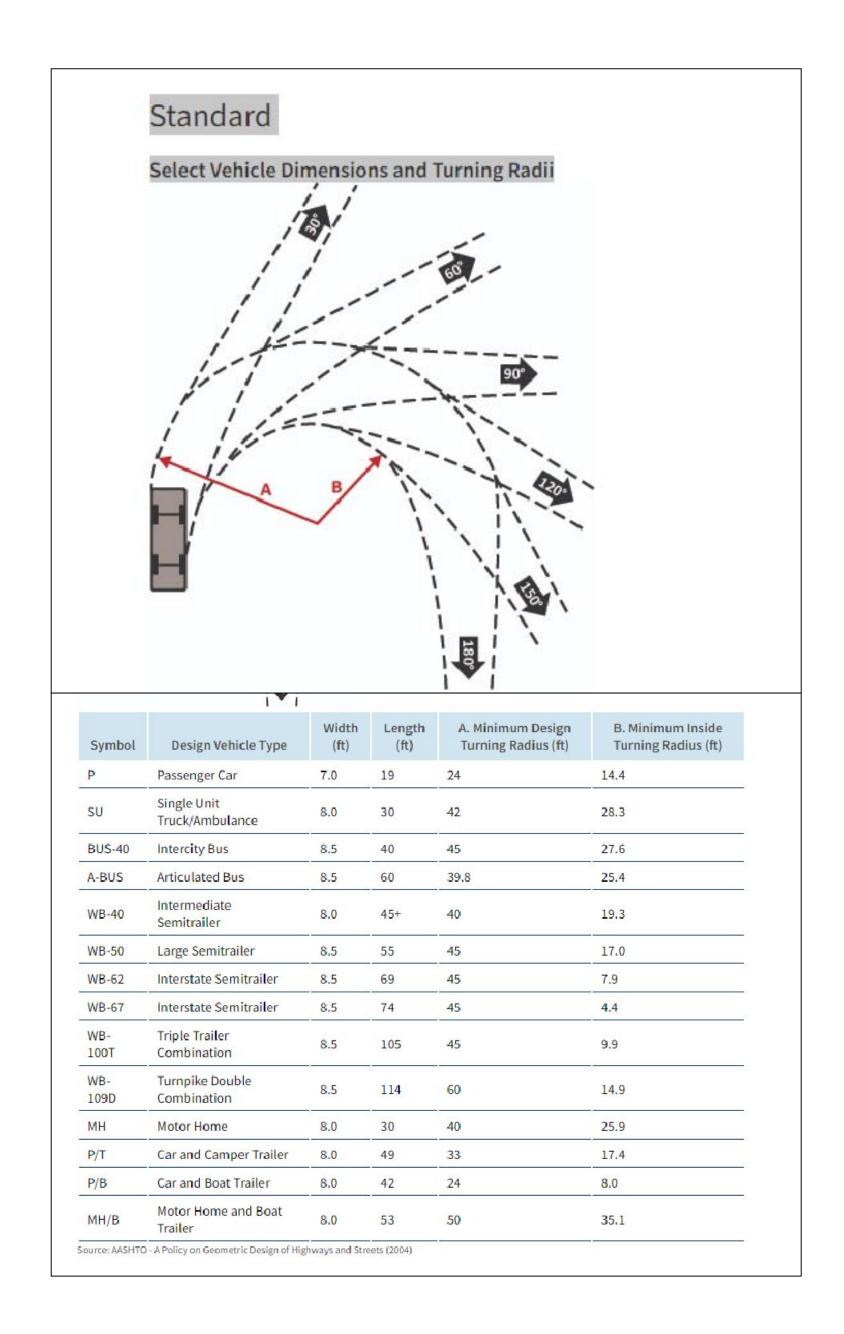
Please find attached locate documentation relating to locate request "B12912373" at address "10193 HIGHLAND RD WHITE LK OAKLAND, MI". A summary is included below. If you have questions or concerns about this document please contact us at 586-803-3516.

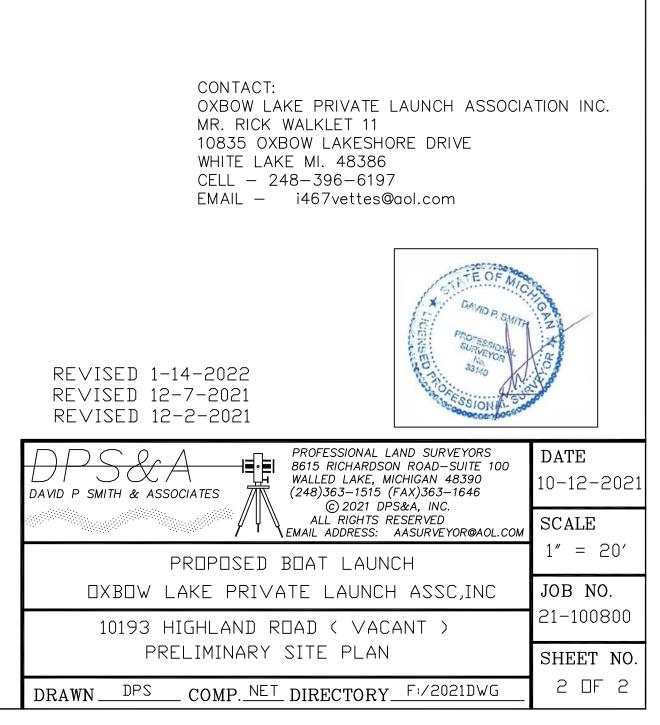
Ticket B12912373 (COMTV1CTV): Site Clear - Aerial with no comments Ticket B12912373 (COMTV1FBR): No Locate Required - Aerial with no comments Ticket B12912373 (DE0010): Site Clear with no comments Ticket B12912373 (WHLKTWTR): Site Clear with no comments Ticket B12912373 (CEGDIS): Cleared with no comments

This enhanced positive response is powered by <u>DigTix</u> and sent on behalf of Utilities Resource Group, LLC (urgllc.net).



STEVEN LOWE 671 HILLTOP DR WHITE LAKE MI 48386-2330 SITE ADDRESS: 10193 HIGHLAND RD WHITE LAKE MI 48386-1804 PARCEL ID # 12-22-279-004 T3N, R8E, SEC 22 PART OF E 1/2 OF NE 1/4 BEG AT PT DIST N 02-00-00 W 493.20 FT FROM SW COR OF E 1/2 OF NE 1/4, TH N 02-00-00 W 92.28 FT, TH N 62-08-00 E 525.02 FT, TH S 490.90 FT, TH N 71-36-00 W FT TO BEG EXC THAT PART LYING WLY OF LINE LOC 40 FT ELY OF FOL DESC LINE, BEG AT PT DIST N 02-06-19 W 13.78 FT & N 62-23-41 E 1664.21 FT FROM CEN OF SEC, TH S 27-36-19 E 15.76 FT, TH ALG CURVE TO RIGHT, RAD 381.97 FT, CHORD BEARS S 02-11-49 E 327.28 FT, DIST OF 338.80 FT, TH S 23-12-51 W 200.00 FT TO PT OF ENDING, ALSO EXC BEG AT PT DIST N 02-06-19 W 13.78 FT & N 62-23-41 E 1969.31 FT & S 27-36-19 E 50.16 FT FROM CEN OF SEC, TH S 62-23-41 W 145.10 FT, TH S 27-36-19 E 20.00 FT, TH N 62-23-41 E 134.53 FT, TH N 00-15-41 E 22.62 FT TO BEG 1.86 A PARCEL DESCRIPTION AS SURVEYED: (10-12-2021) PART OF E 1/2 OF NE 1/4 OF SECTION 22, T3N., R8E, WHITE LAKE TWP, OAKLAND CO., MICHIGAN BEING MORE PARTICULARLY DESCRIBED A COMMENCING AT THE CENTER POST OF SECTION 22, WHITE LAKE TWP, OAKLAND CO., MI. SAID POINT BEING DISTANT S 02'39'54" E, A DISTANCE OF 2656.46', FROM THE NORTH 1/4 POST, OF SECTION 22, THENCE PROCEEDING ALONG THE EAST AND WEST 1/4 LINE, AS DENOTED ON THE PLAT OF " LARSON ACRES ",L. 58 OF PLATS, PG 12, OCR. N 87'39'16" E, A DISTANCE OF 1320.47', TO A POINT BEING THE SOUTHEAST CORNER OF SAID " LARSON ACRES ", SAID POINT ALSO BEING THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE NORTHEAST 1/4, OF SAID SECTION 22. THENCE ALONG THE WESTERLY LINE OF " OXBOW LAKE GROVE " L. 39 OF PLATS PG 4 OCR, N 02'07'09" W, A DISTANCE OF 493.06', TO THE NORTHWESTERLY CORNER OF LOT 2: THENCE IN PART ALONG THE NORTHERLY LINE OF LOT 2, OF SAID " OXBOW LAKE GROVE ", AND THE EXTENSION THEREOF, S 72°47'06" E, A DISTANCE OF 242.82', TO THE MOST NORTHERLY CORNER OF LOT 3, OF SAID " OXBOW LAKE GROVE ", SAID POINT ALSO BEING, KNOWN AS POINT " A " AND THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED. THENCE CONTINUING ALONG SAID EXTENSION S 72'47'06" E, A DISTANCE OF 238.50', TO THE SOUTHWEST CORNER OF " OUTLOT A ", OF McCLATCHEYS OXBOW-CRANBERRY LAKE ESTATES , L, 57 OF PLATS PG 46 AND 46A, OCR. THENCE ALONG THE WEST LINE OF SAID " OUTLOT A ", N 0017'53" W A DISTANCE OF 411.73', TO A POINT ON A SHORELINE TRAVERSE, TO BE KNOWN AS POINT "B", SAID POINT BEING DISTANT THE FOLLOWING FOUR (4) COURSES: 1) N 21°28'05" E, A DISTANCE OF 172.29'; 2) N 38°22'14" E, A DISTANCE OF 110.55'; 3) N 51°52'07" E, A DISTANCE OF 85.75'; 4) AND N 32'48'12" E, A DISTANCE OF 49.00'; FROM SAID POINT " A "; THENCE CONTINUING ALONG SAID WEST LINE OF "OUTLOT A ", N 0017'53" W, A DISTANCE OF 60.15', TO A POINT OF EXCEPTION: THENCE ALONG THE SOUTHERLY LINE OF SAID EXCEPTION , S 61'50'07" W, A DISTANCE OF 134.53'; THENCE N 28'09'53" W, A DISTANCE OF 20.00' TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF M-59, (AKA HIGHLAND ROAD): THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE, S 61'50'07" W, A DISTANCE OF 121.63';, TO A POINT ON THE EASTERLY LINE OF " LAKESIDE DRIVE ", (VERIABLE WIDTH), UNPLATTED: THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, WITH AN ARC LENGTH OF 304.76', WITH A RADIUS OF 421.97', DELTA ANGLE OF 41°22'51", THE CHORD OF SAID CURVE BEARS, S 01.54'15" E, WITH A CHORD LENGTH OF 298.18'; TO THE POINT OF BEGINNING OF THE PARCEL HEREIN DESCRIBED. CONTAINING GROSS : 83,658 SQUARE FEET OR 1.918 ACRES OF LAND MORE OR LESS CONTAINING NET : 39,985 SQUARE FEET OR 0.757 ACRES OF LAND MORE OR LESS SUBJECT TO THE RIGHTS OF THE PUBLIC OR ANY GOVERNMENTAL UNIT IN THAT PART THERE OF M-59 (AKA: HIGHLAND ROAD) OR LAKESIDE DRIVE, TAKEN, USED OR DEEDED FOR STREET, ROAD OR HIGHWAY PURPOSES. ALSO SUBJECT TO THE CORRELATIVE RIGHTS OF OTHER RIPARIAN OWNERS AND TO THE CORRELATIVE RIGHTS OF OTHER RIPARIAN OWNERS AND TO THE PUBLIC TRUST IN THE WATERS OF OXBOW LAKE. AND ALSO BEING SUBJECT TO ANY EASEMENTS RESTRICTIONS, OR CONDITION OF RECORD. PROPOSED TOWNSHIP USE EASEMENT A 25' WIDE EASEMENT FOR TOWNSHIP PURPOSES, ON OVER, UNDER AND ACROSS A PARCEL OF LAND BEING: PART OF E 1/2 OF NE 1/4 OF SECTION 22, T3N., R8E, WHITE LAKE TWP, OAKLAND CO., MICHIGAN. BEING MORE PARTICULARLY DESCRIBED A COMMENCING AT THE CENTER POST OF SECTION 22, WHITE LAKE TWP, OAKLAND CO., MI. SAID POINT BEING DISTANT S 02'39'54" E, A DISTANCE OF 2656.46', FROM THE NORTH 1/4 POST, OF SECTION 22, THENCE PROCEEDING ALONG THE EAST AND WEST 1/4 LINE, AS DENOTED ON THE PLAT OF " LARSON ACRES ",L. 58 OF PLATS, PG 12, OCR. N 87'39'16" E, A DISTANCE OF 1320.47', TO A POINT BEING THE SOUTHEAST CORNER OF SAID " LARSON ACRES ", SAID POINT ALSO BEING THE SOUTHWEST CORNER OF THE EAST 1/2 OF THE NORTHEAST 1/4, OF SAID SECTION 22. THENCE ALONG THE WESTERLY LINE OF " OXBOW LAKE GROVE " L. 39 OF PLATS PG 4 OCR, N 02'07'09" W, A DISTANCE OF 493.06', TO THE NORTHWESTERLY CORNER OF LOT 2: THENCE IN PART ALONG THE NORTHERLY LINE OF LOT 2, OF SAID " OXBOW LAKE GROVE ", AND THE EXTENSION THEREOF, S 72°47'06" E, A DISTANCE OF 242.82', TO THE MOST NORTHERLY CORNER OF LOT 3, OF SAID " OXBOW LAKE GROVE ", THENCE ALONG THE ARC OF A CURVE TURNING TO THE LEFT. HAVING AN ARC LENGTH OF 279.55', WITH A RADIUS OF 421.97', WITH A DELTA ANGLE OF 37°57'29" THE CHORD OF SAID CURVE BEARS, N 00'11'34" W. WITH A CHORD LENGTH OF 274.47',; THE POINT OF BEGINNING OF THE EASEMENT HEREIN DESCRIBED. THENCE CONTINUING ALONG THE ARC OF SAID CURVE TO THE LEFT, HAVING AN ARC LENGTH OF 25.21', WITH A RADIUS OF 421.97', AND A DELTA ANGLE OF 03°25'22", THE CHORD OF SAID CURVE BEARS, N 20'52'59" W, WITH A CHORD LENGTH OF 25.20', TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF M-59, (AKA HIGHLAND ROAD): THENCE ALONG SAID SOUTHERLY RIGHT OF WAY LINE, N 61°50'07" E, A DISTANCE OF 121.63'; THENCE S 28'09'53" E, A DISTANCE OF 25.00'; THENCE S 61'50'07" W, A DISTANCE OF 124.82'; TO THE POINT OF BEGINNING OF THE EASEMENT HEREIN DESCRIBED. CONTAINING 3077 SQ FT REVISED DATED 12-7-2021





Assessing Department

Memo

To: Township Board.
From: Jeanine A Smith, Assessor
Date: February 9, 2022
Re: Intention Resolution for Emergency Sewer Connection 2022-01 SAD

Comments: Attached is the Intention Resolution for the Emergency Sewer Connection 2022-01 Special Assessment District. The Board agreed to establish these districts twice a year. The process takes three months. For this SAD there are six properties that were connected to the sanitary sewer system in 2021.

If you should have any questions or concerns regarding this request, please contact me at (248) 698-3300 ext. 117.

RESOLUTION OF THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF WHITE LAKE, TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER HOOK-UP 2022-01

#22-003

At the regular meeting of the Township Board of the Charter Township of White Lake, County of Oakland, Michigan (the Township) held on the 15th day of February, 2022, in the Township Annex at 7:00 p.m.

PRESENT:

ABSENT:

The following preamble and resolution were offered by ______ and supported by ______

WHEREAS, Section 3 of Act 188 of the Public Acts of Michigan of 1954, as amended ("Act 188"), provides that the Township Board may proceed and exercise the powers granted by Act 188 unless written objections to the proposed public improvement are filed at or before the public hearing with the Township Board by the record owners of land constituting more than 20% of the total land area in the proposed special assessment district; and

WHEREAS, the Township had numerous requests for connections to the Townships sewer systems from property owners of residential structures with failing septic systems or septic systems in imminent danger of failing; and

WHEREAS, the Township has determined that it is necessary for the protection of the health, safety and welfare of the public to expedite connections of residential structures with failing septic systems or septic systems in imminent danger of failing to the Township sewer systems; and

WHEREAS, the Township has determined that in order to expedite such connections, the Township will fund the cost for such connections in anticipation of collections from a special assessment district established for that purpose; and

WHEREAS, Act 188 provides the means to defray the cost of the Improvements by special assessments against properties benefited by the Improvements; and

WHEREAS, the Township Board has determined that the properties intended to be specially assessed are benefited by the Improvements.

Intention Resolution

Page 2

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Township Board intends to proceed with the Improvements pursuant to Act 188.
- 2. The preliminary plans showing the Improvements, their location, and an estimate of cost thereof have been obtained by the Township and have been filed with the Township Clerk.
- 3. The Township Board tentatively designates the Special Assessment District known as "Emergency Sewer Connections 2022-01" ("the District") consisting of certain parcels of land, the descriptions of which are set forth in the Notice of Hearing attached as **Exhibit B**, which descriptions are incorporated by reference, and against which parcels all or a portion of the cost of the improvement shall be assessed.
- 4. The Township Board shall hold a public hearing at the regular meeting of the Township Board on the 15th day of March 2022, at 7:00 p.m. in the Township Annex, located at 7527 Highland Road, White Lake, Michigan, 48383 to hear and consider objections to the proposed Improvements and to all other matters relating to the Improvements.
- 5. The Township Clerk is directed to publish the Notice of Hearing, attached as **Exhibit B**, in a newspaper circulating in the Township as required by Act 188 and to provide the notice by first class mail addressed to the record owner or party in interest of each parcel in the District.
- 6. All actions heretofore taken by Township officials, employees, and agents with respect to the Improvements and proceedings under Act 188 are hereby ratified and confirmed.

AYES :

NAYS:

ABSENT:

RESOLUTION DECLARED ADOPTED.

Section 9, Item E.

Intention Resolution

Page 3

STATE OF MICHIGAN))ss. COUNTY OF OAKLAND)

I, the undersigned duly qualified Township Clerk of the Charter Township of White Lake, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of the proceedings taken by the Township Board of the Charter Township of White Lake at a meeting held on the 15th day of February, 2022.

ANTHONY L NOBLE, Clerk Charter Township of White Lake Dated: February 16, 2022 Intention Resolution

EXHIBIT A

8504 Pontiac Lake Rd	12-13-328-006
263 Teggerdine Rd	12-22-377-008
1173 Pinecrest Dr	12-33-253-003
11195 Sugden Lake Rd	12-33-276-039
1263 Pinecrest Dr	12-33-402-002
1342 Castlewood Dr	12-34-329-033

Section 9, Item E.

Intention Resolution

EXHIBIT B

TOWNSHIP OF WHITE LAKE COUNTY OF OAKLAND, MICHIGAN

NOTICE OF PUBLIC HEARING

EMERGENCY SEWER CONNECTIONS 2022-01

NOTICE IS HEREBY GIVEN that the Township Board of the Charter Township of White Lake, Oakland County, Michigan, has determined to undertake certain improvements to the sanitary sewer system ("the Improvements") located within a special assessment district tentatively designated as Emergency Sewer Connections 2022-01 (the "District"), pursuant to Act 188 of the Public Acts of Michigan of 1954, MCL 41.721 *et seq.*, as amended ("Act 188").

DESCRIPTION OF PROPOSED SPECIAL ASSESSMENT DISTRICT

The Township Board has tentatively determined that all or part of the cost of said Improvements shall be specially assessed against each of the following described lots and parcels of land benefited by the Improvements and which together comprise the following proposed special assessment district:

EMERGENCY SEWER CONNECTIONS 2022-01

Address	Parcel No.	Owner	
8504 Pontiac Lake Rd	12-13-328-006	Martin A & Dianne M Caspers	
263 Teggerdine Rd	12-22-377-008	Kelly Lawton	
1173 Pinecrest Dr	12-33-253-003	Toniann M Miesel	
11195 Sudgen Lake Rd	12-33-276-039	Tina M Snell	
1263 Pinecrest Dr	12-33-402-002	Shirley Grupido	
1342 Castlewood Dr	12-34-329-033	Donald L Priebe and	
L		Collen P McKowen	

Lots and parcels numbered:

TAKE NOTICE that the Township Board of the Charter Township of White Lake will hold a public hearing at a regular meeting of the Township Board on March 15, 2022 at 7:00 p.m., at the White Lake Township Annex, 7527 Highland Road, White Lake, Michigan 48383 to hear and consider any objections to the proposed Improvements, the District and all other matters relating to said Improvements and the District.

Intention Resolution

TAKE FURTHER NOTICE that the Township Board of the Charter Township of White Lake has initiated these special assessment proceedings pursuant to Section 3 of Act 188, MCL 41.723, on the Township Board's own initiative, and that the Township Board may proceed with the proposed Improvements unless written objections to the Improvements are filed with the Township Board at or before the public hearing by the record owners of land constituting more than 20% of the total land area in the proposed special assessment district. MCL 41.723(1)(a).

TAKE FURTHER NOTICE that preliminary plans and estimates of cost for the Improvements are on file with the Township Clerk for public examination. Periodic redetermination of cost may be necessary without a change in the special assessment district. In such cases, redeterminations may be made without further notice to record owners or parties in interest in the property.

This Notice was authorized by the Township Board of the Charter Township of White Lake.

ANTHONY L NOBLE, Clerk Charter Township of White Lake

Section 9, Item F.



Fire Department Charter Township of White Lake

7420 Highland Road, White Lake, MI 48383 Tel 248-698-3993

February 3, 2022

Board Members;

I am requesting the approval to hire an Executive Secretary to the Fire Chief. Historically, this position has been established in the Fire Department however it has been vacant for some time. I have numerous administrative functions that need to be attended to in order to focus on my core responsibilities of Fire Chief. Currently the Fire Department does not have any secretarial or clerical support. The re-establishment of this position will be helpful in allowing me to move forward.

The qualified candidate will act as Executive Secretary to the Fire Chief and support the Fire Marshal and Captains. A revised job description is attached with a summary of responsibilities.

The wage scale is equal to that of other Executive Secretaries in the township and has already been established through collective bargaining. I have consulted with the township's Finance Director and my budget will support this position.

Thank you for your consideration.

John Holland Fire Chief

CHARTER TOWNSHIP OF WHITE LAKE Job Description

EXECUTIVE SECRETARY Fire Department Non-Exempt MAPE Union

General Summary

Under the supervision of the Fire Chief, performs a variety of administrative duties that sustain and support the fire department. The employee is required to exercise considerable personal judgment and proficiency in secretarial, office management skills and as an administrative liaison between the Fire Chief and other departments, venders, and the public. The Secretary to the Fire Chief handles a variety of confidential information.

Primary Responsibilities

- 1. Acts as Executive secretary to the Fire Chief but also supports the Fire Marshal and Captains.
- 2. Prepares reports and compiles data, for periodic reports including but not limited to budgets, fire statistics and monthly reports for the Fire Department, as assigned by the Fire Chief.
- 3. Types correspondence, standard operating guidelines, contracts, documents, and reports involving confidential or technical information including matters involving discipline, and grievances.
- 4. Composes routine correspondence and reports with minimal instructions.
- 5. Assists with departmental bi-weekly payroll.
- 6. Assists with Goodfellows, citizens academy, community events and fire department events including but not limited to scheduling, set-up, and planning of events.
- 7. Maintains recordkeeping for fire department including rosters, shift assignments, documents, and standardized forms.
- 8. Proofs and distributes press releases to local press, radio, and TV. Writes media releases when assigned by the Fire Chief and drafts biographies for banquet awards.
- 9. Mail distribution, preparation of certificates including meritorious service, and citizen's citations.
- 10. Develops and maintains files and records for the department including scanning and organizing documents into the document imaging program for records retention.
- 11. Communicates and collaborates between the Fire department and the building department personnel during implementation and ongoing maintenance of the rental ordinance program. This will include documentation, preparing reports, timely communication. And other functions that contribute toward the program.

- 12. Performs other duties as assigned by the Fire Chief.
- 13. The above responsibilities are intended to describe the general nature and level of work being performed in this classification. They are not intended to be limited to or an exhaustive list of all job duties to be performed by those in this classification.

Education / Qualifications:

- High School diploma or equivalent required. At least four (4) years of practical experience in administration or a bachelor's degree.
- Preferred experience in a municipal setting or public administration.
- Proficient in Microsoft Word, Excel, and Outlook.

Other Requirements:

- Strong oral and written communication skills.
- Excellent customer service skills with the ability to identify and resolve problems in a timely manner.
- Demonstrated effective organizational and communication skills with an attention to detail.
- Self-directed and the ability to communicate verbally in-person and over the phone required.
- Knowledgeable in preparing professional business documents such as memos, letters, and reports.
- Ability to operate general office equipment including: adding machine, copy machine, fax machine and document scanner.
- Maintain confidentiality of sensitive personal information of applicants.
- Experience with social media and website maintenance preferred.

Working Conditions and Physical Demands:

- The essential functions of the Executive Secretary are primarily administrative functions. Intermittent standing, and walking is necessary.
- Must be able to occasionally lift and/or move up to 25 pounds.
- Specific vision abilities required by the job include close vision, distance vision, peripheral vision, depth perception, and the ability to adjust focus.
- Must be able to use hands and arms to operate office equipment, and is regularly required to walk, stand, balance, stoop, and crouch.

Section 9, Item G.

WHITE LAKE TOWNSHIP

AND

MICHIGAN ASSOCATION OF PUBLIC EMPLOYEES

January 28, 2022

Tentative Agreement

WHITE LAKE TOWNSHIP AND MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEES

1. Duration;

4 years

2. Wages

Effective February 1, 2022 3% increase Effective January 1, 2023 2.5% increase Effective January 1, 2024 3% increase Effective January 1, 2025 2.5% increase

A one-time payment of \$750.00 if ratified by the Unit on or before 2.8.22. In addition, the Township shall add the value of the 3% wage increase in a lump sum bonus from 1.1.22 - 2.8.22

3. Vacation Leave

Increase all steps of "Hired after 9/15/1998 by (2) two days.

4. Hospital & Surgical Insurance

Modify: The Township shall provide two health insurance plans.

BCN HMO BCN \$500 BCBSM PPO Simply Blue 250/EHIM Wrap Plan

Deductible	\$500/\$1000	\$250/\$500
Co-Pay	\$20	\$20
Co-insurance	100%	80%
Drug Rx	\$10/\$30/\$60/\$80	\$10/\$40/\$80
Co-insurance max	\$0.00	\$1,500.00

Employee Contributions:

BCN HMO S: \$25 2-Person: \$37 Family: \$50

SB 250: S: \$50.00 2-Person \$75.00 Family: \$100

5. Amend Article XXVIII (F) Change Vacation Time earned for new hires – earn 5 days at hire and 5 days at 6 months, adding a 0-6 month tier.

• Amend D. to read if an employee who terminates before 6 months of service will not be paid for additional 5 days.

- Amend (G) to reflect five (5) days.
- 6. Article XXIX (2) Long Term Disability

Replace current Long Term Disability language.

The Township will replace with a short-term disability benefit. Employees whose sick leave extends beyond 30 days, shall receive a weekly payment in the amount of \$450.00, until they become eligible for Long Term Disability.

The employee must use any combination of sick and vacation time to cover the first 30 days of disability.

The township will provide a long-term disability policy for members who are on sick leave for 6 months, not to exceed 18 months. Employees shall not earn sick time and personal time for sick leaves greater than 30 days.

7. The parties agree that the position of Water Utility Maintenance Worker shall be placed in the bargaining unit. The position shall be in its own series and shall not be eligible for bumping rights or lateral transfers from, other series.

Pay shall be at the rate based on seniority. Employee shall be at 100% of the pay rate for the grade level held after three (3) years of employment regardless of grade.

Seniority	Start	After 1 year	After 2 years	After 3 years
	85%	90%	95%	100%
Grade I	\$25.25	\$26.73	\$28.22	\$29.70
Grade II	\$23.99	\$25.40	\$26.81	\$28.22
Grade III	\$22.70	\$24.13	\$25.47	\$26.81
Grade IV	\$21.65	\$22.92	\$24.20	\$25.47

The parties agree that the Maintenance Worker position shall be placed in the bargaining unit at its current rate of pay.

8. Uniform Clothing Allowance: The Township accepts the Union's proposal.

- 9. Boot Allowance: The Township accepts the Union's proposal.
- 10. Delete the following classifications: - transportation coordinator
 - Water operator Replace with Water Utility Maintenance Worker
- 11. Article XXIV: amend to Subcontracting/Part-Time: The Township shall be authorized to use permanent part time employees to support the full-time workforce, not to exceed 35% of total union members, as long as the use of part timers does not result in layoffs. The Township is authorized to use temporary, seasonal and election workers, which are not subject to this limitation.
- 12. The Township shall agree to contribute 2% of base wages into the employee's MERS or VOYA 457 (b) plan, organized under IRC 457 (b). This payment shall only apply to those employees hired after September 2011 on the Tier 2 pension. The employee shall be required to contribute 2% into this account to participate in this program.

Date: Date: rem.

2/04/22 e 2/4/2022 Date:

Date: By:

By:

Date:

4

ATTACHMENT

MAPE UNIFORM CLOTHING & BOOT ALLOWANCE - TENTATIVE AGREEMENT 1/28/2022

ASSESSING DEPARTMENT, CUSTODIAN, DPS and ORDINANCE ENFORCEMENT FIELD EMPLOYEE UNIFORMS. The Township shall furnish field employees within the Assessing Department, Custodian, DPS and Ordinance Enforcement Department a uniform consisting of shirts, pants, coveralls, and a jacket with removable liner under the uniform rental program (currently Cinta Uniforms). All clothing will remain the property of the Township and must be turned in, should the employee leave Township employment.

BOOT ALLOWANCE. The Township will provide a boot allowance of \$150 every two (2) years for the replacement of work boots for all appraisers, custodian personnel and ordinance officer. Appropriate receipts must be presented for reimbursement.

<u>AGREEMENT</u>

THIS Agreement, made and entered into this _____day of _____, 201822; by and between the White Lake Township, herein referred to as the "Employer" or the "Township" and the Michigan Association of Public Employees, representing the White Lake Township General Employees Association, herein referred to as the "Union".

ARTICLE I <u>UNION SECURITY</u>

- 1. The Employer recognizes and agrees that membership in the Union is not compulsory. Employees in the classifications comprising the bargaining unit covered by the Agreement have the right to join, not join, maintain or drop their membership in the Union as they see fit. Neither party to this Agreement shall exert any pressure on or discriminate against any employee in regards to such matters.
- 2. Membership in the Union is separate, apart and distinct from an employee's obligation to pay for bargaining by the Union to the extent that he received equal benefits. The Union is required under this Agreement to represent all of the employees in classifications comprising the bargaining fairly and equally without regard to whether or not an employee is a member of the Union.
- **3.** Upon completion of thirty (30) days of employment, membership in the Union or compliance with payment of the representation fees shall be voluntary. If an employee voluntarily submits a dues/fees deduction form, the Employer agrees to deduct Union dues/fees to become effective the first

payday of the month following the employee's successful completion of thirty (30) days of employment.

- 4. In consideration of the Employer's entering into this Collective Bargaining Agreement, the Union hereby agrees to indemnify the Employer and hold it harmless from any and all claims, liabilities or costs of the Employer which arise out of entering into or enforcement of said provision or which arise out of the payroll deduction. It is not intended that the Union should bear any of the costs of collecting dues under the check-off contained in the Collective Bargaining Agreement.
- 5. The parties agree that should the Michigan Right to Work Act be repealed or determined with finality to be unlawful, the Union Security provisions found in Article 1 of the 2011-2013 Collective Bargaining Agreement between White Lake Township and Teamster's Local 214 shall be reinstated. However, both parties agree to meet and bargain over amendment of this section of the Collective Bargaining Agreement.

ARTICLE II DUES DEDUCTION

During the period of time covered by this Agreement, the Employer agrees to deduct from the pay of employees represented by the Union all dues or representation fees of the Michigan Association of Public Employees (MAPE), provided, however, that the Union presents to the Employer, authorization signed by such employees allowing such deductions and payments to the Union. This may be done through the Steward of the Local Union. The amount of dues or representation fees shall be certified to the Employer by the Union and the Employer will collect and transmit

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the authorized monthly fees to the Union in accordance with the terms of this Agreement.

ARTICLE III STEWARDS

1. The Employer recognizes the right of the Local Union membership to elect one (1) Steward and one (1) Alternate Steward from the Employer's seniority list. The authority of the Steward and Alternate Steward so elected by the Local Union shall be limited to and shall not exceed the following duties and activities:

- **A.** The investigation and presentation of grievances with a represented employee's supervisor and the Township Supervisor in accordance with the provisions of the Collective Bargaining Agreement;
- **B.** The collection of regular and usual dues outside of the Employer's time when authorized by appropriate Local union action;
- **C.** The transmission of messages and information which originate from and are authorized by the Local Union or its officers provided such messages and information:
 - have been reduced to writing; or
 - if not reduced to writing, are of a routine nature and do not involve work stoppage, slow-down, refusal to handle goods, or any other interference with the Employer's business.

2. The Steward and Alternate Steward have no authority to take, encourage or tolerate strike actions, or any other action interrupting the Employer's business. The Employer shall have the authority to impose proper discipline, including discharge, in the event the Steward has taken unauthorized strike action, slow-down or work stoppage in violation of this Agreement. The Steward shall be permitted reasonable time to investigate, present and process formal grievances on the Employer's

property without the loss of time or pay during his regular working hours, provided that in each and every instance where such time is required, it shall be agreed upon previously by the Steward and the department head and Township Supervisor.

ARTICLE IV PLEDGE AGAINST DISCRIMINATION

- 1. The provision of this Agreement shall be applied equally and without favoritism to all employees, in the bargaining unit. There shall be no discrimination as to age, sex, marital status, race, color, creed, national origin, disability, political affiliation, sexual orientation or any other factor unrelated to one's ability to perform a given job. The Union shall share equally with the Employer, the responsibility for applying this provision of the Agreement. Wherever the male gender is used in reference in the Agreement, it shall be construed to include male and female employees.
- 2. <u>Non-Discrimination</u>-The Township of White Lake is an Equal Opportunity Employer. The Township endorses and supports a policy of nondiscrimination against any person on the basis of race, color, religion, sex, national origin or any disability covered by the American's With Disabilities Act. Such practice and policy of non-discrimination shall be extended to all persons, including, but not limited to, applicants for employment, employees for promotion, transfer and/or disciplinary action involving employees of the supervisory classification. Any applicant for employment, transfer or promotion protected by the American's With Disabilities Act must notify the Township within the prescribed notification period if a reasonable accommodation is requested, in accordance with all Federal rules and regulations.
- **3.** Alleged violations of this Article shall not serve as a basis to file grievances under the grievance procedure.

ARTICLE V <u>UNION ACTIVITY</u>

The Employer agrees not to interfere with the rights of employees becoming members of the Union, and there shall be no discrimination, interference, restraint or coercion by the Employer or Employer's representative against any employee because of Union membership or because of any employee's activity in an official capacity on behalf of the Union, unless illegal or unauthorized.

The Employer shall not aid, promote or finance any labor group or organization or group of employees purposely to engage in collective bargaining or make any agreement with any such group of employees that would violate any rights of the Union under this Agreement.

The Union recognizes its responsibility as the bargaining agent and agrees to represent all employees in the bargaining unit without discrimination, interference, restraint or coercion.

ARTICLE VI NO STRIKE CLAUSE

- **1.** The parties hereto, recognizing that it is essential for the health, safety and public welfare that services to the public be without interruption, agree that there shall be no strikes, concerted effort or work stoppage during the term of this Agreement.
- **2.** In the event of a strike, work stoppage or other hindrance, the Union shall immediately instruct the involved employees, in writing, that their conduct is in

violation of the Agreement and that they may be discharged and instruct all such persons to immediately cease the offending conduct. Such notices of instruction shall be by telegram or certified special delivery mail, with a copy to the Township Supervisor.

- **3.** Any strike of the employees, entered into or called for by the Union, shall constitute a breach of this Agreement and abrogate the obligations of the Employer hereunder.
- **4.** The Township shall have the right to discipline any employee who is responsible for, participates in, or gives leadership to any activities herein prohibited and such action shall not be subject to the grievance procedure.

ARTICLE VII RECOGNITION OF UNION

Pursuant to the Agreement between the parties the Employer hereby recognizes the Union as the sole and exclusive representative for purposes of collective bargaining in respect to wage, rates of pay, hours of employment or other conditions of employment, of the term of this Agreement of the employees as herein defined, employees as:

All regular full time non-supervisory employees in the following departments:

Water Department Senior Center Community Development Department Clerk's Office Maintenance Department Assessor's Office

Treasurer's Office

Excluding all employees in the Police Department, Supervisor's Office if they meet the criteria for confidential or exempt employees under the Michigan Employment Relations Commission, Fire Department, except for the Fire Department Secretary who is in the bargaining unit, Supervisory employees, elected officials and confidential employees.

ARTICLE VIII DISCHARGE AND DISCIPLINE

- <u>Notice to Union</u>-The Employer agrees to furnish the employee with at least two (2) copies of a written notice of discharge or discipline, and the employee may deliver a copy of such notice to his/her Steward.
- **2.** <u>Appeal of Discharge or Discipline</u>-If the employee desires to appeal his/her discharge or discipline the grievance procedure shall be followed.
- 3. <u>Discipline-</u>
 - **A.** The intent and purpose of the following is to provide for a progressive disciplinary system where appropriate. The parties recognize that certain cases may require the imposition of non-progressive discipline based upon the severity of the offense. The parties recognize that discipline will not be imposed without just cause. Nothing in this article shall prevent the Employer from taking immediate and appropriate disciplinary action should it be required under the circumstances, with proper written notice thereafter to the Union after the time such immediate action is taken.
 - **B.** Notification within a reasonable time shall be given to the Steward or Union representative prior to any disciplinary action taken against any member which may result in any official entries being added to their personnel file. The Employer agrees that upon imposing any form of discipline, the designated Steward or representative shall be notified in writing of the action taken. A notation of oral reprimand by date and subject only, may be placed in the employee's personnel file.

- **C.** The Steward or another representative of the Union may be present at the time disciplinary action is imposed and shall represent the employee at all levels in disciplinary proceedings. Oral and written reprimands shall not be processed to arbitration.
- **D.** Where disciplinary action is necessary, the Employer may, where appropriate, use the following procedure:
 - (1) Oral reprimand
 - (2) Written reprimand
 - (3) Suspension, not to exceed thirty (30) days, transfer to existing vacancy or demotion
 - (4) Removal or discharge
- **E.** The Employer may modify a disciplinary action except that the severity of the disciplinary action shall not be increased, but may be lessened.

ARTICLE IX CONDITIONS OF EMPLOYMENT

<u>General</u>-Employees of the Charter Township of White Lake are "Public Employees". The very purpose of employment is to serve the local governmental needs of the citizens of the Township. Employees are expected to serve the citizens of the Township with courtesy, helpfulness, tolerance and patience.

ARTICLE X SENIORITY

1. <u>Seniority Date</u>-Seniority date shall be based on the length of continuous service from date of full time employment to a Township position. Employees transferring from part time employment to full time employment shall not receive credits toward seniority for the period of part time employment.

2. <u>Probationary Period</u>-A probationary period of **twelve (12)** months is established for new employees starting on the date of hire. The probationary period shall not include any time served as a part time employee.

Written notice shall be given to the employee, by the department head, at the end of the probationary period indicating the successful completion of the probationary period.

3. <u>Dismissal</u>-A probationary employee may be dismissed at anytime for any reason by the department head, with the concurrence of the supervisor, at any time during the probationary period. Written notice of the dismissal, stating the reasons for the dismissal, shall be given to the probationary employee. Such discipline or discharge shall not be subject to the grievance procedure and the Employer's decision shall be final.

4. <u>Leaves of Absence and Suspension</u>-Employees off duty for unpaid personal reasons, on leave of absence without pay, or employees suspended without pay for just cause shall have such periods deducted from seniority.

The following shall not be considered as breaks in service:

- **A.** Military leave during the time of war as defined in the Veteran's Preference Act.
- **B.** Absence from work due to injuries compensated for under Worker's Compensation Act for a period of no longer than two (2) years.
- C. Approved educational leave.
- **D.** Approved medical leave-no longer than one (1) year.
- E. Family medical leave.
- **F.** Jury duty.

5. <u>Layoff</u>-Time elapsed between periods of layoff and re-employment shall be deducted from seniority. An individual who does not return within the time frame noted above will lose their seniority and not be eligible to return to work with the Employer. Loss of seniority may also occur due to a layoff which exceeds two (2) years, termination for cause under the collective bargaining agreement and the failure to return to work from an approved leave.

ARTICLE XI HOURS OF WORK

- **1.** <u>The normal hours of work</u>: for full time employees shall be seven and onehalf (7¹/₂) hours per day with an unpaid lunch period each day worked.
- <u>The normal workweek</u>: for full time employees shall be Monday through Friday.
- <u>Overtime</u>: employees shall be paid at an overtime rate of one and one-half (1½) times their hourly rate for all hours worked over their regularly scheduled workday or workweek.
- 4. <u>Weekend and Holiday Overtime</u>: employees shall be paid at an overtime rate of one and one-half (1¹/₂) times their hourly rate for all hours worked on Saturday, Sunday and holidays plus holiday pay.
- 5. <u>Call Backs</u>:

A. An employee that is off duty and is called to return to duty shall be paid a minimum of two (2) hours pay or actual time worked, whichever is greater for call in pay.

B. Call in Pay Clarification – Employer agrees to all allow an

employee to flex hours to eliminate wait time before after hour meetings; however only actual time worked is paid at OT rate. A minimum of two (2) hours of call in pay will be paid when an employee is called in two (2) or more hours outside of their working hours and it is not for a regularly scheduled meeting or part of their regular job but is a non-scheduled event.

- **6.** The parties agree to discuss the concept of expanding Township Office hours which will increase the number of hours employees are regularly scheduled to work from 37.5 to 40 hours per week.
- 7. Hours of Work /Holidays In order to be eligible for holiday pay, the Employee must work his last scheduled work day prior to the holiday and after the holiday, taking into account when an employee is on an approved personal day, duty disabled day, comp day, vacation day, or approved sick leave, he will be paid for the un-worked holiday. The parties agree that to be on an approved sick leave and be eligible to be paid for the un-worked holiday, an Employee must be on an extended illness or injury as defined herein. (Extended sick leave is any sick absence for over five days).
- 8. Change to Work Schedule: each employee shall be subject to the work schedule established by the Township Supervisor or department head. However, a department head may temporarily approve deviations from an employee's normal work schedule when dictated by Township needs or at the request of the employee when supported by sufficient need. A decision by the department head or supervisor shall not be subject to challenge through the grievance procedure. All employees' requests for verifications in the normal work schedule shall be approved in advance and the Township shall accrue no overtime liability as a result of approving the employee's request.

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- **A.** The decision of the Township Supervisor or department head to deviate from an employee's normal work schedule shall not be made for the sole purpose of avoiding overtime or the payment of overtime.
- **9.** At the Township's sole discretion, the Township may go to a 4-day workweek on a trial period. This may occur during the summer or during other periods as deemed appropriate by the Township. Prior notification will be provided to the Union.
- Compensatory Time Limitations: overtime compensation shall be 10. compensated by payment at the appropriate rate of pay unless compensatory time is requested by the employee and approved by the supervisor or his/her designee. The decision to grant or deny compensatory time shall not be subject to the grievance procedure. In any event, compensatory time accumulation shall not exceed forty (40) hours in any one calendar year. Time earned in excess of forty (40) hours will be automatically paid at the appropriate rate of pay. Upon termination, retirement or death all accumulated compensatory time will be paid in full. Compensatory time shall not be carried over from year to year. All requests for comp time for the month of December must be received and approved by November 30th. No additional comp time will be accumulated during December. The payout for any hours remaining in the employee's compensatory bank will be made in the first pay period in December.

ARTICLE XII LEAVES OF ABSENCES

 <u>Personal Business Leave</u>: effective January 1st each year employees classified as full time will receive six (6) personal leave days, to be used at a rate of no more than two (2) days per month with the approval of the department head or his designee. The days must be used or they are lost. Should an employee leave the employment of the Township, they will be required to repay the Township the proration of days, which they had not yet earned but had used.

- **A.** No payment will be made for accrued personal leave days at termination of employment for any reason.
- **B.** Effective January 1, 2008 personal business leave days will be eliminated for new hires except as noted in Article 29-Sick Leave Provision.
- <u>Bereavement Leave</u>: in case of death in the employee's "immediate family", a consecutive five (5) day leave of absence will be granted with pay, excluding Saturdays, Sundays and holidays.
 - **A.** <u>An employee's "immediate family"</u> shall consist of spouse, child, stepchild living in household, brother, sister, parent, or a member of the employee's household who resides permanently in the household.

In case of death of "other family" members, a leave of absence shall be granted with pay for three (3) consecutive days, excluding Saturdays, Sundays and holidays.

A. <u>An employee's "other family"</u> members shall consist of a parent of a spouse, grandchild, grandparent, brother-in-law, sister-in-law, son-in-law, daughter-in-law and a stepchild not living in the household.

One (1) additional day (that day following the funeral) shall be allowed for travel time for those traveling from a funeral located two hundred (200) miles or more from White Lake Township.

3. <u>Jury Duty</u>: An employee required to serve on jury duty shall suffer no salary deduction. An employee who is summoned for jury duty and who provides satisfactory evidence of such jury duty, including the hours of such duty, shall be compensated for those hours spent (performing jury duty) during such hours

the employee was scheduled to work. Prior notice must be given to the department head of such jury duty. Any jury duty fees or remuneration earned while performing jury duty during working hours shall be surrendered to the Township Treasury. The employee may retain compensation for mileage to and from court for jury duty.

4. <u>Military Leave</u>: An employee who has served three (3) months, but less than one (1) year with the Township, and enters military service, shall be allowed prorated vacation time with a maximum not to exceed five (5) days, paid to him at the time he leaves the Township to enter military service. Vacation and sick leave time shall not accrue during periods of military leave. However, upon reinstatement, for the purpose of determining any vacation time, the years of service with the Township shall be the total of year's employment plus years, or fraction thereof, of required military service.

A full time employee who enters military service shall be granted a leave of absence without pay for the duration of the required military duty and for a period of ninety (90) calendar days after discharge. At any time before the expiration of such military leave, the employee shall have the right to return to employment with the Township provided:

- A. Employee is still qualified for employment.
- B. Employee has been honorably discharged.
- C. Employee can pass required physical examination.

In the event employee's former position is not available or employee is no longer physically qualified for his former position and is able to satisfactorily perform duties of another position, every effort shall be made to place such employee in another position. Upon reinstatement from military leave to Township employment the employee shall be returned to the range and step comparable to that held before leaving for military service.

Employees enlisted in the National Guard, Service Reserves or other such units, are permitted to take a leave of absence without pay during the annual training period; this leave is not to exceed two (2) weeks per calendar year, vacation privileges are not affected by such leaves. However, an individual who receives military training leave will automatically be considered last when the schedule for vacation leave is determined. An employee may use his/her vacation time for this absence.

5. <u>Maternity Leave</u>: Maternity related absences shall be treated as a non-duty related disability for purposes of use of leaves and benefits as provided elsewhere within this collective bargaining agreement.

Where an employee desires to use sick leave to cover such absence the Township shall require the same certifications of doctors as is required in the case of other types of non-duty disabilities before the employee is eligible to receive such benefits.

Employees may, at their option, elect to take a leave of absence for up to one (1) year without pay and benefits to cover, all or a portion of, a period of absence due to maternity.

Employees shall notify their department head prior to the seventh (7th) month of pregnancy to make arrangements for continuation of benefits and/or leave of absence.

- **6.** <u>Disability Leave</u>: An employee may, with the approval of the department head and the Supervisor, elect to take a leave of absence without pay or benefits to cover all or part of an absence due to a non-duty related disability.
- 7. <u>Family Medical Leave Act</u>: Eligible unit employees will be accorded family medical leave in accordance with the provisions of the Family Medical Leave Act (FMLA) of 1993, as amended. At the Employer's option sick, personal and vacation time may be required to be used during a FMLA qualifying leave. They will be required in the order above. In no event will an employee be required to reduce their vacation banks to less than thirty-seven and one-half (37½) hours.

ARTICLE XIII SPECIAL CONFERENCE

- **1.** <u>Purpose and Intent:</u> In mutual recognition that important matters may arise during the term of this Agreement, which necessitates conferences between the Union and the Employer, the parties hereby agree to meet for such purposes by mutual consent.
- 2. <u>Time, Place, General Provisions Concerning Special Conferences:</u>
 - A. Special conferences shall be held after working hours for the day shift except when mutually agreed to the contrary. The Employer shall not be obligated to pay more than two (2) representatives of the Union to attend any such conference during their regularly scheduled working hours.
 - B. The Employer and the Union shall be represented at such conferences by at least two (2) representatives.
 - C. The Employer and the Union shall present to each other, prior to the start of the conferences, an agenda of any matters they wish to discuss and the

conferences shall be confined to those matters unless both parties mutually agree to extend the agenda.

D. The place of the conference shall be the premises of the Employer. The Union representative(s) may meet on such premises for a period not to exceed one-half (½) hour immediately preceding the scheduled time of the conference.

ARTICLE XIV GRIEVANCE PROCEDURE

Definition: A grievance shall mean a complaint by an employee or group of employees that there has been a violation of this Agreement.

- **1.** <u>Election of Remedies</u>: The grievance procedure shall not apply to:
 - **A.** Any claim in which proceedings are pending or become pending before any state or federal administrative tribunal, agency or court, it being the intention of the parties that a grievant or grievants shall have one remedy only.
- 2. <u>Exceptions From Grievance Procedure</u>: The following matters shall not be the basis of any grievance under the procedure established in this Article:
 - **A.** The termination of services or failure to re-employ any probationary employee.
 - **B.** Any matter, which is in the discretion of the Township and is not subject to the grievance procedure.

- **C.** The parties acknowledge that reprimands or warnings do not involve the loss of pay or benefits. If a reprimand or warning includes the loss of pay or benefits it is subject to the grievance procedure.
- **3.** <u>General Provisions Affecting Grievance Procedures:</u> The following provisions shall apply in the presentation of any grievance under the procedure established hereafter in the Grievance Procedure of this Article:
 - **A.** Any employee who believes he/she may have a grievance shall first discuss the matter with his/her Steward.
 - **B.** The Union shall be entitled to have a representative present at each Step of the Grievance Procedure and such representative may present the grievance if the employee consents thereto.
 - **C.** After Step One, any appeal to a higher Step in the Grievance Procedure shall be in written form setting forth specifically the incident, occurrence or conditions and the grounds upon which the grievance and appeal is based and must set forth the express provisions of the collective bargaining agreement which have been violated.
 - **D.** Failure to appeal a decision at any Step of the Grievance Procedure within the specified time limits shall be deemed a withdrawal of the grievance.
 - **E.** Time limits specified in the Grievance Procedure may be extended in any specific instance by mutual agreement in writing.
 - **F.** After Step One of the Grievance Procedure, any hearings under the succeeding steps shall be conducted during working hours, except when mutually agreed to the contrary. When any such hearing is held during working hours employees who are required to be present at the hearings

shall be excused with pay from their regular duties for that purpose if it is approved by the Employer. Provided, however, the Employer shall not be obligated to excuse and/or pay more that two (2) Union representatives for any such hearings. Should the employees not be afforded release time, the meetings may be after work hours.

4. Grievance Procedure:

- **A.** <u>Step One-Verbal</u> Any time within five (5) working days of the date of the occurrence or knowledge out of which the grievance arises, if the employee feels he/she has a grievance and has reviewed it with his/her Steward, it shall then be discussed with the immediate Supervisor in an attempt to resolve the grievance by informal conference. If the matter is not settled to the satisfaction of the employee, it may be appealed in accordance with the following procedure.
- **B.** <u>Step Two-Written</u> If the grieving party desires to appeal the decision in Step One, within five (5) working days, excluding Saturdays, Sundays and Holidays, of such decision, he/she shall file a written appeal with the department head who shall arrange and conduct a hearing within five (5) working days, excluding Saturdays, Sundays and Holidays, of receipt of such appeal and shall give his/her written decision on such hearing within five (5) working days excluding Saturdays, Sundays and Holidays, after such hearing.
- **C.** <u>Step Three-Supervisor</u> In the event the grievance is not disposed of during the Step Two process, then and in that event, within ten (10) working days after the decision of the department head, the matter shall be referred in writing to the Township Supervisor. The Township Supervisor or his/her designee shall hold a hearing within ten (10) working days of receipt of the grievance and shall issue his determination within ten (10) working days of

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the termination of the grievance hearing. The Township Supervisor's determination shall be supplied to the Union Steward.

D. <u>Step Four-Arbitration</u> If the grieving party is not satisfied with the decision rendered by the Township Supervisor, they shall have the right to appeal to the Federal Mediation and Conciliation Services (FMCS) or to American Arbitration Association (AAA).

E. Step Five Final and Binding Arbitration

1. Within thirty (30) calendar days after receipt of the Township Supervisor's answer as submitted by the Township Supervisor, the Union may move the grievance to arbitration by notifying the Township of its intent to arbitrate. The parties shall attempt to mutually select an arbitrator. If, within ten (10) calendar days from the Union's notice of intent to arbitrate, an arbitrator has not been mutually selected, the grievance may then be appealed to the Federal Mediation and Conciliation Services (FMCS) or the American Arbitration Association (AAA) to be processed in accordance with its voluntary labor arbitration rules.

2. The Township and the Union shall share the arbitrators' fees and expenses equally. Neither the Township nor the Union shall be required to pay the expenses of witnesses called by the other party.

3. The arbitrator's decision shall be binding on both parties; however, the arbitrator shall have no power to add or subtract from or modify any of the terms of this agreement or to substitute his/her discretion for that of the Township.

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ARTICLE XV BULLETIN BOARD

- **1.** The Township shall provide the Union with a bulletin board at Township Hall for posting of notices set forth in Section 2 below, provided such notices are initiated by the Union Steward. The Union will submit one (1) copy of said notice to the Township Supervisor prior to it being posted on the bulletin board.
- 2. Notices shall be restricted to the following types:
 - A. Notices of Union social and recreational events.
 - B. Notices of Union elections, appointments and results thereof.
 - C. Notices of Union meetings.
 - D. Notices of Union educational classes, conferences or conventions.
 - E. Items for sale owned by Union members.
- **3.** The bulletin board shall not be used by the Union or its members for disseminating political matter of any kind whatsoever.

ARTICLE XVI VISITS BY UNION REPRESENTATIVES

The business representative of the Union shall have reasonable access to the Township's premises where unit employees work for the purpose of adjusting grievances and representing members of the Union, at any time during the working hours which does not interfere with the performance of the Employee's work; provided that contact is first made with the Township Supervisor or Designee.

ARTICLE XVII TEMPORARY AND SEASONAL EMPLOYEES

The Township may employ temporary and/or seasonal employees for the purpose of complimenting the workforce. The use of temporary/seasonal employees will not result in the layoff of existing bargaining unit members.

ARTICLE XVIII CLASSIFICATIONS

The Michigan Association of Public Employees represent the following hourly classifications in the non-supervisory unit. After review, some classifications may be amended to more accurately reflect the job description. The Union will be informed of classifications changes during the review process.

Appraiser II

Accounting Clerk

Executive Secretary

Election Specialist

Senior Election Specialist

Bank Specialist

Senior Treasury Specialist

Secretary

Senior Center Program Developer

Clerk II

Clerk I

Senior Center Transportation Coordinator

Custodian

Section 9, Item G.

___Building Inspector

Maintenance Worker

Ordinance Officer

Water Operator

Staff Planner

Senior Planner

Water Utility Maintenance Worker

<u>The Water Utility Maintenance Worker shall be in its own series and shall not be eligible for bumping rights or lateral transfers from other series.</u>

ARTICLE XIX WAGES

<u>3.</u> <u>1.</u> The wage scale is attached and reflects the following:

 10-1-17
 1%

 1-1-18
 2%

 7-1-18
 1%

 1-1-19
 3%

 1-1-20
 2%

Effective February 1, 2022 3% increase Effective January 1, 2023 2.5% increase Effective January 1, 2024 3% increase Effective January 1, 2025 2.5% increase

> <u>A one-time payment of \$750.00 if ratified by the Unit on or before 2.8.22.</u> <u>In addition, the Township shall add the value of the 3% wage increase in a lump sum bonus from 1.1.22 - 2.8.22</u>

ARTICLE XX WAGE SCALE

	WAGE SCA	<u>LE</u>			
Position	<u>JAN 2021 -</u> <u>2.5%</u>	<u>JAN 2022 -</u> <u>3%</u>	<u>JAN 2023 -</u> <u>2.5%</u>	<u>JAN 2024 -</u> <u>3%</u>	<u>JAN 2025-</u> <u>2.5%</u>
-					
Appraiser II					
Start	55,860	57,536	58,974	60,743	62,262
<u>6 Mo</u>	57,603	59,331	60,815	62,639	64,205
1 Yr	59,516	61,301	62,834	64,719	66,337
2 Yr	61,352	63,192	64,772	66,715	68,383
<u>3 Yr</u>	63,344	65,244	66,875	68,881	70,603
- Accounting Clerk					
_Start	60,399	<u>62,211</u>	63,766	<u>65,679</u>	67,321
_6 Mo	62,115	63,978	65,578	67,545	69,234
<u>1 Yr</u>	63,836	65,751	67,395	69,417	71,152
_2 Yr	65,166	67,121	68,799	70,863	72,635
<u>3 Yr</u>	67,267	69,285	71,017	73,148	74,976
- Executive Secretary					
Start	50,164	51,669	52,960	54,549	55,913
	<u>50,935</u>	52,463	53,775	55,388	56,773
<u>6 Mo</u>	<u>51,707</u>	53,258	54,590	<u>56,228</u>	57,633
<u>1 Yr</u>	52,479	54,053	<u>55,405</u>	57,067	58,493
<u>2 Yr</u>			56,219	57,906	59,354
<u>3 Yr</u>	<u>53,251</u>	<u>54,848</u>	50,219	57,500	39,334
Election Specialist					
Start	50,164	51,669	52,960	54,549	55,913
<u>6 Mo</u>	50,935	52,463	53,775	55,388	56,773
<u>1 yr</u>	51,707	53,258	54,590	56,228	57,633
<u>2 yr</u>	52,479	54,053	55,405	57,067	58,493
<u>3 yr</u>	<u>53,251</u>	<u>54,848</u>	<u>56,219</u>	57,906	59,354
- Senior Election Specialist					
Start	55,859	57,535	<u>58,973</u>	60,743	62,261
<u>1 yr</u>	59,516	61,301	62,834	64,719	66,337
<u>2 yr</u>	61,352	63,193	64,773	66,716	68,384
<u>3 yr</u>	63,343	65,244	66,875	68,881	70,603
- Bank Specialist					
Start	46,114	47,497	48,685	50,145	51,399
6 Mo	47,077	48,489	49,701	51,192	52,472
1 Yr	47,848	49,284	50,516	52,031	53,332
<u>2 Yr</u>	48,620	50,079	51,331	52,871	54,192
<u>3 Yr</u>	49,392	50,874	52,145	53,710	55,053
Senior Treasury Specialist					
Start	<u>50,164</u>	51,669	52,960	54,549	<u>55,913</u>
<u>6 Mo</u>	<u>50,935</u>	<u>52,463</u>	<u>53,775</u>	55,388	56,773
<u>1 Yr</u>	<u>51,707</u>	53,258	<u>54,590</u>	56,228	57,633
<u>2 Yr</u>	52,479	54,053	55,405	57,067	58,493
<u>3 Yr</u>	53,251	54,848	<u>56,219</u>	57,906	<u>59,354</u>

Section 9, Item G.

	1				
Secretary					
Start	46,114	47,497	48,685	50,145	51,399
_6 Mo	47,077	48,489	49,701	51,192	52,472
<u>1 Yr</u>	47,848	49,284	50,516	52,031	53,332
<u>2 Yr</u>	48,620	50,079	51,331	52,871	54,192
<u>_3 Yr</u>	49,392	50,874	52,145	53,710	55,053
- Program Developer-Sr Ctr					
Start	46,114	47,497	48,685	50,145	51,399
6 Mo	47,077	48,489	49,701	51,192	52,472
<u>1 year</u>	47,848	49,284	50,516	52,031	53,332
2 year	48,620	50,078	51,330	52,870	54,192
<u>3 year</u>	49,391	50,873	52,145	53,709	55,052
- Clerk II					
Start	39,897	41,094	42,121	43,385	44,470
6 Mo	40,964	42,193	43,248	44,546	45,659
_1 Yr	42,230	43,497	44,584	45,922	47,070
<u>2 Yr</u>	44,195	45,521	46,659	48,059	49,261
<u>3 Yr</u>	45,371	46,733	47,901	49,338	50,571
Clerk I					
Start	31,946	32,904	33,727	34,739	35,607
6 Mo	32,915	33,902	34,750	35,792	36,687
_1 Yr	33,850	34,865	35,737	36,809	37,729
<u>2 Yr</u>	35,936	37,014	37,939	39,077	40,054
<u>_3 Yr</u>	36,784	37,887	38,834	39,999	40,999
- <u>Custodian</u>					
Start	37,172	38,287	39,244	40,421	41,432
_6 Mo	38,454	39,607	40,597	41,815	42,861
<u>1 Yr</u>	40,090	41,292	42,325	43,595	44,684
<u>2 Yr</u>	41,214	42,451	43,512	44,817	45,938
<u>3 Yr</u>	42,576	43,853	44,949	46,298	47,455
- Building Inspector					
Start	55,859	57,534	58,973	60,742	62,260
<u>6 Mo</u>	57,604	59,332	60,815	62,639	64,205
<u>1 Yr</u>	59,515	61,301	62,833	64,718	66,336
<u>2 Yr</u>	<u>61,352</u>	<u>63,193</u>	64,773	66,716	68,384
<u>3 Yr</u>	<u>63,343</u>	65,243	66,874	<u>68,881</u>	70,603
- Ordinance Officer					
Start	52,648	54,227	55,583	57,251	58,682
<u>6 Mo</u>	54,393	56,025	57,425	59,148	60,627
<u>1 Yr</u>	56,305	57,994	59,444	61,228	62,758
<u>2 Yr</u>	<u>58,141</u>	59,886	61,383	63,224	64,805
<u>3 Yr</u>	<u>60,133</u>	<u>61,937</u>	63,486	65,390	67,025
- Staff Planner					
Start	66,370	68,361	70,070	72,172	73,976
<u>6 Mo</u>	69,072	71,144	72,923	75,110	76,988
1 year	70,616	72,735	74,553	76,790	78,709
2 year	72,159	74,324	76,182	78,468	80,429
<u>3 year</u>	75,358	77,619	79,559	81,946	83,995
-					

Senior Planner	1				
Start	69,073	71,145	72,924	75,111	76,989
<u>6 Mo</u>	70,616	72,734	74,552	76,789	78,709
1 year	72,159	74,324	76,182	78,468	80,429
2 year	75,357	77,618	79,559	81,945	83,994
3 year	77,617	79,946	81,945	84,403	86,513
<u> </u>					
- Maintenance					
Start	44,614	45,953	47,102	48,515	49,728
1 yr	47,019	48,430	49,641	51,130	52,408
2 yr	49,429	50,912	52,184	53,750	55,094
<u>3 yr</u>	51,834	53,389	54,723	56,365	57,774
_4 yr	54,233	55,860	57,256	58,974	60,448
-					
Utility Maintenance Worker Grade 1					
Start	49,238	50,715	<u>51,982</u>	53,542	54,881
<u>1 yr</u>	52,124	53,687	55,029	56,680	58,097
<u>2 yr</u>	55,029	56,680	58,097	59,840	61,336
<u>3 yr</u>	57,915	<u>59,652</u>	61,144	62,978	64,553
-					
Utility Maintenance Worker Grade 2					
Start	46,781	48,184	49,389	50,870	52,142
<u>1 yr</u>	49,530	<u>51,016</u>	52,291	53,860	55,207
<u>2 yr</u>	52,280	53,848	<u>55,194</u>	56,850	58,271
<u>3 yr</u>	55,029	56,680	58,097	59,840	61,336
Utility Maintenance Worker Grade 3					
Start	44,265	45,593	46,733	48,135	49,338
<u>1 yr</u>	47,054	48,465	49,677	<u>51,167</u>	52,446
<u>2 yr</u>	<u>49,667</u>	<u>51,156</u>	52,435	54,008	55,359
<u>3 yr</u>	52,280	53,848	55,194	56,850	<u>58,271</u>
-					
Utility Maintenance Worker Grade 4					
<u>Start</u>	42,218	43,484	44,571	45,908	47,056
<u>1 yr</u>	44,694	46,035	47,186	48,601	<u>49,816</u>
<u>2 yr</u>	47,190	48,606	<u>49,821</u>	<u>51,315</u>	<u>52,598</u>
<u>3 yr</u>	49,667	<u>51,156</u>	52,435	54,008	55,359
1 .	I				

* Utility Maintenance Worker Pay shall be at the rate based on seniority. Employee shall be at 100% of the pay rate for the grade level held after three (3) years of employment regardless of grade.

	-Current-		1-1-18	7-1-18	1-1-19	1-1-20
			2%	1%	3%	2%
Apprai	ser II					
Start	49,605	50,102	51,104	51,615	53,163	54,226
<u>6 Mo</u>	<u> </u>	51,665	52,699	53,226	54,822	55,919
1 Yr	52,852	53,381	54,448	54,993	56,642	57,775
2 Yr	54.483	55.028	56,128	56,690	58,390	59,558
3Yr	56.251	56,814	57,950	58,530	60,286	61,491

Accounting Clerk

		1 0 4 0		10 04		
45,700	44,804	43,499	43,068	12,224	41,806	0 M0
44,/65	43,88/	42,609	42,18/	41,360	10,951	Start
	500	200	202	Sr Ctr	Program Developer-Sr Ctr	Program
47,947	47,007	45,638	45,186	44,300	43,862	3 Yr
47,198	46,273	44,925	44,480	43,608	43,176	2 Yr
46,449	45,538	44,212	43,774	42,916	42,491	1 Yr
45,700	44,804	43,499	43,068	42,224	41,806	6 M0
14,705	688,61	12,009	42,18/	41,300	10,997	Start
11 76	000 61	13 600	40 107	11 260		Secretary
51,693	50,680	49,204	48,717	47,761	47,288	3 Yr
50,944	49,945	48,491	48,010	47,069	46,603	2 Yr
50,195	49,211	47,777	47,304	46,337	45,918	1Yr
49,446	48,476	47,064	46,598	45,685	45,232	6 Mo
48,697	47,742	46,351	45,892	44,993	44,547	Start
				<u>cialist</u>	Senior Treasury Specialist	Senior T
47,947	47,007	45,638	45,186	44,300	43,862	3 Yr
47,198	46,273	44,925	44,480	43,608	43,176	2 Yr
46,449	45,538	44,212	43,774	42,916	42,491	1Yr
45,700	44,804	43,499	43,068	42,224	41,806	6 Mo
44,765	43888	42,609	42,187	41,360	40,951	Start
					ecialist	Bank-specialist
61,491	60,286	58,530	57,950	56,814	56,251	3 Yr
59,558	58,390	56,690	56,128	55,028	54,483	2Yr
57,775	56,642	54,993	54,448	53,381	52,852	1Yr
55,919	54,822	53,226	52,699	51,665	51,154	6 Mo
54,226	53,163	51,615	51,104	50,102	49,605	Start
				ialist	Senior Election Specialist	Senior F
51,693	50,680	49,204	48,717	47,761	47,288	3 Yr
50,944	49,945	48,491	48,010	47,069	46,603	2 Yr
50,195	49,211	47,777	47,304	46,377	45,918	1Yr
49,446	48,476	47,064	46,598	45,685	45,232	6 Mo
48,697	47,742	46,351	45,892	44,993	44,547	Start
					Election Specialist	Election
51,693	50,680	49,204	48,717	47,761	47,288	3 Yr
50,944	49,945	48,491	48,010	47,069	46,603	2 Yr
50,195	49,211	47,777	47,304	46,377	45,918	1Yr
49,446	48,476	47,064	46,598	45,685	45,232	6 Mo
48,697	47,742	46,351	45,892	44,993	Executive Secretary Start 44,547	Executiv Start
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65 300	64.020	62 155	61 530	60 333	50 735	3 Vr
63.261	62,020	60.214	59,618	58,449	57,870	2 Yr
61,969	60,754	58,985	58,401	57,256	56,689	1 Yr
60,298	59,116	57,394	56,826	55,712	55,160	6 Mo
58,655	57,483	608,95	55,256	54,1/3	150,65	orait

11 61 11	1001	10,000	10,100	1 1,000	10,002	11
77 047	47 007	15638	45 186	44.300	13 862	3 Vr
1/1/10	01210	1 1,720	11,100	10,000	10,110	
17 108	16 273	14.025	44.480	13 608	13 176	2 Vr
10,117	UDDUCI I	11,010	1 1 1 1 1	UT CT T	101111	
46.440	15 528	44.212	43 774	42 016	101 61	1 Vr
10,000	1 1,001	10,100	10,000	1	11,000	O ITO
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42,609 43,499 44.212

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53,191 55,013	51,511 53,191 55,013	49,761 51,511 53,191 55,013	48,165 49,761 51,511 53,191 55,013	57,950 48,165 49,761 51,511 53,191 55,013	56,128 57,950 48,165 49,761 51,511 53,191 55,013	54,448 56,128 57,950 48,165 49,761 51,511 53,191 55,013	52,699 54,148 56,128 57,950 48,165 49,761 51,511 53,191 55,013	51,104 52,699 54,448 56,128 57,950 49,761 51,511 53,191 55,013	$\begin{array}{r} 38,950\\ 51,104\\ 52,699\\ 54,148\\ 56,128\\ 57,950\\ 48,165\\ 49,761\\ 51,511\\ 53,191\\ 55,013\end{array}$	37,705 38,950 51,104 52,699 54,148 56,128 57,950 49,761 51,511 53,191 55,013	36,676 37,705 38,950 51,104 52,699 54,448 56,128 57,950 49,761 51,511 53,191 55,013	$\begin{array}{r} 35,179\\ 36,676\\ 37,705\\ 38,950\\ 51,104\\ 52,699\\ 54,448\\ 56,128\\ 56,128\\ 57,950\\ 57,950\\ 51,511\\ 53,191\\ 55,013\end{array}$	$\begin{array}{r} 34,007\\35,179\\36,676\\37,705\\38,950\\51,104\\52,699\\54,448\\56,128\\56,128\\57,950\\49,761\\51,511\\53,191\\55,013\end{array}$	33,652 34,007 35,179 36,676 37,705 38,950 54,148 56,128 57,950 51,511 53,191 55,013	32,876 33,652 34,007 35,179 36,676 37,705 51,104 52,699 54,448 56,128 57,950 51,511 51,511 53,191 55,013	30,967 32,876 33,652 34,007 35,179 36,676 37,705 54,148 54,148 56,128 57,950 51,511 53,191 55,013	$\begin{array}{r} 30,112\\ 30,967\\ 32,876\\ 33,876\\ 33,652\\ 34,007\\ 35,179\\ 36,676\\ 37,705\\ 38,950\\ 51,104\\ 52,699\\ 54,448\\ 56,128\\ 57,950\\ 57,950\\ 51,511\\ 53,191\\ 55,013\\ 55,013\end{array}$	$\begin{array}{r} 29,226\\ 30,112\\ 30,967\\ 32,876\\ 33,652\\ 34,007\\ 35,179\\ 36,676\\ 37,705\\ 36,676\\ 37,705\\ 38,950\\ 51,104\\ 52,699\\ 54,148\\ 55,114\\ 51,511\\ 53,191\\ 55,013\\ \end{array}$	$\begin{array}{r} 33,652\\ 29,226\\ 30,112\\ 30,967\\ 32,876\\ 33,652\\ 34,007\\ 35,179\\ 36,676\\ 37,705\\ 36,676\\ 37,705\\ 38,950\\ 51,104\\ 52,699\\ 54,148\\ 55,111\\ 51,511\\ 53,191\\ 55,013\end{array}$	$\begin{array}{r} 32,876\\33,652\\29,226\\30,112\\30,967\\32,876\\33,652\\33,652\\33,652\\33,657\\35,179\\36,676\\37,705\\38,950\\51,104\\52,699\\54,148\\55,128\\57,950\\54,148\\55,1511\\53,191\\55,013\end{array}$	$\begin{array}{r} 30,967\\32,876\\32,876\\33,652\\29,226\\30,112\\32,876\\33,967\\35,179\\35,179\\35,179\\35,179\\35,179\\52,699\\51,104\\52,699\\54,148\\55,1511\\51,511\\53,191\\55,013\end{array}$	$\begin{array}{r} 30,112\\ 30,967\\ 32,876\\ 33,652\\ 29,226\\ 30,967\\ 32,876\\ 33,652\\ 33,0,112\\ 33,0,112\\ 33,0,112\\ 34,007\\ 34,007\\ 35,179\\ 36,676\\ 37,705\\ 38,950\\ 57,950\\ 57,950\\ 57,950\\ 57,950\\ 57,950\\ 57,950\\ 53,191\\ 53,101\\ 55,013\\ \end{array}$	$\begin{array}{r} 29,226\\ 30,112\\ 30,967\\ 32,876\\ 33,652\\ 30,112\\ 30,967\\ 32,876\\ 32,876\\ 32,876\\ 33,652\\ 34,007\\ 35,179\\ 36,676\\ 37,705\\ 38,950\\ 51,104\\ 52,699\\ 54,148\\ 55,111\\ 51,511\\ 53,191\\ 55,013\\ \end{array}$	$\begin{array}{r} 41,508\\ 29,226\\ 30,112\\ 30,967\\ 32,876\\ 32,876\\ 32,876\\ 32,9,226\\ 30,112\\ 30,967\\ 32,976\\ 33,967\\ 33,967\\ 33,957\\ 34,007\\ 34,007\\ 34,007\\ 34,007\\ 35,179\\ 36,676\\ 37,705\\ 38,950\\ 54,448\\ 55,699\\ 57,950\\ 51,511\\ 53,101\\ 55,013\\ 55,013\\ \end{array}$	$\begin{array}{r} 41,508\\ 29,226\\ 30,112\\ 30,967\\ 32,876\\ 33,876\\ 32,876\\ 32,9,226\\ 30,112\\ 30,112\\ 30,112\\ 32,9,226\\ 30,112\\ 33,967\\ 32,876\\ 33,967\\ 34,977\\ 34,977\\ 34,977\\ 34,977\\ 34,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,977\\ 35,$	$\begin{array}{r} 30,0031\\ 40,432\\ 41,508\\ 29,226\\ 30,112\\ 30,967\\ 32,876\\ 32,876\\ 32,876\\ 32,876\\ 32,9,226\\ 30,112\\ 32,9,226\\ 30,112\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 33,967\\ 33,967\\ 33,967\\ 33,967\\ 33,967\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 33$	$\begin{array}{r} 38,634\\ 40,432\\ 41,508\\ 29,226\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 30,112\\ 31,007\\ 32,876\\ 32,876\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 32,876\\ 33,967\\ 33,967\\ 32,876\\ 33,967\\ 33,977\\$
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	51,511 52,026	49,761 50,259 51,511 52,026	48,165 48,647 49,761 50,259 51,511 52,026	57,950 58,530 48,165 48,647 49,761 50,259 51,511 52,026	56,128 56,690 57,950 58,530 48,165 48,647 49,761 50,259 51,511 52,026	54,448 54,993 56,128 56,690 57,950 58,530 48,165 48,647 49,761 50,259 51,511 52,026	52,699 53,226 54,448 54,993 56,128 56,690 57,950 58,530 48,165 48,647 49,761 50,259 51,511 52,026	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	12 $33,652$ $33,988$ 12 $30,112$ $30,413$ 12 $30,967$ $31,277$ 11 $32,876$ $33,204$ 12 $33,652$ $30,413$ 12 $33,652$ $30,413$ 12 $32,876$ $31,277$ 10 $34,007$ $34,347$ 10 $35,179$ $35,531$ 10 $35,179$ $35,531$ 10 $35,179$ $35,531$ 10 $35,179$ $35,531$ 10 $35,179$ $35,531$ 10 $35,1007$ $34,347$ 10 $35,1007$ $35,231$ 12 $51,104$ $51,615$ 12 $51,615$ $52,026$ 14 $57,950$ $58,530$ 14 $51,511$ $52,026$ 14 $51,511$ $52,026$ 14 $51,511$ $52,026$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	30,967 $31,277$ 12 $32,876$ $33,204$ $32,876$ $33,204$ $32,876$ $33,204$ $32,876$ $33,204$ $32,3,652$ $33,988$ $32,3,652$ $30,413$ $30,3112$ $30,413$ $31,277$ $31,277$ $31,277$ $32,876$ $32,3,652$ $30,413$ $30,3112$ $30,413$ $31,277$ $31,277$ $31,277$ $31,277$ $31,277$ $32,988$ $32,3,652$ $30,413$ $32,3,652$ $32,3,988$ $32,3,652$ $32,3,988$ $32,3,652$ $32,3,988$ $32,3,652$ $32,3,988$ $32,5,179$ $34,347$ $34,557$ $34,347$ $35,531$ $35,531$ $32,526$ $52,930$ $34,526$ $54,993$ $34,547$ $53,530$ $34,547$ $53,530$ $34,547$ $52,026$ $34,547$ $52,026$ $34,647$ <td< td=""><td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td><td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td><td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td><td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td><td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td><td>$\begin{array}{cccccccccccccccccccccccccccccccccccc$</td></td<>	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	$\begin{array}{cccccccccccccccccccccccccccccccccccc$

 Staff Planner

 Start
 58,9

 6 Mo
 61,3

 1 Yr
 62,7

 2 Yr
 64,0

 3 Yr
 66,9
 - H 61,339 62,709 64,080 66,920 58,939 10,100 59,529 -61,952 -63,336 -64,721 -67,590 40,042 -60,719 -63,191 -64,603 -66,015 -68,941 ULT I + 61,326 63,823 65,249 66,675 69,631 L T LOO 63,166 65,738 67,207 68,676 71,720 -64,429 -67,052 -68,551 -70,049 -73,154

Senior I	Planner					
Start	61.339	61,952	63,191	63,823	65,738	67,053
<u>6 Mo</u>	62.709	63,336	64,603	65,249	67,206	68,550
1 Yr	64.080	64,721		66,675	68,676	70,049
2 Yr	<u> </u>	67,589	68.941	69,630	71,719	73,154
3 Yr		69,616	71,009	71,719	73,870	75,348

ARTICLE XXI LONGEVITY

1. Eligibility for Employees hired before September 15, 1998:

The Township shall provide five hundred dollars (\$500.00) longevity pay to full time employees after five (5) years of service. An additional five hundred dollars (\$500.00) will be paid to full time employees after each additional five (5) years of service.

The longevity payment shall be added to the eligible employee's base annual wage and pro-rated into the biweekly payroll schedule. Partial payments when five (5) year anniversary dates occur will be prorated in that year based on the employee's anniversary date.

Full time employees hired after September 15, 1998 are not eligible for longevity pay.

ARTICLE XXII <u>INSURANCE</u> The Township shall provide two health insurance plans.

BCN HMO		BCBSM PPO
BCN \$500		Simply Blue 250/EHIM
		Wrap Plan
Deductible	\$500/\$1000	\$250/\$500
Co-Pay	\$20	\$20
Co-insurance	100%	80%
Drug Rx	\$10/\$30/\$60/\$80	\$10/\$40/\$80
Co-insurance max	\$0.00	\$1,500.00
Employee		
Contributions:	BCN HMO S: \$25 2-F	Person: \$37 Family: \$50
	SB 250: S: \$50.00 2-P	erson \$75.00 Family: \$100

1. The Township shall provide members with Community Blue 3 with the following

benefit levels;

- i. Prescription coverage will be \$10 Generic, \$40 Formulary Brand, and \$80 Non-Formulary Brand, with MOPD-2.
- ii. The office visit will be \$30.00 office visit co-pay.
- iii. The Emergency Room co-pay will be \$150.
- iv. The Township will have the right to self-insure the insurance under this Article if the coverage is equivalent or better.

v. Annual Out of Pocket Maximum (TROOP) \$6,600/\$13,200.

- **2.1.** The Township reserves the right to utilize self-insurance, wrap plans or to change insurance carriers if the benefits are equivalent or better.
- **3.**<u>2.</u> The Township reserves the right to change all insurance carriers as long as the benefits are equivalent or better.
- 4.3. The Township at its' discretion may implement a flexible spending plan.

5.4. Opt out language to remain at twenty-four hundred dollars (\$2,400.00).

- **6.5.** Optical, dental and other insurance benefits not noted above will remain unchanged under this Agreement subject to the Township's rights noted in paragraphs 2 and 3 above.
- **7.6.** The Township agrees to provide term life insurance, at no cost to the members, in the amount of \$50,000.
- **8.7.** Healthcare:
 - A. The Township shall comply with all provisions of the Patient Protection and Affordable Care Act [Public Law 111-148 of the 111th Congress, 42 U.S.C. 18001] and as such Health Insurance Plans may be subject to change in order to remain in compliance with same and avoid penalties.
 - B. The Township may reopen the Collective Bargaining Agreement to address the Patient Protection and Affordable Care Act issues.
 - C. Members of this bargaining unit will not be subject to the election made by the Township Board based upon its options under PA 152 for the duration of this contract.

9.8. Employee contributions:

Members of the bargaining group will contribute based on the plan selected ;

<u>
1. BCN HMO \$500
</u>
<u>
Single: \$25
</u>
<u>
2-Person: \$37
</u>
Family: \$50
<u>
2. Simply Blue PPO 250/EHIM Wrap Plan:</u>
Single: \$50.00

• 2-Person \$75.00

• Family: \$100

A.

- \$50.00 per month for single (\$600 annually)
- \$75.00 per month for 2-person (\$900 annually)
- \$100.00 per month for family (\$1200 annually)

B. Payments shall be taken out of the first 24 annual bi-weekly pays (pre-tax).

C. Payments under this provision will not continue into retirement.

ARTICLE XXIII POSTINGS, TRANSFERS, PROMOTIONS AND DEMOTIONS

1. POSITION CLASSIFICATIONS

A. The Employer may establish, modify or eliminate existing classifications or positions, and establish such new or revised job descriptions, specifications, classifications or positions and rates of pay as may be appropriate, provided that the actions shall not be directed toward reducing the rate of pay for any position in which no substantial change in duties associated with the position has occurred. If there is a change in an existing classification, the employee presently working in that classification will be given the first opportunity to perform in the reclassified position. If it is a new classification, the Employer has the right to temporarily fill the position with a qualified employee. The Employer shall promptly notify the Union of any action taken under this article. Within thirty (30) days after such notice, the Union has the right to initiate negotiations with respect to the new or modified position, the employees affected by such position, and the rates of pay for the new or modified classification.

2. JOB DESCRIPTIONS

A. The Township reserves the right to upgrade job descriptions. The Township will sit down with the Union to review the job descriptions once they have been drafted and before adoption by the Board.

3. JOB POSTING AND BIDDING

- **A.** Notice of all vacancies in the bargaining unit, which the Employer has determined to fill and/or make newly created positions within the bargaining unit, shall be posted for five (5) working days on designated bulletin boards. Any such notice shall set forth the minimum requirements for the position.
- **B.** Employees interested in any such posted position shall apply in writing within the five (5) work day posting period and qualified employees who timely submit applications shall be granted an interview.
- **C.** The vacancy or newly created position may be filled within a reasonable time after the termination of the posting period. The Employer shall have the right to employ a new hire for any position.
- D. If the successful bidder is a seniority employee they shall be granted a six (6) month trial period. During the trial period, if the employee's performance is deemed unsatisfactory, the employer shall return the employee to his/her prior position. An employee who is unsatisfied in the new position during this trial period may at his option return to his former position.
- **E.** The employee shall be entitled to receive, during the trial period, the rate of pay designated for the new position. Such rate shall be that which affords the employee a raise or in the case of a demotion the least amount of loss.

- **F.** A "Qualified Employee" as used therein, shall be determined by the Employer on the basis of the following criteria:
 - 1. Prior applicable education and training.
 - 2. Prior relevant work experience in and/or outside the department.
 - 3. The length of service of the employee with the department.
 - 4. Past performance in the department as determined by formal evaluations.
 - 5. The requirements of applicable laws and regulations, including licensure/certification requirements.
- **G.** The Employer, at its sole discretion, may advertise to receive applications and/or consider applicants for the position from the general public. The Employer, may at its option, extend the posting, application and hiring time limits, provided that current employees shall not be denied their right to be considered for the position by reason of such extension.
- **H.** If two or more bargaining unit employees are substantially equally qualified, seniority shall be the determining factor.
- I. The final decision to fill whether from internal or external applicants will be the Township's and is not subject to challenge under the grievance procedure.

4. TRANSFERS OUT OF THE BARGAINING UNIT

A. An employee who transfers out of the bargaining unit may return with full seniority within a ninety (90) day period. After ninety (90) days, the employee has the right to return to the bargaining unit if a vacancy exists but their seniority will be frozen at the date they left the bargaining unit.

5. <u>PERFORMANCE EVALUATION</u>

A. The Township reserves the right to institute a performance evaluation program. Prior to implementation, the Union will be provided with notice and an opportunity to meet to go over the terms of the program. The purpose of this program is to be corrective, not disciplinary.

ARTICLE XXIV SUBCONTRACTING

1. <u>SUBCONTRACTING / PART- TIME</u>

The Employer may subcontract work subject to the following conditions:

- A. It shall notify the Union of its desire to subcontract.
- B. It shall meet with the Union to discuss the reasons for subcontracting.
- C. The Union shall respond to the Employer's proposal and offer appropriate suggestions of an alternate nature if it wishes.
- D. The subcontracting of services shall be cost effective.
- E. The final decision of the Employer to subcontract work is at their sole discretion.
- **F.** This language will not authorize the Township to bring clerical employees into the Township resulting in the layoff of an existing bargaining unit member.

2. The Township shall be authorized to use permanent part time employees to support the full-time workforce, not to exceed 35% of total union members, as long as the use of part timers does not result in layoffs. The Township is authorized to use temporary, seasonal and election workers, which are not subject to this limitation.

F.

ARTICLE XXV <u>RETIREMENT</u>

1. Pension:

A. For members hired prior to October 1, 2008, the present pension benefits will remain in effect.

2. <u>Health Insurance at Retirement</u>-Employees hired prior to October 1, 2008.

- A. For members who have retired from the Township after meeting the age and service requirements for a regular pension, the Township agrees to provide single person coverage under the Township's medical plan offered to active employees of the bargaining unit.
- B. The parties recognize that members who retire and are eligible for benefits under this provision may have their benefits and insurance changed during their retirement to reflect that of active employees.
- C. Any subsequent improvements regarding single person coverage for active members will be granted to members who retired with a regular service pension under this provision.
- D. Any reduction in the single person coverage for active members may, at the Township's sole discretion and option, also result in the same reduction for retired members.
- E. A retired member may also, at his/her sole option and expense, purchase family or two-person insurance coverage offered to active employees by

paying the difference in premium between the coverage chosen and the single-person coverage. This coverage must be paid for in advance. These benefits may also be changed as noted in (B) (C) (D) above.

- F. A retiree and/or spouse, who are eligible for Medicare, must enroll in Medicare to receive the benefits noted above. The coverage noted in (A) (E) will be secondary to any Medicare or Medicaid coverage and will not be provided if the individual is receiving, or is eligible to receive, health care benefits elsewhere.
- G. In the event the Employer (Township) no longer provides health care insurance to active members of the bargaining unit, retirees shall remain at their current level of benefits in effect at the time of cancellation.
- H. In retirement, if an individual is eligible for retiree healthcare, if the members can be covered by healthcare elsewhere, that coverage will cover that employee and the Township will not be obligated to provide retiree healthcare.

3. Pension and Retiree Healthcare for New Hires.

- A. For employees hired after October 1, 2008 a 1.5% multiplier will be used with FAC-3 with retirement at age 55 with 25 years of service or age 60 with a minimum of 10 years of service.
- **B.** These employees will be required to contribute 5% of their base wages either to MERS or to a 401(A) Account at the Township's discretion.
- <u>C.</u> The Township shall agree to contribute 2% of base wages into the employee's MERS or VOYA 457 (b) plan, organized under IRC 457 (b). This payment shall only apply to those employees hired after September

2011 on the Tier 2 pension. The employee shall be required to contribute 2% into this account to participate in this program. B.

4. Health Care Savings Plan.

- **A.** The Employer shall establish a Health Care Savings Plan for individuals hire by the Township on or after July 1, 2008.
- B. All present insurance benefits for retirement will be eliminated for new hires.
- C. A Health Care Savings Plan (HCSP) is a program that allows employers to contribute monies on a tax-free basis to accounts established by employees. It is designed to replace all retiree insurances for employees newly hired after July 1, 2008.
- D. These accounts may be used by the employee, their spouse, or qualified dependents to help offset the cost of health care after the employee retires or separates from service.
- E. The employee does not pay taxes on the contributions, investment earnings, or distributions for medical reimbursements.
- F. The Township at its sole discretion can determine which plan will be provided and the same plan will be provided to all non-union employees.
- G. A sum will be determined by the Township which will be provided to the employee's accounts.

- H. After death, any remaining account balance may be used by the employee's surviving spouse or surviving dependents for the reimbursement of qualified medical expenses.
- I. Vesting will be ten (10) years under this plan.
- **J.** The Township will contribute one hundred dollars (\$100) per month for each eligible member.

ARTICLE XXVI LAYOFF AND RECALL

1. Notice of Layoff.

- A. In every case of layoff the Township Supervisor shall give the employee a written statement of the reasons for such action.
- B. Notice of layoff will be given at least thirty (30) days before the effective date.

2. Order of Layoff.

- A. All temporary and part time employees will be laid off first in the affected classification.
- B. After the layoff of all temporary and part time employees within the affected classification, then layoffs shall be made by bargaining unit seniority within the affected classification.
- C. The individual with the least amount of seniority in position shall be laid off first and individuals with the greatest amount of seniority in position shall be laid off last.

3. <u>Reasons for layoff.</u>

- A. Employees may be laid off for the following reasons:
 - i. Lack of work
 - ii. Lack of funds
 - iii. Reasons under the Management Rights Clause.

4. <u>Recall</u>

- A. The names of persons holding positions in classified service, who have been laid off, shall be placed on a re-employment list in order of their seniority, the longest seniority being first.
- B. The list shall be maintained for a period of two (2) years.
- C. If any individual on a re-employment list shall refuse an appointment to a position in the Township service having job requirements similar to the position from which that individual was laid off, and which has the same pay maximum, that individual's name shall be removed from the list.

ARTICLE XXVII WORKER'S COMPENSATION

1. Worker's Compensation Coverage.

A. Each employee will be covered by the applicable Worker's Compensation Laws.

- B. When an employee suffers a job incurred injury, covered by Worker's Compensation during his/her probationary period all seniority rights due the employee will accrue, however, the normal probationary period for work performance on the job shall be maintained.
- C. Employees who suffer duty-related injuries or illnesses will be carried as "disabled" until they are eligible for Worker's Compensation benefits. While on "disabled" status, no sick days will be charged against the member's sick bank.
- D. The Township of White Lake will continue to pay the difference between Worker's Compensation and base pay to each employee qualifying under this section up to a maximum of one (1) year.
- E. An Employee will lose their seniority and health insurance unless the employee meets the eligibility requirements for retirement with the Township if they remain on Worker's Compensation for a period in excess of two (2) years.

ARTICLE XXVIII VACATION LEAVE

- A. Vacation leave is an authorized absence from duty, with pay.
- B. The vacation year is the calendar year (January 1st through December 31st) and applies to all employees except as otherwise provided herein.
- C. An employee who terminates before six (6) months of employment is not eligible for vacation reimbursement.
- D. An employee who terminates before six (6) months of service is not eligible for vacation will not be paid for additional 5 days.

- E. After six (6) months of service, vacations may be taken at any time during the calendar year in which they are accumulated.
- F. If both the six (6) month and the one (1) year service anniversary dates fall within the same calendar year, only twelve (12) days of vacation leave will be granted within that calendar year as follows:

1)	At date of hire	5 days
2)	A <u>t_fter</u> six (6) months of service	35 days
2)	After one (1) year of service	7 days

- G. If an employee becomes eligible for <u>seven_five (75)</u> additional days vacation in December per the above paragraph, such vacation may be taken in the following calendar year prior to April 1st and prior to the taking of any current year's vacation.
- H. The individual must arrange vacations with his or her department head with at least thirty (30) days notice preceding the beginning date of the vacation.
- I. An employee's vacation pay shall be calculated by reference to the number of regular hours scheduled for that employee per week (i.e. 37½ or 40).
- J. The scheduling of vacation time should be by seniority and in accordance with departmental need or seasonal workload.
- K. Members shall be eligible to use vacation time in half-hour increments, provided the minimum usage will be two (2) hours and is subject to the approval of their department supervisor. As of December 31st of each year a member may be eligible to carry over up to 7.5 hours of remaining vacation time, subject to the approval of their department supervisor, any such time carried over in accordance with this provision must be used within three (3) months or by March 31st.
- L. Full time employees will be granted vacation leave within the vacation year in which the Length of Service anniversary date occurs according to the following schedules:

Employees Hired Prior to September 15, 1998

Length of Sei	rvice	Vacation Days
At Least	Less Than	
6 months	1 year	5 days

1 year	5 years	12 days
5 years	10 years	17 days
10 years	15 years	19 days
15 years	20 years	22 days
Over 20 years		24 days

Employees Hired After September 15, 1998

Length of Serv	<u>vice</u>	Vacation Days
<u>At Least</u>	Less Than	
<u>At hire</u>	6 months	5 days
6 months	1 year	<u>5</u> -3 days
1 year	5 years	10 - <u>12</u> days
5 years	10 years	15 - <u>17</u> days
10 years	15 years	17-<u>19</u>days
15 years	20 years	20 - <u>22</u> days
Over 20 years		22-24 days

ARTICLE XXIX SICK LEAVE

- **1.** <u>Sick Leave:</u> The present sick leave benefits and obligations will remain in effect except that new hires after October 1, 2008 will have eight (8) sick days per year, two (2) of which may be used for personal leave.
 - **A.** Employees may accumulate a maximum of six hundred fifty (650) sick hours. After six hundred fifty (650) hours of sick leave are accumulated, each employee will receive payment once annually for the amount of sick leave necessary to return the accumulated sick leave to six hundred fifty (650) hours.
 - B. Provided should members of the bargaining unit, upon the date of this agreement have in excess of 650 hours; They shall be permitted to sell not more than 100 hours per contract year to equalize to the level herein referenced.

- **C.** Upon separation from service, an employee who has 650 hours shall be paid unused accumulated sick leave, provided however this amount shall never exceed four hundred (400) hours.
- **D.** The rate of payment shall be based upon the regular annual salary of the employee at the time of separation. If an employee is separated upon the termination of a leave of absence, the rate of payment shall be based upon the employee's regular annual salary that he was receiving at the beginning of his leave of absence. Any sick leave sold according to the above provisions shall not count towards an employee's Final Average Compensation (FAC).
- **E.** An employee who has been employed continuously during any one calendar year and who has not taken more than two (2) days off sick in any one calendar year shall be granted an additional two (2) days of personal leave for the next calendar year. Any time earned subject to the aforementioned shall not accumulate and must be used in the year for which it was earned.
- Long-Short Term Disability: Employees whose sick days extend beyond five
 (5)-30 consecutive work days shall receive a weekly payment in the amount of
 \$450.00, until they become eligible for Long Term Disability. The employee
 must use any combination of sick and vacation time to cover the first 30 days of
 <u>disability.</u>
- ____and_whose earned sick days have been used up, may be compensated for a period not to exceed twelve (12) weeks in any one (1) year at the following rate four hundred fifty dollars (\$450.00) per week.

3. Long Term Disability: The township will provide a long term disability policy for members who are on sick leave for 6 months, not to exceed 18 months. Employees shall not earn sick time and personal time for sick leaves greater than 30 days.

ARTICLE XXX PERSONAL DAYS

- Effective January 1st each year, all members of the bargaining unit hired prior to October 1, 2008 shall have six (6) personal days per year available from their sick leave.
- Effective January 1st each year, all members of the bargaining unit hired after October 1, 2008 shall have two (2) personal days per year available from their sick leave.
- 3. An employee wishing to take a personal day must pre-arrange to do so with his/her immediate supervisor prior to the employee's scheduled shift of the day he/she wishes to use as a personal day (s).
- 4. The aforementioned personal days are allowed in a calendar year and these days do not carry over from year to year.
- 5. All changes for new employees in this Article and elsewhere start on the date of ratification.
- 6. The parties agree the sole exception for payment of personal days will be upon the death of the Employee. Under those circumstances, the unused personal days will be paid to the Employee's estate.

ARTICLE XXXI EDUCATIONAL REIMBURSEMENT

1. Educational Reimbursement may be authorized by the Township at its sole discretion. The decision of the Supervisor shall be final.

ARTICLE XXXII UNIFORM CLOTHING ALLOWANCE

- 1. ASSESSING DEPARTMENT, CUSTODIAN, DPS and ORDINANCE ENFORCEMENT FIELD EMPLOYEE UNIFORMS. The Township shall furnish field employees within the Assessing Department, Custodian, DPS and Ordinance Enforcement Department a uniform consisting of shirts, pants, coveralls, and a jacket with removable liner under the uniform rental program (currently Cinta Uniforms). All clothing will remain the property of the Township and must be turned in, should the employee leave Township employment.
- 2. BOOT ALLOWANCE. The Township will provide a boot allowance of \$150 every two (2) years for the replacement of work boots for all appraisers, custodian personnel and ordinance officer. Appropriate receipts must be presented for reimbursement.

1.

ARTICLE XXXII<u>I</u> WAIVER OF BARGAINING

- 1. Upon mutual agreement of the Employer and the Union, this Agreement may be amended or modified in writing at any time during its term.
- 2. The parties acknowledge that during the negotiations which resulted in the Agreement, each had the unlimited right and opportunity in the Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any subject to matter not removed by law from the area of collective bargaining, and that the understanding and agreement arrived at by the parties after the exercise of that right and opportunity are set forth in this Agreement. Therefore, the Employer and Union, for the life of this Agreement, each voluntarily and unqualifiedly waives the right, and each agrees that the other shall not be obligated, to bargain collective with respect to any subject or matter referred to, or covered in, this Agreement, or with respect to any subject or matter not specifically referred to or covered in this Agreement, even though

each subject or matter may not have been within the knowledge or contemplation of either or both of the parties at the time they negotiated or signed this Agreement.

ARTICLE XXXI<u>V</u>H MANAGEMENT RIGHTS CLAUSE

- 1. The Union recognizes that the management of the operations of the Township, its respective departments, is solely a responsibility of the Employer, and the respective Department Heads, and Elected Officials, and that nothing in this Agreement can restrict, interfere with or abridge any rights, powers, authority, duties or responsibilities conferred upon or vested in the Township, or any of its elected or appointed officials, by the laws and constitution of the State of Michigan or of the United States of America.
- 2. In addition to all such rights conferred by law, the Township, and its Department Heads, and Elected Officials, reserve the right to manage its affairs efficiently and economically including, but not by way of limitation, the rights to determine the number and locations of buildings and work areas within buildings, the work to be performed within the bargaining unit, the amount of supervision necessary, the methods of operations, the schedules of work, the right to purchase work, processes or services of others, the selection, procurement, design, engineering and control of tools, equipment and materials, the discontinuance of any services, materials or methods of operation, the quantity and quality of service, the right to hire, to suspend, demote or discharge for just cause, to assign, promote or transfer employees, to determine the amount of overtime, if any to be worked, to adjust the work force unilaterally for periods up to thirty (30) days in the event of emergency beyond the control of the Township, to relieve employees from duty because of lack of work or for other legitimate reasons, to direct the work force, assign work and determine the number of employees assigned to each job classification, to establish, change, combine or discontinue

job classifications and prescribe and assign job duties, to adopt, revise and enforce working rules and regulations, subject to express provisions of this Agreement as herein set forth.

- 3. No policies or procedures covered in the Agreement shall be construed as being delegated to others or reducing or abridging any of the following authority conferred on Township Officials:
 - A. The responsibility of the Township Supervisor as executive officer for enforcing the laws of the State and Township Ordinances; recommending an annual budget of appropriations and the efficient performance of all executive departments among other executive responsibilities defined by State Law.
 - B. The responsibilities of the Township Board as the legislative body for the enactment of ordinances, the appropriation of money and the determination of the Township budget among other legislative responsibilities defined by State Law.
 - C. The responsibility of the Township Board in establishing and amending a classification of positions plan, a compensation plan, an insurance and disability plan and retirement plan.
 - D. The responsibilities of the Township in determining the functions and organization of the respective departments or divisions.
 - E. The responsibilities of Department Heads and/or Township Board governed by State Law and Ordinances: (I) to hire, assign, transfer and promote Employees to positions within the Township; (II) to suspend, demote, discharge or take other disciplinary action against Employees; (III) to relieve Employees from duties because of lack of work or lack of

funds; (IV) to determine the methods, means and personnel necessary for departmental or agency operations; (V) to control departmental or agency budget; (VI) to take whatever actions are necessary in situations of emergency to perform the functions of the department; (VII) to use temporary and/or part-time employees; and (VIII) to contract out services.

- F. The responsibilities to administer pay and fringe benefit plans, to provide the necessary surveys, research, rules and regulations, resolutions, and ordinances for this purpose, subject to the authority of the departments and the Township Board.
- G. The responsibility for administering State and Ordinance provisions relating to the Pension Plan, the Insurance Plan, and the Disability Plan.

ARTICLE XXX<u>V</u>IV DURATION CLAUSE

- 1. This Agreement shall remain in full force and effect from ratification, to midnight, December 31,-2020_2025. It shall be automatically renewed from year to year thereafter unless either party shall notify the other, in writing, ninety (90) days prior to the anniversary date that it desires to modify this agreement. In the event that such notice is given, negotiations shall begin not later than ninety (90) days prior to the anniversary date. This Agreement shall remain in full force and effect and be effective during the period of negotiations and until notice of termination of this Agreement is provided to the other party, in the manner set forth in the following paragraph.
- 2. It is acknowledged and agreed that all benefits and additional rights granted under this Agreement shall become effective on the date of execution of this

Agreement. The parties agree that negotiations on a new Collective Bargaining Agreement will begin no later than July 1, <u>2020_2025</u>.

- 3. In the event that either party desires to terminate this Agreement, written notice must be given to the other party no less than ten (10) days prior to the desired termination date which shall not be before the anniversary date set forth in the preceding paragraph.
- 4. This provision will be interpreted consistent with the provisions of PA 54 and all other State Laws.

IN WITNESS WHEREOF, the parties hereto have affixed their signatures this

_____Day of _____

201822

FOR THE EMPLOYER: (Township of White Lake) FOR THE UNION (Michigan Association of Public Employees representing the White Lake Public Employees)

Township Supervisor

MAPE Labor Relations Specialist

Township Clerk

MAPE Local Steward

Section 9, Item G.

Human Resources Manager

MAPE Local Steward

Labor Counsel

MAPE Local Steward

CHARTER TOWNSHIP OF WHITE LAKE

NON-UNION EMPLOYEE WAGE RESOLUTION

RESOLUTION NO. 22-006

At a regular meeting of the Township Board of the Charter Township of White Lake, Oakland County, Michigan, held in the Annex Boardroom at 7527 Highland Road, White Lake, Michigan, on the 15th day of February 7, 2022 at 7:00 p.m.

PRESENT:

ABSENT:

The following preamble and resolution was offered by ______and seconded by ______.

WHEREAS, White Lake Township has various non-union full-time, appointed and part-time employees;

WHEREAS, The Township has obtained settlements with Union workforce representing the career firefighters and general township employees;

WHEREAS, the Township will also provide to all current active and appointed employees the following wage increases for all non-public safety personnel for the following periods:

- February 1, 2022 3% increase
- January 1, 2023 2.5% increase
- January 1, 2024 3% increase
- January 1, 2025 2.5% increase

A one-time payment of \$750.00 for full time non-union employees and the township will add the value of the 3% wage increase in a lump sum bonus from January 1, 2022, through February 1st, 2022.

NOW THEREFORE BE IT RESOLVED that the non-union personnel receive wage increases equal to those of the union workforce as specifically set forth above.

A vote on the foregoing resolution was taken and was as follows:

ADOPTED: YEAS: NAYS: ABSENT:

STATE OF MICHIGAN)) COUNTY OF OAKLAND)

I, Anthony L. Noble, Township Clerk of the Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. 22-006, duly adopted at a regular meeting of the Township Board held on the 15th day of February, 2022.

Anthony L. Noble White Lake Township Clerk

CHARTER TOWNSHIP OF WHITE LAKE

ELECTED OFFICIAL WAGE RESOLUTION

RESOLUTION NO. 22-008

At a regular meeting of the Township Board of the Charter Township of White Lake, Oakland County, Michigan, held in the Annex Boardroom at 7527 Highland Road, White Lake, Michigan, on the 15th day of February 2022 at 7:00 p.m.

PRESENT:

ABSENT:

The following preamble and resolution was offered by ______and seconded by ______.

WHEREAS, The Township has obtained settlements with Union workforce representing the career firefighters and general township employees;

WHEREAS, Pursuant to MCL 41.95and MCL 42.6 the compensation of elected officers shall be determined by resolution of the Board;

WHEREAS, the Township will also provide to all elected officials the following wage increases:

- February 15, 2022 3% increase
- January 1, 2023 2.5% increase
- January 1, 2024 3% increase
- January 1, 2025 2.5% increase

NOW THEREFORE BE IT RESOLVED that the elected officials receive wage increases equal to those of the union workforce as specifically set forth above.

A vote on the foregoing resolution was taken and was as follows:

ADOPTED: YEAS: NAYS: ABSENT:

STATE OF MICHIGAN)

COUNTY OF OAKLAND)

I, Anthony L. Noble, Township Clerk of the Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. 22-008, duly adopted at a regular meeting of the Township Board held on the 15th day of February 2022.

Anthony L. Noble White Lake Township Clerk

CHARTER TOWNSHIP OF WHITE LAKE

NON-UNION AND ELECTED OFFICIAL HEALTH INSURANCE RESOLUTION

RESOLUTION NO. 22-009

At a regular meeting of the Township Board of the Charter Township of White Lake, Oakland County, Michigan, held in the Annex Boardroom at 7527 Highland Road, White Lake, Michigan, on the 15th day of February 7, 2022 at 7:00 p.m.

PRESENT:

ABSENT:

The following preamble and resolution was offered by ______and seconded by ______.

WHEREAS, The Township has obtained settlements with Union workforce representing the career firefighters and general township employees;

WHEREAS, Policies and Procedures shall be amended to reflect the new health care plan options available to eligible employees;

WHEREAS, Policies and Procedures shall be amended to reflect the new short-term disability and long-term disability plans as ratified in the general township union agreement,

NOW THEREFORE BE IT RESOLVED that the eligible non-union personnel and elected officials receive the same health care and disability benefits as those in the union workforce.

A vote on the foregoing resolution was taken and was as follows:

)

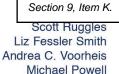
ADOPTED: YEAS: NAYS: ABSENT: STATE OF MICHIGAN

) COUNTY OF OAKLAND)

I, Anthony L. Noble, Township Clerk of the Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. 22-009, duly adopted at a regular meeting of the Township Board held on the 15th day of February 2022.

Anthony L. Noble White Lake Township Clerk





WHITE LAKE TOWNSHIP 7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

TO: White Lake Township Board of Trustees
FROM: Rik Kowall; Township Supervisor
DATE: February 4, 2022
RE: Severe Weather Office Closing Procedure

I would like to incorporate a Severe Weather Office Closing procedure into the Township Administrative Policies and Procedures. Currently there is no formal procedure for office closings. The addition of the new section 5.1(a) is identified below.

5.0 - Property Management

5.1 - Hours of Business

The township hall shall be open to the public at 8:00 a.m. and shall be closed at 5:00 p.m. on every normal business day.

5.1 (a) - Severe Weather Office Closing

The Township Offices shall remain open and available for business at all hours of scheduled times. Employees who are unable or unwilling to attend work in circumstances of hazardous driving may, at their discretion, and without concern for any disciplinary action for non-attendance, charge their absence to sick, vacation, or personal time.

Work for non-emergency/non-vital workers will be cancelled only in the case that the Governor of Michigan State Police, or White Lake Township Police Department Officially declares an emergency that bars all non-essential vehicles from the roads.

The decision made by the Supervisor to close the Township prior to the start of a workday due to inclement weather should be decided within a reasonable amount of time prior to the start of business, with notice given to employees before their workday travel begins. In the event the severe weather begins after the start of normal business hours, the Supervisor may determine it is too hazardous to keep employees at work and at his discretion decide to close the building.

WHITE LAKE TOWNSHIP TOWNSHIP BOARD

REPORT OF THE COMMUNITY DEVELOPMENT DEPARTMENT

TO:	Township Board
FROM:	Justin Quagliata, Staff Planner
DATE:	February 4, 2022
RE:	Liquor License Request (Parks and Recreation Committee)

The Parks and Recreation Committee is requesting Township Board approval to apply for a one-day liquor license to sell beer and wine at a summer event tentatively scheduled for Saturday, June 25, 2022. The license type is a "Special License for Consumption on the Premises" which is issued by the Michigan Liquor Control Commission (MLCC), under authority from the Michigan Department of Licensing and Regulatory Affairs (LARA). A certified copy of a resolution of the Township Board authorizing the license request must be included in the application to the State.

For municipalities, the fee for the "Special License" is \$50. The license is valid for one day, with sales restricted to 7:00 a.m. until 2:00 a.m. The event will run from approximately 1:00 p.m. until 11:00 p.m. The Parks and Recreation Committee is prepared to provide a secure site with appropriate barriers as required by law and monitor and restrict beer/wine sales from visibly intoxicated persons and minors.

The following motion is provided for the Board's consideration:

• Move to approve the attached resolution supporting the application of a one-day liquor license from the Michigan Liquor Control Commission for sale of beer and wine at a summer event on June 25, 2022. The Supervisor, Clerk, and staff are authorized to sign the necessary documents associated with the application.

Attachment

1. Resolution to approve license request.

CHARTER TOWNSHIP OF WHITE LAKE OAKLAND COUNTY, MICHIGAN

SPECIAL LIQUOR LICENSE APPROVAL RESOLUTION NO. 22-002

At the regular meeting of the Township Board of the Charter Township of White Lake, County of Oakland, State of Michigan, held in the Township Annex, 7527 Highland Road, in accordance with the Open Meetings Act, Public Act 267 of 1976 as amended, on the 15th day of February, 2022 at 7:00 p.m. with those present and absent being:

PRESENT:

ABSENT:

	The	following	resolution	was	offered	by	 and	supported
by		·						

WHEREAS, the Parks and Recreation Committee has requested Township Board approval to apply for a one-day liquor license to sell beer and wine from the Michigan Liquor Control Commission (MLCC) at a summer event scheduled for Saturday, June 25, 2022; and

WHEREAS, the Parks and Recreation Committee will operate beer and wine sales in conformance with all applicable laws as established in the provisions of the one-day liquor license.

NOW, THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF WHITE LAKE, OAKLAND COUNTY, MICHIGAN hereby approves of applying for a one-day liquor license from the MLCC for sale of beer and wine at a summer event on Saturday, June 25, 2022.

BE IT FURTHER RESOLVED the Supervisor, Clerk, and staff are authorized to sign the necessary documents associated with the application.

ADOPTED: AYES:

NAYS:

RESOLUTION DECLARED ADOPTED.

I, Anthony L. Noble, the duly elected and acting Clerk of the Charter Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. 2022-002, adopted at a regular meeting of the Township Board held on the 15th day of February 2022.

Anthony L. Noble, Clerk Charter Township of White Lake

WHITE LAKE TOWNSHIP TOWNSHIP BOARD

REPORT OF THE COMMUNITY DEVELOPMENT DEPARTMENT

TO:	Township Board
FROM:	Justin Quagliata, Staff Planner
DATE:	February 11, 2022
RE:	BRI design/engineering services proposal for Stanley Park

At its meeting on January 12, 2022 the Parks and Recreation Committee unanimously recommended approval to the Township Board the consulting services proposal from Beckett & Raeder (BRI) for design and engineering services for Stanley Park Phase 1 Their work on the Stanley Park Master Plan and Land and Water development. Conservation Fund (LWCF) grant application was instrumental to being awarded the \$500,000 grant. BRI proposes to provide design and engineering services for the initial development of Stanley Park as described in the LWCF grant. Their firm has a long history of successfully implementing grant awarded projects, including White Lake Township's Bloomer Park. Primary scope items for the construction project are anticipated to include site demolition, utility demolition/relocation, design of site improvements for recreation and circulation infrastructure, design of site utilities (storm sewer only), site landscape, and site furnishings consistent with the LWCF grant application. Additional BRI tasks in support of project development will include site investigations, consultant team meetings, client meetings, bidding assistance, grant administration, and construction administration. Costs incurred associated with the preparation of plans, specifications, and bid documents for the project are reimbursable expenses through the LWCF grant.

The following motion is provided for the Board's consideration:

• Move to authorize engaging Beckett & Raeder to complete design and engineering services for Stanley Park Phase 1 development with cost not to exceed \$125,000, to be paid from the Parks and Recreation Fund. The Supervisor is authorized to sign the consulting services proposal.

Attachments

- 1. Beckett & Raeder Proposal dated December 20, 2021 (revision date Feb. 11, 2022).
- 2. Parks and Recreation Committee draft meeting minutes of January 12, 2022.



Landscape Architecture Planning, Engineering & Environmental Services

December 20, 2021 REVISED January 4, 2022 REVISED February 11, 2022

Mr. Justin Quagliata White Lake Township Township Clerk's Office 7525 Highland Road White Lake, MI 48383

i initiative

Regarding: Design and Engineering Services for Stanley Park Phase 1 Development

Dear Mr. Quagliata,

Beckett & Raeder, Inc. (BRI) sincerely appreciates the invitation to propose our Design and Engineering services for the first phase of development at Stanley Park. We are eager to continue our work with you on this exciting project.

PROJECT UNDERSTANDING

BRI proposes to provide design and engineering services for the initial development of Stanley Park as described in the recent Land and Water Conservation Fund Grant. BRI has a long history of successfully implementing grant awarded projects, including White Lake Township's Bloomer Park. Along with this grant experience, BRI's park planning and design experience make us uniquely qualified to assist White Lake Township with the development of Stanley Park.

Primary scope items for the construction project are anticipated to include site demolition, utility demolition/relocation, design of site improvements for recreation and circulation infrastructure, design of site utilities (storm sewer only), site landscape, and site furnishings consistent with the LWCF grant application. Additional BRI tasks in support of project development will include site investigations, consultant team meetings, client meetings, bidding assistance, grant administration, construction administration, and other tasks as described below:

SCOPE OF WORK

TASK 1 – Pre-Design Services

1.1 Kick-off Meeting (virtual)

BRI will meet with Township staff to determine project requirements, review and permitting requirements for the project, and develop an overall schedule for project delivery. At this meeting we will also discuss general design considerations and any Township product and construction detailing preferences.

Beckett & Raeder, Inc. 535 West William, Suite 101 Ann Arbor, MI 48103	Petoskey Office 616 Petoskey St., Suite 100 Petoskey, MI 49770	Traverse City Office 921 West 11th St., Suite 2E Traverse City, MI 49684	Toledo, Ohio 419.242.3428 ph
734 663.2622 ph	231.347.2523 ph	231.933.8400 ph	
734 663.6759 fx	231.347.2524 fx	231.944.1709 fx	

www.bria2.com

1.2 Site Survey

BRI will partner with the original property surveyor, Kem-Tec Associates, to update the 2006 property topographic survey as needed for detailed design and engineering of the Phase 1 project elements. The survey update will include the area of the former residence on Elizabeth Lake Road, confirmation of relevant mature trees in the core of the park, and a limited scope of bathymetry to provide for the design of site improvements below the Brendel Lake ordinary high-water mark. In addition, BRI will retain a consultant to update determination and delineation of on-site wetlands per EGLE permit requirements.

1.3 Geotechnical Investigation

BRI will partner with G2 Consultants to conduct soil borings and infiltration testing to support detailed design, engineering, and permitting of the Phase 1 project elements. The borings will address information needed for design of roadway pavements, boardwalk and fishing pier structures, and LID/green stormwater solutions.

TASK 2: SCHEMATIC DESIGN

During the Schematic Design phase, the conceptual design produced during the grant application process will be reviewed and adjusted as required by discoveries from the updated topographic survey, wetland delineations, and geotechnical data.

2.1 Design Meeting (in-person)

The BRI Team will meet with the Parks Committee to review any necessary adjustments to the conceptual design due to updated site surveys and geotechnical investigations. The group will also discuss general design considerations and any specific product or construction detailing preferences.

2.2 Schematic Design Package

The BRI Team will produce an in-progress drawing set and cost estimate to capture design progress for informal Township staff review and comment. The drawing package is anticipated to include:

- Cover Sheet
- SD Existing Conditions Plan
- SD Demolition Plan
- SD Layout & Materials Plan
- SD Grading Plan
- SD Utility Plan
- SD Landscape Plan
- SD Cost Estimate

TASK 3: DESIGN DEVELOPMENT

The purpose of this phase is to further establish character, materials, and the horizontal and vertical design controls for the project to allow subsequent preparation of drawings and specifications for construction, and to secure necessary approvals from the Parks Committee and regulatory agencies having jurisdiction over the project. Specifically, this phase will include the following tasks:

3.1 Design Meeting (in-person)

The BRI Team will meet with the Parks Committee to review design progress and establish final design direction for Stanley Park Phase 1 elements.

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3.2 Development of site systems including:

- Roadways and parking
- Multi-use pathways
- Boardwalk and fishing pier structures
- Site furnishing selections
- Earthwork for accessibility and drainage
- LID Storm Water Management Features
- Landscape Restoration and Planting

3.3 Design Development Package

The BRI Team will produce an in-progress drawing set and cost estimate to capture design progress for informal Township staff review and comment. The drawing package is anticipated to include:

- Cover Sheet
- DD Existing Conditions Plan
- DD SESC Plan
- DD Demolition Plan
- DD Layout & Materials Plan
- DD Grading Plan
- DD Utility Plan
- DD Structural Plan
- DD Landscape Plan
- DD Site, Utility, Structural, & Landscape Details
- DD Cost Estimate

3.4 Township Board of Trustees Approval

BRI will prepare an executive summary describing design status at the conclusion of Design Development (DD). The Board will approve the DD design prior to commencement of the Construction Document phase. BRI will advise the Township of any grant compliance, construction budget, or additional design fee considerations required to implement design modifications requested by the Board.

TASK 4: CONSTRUCTION DOCUMENTS

With all design decisions made in previous tasks, the Construction Document phase is focused on preparation of all technical drawings and specifications necessary to completely and accurately describe the proposed work for bidding and construction.

4.1 Construction Drawings

The complete set of construction drawings will include, but not necessarily be limited to, the following:

- Cover Sheet
- CD Existing Conditions Plan
- CD Logistics & Phasing Plan
- CD SESC Plan (with EHS forms)
- CD Demolition Plan
- CD Layout & Materials Plan
- CD Grading Plan
- CD Utility Plan
- CD Structural Plan

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- CD Electrical Site Plan
- CD Landscape Plan
- CD Site, Utility, Electrical, Structural, & Landscape Details

4.2 Specifications

Prepare and assemble complete specifications in CSI Format and include White Lake Township standards and forms required for inclusion in the specifications. The Client will provide the front end documents.

4.3 Cost Estimate

Prepare a detailed cost estimate, which aligns with required LWCF grant scope and identifies any necessary Township budget contributions.

4.4 EGLE/USACE Joint Permit

BRI will prepare a joint permit application for project work within the floodplain, wetlands, and inland lake. We will assist the Township in submittal and administration of the permit application.

4.5 Agency Requirements

During preparation of Contract Documents, consult with officials and all public agencies and utility companies having jurisdiction over items affected by the proposed construction and notify the Client of all contacts.

4.6 Agency Reviews

BRI will distribute copies of the Contract Documents to jurisdictional authorities for necessary project approvals and/or permits. Anticipated agencies include White Lake Township, Oakland County Water Resources Commissioner, Oakland County Road Commission, Michigan EGLE, and LWCF.

TASK 5: BIDDING AND AWARD

This task shall include bidding and award procedures as follows:

5.1 Advertisement

BRI will assist the Township in public advertising of bids (actual cost of advertising will be paid by the client).

5.2 Pre-Bid Meeting (on-site)

BRI will arrange for a Pre-Bid Meeting. BRI will prepare an Agenda for review and comment by the Client. The Client will introduce the project and review the bidding procedures. BRI will review the documents and together with the client, answer any questions from the attendees. After the meeting, BRI will prepare minutes and distribute to all attendees.

5.3 Bid Assistance

BRI will maintain a log of all plan holders and will provide interpretations and other assistance to the Client and bidders as necessary during the bidding process. The BRI team will recommend modifications to the Contract Documents if needed to ensure the best bid results and issue any required addenda. BRI will track and distribute the Addenda to all plan holders.

5.4 Bid Opening (in-person)

BRI will prepare a Bid Tab form corresponding to the Bid Proposal Form and BRI will attend the bid opening.

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5.5 LWCF Grant Coordination

BRI will assist Township staff with LWCF bid and award reporting requirements.

5.6 Recommendation

BRI will tabulate the bids, review them with the Client and recommend Award of Contract. BRI will conduct reference checks of the low bidders.

5.7 Field Testing Services

BRI will prepare an RFP for Field Testing Services during the construction phase. BRI will tabulate and review the proposals received and recommend award of a contract to the most responsible bidder. The cost of the field testing will be paid by the Client.

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TASK 6: CONSTRUCTION ADMINISTRATION

6.1 Bonds and Insurance

BRI will obtain contractor's bonds, necessary insurance forms, and prepare contracts, notice of award, and notice to proceed.

6.2 Pre-construction Meeting (on-site)

BRI will conduct a pre-construction meeting. BRI will prepare meeting minutes and distribute.

6.3 Site Visits

During the construction period, occasional site visits will likely be necessary to address encountered conditions or contractor requests. To maximize efficiency of Township dollars, Township staff will assist to the extent possible by emailing on-site information and photos to BRI. Additionally, all attempts will be made to coordinate BRI visits with scheduled on-site progress meetings, though that may not always be possible. When BRI site visits are required outside of scheduled progress meetings, time and expenses will be billed per our current rate schedule, and outside of our basic lump sum services.

6.4 Pay Applications

BRI will verify and approve the invoices from the construction contractor and prepare periodic estimates of the percentages and value of work completed.

6.5 Bulletins and Change Orders

BRI will prepare Bulletins and approve Change Orders as necessary.

6.6 Shop Drawings and Submittals

BRI will review, approve, and distribute, as necessary, any shop drawings and submittals submitted by the construction contractor.

6.7 Progress Meetings (on-site)

BRI will conduct construction progress meetings on a bi-weekly basis for the project and record meeting minutes. BRI will maintain a project distribution list and distribute meeting minutes. For purposes of this proposal, we have assumed a maximum 3-month construction period and six (6) on-site progress meetings.

6.8 Punch List

BRI will prepare a punch list of items to be corrected prior to final approval.

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6.9 Final Inspection

BRI will make a final inspection and make recommendations relative to acceptance of the work.

6.10 Record Drawings

Following completion of the work, BRI will prepare record drawings from digital mark-ups obtained from the contractor.

6.11 LWCF Grant Coordination

BRI will assist Township staff with LWCF grant reimbursement and project closeout requirements.

ASSUMPTIONS

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BRI makes the following assumptions in preparation of this proposal:

- Project design will be in accordance with the first phase concept and narrative of the approved Land and Water Conservation Fund Grant.
- Formal Township Site Plan Submittal, Review, and Approval will not be required.
- BRI will not be needed for community engagement services.
- BRI will be provided Civic Center design and construction documents and free access to the Civic Center design consultants for coordination of interfaces (surface and underground) between the two projects. It is assumed that the Civic Center design team's project development will occur at a level sufficient to inform project connection points in alignment with the Stanley Park design schedule.
- Utility study and analysis will be limited to the specific project limits and not include study of larger upstream or downstream impacts. This includes capacity analysis, condition analysis, hydraulic/hydrologic modeling of flows, etc.
- Private and franchise utilities (electric, gas, telephone, cable, fiber optic communication, etc.) will not be impacted.
- If required, traffic studies and engineering will be provided as an additional service.
- If required, maintenance of traffic plans will be provided as an additional service.
- If required, testing for potentially contaminated soils will be provided by others. Remediation design and documentation will be considered an additional service.
- If required, wetland and floodplain mitigation will be provided as an additional service.
- Review and permitting fees will be paid by the Township.
- Construction material testing will be contracted separately by the Township.
- Renderings or illustrative models will not be required.

Should any of the above assumptions change during the course of the project, BRI reserves the privilege to revise this proposal or request fee for additional services.

SCHEDULE

We understand the project schedule is to prepare construction documents and obtain permits in 2022, such that bidding may occur in Winter 2022/2023. Construction is anticipated in Summer 2023.

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PROFESSIONAL FEE

For the work outlined above, BRI proposes a **basic services lump sum, fixed fee of \$101,000, plus outside-of-basic services fee of \$24,000**. Services will be billed monthly as a percentage of completion according to executed contract provisions. Prime and subconsultant fees are allocated as follows and per the attached Project Fee Schedule.

Basic Services	
Beckett & Raeder (Prime)	\$ 96,250,00
Structural Design Inc.	\$ 4,750.00
TOTAL Basic Services	\$101,000.00
Outside-of-Basic Services	
G2 Consultants (geotechnical)	\$ 10,250.00
Kem-Tec Associates (wetland & survey)	<u>\$ 13,750.00</u>
TOTAL Outside-of-Basic Services	\$ 24,000.00

Reimbursable Expenses

Provided all communications, drawings, graphics and other materials are provided electronically, we do not anticipate a need for reimbursable expenses.

ADDITIONAL SERVICES

Tasks or services not specifically described in this proposal, including design changes, will be provided upon authorization as additional services. Additional services will be provided according to the attached hourly rates or a prepared additional services agreement.

We look forward to working with you on this project! Please feel free to contact us to discuss any components of our proposal.

Sincerely,

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Brian D. Barrick, PLA, ASLA Principal

Attach: BRI 2022 Rates

B R Section 9, Item M. Beckett&Raeder

2022 Professional Service Fee and Structure

Beckett & Raeder, Inc. / BRI, Inc. is pleased to submit for consideration the following fees for professional services and time / material services:

AS REQUIRED BY CLIENT:

Principal	\$155.00 Hour
Senior Associate	\$135.00 Hour
Senior Project Manager	\$130.00 Hour
Senior Professional Engineer	\$130.00 Hour
Associate	\$125.00 Hour
Senior Project Professional/Landscape Architect/Planner	\$120.00 Hour
Project Manager	\$120.00 Hour
Professional Engineer	\$120.00 Hour
Senior GIS Specialist	\$110.00 Hour
Project Engineer (E.I.T.)	\$105.00 Hour
Senior Project Site Representative	\$100.00 Hour
Project Professional/Landscape Architect/Planner	\$100.00 Hour
GIS Technician	\$ 90.00 Hour
Resident Project Site Representative	\$ 80.00 Hour
Computer Technician /CAD Technician	\$ 80.00 Hour
Clerical	\$ 65.00 Hour
Interns (non-degreed)	\$ 60.00 Hour
Inspection Forms	At Cost
Printing and Duplicating	At Cost At Cost
Photography	At Cost At Cost
Postage / UPS / FedEx	At Cost At Cost
Permit Application Fees	At Cost At Cost
Site Plan Review Fees	At Cost At Cost
Travel Expenses (Airfare, Lodging, Meals, Fares, etc)	At Cost At Cost
	At Current Federal Rate
Mileage	AL CUITEIL FEUERAL RALE

Note: Rates will be adjusted on the first of each year and billings will reflect the rates in effect at the time of services rendered

Section 9, Item N.

Rik Kowall, Supervisor Anthony Noble, Clerk Mike Roman, Treasurer



Scott Ruggles Michael Powell Andrea C. Voorheis Liz Fessler Smith

WHITE LAKE TOWNSHIP DEPARTMENT OF PUBLIC SERVICES 7525 Highland Road, White Lake, Michigan 48383-2900, (248) 698-7700, www.whitelaketwp.com

February 3, 2022

Honorable Board of Trustees Charter Township of White Lake 7525 Highland Road White Lake, MI 48383

Re: DLZ Proposal - 2022 Wellhead Protection Program Plan Grant

Honorable Board of Trustees,

As you know, one hundred percent (100%) of our Township residents rely on wells as their source of drinking water. White Lake Township has participated in the Wellhead Protection Grant Program since at least 1997. Per the requirements under this grant program, contingency plans must be developed to protect our drinking water source from real or possible groundwater contamination. The purpose of the grant program is to help ground water systems develop Contingency and Emergency Response Plans.

White Lake has done a considerable amount of work over the years on previous grant cycles to lay the groundwork for the development of such plans. Attached is a DLZ proposal for development of the Wellhead Protection and Contingency/Emergency Response Plan for the water system wellhead areas. These expenditures were included in the approved grant application to the State as well as my approved 2022 budget. I have attached a few pages from the FY 2022-2023 grant application for reference. The entire application was 45 pages and can be provided upon request.

I request the Township Board approve the proposal and designate either myself or the Township Supervisor as the authorized signatory.

Sincerely,

Aaron Potter DPS Director White Lake Township



January 3, 2022

Mr. Aaron Potter Director, Department of Public Services White Lake Township 7525 Highland Rd. White Lake, MI 48383

RE: Proposal – 2022 Wellhead Protection Program Plan Grant Charter Township of White Lake

Dear Mr. Potter,

This proposal has been prepared by DLZ Michigan, Inc. (DLZ) to present the scope of work and costs associated with preparation of an approved Wellhead Protection Plan (WHPP) for the Charter Township of White Lake (TOWNSHIP). It is DLZ's understanding that the TOWNSHIP receives its municipal water supply from five (5) well fields that are geographically divided into two groups: Aspen Meadows, located in the western portion of the TOWNSHIP, and the other well fields (Suburban Knolls, Twin Lakes I and II, Village Acres and Hillview) located in the eastern part of the TOWNSHIP. A capture zone (Well Head Protection Area) for the wells was completed by the Center for Applied Environmental Research at the University of Michigan-Flint in July 2000. The information from that capture zone study will be utilized by DLZ in preparation of the WHPP. DLZ understands that no additional Type I wells have been installed for the TOWNSHIP's use since the Wellhead delineation study was completed. The proposal is comprised of five (5) primary tasks described below.

The proposed Tasks were included in the Department of Environment, Great Lakes, and Energy (EGLE) FY2022 WHPP grant submittal, which was submitted in May 2021 and awarded in October 2021. The grant has a 50/50 match criteria. As a result, the TOWNSHIP is responsible for \$10,000 of the \$20,000 cost.

The following agreement between DLZ and the TOWNSHIP is separate and distinct from any other agreement between DLZ and the TOWNSHIP.

SCOPE OF SERVICES

TASK 1 - CONTAMINANT SOURCE INVENTORY – SITES OF ENVIRONMENTAL CONCERN

As a part of the WHPP, a regulatory file search will be conducted to identify sites of environmental concern within the delineated Wellhead Protection Areas (WHPA). DLZ proposes to review existing records in available municipal and other regulatory databases to evaluate if sites of known or potential environmental impact may pose a current or future risk to the water supply wells. If sites are identified, these will be graded to assess possible risk to the wellhead protection areas. As part of this process, letters may be sent to owners requesting information concerning their site. A letter report or other appropriate correspondence in this regard will be prepared for review by the TOWNSHIP.

1425 Keystone Ave, Lansing, MI 48911-4039 | OFFICE 517.393.6800 | ONLINE WWW.DLZ.COM

Akron Burns Harbor Chicago Cleveland Columbus Detroit Fort Wayne Frankfort Indianapolis Jollet Kalamazoo Lansing Louisville Madison Melvindale Munster Pittsburgh Saint Joseph South Bend Toledo



White Lake Township 2022 Wellhead Protection Program Plan Grant January 3, 2022 Page 2 of 4

Further course of action will be determined based upon this review. Such action may include requesting to review regulatory file information through FOIA, contacting the appropriate EGLE Project Manager for information regarding a site, reviewing monitoring reports at sites with groundwater contamination, or conducting limited reconnaissance visits at selected sites. Site visits will be conducted if approved by the Township. The purpose of the site visits will be to verify information derived from EGLE project files, *e.g.*, whether remediation systems are present and operating.

TASK 2 – EVALUATION OF EMERGING CONTAMINANTS – PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

PFAS, a class of emerging contaminants both federally and in Michigan, have been identified in Michigan since 2010. PFAS compounds are extremely stable in the environment, typically very mobile in groundwater, and difficult to treat. The compounds consist of multiple carbon-fluorine bonds making them resistant to natural degradation processes (the carbon-fluorine bond is one of the strongest chemical bonds). Therefore, PFAS is very persistent in the environment.

The compounds are water and oil repellant, which makes them very useful in a wide variety of industrial applications, including, but not limited to, firefighting foams, cloth/leather/paper treatment, military facilities, airports, metal plating facilities, Teflon[®] cookware and utensils, and many other applications.

Michigan established and adopted the Environmental Protection Agency (EPA) lifetime safe drinking level for PFOS and PFOA combined at 70 parts per trillion (ppt) until August 3, 2020. Effective August 3, 2020, EGLE established the groundwater cleanup criteria for PFOA at 8 ppt and PFOS at 16 ppt. Effective December 21, 2020, EGLE established cleanup criteria for five more PFAS compounds. The current Generic Groundwater Cleanup Criteria and municipal drinking water Maximum Contaminant Levels (MCLs) effective December 21, 2020 in Michigan for seven PFAS compounds are as follows:

PFAS Compound	CAS Registry Number	Drinking Water MCL and Generic Cleanup Criteria Parts per Trillion (ppt)
Perfluorooctanoic acid (PFOA)	335-67-1	8
Perfluorooctane sulfonic acid (PFOS)	1763-23-1	16
Perfluorononanoic acid (PFNA)	375-95-1	6
Perfluorohexane sulfonic acid (PFHxS)	355-46-4	51
Perfluorohexanoic acid (PFHxA)	307-24-4	400,000
Perfluorobutane sulfonic acid (PFBS)	375-73-5	420
Hexafluoropropylene oxide dimer acid (HFPO-DA)	13252-13-6	370



White Lake Township 2022 Wellhead Protection Program Plan Grant January 3, 2022 Page 3 of 4

As a part of the Contaminant Source Inventory, DLZ will include an evaluation of potential PFAS source locations, paying attention to those sources within a capture boundary of the municipal well.

TASK 3 – WHPP DOCUMENT PREPARATION

After the completion of Tasks 1 and 2, DLZ will prepare the WHPP documenting the collected information. The WHPP will be prepared following EGLE guidance and will include, at a minimum, the following elements:

- Roles and Responsibilities;
- Well Head Protection Area Delineation;
- Potential Sources of Contamination;
- Wellhead protection Area Management;
- Contingency Plans;
- Plans for new well additions if necessary; and
- Public Education and Participation.

TASK 4 - PUBLIC EDUCATION

DLZ will assist the TOWNSHIP with various aspects of public education that may include but not be limited to attendance at public meetings, assistance with mailers, and other related tasks as requested by the TOWNSHIP. DLZ's role with public education will also include aiding with timely dissemination of accurate information relating to emerging contaminants such as PFAS.

TASK 5 - PROJECT TEAM MEETINGS

DLZ will meet with the TOWNSHIP's Wellhead Protection Team during its regularly scheduled meetings (January to September 2022) and update the team of its efforts. DLZ's role during these meetings will be to update the team on the progress of tasks in this project, and, along with the TOWNSHIP, facilitate and coordinate activities associated with the implementation of the WHPP. The primary responsibility of implementing an effective WHPP rests with the TOWNSHIP and the local team.

TERMS AND CONDITIONS

The Standard Terms and Conditions, as set forth as attached Exhibit A, are incorporated here into and made a part of this Work Order Proposal. The Client referred to in the Standard Terms and Conditions means the Charter Township of White Lake.

PROFESSIONAL SERVICES FEE

For services described in the **SCOPE OF SERVICES**, DLZ proposes to charge, and the TOWNSHIP agrees to pay in accordance, with the attached Exhibit B Rate Schedule, a Not to Exceed Fee of **\$20,000.00** without prior approval of the TOWNSHIP. Invoices will be rendered monthly based on the actual hours expended times the rate shown on Exhibit "B" for the classification of the individual working on the project. An estimated breakdown, by task, is outlined as follows:

- Task 1 Contaminant Source Inventory Report Preparation \$6,500.00
- Task 2 PFAS Contaminant Source Assessment \$3,500.00



White Lake Township 2022 Wellhead Protection Program Plan Grant January 3, 2022 Page 4 of 4

٠	Task 3 WHPP Document Preparation	\$7,000.00
٠	Task 4 Public Education	\$2,000.00
٠	Task 5 Quarterly Meetings (Estimate 4 meetings)	\$1,000.00

PROJECT SCHEDULE

DLZ can begin work on the project upon notice to proceed by the TOWNSHIP. DLZ understands that the scope of work is anticipated to be scheduled by the TOWNSHIP, to begin in the 1st Quarter of 2022, once the grant is awarded by EGLE and the grant agreement is in place.

DLZ and its employees comply with all coronavirus protocols and guidelines, including all updates and revisions thereto, issued by the States in which DLZ provides services and the U.S. Centers for Disease Control and Prevention (CDC). DLZ time and expense for additional safety protocols or training required by the Charter Township of White Lake or its representatives are not included in this proposal and will be invoiced at DLZ's standard rates.

Neither Party will be responsible or liable for delays caused by persons, events, or circumstances for which the Party, its employees, subcontractors, and subconsultants are not responsible including, but not limited to, Acts of God including delays attributable to the coronavirus pandemic.

If you approve and accept this Proposal, please sign, date and return one copy of this Letter Proposal for our records. Should you prefer to issue a Purchase Order as your official acceptance, we request that you reference this Proposal in your paperwork.

DLZ appreciates the opportunity to submit this Letter Agreement for professional services. If for any reason you should have questions, please do not hesitate to call Scott Park at (517) 908-4923 or (517) 348-2260.

Respectfully, DLZ MICHIGAN, INC.

Jx Rin

Terry Biederman, PE Vice President

Attachments: Exhibit A: Standard Terms and Conditions Exhibit B: Rate Schedule

Approved and Accepted	
Signature	
Printed Name	
Title	
Date	

EXHIBIT A DLZ'S STANDARD TERMS AND CONDITIONS

1. INVOICES AND PAYMENT: Unless the parties have agreed otherwise, DLZ will submit monthly invoices to CLIENT for services performed in the prior month. Except to the extent CLIENT disputes in good faith all or a portion of a DLZ invoice, CLIENT will pay DLZ the invoiced amount within thirty (30) days from the date of the invoice; and, in default of such payment, agrees to pay all cost of collection, including reasonable attorney's fees, regardless of whether legal action is initiated. Invoiced amounts not in dispute will accrue interest at eight percent (8%) per annum after they have been outstanding for over thirty (30) days. If an invoiced amount not in dispute remains unpaid sixty (60) days after the date of the invoice, DLZ may, upon giving seven (7) days written notice of its intent to do so, suspend all project services until all unpaid invoiced amounts not in dispute are paid in full. If an invoice remains unpaid ninety (90) days after the date of the invoice, DLZ may, upon giving seven (7) days written notice of its intent to do so, declare CLIENT to be in breach of this agreement.

2. <u>CONSTRUCTION SERVICES</u>: If DLZ's scope of services includes providing professional services during the project's construction phase, DLZ will not have control over or be responsible for contractor means, methods, techniques, sequences, procedures, or schedule, or the contractor's failure to comply with the construction contract documents or applicable laws, ordinances, rules or regulations. If DLZ provides construction inspection or observation services, DLZ will report to CLIENT all contractor deviations from the construction contact documents that come to DLZ's attention. However, such services are solely intended to enable DLZ to maintain familiarity with, and keep CLIENT informed of, the general progress and quality of the contractor's work, and not to require DLZ to perform exhaustive inspections of contractor work for its compliance with the construction contract documents, which shall remain solely contractor's responsibility.

3. <u>CHANGES IN REQUIREMENTS</u>: In the event additional services are required due to a change, after the date of this agreement, in CLIENT's requirements, or in the applicable law, standards, or governmental requirements or policies, DLZ will be entitled to additional compensation for such additional services.

4. <u>SURVEY STAKING</u>: If DLZ's scope of services includes survey layout, DLZ will not be responsible for subsequent disturbances of its layout except to the extent caused by DLZ or persons for whom it is responsible.

5. <u>MISCELLANEOUS EXPENSES:</u> Except to the extent otherwise provided in this agreement, CLIENT is responsible for all third-party fees and charges including, without limitation, fees and charges for inspections, zoning or annexation applications, assessments, soils engineering, soils testing, aerial topography, permits, rights-of-entry, bond premiums, title company charges, blueprint and reproduction costs, and all other third-party fees and charges.

6. <u>CHANGE OF SCOPE</u>: DLZ's scope of services in this agreement is based on facts known at the time of execution of this agreement, including, if applicable, information supplied by CLIENT. DLZ will promptly notify CLIENT in writing of any perceived changes to its scope of services required by new information or by persons or circumstances beyond DLZ's control, and the parties shall negotiate modifications to this agreement before DLZ begins performance of the revised scope.

7. <u>SAFETY:</u> DLZ will take reasonable steps to protect the safety of its employees, and to perform its services in a safe manner. DLZ is not responsible for project safety other than with regard to its own services.

8. <u>REUSE OF PROJECT DELIVERABLES</u>: CLIENT's use of any project documents or DLZ deliverables, including electronic media, for any purpose other than that for which such documents or deliverables were originally prepared, or alternation of such documents or deliverables without written verification or adaption by DLZ for the specific purpose intended, will be at CLIENT's sole risk.

9. <u>OPINIONS OF CONSTRUCTION COST</u>: Any opinion of construction costs prepared by DLZ is supplied for the general guidance of the CLIENT only. Since DLZ has no control over competitive bidding or market conditions, DLZ cannot guarantee the accuracy of such opinions as compared to contractor bids or actual cost to CLIENT.

Revised October 2019

10. INSURANCE: During the performance of its services and for two years thereafter, DLZ will maintain the following minimum insurance coverage: <u>General Liability</u>-\$1,000,000 per occurrence, \$2,000,000 general aggregate, \$2,000,000 products/completed operations aggregate, \$1,000,000 combined single limit; <u>Workers Compensation and Employers Liability</u>- in conformance with statutory requirements, and \$1,000,000 employers liability; and <u>Professional Liability</u>-\$2,000,000 per claim and in the aggregate. Certificates evidencing such coverage will be provided to CLIENT upon request. If DLZ is providing construction phase services, CLIENT agrees to require its contractor to include DLZ as an additional insured on the contractor's General Liability and Automobile Liability insurance policies, and DLZ's above-listed coverage will be excess over the contractor's coverage, which will be primary.

11. <u>INDEMNITY</u>: To the fullest extent permitted by law, each of the parties agrees to indemnify and save harmless the other party from and against all liability, damages, and expenses, including reasonable attorney's fees, sustained by the other party by reason of injury or death to persons or damage to tangible property, to the proportionate extent caused by the negligent acts or omissions of the indemnifying party or its employees.

12. <u>CONSEQUENTIAL DAMAGES:</u> Neither party will be liable to the other for consequential, special, incidental, indirect, liquidated, or punitive damages.

13. <u>LIABILITY</u>: No employee of DLZ or of its parent, subsidiary, or affiliated companies will be personally liable to CLIENT. DLZ's total liability to CLIENT, and any coverage of CLIENT as an additional insured under any of DLZ's insurance policies, for injuries, claims, losses, expenses or damages arising out of DLZ's services or this agreement from any causes including, but not limited to, DLZ's negligence, error, omissions, strict liability, or breach of contract, will not exceed the total compensation received by DLZ under this agreement.

14. <u>DISPUTES</u>: Any claim or controversy arising out of or relevant to this agreement, or the breach thereof, shall be settled by binding arbitration in the state in which the project is located, in accordance with the rules of the American Arbitration Association, and judgment upon any award rendered by the arbitrator(s) may be rendered in any court having jurisdiction thereof.

15. <u>STATUTE OF LIMITATIONS</u>: The parties agree that the time period for bringing claims regarding DLZ's Service's under this agreement expires on the earlier of one year after completion of the project, or two years after completion of DLZ's project services.

16. <u>DELAYS:</u> DLZ is not responsible for delays caused by persons or circumstances for which DLZ is not responsible.

17. <u>SHOP DRAWINGS:</u> If DLZ's scope of services includes reviewing shop drawings, such reviews are solely with regard to their general conformance with the design concept, and not for the purpose of reviewing or approving their accuracy, completeness, dimensions, quantities, constructability, compatibility with other construction components, or compliance with the requirements of the construction contract documents, all of which remain the contractor's responsibility. DLZ is not responsible for reviewing or approving the contractor's safety precautions or construction means, methods, sequences or procedures.

18. <u>ACCEPTANCE:</u> Both parties will consider DLZ's initiation of services prior to execution of this agreement in order to accommodate CLIENT, at CLIENT's request, as CLIENT's formal acceptance of all of the terms and conditions in this agreement.

19. <u>STANDARD OF CARE:</u> DLZ will perform its services with the care and skill ordinarily exercised by members of its profession currently practicing under similar conditions in the same locale. DLZ does not make, and expressly disclaims, any other warranties, express or implied, relating to its services including, without limitation, warranties of merchantability and fitness for a particular purpose. DLZ shall be entitled to rely on all CLIENT-provided information except to the extent otherwise stated in the agreement.

Exhibit B Rate Schedule

CLASSIFICATION	HOURLY RATE CHARGE
Senior Project Manager	\$ 170.00
Project Manager	\$ 150.00
Surveyor VI	\$ 150.00
Surveyor V	\$ 145.00
Engineer IV/Surveyor IV	\$ 125.00
Engineer III/Surveyor III	\$ 115.00
Engineer II/Surveyor II	\$ 100.00
Engineer I/Surveyor I	\$ 155.00
Senior Architect	\$ 155.00
Architect	\$ 120.00
Architect Intern	\$ 120.00
Landscape Architect	\$ 30.00
Senior Geologist/Senior Environmental Scientist	\$ 120.00
Geologist/Environmental Scientist	\$ 90.00
Senior Environmental Analyst	\$ 120.00
Environmental Analyst	\$ 95.00
Senior Programmer	\$ 125.00
Programmer	\$ 105.00
Senior GIS Analyst	\$ 120.00
GIS Analyst	\$ 105.00
GIS Intern	\$ 80.00
Senior CAD Operator	\$ 105.00
CAD Operator	\$ 85.00
CAD Operator Intern	\$ 70.00
Designer	\$ 100.00
Construction Project Manager	\$ 145.00
Senior Construction Inspector	\$ 105.00
Construction Inspector	\$ 80.00
2 Person Survey Crew	\$ 190.00
1 Person Survey Crew	\$ 135.00
Clerical	\$ 55.00

Aaron Potter

From:

Sent:

To:

Cc:

Subject:

2022 Source Water Protection Grant Awards

Source Water Grant Applicants:

Congratulations, your application for the source water grant assistance for the period of October 1, 2021, through August 31, 2022, has been approved. State funding designated for your community's source water protection program activities will be announced in a Michigan Department of Environment, Great Lakes, and Energy (EGLE) press release and in the department's social media accounts in the next week or so. Grant contracts between EGLE and your community are expected to be emailed by the end of the month. You will be required to sign the agreement and return it to EGLE by the stated deadline. Failure to do so will result in the state assistance being denied for the contract period.

As a reminder, quarterly progress reports, meeting minutes, and financial status reports must be submitted quarterly by the deadline stated in the contract. If you have any questions, please send an email to the grant mailbox at <u>EGLE-DWEHD-Source-Water-Protection-Grants@michigan.gov</u>.

Jason Berndt Environmental Quality Specialist Drinking Water and Environmental Health Division Michigan Department of Environment, Great Lakes, and Energy 517-203-9631 | <u>BerndtJ1@Michigan.gov</u> Follow Us | Michigan.gov/EGLE

Aaron Potter

From:	Berndt, Jason (EGLE) <berndtj1@michigan.gov></berndtj1@michigan.gov>
Sent:	Tuesday, January 11, 2022 2:49 PM
To:	Berndt, Jason (EGLE); Bauer, Travis (EGLE)
Cc:	Pearson, Sara (EGLE)
Subject:	Source Water Protection Program Expiration and Updates

Community Water Supply Administrators and Operators:

The Department of Environment, Great Lakes, and Energy (EGLE), Drinking Water and Environmental Health Division (DWEHD), recognizes your community has completed and received approval of your Source Water Protection Program (SWPP) plan. According to our records, your community has either (a) not updated its SWPP plan in the last six years, (b) your plan will expire in the next grant cycle, (c) or your plan has recently expired. Considerable resources have been invested to develop and implement the program, and we would like to encourage your community to keep the program viable. Your program must be updated to remain eligible for other grant eligible activities. Communities that have an approved and up-to-date program are annually reported to the U.S. Environmental Protection Agency as having "substantial implementation" for their source water protection efforts. These communities are also given additional priority points in the application process for a Drinking Water Revolving Fund loan for infrastructure improvement projects. Please update your SWPP plan to ensure your program status can be updated in our records.

When updating your SWPP plan, an important step is to evaluate your past and current management strategies. You should also update your plan by re-examining your source water protection area for sources of contamination within the wellhead protection area, and then managing and minimizing any threat to your source water. Management approaches may involve facility inspections, land use regulations, best management practices, and public education. Further guidance, including other grant eligible activities, can be found at the EGLE Wellhead Protection website page at Michigan.gov/WHP.

By May 1, 2022, community water supplies will receive notification announcing the availability of the Source Water Protection Grant applications for the grant period beginning October 1, 2022, through August 31, 2023. Grant funding, if available, may be significantly reduced from previous years, so it is important to update your program soon. SWPP grant applications must submitted by June 15, 2022.

If you would like to meet to discuss or have any questions regarding your SWPP, please contact me.

Jason Berndt Environmental Quality Specialist Drinking Water and Environmental Health Division Michigan Department of Environment, Great Lakes, and Energy 517-203-9631 | <u>BerndtJ1@Michigan.gov</u> Follow Us | <u>Michigan.gov/EGLE</u>

EGLE

WELLHEAD PROTECTION GRANT APPLICATION EQP1723

 0
 0
 0
 27,048

 The above information is intended as a summary only and does not replace the work plans that must also be submitted with the application. Work plans should include a detailed cost estimate i.e., hourly rate and number of hours for labor, cost per each for items purchased, etc. See guidance for additional information.

Grant Summaries

Calculate Application Summaries

(Press the button twice to complete calculations)

Total Proposed Activity Cost by Activity Code

Activity Description	Code	Cost
Activities that do not clearly fall within another code	2800	0
Development and Implementation of Partnership Agreements	2814	3600
Delineation and Designation Activities	2815	0
Contaminant Source and Land Use Inventory Activities	2816	0
Management Activities	2817	0
Contingency Plan and Emergency Response Protocol Activities	2818	20040
New Well and New Surface Water Intake Activities	2819	0
Public Participation, Education, and Outreach	2820	3408
	Total Cost	27,048

Grant Financial Summary

Activity Cost		
Proposed Activities	27,048	
Grant Assistance		
50% of Activity Cost	13,524	
+ Previous Expenses	0	
Total Grant Assistance		0
Local Match		-
50% of Activity Cost	13,524	
- Previous Expenses	0	
Total Local Funds	27,048	0

White Lake Township FY22 WHPP Grant Application Work Plan

Schedule

Scope Item	Activity Code	Timeframe
Source Water Protection Team Meeting #1	2814	November 2021
Submit Progress Rpt #1	2814	November 2021
Begin Development of WHPP Contingency &	2818	December 2021
Emergency Response Plan		
Draft WHPP Website Enhancements /Videos	2820	December 2021
Source Water Protection Team Meeting #2	2814	February 2022
Submit Progress Rpt #2	2814	February 2022
Quarterly Reimbursement Request Submittal #1	2800	February 2022
Finalize WHPP Website Enhancements / Videos	2820	March 2022
Purchase WHPP Giveaways for HHW Events	2820	March 2022
Source Water Protection Team Meeting #3	2814	May 2022
Submit Progress Rpt #3	2814	May 2022
Quarterly Reimbursement Request Submittal #2	2800	May 2022
Draft WHPP Contingency & Emergency Response	2818	June 2022
Plan for Township's review		
Submit WHPP Contingency & Emergency	2818	July 2022
Response Plan for EGLE review		
Finalize WHPP Contingency Plan	2818	August 2022
Source Water Protection Team Meeting #4	2814	August 2022
Submit Progress Rpt #4	2814	August 2022
Quarterly Reimbursement Request Submittal #3	2800	August 2022

Commitment to the Township's WHPP Program - Previous Activities

The Township is committed to the development, implementation, and maintenance of a Wellhead Protection Program. The Township began our Wellhead Protection Program in 2019. The Source Water Protection Team met in 2020, despite funding being cut.

A Water Reliability Study was conducted in 2020. The Department of Public Services (DPS) has heavily invested in Capital Improvement Projects as they relate to water service improvements, such as:

- Investments in technology (Cityworks/GIS and SCADA),
- Water modeling,
- Water main replacements, and
- Acquiring DWSRF funding for various improvements.

The DPS also completed a Water Asset Management Plan meeting the requirements of the Michigan Safe Drinking Water Act 1976 PA 399, Part 16. General Plans.

The DPS submitted a DWSRF Project Plan in 2019.

The Township's Zoning Ordinance provides standards for wellhead and groundwater protection. In addition, the current Master Plan discusses groundwater vulnerability - see attached.

Section 9, Item N.

TABLE 1 WHITE LAKE TOWNSHIP WHPP GRANT APPLICATION PROJECT COSTS

Grant Item		Unit Price	Subtotal	
Quarterly Meetings & Administration (DLZ)			\$	3,600.00
	\$	3,600.00		
WHPP Contingency & Emergency Response Plan (DLZ)	S	20,040.00	S	20,040.00
WHPP Website / Videos	S	1,800.00	S	1,800.00
WHPP Giveaways - brochures (5000)"	\$	0.16	S	950.00
WHPP Giveaways - pens (500)*	S	95.00	\$	658.00
TOTAL	\$	25,535.16	\$	27,048.00

* - includes tax/shipping costs

Section 9, Item N.

TABLE 2 WHITE LAKE TOWNSHIP WHPP GRANT APPLICATION DLZ-MICHIGAN, INC. COSTS

LABOR		Task 1 - Quarterly Meetings & Administration		Task 2 -WHPP Contingency & Emergency Response Plan*		Task 3 WHPP Website Enhancements / Videos		Personnel Hours Total	
Class	Hrly Rate							Hours	Cost
QAQC / Project Manager	\$150.00	D	\$0.00	17	\$2,550.00	0	\$0.00	17	\$2,550.00
Project Manager/Senior Environmental Analyst	\$120.00	30	\$3,600.00	5	\$600.00	15	\$1,800.00	50	\$6.000.00
Env. Engineer III	\$115.00	0	\$0.00	80	\$9,200.00	0	\$0.00	80	\$9,200.00
Env Analyst	\$95.00	0	\$0.00	81	\$7,695.00	0	\$0.00 \$0.00	81	\$7.695.00
TOTAL LABOR			\$3,600.00		\$20,045.00		\$1,800.00	228	\$25,445.00

I total Labor Costs were rounded down on the application, as requested by EGLE, for 50% reimbursement purposes.

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Section 9, Item O.

Rik Kowall, Supervisor Anthony Noble, Clerk Mike Roman, Treasurer



Scott Ruggles Michael Powell Andrea C. Voorheis Liz Fessler Smith

WHITE LAKE TOWNSHIP DEPARTMENT OF PUBLIC SERVICES 7525 Highland Road, White Lake, Michigan 48383-2900, (248) 698-7700, www.whitelaketwp.com

January 31, 2022

Honorable Board of Trustees Charter Township of White Lake 7525 Highland Road White Lake, MI 48383

Re: Administrative Procedure Amendment to Emergency Sewer Connection SAD

Honorable Board of Trustees,

The Township Board of Trustees established the procedures for the Emergency Sewer Connection SAD with Resolution 15-023. It is currently understood that the "ineligible costs" have been identified as design, septic abandonment, and inspection although none of those are spelled out in the resolution or the minutes. After discussing this with Accounting and Assessing we believe that this may have been determined administratively by the previous Sewer Director. I have not been able to find any other additional information in the records on where these ineligible costs were determined.

DPS would like to reduce these ineligible costs to just the design fee of \$650 for pressure sewer as the residents will also have the cost of the electrical supply and the lien on the property. For gravity connections we would like the ineligibles to be \$0 as the lien on the property is sufficient and they may have private plumbing that has to be modified as addition expense if the sanitary lead layout doesn't work for the proposed connection.

All of these reductions in out of pocket, up front, ineligible costs are proposed to increase participation in the established Emergency Sewer Connection SAD, and to reduce the number of failed septic fields in the Township. Folks frequently hide these failures until the septic system is completely inoperable and are forces to pump and haul septage until the connection can be completed. This can be several weeks during the summer months or during the frost laws period.

I am requesting clarification from the Board of Trustees on the establishment of "Ineligible Costs" as part of the procedure for use of the Emergency Sewer Connection SAD. If the Board of Trustees agrees that these requirements were set forth administratively, I would like to modify the ineligible costs as described above to be effective immediately and to authorize the Township attorney to modify the standard agreements.

Sincerely,

Aaron Potter DPS Director, White Lake Township

CHARTER TOWNSHIP OF WHITE LAKE RESOLUTION TO APPROVE EMERGENCY SEWER CONNECTION PROCEDURE

RESOLUTION NO. 15-023

At a regular meeting of the Township Board of the Charter Township of White Lake ("Township"), Oakland County, Michigan, held in the Township Hall, 7525 Highland Road, White Lake, Michigan, on the 21st day of July, 2015, at 7:00 p.m.

PRESENT: Greg Baroni, Terry Lilley, Mike Roman, Andrea Voorheis, Rik Kowall

ABSENT: Carol Burkard, Scott Ruggles

The following preamble and resolution was offered by Clerk Lilley and seconded by Trustee Kowall.

WHEREAS, the Township Board of Trustees ("Township Board") determined that it is in the best interests of the health, safety and welfare of the Township and its residents to advance funds for emergency sewer connections of residential structures with failing septic systems or septic systems in imminent danger of failing by the establishment of Emergency Sewer Connections Special Assessment Districts in accordance with Public Act 188 of 1954, as amended;

WHEREAS, the Township Board determined that due to the emergency condition of residential properties with failing septic systems or septic systems in imminent danger of failing, connection to the public sanitary sewer system must commence immediately;

WHEREAS, the Township Board determined that it is in the best interest of the Township to begin the process of establishing Emergency Sewer Connections Special Assessment Districts on a bi-annual basis, specifically in the months of March and September, to specially assess those properties benefitted by the permitted emergency sewer connections of residential structures with failing septic systems or septic systems in imminent danger of failing;

WHEREAS, in the interim, the Township Board determined that it is in the best interest of the Township to enter into voluntary agreements with qualifying residential property owners, which agreements would, among other things, allow the advancement of funds for the connection to the public sanitary sewer system prior to the establishment of the Emergency Sewer Special Assessment District, serve as the property owners petition to establish the Special Assessment District and outline the duties and responsibilities of the parties; and

WHEREAS, the Township Board considered the attached Agreement for Connection Charges to Sanitary Sewer System.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Board of Trustees of White Lake Township hereby approves the Agreement for Connection Charges to Sanitary Sewer, attached as Exhibit A, to be utilized when a residential property owner meets the following qualifications and desires to connect their residential structure to the Township's public sanitary sewer system:

- a. Evidence satisfactory to the Township of a failing septic system or septic system in imminent danger of failing; and
- b. Evidence satisfactory to the Township that the true cash value of each property, as determined by the Township's tax roll, is at least 200% of the proposed special assessment to be levied against the property.

2. The Township Supervisor and Clerk are hereby authorized to execute Agreements for Connection Charges to Sanitary Sewer System, in substantially the same form as Exhibit A, for qualifying residential properties, as necessary to bridge the gap between the above-described emergency connections and the establishment of the Emergency Special Assessment Districts.

A vote on the foregoing resolution was taken and was as follows:

ADOPTED:

YEAS: 5

NAYS: 0

ABSENT: 2

STATE OF MICHIGAN)) SS COUNTY OF OAKLAND)

I, Terry Lilley, Township Clerk of the Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. _____, duly adopted at a regular meeting of the Township Board held on the 21st day of July, 2015.

Terry Lilley White Lake Township Clerk

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Section 9, Item O.

EXHIBIT A

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Section 9, Item O.

AGREEMENT FOR CONNECTION CHARGES TO SANITARY SEWER SYSTEM

This Agreement is made on the day of _____, 2015, by and between ______and _____ ("Owner"), whose address is ______ ("Subject Property"), and Charter Township of White Lake, a Michigan municipal corporation ("Township"), whose address is 7525 Highland Road, White Lake, Michigan 48383 (collectively the "Parties").

WHEREAS, Owner holds fee simple title to the Subject Property located in the Township of White Lake, more particularly described on Exhibit A, attached hereto and made a part hereof by reference; and

WHEREAS, the Township has been notified that the private septic system servicing the Subject Property has failed or is in imminent danger of failing; and

WHEREAS, Owner has determined that it desires and intends to abandoned the private septic system and related facilities servicing the Subject Property, and to connect the Subject Property to the Township Sanitary Sewer Systems at is sole cost and expense; and

WHEREAS, Owner acknowledges that it has received and reviewed the plans and estimates of the costs associated with connecting the Subject Property to the Township Sanitary Sewer System, including, but not limited to, the cost of the grinder pump, the costs of installing the grinder pump and related facilities and equipment appurtenant thereto on the Subject Property ("Improvement"), attached here to as Exhibit B, and made a part hereof by reference is the agreed by reference; and

WHEREAS, Owner has petitioned the Township to advance the funds necessary to complete the Improvements and connect the Subject Property to the Township Sanitary Sewer System; and

for the purpose of installation, connection, operation, maintenance, replacement and repair of the grinder pump.

5. Upon connection of the Subject Property to the Township Sanitary Sewer System, Owner agrees to immediately abandon and remove any additional septic systems and relate appurtenances on the Subject Property in accordance with all applicable laws, rules and regulations of the Township, the Oakland County Health Department, and the Michigan Department of Environmental Health.

6. The Parties acknowledge and agree that the Subject Property is included in the proposed Emergency Sewer Connections Special Assessment District, which in accordance with Public Act 188 of 1954, as amended, requires two (2) public hearings before the Special Assessment Roll can be confirmed.

7. It is generally intended that the Emergency Sewer Connections Special Assessment District shall have a duration of ten (10) years and that the special assessment may be paid in ten (10) equal installments of principal and interest on the unpaid balance at a rate of 5% per annum.

8. This Agreement shall serve as a petition by Owner to request the Township to initiate special assessment proceedings and create the Emergency Sewer Connections Special Assessment District to fund the Improvements. Owner hereby waives its right to formal Special Assessment proceedings of the type required by Act 188, and further waives notice, the right to receive notice and any irregularities in any Special Assessment proceedings, including public hearings, if any, undertaken by the Township with respect to the Special Assessments levied.

9. This Agreement is intended to create a contractual obligation between the Parties. If the Emergency Sewer Connections Special Assessment Roll is not confirmed for any reason or the special assessment levied against the Subject Property is set aside in whole or in part for any reason, Owner shall still remain obligated for the total cost of the Improvements. The Township, in its sole discretion, may advance funds for the Improvements from its general fund or any other lawful source. As security for the monetary obligation to the Township created by this Agreement, Owner acknowledges and agrees that the Township shall have a lien against the Subject Property in amount equal to the total cost of the Improvement, plus interest at a rate of 5% and any enforcement costs and fees described in Paragraph 10, below.

10. The lien granted in this Agreement may be enforced by the Township in the same manner as provided by Michigan law for the foreclosure of mortgages, may be placed as a special assessment on the next tax roll of the Township, or may be enforced by court action for a money judgment. The selection of remedy shall be at the sole discretion of the Township and

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		(OWNER
	E OF MICHIGAN NTY OF OAKLAND	- - -)))	, an individual
	pregoing instrument wa		ne this day of, 2015, by
			Notary Public County, Michigan My Commission Expires:
i.			TOWNSHIP
			Greg Baroni, Supervisor
	TE OF MICHIGAN NTY OF OAKLAND))ss)	
	oregoing instrument w ory R . Baroni, Townsh		me this day of,2015, by
			Notary Public County, Michigan

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

July 21, 2015

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

- Present: Greg Baroni, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer Rik Kowall, Trustee Andrea Voorheis, Trustee
- Absent: Carol Burkard, Trustee Scott Ruggles, Trustee
- Also Present: Lisa Hamameh, Attorney Sean O'Neil, Planning Director Amy Bertin, Recording Secretary

Clerk Lilley amended the Agenda as follows: Add to Item 5A, new List of Bills dated 7-21-15; Item 11N, M-59 Pathway Approval; Item 11O, Recording Secretary, Pay Increase; 12B, FYI, Township Sexton Position.

Motion by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the following Amendments to the Agenda: Add to Item 5A, New List of Bills dated 7-21-15; Item 11N, M-59 Pathway Approval; Item 11O, Recording Secretary, Pay Increase; Item 12B, FYI, Township Sexton Position. The MOTION PASSED by a voice vote (5 yes votes).

PUBLIC COMMENTS

Monica Baker, 4342 Grass Lake Road, White Lake. She had a comment on last month's agenda item concerning Brent Bonnivier and the Township. She built an addition onto her home. Brent eyeballed the footings and approved them. Stemming from the faulty footings she now has a disaster of a house that she was told could not be sold as is. She sent a list of complaints to the State about the builder and also Mr. Bonnivier. Township officials along with many other contractors, a structural engineer, and attorneys have been to her residence. No one at the township level has done anything to help rectify the complaints and problems. The Township has a great responsibility in repairing her home.

Lynn Heykoop, 2489 Blair Drive. She addressed the issue of her neighbor at 2501 Blair and her

Page 2 of 10

non-compliance to the Township Ordinance. Back as far as the 1990s complaints were made and many letters have been sent since for her non-compliance regarding the Ordinance. Why has this taken so long? This has cost her own family over \$1300 because this has not been taken care of. On July 9, 2015 a ticket was finally issued. How much time until she is taken to court? Why are the sheds the only issues being addressed as there are several other violations?

Bob Marantette. He has a complaint about blight in the area he lives in off Ormond Road. There are scrap trailers everywhere, as well as junk in the yards and ditches. A new ordinance officer is coming in and hopefully he will do his job. That's a state highway and the state should be subsidizing part of that road.

Doug Kline, 9170 Cedar Island. He is sick and tired of the drugs that are being pushed out of the parking lot of Mr. Ron's. There have been B&Es inside the buildings and around the subdivision. If you call the police, they say there are only two cars on duty. If you give them the license plate numbers, nothing happens. He wants that back entrance shut off. Get the grass and the rats out of that place. It is becoming a dumping ground.

Trustee Voorheis apologized for being absent from last month's meeting. She had the opportunity to volunteer for two events. June 21st was the Annual Police Dept. Open House. All the activities and food were free. She loved seeing staff from the Police Dept. volunteering their time. On July 10th was the Hole In One Police DARE Golf Outing. There was lots of community support at that event, also. Firefighters, police officers, township staff and local business community members were there to help support the youth in White Lake Township.

CONSENT AGENDA

- A. LIST OF BILLS
- B. REVENUE AND EXPENSES
- C. DEPARTMENT REPORTS
 - 1. TREASURER
 - 2. POLICE
 - 3. FIRE
 - 4. COMMUNITY DEVELOPMENT

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Consent Agenda as amended. The MOTION PASSED by a voice vote (5 yes votes).

PRESENTATION

A. MERITORIOUS SERVICE LIFE SAVING AWARD, OFFICER JESSICA SNOW

Page 3 of 10

Chief Kline presented a Meritorious Service Life Saving Award to Officer Jessica Snow for helping to save the life of 3 yr. old Miranda Gonzales. On May 17, 2015 Officer Snow was dispatched to the area of Pontiac Lake Road for a drowning. A 911 call was made by Christopher Bradford. Miranda was laying by the water, blue in the face and not breathing. Her sister, Arianna helped pull Miranda from the water. Her neighbor, Jennifer, and a passerby, Terry Carpenter, were attempting to revive her. Officer Snow immediately assisted them in their revival attempts. She performed water rescue lifesaving techniques until firefighter Bruce Flores arrived. Miranda became semi alert and was transported to the hospital. She is alive and thriving thanks to the actions of all the persons mentioned above.

Chief Gurka also presented to Officer Snow the Fire Department Commendation for her quick response and outstanding performance during the rescue of a child from Pontiac Lake.

B. EXEMPLARY SERVICE AWARD, JOHN WHEATON & SEAN O'NEIL

Chief Gurka presented an Exemplary Service Award to John Wheaton and Sean O'Neil for intervening to prompt an employee of White Lake Township to seek medical attention after exhibiting stroke symptoms. The individual was just going to go home and rest. The person was informed that if his coworkers hadn't talked him into going to the hospital he would have had a very severe, if not fatal, outcome. Thanks to their actions he is now expected to make a near 100% recovery.

MINUTES

A. JUNE 16, 2015

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve the Minutes dated June 16, 2015. The MOTION PASSED by a voice vote (5 yes votes).

PUBLIC HEARING

- A. 2016-2020 RUBBISH REMOVAL SAD
- 1. **RESOLUTION #15-020**

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to Open Public Hearing on Resolution #15-020, 2016-2020 Rubbish Removal SAD. The MOTION PASSED by a voice vote (5 yes votes).

Clerk Lilley mentioned that currently we are in the renewal process of the garbage collection for the entire township. What we are doing tonight is renewing the same district as was collected in the past.

Page 4 of 10

Some questions brought up by the residents were when the bids come in, will they be open to the public? Will they be notified of who is chosen? How long is the contract for? A committee will be choosing the company. A comparison sheet will be made up of all the contractors. The residents are welcome to come up to the township offices to view the bids. It is going to be a five year contract. The collection will be trash, recyclables and yard waste as well as a Hazardous Waste day. The residents requested the township consider the quality of the personnel and equipment. If there could be a sentence or two in plain English explaining what the notice is, it might save time at the meetings.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Close Public Hearing on Resolution #15-020, 2016-2020 Rubbish Removal SAD. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Resolution #15-020 Rubbish Removal SAD w/correction of Item 9, the date to read September 15, 2015. The MOTION PASSED by a voice vote (5 yes votes).

- B. SUNSET/TAYLOR ROAD MAINTENANCE
 - 1. RESOLUTION #15-021, SUNSET/TAYLOR ROAD MAINTENANCE

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Open Public Hearing on Resolution #15-021, Sunset/Taylor Road Maintenance. The MOTION PASSED by a voice vote (5 yes votes).

A resident questioned whether they were going to be assessed an additional \$200 per year for five years. She was told it was an additional \$50, going from \$150 to \$200.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Close Public Hearing on Resolution #15-021, Sunset/Taylor Road Maintenance. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Resolution #15-021, Sunset/Taylor Road Maintenance. The MOTION PASSED by a voice vote (5 yes votes).

- C. MANDON LAKE IMPROVEMENT
 - 1. RESOLUTION #15-022, MANDON LAKE IMPROVEMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to Open Public Hearing on Resolution #15-022, Mandon Lake Improvement. The MOTION PASSED by a voice vote (5 yes votes).

A resident questioned what exactly the SAD was for and was informed it is strictly for basic

Page 5 of 10

maintenance of the lake, things such as weed treatment and maintaining the pump.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Close Public Hearing on Resolution #15-022, Mandon Lake Improvement. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #15-022, Mandon Lake Improvement. The MOTION PASSED by a voice vote (5 yes votes).

RESOLUTIONS

A. RESOLUTION #15-023, EMERGENCY SEWER CONNECTION AND AGREEMENT FOR CONNECTION CHARGES TO SANITARY SEWER

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #15-023, Emergency Sewer Connection and Agreement for Connection Charges to Sanitary Sewer. The MOTION PASSED by a voice vote (5 yes votes).

OLD BUSINESS

A. SECOND READING, AMENDMENTS TO SOLICITATION ORDINANCE

Clerk Lilley commented that recently it was brought to his attention by some solicitors that subdivisions can run into one another and it is hard to identify where they begin and end. If the associations have several entranceways, it should be posted at each one whether solicitation is allowed.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to adopt the Solicitation Ordinance as amended. The MOTION PASSED by a voice vote (5 yes votes).

NEW BUSINESS

A. RESIGNATION OF TRUSTEE CAROL BURKARD

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to accept the Resignation of Trustee Carol J. Burkard effective as of August 21, 2015. The MOTION PASSED by a roll call vote (Voorheis-yes/Kowall-yes/Roman-yes/Baroni-yes/Lilley-yes).

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to post the position of Township Trustee on the Township website and in the Oakland Press. Applications will be accepted for a period of two weeks, July 27, 2015 thru August 7, 2015, to be made by submission of a letter of intent with resume attached and given to the Clerk's Office in a

Page 6 of 10

sealed envelope. The position will be approved by a majority vote. The MOTION PASSED by a voice vote (5 yes votes).

B. REQUEST TO PURCHASE PATROL VEHICLES

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the purchase of four Patrol Vehicles for the Police Dept. including the change over costs for the amount \$109,000.00 The MOTION PASSED by a voice vote (5 yes votes).

C. SALE OF TWO 1997 PIERCE PUMPERS (FIRE TRUCKS)

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to approve the sale of two 1997 Pierce Pumpers (Fire Trucks) for the amount of \$40,000 to the Webster Parish Fire Protection District located in Cotton Valley, LA. The MOTION PASSED by a voice vote (5 yes votes).

D. REQUEST TO ESTABLISH AN ELIGIBILITY LIST FOR FIREFIGHTER POSITION

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to establish an eligibility list for the position of entry level firefighter and authorize the Civil Service Commission to proceed with the testing process. The MOTION PASSED by a voice vote (5 yes votes).

E. KROGER REQUEST TO ESTABLISH A COMMERCIAL REHABILITATION DISTRICT

Dave Koppenhafer, Kroger Representative. He stated it was their general concept to tear down the Kmart and Hallmark stores, build a 123,000 sq. ft. prototype market place and end up with about 235 employees.

Dave White, Ernst & Young. The request before the Board this evening is to establish the commercial rehabilitation district which is the first step in the process and the next step would be to actually approve a real property tax abatement. We have provided to the Board some information regarding the specifics including the potential tax projections coming out of the project. The request would be for a 10 yr. real property tax abatement. The abatements will freeze the existing taxable value on the current property. This is only non-school taxes on Kroger's investment from a real property perspective. A very significant tax revenue stream will continue to come into the township. They are willing to forgo any additional appeals of the value of the existing property if you support the request.

The Board members and residents in the audience had many questions regarding establishing a commercial rehabilitation district and what a tax abatement is and how it would affect their taxes and township services.

Page 7 of 10

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to hold a Town Hall Open Public Meeting with regard to the Kroger Request to Establish a Commercial Rehabilitation District and tax abatement. The MOTION PASSED by a roll call vote (Voorheis-yes/Kowallyes/Roman-no, for the reason Kroger is unwilling to protect the White Lake Twp. Treasurer in case taxes go delinquent/Lilley-yes/Baroni-yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve amending the Agenda by moving Item J up to be heard next instead of Item F. The MOTION PASSED by a voice vote (5 yes votes).

J. REQUEST TO WAIVE FEES FOR QUAKE ON THE LAKE

Clerk Lilley advised the Board what the experience has been over the last three years with the organizers of Quake on the Lake. There has been minimal cooperation and non-compliance in providing permits, certificates of insurance, and reimbursement for fire and police services. There doesn't seem to be good communication or relations. And he, as the Clerk, is here to protect the community.

Chief Kline verified that the Police Dept. was not reimbursed for their personnel last year or this year. Fire Marshal Holland agreed that it is common that the organizers are always given a list or requirements and they wait until the ninth hour to comply. It's basic Fire Code and regulations and they are uncooperative. If there are Ordinances in place, they need to be enforced.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Request to Waive Fees for Quake on the Lake. The MOTION PASSED with a roll call vote (Voorheisyes/Kowall-yes/Roman-yes/Baroni-yes/Lilley-no).

F. CEDAR MEADOWS PRELIMINARY SITE PLAN

Mr. O'Neil stated that at the last Board meeting the Preliminary Site Plan was approved with conditions. In particular, the developer had concerns about the stub road to be extended across the ITC corridor and the restriction on the 15 acres in the back of the sub. There have been a few modifications to the Site Plan. They are now considering installing a boulevard entrance to help improve accessibility in exchange for removing the condition of the cross connection through the ITC corridor. They will remove one of the lots from the layout and make the non buildable 15 acres in the back Lot 39. The developers are requesting the Board to entertain these modifications.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to amend the previous motion by no longer requiring an access road be built across the ITC corridor, and also approve amending

Page 8 of 10

the Cedar Meadows Preliminary Site Plan by redesigning the entranceway and designating the vacant parcel in the rear as Lot 39. The MOTION PASSED by a voice vote (5 yes votes).

G. PROFESSIONAL FEES FOR APPRAISAL OF 10805 HIGHLAND ROAD

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve professional fees in the amount of \$5,500 for appraisal of 10805 Highland Road. The MOTION PASSED by a voice vote (5 yes votes).

H. IVY GLEN PARK, DEVELOPMENT AGREEMENT REVISIONS

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Ivy Glen Park, Development Agreement Revisions that include a permanent pump station to be installed and design modifications to the existing basin. The MOTION PASSED by a voice vote (5 yes votes).

Treasurer Roman requested a five minute recess.

(Whereupon a brief recess was taken.)

I. DIESEL EQUIPMENT REPAIR

Mr. O'Nell advised there are issues getting compliance with the Consent Judgment that has been on file for many years. There is a fence that is in disrepair that has not been maintained as well as a landscape buffer that is between the fence and the westerly property line. Mr. Hebert has been advised and has not and does not wish to comply so we are requesting the Board to gain compliance through legal action.

Treasurer Roman proposed the solution of installing an 8 ft. fence down the property line and leaving an 8 ft. grassy easement as a buffer .

Mr. Hebert was not willing to accept that solution and suggested just moving forward with legal action.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to authorize the attorney moving forward with legal action to achieve compliance with the Consent Judgment. The MOTION PASSED by a voice vote (5 yes votes).

K. DUBLIN SENIOR CENTER EMERGENCY GENERATOR

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the purchase of the Dublin Senior Center Emergency Generator, a Generac w/5 yr. warranty from Oak Electric in

Page 9 of 10

the amount of \$31,400. The MOTION PASSED by a voice vote (5 yes votes).

L. REQUEST TO CONSIDER FUTURE ELECTION NEEDS

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to designate \$35,000 out of the General Fund Balance for future election needs. The MOTION PASSED by a voice vote (5 yes votes).

M. PAINTING OF TOWNSHIP OFFICES

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Painting of the Township Offices in the amount of \$9,750, authorizing the Supervisor to sign the contract. The MOTION PASSED by a voice vote (5 yes votes).

N. M-59 PATHWAY

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the M-59 Pathway in the amount of \$217,000 for Reliance Building Company and J&A, authorizing the Supervisor to sign the contract. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to authorize \$70,000 to be spent out of the Parks and Rec Fund, which will be used in addition to \$147,000 of HUD Grant money to pay for the project. The MOTION PASSED by a voice vote (5 yes votes).

O. RECORDING SECRETARY, PAY INCREASE

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve a pay increase for the Recording Secretary of \$175 flat fee per meeting. The MOTION PASSED with a voice vote (5 yes votes).

FYI

A. REQUEST FROM CLERK LILLEY TO PLACE PONTIAC LAKE SEWER ON FUTURE AGENDA

Treasurer Roman suggested going 60 to 90 days out to schedule a meeting date agreeable to everyone.

B. TOWNSHIP CEMETERY SEXTON POSITION

Clerk Lilley stated that Jay Brendel is retiring as Township cemetery sexton. He will be meeting with a gentleman from Huron Cemetery Maintenance to talk about responsibilities.

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ADJOURNMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve adjournment of the meeting. The MOTION PASSED by a voice vote (5 yes votes).

The meeting was adjourned at 10:30 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, herby certify that the foregoing is a true copy of the July 21, 2015 regular board meeting minutes.

trung Lieszy

Terry Lilley, Člerk White Lake Township Oakland County, Michigan



Trustees

Section 9. Item P.

Andrea C. Voorheis Liz Fessler Smith

WHITE LAKE TOWNSHIP DEPARTMENT OF PUBLIC SERVICES 7525 Highland Road, White Lake, Michigan 48383-2900, (248) 698-7700, www.whitelaketwp.com

7525 Highland Road, White Lake, Michigan 46565-2900, (246) 696-7700, www.whitelake

February 10, 2021

Honorable Board of Trustees Charter Township of White Lake 7525 Highland Road White Lake, MI 48383

Re: USIC Contract for Underground Utility Locating

Honorable Board of Trustees,

Sometime around July 2016, the Township entered into a contract with Utilities Resource Group (URG) for underground locating services. Recently URG has merged into a larger conglomerate that now includes URG, USIC, Blood Hound, Reconn, and On Target, all locating companies.

Miss-Dig did not have the new company as our contractor of record as required by their new system. During our internal review, neither White Lake nor USIC were able to locate a fully executed version of the original agreement. Nevertheless, as service is imperative, and as a short-term remedy, at the request of the Township Clerk we entered into an Assignment and Assumption Agreement with USIC to get them back into service. Unfortunately, the "original agreement" that was attached as the agreement being assumed by USIC was incorrect. Therefore, a new agreement with USIC is recommended.

DPS wished to continue working with the new company USIC as URG has done a good job for us in the past. We have not had any utility strikes due to improper staking in the last five years. We also do not have the staff to do this in house with the amount of building in the Township. Locating is time consuming, especially with the amount of building we have currently underway in White Lake.

This expense has been included in my approved budgets since 2017 as Contractor Services including the 2022 budget.

I am requesting the Township Board authorize the Township Supervisor to sign the Independent Contractor Agreement for Miss-Dig Marking Services for the Water System with USIC.

Sincerely,

Aaron Potter DPS Director White Lake Township

CHARTER TOWNSHIP OF WHITE LAKE

INDEPENDENT CONTRACTOR AGREEMENT FOR MISS-DIG MARKING SERVICES FOR THE WATER SYSTEM

This Independent Contractor Agreement for MISS-DIG Staking Services for Water System, made this day of February, 2022, by and between the Charter Township of White Lake ("Township"), whose address is 7525 Highland Road, White Lake, Michigan 48383-2900 and USIC Locating Services, LLC ("Contractor"), an Indiana limited liability company who is authorized do business in the State Michigan to of and whose address is

PREAMBLE

WHEREAS, the Township is a Michigan Municipal Corporation duly and legally existing under the laws of the State of Michigan; and

WHEREAS, the Township owns and operates a public water system for the benefit of the residents and businesses within the Township; and

WHEREAS, the Township participates in the MISS-DIG Utilities Notification System as set forth in Miss Dig Underground Facility Damage Prevention and Safety Act, Public Act 174 of 2013, MCL 460.721 et seq. (the "Act"); and

WHEREAS, the Act requires the Township to provide notice by physically marking the location of its water system lines, which are located underground, when an individual or entity submits a request in accordance with the Act; and

WHEREAS, the Township has determined that contracting for the marking services in accordance with the Act is in the best interest of the public health, safety and welfare; and

WHEREAS, the Contractor has agreed to provide the marking services required under, and in accordance with, the Act on behalf of the Township. NOW, THEREFORE, the Township and the Contractor mutually agree as follows:

1. The above set forth recitals are included in this Agreement and made part hereof.

2. The Contractor represents and warrants to the Township that it has the capability of providing MISS-DIG services to the Township and for and on behalf of the Township as required by the Act.

3. The Township shall notify the MISS-DIG Utilities Notification System that the Contractor is providing marking services to the Township and for and on behalf of the Township as required by the Act.

4. The Contractor shall administer the staking services from a Call Center and shall implement procedures and protocols in accordance with the Act.

- a. The address of the Call Center is ______. The telephone number of the call center is ______.
- b. The Call Center shall operate twenty-four hours a day, every day of the year.

5. When a marking service notice is received by the Call Center, the caller shall provide the following information:

- a. Name;
- b. Address;
- c. Phone number;
- d. Date and time of planned work;
- e. Whether the activity will be completed within 21 days after the start date;
- f. Type and extent of work; and
- g. Location (as specific as possible).

6. All such notices to the Call Center are required by the Act to be requested not less than 72 hours and no more than fourteen (14) calendar days prior to the commencement of the activities. Any emergency call must be acted on immediately. The Contractor shall mark the underground water line (main lines and services lines up to curb valve) with the appropriate color-coded stakes or by other physical means and within the accuracy required by the Act. The marking shall be completed within three days of the communication to the Call Center (Saturday, Sunday and holidays excluded), unless a shorter response time is required by the Act in which case Contractor shall respond as required by the Act.

7. The Township shall pay the Contractor in accordance with cost breakdown, attached hereto as Exhibit "A". The Contractor shall submit to the Township the work performed during the previous thirty (30) day period along with a request for a payment. The Township shall process the request for payment on a monthly schedule. The request for payment shall, at a minimum, provide written documentation of each activity.

8. The Contractor agrees that it shall commence work immediately upon execution of this Agreement and that the terms of this Agreement shall be considered on an "At Will" basis. The Township may terminate this Agreement, at its sole discretion, by giving the Contractor thirty (30) days written or verbal notice of the same. The Contractor may terminate this Agreement by giving the Township a minimum of thirty (30) days written notice of same.

9. The Contractor acknowledges and agrees that it is an independent contractor and shall not be considered an employee of the Township for any purpose. As such, the Contractor shall not be entitled to participate in any fringe benefit programs adopted by the Township, nor will the Contractor be reimbursed for any expenses incurred. The Contractor shall be responsible

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for paying all of its own taxes on any monies received for providing services under this Agreement.

10. Notwithstanding the aforementioned, the contractor, or any of their subcontractors, shall not commence work under this Agreement until they have obtained the insurance required under this paragraph, and shall keep such insurance in force during the entire life of this Agreement. All coverage shall be with insurance companies licensed and admitted to do business in the State of Michigan and acceptable to the Township. The requirements below should not be interpreted to limit the liability of the Contractor. All deductibles and SIR's are the responsibility of the Contractor. The Contractor shall procure and maintain the following insurance coverage:

- a. <u>Worker's Compensation Insurance</u> including Employers' Liability Coverage, in accordance with all applicable statutes of the State of Michigan.
- b. <u>Commercial General Liability Insurance</u> on an "Occurrence Basis" with limits of liability not less than \$1,000,000 per occurrence and aggregate. Coverage shall include the following extensions: (A) Contractual Liability; (B) Products and Completed Operations; (C) Independent Contractors Coverage; (D) Broad Form General Liability Extensions or equivalent, if not already included; (E) Deletion of all Explosion, Collapse, and Underground (XCU) exclusion, if applicable.
- c. <u>Automobile Liability</u> including Michigan No-Fault Coverages, with limits of liability not less than \$1,000,000 per occurrence, combined single limit for Bodily Injury, and Property Damage. Coverage shall include all owned vehicles, all non-owned vehicles, and all hired vehicles.
- d. <u>Additional Insured</u>: Commercial General Liability and Automobile Liability, as described above, shall include an endorsement stating the following shall be Additional Insureds: White Lake Township, all elected and appointed officials, all employees and volunteers, all boards, commissions, and/or authorities and board members, including employees and volunteers thereof. It is understood and agreed by naming the Township as additional insured, coverage afforded is considered to be primary and any other insurance the Township may have in effect shall be considered secondary and/or excess.

e. <u>Cancellation Notice</u>: All policies, as described above, shall include an endorsement stating that is it understood and agreed Thirty (30) days, Ten (10) days for non-payment of premium, Advance Written Notice of Cancellation, Non-Renewal, Reduction, and/or Material Change shall be sent to:

Anthony L. Noble, Clerk White Lake Township 7525 Highland Road White Lake, MI 48383.

f. <u>Proof of Insurance Coverage</u>: The Contractor shall provide the Township at the time that the contracts are returned by him/her for execution, a Certificate of Insurance as well as the required endorsements. In lieu of required endorsements, if applicable, a copy of the policy sections where coverage is provided for additional insured and cancellation notice would be acceptable.

If any of the above coverages expire during the term of this contract, the Contractor shall deliver renewal certificates and endorsements to the Township at least ten (10) days prior to the expiration date.

11. The Contractor shall defend, pay on behalf of, hold harmless and indemnify the Township against any and all claims, demands, suits, or losses, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Township, its elected and appointed officials, employees or others working on behalf of the Township by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, to the extent directly due to the fault of Contractor or that of any of its employees and representatives in the performance of the services under this Agreement; and except to the extent such are directly due to the fault of the Township, its officials, employees or others working on behalf of the Township.

12. Other Provisions

a. The text herein, with Exhibit "A", shall constitute the entire Agreement between the parties.

b. Contractor may not assign any of its obligations or rights under this Agreement without express written consent of the Township, which may be granted or denied in the sole discretion of the Township. If the provision or any portion hereof is held unconstitutional, invalid or unenforceable, the remainder of this Agreement or portion thereof shall be deemed severable and shall not be affected and shall remain in full force and effect.

c. This Agreement embodies the whole Agreement between the parties and there are no inducements, promises, terms, conditions or obligations made or entered into by either party other than as contained herein.

d. Modification of this Agreement shall be valid unless the modification is in writing and signed by the Township and the Contractor. No waiver of any provision of this Agreement shall be valid unless such modification is in writing and signed by both parties.

e. No waiver of any provision of this Agreement shall be valid unless such modification is in writing and signed by both parties.

f. Any notice to be provided under this Agreement shall be in writing and delivered to a party by first class mail to the address as follows:

If to the Township: Charter Township of White Lake 7525 Highland Road White Lake, MI 48383 If to the Contractor: USIC Locating Services, LLC

(g) This Agreement shall begin on the Effective Date, which is the date it is signed by both Parties and shall continue for a period of five years, unless terminated as provided herein. The Parties may extend the Agreement for up to two additional one-year terms if done through a written amendment signed by both Parties.

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(h) Contractor is responsible for providing all equipment and supplies to perform this Agreement.

(i) Contractor shall comply with all federal, state, and local laws, statutes, ordinances, regulations, insurance policy requirements, and requirements applicable to its activities under this Agreement.

(j) This Agreement shall be governed, interpreted, and enforced by the laws of the State of Michigan. Except as otherwise required by law or court rule, any action brought to enforce, interpret, or decide any claim arising under or related to this Agreement shall be brought in the appropriate state or federal courts in the State of Michigan. Except as otherwise required by law or court rule, venue is proper in the courts set forth above.

This Agreement shall become effective on the date it is signed by the last signing party named hereafter.

CHARTER TOWNSHIP OF WHITE LAKE	USIC Locating Services, LLC		
By: Rik Kowall	By:		
Its: Supervisor	Its:		
	Dated:, 2022		
Dated:, 2022			

Section 9, Item P.

EXHIBIT "A"



July 8, 2016

Gregory Baroni Charter Township of White Lake 7525 Highland Road White Lake, MI 48383-2900

Re: Pricing Proposal for providing locate services

Mr Baroni,

URG would like to present for your consideration the following pricing proposal:

Short Term Locating Services

Normal Business Hours: \$19.38 per ticket After Hours / On Call Emergency: \$26.16 per ticket Project / Hourly Rate: \$58.78 per hour

Long Term Contract Pricing (Minimum 2 year agreement)

Normal Business Hours: \$13.51 per ticket After Hours / On Call Emergency: \$18.24 per ticket Project / Hourly Rate: \$48.78

We appreciate the opportunity and look forward to your reply. If you have any questions or require any further information, please feel free to contact me at anytime.

Regards,

Cadmus Casey Vice President Utility Resource Group LLC. cadcasey@utilityresourcegroup.com

Office (866) 541-1385 Fax (866) 541-1385 49751 West Central Park Shelby Township , MI 48317

CHARTER TOWNSHIP OF WHITE LAKE OAKLAND COUNTY, MICHIGAN

LAKEWOOD VILLAGE IMPROVEMENT BOARD MUTE SWAN AND GOOSE NEST/EGG DESTRUCTION AND REMOVAL 2022 – 2026

RESOLUTION #22-004

At the regular meeting of the Township Board of the Charter Township of White Lake, County of Oakland, State of Michigan, held in the Township Annex, 7527 Highland Road, in accordance with the Open Meetings Act, Public Act 267 of 1976 as amended, on the 15th day of February, 2022 at 7:00 o'clock p.m. with those present and absent being:

PRESENT:

ABSENT:

WHEREAS, Lakewood Village Improvement Association is requesting authorization for Mute Swan Nest/Egg Destruction; Remove Mute Swans; and Canada Goose Nest/Egg Destruction permits on Brendel Lake,

WHEREAS, Lakewood Village Improvement Association will apply and secure all applicable permits from the Department of Natural Resources-Wildlife Division (DNR),

WHEREAS, Lakewood Village Improvement Association is solely responsible for all associated DNR application and permit fees,

WHEREAS, Lakewood Village Improvement Association is solely responsible for compliance with all associated DNR rules and regulations and record keeping thereof,

WHEREAS, the DNR requires a representative attend a mandatory training session authorized by the DNR to destroy nests in order to reduce the nuisance wildlife population,

WHEREAS, Lakewood Village Improvement Association is responsible that all persons involved in the actual nest destruction have completed training as designated by the DNR,

WHEREAS, this is a five-year resolution for Mute Swan Nest/Egg Destruction; Remove Mute Swans; and Canada Goose Nest/Egg Destruction permits on Brendel Lake.

BE IT RESOLVED, that the White Lake Township Board has no objections to the 2022 five-year permit for Lakewood Village Improvement Association's Mute Swan Nest/Egg Destruction; Remove Mute Swans; and Canada Goose Nest/Egg Destruction as requested by Brian J. Lovejoy of 1005 Schuyler Road, White Lake, Michigan.

Section 9, Item Q.

Motion: Moved by

Ayes: Nays: Absent:

THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED.

Clerk's Certification

I, Anthony L. Noble, the duly elected and acting Clerk of White Lake Township, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board of the Charter Township of White Lake at a regular meeting held on February 15, 2022, the original of which resolution is on file in my office.

Anthony L. Noble, Clerk White Lake Township

Section 9, Item Q.

Brian J. Lovejoy Lakewood Village Improvement Board

RECEIVED

JAN 18 2022 WHITE LAKE TOWNSHIP CLERK'S OFFICE

January 14, 2022

Mr. Anthony L. Noble White Lake Township Clerk 7525 Highland Rd. White Lake, MI 48383

RE: Township Resolution Mute Swan removal and/or nest/egg removal on Brendel Lake Canada Geese nest removal and/or egg removal on Brendel Lake

Dear Sir,

I respectfully request the Board of Trustees grant a resolution valid for 5 years for the management of Mute Swans and Canada Geese on Brendel Lake. I make this request as an Ordinance Enforcement officer of the Lakewood Village Improvement Association. I am in full compliance with DNR training and have completed all applications as required.

Respectfully,

Brian J. Lovejoy 1005 Schuyler White Lake, MI 48383

248 909 7317 BLXLR8@ATT.NET

Enclosures



Michigan Department of Natural Resources - Wildlife Division

APPLICATION AND PERMIT FOR

MUTE SWAN NEST/EGG DESTRUCTION

Required under the authority of the Wildlife Conservation Order, Sections 5.51 and 9.1

This form is the application and permit for mute swan nest/egg destruction. After being approved and signed by the Director's authorized representative, it becomes a valid permit. A permit is required to participate in any mute swan nest/egg destruction activity.

APPLICANT INFORMATION	PROPERTY INFORMATION (IF DIFFERENT FROM APPLICANT)		
Applicant Briand OVEIDY	Property Contact	Telephone ()	
Mailing Address	Property Address		
City, State, ZIP White Lake MI48383	City, State, ZIP		
$\begin{array}{c} \text{Telephone} \\ (248) & 909 & 7317 \end{array}$	Name of Site (lake, park, etc.) . Br	endel Lake	
Email Address BLXLB8@ATT. Net	Township/City White Lake	Dakland	
Name of nuisance animal control firm or agency destroying nests/eggs (if ap	plicable) <u>NIA</u>		

TYPE OF APPLICATION

X LAKE ASSOCIATION, LAKE AND/OR SITE WITH MULTIPLE PROPERTY OWNERS (MUST have resolution or petition) This will require one of the following to be submitted with your application:

- Resolution: A resolution approved by the local government official (township, city etc), which represents the property owners on the subject lake, body of water or site, approving nest/egg destruction for their site. Copy of resolution must be sent with application. Contact your local township/city clerk's office to request a resolution for your site. Resolutions are usually valid for one year, but can be valid for up to 5 years.
- Petition: Applicant is a lake, lake association, or site, which has public approval consisting of a signed petition from at least 70% of the lakeshore property owners. The petition must clearly state that its purpose is for mute swan egg and nest destruction. Petition forms are available from the Michigan DNR. The petition will be valid for a 5 year period. A copy of signed petition must be on file with the Michigan DNR.

Sole Ownership

Applicant is an individual, institution, corporation, or other single entity with sole ownership and control of the subject lake, body of water or site, with no public access; OR an individual who does not have sole ownership or control of the subject lake/body of water/site, but wishes to destroy nests/eggs located only on their property.

SINGLE COUNTY, TOWNSHIP AND CITY OWNERSHIP; OR NATIONAL PARK, WILDLIFE REFUGE, OR FOREST

Sole Bottomland Ownership

Applicant has sole ownership and control of the bottom lands of the subject lake/body of water.

Section 9, Item Q.



Michigan Department of Natural Resources - Wildlife

APPLICATION AND PERMIT TO REMOVE MUTE SWANS

Required under the authority of the Wildlife Conservation Order, Sections 5.51 and 9.1.

A permit is required to remove mute swans. This form is the application and becomes the permit to remove mute swans. After being approved and signed by the Director's authorized representative, it becomes a valid permit.

	PROPERTY INFORMATION (IF DIFFERENT FROM APPLICANT)	
Brian OVE ION	Property Contact	Telephone ()
Mailing Address	Property Address	
City, State, ZIP	City, State, ZIP	
$\frac{\text{Telephone}}{(248)} 9097317$	Name of Site (lake, park, etc.)	endel Lake
Email Address BLXIRS@ATT.Net	White Lake	County Bakland
Name of nuisance animal control firm or agency removing mute swans (if ag	pplicable)	

TYPE OF APPLICATION

LAKE ASSOCIATION, LAKE AND/OR SITE WITH MULTIPLE PROPERTY OWNERS (must have resolution or petition) This will require one of the following to be submitted with your application:

- **Resolution**: A resolution approved by the local government official (township, city etc), which represents the property owners on the subject lake, body of water or site, approving the mute swan removal for their site. Copy of resolution must be sent with application. Contact your local township/city clerk's office to request a resolution for your site. Resolutions are usually valid for one year, but can be valid for up to 5 years.
- Petition: Applicant is a lake, lake association, or site, which has public approval consisting of a signed petition from at least 70% of the lakeshore property owners. The petition must clearly state that its purpose is for mute swan removal and that mute swans will be killed. Petition forms are available from the Michigan DNR. The petition will be valid for a 5 year period. A copy of signed petition must be on file with the Michigan DNR.

Sole Ownership

Applicant is an individual, institution, corporation, or other single entity with sole ownership and control of the subject lake, body of water or site, with no public access.

SINGLE COUNTY, TOWNSHIP AND CITY OWNERSHIP; OR NATIONAL PARK, WILDLIFE REFUGE, OR FOREST

SOLE BOTTOMLAND OWNERSHIP

Applicant has sole ownership and control of the bottom lands of the subject lake/body of water.



Michigan Department of Natural Resources - Wildlife Division

APPLICATION AND PERMIT FOR

CANADA GOOSE NEST/EGG DESTRUCTION

Required under the authority of the Wildlife Conservation Order, Chapter V, Sections 5.51, 5.15a, and 5.51b, and 5.110.

This form is the application and permit for nest destruction. After being approved and signed by the Director's authorized representative, it becomes a valid permit. A permit is required to participate in any goose nest destruction activity. Permit eligibility requirements and additional information is on the back of this form.

Applicant Brian Love Joy Property Contact Telephone Mailing Address Property Address City, State, ZIP City, State, ZIP White Lake M148383 City, State, ZIP Telephone Name of Site (lake, park, etc.) **One site per application** Briand Address Name of Site (lake, park, etc.) **One site per application** Breaddress County Nearest Crossroad Who will do the nest destruction? Township/City County Who will do the nest destruction training? If Yes, when? - Did you watch the nest destruction training? If Yes, when? - Did you watch the nest destruction training? If Yes, when? - Did you watch the nest destruction training? If Yes, when? - Did you watch the nest destruction training? If Yes, when? - Mate association, Lake AND/OR Site With MultiPLE PROPERTY OWNERS (must have resolution or petition) - Commercial/Business - - - Single FAMILY RESIDENCE - - - I have read, understand, and will comply with the terms and conditions of the permit. If applicable, I have provided a copy of the petition/resolution to th	APPLICANT INFORMATION	PROPERTY INFORMATION (IF DIF	FERENT FROM APPLICANT)
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		s or sites with multiple property o	wners have been notified of
Applicant Signature			Date
	Applicant Signature		
Difforjay 1/14/2022	Difforjay		1/14/2022
Please send completed and signed application to:			
USDA Wildlife Services			
2803 Jolly Road, Suite 100 Okemos, MI 48864			
FAX:517-336-1934			
MI.Goose.Permits@usda.gov		Y	

AGENCY USE ONLY					
Director's Authorized Representative Signature of Approval					
Issue Date	Expiration Date		Permit Number		
Law Enforcement District		Wildlife Region			

PR2085 (Rev. 11/17/2021)

CANADA GOOSE NEST \ EGG DESTRUCTION

REQUIREMENTS

To obtain a permit for Nest Destruction:

- It is recommended that the applicant must have tried to control geese using alternative measures which
 may include hunting; feeding bans; habitat modification; fencing; barriers; repellents; scare techniques
 such as scarecrows, flags, reflective tape; and harassment.
- A representative from each site must have attended a training session or completed online training before a permit will be issued. An application is required annually to participate in the program.
- Applicant must submit a permit application and verify they are within an eligible nest destruction area. The lake, body of water or site must be located within Oakland County, Macomb County, Wayne County, or another individual site that has been determined to be eligible for this program. It is the applicant's responsibility to confirm they are within the eligible area, before submitting application.
- Applicant will be responsible to assure that all persons involved with the actual nest destruction (i.e., harassing birds from nest sites, removing eggs) have completed training as designated by the Michigan Department of Natural Resources (DNR); OR be directly supervised by an individual who has completed this training. If applicant is hiring a nuisance animal control business to conduct the nest destruction, applicant (or representative) must still attend the mandatory training session, prior to a permit being issued. The Michigan DNR maintains a list of all individuals who have completed this training.
- Applicant will be responsible for providing complete and accurate recordkeeping of the nest destruction
 operations and file a report providing details as required by the Michigan DNR. Reports due on May 13.
 Failure to submit a report may result in the denial of permits for the following year.
- Training is required prior to the issuance of this permit. All applicants must attend a training session or complete online training.
- Applicant will be responsible to assure that all eggs, eggshell fragments and/or contents that are removed from nests be destroyed as specified in the training session.
- Applicant may destroy Canada goose eggs and nests only within the timeframe specified, in a manor
 approved by the Michigan DNR. Specifics on this will be conveyed at the training session.
- <u>Applicant is responsible to notify all lake front landowners or sites with multiple property owners of</u> Canada goose program activities.
- Round up requires ND for areas that gualify.
- All applications must be postmarked by March 21.

ELIGIBLE PARTICIPANTS

Permits for nest and egg destruction may be issued only to those that meet one or more of the following definitions:

- 1.Lake, lake association, or site with multiple property owners, surrounding the lake/site: This will require one of the following to be submitted with your application:
 - This will require one of the following to be submitted with your application.
 - Resolution: a resolution approved by the local government official (township, city etc.), which
 represents the property owners on the subject lake, body of water or site, approving nest destruction for
 their site. Copy of resolution must be sent with application. Contact your local township/city clerk's
 office to request a resolution for you site. Resolutions are usually valid for one year but can be valid for
 up to 5 years.
- Petition: applicant is a lake, lake association or site, which has public approval consisting of a signed petition from at least 70% of the lakeshore property owners. The petition must clearly state that its purpose is for Canada goose egg and nest destruction. Petition forms are available from the Michigan DNR. The petition will be valid for a 5-year period, though the applicant must apply annually for the program. A copy of signed petition must be on file with the Michigan DNR.
- 2.Commercial/business: applicant is an institution, corporation, or other single entity which owns/controls all lands surrounding or containing the subject lake, body of water or site. This can include golf courses, apartments/condos, parks, and recreation areas. This requires only a signature from the owner/land manager of the site.
- 3.Single family residence: applicant is an individual with sole ownership and control of the subject lake, body of water or site, with no public access.

CHARTER TOWNSHIP OF WHITE LAKE OAKLAND COUNTY, MICHIGAN

FRIENDS OF SUGDEN LAKE CANADA GOOSE NEST/EGG DESTRUCTION AND ROUND UP AND HOLD 2022 – 2026

RESOLUTION #22-005

At the regular meeting of the Township Board of the Charter Township of White Lake, County of Oakland, State of Michigan, held in the Township Annex, 7527 Highland Road, in accordance with the Open Meetings Act, Public Act 267 of 1976 as amended, on the 15th day of February, 2022 at 7:00 o'clock p.m. with those present and absent being:

PRESENT:

ABSENT:

WHEREAS, Friends of Sugden Lake is requesting authorization for Canada Goose Nest/Egg Destruction and Round Up (Capture) and Hold Canada Geese permits on Sugden Lake,

WHEREAS, Friends of Sugden Lake will apply and secure all applicable permits from the Department of Natural Resources-Wildlife Division (DNR),

WHEREAS, Friends of Sugden Lake is solely responsible for all associated DNR application and permit fees,

WHEREAS, Friends of Sugden Lake is solely responsible for compliance with all associated DNR rules and regulations and record keeping thereof,

WHEREAS, the DNR requires a representative attend a mandatory training session authorized by the DNR to destroy nests in order to reduce the nuisance wildlife population,

WHEREAS, Friends of Sugden Lake is responsible that all persons involved in the actual nest destruction have completed training as designated by the DNR,

WHEREAS, this is a five-year resolution for Canada Goose Nest/Egg Destruction and Round Up (Capture) and Hold Canada Geese permits on Sugden Lake.

BE IT RESOLVED, that the White Lake Township Board has no objections to the 2022 five-year permit for Friends of Sugden Lake's Canada Goose Nest/Egg Destruction and Round Up (Capture) and Hold Canada Geese as requested by Janet Grzegorzewski of 1318 Castlewood Drive, White Lake, Michigan.

Motion: Moved by

Ayes: Nays: Absent:

THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED.

Clerk's Certification

I, Anthony L. Noble, the duly elected and acting Clerk of White Lake Township, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board of the Charter Township of White Lake at a regular meeting held on February 15, 2022, the original of which resolution is on file in my office.

Anthony L. Noble, Clerk White Lake Township

RESOLUTION #22-007

At a regular meeting of the Township Board of the Charter Township of White Lake, County of Oakland, State of Michigan (the "Township"), held on February 15, 2022.

PRESENT:	 	 	
ABSENT:			

The following resolution was offered by ______ and seconded by

BOND RESOLUTION Limited Tax General Obligation Bonds, Series 2022

WHEREAS, the Township Board of the Township (the "Board") does hereby determine that it is necessary to finance the cost of (a) constructing, furnishing and equipping a new public safety building for use by the police and fire departments, (b) constructing, furnishing and equipping a new township hall, and (c) improving the site or sites thereof on property owned by the Township (the "Project"); and

WHEREAS, the aggregate cost of the Project is estimated to be not less than Twenty-Nine Million Dollars (\$29,000,000); and

WHEREAS, the Board has determined to issue limited tax general obligation bonds and to use the proceeds of the sale of such bonds to finance a portion of the cost of the Project.

THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of White Lake, Michigan, as follows:

1. <u>AUTHORIZATION OF BONDS – PURPOSE</u>. Limited tax general obligation bonds of the Township aggregating the principal sum of not to exceed Twenty-Nine Million Dollars (\$29,000,000) shall be issued and sold for the purpose of defraying all or part of the cost of the Project. Each of the Supervisor and the Treasurer, acting individually, is hereby designated as an "Authorized Officer" for purposes of this Bond Resolution.

2. BOND DETAILS. The bonds shall be designated "Limited Tax General Obligation Bonds, Series 2022", or such other designation as determined by the Authorized Officer; shall be dated the date of their delivery; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5% per annum to be determined upon the sale thereof and payable semiannually on such dates as shall be determined by order of the Authorized Officer; and shall be serial and/or term bonds and mature on such dates and in such amounts as shall be determined by order of the Authorized Officer; provided, however, that the final principal maturity of the bonds shall be not later than March 1, 2053. If the original purchaser of the bonds shall designate certain of the bonds as term bonds, the principal maturities of the bonds shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 10. If requested by the original purchaser of the bonds and determined by the Authorized Officer, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.

-2-

3. <u>PAYMENT OF PRINCIPAL AND INTEREST</u>. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature; provided, however, the Authorized Officer may determine by order that presentation and surrender of the bonds to the bond registrar and paying agent are not required for payment of some or all of the principal installments, and in such case such principal installments shall be paid to the registered owner of the bond as shown on the registration books. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the Township determines that it is in the best interest of the Township not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the Township may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the Township and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the Township may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the Township shall use reasonable efforts to locate

another securities depository. Under such circumstances (if there is no successor securities depository), the Township and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the Township and the bond registrar and paying agent to do so, the Township and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC. The Authorized Officer is authorized to sign the Blanket Issuer Letter of Representations on behalf of the Township in such form as such official deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

Notwithstanding any other provision of this Bond Resolution to the contrary, if the Authorized Officer deems it to be in the best interest of the Township, the bonds shall not initially be issued through the book-entry-only transfer system of DTC.

5. <u>OPTIONAL REDEMPTION</u>. The bonds shall be subject to optional redemption prior to maturity upon such terms and conditions as shall be determined by order of the Authorized Officer.

-4-

6. <u>MANDATORY PRIOR REDEMPTION</u>. If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule determined by the Authorized Officer and upon the terms and conditions set forth in the form of bond contained in Section 10 hereof. The bonds to be redeemed shall be selected by lot.

7. <u>BOND REGISTRAR AND PAYING AGENT</u>. The Authorized Officer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Authorized Officer may, from time to time, as required, designate a similarly qualified successor bond registrar and paying agent. Alternatively, the Treasurer may serve as bond registrar and paying agent for the bonds if the Authorized Officer determines it is in the best interest of the Township.

8. <u>EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS</u>. The bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Supervisor and the Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the facsimile signatures of the Supervisor and the Clerk and upon which the seal of the Township (or a facsimile thereof) is impressed or imprinted may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

-5-

9. <u>EXCHANGE AND TRANSFER OF BONDS</u>. Any bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the Township, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the Township shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is [insert applicable date]."

The Township and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the Township as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the Township nor the bond registrar and paying agent shall be affected by any notice to the contrary. The Township agrees to indemnify and save the bond registrar and paying agent harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the Township or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

10. <u>FORM OF BONDS</u>. The bonds shall be in substantially the following form, with such changes as are approved by the Authorized Officer and consistent with the terms of this Bond Resolution:

UNITED STATES OF AMERICA STATE OF MICHIGAN COUNTY OF OAKLAND CHARTER TOWNSHIP OF WHITE LAKE LIMITED TAX GENERAL OBLIGATION BOND, SERIES 2022

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

, 2022

Registered Owner:

Principal Amount:

The Charter Township of White Lake, County of Oakland, State of Michigan (the "Township"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the corporate trust office of , Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the Township's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of and in each year, commencing 1, 20 . Principal and interest are payable in lawful money of the United States on of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of Dollars (\$______) issued by the Township under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001, as amended) and a bond authorizing resolution adopted by the Township Board of the Township (the "Resolution") for the purpose of defraying the cost of (a) constructing, furnishing and equipping a new public safety building for use by the police and fire departments, (b) constructing, furnishing and equipping a new township hall, and (c) improving the site or sites thereof on property owned by the Township.

The Township has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on the bonds are payable as a first budget obligation of the Township from its general funds. The ability of the Township to raise such funds is subject to applicable statutory and constitutional limitations on the taxing power of the Township. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

This bond is transferable, as provided in the Resolution, only upon the books of the Township kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year _____ are subject to mandatory prior redemption at par and accrued interest as follows:

Redemption Date

Principal Amount of Bonds to be Redeemed

Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.

(REPEAT IF MORE THAN ONE TERM BOND)

OPTIONAL PRIOR REDEMPTION

Bonds maturing prior to _____1, 20__, are not subject to redemption prior to maturity. Bonds maturing on and after ______1, 20__, are subject to redemption prior to maturity at the option of the Township, in such order as shall be determined by the Township, on any date on or after ______1, 20__. Bonds may be partially redeemed in any amount. If less than all of the bonds maturing in any year are to be redeemed, the bonds or portions of bonds to be redeemed shall be selected by lot. The redemption price shall be the par value of the bond or portion of the bond called to be redeemed plus interest to the date fixed for redemption.

Not less than thirty nor more than sixty days' notice of redemption shall be given by firstclass mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the Township, including the series of bonds of which this bond is one, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the Charter Township of White Lake, Oakland County, Michigan, by its Township Board, has caused this bond to be executed in its name by manual or facsimile signatures of the Township Supervisor and Township Clerk. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

CHARTER TOWNSHIP OF WHITE LAKE

By:

Its: Supervisor

And: _____

Its: Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

Bond Registrar and Paying Agent

By:

Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto

(please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:

Signature Guaranteed:

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

[END OF BOND FORM]

11. <u>SECURITY</u>. The full faith and credit of the Township are pledged hereby to the payment of the principal and interest on the bonds authorized by this Bond Resolution. Each year the Township shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the Township to raise funds for the payment of the principal of and interest on the bonds is subject to applicable constitutional, statutory and charter limitations on the taxing power of the Township. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. The proceeds of such taxes (both current and delinquent) shall be deposited as collected into a Principal and Interest Fund that shall be established for the bonds, and until the principal of and the interest on the bonds are paid in full, such proceeds shall be used only for payment of such principal and interest.

12. <u>ESTIMATES OF PERIOD OF USEFULNESS AND COST</u>. The estimated period of usefulness of the Project for which the bonds are to be issued is hereby determined to be thirty (30) years and upwards, and the estimated cost of the portion of the Project to be financed with the proceeds of the Bonds in the amount of not less than \$29,000,000 as submitted to the Board is hereby approved and adopted.

13. <u>USE OF BOND PROCEEDS – PRINCIPAL AND INTEREST FUND;</u> <u>CONSTRUCTION FUND</u>. From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund, which is hereby established, any accrued interest received from the purchaser at the time of delivery of the bonds and such portion of any premium received from the purchaser at such time as determined by the Authorized Officer. The remainder of the proceeds of the sale of the bonds shall be set aside in a construction fund and used to pay the costs of issuing the bonds and to acquire and construct the Project.

14. <u>TAX COVENANT</u>. The Township covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

15. <u>DEFEASANCE</u>. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, redemption premium, if any, and interest on the bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such bonds, and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, redemption premium, if any, and interest and gains thereon and to transfer and exchange bonds as provided herein.

16. <u>REPLACEMENT OF BONDS</u>. Upon receipt by the Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity that complies with applicable law and is satisfactory to the Treasurer, the Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the Treasurer may authorize the bond registrar

and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the Township in the premises. Any bond delivered pursuant to the provisions of this Section 16 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

17. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS.

The bonds shall be sold at a competitive sale as hereinafter provided. The Authorized Officer is hereby authorized to approve an Official Notice of Sale for the bonds and publish the same in accordance with law in *The Bond Buyer* at least seven (7) days before the date set for the sale of the bonds. Sealed bids for the purchase of the bonds shall be received up to such time as shall hereafter be determined by the Authorized Officer. Following the receipt of bids for the bonds, the bonds shall be awarded to the successful bidder therefor pursuant to an order to be executed by the Authorized Officer at the time of sale of the bonds, which order shall set forth, with respect to the bonds, the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, if any, and purchase price to be paid by the successful bidder, as well as such other terms and provisions as the Authorized Officer determines to be necessary or appropriate in connection with the sale of the bonds. Alternatively, if determined to be in the best interest of the Township, the Authorized Officer is authorized to reject all bids and negotiate the terms of sale with a purchaser as determined by the Authorized Officer. In making determinations in the order awarding the bonds to the low bidder with respect to principal maturities and dates, interest rates and purchase price of the bonds, the Authorized Officer shall be limited as follows:

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(a) The interest rate on any bond shall not exceed 5% per annum.

(b) The final maturity date of the bonds shall not be later than March 1, 2053.

(c) The purchase price of the bonds shall not be less than 99% of the principal amount thereof.

The Supervisor, the Treasurer, the Clerk and other officers and employees of the Township are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of bonds in accordance with this Bond Resolution, including applying to the Michigan Department of Treasury (i) for approval to issue and sell the bonds as provided by the terms of this Bond Resolution and Act 34 and (ii) for exemptions or exceptions from any requirement of Act 34, and paying any filing fees in connection therewith.

18. <u>OFFICIAL STATEMENT; CONTINUING DISCLOSURE</u>. The Authorized Officer is hereby authorized to cause the preparation of a preliminary official statement and a final official statement for the bonds for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") by the successful bidder or bidders and to do all other things necessary to enable compliance with the Rule by the successful bidder or bidders. After the award of the bonds, the Township shall provide, on a timely basis and in reasonable quantity as requested by the successful bidder or bidders to enable the successful bidder or bidders to comply with paragraphs (b)(3) and (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

The Authorized Officer is hereby authorized to execute and deliver in the name of and on behalf of the Township (i) a certificate of the Township to comply with the requirement for a continuing disclosure undertaking of the Township pursuant to subsection (b)(5) of the Rule, as applicable, and (ii) amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The Township hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the Township to comply with or carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

19. <u>BOND INSURANCE</u>. The Authorized Officer is authorized and directed to take any actions that may be necessary or appropriate to purchase a policy or policies of municipal bond insurance with respect to the bonds to the extent that such officer determines that the purchase of such municipal bond insurance is in the best interests of the Township. If the Authorized Officer makes such a determination, the purchase of a policy or policies and the payment of premiums therefor and the execution by such officer of any necessary commitments with respect thereto are hereby authorized.

20. <u>PROFESSIONAL SERVICES</u>. Dickinson Wright PLLC is hereby appointed to act as bond counsel, and Bendzinski & Co. Municipal Finance Advisors (the "Municipal Advisor") is hereby appointed to act as registered municipal advisor with respect to the bonds.

21. <u>REGISTERED MUNICIPAL ADVISOR</u>. The Municipal Advisor is a Registered Municipal Advisor in accordance with the rules of the Municipal Securities Rulemaking Board ("MSRB"). The Municipal Advisor has been retained by the Township to provide certain financial advisory services relating to the planning, structuring and issuance of the Bonds. The Municipal Advisor is not engaged in the business of underwriting, trading, marketing or the distribution of securities or any other negotiable instruments. The Municipal Advisor's duties, responsibilities and fees arise solely as a Registered Municipal Advisor to the Township and it has no secondary obligation or other responsibility.

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22. <u>CONFLICTING RESOLUTIONS</u>. All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

YEAS:			
NAYS:			
ABSENT:			

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN))ss COUNTY OF OAKLAND)

I, the undersigned, the Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Township Board of said Township held on February 15, 2022, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this _____ day of February, 2022.

Clerk, Charter Township of White Lake